

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 20, 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 December 6, 2016 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Don Weiss, 28693 Hufford Road, said that he has been having problems with his neighbor for four years and he feels that the City has done nothing to help him. He said that he is disappointed in the City's lack of response regarding drainage issues, problems with the neighbor's dog, and his neighbor running a business from his residence. Mr. Weiss left some paperwork and his contact information with the Mayor.

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

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the December 14, 2016 meeting, a copy of which is attached hereto and made a part of these minutes. He acknowledged receipt of the master plan for multi-use paths from the Administration and he said that City

Council received an email with the remaining communities' dollar limit for contracts.

Next meeting: Monday, January 23, 2017 at 5:00 p.m.

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 and to dispense with the third reading. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 100-2016 by number and title only. Mr. Matuszak moved that Ordinance 100-2016 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 104-2016 AMENDING THE CITY BUDGET ORDINANCE TO REVISE THE ESTIMATED REVENUES FOR THE YEAR ENDING DECEMBER 31, 2016 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 104-2016 by number and title only. Mr. Matuszak moved that Ordinance 104-2016 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 105-2016 AMENDING THE CITY BUDGET ORDINANCE BY AUTHORIZING CERTAIN ADDITIONS TO APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2016 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 105-2016 by number and title only. Mr. Matuszak moved that Ordinance 105-2016 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 106-2016 AUTHORIZING CERTAIN CASH TRANSFERS WITHIN THE CITY'S BUDGETS 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 106-2016 by number and title only. Mr. Matuszak moved that Ordinance 106-2016 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 107-2016 AUTHORIZING AN AGREEMENT WITH HUNTINGTON BANK TO SERVE AS 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: (7). Nays: (0). The Clerk read Ordinance 107-2016 by number and title only. Mr. Matuszak moved that Ordinance 107-2016 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 108-2016 AUTHORIZING CITY HEALTH INSURANCE COVERAGE AND ADMINISTRATION AGREEMENTS THROUGH NFP BENEFIT ADMINISTRATORS AND RELATED ENTITIES 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 108-2016 by number and title only. Mr. Matuszak moved that Ordinance 108-2016 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, January 25, 2017 at 5:00 p.m.

Safety Committee:

No report.

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

Recreation Committee:

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

Next meeting: Tuesday, January 10, 2017 at 6:00 p.m., which will be the new day for meetings.

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. Mr. Rettig moved that Ordinance 99-2016 be approved. Seconded by Ms. Williams.

Todd Grayson, 520 Mallard, said that he thinks the police have better things to do and he thinks signs asking people not to smoke are a better idea. He said that with every law, City Council needs to consider if this is worth putting someone in jail for.

Jamey Schmitz, 1591 Watermill Lane, said that he agrees with Mr. Grayson's comments.

Ayes: McCarthy, Rettig, Williams (3). Nays: Evans, Matuszak, Smith, VanHoozen (4).

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:

No report.

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

Health, Sanitation and Public Utilities Committee:

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

Next meeting: There will be a special meeting on Thursday, January 12, 2017 at 5:30 p.m. regarding an equalization board for Cherry Street Sewer Separation District 211 Phase 2.

Next regular meeting: Mr. Smith said that he needs to change the next regularly scheduled meeting and the date will be set at the next City Council meeting.

OTHER BUSINESS

Jamey Schmitz, 1591 Watermill Lane, presented the Mayor with a document.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:11 p.m. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor