

Minutes of the Meeting of Council
February 22, 2011

- The Council of the City of Sylvania, Ohio met in regular session on Tuesday, February 22, 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.
- 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.
- 6a. Utilities & Environment Committee report on water rates.
 - 9a. Continuation of the Utilities Committee report.
 - 9b. Zoning & Annexation Committee report.
 - 11. Proposed Resolution 6-2011.
 - 12. Proposed Ordinance 13-2011.
 - 13. Storm damage cleanup.
 - 14. Update on SAJRD's plans for the skate park.
- Mr. Milner 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 7 minutes. Mr. Milner moved, Mr. Luetke 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 7, 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 February 7 minutes.
- Mr. Milner presented the minutes of the special meeting on February 15. 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 special meeting of February 15, 2011 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried. Approval of the February 15 special meeting minutes.

Minutes of the Meeting of Council
February 22, 2011

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

Service Director Jeffrey Ballmer's report on inspection services for the Centennial/Little Roads waterline project was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance No. 10-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of the Mannik & Smith Group to provide construction inspection for the Centennial/Little Roads Waterline; appropriating funds therefore in an amount not to exceed \$32,390; 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: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

Ordinance 10-2011, "Accepting the proposal of Mannik & Smith.. construction inspection... Centennial/Little.. Waterline..."

Mr. Brown moved, Mrs. Husman seconded, that Ordinance No. 10-2011 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 said one of the topics discussed at the February 15 Utilities & Environment Committee meeting was Toledo's water rate hike, and funding for the new water tower. The committee compared our costs and Toledo's new rate, and recommend some increase with outside city users paying more per thousand (1,000) gallons than those inside the city limits. Also, two bonds are being retired, and water and sewer funds that were used to help pay those can be used toward the water tower.

Utilities Comm. report.

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 11-2011, a written copy of same having been previously furnished to each member of Council, "Amending the Codified Ordinances of Sylvania, 1979, as amended, by increasing water service charges per one thousand gallons (1,000); and declaring an emergency." Mr. Brown moved, Mrs. Westphal seconded, that Ordinance No. 11-2011 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.

Ordinance 11-2011, "...increasing water service charges per 1,000 gallons..."

Mr. Brown moved, Mrs. Westphal seconded, that Ordinance No. 11-2011 be enacted as an emergency measure as declared therein; 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 7.

Minutes of the Meeting of Council
February 22, 2011

Mayor Stough presented a list of items no longer needed by the City to be offered for auction. Mrs. Westphal moved, Mr. Milner seconded, to authorize the sale of the items on the GovDeals online auction site; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner,(7) yeas; (0) nays. The motion carried. GovDeals.com

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 12-2011, a written copy of same having been previously furnished to each member of Council, "Approving the banner application of St. Joseph Church; authorizing the Deputy Director of Public Service to indicate such approval on behalf of the City of Sylvania; and declaring an emergency." Mr. Haynam 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 12-2011, "Approving the banner application of St. Joseph Church..."

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance No. 12-2011 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 9.

Continuing his report on the February 15 Utilities & Environment Committee meeting, Mr. Brown said the committee also reviewed inspection fees for commercial fire system meters. They are waiting for a report on actual costs before considering increasing them. Another topic was the costs of mailing utility bills. The committee suggests that the public be educated about the electronic ways bills can be received and paid. Utilities report.

Mr. Haynam noted that Council adopted the updated Land Use Plan in February, 2010, which recommends some of the zoning code changes that have been implemented in the zoning revisions. Mr. Haynam moved, Mr. Luetke seconded, to refer the City of Sylvania Zoning Code Update - Final Review Draft Zoning Amendments, February 16, 2011 to the Municipal Planning Commission for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried. Final Review Draft Zoning Amendments to Planning Comm.

There were no items for 10, and Mayor Stough stated that Council will now consider agenda item 11.

Minutes of the Meeting of Council
February 22, 2011

Mrs. Cappellini presented and read aloud by title only, proposed Resolution No. 6-2011, a written copy of same having been previously furnished to each member of Council, "Adopting a procedure for City of Sylvania residents to request the City to remove trees from their residential private property; and declaring an emergency."

Resolution 6-2011, "Adopting a procedure... remove trees... private property.."

Mrs. Cappellini 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.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 13-2011, a written copy of same having been previously furnished to each member of Council, "Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other ordinances, by granting a three per cent (3%) pay increase to all non-union City employees and Court employees whose positions are included in the list of occupational titles of Section 139.02(a) of the Codified Ordinances of Sylvania which increase is reflected in the Annual Wage Rate Schedule 4 of Section 139.10(D) of the Sylvania Codified Ordinances; by granting a three per cent (3%) pay increase to each appointed official whose title is listed in Section 139.03(e)(3) except for the Forester and Special Events Coordinator and the Deputy Director of Public Service, with all the increase provided herein for the Treasurer and Director of Personnel being allocated to the Director of Personnel and with the increase provided herein for the Director of Public Safety being allocated to the Economic Development/ Administrative Services Coordinator; ; by granting a three per cent (3%) increase from \$145.02 per hour to \$149.37 per hour for legal services billable to the City by James E. Moan in excess of the hours herein allocated to the salary of the Director of Law pursuant to agreement and Codified Ordinance Section 131.01(b); by granting a three per cent (3%) pay increase for each employee in the Labor and Trades Supervision Group whose title in listed in Codified Ordinance Section 139.03(e)(4) except for the Construction Supervisor and Facilities Manager; by amending Section 139.07(a)(10); 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: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Ordinance 13-2011, "Making certain position and compensation pay plan changes ..."

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance No. 13-2011 be enacted as an emergency measure as declared therein; 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 13.

Minutes of the Meeting of Council
February 22, 2011

There was a brief discussion about the ice storm damage and number of people still without power. Mayor Stough said City crews will pick up tree limbs at the curb for two weeks beginning February 28. Storm damage cleanup.

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

Mrs. Cappellini reported that the Sylvania Area Joint Recreation District Board met in a special meeting on February 8 and awarded the contract for the skate park facility design to Spohn Ranch Skate Parks. Skate park.

Mayor Stough stated that all items on the agenda have been considered. Mrs. Westphal moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:20 p.m. Adjournment.

Clerk of Council

Mayor