

Minutes of the Meeting of Council
December 17, 2012

The Council of the City of Sylvania, Ohio met in regular session on December 17, 2012 at 7:32 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.

Mrs. Husman 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/deletions to the agenda:

Additions/
Deletions to the
agenda.

- 9a. & 9b. Maplewood Marketplace Improvements removed.
- 14. Letter of Understanding for Sylvania Area Community Improvement Corp.
- 13a. Zoning Change Request from David McClurg.

Westphal moved, Luetke seconded, to approve the agenda as amended; 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 4.

Mrs. Westphal presented the December 3 minutes. Mrs. Westphal moved, Mrs. Husman 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 December 3, 2012 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the
December 3
minutes.

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

Ms. Lea McLaren, representative of River Center, LLC spoke regarding the hotel tax. She stated the taxes being proposed would bring the tax rate to 19.75% and would detrimentally affect their business as they are already receiving increased competition with area communities. She requested the City remove the 3% tax permanently. Mayor Stough stated Council will review this request and will discuss this issue with the County.

Hotel Tax...
discussion...
Rep of Wingate
speaking
opposing
imposition of tax.

Minutes of the Meeting of Council
December 17, 2012

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 69-2012, a written copy of same having been previously furnished to each member of Council, “To make certain adjustments to account allocations within the fund appropriations for the fiscal year ending December 31, 2012; and declaring an emergency.” Mrs. Westphal moved, Mr. Brown 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 69-2012, “To make adjustments.... Appropriations in 2012.....”

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 69-2012 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.

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

Mr. Luetke reported on the Employee & Community Relations Committee meeting held on December 10. The committee discussed the funding requests from various community programs. The committee recommends allocation of \$70,000.00 for community programs for 2013, with the Sylvania Community Action Team receiving \$15,000; Sylvania Family Services receiving \$30,000; Sylvania Chamber of Commerce receiving \$16,000; and Sylvania Arts Commission receiving \$9,000. The committee also recommends the Finance Director to move the Sylvania Community Improvement Corp line item to a dues line item permanently.

Employee & Community Relation Comm report.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 66-2012, a written copy of same having been previously furnished to each member of Council, “To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2013; and declaring an emergency”. Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Milner, Brown, Cappellini, Westphal, Haynam (7) yeas; (0) nays. The motion carried.

Ordinance 66-2012, “To make appropriations fiscal year 2013.....”

Mrs. Westphal moved, Mr. Brown seconded, that on Ordinance No. 66-2012, as amended, 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.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 70-2012, a

Ordinance 70-

Minutes of the Meeting of Council
December 17, 2012

written copy of same having been previously furnished to each member of Council, 2012, “Authorize agreement...
“Authorizing an Agreement between Donald J. Schonhardt & Associates, Inc. and the Schonhardt....
City of Sylvania whereby said firm will assist the City in preparation of its 2012, 2013 Financial
and 2014 Basic Financial Statements (BFSs) in compliance with Generally Accepted Statements 2012,
Accounting Principles (GAAP) at costs not to exceed \$12,500 for 2012, \$12,500 for 2013, 2013, 2014.....”
and \$12,500 for 2014 plus mileage for each year; authorizing the Mayor and
Director of Finance to sign the Agreement on behalf of the City; and declaring an
emergency.” Mrs. Westphal moved, Mr. Luetke 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.

Mrs. Westphal moved, Mr. Milner seconded, that Ordinance No. 70-2012 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 10.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 72-2012, a Ordinance 72-
written copy of same having been previously furnished to each member of Council, 2012,
“Authorizing the Mayor and Director of Finance to enter into a contract for a service “Authorizing
agreement with Bender Communications, Inc. for the radio communication equipment Service Contract
of the Division of Police; and declaring an emergency” Mrs. Westphal moved, Mrs. ...Bender
Husman seconded, that Council dispense with the Second and Third Readings of said Comm.....”
Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown,
Cappellini, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 72-2012 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 11.

Mrs. Westphal moved, Milner seconded, to confirm Mayor Stough’s appointment of Confirm Mayor’s
Kirk Ludwig for a three year term commencing January 1, 2013, to the Toledo Area appointment to
Regional Transit Authority Board; roll call vote being: Luetke, Milner, Westphal, TARTA....Kirk
Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried. Ludwig.

Mrs. Westphal moved, Mr. Milner seconded, to confirm Mayor Stough’s re- Confirm Mayor’s

Minutes of the Meeting of Council
December 17, 2012

appointment of Tom Lindsley for a term commencing January 1, 2013 and expiring on December 31, 2016, to the Municipal Planning Commission; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

appointment to Planning Commission.... Tom Lindsley.

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

Mr. Brown stated that his term is expiring on the Sylvania Community Services Board and has requested to be re-appointed. Mr. Luetke moved, Mrs. Westphal seconded the re-appointment of V. Michael Brown as the City Council representative on the Sylvania Community Services Board for a term commencing January 1, 2013; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Michael Brown re-appointed to Syl. Comm. Svcs Board.

Mr. Luetke would like council to recognize Toledo Edison for their service addressing power outages in our community. He reported on their work performed and the additional work to be completed in 2013. A letter of appreciation will be sent.

Recognize Toledo Edison ..service..... outages.

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

Mr. Haynam reported that the zoning change request from Dave McClurg should be referred to the Zoning & Annexation Commission for consideration. Mr. Milner moved, Mrs. Westphal seconded, to refer the matter to the Zoning & Annexation Committee, roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

The Zoning & Annexation Committee will be on Monday, January 7, 2013 at 6:45p.m. to discuss the zoning code as it relates to parking boats on the side of homes.

Zoning & Annex Comm. Meeting 1/7/13...6:45p.m.

Mr. Milner moved, Mrs. Westphal seconded to set a special meeting of the Sylvania City Council for Thursday, December 27, 2012 at 4:15p.m. to discuss labor contracts, the Maplewood Marketplace improvements and other year-end business, roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Special Mtg...Council... 12/27/12.... 4:15p.m.

Mayor Stough stated that Council will now consider agenda item 14.

Mayor Stough reported on the Letter of Understanding for shared services with

Minutes of the Meeting of Council
December 17, 2012

Sylvania Township to appoint Bill Sanford representing the City and John Zeitler representing Sylvania Township to the Sylvania Area Community Improvement Corporation as co-executive directors to provide economic development in the area.

Syl Area CIC...
letter of
understanding
..shared svcs.

Mayor Stough state that all items on the agenda has been considered. Mrs. Westphal moved, Mrs. Cappellini seconded, that this meeting adjourn: all present voting yeas (7); (0) nays. The motion carried and the meeting adjourned at 8:10 p.m.

Adjournment.

Clerk of Council

Mayor