

Minutes of the Meeting of Council  
February 4, 2013

The Council of the City of Sylvania, Ohio met in regular session on February 4, 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, Todd Milner, Mary J. Westphal (7); absent: (0).	Roll call: all present.
Mr. Brown 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.	
Mr. Haynam moved, Mrs. Westphal seconded, to approve the agenda as distributed; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.	Approval of the agenda.
Mayor Stough stated that Council will now consider agenda item 4.	
Mrs. Westphal presented the January 22 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 22, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.	Approval of the January 7 minutes.
Mayor Stough stated that Council will now consider agenda item 5.	
Chief Rhodus introduced Janelle Johnson, new telecommunicator for the City of Sylvania.	Introduction Janelle Johnson, Telecomm.
Mayor Stough stated that Council will now consider agenda item 6.	
The Service Director's report on Change Order No. 1 for the Salt Storage Facility was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance 14-2013, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's Agreement with Midwest Contracting, Inc. for the Salt Storage Facility Project which reflects additional work performed on this project; increasing the contract amount by \$6,151.93; appropriating funds therefore; 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, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.	Ord. 14-2013 "Authorizing CO# 1... Salt Storage Facility.... \$6,151.93."

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Mrs. Husman moved, Mr. Milner seconded, that Ordinance 14-2013 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 7.

The Service Director's report on Change Order No. 2 for the 2MG Elevated Water Tank was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance 15-2013, "Authorizing the Mayor and Director of Finance to approve Change Order No. 2 to this City's Agreement with CB&I Constructors, Inc. for the 2MG Elevated Water Tank Project which reflects work to be performed on this project; increasing the contract amount by \$3,243.45; appropriating funds therefore; 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, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ord. 15-2013  
"Authorizing  
CO# 2.....Water  
Tank Project...  
\$3,243.45."

Mr. Brown moved, Mrs. Westphal seconded, that Ordinance 15-2013 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 8.

The Service Director's report on Construction related Consulting Services for the Maplewood Marketplace was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance 16-2013, "Accepting the proposal of Architecture by Design, Ltd. for Construction related Consulting Services relative to the Maplewood Marketplace Improvement Project; appropriating funds therefore in the amount of \$2,775; and declaring an emergency. Mrs. Husman 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.

Ord. 16-2013  
"Architectural  
Consulting...  
Maplewood  
Marketplace....  
\$2,775.00"

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance 16-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

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The Service Director's report on Maplewood Marketplace Improvements-Garage Demolition was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance 17-2013, "Accepting the proposal of PHC, Inc. for Garage Demolition relative to the Maplewood Market Improvement Project; appropriating funds therefore in the amount of \$9,965.00; and declaring an emergency." Mrs. Husman moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Ord. 17-2013  
"Garage Demo...  
Maplewood  
Marketplace...  
PHC, Inc.  
...\$9,965.00"

Mrs. Husman moved, Mr. Milner seconded, that Ordinance 17-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

The Service Director's report on the Mitigation Monitoring Services for the River Trail, Phase I project was placed on file. Mr. Luetke presented and read aloud by title only, proposed Ordinance 18-2013, "Authorizing the Mayor and Director of Finance to accept the proposal of Smithgroup JJR to provide Wetland Mitigation Monitoring relative to the River Trail Project; appropriating funds therefore in an amount not to exceed \$3,300; and declaring an emergency." Mr. Luetke moved, Mr. 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.

Ord. 18-2013  
"Authorizing  
Wetland  
Mitigation Svcs-  
River Trail...  
\$3,300.00"

Mr. Luetke moved, Mr. Milner seconded, that Ordinance 18-2013 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.

Mr. Haynam moved, Mr. Milner seconded, to re-appoint Katie Cappellini as the City Council's representative on the Sylvania Area Joint Recreation District Board for a term commencing January 1, 2013; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

K. Cappellini...  
re-appoint...  
SAJRD Board  
commencing  
1/1/13...

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Mr. Milner moved, Mrs. Westphal seconded, to refer the memo dated 1/30/13 from Kevin Aller, Director of Public Service to James Moan, Director of Law regarding facade lighting to the Zoning and Annexation Committee; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Referral to  
Zoning & Annex.  
....facade  
lighting.

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

Mr. Haynam moved, Mrs. Westphal seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned 8:00 p.m.

Adjournment.

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Clerk of Council

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Mayor