

MINUTES OF SPECIAL PERRYSBURG CITY COUNCIL

MEETING HELD AUGUST 25, 2016

Mayor Olmstead called the meeting to order at 5:30 p.m. Present were Council Members Jim Matuszak, Tim McCarthy, Rick Rettig, Jonathan Smith, Barry VanHoozen and Becky Williams. (6). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Ms. Williams nominated Mr. McCarthy to be President of Council Pro Tem. Mr. Matuszak seconded. Ayes: (6). Nays: (0).

Mayor Olmstead explained that the purpose of this special meeting was to consider candidates for the City Council vacancy.

Mr. McCarthy moved to go into Executive Session to consider appointment of a public official. Ms. Williams seconded. Ayes: (6). Nays: (0). City Council went into Executive Session at 5:32 p.m.

Mr. Smith moved to reconvene at 5:38 p.m. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. McCarthy stated that City Council wanted to give each of the candidates that were present time to speak.

Deborah Born, Nelson Evans, Randy Fahringer, Haraz Ghanbari, Todd Grayson, John Strouse, and Rick Thielen spoke at the meeting. Tom Mackin, Ashley McMahan, and Eli Roth were not present. Chip Pflughhaar was present and withdrew his application.

Mr. McCarthy moved to go into Executive Session to consider appointment of a public official at 6:24 p.m. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. Smith moved to reconvene at 7:44 p.m. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

Mr. McCarthy made a motion to open the floor for nominations. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

Mr. Matuszak nominated Haraz Ghanbari. Ms. Williams nominated Nelson Evans.

Mr. McCarthy moved to close nominations. Seconded by Mr. Rettig. Ayes: (6). Nays: (0).

The Clerk did a roll call for the appointment of Haraz Ghanbari. Ayes: Matuszak, Smith, VanHoozen (3). Nays: McCarthy, Rettig, Williams (3).

The Clerk did a roll call for the appointment of Nelson Evans. Ayes: McCarthy, Rettig, VanHoozen, Williams (4). Nays: Matuszak and Smith (2).

Mr. McCarthy thanked all of the candidates for their interest in the position.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:47 p.m. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor