

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD AUGUST 16, 2016

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Jim Matuszak, Tim McCarthy, Rick Rettig, Jonathan Smith, Barry VanHoozen and Becky Williams. (6). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. Rettig nominated Mr. McCarthy to be President of Council Pro Tem. Ms. Williams seconded. Ayes: (6). Nays: (0).

Mr. Smith moved to approve the minutes of the July 26, 2016 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays: (0).

SPECIAL REPORTS

Mayor Olmstead stated that later in the meeting City Council will be setting a meeting date to consider the City Council vacancy.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Deborah Born, 125 E. Front Street, read a letter that she had previously given to Council members explaining why she should be appointed to fill the Council vacancy.

Jon Orser, 125 E. Front Street, stated that the process being used to fill the Council vacancy is in violation of the Charter. Ms. Henderson stated that it is not in violation of the Charter. City Council has asked that the Administration collect applications. Mr. Matuszak asked Mr. Orser if he thinks Human Resources is going to screen the applicants. Mr. Orser said he does and that they can get rid of the ones they don't want.

Kitty Gibson, 29639 Duxbury Lane, commented on the Council vacancy.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead read the following proclamation honoring John Kevern and presented it to his wife, Nancy Kevern.

WHEREAS, Mr. Kevern was a twenty-three year member of the Perrysburg Board of Education, and served on the Penta Career Center Board for two decades, and

WHEREAS, Mr. Kevern held board positions with the Toledo Metropolitan Area of Governments, Fort Meigs Union Cemetery, and what was then called the Wood County Board of Mental Retardation and Developmental Disabilities, and

WHEREAS, Mr. Kevern's first term on City Council began in January of 2002, and

WHEREAS, Mr. Kevern began his second term in January of 2008, then was reelected for two more terms serving until his death, and

WHEREAS, throughout his time on Council, Mr. Kevern had worked tirelessly on behalf of the City's residents and the City with dedication, passion and kind-heartedness, and

WHEREAS, Mr. Kevern will always be remembered as a dedicated member and pillar of the community, and

NOW, THEREFORE, I, Michael J. Olmstead, Mayor of the City of Perrysburg, Wood County, Ohio do hereby proclaim and encourage all citizens of the City of Perrysburg to honor John F. Kevern's tireless dedication and hard work for the City of Perrysburg and its residents.

Mayor Olmstead recognized Fire Chief Jeff Klein who was elected president of the Ohio Fire Chiefs' Association and presented him with a letter of commendation.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. McCarthy reported that there will be a public hearing on September 6, 2016 at 6:20 p.m. regarding a proposed code amendment pertaining to accessory buildings and uses.

A special City Council meeting was scheduled for Thursday, August 25, 2016 at 5:30 p.m. to consider applicants for the vacant Council seat.

Ms. Kabat stated that the Administration will forward applications to Council members after the noon deadline on Friday, August 19, 2016. She said that City Council reached out to the Administration on how to collect applications and this is the same process that was used when former Council member Maria Ermie departed mid-term. She said the Charter does not dictate the process, it is up to City Council. Mr. McCarthy added that the notion of subterfuge with the Administration stealing applications is, as Vice-President Biden said, a bunch of malarkey.

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Monday, August 22, 2016 at 5:00 p.m.

Service Committee:

Ms. Williams gave her report of the July 27, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, August 24, 2016 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 74-2016 ASSESSING FOR THE YEAR ENDING DECEMBER 31, 2016, A SPECIAL TAX TO PAY A PART OF THE COST AND EXPENSE OF PROVIDING FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES AND CONTROLLING THE BLIGHT AND DISEASE OF SAME AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY OF PERRYSBURG AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 74-2016 by number and title only. Ms. Williams moved that Ordinance 74-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Ms. Williams introduced **ORDINANCE 75-2016 AUTHORIZING AN AGREEMENT WITH THE MANNIK SMITH GROUP TO DO RESIDENT PROJECT REPRESENTATION DURING CONSTRUCTION OF THE CARRONADE/ECKEL JUNCTION ROAD ROUNDABOUT (PID 90670) AT A PRICE NOT TO EXCEED FORTY NINE THOUSAND SIX HUNDRED THIRTY TWO DOLLARS AND FORTY CENTS (\$49,632.40) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 75-2016 by number and title only. Ms. Williams moved that Ordinance 75-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: McCarthy, Rettig, Smith, Williams and VanHoozen (5). Nays: Matuszak (1).

Ms. Williams introduced **ORDINANCE 76-2016 AUTHORIZING AN AGREEMENT WITH ZIMMERMAN PAINT CONTRACTORS FOR SEVENTY SIX THOUSAND THREE HUNDRED NINETY FOUR DOLLARS AND EIGHTY FIVE CENTS (\$76,394.85) FOR THE 2016 PAVEMENT MARKING PROGRAM AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 76-2016 by number and title only. Ms. Williams moved that Ordinance 76-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Safety Committee:

Mr. Rettig gave the report of the special meeting held August 9, 2016, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, August 23, 2016 at 5:00 p.m. which is a change from the regular time.

Mr. Rettig introduced **ORDINANCE 77-2016 AUTHORIZING ACCEPTANCE OF A SAFER (STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE) GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0). The Clerk read Ordinance 77-2016 by number and title only. Mr. Rettig moved that Ordinance 77-2016 be approved as an emergency. Seconded by Mr. Matuszak. Mr. Smith asked for clarification on how many new firefighters/paramedics would be hired. Ms. Kabat said one per shift which is three. Ayes: (6). Nays: (0).

Recreation Committee:

Mr. Rettig gave his report of the August 10, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, September 14, 2016 at 6:00 p.m.

Mr. Rettig introduced **RESOLUTION 14-2016 AUTHORIZING THE CITY ADMINISTRATION TO PURSUE A TMACOG TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR CONSTRUCTION OF A MULTI-USE PATH ALONG THE SOUTH SIDE OF ROACHTON ROAD BETWEEN FT. MEIGS ROAD AND CANTERBURY SUBDIVISION AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0). The Clerk read Resolution 14-2016 by number and title only. Mr. Rettig moved that Resolution 14-2016 be approved as an emergency. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

Planning And Zoning Committee:

Mr. McCarthy gave his report of the July 27, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Wednesday, August 31, 2016 at 5:00 p.m., which is a change from the regular date.

Personnel Committee:

No report.

Next meeting: Tuesday, September 27, 2016 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Wednesday, August 24, 2016 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:15 p.m. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor