

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 3, 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, Karlene Henderson, Law Director, and David Creps, Clerk of Council.

Mr. McCarthy moved to approve the minutes of the September 19, 2017 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (7). Nays: (0).

SPECIAL REPORTS

Virginia Luce presented a framed photograph of a fireman and a child entitled "Through a Boy's Eyes" to the City. She requested that it be hung at the new fire station when it is completed. Mayor Olmstead thanked Ms. Luce for the gift.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Tom Friess, 311 W. Indiana Avenue, said that he emailed the Mayor's office about someone who wants to donate a bench to the park and no one has gotten back to the person offering this donation. Ms. Kabat said that the Administration is working on coordinating consistent furnishings and there are dollars in the 2018 budget for that purpose. She said that she will have someone get back to the person interested in donating.

Deborah Born, 125 E. Front Street, asked when construction will begin on the second fire station. Ms. Kabat said that she is working with a demolition company and they are waiting for Columbia Gas to remove some equipment. They hope to go out to bid in early 2018 with completion by the end of 2018.

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

Mr. McCarthy reported that a public hearing is needed at 6:15 p.m. on November 7, 2017 for a code amendment regarding gym or fitness facilities.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the September 25, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, October 23, 2017 at 5:00 p.m.

Mr. Matuszak introduced **RESOLUTION 17-2017 ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 17-2017 by number and title only. Mr. Matuszak moved that Resolution 17-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 18-2017 A RESOLUTION IN SUPPORT OF THE CITY OF PERRYSBURG JOINING A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Resolution 18-2017 by number and title only. Mr. Matuszak moved that Resolution 18-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: Wednesday, October 25, 2017 at 5:00 p.m.

Safety Committee:

No report.

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

Recreation Committee:

No report.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the September 20, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 18, 2017 at 5:30 p.m.

Mr. McCarthy introduced **ORDINANCE 91-2017 AMENDING CODIFIED ORDINANCE CHAPTER 1250.61(f) REGARDING ACCESSORY BUILDINGS & USES 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 91-2017 by number and title only. Mr. McCarthy moved that Ordinance 91-2017 be approved as an emergency. Seconded by Ms. Williams. Mr. Smith made a motion allowing the combined footprints of accessory buildings on a lot to be up to 8% of the lot size to a maximum of 4,000 square feet without having to go to the Board of Zoning Appeals. Seconded by Mr. Matuszak. Mr. Matuszak asked if this ordinance addresses the concept of grandfathering existing structures that would not be permitted under the current Code. Mr. McCarthy said that is not included in this ordinance and non-conforming uses are a whole other animal. Mr. Matuszak said at the public hearing he asked about the percentage of successful BZA requests. Ms. Williams said that by going through the Board of Zoning Appeals, the neighbors are notified and it gives them an opportunity to express concerns they may have. The vote on the motion was: Ayes: Smith (1). Nays: Evans, Matuszak, McCarthy, Rettig, VanHoozen, Williams (6). The vote on Ordinance 91-2017 was: Ayes: (7). Nays: (0).

Personnel Committee:

No report.

Next meeting: Tuesday, October 24, 2017 at 5:00 p.m.

Public Utilities Committee:

Mr. Smith gave his report of the September 27, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 25, 2017 at 6:00 p.m.

Mr. Smith introduced **ORDINANCE 90-2017 AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR THE REPLACEMENT OF TWO BUILDING ROOFS AT THE WASTEWATER TREATMENT PLANT 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 90-2017 by number and title only. Mr. Smith moved that Ordinance 90-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Smith introduced **RESOLUTION 19-2017 FORMALLY ADOPTING THE DITCH MAINTENANCE GUIDE FOR THE CITY OF PERRYSBURG AS PREPARED BY HULL AND ASSOCIATES, INC.** 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 19-2017 by number and title only. Mr. Smith moved that Resolution 19-2017 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 7:10 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor