

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 4, 2016

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.

Mr. McCarthy moved to approve the minutes of the September 20, 2016 meeting as written and to dispense with their reading. Mr. Smith seconded. Ayes: Evans, Matuszak, Rettig, Smith, VanHoozen and Williams (6). Nays: (0). Abstain: McCarthy (1).

SPECIAL REPORTS

Denise Niese, Executive Director from the Wood County Committee on Aging was present to speak about the levy that is on the November ballot. Walter Hales, Joe Long and Denny Barrett spoke about the Wood County Committee on Aging, the Perrysburg Senior Center and the programs offered.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Krista Kiessling, 947 Maple Street, stated that she is upset with how the Planning and Zoning Division is handling a code amendment that she is proposing to permit chickens in the city. Ms. Kiessling was assured that it is the job of the Planning and Zoning Administrator to make a recommendation to the Planning Commission who then makes a recommendation to City Council, but it will be City Council who votes on the issue. Mr. Matuszak suggested that Ms. Kiessling check the minutes from meetings to be sure that they accurately reflect what occurs at the meeting.

Dean Barley, 846 Sandalwood Road West, suggested a tier system for tax credits that are granted to businesses so if they do not meet the estimates that they have provided, they do not receive the entire credit. Mr. Creps explained that for the jobs credit, businesses need to meet a certain threshold in payroll or they do not get any credit. Mr. Barley said that he is also outraged every time he gets a water bill or a tax bill and he encouraged the city to work with other communities in the region.

Rick Ruffner asked the Administration why they are not following through on ordinances regarding sandwich boards, banners and tents at Country Charm. Ms. Kabat said that she will check into it and get back to Mr. Ruffner.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. McCarthy stated that there will be an Appointment Review Committee meeting on Tuesday, October 18, 2016 at 6:25 p.m.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the September 26, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, October 24, 2016 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 86-2016 TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 86-2016 by number and title only. Mr. Matuszak moved that Ordinance 86-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 87-2016 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE COUSINO GROUP 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 87-2016 by number and title only. Mr. Matuszak moved that Ordinance 87-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 88-2016 AUTHORIZING A JOB CREATION GRANT FOR THE COUSINO GROUP 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 88-2016 by number and title only. Mr. Matuszak moved that Ordinance 88-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

At 7:25 p.m. Mr. Matuszak moved to go into Executive Session to discuss the possible sale of real estate. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

At 7:31 p.m. Mr. Smith moved to return from Executive Session. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 89-2016 AUTHORIZING THE SALE OF CARRONADE DRIVE RIGHT OF WAY TO SUNRISE FOR FIVE THOUSAND DOLLARS (\$5,000.00) 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 89-2016 by number and title only. Mr. Matuszak moved that Ordinance 89-2016 be approved as an emergency. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 16-2016 ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR 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 Resolution 16-2016 by number and title only. Mr. Matuszak moved that Resolution 16-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Service Committee:

Ms. Williams gave her report of the September 21, 2016 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Matuszak asked about the cost of whatever will go in the center of the roundabout. Ms. Kabat said that she would have to look at the deduct from what the original plans called for, which she believes is grass, versus the cost of cement and landscaping. She said the neighbors wanted something aesthetically pleasing. Mr. Matuszak asked if there is any chance that it could be cheaper than what was originally proposed. Ms. Kabat said she does not believe so, but whatever they decide upon will be within the budget.

Ms. Williams gave her report of the special meeting held prior to the City Council meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 26, 2016 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 90-2016 COMMITTING THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION REGARDING THE PROJECT DETERMINED AS BRIDGE INSPECTION PROGRAM SERVICES 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. Evans. Ayes: (7). Nays: (0). The Clerk read Ordinance 90-2016 by number and title only. Ms. Williams moved that Ordinance 90-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 91-2016 COMMITTING THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION REGARDING THE UPGRADE TO THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF STATE ROUTE 25 AND FIVE POINT ROAD 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. Evans. Ayes: (7). Nays: (0). The Clerk read

Ordinance 91-2016 by number and title only. Ms. Williams moved that Ordinance 91-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 92-2016 AUTHORIZING AN AGREEMENT WITH GEM INC. TO INSTALL ROOFTOP AIR HANDLER TO HVAC SYSTEM AT THE MUNICIPAL COURT BUILDING AT A PRICE NOT TO EXCEED SEVENTY EIGHT THOUSAND SEVEN HUNDRED SIXTY-SIX DOLLARS (\$78,766.00) 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. Evans. Ayes: (7). Nays: (0). The Clerk read Ordinance 92-2016 by number and title only. Ms. Williams moved that Ordinance 92-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Safety Committee:

Mr. Evans gave his report of the September 28, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 24, 2016 at 6:00 p.m. which will now be the regular time and date for meetings.

Recreation Committee:

No report.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the October 3, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 19, 2016 at 5:00 p.m.

Mr. McCarthy introduced **ORDINANCE 93-2016 AUTHORIZING THE CITY TO ENTER INTO AN EXPEDITED ANNEXATION AGREEMENT AS TO PROPERTY OWNED BY LEROY WAYNE HEMINGER 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 93-2016 by number and title only. Mr. McCarthy moved that Ordinance 93-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

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

Next meeting: Tuesday, October 25, 2016 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

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. McCarthy moved to adjourn the meeting at 7:59 p.m. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor