

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 18, 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 October 4, 2016 meeting as written and to dispense with their reading. Mr. Smith seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Krista Kiessling, 947 Maple Street, apologized for any confusion her comments at the last meeting may have caused.

Dick Currie, 529 W. S. Boundary Street, and Charlie Gries, 85 Maurice Place, were present to discuss bike borders on South Boundary Street.

Matt Reger, candidate for Wood County Common Pleas Court Judge, was present to introduce himself.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead presented Todd Grayson of the Perrysburg Garden Club with a proclamation honoring the Garden Club's service to the City.

City Administrator's Report

Ms. Kabat requested an Executive Session to discuss real property. Mr. Matuszak moved that City Council go into Executive Session to discuss real property. Seconded by Mr. Smith. Ayes: (7). Nays: (0). City Council went into Executive Session at 7:02 p.m.

At 7:35 p.m. Mr. Smith moved to return from Executive Session. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. McCarthy stated that the Appointment Review Committee met prior to the Council meeting and unanimously recommended the following appointments and reappointments:

Reappointments

- 1.) Niki Decker for a 3 year term on Board of Zoning Appeals
- 2.) Carla Brundrett for a 2 year term on Litter Prevention and Recycling Board
- 3.) Scott Steele for a 2 year term on Litter Prevention and Recycling Board
- 4.) Elizabeth Laurer for a 3 year term on Citizens' Park and Recreation Advisory Committee
- 5.) Aaron Findling for a 3 year term on Citizens' Park and Recreation Advisory Committee
- 6.) Mike Murphy for a 4 year term on Civil Service
- 7.) Jason Decker for a 3 year term on Board of Zoning Appeals
- 8.) Christine Ardley for a 3 year term on Street Tree Commission

New Appointments

- 1.) Andrew Lorenz for a 4 year term on Planning Commission
- 2.) Roberto Vela for a 3 year term on Board of Zoning Appeals

Mr. McCarthy moved to approve the appointments and reappointments other than Andy Lorenz. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. McCarthy moved to approve the appointment of Andy Lorenz to the Planning Commission. Seconded by Mr. VanHoozen. Ayes: Evans, Matuszak, McCarthy, Rettig, VanHoozen, Williams. (6). Nays: (0). Abstain: Smith (1).

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak reviewed the portion of the report of the September 26, 2016 meeting that pertained to the legislation he was introducing.

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

Mr. Matuszak introduced **ORDINANCE 94-2016 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,725,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REMOVING THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD AND ACQUIRING, CONSTRUCTING AND INSTALLING A NEW WATER TOWER TO BE LOCATED BEHIND THE EXISTING PUBLIC SERVICE BUILDING AND A NEW WATER TOWER TO BE LOCATED ON THE SITE OF THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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 94-2016 by number and title only. Mr. Matuszak moved that Ordinance 94-2016 be approved

as an emergency with an administrative change adding the interest rate of 1.1%.
Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Service Committee:

No report.

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

Safety Committee:

No report.

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

Recreation Committee:

Mr. Rettig gave his report of the October 12, 2016 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Rettig made a correction to the minutes about smoking in national parks. Smoking in national parks is restricted, not prohibited.

Next meeting: Wednesday, November 9, 2016 at 6:00 p.m.

Planning And Zoning Committee:

No report.

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

Personnel Committee:

No report.

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

Health, Sanitation and Public Utilities Committee:

Mr. Smith gave his report of the special meeting held on October 12, 2016, a copy of which is attached hereto and made a part of these minutes.

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

Mr. Smith introduced **ORDINANCE 95-2016 AUTHORIZING THE PURCHASE OF A FORD F250 4X4 PICK-UP TRUCK FROM BRONDES FORD INC. FOR A PRICE NOT TO EXCEED THIRTY-ONE THOUSAND SEVEN HUNDRED SIXTY-EIGHT DOLLARS AND FIFTY CENTS (\$31,768.50) 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 95-2016 by number and title only. Mr. Smith moved that Ordinance 95-2016 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 17-2016 DECLARING THE NECESSITY FOR THE SEPARATION OF COMBINED SEWERS WITHIN**

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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Resolution 17-2016 by number and title only. Mr. Smith moved that Resolution 17-2016 be approved as an emergency. Mr. Matuszak asked if there is any way that homeowners could end up paying more than 1/3 of the cost of the project since the assessments are based on a formula established many years ago, and Ms. Kabat and Mr. Creps said no. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:58 p.m. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor