

Minutes of the Meeting of Council
December 2, 2013

The Council of the City of Sylvania, Ohio met in regular session on December 2, 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, Todd Milner, Mary Westphal (7) present;

Roll call: All present.

Mr. Luetke 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.

16. Proposed Ordinance 93-2013, Purchase of property.
17. Set Public Hearing on zoning change for CVS Pharmacy, Sylvania & King Rds.
 - B. November 2013 Income Tax Report.

Mrs. Westphal moved, Mr. Haynam seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented the November 18 minutes as corrected. 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 November 18, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the November 18 minutes.

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

Mayor Stough noted that the Southview High School's Mock Trial Team was not present to be presented with Resolution No. 20-2013.

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

Mrs. Francis Camerote, 4607 Vicksburg spoke on the feral cat issue. She requested council pass legislation to address the health and odor issue as a result of neighbors feeding feral cats. Administration will research the current codes regarding harboring animals that do damage to neighbors properties.

Feral Cat Issue.

Minutes of the Meeting of Council
December 2, 2013

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

Service Director Aller provided information regarding Erie Street Bridge No. 122 Replacement project. Mr. Milner presented and read aloud by title only, proposed Ordinance 86-2013, 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 Vernon Nagel, Inc. for the Erie Street Bridge No. 122 Replacement Project which reflects final bid quantity adjustments and additional work performed on this project; increasing the contract amount by \$45,261.51; appropriating funds therefore; and declaring an emergency.” Mr. Milner moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance
86-2013,
“Authorizing
Erie St. Bridge
Change Order #1
(Final)...
increasing
contract by
\$45,261.51...”

Mr. Milner moved, Mrs. Westphal seconded, that Ordinance 86-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director Aller provided information regarding River Trail Phase 2 Project. Mr. Luetke presented and read aloud by title only, proposed Ordinance 87-2013, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to accept the proposal of JJR, LLC to provide preliminary engineering for the River Trail Phase 2 project; appropriating funds therefore in an amount not to exceed \$17,000; and declaring an emergency.” Mr. Luetke moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance 87-
2013, “...accept
proposal of JJR,
LLC...prelim.
engineering
...River Trail
Phase 2.....”

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance 87-2013 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Minutes of the Meeting of Council
December 2, 2013

Mr. Brown presented and read aloud by title only, proposed Ordinance 91-2013, a written copy of same having been previously furnished to each member of Council, “Amending the Codified Ordinances of Sylvania, 1979, as amended, by increasing water service charges per one thousand gallons (1,000) from four and 50/100 dollars (\$4.50) to five and 96/100 dollars (\$5.96) for city users and from five and 63/100 dollars (\$5.63) to seven and 45/100 dollars (\$7.45) for non-city users commencing January 1, 2014; from five and 96/100 dollars (\$5.96) to six and 47/100 dollars (\$6.47) for city users and from seven and 45/100 dollars (\$7.45) to eight and 08/100 dollars (\$8.08) for non-city users commencing January 1, 2015; from six and 47/100 dollars (\$6.47) to seven and 05/100 dollars (\$7.04) for city users and from eight and 08/100 dollars (\$8.08) to eight and 80/100 dollars (\$8.80) for non-city users commencing January 1, 2016; 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: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance
91-2013,
“...increasing
water service
charges ...”

Mr. Brown moved, Mr. Milner seconded, that Ordinance 91-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Milner, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director Aller provided information regarding water tap fee increase. Mr. Brown presented and read aloud by title only, proposed Ordinance 92-2013, a written copy of same having been previously furnished to each member of Council, “Amending Section 921.06(c) of the codified Ordinance of Sylvania, 1979, as amended, by increasing the water tapping fee for a standard one inch tap from \$900 to \$1,200; and declaring an emergency.” Mr. Brown moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance 92-
2013, “Amending
Section 921.06(c)
....increase water
tap fees...”

Mr. Brown moved, Mr. Husman seconded, that Ordinance 92-2013 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Minutes of the Meeting of Council
December 2, 2013

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 88-2013, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of County Commissioners of Lucas County, Ohio, for after hours animal control services by the Dog Warden of Lucas County, Ohio; and declaring an emergency.” Mrs. Westphal moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Ordinance 88-2013,
“..agreement with
Lu Co Comm.
...Dog
Warden....”

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance 88-2013 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance 89-2013, 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, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other Ordinances; by granting pay increases to some of the appointed officials whose titles are listed in Section 139.03(e) (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 amending Section 139.02(a) to change the class grade of Administrative Assistant to the Mayor from 15 to 16; to change the class grades of Human Resource Specialist and Clerk of Council from 18 to 21; to change the class grade of Tax Specialist from 13 to 14; by granting a one percent (1%) pay increase to all non-union city employees and court employees whose positions are included in the list of Occupational Titles of Section 139.02(a) of the Codified Ordinances of Sylvania which increase is reflected in the annual wage rate Schedule 4 of Section 139.10(D) of the Sylvania Codified Ordinances; by amending Sylvania Codified Ordinance Section 121.02 to create the new part-time position of “Special Counsel” and setting the salary for the Special Counsel at \$54,000 annually commencing January 1, 2014; by granting pay increases for some of the employees in the Labor and Trades Supervision Group; and declaring an emergency.” Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Ordinance
89-2013,
“...making
certain position
and
compensation
pay plan
changes...”

Minutes of the Meeting of Council
December 2, 2013

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance 89-2013 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 13.

Mr. Luetke presented and read aloud by title only, proposed Ordinance 90-2013, a written copy of same having been previously furnished to each member of Council, "Providing for one-time lump sum bonuses to be paid on the first full pay of February, 2014 to some of the 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 one-time lump sum bonuses to be paid on the first full pay period of February, 2014 to some of 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); and declaring an emergency." Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance
90-2013,
"Providing for
one-time lump
sum bonuses...."

Mr. Luetke moved, Ms. Husman seconded, that Ordinance 90-2013 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 16.

Proposed Ordinance 93-2013 was reviewed by Mr. Moan. Mrs. Cappellini discussed the downtown parking study completed two years ago. Mr. Kevin Armstrong, 6742 Maplewood stated he is not in support of the additional parking. Ms. Melissa Dubiel, 6745 Maplewood would like to have other city properties investigated for additional parking. Mr. Haynam proposed a first reading to allow for public awareness.

Mrs. Husman presented and read aloud by title only, gave the first reading of Ordinance 93-2013, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an officer to purchase a portion of the property located at 6719 and 6725 Maplewood Avenue, Sylvania, Lucas County, Ohio 43560, owned by Ruth Liaros, Trustee for the amount of \$30,000; providing funds for said purchase; authorizing the payment of the purchase price."

First Reading
Ordinance 93-
2013,
"...purchase
property 6719 &
6725
Maplewood..."

Minutes of the Meeting of Council
December 2, 2013

Mayor Stough stated Council will now consider agenda item 17.

Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing for ZA-5-2013, 7510 W. Sylvania Ave., (NW Corner of Sylvania & King), change use from M-2 Heavy Industrial to B-2 General Business for January 21, 2014 at 7:00 p.m. and to direct the clerk to advertise the same; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried

P.H. set for
ZA-5-2013,
1/21/14 at
7:00 p.m.

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 8:51 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
December 2, 2013