

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD APRIL 18, 2017**

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Jim Matuszak, Tim McCarthy, Rick Rettig, Jonathan Smith, Barry VanHoozen and Becky Williams (6). Nelson Evans was absent (1). Also present were Bridgette Kabat, City Administrator, and David Creps, Clerk of Council.

Mr. McCarthy moved to approve the minutes of the April 4, 2017 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays: (0).

#### **SPECIAL REPORTS**

State Representative Theresa Gavarone was present to talk about a pending bill to improve communication between law enforcement and individuals with communication disabilities.

#### **LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS**

Jon Orser, 125 E. Front Street, addressed the Mayor's comments from two meetings ago about the riverfront.

#### **ADMINISTRATIVE REPORTS**

##### **Mayor's Report**

Mayor Olmstead issued a reminder about the first annual Walleye Fest to be held with the City of Maumee on April 28-30. This event celebrates our waterfront and will include family activities downtown, a parade and a fishing derby.

##### **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 tonight's Council meeting and unanimously recommended the following reappointments:

Emma Marie Jaromin	1 year term	Litter Prevention & Recycling
Daniel Walton	1 year term	Citizens' Park and Advisory Comm.

Mr. McCarthy moved to approve the reappointments. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

## **COMMITTEE REPORTS**

### **Finance and Economic Development Committee:**

No report.

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

Mr. Matuszak moved to go into Executive Session to discuss the purchase or sale of real estate. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). City Council went into Executive Session at 6:39 p.m.

Mr. Smith moved to reconvene the meeting at 6:43 p.m. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 39-2017 AUTHORIZING PURCHASE OF REAL PROPERTY FOR THE EXPANSION OF ROTARY PARK ON FORT MEIGS ROAD AT A PRICE NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00)** 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: (6). Nays: (0). The Clerk read Ordinance 39-2017 by number and title only. Mr. Matuszak moved that Ordinance 39-2017 be approved. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

### **Service Committee:**

No report.

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

### **Safety Committee:**

No report.

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

### **Recreation Committee:**

Mr. Rettig gave his report of the April 11, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, May 9, 2017 at 6:00 p.m.

Mr. Rettig introduced **RESOLUTION 9-2017 RESOLUTION IN SUPPORT OF THE U.S. NUMBERED BICYCLE ROUTE IN NORTHWEST OHIO** 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 9-2017 by number and title only. Mr. Rettig moved that Resolution 9-2017 be approved. Seconded by Ms. Williams. Ayes: (6). Nays: (0).

### **Planning And Zoning Committee:**

No report.

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

**Personnel Committee:**

No report.

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

**Public Utilities Committee:**

No report.

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

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. McCarthy moved to adjourn the meeting at 6:50 p.m. Seconded by Mr. Smith.  
Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor