

Minutes of the Meeting of Council  
February 21, 2012

The Council of the City of Sylvania, Ohio met in regular session on Tuesday, February 21, 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.

Mrs. Cappellini 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.

- 4a. Report of the February 10 Committee-of-the-Whole meeting.
- 4b. Report of the February 21 Committee-of-the-Whole meeting.
- 4c. Schedule the next Committee-of-the-Whole.
- 4d. Schedule a meeting of the Utilities & Environment Committee.
- 11a. Report on the February 14 meeting of the Employee & Community Relations Committee.

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 February 6 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 February 6, 2012 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 Feb. 6 minutes.

Mr. Milner said the Committee-of-the-Whole, on February 10 heard the 2011 budget results and those of the past five years. The Finance Director recommended cuts to the 2012 capital requests. Also the IT Manager was present and explained why computers should be upgraded to Windows 7.

Feb. 10 C-O-W report.

Mr. Milner reported that the February 21 C-O-W reviewed the 2012 capital requests, and the expenditures for the last three years. Legislation was authorized to approve the requests. Mrs. Westphal moved, Mr. Luetke seconded, to authorize legislation for the 2012 capital requests as identified at the 7:00 C-O-W meeting; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Feb. 21 C-O-W report and legislation authorized.

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The Committee-of-the-Whole will meet on March 30 at 7:30 a.m. to discuss the reserves, and when we must stop drawing from them. C-O-W, March 30, 7:30 a.m.

Whiteford Township, Michigan officials are asking Sylvania to supply limited sanitary sewer services to the township. Attorney Alan Drescher discussed the status of the project, and Township Engineer David Kubiske said the Township is mandated to supply sanitary sewer service to a small area because the houses have no septic system. The Utilities & Environment Committee will meet on February 24 at 7:30 a.m. in Council Chambers to consider the request. Sanitary sewer services to Whiteford Twp., and Utilities Comm. to meet Feb. 24, 7:30 a.m.

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

Mr. Brown presented and read aloud by title only, proposed Resolution No. 4-2012, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor to submit application(s) to participate in the State of Ohio, Local Government Innovation Fund Program concerning a Regional Water Authority Feasibility Study in collaboration with the City of Toledo, Lucas County, and the Toledo Metropolitan Area Council of Governments, and to execute applications as required; and declaring an emergency." Mr. Brown moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried. Resolution 4-2012, "...Regional Water Feasibility Study..."

Mr. Brown moved, Mr. Milner seconded, that Resolution No. 4-2012 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.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 17-2012, a written copy of same having been previously furnished to each member of Council, "Authorizing an agreement with S. Vitale Pyrotechnic Industries, Inc., d/b/a Pyrotecnico for the Independence Day celebration on July 3, 2012 at Centennial Terrace and Quarry; authorizing the Mayor and Director of Finance to sign an agreement for the fireworks display which will cost twenty-eight thousand eight hundred seventy-five dollars (\$28,875); authorizing a 50% deposit payment upon the signing of the agreement which will be shared by the City, Sylvania Township, Coca-Cola Corporation, the Sylvania Area Joint Recreation District and area businesses; and declaring an emergency." Mr. Brown moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Ordinance 17-2012, "Authorizing an agreement ...Pyrotecnico... July 3..."

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Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Mr. Brown moved, Mr. Milner seconded, that Ordinance No. 17-2012 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 7.

Service Director Kevin Aller's report on the Monroe Street repaving project was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 18-2012, 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 Mannik & Smith Group, Inc., for professional engineering design for the Monroe Street from Erie Street to Judi Young Lane resurfacing and reconstruction project; appropriating funds therefore in an amount not to exceed \$65,219; 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: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance 18-2012, "...accept the proposal of Mannik & Smith ...engineering design...Monroe ..."

Mr. Milner moved, Mrs. Husman seconded, that Ordinance 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 8, and Mr. Luetke moved, Mrs. Husman seconded, to excuse Mr. Haynam, at his request, due to a possible conflict; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini (6) yeas; (0) nays. The motion carried.

Haynam excused.

Mr. Milner moved, Mrs. Westphal seconded, that no hearing be requested for the transfer of the D5 and D6 liquor permit from Tony Packo's, Inc. 5827 Monroe St., to TP Foods, LLC, d/b/a Tony Packo's Cafe, 5827 Monroe St., roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Husman (6) yeas; (0) nays. The motion carried.

No objection to liquor permit transfer for Tony Packo's.

Mayor Stough stated that Council will now consider agenda item 9 and Mr. Haynam returned.

Haynam returns.

Mayor Stough presented a list of items no longer needed by the City. Mr. Milner moved, Mr. Haynam seconded, to authorize the sale of items on the GovDeals online

Items on GovDeals.com.

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auction site; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 10.

Mayor Stough said the Council photo is scheduled for July 16 at 6:00 and everyone will be in attendance. Council photo.

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

Mr. Luetke reported that the Employee & Community Relations Committee met on February 14 to consider the Sylvania Community Arts Commission's request for funding. After their presentation, the committee recommended \$9,000 for 2012, down from \$10,000 for previous years. They also suggested that the commission derive its funding from earned income. Mr. Luetke moved, Mrs. Westphal seconded, to approve \$9,000 for 2012 funding for the Arts Commission; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried. Arts Commission funding.

Mrs. Westphal noted that the 2011 Annual Report for the Police Division was distributed to Council.

Mayor Stough stated that all items on the agenda had been considered. Mr. Haynam moved, Mrs. Cappellini seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:25 p.m. Adjournment.

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Clerk of Council

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Mayor