

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD SEPTEMBER 20, 2016

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Nelson Evans, Jim Matuszak, Rick Rettig, Jonathan Smith, Barry VanHoozen and Becky Williams (6). Tim McCarthy was absent (1). Also present were David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Ms. Williams nominated Mr. VanHoozen to be President of Council pro tem. Mr. Matuszak seconded. Ayes (6). Nays: (0).

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

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Diane Friess, 311 W. Indiana Avenue, was present because she received a letter from the Planning and Zoning Division stating that she could not keep a riding lawnmower for sale in the right of way in front of her house. Mayor Olmstead told Ms. Friess that he will talk to the Planning and Zoning Administrator and will get back to her.

Jim Hagen, Avenue Road, reminded everyone that the sale of trees for the Bicentennial is wrapping up.

Dean Barley stated that government works for the citizens and they should always be looking for opportunities to improve and he personally wants to get more involved.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead called attention to the slideshow presentation before the meeting that featured pictures of activity going on in the city. He said that it will be updated and shown before each meeting. Mayor Olmstead gave a shout out to all those who worked so hard on Harrison Rally Day. He said that he appreciates the effort and it was the first time in at least twenty years that it was rained out.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. VanHoozen reported that an Appointment Review Committee meeting was held prior to the Council meeting and the Committee agreed 2-0 to recommend approval of the following reappointments:

Tom Forquer	Planning Commission
Rick Butera	Historic Landmarks Commission

Mr. VanHoozen moved to approve the reappointments of Mr. Forquer and Mr. Butera. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. VanHoozen reported that there will be a public hearing prior to the October 4, 2016 meeting at 6:20 p.m. regarding a proposed code amendment relative to gym and fitness facilities.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak reviewed the portion of his report of the August 22, 2016 meeting that pertains to legislation on tonight's agenda.

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

Mr. Matuszak introduced **ORDINANCE 85-2016 AUTHORIZING A JOB CREATION GRANT FOR A RENEWED MIND 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: (6). Nays: (0). The Clerk read Ordinance 85-2016 by number and title only. Mr. Matuszak moved that Ordinance 85-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Service Committee:

No report.

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

Safety Committee:

No report.

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

Recreation Committee:

Mr. Rettig gave his report of the September 14, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 12, 2016 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next regular meeting: Monday, October 3, 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:

Mr. Smith gave his report of the September 19, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Special meeting: Wednesday, October 12, 2016 at 5:30 p.m.

Next regular meeting: Wednesday, October 26, 2016 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. VanHoozen moved to adjourn the meeting at 6:52 p.m. Seconded by Mr. Smith.
Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor