

Minutes of the Meeting of Council
January 22, 2013

The Council of the City of Sylvania, Ohio met in regular session on January 22, 2013 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, Doug Haynam, Sandy Husman, Mark Luetke, Mary J. Westphal (6); absent: Todd Milner (1).

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.

7f. Ordinance No. 9-2013.

7g. Ordinance No. 10-2013.

13. Discussion & Schedule of Public Hearing Re: Sign Code

Mrs. Westphal moved, Mrs. Husman seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented the January 7 minutes. Mrs. Westphal 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 regular meeting of January 7, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Approval of the January 7 minutes.

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

Sylvania Township Fire Chief Jeff Kowalski provided an update on the replacement of Fire Station #1. He stated the building is 8900 square feet will have three truck bays, kitchen and sleeping quarters. Bids to be awarded in March. While the new station is being constructed the department will be operating at 6676 Brint Rd., property owned by Lourdes University.

Fire Station #1 Update.

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

Mrs. Westphal moved, Mr. Haynam seconded to enter into Committee of the Whole Executive Session to discuss personnel matters at 7:51 p.m.; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

C.O.W. Exec. Session... Personnel matters.

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Mrs. Westphal moved, Mrs. Husman seconded to return from Committee of the Whole Executive Session to regular session at 8:25 p.m.; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Mayor Stough added two items to the agenda due to the executive session:

7h. Ordinance No. 12-2013

7i. Ordinance No. 13-2013

Additions
to the agenda
due to exec.
Session.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 3-2013, a written copy of same having been previously furnished to each member of Council, “Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 121- Mayor; and declaring an emergency.” Mr. Luetke moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ord. 3-2013
“Revising... Syl.
Codified
Ordinance...
Chapter 121”

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance 3-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 4-2013, a written copy of same having been previously furnished to each member of Council, “Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 125 – Department of Public Safety, Section 125.01 – Director’s Powers and Duties and Section 125.02 – Division of Police to more accurately reflect the current City personnel assignments; and declaring an emergency.” Mrs. Husman moved, Mr. Luetke, seconded that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ord. 4-2013
“Revising... Syl.
Codified
Ordinance...
Chapter 125”

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance 4-2013 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 5-2013, a written copy of same having been previously furnished to each member of Council, “Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 127 – Department of Public Service; and declaring an emergency.” Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Ord. 5-2013
“Revising... Syl.
Codified
Ordinance...
Chapter 127”

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance 5-2013 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 6-2013, a written copy of same having been previously furnished to each member of Council, “Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 129 – Department of Finance; by deleting Chapter 126-Department of Personnel; and declaring an emergency.” Mr. Brown moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ord. 6-2013
“Revising... Syl.
Codified
Ordinance...
Chapter 129”

Mr. Brown moved, Mrs. Westphal seconded, that Ordinance 6-2013 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 7-2013, a written copy of same having been previously furnished to each member of Council, “Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 131 – Department of Law; and declaring an emergency.” Mrs. Cappellini moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ord. 7-2013
“Revising... Syl.
Codified
Ordinance...
Chapter 131”

Mrs. Cappellini moved, Mr. Haynam seconded, that Ordinance 7-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 9-2013, a written copy of same having been previously furnished to each member of Council, “Providing for a one-time lump sum bonus of \$600 to be paid on the first full pay period of February, 2013 to all full-time, non-union city employees and court employees whose positions are included in the list of Occupational Titles of Section 139.02(a) and 139.03(d)(3) and (4); providing for a one-time lump sum bonus of \$300 to be paid on the first full pay period of February, 2013 to all part-time, non-union city and court employees whose positions are included in the list of Occupational Titles of Section 139.02(a) and 139.03(d)(3) and (4); providing for a one-time lump sum payment of \$250 to all full-time non-union city employees whose positions are included in the list of Occupational Titles of Section 139.02(a) and some of the positions included in Section 139.03(d)(4); and declaring an emergency.”

Ord. 9-2013
“One time lump
sum bonus....
non-union
employees...
Feb. 2013..”

Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Mr. Haynam moved, Mr. Brown seconded, that Ordinance 9-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 10-2013, a written copy of same having been previously furnished to each member of Council, “Making certain position and compensation pay plan changes, making certain salary, wages and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other Ordinances; by granting a one percent (1%) pay increase to some of the appointed officials whose titles are listed in Section 139.03(d)(3), with all the increase provided herein for the Treasurer and Director of Finance being allocated to the Director of Finance and with the increase provided herein for the Director of Public Safety being allocated to the Director of Public Service; by granting a one per cent (1%) pay increase to some of the employees in the Labor and Trades Supervision Group whose titles are listed in Codified Ordinance Section 139.03(d)(4); by amending certain other Sections in Chapter 139 to more accurately reflect the City’s current Personnel and Policies therefore; and declaring an emergency. Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ord. 10-2013
“Making Certain
Position &
Compensation
Pay plan changes
...”

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Mr. Luetke moved, Mr. Haynam seconded, that Ordinance 10-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 12-2013, 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 3-year Collective Bargaining Agreement commencing January 1, 2013, on behalf of the City of Sylvania Municipal Employees Association (SMEA), affiliated with District 8, American Federation of State, County and Municipal Employees, AFL-CIO; and declaring an emergency.” Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ord. #12-2013
“Authorizing
3 yr. contract
...with SMEA
...commencing
1/1/13...”

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance 12-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 13-2013, 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 3-year Collective Bargaining Agreement commencing January 1, 2013, on behalf of the City of Sylvania Telecommunicators; and declaring an emergency.” Mrs. Westphal moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ord. #13-2013
“Authorizing
3 yr. contract
...Syl. Tele-
Communicators
...commencing
1/1/13...”

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance 13-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 8-2013, a written copy of same having been previously furnished to each member of Council, “Authorizing the donation of Bicycles to Sylvania Area Family Services; and declaring an emergency.” Mr. Brown moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ord. 8-2013
“Authorizing
donation....
bicycles to
SAFS”

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Mr. Brown moved, Mrs. Westphal seconded, that Ordinance 8-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

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

Mayor Stough reported on the request to transfer the D-5 and D6 State of Ohio Liquor license from Skiadas, Inc. 1540 Sylvania Ave, Toledo, OH 43612 to Pastrikos & Skiadas, LLC, 7625-7627 Sylvania Ave., Sylvania, OH 43560. He stated he was not opposed to this transfer.

Ohio Liquor
Permit Transfer
7625-7627
Sylvania Ave.

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

The Service Director's report on the ODOT agreement for the maintenance of US 23, State Route 181 (Alexis Rd) and State Route 51 (Monroe St) was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance 11-2013, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with the Ohio Department of Transportation for snow and ice removal of US 23, State Route 184 and State Route 51; and declaring an emergency." Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ord. 11-2013
"Authorizing
ODOT
Agreement...
Maint. US 23,
etc."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance 11-2013 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Mr. Haynam moved, Mr. Luetke seconded, to set the public hearing for the Sign Code Amendments for March 4, 2013 at 6:30p.m. provided the Planning Commission's recommendation is received, and to authorize the clerk to advertise for same; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Public Hearing
for Sign Code set
for March 4,
6:30p.m.

Mayor Stough stated that all items on the agenda had been considered.

Mrs. Westphal moved, Mrs. Cappellini seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned 9:05p.m.

Adjournment.

Clerk of Council

Mayor

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