

Minutes of the Meeting of Council
June 2, 2014

The Council of the City of Sylvania, Ohio met in regular session on June 2, 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, Todd Milner, Mary Westphal (7) present; (0) absent.

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.

There were no requests for additions to the agenda.

No additions to the agenda.

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

Mrs. Westphal presented the May 19, 2014 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 May 19, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the May 19 minutes.

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

Susan Searles was not present to speak regarding mosquito spraying.

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

Mr. Haynam moved, Mr. Milner seconded to refer the petition for vacation of High Street to the Plan Commission for review and recommendation with the understanding that Charles Villolvos will be a co-petitioner; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Refer Petition of vacation of High St. to Plan Commission.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance 28-2014, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 941-Waste Collection of the Sylvania Codified Ordinances, 1979, as amended; and declaring an emergency."; Mr. Brown moved, Mr. Milner 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 28-2014, "Amending Chapter 941-Waste Collection"

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Mr. Brown moved, Mr. Haynam seconded, that Ordinance 28-2014 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 that Council will now consider agenda item 8.

Mr. Luetke presented and read aloud by title only, proposed Ordinance 32-2014, 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 Section 139.03(d)(3) to set the salary of the Information Technology Manager at \$84,000 annually effective June 3, 2014 and to set the salary of the Information Technology Specialist at \$60,000 annually effective June 23, 2014; 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: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance
32-2014,
“Revising... IT
Manager &
Specialist
salary...”

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance 32-2014 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.

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

Mrs. Westphal reported that the Safety Committee met on May 30 to discuss consideration of possible Fire Levy. There was discussion of transport, the ladder truck, staffing and a request to generate an overall budget by cost per person in the service area. No millage was been set.

Mrs. Westphal reported that the Safety Committee met at 6:45p.m. to discuss possible adjustments to Chapter 505.08 of Sylvania Codified Ordinances. Westphal stated the public comments were taken and a Safety Committee meeting was been set for Tuesday, July 1, 2014 at 8:00 a.m. for continued discussion.

Set Safety Com
meeting, 7/1/14
at 8:00 a.m.

Mr. Milner reported that the Streets Committee met at 6:30p.m. to discuss the Complete Streets Policy. Milner stated this is needed for grant funding of projects and that it was written in the city’s best interest.

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Mr. Milner presented and read aloud by title only, proposed Resolution 14-2014, a written copy of same having been previously furnished to each member of Council, “A Resolution of the Council of Sylvania adopting a Complete Streets Policy; and declaring an emergency.”; Mr. Milner moved, Mr. Brown 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.

Resolution
14-2014,
“...adopting a
Complete Streets
Policy...”

Mr. Milner moved, Mr. Haynam seconded, that Resolution 14-2014 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.

Mayor Stough stated Council will return to agenda item 5 as Susan Searles has arrived.

Ms. Searles spoke regarding mosquito spraying and the hazards related to it in our environment.

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 at 8:06 p.m.

Adjournment.

Clerk of Council

Mayor

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