

Minutes of the Meeting of Council  
December 3, 2012

The Council of the City of Sylvania, Ohio met in regular session on December 3, 2012 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. Haynam 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.

- 6a. Report of the Safety Committee meeting.
- 7a. Report of the Finance Committee meeting.
- 11a. Report of the Zoning & Annexation Committee meeting.

Mr. Haynam 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.

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

Mrs. Westphal presented the November 19 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 November 19, 2012 be approved as amended; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the November 19 minutes.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance 64-2012, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Poggemeyer Design Group, Inc. to assist the city in identifying and preparing grants; appropriating funds therefore in an amount not to exceed \$18,000 annually; and declaring an emergency." Mr. Luetke moved, Mrs. Husman 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.

Ordinance 64-2012, "Accepting Poggemeyer... identifying grants..."

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Mr. Luetke moved, Mrs. Cappellini seconded, that on Ordinance No. 64-2012 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Husman, Luetke, Milner, Westphal, Brown (6) yeas; Haynam (1) nay. The motion carried.

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

Mrs. Westphal stated that the Safety Committee met November 26, 2012. She reported that the anticipated construction of the Fire Station at its current site will begin in the Spring. The primary focus of the meeting was the anticipated purchase of the police vehicles. Mrs. Westphal presented and read aloud by title only, proposed Ordinance 65-2012, 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 Statewide Emergency Products with trade-ins, for the purchase of three (3) 2013 Ford Interceptor sedan police cars and two (2) 2013 Ford Interceptor utility sport utility vehicles; appropriating \$206,645 therefore; 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: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Ordinance 65-  
2012.....  
"Purchase  
Police Vehicles  
....."

Mrs. Westphal moved, Mr. Milner seconded, that on Ordinance No. 65-2012 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 that Council will now consider agenda item 7.

Mrs. Westphal reported the Finance Committee met on November 27, 2012 to have an in depth discussion on the 2013 Budget. She state the Committee moved to have the Mayor and Council request a legislative fix by formally writing and meeting with state legislators seeking support from the unincorporated jurisdictions to participate in the cost of the court.

Mr. Luetke set an Employee & Community Relations Committee meeting for Monday, December 10<sup>th</sup> at 4:00p.m. for the purpose of reviewing community funding requests.

Employee &  
Comm Relations  
Dec 10, 4:00pm

Mrs. Westphal presented the first reading of the proposed Ordinance 66-12, 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."

1<sup>st</sup> Reading  
Ord #66-2012....  
2013 Budget

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

Mr. Brown presented and read aloud by title only, proposed Ordinance No 67-2012, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Republic Services for the collection and disposal of recyclables; authorized the Mayor and Director of Finance to enter into a contract with Republic Services; and declaring an emergency” as amended. Mr. Brown moved, Mrs. Husman 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  
67-2012,  
Recyclables  
Collection  
Contract...  
Republic Service

Mr. Brown moved, Mr. Milner seconded, that Ordinance No. 67-2012 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.

Republic Services will send postcards to residents requesting their preference of what size recyclable container. Samples of the containers will be made available for residents viewing.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 68-2012, a written copy of same having been previously furnished to each member of Council, ”Accepting the proposal of Republic Services to provide residential curbside refuse collection and disposal; authorizing the Mayor and Director of Finance to enter into a contract for said refuse collection and disposal; 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: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance  
68-2012,  
Refuse  
Collection  
Contract...  
Republic Services

Mr. Brown moved, Mr. Haynam seconded, that Ordinance No. 68-2012 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 9.

Mrs. Cappellini presented and read aloud by title only, proposed Resolution No. 18-2012, a written copy of same having been previously furnished to each member of Council, “Re-appointing James Beattie to the Board of Trustees of Sylvania Area Joint Recreation District (“SAJRD”) for a term expiring December 31, 2015; and declaring

Resolution 18-  
2012, “Re-  
Appointing James  
Beattie...SAJRD

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an emergency. Mrs. Cappellini moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Brown, Cappellini, Hayman, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Mrs. Cappellini moved, Mrs. Westphal seconded, that Resolution No. 18-2012 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 that Council will now consider agenda item 10.

Mrs. Westphal moved, Mr. Haynam seconded, not to request a hearing on liquor permit no. 8948240, a D5 & D6 permit being transferred from 21 West Inc. & Patio, 5605-07 W. Alexis Rd., P.O. Box 44, Sylvania, Ohio 43560 to TLOO, Inc. 21 West & Patio, 5605-07 W. Alexis Rd., P.O. Box 44, Sylvania, OH 43560; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

No hearing requested for transfer of liquor permit.

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

Mr. Haynam stated the Zoning & Annexation Committee met on November 26, 2012 to address an amendment to the sign code and the Arbor Way Annexation. Haynam reported the committee moved to request council prepare legislation on a proposal to eliminate temporal display limits in the current sign code subject to the law director's review to ultimately be referred to the Plan Commission. He reported that residents of Arbor Way initiated annexation for the purpose of receiving city services, particularly sewer services. The annexation would provide an extension of sewer services with cost recovery being real estate tax assessment.

Zoning & Annex Comm..... Arbor Way... Sewer Svcs.

Mayor Stough state that all items on the agenda has been considered. Mrs. Westphal moved, Mr. Luetke 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.

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Clerk of Council

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Mayor