

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD APRIL 4, 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 Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. McCarthy moved to approve the minutes of the March 21, 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, said that the City needs to find a way to give taxpayers full credit for taxes paid to other municipalities because of where they work.

Deborah Born, 125 E. Front Street, suggested that with regards to the chicken situation, neighbors of people who want to have chickens should have the opportunity to come to City Council and either approve or reject and if there are no significant issues, then they should be allowed to have the chickens.

ADMINISTRATIVE REPORTS

Mayor's Report

Kathie Kleinfelt and Maricarol Torsok-Hrabovsky of Wood County Job and Family Services were present to talk about the pinwheels that will be on display outside the Municipal Building. The pinwheels are a visual reminder of the cases of abuse and neglect investigated in Perrysburg and Perrysburg Township during 2016.

Mayor Olmstead read a proclamation declaring April to be Child Abuse Awareness Month.

Mayor Olmstead stated that communication has changed over the years and we now use social media to try and reach as many people as possible. He said that as of today he has instructed the Administrator and Finance Director to participate in the Ohio Checkbook Program so the City's expenditures will be available online. Mayor Olmstead said that residents can look for that in the next few weeks.

Mayor Olmstead announced the first annual Walleye Fest to be held with the City of Maumee on April 28-30. He said that it will include family activities downtown and a parade.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps said that the joint meeting with the Perrysburg Township Trustees regarding the cemetery has to be held prior to the first City Council meeting in May. The meeting was scheduled for 5:30 p.m. on May 2, 2017.

Law Director's Report

No report.

President of Council Report

Mr. McCarthy reported that the following public hearings have been scheduled:

- May 2, 2017 at 6:05 p.m. – Code Amendments regarding Specialized Animal Raising
- May 2, 2017 at 6:20 p.m. – Rezoning – Part of Summerfield Subdivision R4 to R5

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Monday, April 24, 2017 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 29-2017 AUTHORIZING SECOND RENEWAL OPTION OF THE AGREEMENT WITH RIDE RIGHT LLC TO PROVIDE TRANSPORTATION SERVICES 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. Evans. Ayes: (7). Nays: (0). The Clerk read Ordinance 29-2017 by number and title only. Mr. Matuszak moved that Ordinance 29-2017 be approved as an emergency. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

Mr. Matuszak moved to go into Executive Session to discuss real estate. Seconded by Mr. Evans. Ayes: (7). Nays: (0). City Council went into Executive Session at 6:49 p.m.

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

Mr. McCarthy asked about the status of the food truck ordinance. Ms. Kabat stated that Ms. Henderson sent a third draft of the ordinance to Mr. Matuszak. Mr. Matuszak said that he would forward it to the Committee members and he asked that they review it prior to the next Finance and Economic Development Committee meeting because he would like the Committee to make a recommendation at that meeting.

Service Committee:

Ms. Williams gave her report of the March 22, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, April 26, 2017 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 30-2017 ACCEPTING ROADS, ALLEYS AND GREEN SPACE PER CODIFIED ORDINANCE 1295.07 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 30-2017 by number and title only. Ms. Williams moved that Ordinance 30-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 31-2017 AUTHORIZING AN AGREEMENT WITH DGL IN AN AMOUNT NOT TO EXCEED THIRTY NINE THOUSAND ONE HUNDRED TWENTY-TWO DOLLARS (\$39,122.00) FOR DESIGN WORK ON A MULTI-USE PATH (MUP) ALONG THE SOUTH SIDE OF ROACHTON ROAD BETWEEN FORT MEIGS RD AND THE EAST EDGE OF CANTERBURY DEVELOPMENT (PID 104479) 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 31-2017 by number and title only. Ms. Williams moved that Ordinance 31-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 32-2017 AUTHORIZING THE PURCHASE OF A 2017 GMC SIERRA PICK-UP TRUCK FROM ED SCHMIDT GMC PERRYSBURG AUTOMALL FOR A PRICE NOT TO EXCEED THIRTY-THREE THOUSAND SIX HUNDRED THIRTY-SIX DOLLARS AND TWENTY-EIGHT CENTS (\$33,636.28) 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 32-2017 by number and title only. Ms. Williams moved that Ordinance 32-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 33-2017 AUTHORIZING THE PURCHASE OF A LAWN MOWER WITH SLOPE AND HILLSIDE CUTTING CAPACITY FROM CENTURY EQUIPMENT AT A PRICE NOT TO EXCEED FORTY-SIX THOUSAND ONE HUNDRED FORTY DOLLARS AND THIRTY-SIX CENTS (\$46,140.36) 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 33-2017 by number and title only. Ms. Williams moved that Ordinance 33-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Safety Committee:

No report.

Next meeting: Monday, April 24, 2017 at 6:00 p.m.

Recreation Committee:

No report.

Next meeting: Tuesday, April 11, 2017 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, April 19, 2017 at 5:30 p.m.

Mr. McCarthy said that the date of the May meeting is a conflict for him. The meeting was moved to Monday, May 15, 2017 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 34-2017 APPROVING A PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE PROPOSED CARRONADE PARK PROJECT 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 34-2017 by number and title only. Mr. McCarthy moved that Ordinance 34-2017 be approved as an emergency with an amendment changing the date of the Planning and Zoning Committee meeting in the third Whereas clause from November 16, 2016 to December 21, 2016. Seconded by Ms. Williams. Mr. McCarthy asked Mr. Walters if all the details had been worked out with Aaron Schoen, the developer. Mr. Walters said that they had been and that is the reason for the lag time between the Committee meeting and the ordinance. Ayes: (7). Nays: (0).

Personnel Committee:

No report.

Next meeting: Tuesday, April 25, 2017 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Smith gave his report of the March 22, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, April 26, 2017 at 6:00 p.m.

Mr. Smith moved to approve the following sewer credits:

Amanda Puccetti, 1840 Fallen Oak Circle	\$1,799.65
Drew & Monica Nitschke, 1845 Watermill Lane	\$1,196.82

Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 35-2017 AMENDING SECTION 220.05 RENAMING THE HEALTH SANITATION AND PUBLIC UTILITIES COMMITTEE TO THE PUBLIC UTILITIES COMMITTEE 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 35-2017 by number and title only. Mr. Smith moved that Ordinance 35-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 36-2017 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED EIGHTY TWO THOUSAND DOLLARS (\$82,000.00) FOR ADDITIONAL DESIGN WORK FOR THE WATER LINE IMPROVEMENT PROJECT ALONG PINE AND MULBERRY STREETS INCLUDING PAVEMENT REPLACEMENT 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 36-2017 by number and title only. Mr. Smith moved that Ordinance 36-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 37-2017 AUTHORIZING AN AGREEMENT WITH HULL & ASSOCIATES, INC. FOR CONSULTING SERVICES WITH RESPECT TO DITCH MAINTENANCE AT A PRICE NOT TO EXCEED NINETEEN THOUSAND ONE HUNDRED DOLLARS (\$19,100.00) 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 37-2017 by number and title only. Mr. Smith moved that Ordinance 37-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 38-2017 AUTHORIZING AGREEMENT WITH ADS ENVIRONMENTAL SERVICES TO MONITOR SANITARY SEWER AND COMBINED SEWER OVERFLOW ANALYSIS AND LEASE EQUIPMENT IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND DOLLARS (\$36,000.00) 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 38-2017 by number and title only. Mr. Smith moved that Ordinance 38-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:20 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor