

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD SEPTEMBER 5, 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 arrived at 6:39 p.m. Also present were Karlene Henderson, Law Director, and David Creps, Clerk of Council.

Mr. McCarthy moved to approve the minutes of the August 15, 2017 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays: (0).

### **SPECIAL REPORTS**

Dave Wigent, Director of Job and Family Services of Wood County, Ohio, was present to ask for support of their upcoming levy. He said that it is a renewal of the 1.3 mil levy and it has been the same since 1987. He said that it has been reduced six times, and he believes that we are the only county in the State of Ohio to have done that. Mr. Wigent talked about the opioid epidemic and the increased number of elder and child abuse investigations.

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

None.

### **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**

No report.

### **COMMITTEE REPORTS**

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

Mr. Matuszak gave his report of the August 28, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, September 25, 2017 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 80-2017 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH RIDGE STONE BUILDERS AND DEVELOPERS AND ST. LUKE'S HOSPITAL 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 80-2017 by number and title only. Mr. Matuszak moved that Ordinance 80-2017 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 81-2017 TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 81-2017 by number and title only. Mr. Matuszak moved that Ordinance 81-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

**Service Committee:**

Ms. Williams gave her report of the August 23, 2017 meeting, a copy of which is attached hereto and made a part of these minutes. She said that Ms. Kabat got back to her regarding the amount in the budget for the roof at the MRE Building and it is \$38,000. The balance will come from resurfacing funds. Ms. Williams said that she followed up with Walt Celley regarding the grant for Hull Prairie resurfacing and the grants will be awarded in early 2018.

Next meeting: Wednesday, September 27, 2017 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 82-2017 AUTHORIZING AN AGREEMENT BETWEEN ODOT AND THE CITY OF PERRYSBURG AND PLEDGING OUR CONSENT AND SUPPORT ON THE RESURFACING OF SR25 FROM ROACHTON ROAD TO WILLIAMS ROAD AND ON US 20 FROM EAST BOUNDARY ROAD TO .34 MILES WEST OF LIME CITY ROAD 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 82-2017 by number and title only. Ms. Williams moved that Ordinance 82-2017 be approved as an emergency. Seconded by Mr. Rettig. Ms. Williams said that although the ordinance says Lucas County, in Section 3 it specifically says Wood County. Mr. Matuszak asked if there is any cap on the amount the City is responsible for. There was a brief discussion regarding what is included in the City's share of the project. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 83-2017 AUTHORIZING AN AGREEMENT WITH PERRYSBURG TOWNSHIP TO SECURE OHIO PUBLIC WORKS COMMISSION FUNDING AND REIMBURSEMENT OF A SHARE OF UNFUNDED COSTS FOR THE RESURFACING OF HULL PRAIRIE ROAD BETWEEN STATE ROUTE 65 AND ROACHTON ROAD 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 83-2017 by number and title only. Ms. Williams moved that Ordinance 83-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 84-2017 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR DESIGN WORK ON IMPROVEMENTS TO THE INTERSECTION OF STATE ROUTE 25/ROACHTON ROAD AT A COST NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) 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. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 84-2017 by number and title only. Ms. Williams moved that Ordinance 84-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 85-2017 AUTHORIZING AN AGREEMENT WITH MACKIEWICZ CONSTRUCTION LLC TO REPLACE THE ROOF OF THE FORMER MR & E BUILDING AT A COST NOT TO EXCEED THIRTY-NINE THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$39,875.00) 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 85-2017 by number and title only. Ms. Williams moved that Ordinance 85-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

**Safety Committee:**

No report.

Next meeting: Monday, September 11, 2017 at 6:00 p.m., which is a change from the regular date.

**Recreation Committee:**

No report.

Next meeting: Tuesday, September 12, 2017 at 6:00 p.m.

**Planning And Zoning Committee:**

Mr. McCarthy gave his report of the August 30, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, September 20, 2017 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 86-2017 ADOPTING THE CORRIDOR TRAFFIC STUDY FOR STATE ROUTE 25, ROACHTON ROAD & ECKEL JUNCTION ROAD** 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 86-2017 by number and title only. Mr. McCarthy moved that Ordinance 86-2017 be approved. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 87-2017 AMENDING CODIFIED ORDINANCE SECTIONS 1215.02 AND 1225.08 REGARDING DEFINITIONS AND LAND USE REGULATIONS TO PROHIBIT THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MEDICAL MARIJUANA 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 and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 87-2017 by number and title only. Mr. McCarthy moved that Ordinance 87-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

**Personnel Committee:**

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

Next meeting: Tuesday, August 22, 2017 at 5:00 p.m.

**Public Utilities Committee:**

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

Next meeting: Wednesday, September 27, 2017 at 6:00 p.m.

Mr. Smith introduced **RESOLUTION 16-2017 AUTHORIZING THE CITY TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM; SPECIFICALLY, BY AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS LEGALLY NECESSARY TO PREPARE AND SUBMIT AN APPLICATION FOR THE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, 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 16-2017 by number and title only. Mr. Smith moved that Resolution 16-2017 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 7:16 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor