

Minutes of the Meeting of Council  
January 19, 2010

The Council of the City of Sylvania, Ohio met in regular session on Tuesday, January 19, 2010 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Keith Haddad, Doug Haynam, Mark Luetke, Todd Milner, Mary J. Westphal (7); absent (0).

Roll call: all present.

Mrs. Cappellini led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

Mayor Stough stated that Council will now consider agenda item 3.

Requests were made for the following additions to the agenda:

12a. Zoning code revisions.

12b. Set a Finance Committee meeting.

Additions to the agenda.

Mr. Brown asked everyone to check out the test energy efficient street light with the fire station sign on it located at the library entrance.

Mr. Milner moved, Mr. Haynam seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haddad, Haynam, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 4.

Mr. Haddad presented the minutes of the January 4 organizational meeting. Mr. Haddad moved, Mr. Haynam seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the organizational meeting of January 4, 2010 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haddad, Haynam, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the minutes of the January 4 organizational meeting.

Mr. Haddad presented the January 4 meeting minutes. Mr. Haddad moved, Mr. Brown seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the regular meeting of January 4, 2010 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Haddad, Haynam, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the January 4 meeting minutes.

Mayor Stough noted that no one was present for item 5, and Council will now consider agenda item 6.

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Residents were present for the discussion on the location for the new #1 fire station. Council members and the Mayor spoke about the various suggested sites, discussed the pros and cons of some of them, and the projected additional cost of \$250,000 to rebuild it on the current parcel. All agree it needs to stay in the downtown area. The City has offered to provide a house it owns on Maplewood Ave. to serve as temporary quarters, and the adjacent parking lot can be tented and used for the emergency vehicles if the station is rebuilt on its current site. Nine residents expressed their opinions. All agreed the station needs to stay downtown, but not all agree on the location. Some asked about different properties in the area, but to build the station on them is not feasible. Mr. Milner moved, Mrs. Cappellini seconded, to strongly recommend that the Sylvania Township Trustees have Fire Station #1 rebuilt on its present site. There was more discussion on two firefighter's comments and concerns about the difficulty of ingress and egress there. The conclusion is there is no perfect location. The vote on the motion being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam (6) yeas; Haddad (1) nay. The motion carried.

Discussion and recommendation for Fire Station #1.

The clerk was directed to send a letter to the Trustees with Council's recommendation. After further discussion, Mr. Brown moved, Mr. Milner seconded, that the Fire Chief attend the Mayor's staff meeting monthly for updates. Mr. Haynam moved to amend the motion, and that Council requests the Chief attend; the vote on the amended motion being: Milner, Westphal, Brown, Cappellini, Haddad, Haynam, Luetke (7) yeas; (0) nays. The motion carried.

Fire Chief requested to attend Mayor's Staff meeting.

Mayor Stough stated that Council will now consider agenda item 7.

Mr. Luetke reported that the Employee & Community Relations Committee met on January 7 to consider appointments to the SAJRD Board of Trustees. Mr. Luetke presented and read aloud by title only, proposed Resolution No. 8-2010, a written copy of same having been previously furnished to each member of Council, "Appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), she being a member of the Council of this appointing political subdivision, for the full calendar year of 2010; and declaring an emergency." Mr. Luetke moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Westphal, Brown, Cappellini, Haddad, Haynam, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Resolution 8-2010, "Appointing Katie Cappellini... SAJRD..."

Mr. Luetke moved, Mr. Milner seconded, that Resolution No. 8-2010 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haddad, Haynam, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

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Mr. Luetke noted that the committee met twice to review the citizen applications, and said that several of the candidates are very qualified. Mr. Luetke presented and read aloud by title only, proposed Resolution No. 9-2010, a written copy of same having been previously furnished to each member of Council, "Appointing James Beattie to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a term expiring December 31, 2012; and declaring an emergency." Mr. Luetke moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Cappellini, Haddad, Haynam, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Resolution 9-2010, "Appointing James Beattie ...SAJRD..."

Mr. Luetke moved, Mr. Milner seconded, that Resolution No. 9-2010 be enacted as an emergency measure as declared therein; roll call vote being: Haddad, Haynam, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 8.

Service Director Jeffrey Ballmer's report on the design and artwork for three of the wayfinding signs was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 6-2010, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Nicolson Associates to create the design and artwork for maps for three of the wayfinding signs for the wayfinding signage project; appropriating funds therefore in an amount not to exceed \$6,760; and declaring an emergency." Mr. Milner moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Luetke, Milner, Westphal, Brown, Cappellini, Haddad (7) yeas; (0) nays. The motion carried.

Ordinance 6-2010, "... proposal of Nicolson Assoc... Wayfinding Signage project ..."

Mr. Milner moved, Mr. Haddad seconded, that Ordinance No. 6-2010 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haddad, Haynam (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 9.

The Service Director's report on the waterline replacement for Graystone, Gregory, Gillingham, etc. was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance No. 7-2010, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Northwest Consultants, Inc. to provide professional services to design a new storm sewer system and catch basins for the Graystone, Grenlock, Gregory, Gillingham and San Reno Improvement Project; appropriating funds therefore in the amount of \$24,122; and declaring an emergency." Mr. Brown moved, Mr. Haddad seconded, that Council

Ordinance 7-2010, "...Northwest Consultants ...design a new storm sewer system... Graystone, Grenlock..."

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dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Brown, Cappellini, Haddad, Haynam, Luetke (7) yeas; (0) nays. The motion carried.

Mr. Brown moved, Mr. Haynam seconded, that Ordinance No. 7-2010 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haddad, Haynam, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 10.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 8-2010, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a contract for a service agreement with Bender Communications, Inc. for the radio communication equipment of the Division of Police; and declaring an emergency." Mr. Milner moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haddad, Haynam, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance 8-2010, "...contract ...service agree-ment...Bender Communications ...radio...Police..."

Mr. Milner moved, Mr. Haddad seconded, that Ordinance No. 8-2010 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haddad, Haynam, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 11.

The date for the Council and Administration photo is Monday, May 3 at 6:00 p.m., with an alternative date of 6:45 on May 17 for the outside picture in case of inclement weather.

May 3 Council photo.

Mayor Stough stated that Council will now consider agenda item 12.

Mr. Haynam reported that Poggemeyer Design Group has begun work on updating the zoning code in conjunction with the Land Use Plan update.

Zoning code update.

The Finance Committee will meet on February 1 at 6:00 p.m. in Council Chambers to review year end results.

Finance Comm. Feb. 1, 6:00.

There were no items for 13 and Mayor Stough stated that Council will now consider agenda item 14.

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At 8:50 p.m. Mr. Luetke moved, Mr .Haynam seconded, to adjourn to Executive Session of Council to discuss the purchase of property; roll call vote being: Haddad, Haynam Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried. Executive Session.

At 9:05 p.m. Mr. Haddad moved, Mr. Luetke seconded, to return to Regular Session of Council; roll call vote being: Haynam, Luetke, Milner, Westphal, Brown, Cappellini, Haddad (7) yeas; (0) nays. The motion carried. Regular Session.

Mayor Stough stated that the purchase of property and real estate rights were discussed, and no action was taken during Executive Session. Council now has an Ordinance to consider. Mr. Haddad presented and read aloud by title only, proposed Ordinance No. 9-2010, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an offer to purchase a portion of the property located at 6445 Monroe Street, Sylvania, Lucas County, Ohio, 43560, owned by P & J Realty Co. for the amount of \$10,670; providing funds for said purchase; authorizing the payment of the purchase price; and declaring an emergency." Mr. Haddad moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haddad, Haynam (7) yeas; (0) nays. The motion carried. Ordinance 9-2010, "...purchase ...portion...6445 Monroe..."

Mr. Haddad moved, Mr. Milner seconded, that Ordinance No. 9-2010 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haddad, Haynam, Luetke (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that all items on the agenda had been considered. Mr. Luetke moved, Mrs. Westphal seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:10 p.m. Adjournment.

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Clerk of Council

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Mayor