

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 7, 2017

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 Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. McCarthy moved to approve the minutes of the January 17, 2017 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No report.

City Administrator's Report

Ms. Kabat said that she had no report but called attention to the Mayor's proposed budget amendment that was distributed to Council members.

Finance Director's Report

Mr. Creps said that now is the time for the budget amendment to go to the committees. He said that he would like to have a first reading of it at the first Council meeting in March with a vote on it at the second March meeting as the amendment must be approved by the end of March.

Law Director's Report

No report.

President of Council Report

No report.

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Monday, February 27, 2017 at 5:00 p.m.

Ms. Williams asked about the status of the food truck ordinance. Mr. Matuszak said that it has not been drafted yet. Ms. Henderson said that the Oberlin ordinance is being reworked because it is cumbersome. Ms. Kabat added that it includes a thirty page application for a permit. Mr. Matuszak said that he would like something on the books by the summer. Ms. Henderson said that she will draft an ordinance for the February meeting.

Service Committee:

Ms. Williams gave her report of the January 25, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, February 22, 2017 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 9-2017 AUTHORIZING AN AGREEMENT WITH DGL ENGINEERING FOR PLANS, SPECIFICATIONS, AND BID DOCUMENTS FOR THE 2017 RESURFACING PROGRAM AT A COST NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) 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. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 9-2017 by number and title only. Ms. Williams moved that Ordinance 9-2017 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Ms. Williams introduced **ORDINANCE 10-2017 AUTHORIZING AN AGREEMENT WITH TETRA TECH TO DO CONSTRUCTION ENGINEERING AND RESIDENT PROJECT REPRESENTATION FOR THE 2017 RESURFACING PROGRAM AT A PRICE NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) 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. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 10-2017 by number and title only. Ms. Williams moved that Ordinance 10-2017 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Ms. Williams introduced **ORDINANCE 11-2017 AUTHORIZING THE PURCHASE OF A FORD F550 TRUCK CAB AND CHASSIS FROM BRONDES FORD INC. FOR A PRICE NOT TO EXCEED FORTY-ONE THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS (\$41,775.00) 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. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 11-2017 by number and title only. Ms. Williams moved that Ordinance 11-2017 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Ms. Williams introduced **ORDINANCE 12-2017 AUTHORIZING PURCHASE OF A SNOW PLOW AND DUMP BODY PACKAGE FROM HENDERSON PRODUCTS TO OUTFIT A FORD F550 TRUCK AT A PRICE NOT TO EXCEED FORTY-SIX THOUSAND AND FORTY-SIX DOLLARS (\$46,046.00) 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. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 12-2017 by number and title only. Ms. Williams moved

that Ordinance 12-2017 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Ms. Williams introduced **ORDINANCE 13-2017 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF STATE ROUTE 199/ECKEL JUNCTION ROAD NORTH OF INTERSTATE 75 AT A PRICE NOT TO EXCEED FORTY-TWO THOUSAND DOLLARS (\$42,000.00) 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. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 13-2017 by number and title only. Ms. Williams moved that Ordinance 13-2017 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Ms. Williams introduced **ORDINANCE 14-2017 AUTHORIZING AN AGREEMENT WITH ARCADIS AT A PRICE NOT TO EXCEED FORTY SEVEN THOUSAND DOLLARS (\$47,000.00) FOR DESIGN OF FULL DEPTH PAVEMENT REPAIR 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 Mr. VanHoozen. Ayes: (6). Nays: (0). The Clerk read Ordinance 14-2017 by number and title only. Ms. Williams moved that Ordinance 14-2017 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (6). Nays: (0).

Safety Committee:

Mr. Evans gave his report of the January 23, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, February 27, 2017 at 6:00 p.m.

Mr. Evans introduced **ORDINANCE 15-2017 AUTHORIZING AN AGREEMENT WITH ETICO SOLUTIONS, INC. TO PERFORM A STAFFING RESOURCES ALLOCATION STUDY FOR THE POLICE DIVISION AT A COST NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) 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: (6). Nays: (0). The Clerk read Ordinance 15-2017 by number and title only. Mr. Evans moved that Ordinance 15-2017 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0).

Mr. Evans introduced **RESOLUTION 4-2017 AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES FOR BUILDING A NEW FIRE STATION 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: (6). Nays: (0). The Clerk read Resolution 4-2017 by number and title only. Mr. Evans moved that Resolution 4-2017 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0).

Mr. Evans introduced **RESOLUTION 5-2017 AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION OF A NEW FIRE STATION 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: (6). Nays: (0). The Clerk read Resolution 5-2017 by number and title only. Mr. Evans moved that Resolution 5-2017 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0).

Recreation Committee:

No report.

Next meeting: Tuesday, February 14, 2017 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, February 15, 2017 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, February 28, 2017 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Wednesday, February 22, 2017 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 1-2017 AMENDING SECTION 1060.02 OF THE CODIFIED ORDINANCES REGARDING WATER CHARGES WITHIN THE CITY OF PERRYSBURG AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Ms. Williams. Ayes: (6). Nays: (0). The Clerk read Ordinance 1-2017 by number and title only. Mr. Smith moved that Ordinance 1-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. Smith introduced **ORDINANCE 2-2017 AMENDING SECTION 1060.03 OF THE CODIFIED ORDINANCES REGARDING WATER CHARGES OUTSIDE THE CITY OF PERRYSBURG AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Ms. Williams. Ayes: (6). Nays: (0). The Clerk read Ordinance 2-2017 by number and title only. Mr. Smith moved that Ordinance 2-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. Smith introduced **ORDINANCE 3-2017 AMENDING SECTION 1060.08 OF THE CODIFIED ORDINANCES REGARDING CAPITAL EXPANSION CHARGES ON WATER SERVICE AND DECLARING AN EMERGENCY**

and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Ms. Williams. Ayes: (6). Nays: (0). The Clerk read Ordinance 3-2017 by number and title only. Mr. Smith moved that Ordinance 3-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. Smith introduced **ORDINANCE 4-2017 AMENDING SECTION 1050.09 OF THE CODIFIED ORDINANCES REGARDING CAPITAL EXPANSION CHARGES ON SEWER SERVICE AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Ms. Williams. Ayes: (6). Nays: (0). The Clerk read Ordinance 4-2017 by number and title only. Mr. Smith moved that Ordinance 4-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

Mr. McCarthy asked Ms. Godsey if she knows when we will hear back from the Ohio EPA regarding our permit. Ms. Godsey said that we submitted comments the end of January and asked for a three year extension to comply with the dissolved oxygen requirement. Ms. Kabat said there are dollars in the amended budget if we have to meet the requirement right away.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 6:53 p.m. Seconded by Mr. Evans. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor