

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 6, 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.

Mayor Olmstead introduced Boy Scout Troop 209 who led the Pledge of Allegiance.

Mr. McCarthy moved to approve the minutes of the November 15, 2016 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: Matuszak, McCarthy, Rettig, Smith, VanHoozen and Williams (6). Nays: (0). Abstain: Evans (1).

SPECIAL REPORTS

Mayor Olmstead and Service Director Jon Eckel presented a certificate of commendation to Don Lieder honoring him for his many years of service on the Street Tree Commission.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

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 Appointment Review Committee met prior to tonight's meeting and as a result, he made a motion to approve the appointment of Jim Hagen to the Street Tree Commission. Mr. Rettig seconded. Ayes: Evans, Matuszak, McCarthy, Rettig, Smith, VanHoozen (6). Nays: (0). Abstain: Williams (1).

COMMITTEE REPORTS

Finance and Economic Development Committee:

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

Next meeting: Wednesday, December 14, 2016 at 5:00 p.m. which is a change from the regular date.

Mr. Matuszak introduced **ORDINANCE 100-2016 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 100-2016 by number and title only.

There was discussion regarding the budget and whether funds should be included for bike lanes. There was also discussion regarding the distinction between bike lanes and multi-use paths. Mr. Evans said that he would rather have this discussion at the Recreation Committee as part of the amended budget process.

Mr. Matuszak asked the other Council members about Section 4 of the budget ordinance dealing with the dollar amount of contracts that can be approved by the Administration without Council approval. Mr. McCarthy asked if we know what neighboring communities do. Ms. Kabat said that she will find out.

Service Committee:

Ms. Williams gave her report of the November 30, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, December 28, 2016 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 101-2016 AUTHORIZING RENEWAL OF THE CITY'S AGREEMENT WITH MODERN DISPOSAL WITH RESPECT TO REMOVAL OF RESIDENTS' YARD WASTE 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. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 101-2016 by number and title only. Ms. Williams moved that Ordinance 101-2016 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Scott Anderson, 1599 Watermill Lane, made a request that all legislation and discussion regarding the Fort Meigs Road ditch cleaning project be handled by the HSPU Committee so it is under one committee. Mr. Anderson also requested that City Council make a motion that all work in Phase One including the dredging, fencing and sidewalk be stopped. Mr. McCarthy asked Ms. Williams if she was okay with it staying at HSPU and Ms. Williams said that is fine with her.

Jackie Venzel, 1583 Watermill Lane, said that the damaged trees should be taken care of before it snows because there is a branch caught in the Y of one of her trees. Ms. Kabat said that she would speak to Ms. Venzel after the meeting because the

Service Director went out and looked at the tree she is speaking about and Mr. Eckel believes the tree is in the right of way.

Safety Committee:

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

Next meeting: Monday, December 29, 2016 at 5:00 p.m. which is a change from the regular date and time.

Recreation Committee:

Mr. Rettig said that the Committee has not met since the last Council meeting, but he will be doing a second reading on the ordinance regarding smoking in parks. Mr. Rettig said he believes it has merit and that it will improve our parks. Mr. McCarthy asked how it would work. Mr. Rettig said the ordinance identifies areas in the park that would be considered communal and he would leave the signage up to the Service Director. There was also discussion regarding the possible fines if this ordinance were approved.

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

Mr. Rettig introduced **ORDINANCE 99-2016 AMENDING CODIFIED ORDINANCE CHAPTER 1090.06 REGARDING SMOKING IN CITY PARKS** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 99-2016 by number and title only.

Planning And Zoning Committee:

No report.

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

Personnel Committee:

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

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

Mr. VanHoozen introduced **ORDINANCE 102-2016 APPROVING THE JOB DESCRIPTION FOR PART-TIME FIREFIGHTER AND AMENDING CODE SECTION 267.01-2 TO INCLUDE DESCRIBED POSITION 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 102-2016 by number and title only. Mr. VanHoozen moved that Ordinance 102-2016 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Health, Sanitation and Public Utilities Committee:

Mr. Smith gave his report of the November 30, 2016 meeting, a copy of which is attached hereto and made a part of these minutes.

Mr. Smith asked if the dredging of the Fort Meigs Road ditch has started yet. Ms. Kabat said that it has not and they are in the process of getting prices for the work. Ms. Kabat called attention to an email forwarded to City Council that was sent by a resident who lives near the ditch and contains pictures that shows the ditch flooding. This resident asked when we will be cleaning the ditch. Mr. McCarthy asked if this work is going out to bid, and Ms. Kabat said that based on the dollar amount it will not be. Mr. McCarthy asked if it will come to City Council for approval. Ms. Kabat said that it depends if the quotes are under \$25,000. She added that the Administration is waiting for legislation from City Council regarding communication and fencing for the project. Mr. McCarthy said that residents are concerned about the dredging. Ms. Kabat said that dredging is actually not the right word because they are not taking anything out from the slope, they are just removing it from the bottom. Mr. McCarthy said that he would like the contractor to sit in a room and explain what they'll be doing to clean the ditch. Mayor Olmstead said the issue has been sent to the HSPU Committee and the Administration is waiting on City Council and will not move forward on this project. He added that the email was forwarded to City Council to make them aware of that resident's concerns because the ditch is not being cleaned.

Next meeting: Monday, December 19, 2016 at 6:00 p.m. which is a change from the regular date.

Mr. Smith introduced **ORDINANCE 103-2016 AUTHORIZING THE PURCHASE OF A 2017 INTERNATIONAL WORKSTAR SBA 6X4 MUNICIPAL DUMP TRUCK FROM SELKING INTERNATIONAL & IDEALLEASE FOR A PRICE NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND THREE HUNDRED FORTY-TWO DOLLARS AND EIGHTY-SEVEN CENTS (\$120,342.87) 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 103-2016 by number and title only. Mr. Smith moved that Ordinance 103-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 18-2016 RESOLUTION OF THE CITY OF PERRYSBURG IN SUPPORT OF TMACOG AND THE CONCEPT OF A REGIONAL WATER SYSTEM** 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 18-2016 by number and title only. Mr. Smith moved that Resolution 18-2016 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 19-2016 RESOLUTION APPROVING THE DRAFT ADOPTED AMENDED WOOD COUNTY SOLID WASTE MANAGEMENT PLAN** 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 19-2016 by number and title only. Mr. Smith moved that Resolution 19-2016 be approved as an emergency. Seconded by Ms. Williams. Mr. Matuszak asked if there is any downfall or impact if we don't pass this resolution. Ms. Kabat stated that the

Ohio EPA requires a plan every five years and if we aren't part of the Wood County Solid Waste District we would have to do our own plan. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 8:08 p.m. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor