

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD NOVEMBER 1, 2016**

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

Mr. McCarthy moved to approve the minutes of the October 18, 2016 meeting as written and to dispense with their reading. Mr. Smith seconded. Ayes: (6). Nays: (0).

#### **SPECIAL REPORTS**

None.

#### **LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS**

Phil Barone, River Road, was present to discuss food trucks. Mr. Barone said that he was contacted by the Planning and Zoning Division regarding the tent at Country Charm and signs in the right of way. He said that he will take care of those issues. He read letters from supporters of food trucks.

Russ Courtney, 535 E. Sixth Street, said that he owns a food truck and he does not want the City to overregulate them.

Mr. McCarthy said that the Finance and Economic Development Committee has been looking at food trucks with assistance from the Law Director. He said that there are supporters of food trucks but there are also those who do not support them. He encouraged Mr. Barone and Mr. Courtney to be a part of the process as the Finance and Economic Development Committee works through any possible legislation.

#### **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 reported that the following public hearings have been scheduled before the City Council meeting on November 15, 2016:

6:00 p.m. Planned Unit Development  
Carronade Park  
26555 Carronade Drive

6:15 p.m. Proposed Code Amendment  
Driveways and Curb cuts

6:20 p.m. Proposed Code Amendment  
Placement of Swimming Pools

## **COMMITTEE REPORTS**

### **Finance and Economic Development Committee:**

Mr. Matuszak gave his report of the October 24, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, November 28, 2016 at 5:00 p.m. The December meeting date has been changed to Wednesday, December 14, 2016 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 96-2016 AUTHORIZING THE DIRECTOR OF FINANCE TO SOLICIT BIDS FOR DESIGNATION OF A DEPOSITORY FOR CITY FUNDS 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: (6). Nays: (0). The Clerk read Ordinance 96-2016 by number and title only. Mr. Matuszak moved that Ordinance 96-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

### **Service Committee:**

No report.

Next meeting: Wednesday, November 30, 2016 at 5:00 p.m. which is a change from the regular date.

### **Safety Committee:**

Mr. Evans gave his report of the October 24, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, November 28, 2016 at 6:00 p.m.

### **Recreation Committee:**

No report.

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

### **Planning And Zoning Committee:**

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

Next meeting: Wednesday, December 21, 2016 at 5:30 p.m. which will be the new starting time.

Mr. McCarthy introduced **ORDINANCE 97-2016 AMENDING CODIFIED ORDINANCE CHAPTER 1250.61 REGARDING ACCESSORY BUILDINGS & USES 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: (6). Nays: (0). The Clerk read Ordinance 97-2016 by number and title only. Mr. McCarthy moved that Ordinance 97-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 98-2016 AMENDING CODIFIED ORDINANCE CHAPTERS 1215.02 AND 1225.08 REGARDING GYM OR FITNESS FACILITY 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: (6). Nays: (0). The Clerk read Ordinance 98-2016 by number and title only. Mr. McCarthy moved that Ordinance 98-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

**Personnel Committee:**

No report.

Next meeting: Tuesday, November 22, 2016 at 5:00 p.m.

**Health, Sanitation and Public Utilities Committee:**

No report.

Next regular meeting: Wednesday, November 30, 2016 at 6:00 p.m. which is a change from the regular date.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. McCarthy moved to adjourn the meeting at 7:02 p.m. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor