

Minutes of the Meeting of City Council
May 17, 2010

The Council of the City of Sylvania, Ohio met in regular session on Monday, May 17, 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. Westphal 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.
<ul style="list-style-type: none">4a. Introduction of two new police officers.4b. Report on the 5:30 meeting on the Brint/King roundabout.4c. Report on the public hearing for PD-1-2010.10a. Schedule an Economic Development sub-Committee meeting.11a. Schedule a Utilities & Environment Committee meeting.11b. Safety Committee report.11c. Report on alley trash pick up.12a. Committee referral for Graystone, Gregory, Gillingham, Orvieto and San Reno improvements costs.	
Mr. Haddad moved, Mrs. Westphal 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 May 3 meeting minutes. Mr. Haddad moved, Mrs. Westphal 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 May 3, 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 May 3 meeting minutes.
Police Chief William Rhodus introduced two new patrolmen, David Vargo, who comes from the Lucas County Sheriff's office, and Justin Bell, who worked security at a Findlay area hospital.	New police officers.
Mr. Haddad reported on the 5:30 Committee-of-the-Whole meeting to hear public comment on the proposed Brint/King roundabout. He said there was not a lot of opposition to the project, but there were many questions. Representatives from the	Ordinance 29-2010, "...Joint Cooperation

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Lucas County Engineer's office were present with explanations and renderings. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 29-2010, 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 Joint Cooperation Agreement on behalf of this City of Sylvania with Sylvania Township and the Board of Lucas County Commissioners, relative to the Brint Road and King Road Intersection Improvement Project; appropriating \$79,700 for said project; 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: Haddad, Haynam, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Agreement...
Brint Road and
King Road inter-
section improve-
ment.

Mr. Milner moved, Mr. Haddad seconded, that Ordinance No. 29-2010 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.

Mr. Haddad reported that a public hearing was held at 6:30 for PD-1-2010, a petition to allow a planned development, and have more than one main building on a lot, at 3618 King Road. Council asked questions about the type of buildings and the time frame for project completion. The applicant declined to be specific, citing the current economic climate. He was asked to agree to a seven year build out, and to confirm that the types of buildings will be as shown in the conceptual drawings he submitted. The main concern is that warehouses will be built in the rear, and the office/light industrial buildings will not be developed on the rest of the property. The next door resident, Florence Johnson, was present and expressed concern that the project will have an adverse affect on her property. Mr. Luetke moved, Mr. Milner seconded, to authorize legislation approving the Planning Commission's recommendation of PD-1-2010; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haddad, Haynam (7) yeas; (0) nays. The motion carried. Mr. Haynam requested that the building renderings be attached as an exhibit to the ordinance, and that the ordinance specify screening along the east and north property lines.

Legislation
authorized, PD-1-
2010, 3618 King
Rd.

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

Service Director Jeffrey Ballmer's report on the request to vacate an unused easement was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance No. 46-2010, a written copy of same having been previously furnished to each member of Council, "Vacating the 15' wide storm sewer and utility easement along the north line of Lot 20 in Elden's Ranch View Plat II Subdivision (5934 Elden Drive, Sylvania, Ohio); authorizing the Mayor and Director of Finance to convey the 15' easement lying along the north line of Lot 20 in Elden's Ranch View Plat II Subdivision to the owner of Lot 20; ordering the recording of the vacating Ordinance;

Ordinance 46-
2010, "Vacating...
storm sewer and
utility easement
...5934 Elden...."

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and declaring an emergency.” Mr. Brown 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.

Mr. Brown moved, Mr. Haddad seconded, that Ordinance No. 46-2010 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 6.

The Service Director’s report on the inspection services for the Angleview Drive/Court project was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 47-2010, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of the Mannik & Smith Group to provide construction inspection for the Angleview Drive and Angleview Court improvements; appropriating funds therefore in an amount not to exceed \$58,470; and declaring an emergency.” Mr. Milner moved, Mr. Haynam 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 47-2010, “Accepting the proposal... construction inspection... Angleview...”

Mr. Milner moved, Mr. Haddad seconded, that Ordinance No. 47-2010 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 7.

Law Director James Moan explained the negotiations for natural gas services. NOAC is recommending the agreement with IGS. The cost will be 4% less than the Columbia Gas rate, and it will float with the NYMEX plus \$0.172 per Ccf. Mr. Brown presented and read aloud by title only, proposed Ordinance No. 48-2010, 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 Master Agreement to provide certified natural gas services with Interstate Gas Supply (“IGS”) to provide natural gas for the City’s opt-out aggregation program; and declaring an emergency.” Mr. Brown moved, Mr. Milner 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 48-2010, “...enter... agreement... natural gas services...IGS...”

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Mr. Brown moved, Mr. Haddad seconded, that Ordinance No. 48-2010 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 8.

The Service Director's report on the Centennial Farm improvements to the detention pond and removal and replacement of curb and gutter on certain streets was placed on file. Mr. Brown moved, Mr. Milner seconded, to authorize the clerk to advertise for bids for the project; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haddad, Haynam (7) yeas; (0) nays. The motion carried.

Clerk authorized to advertise for bids for Centennial Farms improvements.

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

There was a brief discussion about the Eagle Scout deck addition project at Olander Park. Mr. Brown said the Scout is raising money at community events.

Deck project.

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

There was discussion about the proposed development package the Chamber hopes to assemble in cooperation with SCIC and the two government entities. Mr. Luetke moved, Mr. Haddad seconded to refer the request for funds to the Economic Development sub-Committee which will also consider local preference in contracts at their meeting; roll call vote being: Milner, Westphal, Brown, Cappellini, Haddad, Haynam, Luetke (7) yeas; (0) nays. The motion carried. The committee will meet on June 3 at 8:00 a.m.

Economic development package to Economic Development sub Comm., June 3, 8:00 a.m.

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

The Utilities & Environment Committee will meet on June 1 at 8:00 a.m. to consider illicit discharge control, hosting a paint recycling day, and Buckeye CableSystem's notice of service change.

Utilities & Envir. Comm., June 1, 8:00 a.m.

Mr. Milner reported that the Safety Committee met on May 5 and considered a new solar powered system to provide a pedestrian crossing on Harroun Road as part of the Sylvania River Trail project. This also may be feasible for use on McCord Road once the "Safe Route to Schools" study is completed. The committee recommends approval of the installation of the Hawk system when the timing is appropriate as the River Trail project progresses.

Safety Comm. report.

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

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Mayor Stough presented the Service Director's report on proposed improvements to Graystone, Gregory, Gillingham, Orvieto and San Reno. It will be a major rebuilding project replacing all of the infrastructure on those streets. Mr. Brown moved, Mr. Milner seconded, to refer the report to the Utilities & Environment Committee for review and recommendation; roll call vote being: Westphal, Brown, Cappellini, Haddad, Haynam, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Infrastructure improvements to Utilities & Envir. Comm., June 1.

Mayor Stough stated that Council will now consider agenda item 13.

There was a brief discussion on trash collection in the alley off Maplewood. The garbage trucks are larger now, and are not supposed to go into the small alley. Substitute drivers sometimes go in. Allied Waste has agreed to fix any damage should it occur.

Trash pickup.

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 8:55 p.m.

Adjournment.

Clerk of Council

Mayor