

Minutes of the Meeting of Council
December 5, 2011

The Council of the City of Sylvania, Ohio met in regular session on Monday, December 5, 2011 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. Milner 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.

- 7a. Finance Committee report and schedule a meeting.
- 7b. Economic Development sub-Committee report.
- 9. Proposed Ordinance 95-2011.
- B. November bank reconciliation.

Mr. Haynam moved, Mrs. Husman 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.

Mr. Milner presented the November 21 minutes. Mr. Milner 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 21, 2011 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the Nov. 21 minutes.

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

Service Director Kevin Aller's report and recommendation for approval of the final invoice for the Alexis Road Joint Project with ODOT was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 94-2011, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve the final invoice for this City's agreement with the Ohio Department of Transportation for the SR 184 (Alexis Road) Improvement Project which reflects the actual materials used and work performed on the project; appropriating funds therefore in the amount of \$58,399.99; and declaring an emergency. Mr. Milner 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 94-2011, "...approve final invoice... Alexis Road..."

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Mr. Milner moved, Mr. Luetke seconded, that Ordinance No. 94-2011 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 6.

Mr. Haynam presented the notice from the Ohio Division of Liquor Control of the transfer of a C1, beer only in original containers for carry out only until 1:00 a.m., and a C2, wine and certain prepackaged mixed drinks in sealed containers for carry out only until 1:00 a.m., permit from Speedway Beverage, LLC, d/b/a Speedway 3670, 6601 Monroe St. to Speedway, LLC, d/b/a Speedway 3670, 6601 Monroe St.. Mr. Haynam moved, Mr. Milner seconded, not to request a hearing on permit number 84189942175; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

No hearing requested for transfer of liquor permit at Speedway, 6601 Monroe.

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

Mr. Milner reported that the Finance Committee met on December 2 to work on the 2012 operating budget, and balance the 2011 budget. The challenge for 2011 is getting into reserves in order to balance. The committee will meet monthly in 2012 to closely monitor it. The committee will meet again on December 15 at 7:30 a.m., and January 5, 2012 at 7:30 a.m.

Finance Comm. Dec. 15, 7:30 a.m., Jan. 5, 7:30 a.m.

Mr. Luetke reported that the Economic Development sub-Committee met at 6:30. They were updated on a variety of pending issues. The budget for these issues will be considered by the Finance Committee as they continue work on the 2012 budget.

'Econ. Dev. sub-committee report.

There were no items for 8 and Mayor Stough stated that Council will now consider agenda item 9.

The Service Director's report on Change Order No. 1 for the Highland Meadows and Griffith Park East Phase was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance No. 95-2011, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's agreement with PHC, Inc., for the Highland Meadows and Griffith Park East Improvement Project which reflects the actual materials used and work performed on this project; increasing the contract amount by \$71,085.68; appropriating funds therefore; 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: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance 95-2011, "...approve Change Order... Highland... Griffith Park..."

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Mr. Brown moved, Mrs. Husman seconded, that Ordinance No. 95-2011 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.

There was discussion on the possibility of Perrysburg and Sylvania Township going on the ballot to allow them to withdraw from TARTA. The City of Sylvania will monitor the situation, and invite our TARTA representative to give an update on his perspective. TARTA issue.

Mayor Stough stated that all items on the agenda had been considered. Mr. Haynam moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:10 p.m. Adjournment.

Clerk of Council

Mayor