

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD SEPTEMBER 19, 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 was David Creps, Clerk of Council.

Ms. Williams called attention to an error in the minutes of the September 5, 2017 City Council meeting. In the Service Committee report it states that Ms. Williams contacted Walt Celley but it was Ms. Kabat that contacted Mr. Celley. Mr. McCarthy moved to approve the minutes of the September 5, 2017 meeting as amended and to dispense with their reading. Mr. Evans seconded. Ayes: (7). Nays: (0).

#### **SPECIAL REPORTS**

None.

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

Deborah Born, 125 E. Front Street, asked where the bike path that was listed on the agenda will go. Mr. Rettig said that the multi-use path will connect the riverwalk under the bridge to the parking lot at the lower lot of Fort Meigs. Mr. Matuszak added that a significant portion of it will be paid for with grant money.

Josh Amstutz, President of Firefighters' Local 3331, thanked those elected officials who participated in the Fire Ops program that was held at Owens Community College.

#### **ADMINISTRATIVE REPORTS**

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

Mayor Olmstead said that Fire Ops 101 was an excellent day and was a great way to take what we hear and experience it.

Mayor Olmstead reported that the City has given the go ahead to go live on Ohio Checkbook so he anticipates it should be up this week.

Mayor Olmstead stated that the Administration is working with the Ohio State University Extension Office and the Ohio Sea Grant College Program on a business retention and expansion survey and it will be going out to all businesses this week. He said that they will share the results of the survey with City Council.

##### **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:**

No report.

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

**Service Committee:**

No report.

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

**Safety Committee:**

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

Next meeting: Monday, October 23, 2017 at 6:00 p.m.

Mr. Evans introduced **ORDINANCE 88-2017 AUTHORIZING THE ADMINISTRATION TO PROCEED WITH BASIC DESIGN SERVICES, CIVIL ENGINEERING, LANDSCAPE DESIGN AND ZONING COMPLIANCE WITH THE COLLABORATIVE INC. FOR THE FORT MEIGS ROAD FIRE STATION 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 88-2017 by number and title only. Mr. Evans moved that Ordinance 88-2017 be approved as an emergency. Seconded by Mr. Rettig. There was a brief discussion regarding the fee and a representative from the Collaborative said that the fee is not being taken on the contingency and this is traditionally the way they structure their fee. Mr. Matuszak said that he was thinking 3 or 4 million for a fire station and he is looking at a document that says 10 million and Ms. Kabat has said she wanted to keep it closer to 7 million. The Collaborative's representative said that to come in under the estimate would significantly change the scope. Ayes: (7). Nays: (0).

**Recreation Committee:**

Mr. Rettig gave his report of the September 12, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, October 10, 2017 at 6:00 p.m.

Mr. Rettig introduced **ORDINANCE 89-2017 AUTHORIZING AN AGREEMENT WITH TETRA TECH AT AN AMOUNT NOT TO EXCEED FIFTY FIVE THOUSAND DOLLARS (\$55,000.00) FOR DESIGN OF A MULTI-USE PATH ALONG THE MAUMEE RIVER BETWEEN THE MAUMEE-PERRYSBURG BRIDGE AND THE RAPIDS ROAD PARKING**

**LOT (PID 101863) 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 89-2017 by number and title only. Mr. Rettig moved that Ordinance 89-2017 be approved as an emergency. Seconded by Mr. Smith. Chip Pflughhaar, 401 W. Front Street, asked if the multi-use path is going to be right along the river because you can't see the river from Phase 1. Deborah Born, 125 E. Front Street, asked why we are wasting money on this instead of using it towards the second fire station. Ayes: (7). Nays: (0).

**Planning And Zoning Committee:**

No report.

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

**Personnel Committee:**

No report.

Next meeting: Tuesday, September 26, 2017 at 5:00 p.m.

**Public Utilities Committee:**

No report.

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

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. McCarthy moved to adjourn the meeting at 7:00 p.m. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor