

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 17, 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). Absent: Nelson Evans (1). 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 October 3, 2017 meeting as written and to dispense with their reading. Ms. Williams seconded. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Olmstead recommended that Rudy Ruiz be appointed as the Fire Chief as of October 17, 2017. Mr. McCarthy moved that City Council go into Executive Session to discuss the appointment of a public official. Ms. Williams seconded. Ayes: (6). Nays: (0). City Council went into Executive Session at 6:31 p.m.

At 6:40 p.m., Mr. Smith made a motion to return from Executive Session. Mr. McCarthy seconded. Ayes: (6). Nays: (0).

Mr. McCarthy moved to accept the Mayor's recommendation to appoint Rudy Ruiz as the Fire Chief effective October 17, 2017. Ms. Williams seconded. Ayes: (6). Nays: (0).

Chief Ruiz thanked the Mayor and City Council for the opportunity to serve.

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 City Council meeting. The minutes are attached hereto and made a part of these minutes. Mr. McCarthy moved to approve the following reappointments:

Andrew Lorenz	Planning Commission	4 Years	12/31/2021
Greg Bade	Board of Zoning Appeals	3 Years	12/31/2020
Sue Bruning	Litter Prev. & Recycling Bd.	2 Years	12/31/2019
Sgt. Dean Butler	Litter Prev. & Recycling Bd.	2 Years	12/31/2019
Christopher Patrick	Citizen's Park & Recreation Advisory Committee	3 Years	12/31/2020
Jessica Kemp	Citizen's Park & Recreation Advisory Committee	3 Years	12/31/2020
Keith DeWalt	Bd. of Income Tax Review	2 Years	12/31/2019
Doug Sosko	Bd. of Income Tax Review	2 Years	12/31/2019
Scott Kirby	Street Tree Commission	3 Years	12/31/2020

Seconded by Ms. Williams. Ayes: (6). Nays: (0).

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

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

Mr. Matuszak introduced **ORDINANCE 92-2017 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,300,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REMOVING THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD AND ACQUIRING, CONSTRUCTING AND INSTALLING A NEW WATER TOWER TO BE LOCATED BEHIND THE EXISTING PUBLIC SERVICE BUILDING AND A NEW WATER TOWER TO BE LOCATED ON THE SITE OF THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD, TOGETHER WITH ALL NECESSARY APPURTENANCES, 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: (6). Nays: (0). The Clerk read Ordinance 92-2017 by number and title only. Mr. Creps said that the interest rate is 1.5%. Mr. Matuszak moved that Ordinance 92-2017 with the administrative change be approved as an emergency. Seconded by Mr. Rettig. Ayes: (6). 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:

Mr. Rettig gave his report of the October 10, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, November 14, 2017 at 6:00 p.m.

Planning And Zoning Committee:

No report.

Next meeting: Tuesday, November 14, 2017 at 5:00 p.m., which is a change from the regular date and time.

Personnel Committee:

No report.

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

Public Utilities Committee:

No report.

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

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:10 p.m. Seconded by Mr. Smith.
Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor