

Minutes of the Meeting of Council
October 21, 2013

The Council of the City of Sylvania, Ohio met in regular session on October 21, 2013 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 J. Westphal (6) present.

Roll call: Milner absent, excused.

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:

Additions to the agenda.

13b. Schedule Finance Committee Meeting.

D. First Energy scheduled outages information.

Mr. Haynam moved, Mrs. Westphal 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 October 7 minutes. Mrs. Westphal 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 October 7, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.

Approval of the October 7 minutes.

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

Mary Fair, 5727 Balfour was not in attendance.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution 13-2013, a written copy of same having been previously furnished to each member of Council, "Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Council Auditor." Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with

Resolution 13-2013, "...accept- the amounts and rates....Budget Commission..."

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the Second and Third Readings of said Resolution; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Luetke seconded, that Resolution 13-2013 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.

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

Mr. Brown presented and read aloud by title only, proposed Resolution 14-2013, a written copy of same having been previously furnished to each member of Council, "Resolution of the Council of the City of Sylvania supporting the mission of Freshwater Future to keep Asian carp out of the Great Lakes; and declaring an emergency." Mr. Brown moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Resolution 14-2013, "...supporting Freshwater Future...Asian Carp..."

Mr. Brown moved, Mrs. Westphal seconded, that Resolution 14-2013 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Brown, Cappellini, Husman, (5) yeas; Haynam, (1) nay. The motion carried.

Mr. Luetke requested that council consider a process to refer Resolutions that request the City's support to Committee prior to council vote.

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

Mr. Brown presented and read aloud by title only, proposed Resolution 15-2013, a written copy of same having been previously furnished to each member of Council, "Resolution of the Council of the City of Sylvania to formally participate in the inaugural Regional Water Advisory Board; and declaring an emergency." Mr. Brown moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Resolution 15-2013, "... participation in Regional Water Advisory Board"

Mr. Brown moved, Mrs. Westphal seconded, that Resolution 15-2013 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.

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

Ordinance 70-

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance 70-2013, a written copy of same having been previously furnished to each member of Council, “Appropriating an amount not to exceed \$1,500 for the establishment and implementation of a pilot program to help with the stray/feral cat issue in the City of Sylvania; and declaring an emergency.” Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

2013, “...Stray cat...pilot program...\$1,500...”

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance 70-2013 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.

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

Mayor Stough presented the list of items to be offered for sale. Mrs. Westphal moved, Mrs. Husman seconded, to authorize the sale of items from the Police Division and the Sewer Division on GovDeals.com since they are no longer needed by the City; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Items for
GovDeals.com

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

Service Director’s report on the Monroe Street Reconstruction and Waterline Replacement Project, Change Order No. 1 (Final) was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance 79-2013, 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 Gleason Construction Company, Inc. for the Monroe Street Reconstruction and Waterline Replacement project which reflects the actual materials used and work performed on this project; decreasing the contract amount by \$12,662.78; 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: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance 79-2013
“Authorizing CO #1...Monroe St Waterline.... decrease by \$12,662.78...”

Mr. Brown moved, Mr. Haynam seconded, that Ordinance 79-2013 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.

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

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After discussion regarding pending agreements with CVS Pharmacy regarding cross access easements and ingress/egress driveway agreements, the setting of the public hearing was tabled pending more information.

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

Mr. Luetke reported on the Employee & Community Relations meeting from 10/16/13 and 10/21/13.

Mr. Luetke moved, Mr. Haynam seconded to appoint Greg Feller as Council's appointment to the Community Reinvestment Areas Housing Council and to strongly recommend Thomas Reynolds as the Housing Councils' appointed seat; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

CRA Housing
Council
Appointment....
Greg Feller.

Mr. Luetke moved, Mr. Haynam seconded to order legislation to re-appoint George France as council's appointment to the SAJARD Board; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Mr. Luetke moved, Mr. Haynam seconded to order legislation to re-appoint Norman Ladd to the Board of Zoning Appeals for an additional term; 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 added agenda item 13b.

Mrs. Westphal will confirm with Committee members to hold a Finance Committee meeting for November 4, 2013 at 5:00p.m. to discuss the 2014 budget.

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

Mrs. Westphal moved, Mr. Haynam seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned 8:36 p.m.

Adjournment.

Clerk of Council

Mayor