

Minutes of the Meeting of Council
February 16, 2010

The Council of the City of Sylvania, Ohio met in regular session on Tuesday, February 16, 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.

Mr. Haddad 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: Additions to the agenda.
12a. Schedule a Finance Committee meeting.
12b. Schedule a Utilities & Environment Committee meeting.
12c. Schedule a Safety Committee meeting.
14. Report on the 2010 fireworks display.

Mr. Haddad 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 February 1 meeting minutes. Mr. Haddad moved, Mr. Luetke 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 February 1, 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 February 1 meeting minutes.

Mayor Stough stated that Council will now consider agenda item 5.

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 10-2010, a written copy of same having been previously furnished to each member of Council, "Approving the Sylvania City Land Use Plan Update, 2009; authorizing the incorporation of said update into Sylvania's Comprehensive General Plan – Revised 1982; and declaring an emergency." Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haddad, Haynam, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried. Resolution 10-2010, "Approving ...Land Use Plan Update..."

Mr. Haynam moved, Mr. Milner seconded, that Resolution No. 10-2010 be enacted as

Minutes of the Meeting of Council
February 16, 2010

an emergency measure as declared therein; roll call vote being: Haynam, Luetke, Milner, Westphal, Brown, Cappellini, Brown, Haddad (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 6.

There was discussion on what type of information will be displayed on the LED sign at Main and Monroe. Mr. Haddad moved, Mr. Haynam seconded, to refer the issue to the Streets Committee for review and recommendation; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haddad, Haynam (7) yeas; (0) nays. The motion carried.

LED sign guidelines to Streets Comm.

Service Director Jeffrey Ballmer's report on the LED sign was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 12-2010, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Harmon Sign to provide the LED sign to be located at the Northwest corner of Main and Monroe Streets as part of the Wayfinding Signage project; appropriating funds therefore in the amount of \$21,400; and declaring an emergency." Mr. Milner moved, Mr. Haddad seconded, that Council 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.

Ordinance 12-2010, "...Harmon Sign...LED sign..."

Mr. Milner moved, Mrs. Westphal seconded, that Ordinance No. 12-2010 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 7.

The Service Director's report on the change order for Elliott Drive was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 13-2010, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Taylor Excavating for the Elliott Drive Improvement project which reflects the actual work performed and the as-built quantities on this project; increasing the contract amount by \$22,171.46; appropriating funds therefore; and declaring an emergency." Mr. Milner moved, Mrs. Westphal 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 13-2010, "...approve Change Order No. 1...Elliott Drive Improve..."

Mr. Milner moved, Mrs. Westphal seconded, that Ordinance No. 13-2010 be enacted

Minutes of the Meeting of Council
February 16, 2010

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 8.

Mr. Haddad presented and read aloud by title only, proposed Ordinance No. 14-2010, a written copy of same having been previously furnished to each member of Council, "Authorizing the donation of police services in an amount not to exceed \$18,500 for the 2010 Jamie Farr Owens Corning Classic; 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: Haddad, Haynam, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Ordinance 14-2010, "...donation of Police services...Jamie Farr Owens Corning Classic..."

Mr. Haddad moved, Mr. Haynam seconded, that Ordinance No. 14-2010 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Luetke, Milner, Westphal, Brown, Cappellini, Haddad (7) yeas; (0) nays. The motion carried.

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

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 15-2010, a written copy of same having been previously furnished to each member of Council, "Authorizing the donation of the City of Sylvania's Power Wheels Jeeps and tricycles from Safety City to Sylvania Area Family Services; determining said items to be of no further use to the City of Sylvania; and declaring an emergency." Mr. Milner moved, Mr. Haddad 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 15-2010, "...donation ...Power Wheels Jeeps..to... Area Family Services ..."

Mr. Milner moved, Mr. Haddad seconded, that Ordinance No. 15-2010 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 Council will now consider agenda item 10.

Mayor Stough said there is a vacancy on the Zoning Board of Appeals due to a recent resignation, and Mr. Luetke said Council will seek applicants until March 5.

Board of Appeals vacancy.

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

Mr. Luetke moved, Mr. Haddad seconded, to refer JJR's proposal for professional

Economic Dev.

Minutes of the Meeting of Council
February 16, 2010

services for the SOMO District planning to the Economic Development sub-Committee for review and recommendation; roll call vote being: Westphal, Brown, Cappellini, Haddad, Haynam, Luetke, Milner (7) yeas; (0) nays. The motion carried. The meeting is set for February 25 at 7:30 a.m. in Council Chambers. sub-Comm. to meet February 25 at 7:30 a.m.

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

The following committee meetings were set: Safety Committee, February 22, 5:30 p.m, discuss the Township's vote against the City's recommendation for the location of Fire Station #1; Streets Committee, March 1, 5:30 p.m., LED sign usage policy; and, Finance Committee, March 1, 6:30 p.m., further review of the financial policy. Safety, Streets, and Finance Committee meetings set.

Mr. Brown reported that the Utilities & Environment Committee met at 5:30 to discuss the Buckeye Cable System rate increase and noted that after they reviewed the agreement, Council can only express dissatisfaction with the hike. There was also a demo on induction lighting from a supplier. It has since been learned that there is a second supplier, and a quote will be requested from them. Mr. Haddad moved, Mr. Milner seconded, to refer it to the Administration for additional information and study; roll call vote being: Brown, Cappellini, Haddad, Haynam, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried. Induction lighting referred to the Administration.

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

Mr. Haddad briefly reported that fireworks proposals are received from Zambelli and Pyrotechnico. A recommendation will be made soon. July 3 fireworks show.

Mayor Stough stated that all items on the agenda had been considered. Mrs. Westphal moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:50 p.m. Adjournment.

Clerk of Council

Mayor