

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD JUNE 6, 2017

Mayor Olmstead called the meeting to order at 6:33 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, Karlene Henderson, Law Director, and David Creps, Clerk of Council.

Mr. McCarthy moved to approve the minutes of the May 16, 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

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Neil Munger of the Wood County Park District presented the City with a Local Park Grant in the amount of \$9,722 for construction of a shade structure at one of the City's parks.

Mayor Olmstead stated that the rededication of Riverside Park is scheduled for Thursday, June 8, 2017 at 4:00 p.m.

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 this evening to consider the appointment of Gabriella Ravas for a one year term on the Litter Prevention and Recycling Board. Mr. McCarthy moved to approve this appointment. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

Next meeting: Monday, June 26, 2017 at 5:00 p.m.

Service Committee:

Ms. Williams gave her report of the May 24, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, June 28, 2017 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 53-2017 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH DGL CONSULTING ENGINEERS FOR RESIDENT PROJECT REPRESENTATION ON IMPROVEMENTS TO THE INTERSECTION OF STATE ROUTE 199/ECKEL JUNCTION ROAD NORTH OF I-75 AT A PRICE NOT TO EXCEED FIFTY THOUSAND SEVEN HUNDRED EIGHTY-EIGHT DOLLARS (\$50,788.00) 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 53-2017 by number and title only. Ms. Williams moved that Ordinance 53-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 54-2017 AUTHORIZING AN AGREEMENT WITH GEDDIS PAVING & EXCAVATING FOR SIGNAL UPGRADES TO THE INTERSECTION OF STATE ROUTE 199/ECKEL JUNCTION ROAD NORTH OF I-75 AT THE COST OF FIVE HUNDRED THIRTY-EIGHT THOUSAND THIRTY-SEVEN DOLLARS AND SIXTY-CENTS (\$538,037.60) 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 54-2017 by number and title only. Ms. Williams moved that Ordinance 54-2017 be approved as an emergency. Seconded by Mr. Rettig. Mr. Matuszak asked about awarding a contract that was over the estimate. Ms. Kabat explained that the Ohio Revised Code allows accepting a bid if it is not more than 10% over the estimate. She explained that dollars were budgeted for SR25/Roachton Road intersection improvements so we were prepared in case the grant money became available early. However, the project at SR199 and Eckel Junction has been a priority. Mr. Matuszak asked if that can be done without City Council involvement. Ms. Kabat explained that City Council is involved by approving the ordinance for a contract. She added that the capital improvements fund does not break out each project as a separate line item. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 55-2017 AUTHORIZING AN AGREEMENT WITH ZIMMERMAN PAINT CONTRACTORS FOR SEVENTY NINE THOUSAND NINE HUNDRED SEVENTY NINE DOLLARS AND EIGHT CENTS (\$79,979.08) 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 55-2017 by number and title only. Ms. Williams moved that Ordinance 55-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Safety Committee:

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

Next meeting: Tuesday, June 20, 2017 at 5:30 p.m., which is a change from the regular date and time.

Recreation Committee:

Mr. Rettg stated that he received a letter from Tom St. Meyers at the PRAC meeting. Mr. Rettg read the letter and it said that Community Recreation, Inc., is donating \$3,838.91 to the City for the sunshade at Fort Imagination.

Next meeting: Tuesday, June 13, 2017 at 6:00 p.m.

Planning And Zoning Committee:

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

Next meeting: Wednesday, June 21, 2017 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 56-2017 AUTHORIZING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO REZONE A PORTION OF SUMMERFIELD SUBDIVISION FROM R4 (SINGLE FAMILY RESIDENTIAL) TO R5 (TWO FAMILY RESIDENTIAL) 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 56-2017 by number and title only. Mr. McCarthy moved that Ordinance 56-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Personnel Committee:

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

Next meeting: Tuesday, June 27, 2017 at 5:00 p.m.

Mr. VanHoozen introduced **ORDINANCE 57-2017 AMENDING SECTION 220.07 OF THE CODIFIED ORDINANCES OF PERRYSBURG REGARDING COMPENSATION FOR CITY COUNCIL MEMBERS** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 57-2017 by number and title only.

Mr. VanHoozen said that this was last addressed seventeen years ago. He said that he hopes this increase is an enticement to get more people interested in running for office. Mr. McCarthy said that it does not fairly compensate for the amount of time, but for younger folks with families it will help offset the costs of running for and maintaining office. Mr. McCarthy said that it will keep us in line with other communities. Mr. Creps said that statewide we are in the middle and he said that he would distribute the Ohio Municipal League information regarding council salaries throughout the state. Mr. McCarthy stated that Council members would

have to be elected or re-elected to benefit from the increase. There was discussion regarding other options. Mr. Smith said that Columbus has a commission to take it out of the elected officials' hands. Mr. VanHoozen said that would be a charter issue and Mr. Creps added it to the list of possible topics for the next charter review.

Public Utilities Committee:

Mr. Smith gave his report of the May 24, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, June 28, 2017 at 6:00 p.m.

Mr. Smith made a motion to approve a sewer credit for Renee Bergquist, 546 W. South Boundary Street, in the amount of \$2,884.23 and to waive the penalty and to allow the Department of Public Utilities to set up a payment plan to spread payments over a two year period. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

Mr. Smith made a motion to approve a sewer credit in the amount of \$1,949.38 for Barbara Huy, 504 Ballybay Court. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 58-2017 AUTHORIZING AN AGREEMENT WITH E.S. WAGNER COMPANY TO PERFORM WORK IN CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE 2 AT A PRICE NOT TO EXCEED ONE MILLION SEVEN HUNDRED EIGHTY THOUSAND NINE HUNDRED FIFTY-SIX DOLLARS AND NINEY-FOUR CENTS (\$1,780,956.94) 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 58-2017 by number and title only. Mr. Smith moved that Ordinance 58-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 59-2017 AMENDING REPEALING AND REPLACING CODIFIED ORDINANCE CHAPTER 1057 REGARDING STORMWATER MANAGEMENT REGULATIONS 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 59-2017 by number and title only. Mr. Smith moved that Ordinance 59-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 60-2017 AUTHORIZING AN AGREEMENT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED FIFTY NINE THOUSAND SIX HUNDRED DOLLARS (\$59,600.00) FOR LIMITED CONSTRUCTION PHASE ENGINEERING SERVICES ON CHERRY STREET SEWER 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 Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 60-2017 by number and title only. Mr. Smith moved that Ordinance 60-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **ORDINANCE 61-2017 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR CONSTRUCTION ENGINEERING SERVICES RESIDENT PROJECT**

REPRESENTATION ON CSSD 211 PHASE 2 AT A PRICE NOT TO EXCEED ONE HUNDRED EIGHTY SEVEN THOUSAND DOLLARS (\$187,000.00) 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 61-2017 by number and title only. Mr. Smith moved that Ordinance 61-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 14-2017 AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A STORM SEWER AND DRAINAGE FACILITIES PLAN 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 Resolution 14-2017 by number and title only. Mr. Smith moved that Resolution 14-2017 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 7:40 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor