

Minutes of the Special Meeting of Council
December 27, 2012

The Council of the City of Sylvania, Ohio met in special session on December 27, 2012 at 4:15 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.

Mayor Stough requested the following additions to the agenda:

Additions to the agenda.

- 1a. Approval of amended agenda.
- 2a. Executive session to discuss labor contract agreements.

Mrs. Westphal moved, Mr. Milner 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.

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 2a.

Mrs. Husman moved, Mr. Milner seconded to enter into Committee of the Whole Executive Session to discuss labor contract agreements at 4:19 p.m; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

COW Exec Session...Union Contracts.

Mrs. Westphal moved, Mr. Luetke seconded to return from Committee of the Whole Executive Session at 4:42 p.m; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 3.

Mr. Luetke presented and read aloud by title only, proposed Ordinance 73-2012, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2013, with the Sylvania Police Command Officer's Association on behalf of the sergeants; 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: Haynam, Husman, Luetke, Milner, Brown, Cappellini, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance 73-2012, "Authorizing3-year contract.... Sergeants....."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 73-2012 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nay. The motion carried.

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Mr. Luetke presented and read aloud by title only, proposed Ordinance 74-2012, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2013, with the Fraternal Order of Police, Lodge 129, on behalf of the patrolmen; 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, Brown, Cappellini, Westphal, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance
74-2012,
“Authorizing
.....3-year
contract....
Patrolmen.....”

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance No. 74-2012 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nay. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 75-2012, 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 Economic Development Grant Agreement with Interrupt, LLC; and declaring an emergency.” Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Brown, Cappellini, Westphal, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance
75-2012,
“Authorizing
Econ Dev Grant
Agreement with
Interrupt,
LLC.....”

Mrs. Westphal moved, Mr. Milner seconded, that Ordinance No. 75-2012 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nay. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance 76-2012, 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 Interrupt, LLC, d/b/a Interrupt Marketing, as lessee, of Suites F and G in the Maplewood Marketplace, 5703 N. Main Street, Sylvania, Ohio; determining said city owned property not to be needed for municipal purposes during the time of the proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania, Ohio; 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: Brown, Cappellini, Westphal, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Ordinance
76-2012,
“Authorizing
lease between
City of Sylvania
and Interrupt
LLC,

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Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 76-2012 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nay. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance 71-2012, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Paul Avery Company, Inc. and awarding the contract for the Maplewood Marketplace Improvement Project to same; authorizing the expenditure for the improvements in the amount of \$558,523; 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: Luetke, Milner, Brown, Cappellini, Westphal, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance
71-2012,
"Authorizing
contract to Paul
Avery for
...Maplewood
Marketplace
Improvement
Project....."

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance No. 71-2012 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nay. The motion carried.

Mayor Stough stated Council will now consider agenda item 5.

Mrs. Westphal moved, Mr. Milner seconded to confirm the Mayor's appointment of Toby Schroyer as City Treasurer effective January 1, 2013; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nay. The motion carried.

Confirm appt....
City Treasurer...
T. Schroyer.

Mayor Stough stated that all items on the agenda have been considered. Mrs. Westphal moved, Mr. Haynam seconded, that this meeting adjourn: all present voting yeas (7); (0) nays. The motion carried and the meeting adjourned at 5:10 p.m.

Adjournment.

Clerk of Council

Mayor