

**MINUTES OF PERRYSBURG CITY COUNCIL**

**MEETING HELD NOVEMBER 7, 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 October 17, 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**

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 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 appointment and reappointment:

Reappointment:

Anthony Kucic	Street Tree Commission	3 Years	12/31/2020
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Appointment:

Jeff Klein	Civil Service	4 Years	12/31/2021
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Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. McCarthy made a motion for City Council to go into Executive Session to discuss pending litigation and a personnel matter. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

City Council went into Executive Session at 6:32 p.m.

Mr. Smith moved to return from Executive Session at 7:12 p.m. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 97-2017 AUTHORIZING SETTLEMENT AGREEMENT PFLEGHAAR ET AL V. CITY OF PERRYSBURG REGARDING CODIFIED SIGN CODE 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 97-2017 by number and title only. Mr. McCarthy moved that Ordinance 97-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

### **COMMITTEE REPORTS**

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

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

Next meeting: Monday, November 27, 2017 at 5:00 p.m.

Mr. Matuszak introduced **RESOLUTION 20-2017 A RESOLUTION AUTHORIZING VISA ELECTRONIC PAYMENTS FOR THE CITY OF PERRYSBURG UTILITY DEPARTMENT** 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 Resolution 20-2017 by number and title only. Mr. Matuszak moved that Resolution 20-2017 be approved. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

#### **Service Committee:**

Ms. Williams gave her report of the October 25, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, November 22, 2017 at 5:00 p.m.

Ms. Williams introduced **ORDINANCE 93-2017 AUTHORIZING THE PURCHASE OF A BRINE MACHINE FROM HENDERSON TRUCK EQUIPMENT AT A PRICE NOT TO EXCEED THIRTY FIVE THOUSAND FIVE HUNDRED EIGHTY-FOUR DOLLARS (\$35,584.00) 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 93-2017 by number and title only. Ms. Williams moved that Ordinance 93-2017 be approved as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 94-2017 AUTHORIZING AN AGREEMENT WITH NORTH BRANCH NURSERY FOR FALL PLANTING OF DEVELOPER TREES AT A COST NOT TO EXCEED**

**SEVENTY-SIX THOUSAND DOLLARS (\$76,000.00) 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. Smith. Ayes: (7). Nays: (0). The Clerk read Ordinance 94-2017 by number and title only. Ms. Williams moved that Ordinance 94-2017 be approved as an emergency. Seconded by Mr. Smith. Ayes: (7). Nays: (0).

**Safety Committee:**

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

Next meeting: Monday, November 27, 2017 at 6:00 p.m.

Mr. Evans introduced **ORDINANCE 95-2017 AUTHORIZING THE PURCHASE OF A REPLACEMENT POLICE PATROL VEHICLE FROM TIM LALLY CHEVROLET AT A COST NOT TO EXCEED THIRTY TWO THOUSAND SEVEN HUNDRED NINETY ONE DOLLARS AND FORTY CENTS (\$32,791.40) 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 95-2017 by number and title only. Mr. Evans moved that Ordinance 95-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

**Recreation Committee:**

Mr. Rettig said there are no agenda items for the November meeting, so the next meeting is scheduled for Tuesday, December 12, 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:**

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

Next meeting: Tuesday, November 28, 2017 at 5:00 p.m.

**Public Utilities Committee:**

Mr. Smith gave his report of the October 25, 2017 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Matuszak asked if the \$1.5 million dollars referenced in the minutes would solve the SSO entirely. Mr. Smith said that according to the Executive Summary of the AECOM report it would. Mr. Matuszak asked how long we have to get that up and running. Ms. Kabat said we have five years from the date of NPDES permit which was September 1, 2017. Mr. Matuszak asked if we will wait and do the work later in the five year period. Ms. Kabat said that would not be the Administration's intention.

Mr. Smith introduced **ORDINANCE 96-2017 AUTHORIZING AN AGREEMENT WITH EDWARD KELLY & SONS FOR ONE HUNDRED FORTY THOUSAND FOURTEEN DOLLARS (\$140,014.00) FOR THE REPLACEMENT OF APPROXIMATELY 900 FEET OF SANITARY SEWER IN THE SHERMAN PLACE SUBDIVISION 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 96-2017 by number and title only. Mr. Smith moved that Ordinance 96-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Next meeting: Wednesday, November 22, 2017 at 6:00 p.m.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. McCarthy moved to adjourn the meeting at 7:41 p.m. Seconded by Mr. Smith. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor