

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD NOVEMBER 21, 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.

Mr. McCarthy moved to approve the minutes of the November 7, 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 reappointments:

Reappointment:

William Davis	Way Public Library	4 Years	12/31/2021
Peter Casey III	Way Public Library	4 Years	12/31/2021
Joan Foster	Way Public Library	4 Years	12/31/2021
Brenda Irwin	Citizens' Park and Rec.	3 Years	12/31/2020

Seconded by Ms. Williams. Ayes: (7). Nays: (0).

COMMITTEE REPORTS

Finance and Economic Development Committee:

No report.

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

Service Committee:

No report.

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

Safety Committee:

No report.

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

Recreation Committee:

No report.

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

Planning And Zoning Committee:

Mr. McCarthy gave his report of the November 14, 2017 meeting, a copy of which is attached hereto.

Next meeting: Monday, December 18, 2017 at 5:30 p.m., which is a change from the regular date.

Mr. McCarthy introduced **ORDINANCE 98-2017 AMENDING PLANNING AND ZONING CODE SECTION 1225.08 OF THE LAND USE CHART TO ALLOW GYM OR FITNESS FACILITY IN A GENERAL INDUSTRIAL DISTRICT (I-2) 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 98-2017 by number and title only. Mr. McCarthy moved that Ordinance 98-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: Evans, McCarthy, Rettig, Smith, VanHoozen, and Williams (6). Nays: (0). Abstain: Matuszak (1).

Mr. McCarthy introduced **ORDINANCE 99-2017 AMENDING BUILDING AND HOUSING CODE SECTIONS 1446.06 AND 1446.07 REGARDING PROPERTY MAINTENANCE VIOLATIONS 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 99-2017 by number and title only. Mr. McCarthy moved that Ordinance 99-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: Evans, McCarthy, Rettig, Smith, VanHoozen, and Williams (6). Nays: (0). Abstain: Matuszak (1).

Personnel Committee:

No report.

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

Public Utilities Committee:

No report.

Next meeting: Tuesday, November 28, 2017 at 6:00 p.m., which is a change from the regular date.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 6:40 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor