

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 6, 2016

Mayor Olmstead performed the swearing-in of new City Council member Nelson Evans prior to the City Council meeting.

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Nelson Evans, Jim Matuszak, Tim McCarthy, Rick Rettig, Jonathan Smith, Barry VanHoozen and Becky Williams. (7). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Ms. Williams nominated Mr. McCarthy to be President of Council. Mr. Rettig seconded. Ayes: Evans, Matuszak, Rettig, Smith, VanHoozen, Williams (6). Nays: (0). Abstain: McCarthy (1).

Mr. McCarthy moved to approve the minutes of the August 16, 2016 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jane Spoerl, candidate for Wood County Treasurer, introduced herself and encouraged everyone to vote in the November election.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps called attention to the 2017 budget along with a memo from the Mayor that was distributed to City Council. He said that the budget will now go to the committees and the plan is to introduce it at the first meeting in December because it has to be passed by December 31.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the August 22, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, September 26, 2016 at 5:00 p.m.

Service Committee:

Ms. Williams gave her report of the August 24, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, September 21, 2016 at 6:00 p.m. which is a change from the regular date and time.

Ms. Williams introduced **ORDINANCE 80-2016 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH BOWERS ASPHALT & PAVING, INC. FOR PAVEMENT OF THE DAVIS OVERLOOK DRIVE AND PARKING AREA AT A CONTRACT PRICE OF FORTY NINE THOUSAND TWO HUNDRED DOLLARS (\$49,200.00) 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: (7). Nays: (0). The Clerk read Ordinance 80-2016 by number and title only. Ms. Williams moved that Ordinance 80-2016 be approved as an emergency. Seconded by Mr. Rettig. Mr. Matuszak asked if the other bid received was under \$50,000 and Ms. Kabat said that she would have to check on that. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Evans gave his report of the August 23, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, September 28, 2016 at 6:00 p.m. which is a change from the regular date.

Mr. Evans introduced **ORDINANCE 78-2016 AUTHORIZING THE PURCHASE OF TWO REPLACEMENT POLICE VEHICLES FROM TAYLOR CHEVROLET AT A TOTAL COST NOT TO EXCEED SIXTY SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS (\$67,390.00) 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 78-2016 by number and title only. Mr. Evans moved that Ordinance 78-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Evans introduced **ORDINANCE 79-2016 AUTHORIZING AN AGREEMENT WITH PIERCE MANUFACTURING IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000.00) FOR A FIRE ENGINE 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 79-2016 by number and title only. Mr. Evans

moved that Ordinance 79-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the August 31, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next regular meeting: Monday, October 3, 2016 at 5:00 p.m., which is a change from the regular date.

Mr. McCarthy introduced **ORDINANCE 81-2016 AMENDING CODIFIED ORDINANCE CHAPTER 1225.08 REGARDING COMMERCIAL LAND USE 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 81-2016 by number and title only. Mr. McCarthy moved that Ordinance 81-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 82-2016 AMENDING CODIFIED ORDINANCE CHAPTER 1245.34 REGARDING LIMITATION OF SIGNS (CORRIDOR OVERLAY) 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 82-2016 by number and title only. Mr. McCarthy moved that Ordinance 82-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 83-2016 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE 135 WEST FRONT STREET FROM C1 (NEIGHBORHOOD COMMERCIAL) TO R4 (SINGLE FAMILY RESIDENTIAL) 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 83-2016 by number and title only. Mr. McCarthy moved that Ordinance 83-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

No report.

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

Health, Sanitation and Public Utilities Committee:

Mr. Smith gave his report of the August 24, 2016 meeting, a copy of which is attached hereto and made a part of these minutes. He added that Ms. Godsey got

back to the committee regarding how much sanitary sewer line could be rehabbed if the grant is approved and Mr. Smith said it would cover 11,000' of sanitary sewer lines and 75 manhole covers.

Next meeting: Monday, September 19, 2016 at 5:00 p.m. which is a change from the regular date and time.

Mr. Smith moved to grant a sewer credit to the resident at 2321 Coe Court in the amount of \$1,027.43. Seconded Mr. Evans. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 84-2016 ESTABLISHING CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE 2 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Ordinance 84-2016 by number and title only. Mr. Smith moved that Ordinance 84-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 15-2016 A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATION TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR SANITARY SEWER REHABILITATION PROJECT 2017 AND TO EXECUTE CONTRACTS AS REQUIRED 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. VanHoozen. Ayes: (7). Nays: (0). The Clerk read Resolution 15-2016 by number and title only. Mr. Smith moved that Resolution 15-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:04 p.m. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor