

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 19, 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 December 5, 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 stated that the following public hearings have been scheduled:

Perrysburg Area Historic Museum - Special Approval Use	February 6, 2018	6:05 p.m.
Proposed Code Amendment - Ch. 1225.08 Massage Establishments	February 6, 2018	6:25 p.m.

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 appointments:

<u>Name</u>	<u>Board</u>	<u>Length</u>	<u>Term Ending</u>
Craig Pickerel	Planning Commission	4 Years	12/31/2021

Brian Elmer Board of Zoning Appeals 3 Years 12/31/2020
Quinn Baumgartner PRAC – Student Representative 1 Year 6/30/2018

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

Mr. McCarthy stated that it was the last meeting for Council members Rick Rettig and Nelson Evans and Mayor Olmstead. He thanked them for their years of service to the City.

COMMITTEE REPORTS

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the December 14, 2017 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

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 and to dispense with the third reading. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 100-2017 by number and title only. Mr. Matuszak moved that Ordinance 100-2017 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 104-2017 AMENDING THE CITY BUDGET ORDINANCE TO REVISE THE ESTIMATED REVENUES FOR THE YEAR ENDING DECEMBER 31, 2017 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. Evans. Ayes: (7). Nays: (0). The Clerk read Ordinance 104-2017 by number and title only. Mr. Matuszak moved that Ordinance 104-2017 be approved as an emergency. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 105-2017 AMENDING CITY BUDGET ORDINANCE BY AUTHORIZING CERTAIN ADDITIONS TO APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2017 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. Evans. Ayes: (7). Nays: (0). The Clerk read Ordinance 105-2017 by number and title only. Mr. Matuszak said that Sections 4 and 5 are not necessary in this ordinance because they are still in effect from the original budget ordinance. Mr. McCarthy agreed that they are not needed. Mr. Matuszak moved to remove Sections 4 and 5 from Ordinance 105-2017. Mr. McCarthy seconded. Ayes: (7). Nays: (0). Mr. Matuszak moved that Ordinance 105-2017 as amended be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 106-2017 AUTHORIZING CERTAIN CASH TRANSFERS WITHIN THE CITY'S BUDGET 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. Evans. Ayes: (7). Nays: (0). The Clerk read Ordinance 106-2017

by number and title only. Mr. Matuszak moved that Ordinance 106-2017 be approved as an emergency. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 107-2017 AUTHORIZING CITY HEALTH INSURANCE COVERAGE AND ADMINISTRATION AGREEMENTS THROUGH NFP BENEFIT ADMINISTRATORS AND RELATED ENTITIES 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. Evans. Ayes: (7). Nays: (0). The Clerk read Ordinance 107-2017 by number and title only. Mr. Matuszak moved that Ordinance 107-2017 be approved as an emergency. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **RESOLUTION 21-2017 RESOLUTION OF NECESSITY FOR LEVYING THE RENEWAL OF AN 0.8 MILL TAX OUTSIDE THE OTHERWISE APPLICABLE TEN MILL LIMITATION FOR PUBLIC TRANSPORTATION 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 21-2017 by number and title only. Mr. Matuszak moved that Resolution 21-2017 be approved as an emergency. Seconded by Ms. Williams. 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 December 12, 2017 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Evans thanked City Council for allowing him to serve and he thanked the citizens for their trust in him as Police Chief, Mayor and on City Council.

Next meeting: To be determined.

Mr. Evans introduced **ORDINANCE 109-2017 AMENDING PART TWO TITLE SIX OF THE ADMINISTRATIVE CODE TO ADD CHAPTER 268 REGARDING EMERGENCY POWERS 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 109-2017 by number and title only. Mr. Evans moved that Ordinance 109-2017 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Mr. Evans introduced **ORDINANCE 110-2017 AMENDING SECTION 452.05(a) OF THE TRAFFIC CODE REGARDING PARKING LIMITS 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 110-2017 by number and title only. Mr. Evans moved that Ordinance 110-2017 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Recreation Committee:

Mr. Rettig gave his report of the December 12, 2017 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Rettig thanked City Council and said it has been a pleasure to serve with them. He said that he will still serve the City, it will just be in a different capacity.

Next meeting: To be determined.

Planning and Zoning Committee:

Mr. McCarthy gave his report of the December 18, 2017 meeting, a copy of which is attached hereto and made a part of these minutes. Mr. Matuszak asked how the Planning Commission can recommend approval of a Special Approval Use if all the standards are not met. Mr. McCarthy said that as a matter of common law, municipalities are not subject to the Planning and Zoning laws, but it has been our practice to make an effort to follow them and we put that into an ordinance. He said that when considering the specific standards, the Planning Commission has to use common sense. He said that the issue with the fences at both locations is that they were taller than what is permitted by right. However, given the uses of these sites, the taller fence is a better option than for adjoining properties to have to look at what is on the other side of the fence. Ms. Williams added that any non-compliant issue makes #6 of the standards non-compliant. Mr. Matuszak asked if a citizen would be granted the same consideration. Mr. McCarthy said that they might have to request a variance from the Board of Zoning Appeals.

Next meeting: To be determined.

Mr. McCarthy moved to re-appoint Seth Hudson and Brody Walters to the CRA Housing Council. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 111-2017 GRANTING SPECIAL APPROVAL USE TO THE CITY OF PERRYSBURG FOR THE DEPARTMENT OF PUBLIC SERVICE'S COLD STORAGE BUILDING PURSUANT TO CODIFIED ORDINANCE 1235.04(yy) 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: (7). Nays: (0). The Clerk read Ordinance 111-2017 by number and title only. Mr. McCarthy moved that Ordinance 111-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 112-2017 GRANTING SPECIAL APPROVAL USE TO THE CITY OF PERRYSBURG FOR THE DEPARTMENT OF PUBLIC UTILITIES BUILDING PURSUANT TO CODIFIED ORDINANCE 1235.04(hh) and (yy) 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: (7). Nays: (0). The Clerk read Ordinance 112-2017 by number and title only. Mr. McCarthy moved that Ordinance 112-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Mr. McCarthy introduced **ORDINANCE 113-2017 AUTHORIZING THE LAW DIRECTOR TO FILE A MUNICIPAL ANNEXATION PETITION TO ANNEX THE FORT MEIGS ROAD FIRE STATION PROPERTY 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: (7). Nays: (0). The Clerk read Ordinance 113-2017 by number and title only. Mr. McCarthy moved that Ordinance 113-2017 be approved as an emergency. Seconded by Mr. Rettig. Ayes: (7). Nays: (0).

Personnel Committee:

Mr. VanHoozen moved to go into Executive Session to discuss employee benefits and contract negotiations. Ms. Williams seconded. Ayes: (7). Nays: (0). Council went into Executive Session at 7:16 p.m. At 8:01 p.m., Mr. Smith moved to return from Executive Session. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. VanHoozen introduced **ORDINANCE 108-2017 AUTHORIZING JOINDER AGREEMENT AND LETTER OF INTENT WITH FRONTPATH HEALTH COALITION AND WECARE TLC FOR THE ESTABLISHMENT OF A HEALTH CENTER 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: (7). Nays: (0). The Clerk read Ordinance 108-2017 by number and title only. Mr. VanHoozen moved that Ordinance 108-2017 be approved as an emergency. Seconded by Mr. McCarthy. Mr. Matuszak asked if they were voting on the letter of intent with modifications. Mr. McCarthy answered yes. Ayes: (7). Nays: (0).

Next meeting: To be determined.

Public Utilities Committee:

No report.

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

OTHER BUSINESS

Mayor Olmstead said that this is his last meeting as Mayor. He said that it has been a privilege working with the elected officials and he thanked the City staff and the people who voted for him over the years.

ADJOURNMENT

Mr. McCarthy moved to adjourn the meeting at 8:08 p.m. Seconded by Mr. Evans. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor