

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 5, 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.

Boy Scout Pack 167 was present and led the Pledge of Allegiance.

Mr. McCarthy moved to approve the minutes of the November 21, 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

Deborah Born, 125 E. Front Street, asked if appointments to boards and commissions should be handled by the new Mayor and City Council. Mayor Olmstead said no.

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:

Anderson Alcroft	Way Public Library	4 Years	12/31/2021
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Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. McCarthy said that City Council received an invitation to the Street Tree Academy graduation of Jim Hagen which is on January 25, 2018. Ms. Kabat said that she would distribute the invitation to City Council.

Mr. McCarthy stated that the order of the committee reports is being changed to move Personnel Committee to the end since there will be an Executive Session.

COMMITTEE REPORTS

Finance and Economic Development Committee:

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

Next meeting: Tuesday, December 12, 2017 at 5:00 p.m., which is a change from the regular date.

Mr. Matuszak introduced **ORDINANCE 100-2017 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 100-2017 by number and title only.

Mr. Matuszak introduced **ORDINANCE 101-2017 AUTHORIZING AN AGREEMENT WITH SCHONHARDT & ASSOCIATES TO PREPARE BASIC FINANCIAL STATEMENTS FOR THE CITY AT A PRICE NOT TO EXCEED FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500.00) 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. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 101-2017 by number and title only. Mr. Matuszak moved that Ordinance 101-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 102-2017 AMENDING SECTION 813.99 OF THE BUSINESS REGULATION CODE REGARDING MOBILE FOOD VEHICLE PENALTIES 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 Ordinance 102-2017 by number and title only. Mr. Matuszak moved that Ordinance 102-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Service Committee:

No report.

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

Safety Committee:

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

Next meeting: Tuesday, December 12, 2017 at 5:30 p.m., which is a change from the regular date and time.

Recreation Committee:

No report.

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

Planning and Zoning Committee:

Mr. McCarthy said the Planning and Zoning Committee has not met since the last meeting, but there was a piece of legislation that was discussed at the last committee meeting. He said that the principal change being made to the sign code is to remove time limits on temporary signs which is part of the settlement of litigation against the City.

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

Mr. McCarthy introduced **ORDINANCE 103-2017 AMENDING CODIFIED ORDINANCE SECTIONS 1250.30 AND 1250.33 REGARDING THE CITY'S TEMPORARY 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 103-2017 by number and title only. Mr. McCarthy moved that Ordinance 103-2017 be approved as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Public Utilities Committee:

No report.

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

Personnel Committee:

Mr. VanHoozen gave his report of the November 28, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 19, 2017 at 5:30 p.m., which is a change from the regular date and time.

Mr. VanHoozen moved to go into Executive Session at 6:52 p.m. to discuss employee benefits and contract negotiations. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

At 7:57 p.m., Mr. McCarthy moved to return from Executive Session. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

OTHER BUSINESS

None.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 7:57 p.m. Seconded by Mr. Evans.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor