

Minutes of the Meeting of Council  
January 6, 2014

The Council of the City of Sylvania, Ohio met in regular session on January 6, 2014 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Mike Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Mary Westphal (6) present; Todd Milner (1) Absent. Roll call: Milner absent, excused.

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.  
Item B December 2013 Income Tax Report.  
Item C December 2013 Bank Reconciliation.  
Item 10a. Committee Assignments.  
Item 10b. Economic Development Sub-Committee Parking Study Update.  
Item 12. Winter Banners.

Mrs. Westphal moved, Mr. Brown 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 December 16, 2013 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 December 16, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried. Approval of the December 16 minutes.

Mrs. Westphal presented the January 3, 2014 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 3, 2014 be approved; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini; (6) yeas; (0) nays. The motion carried. Approval of the January 3 minutes.

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

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Service Director Aller provided information on the Brint & McCord Road Intersection Improvement Project. Mr. Brown moved, Mrs. Husman seconded to authorize the Clerk to advertise for bids for the Brint & McCord Road Intersection Improvement Project; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Advertise for bids: Brint /McCord Rd. Intersection Project.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 1-2014, 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 agreement, on behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the Provision of Public Defender Services to the Sylvania Municipal Court for the year 2014, and declaring an emergency." Mrs. Westphal moved, Mrs. Husman 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.

Ordinance 1-2014, "...Agreement for Public Defender Svcs for 2014..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance 1-2014 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.

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

Mrs. Husman presented and read aloud by title only, proposed Ordinance 2-2014, a written copy of same having been previously furnished to each member of Council, "Authorizing a lease between the City of Sylvania, as Lessor, and the Sylvania Area Joint Recreation District, as Lessee, for Burnham Park and Plummer Pool; determining said City Owned property not to be needed for Municipal purposes during the time of proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania; and declaring an emergency." Mrs. Husman moved, Mrs. Westphal 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.

Ordinance 2-2014, "...Lease with SAJRD for Plummer Pool... 5 years..."

Mrs. Husman moved, Mr. Brown seconded, that Ordinance 2-2014 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.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance 3-2014, a written copy of same having been previously furnished to each member of Council, "Accepting an Easement from Louisville Title Agency for N.W. Ohio, Inc., Trustee, for the purpose of constructing a roundabout at the Brint Road and King Road Intersection; providing for compensation in the amount of \$23,750; 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: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance  
3-2014,  
"Accepting  
Easement  
.....Construction  
roundabout.....  
Brint and King  
Intersection...."

Mr. Brown moved, Mr. Haynam seconded, that Ordinance 3-2014 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 9.

Mr. Haynam presented and read aloud by title only, proposed Resolution 1-2014, a written copy of same having been previously furnished to each member of Council, "Adopting a Statement, pursuant to Revised Code of Ohio 709.03 (D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for Annexation filed with the Board of Lucas County Commissioners; and declaring an emergency." Mr. Haynam moved, Mrs. Westphal 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.

Resolution  
1-2014,  
"...Services  
provided to  
annexed area"

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution 1-2014 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.

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

Mrs. Westphal stated that the Committee Assignments have been reviewed and an updated listing will be presented at next meeting.

Committee  
Assignment  
review.

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Mrs. Westphal reported that the Economic Development Sub-Committee will be meeting in January and will have a public discussion regarding the Parking Study with public input after initial meeting. Econ Dev. Sub-Comm. Parking Study update.

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

Mrs. Cappellini reported that Republic Services sponsors a Kids Art banner cycle each year. This year Sylvan Elementary's 4<sup>th</sup> & 5<sup>th</sup> grade competed for banner space. Hudson Gallery will be hosting a reception for all entries on January 18<sup>th</sup>, 4 – 5 p.m. Winter Banner project.

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

Mrs. Westphal moved, Mrs. Husman seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned 8:00p.m. Adjournment.

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Clerk of Council

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Mayor

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