

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD FEBRUARY 21, 2017

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 David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. McCarthy moved to approve the minutes of the February 7, 2017 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Dean Barley, 846 Sandalwood Road West, asked about ordinances that are passed as emergency measures. Mayor Olmstead explained that in this instance emergency does not mean crisis. It is done to prevent delays and allows processes to keep moving. Mr. Barley also commented on Waterville switching to Bowling Green water.

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 the City Council meeting and unanimously recommended that Emma Marie Jaromin be appointed to the Litter Prevention and Recycling Board. Mr. McCarthy moved to approve the appointment. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

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

Service Committee:

No report.

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

Safety Committee:

No report.

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

Recreation Committee:

Mr. Rettig gave his report of the February 14, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, February 28, 2017 at 6:00 p.m. – special meeting to discuss the PABSC contract.

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

Mr. Rettig introduced **ORDINANCE 16-2017 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND ONE HUNDRED FIFTY-EIGHT DOLLARS (\$220,158.00) FOR THE MANAGEMENT OF THE CITY SWIMMING POOL 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 16-2017 by number and title only. Mr. Rettig moved that Ordinance 16-2017 be approved as an emergency. Seconded by Mr. Smith. Mr. Matuszak asked if we share revenues with the YMCA. Mr. Creps explained that we get all the revenue from the sale of passes and admission fees. The amount of the contract pays the Y for managing and staffing the pool. Mr. Matuszak asked if we are anticipating a loss of \$177,000 again. Mr. Creps said that the contract with the Y is for \$220,000 and we will probably have revenue of \$50,000. Ayes: (7). Nays: (0).

Mr. VanHoozen asked if the Recreation Committee feels comfortable with PABSC's scheduling of the fields since it has been an issue for years. Mr. Rettig explained that previously a team could consist of all Perrysburg kids but still be considered non-PABSC but they have changed that. He said that PABSC is making a concerted effort to be equitable. The Administration is on top of it, and he feels satisfied.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the February 15, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

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

Mr. McCarthy introduced **ORDINANCE 17-2017 AMENDING PLANNING AND ZONING CODE SECTION 1250.51 "CURB-CUTS AND**

DRIVEWAYS” INCLUDING UPDATES TO RELATED CODE SECTIONS 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: (7). Nays: (0). The Clerk read Ordinance 17-2017 by number and title only.

Personnel Committee:

No report.

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

Health, Sanitation and Public Utilities Committee:

Mr. Smith gave his report of a special meeting held prior to the City Council meeting, a copy of which is attached hereto and made a part of these minutes.

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

OTHER BUSINESS

Ms. Williams asked about the summer schedule. Mr. Creps said that his recommendation would be to have only one meeting in July on July 11, 2017 and to stick with the regular schedule for August with meetings on August 1 and August 15.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 6:59 p.m. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor