

Minutes of the Meeting of Council  
January 18, 2012

The Council of the City of Sylvania, Ohio met in regular session on Wednesday, January 18, 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, Mary J. Westphal (6); absent: Todd Milner (1). Roll call: Milner absent, excused.

Boy Scout Adam Bender 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:

3a. Election of President Pro Tem.

9a. Report of the Employee & Community Relations Committee and Resolution No. 2-2012.

11. Discussion on Sylvania Township's action on the TARTA ballot issue.

Mr. Haynam moved, Mrs. Cappellini seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal (6) yeas; (0) nays. The motion carried.

Additions to the agenda.

Due to Mr. Milner's absence, Mr. Haynam moved, Mrs. Westphal seconded, to nominate Mark Luetke as President Pro Tem. There were no other nominations, and all present voted yea (6); (0) nays. The motion carried.

Luetke President Pro Tem.

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

Mr. Luetke presented the minutes of the January 3 organizational meeting. Mr. Luetke 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 organizational meeting of January 3, 2012 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried

Approval of the minutes of the January 3 organizational meeting.

Mr. Luetke presented the January 3 meeting minutes. Mr. Luetke moved, Mrs. Westphal 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 January 3, 2012 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini (6) yeas; (0) nays. The motion carried.

Approval of the January 3 meeting minutes.

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

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Mr. Luetke reported that the Economic Development sub-Committee met at 6:00 for a presentation about potential uses of an arts district area. Economic Development/ Administrative Services Coordinator Bill Sanford said that a market study is required to move forward with a planning grant for downtown. Sharon Woods, LandUse USA, presented a proposal for a downtown market strategy. Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 9-2012, 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 LandUse USA, LLC to develop a downtown market strategy; appropriating funds therefore in an amount not to exceed \$12,000; and declaring an emergency." Mr. Luetke moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam (6) yeas; (0) nays. The motion carried.

Ordinance 9-2012, "...accept the proposal of LandUse USA... downtown market strategy..."

After discussion on which account to charge, Mr. Haynam moved, Mr. Luetke seconded, to amend Section 2 of proposed Ordinance No. 9-2012 by changing the fund to "GENERAL FUND COMMUNITY PROGRAMS" and the account to "Account No. 110-7320-51294 - Special Projects"; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman (6) yeas; (0) nays. The motion carried.

Amendments to funds used.

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 9-2012, as amended, be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 10-2012, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement, on behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the provision of public defender services to the Sylvania Municipal Court for the year 2012; 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: Brown, Cappellini, Haynam, Husman, Luetke, Westphal (6) yeas; (0) nays. The motion carried.

Ordinance 10-2012, "...Public Defender services ..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 10-2012 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.

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

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Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 11-2012, a written copy of same having been previously furnished to each member of Council, “Confirming and amending Ordinance No. 8-2012 by 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, by providing for a one-time lump sum payment of \$450 to be paid on the first full pay period of 2012 to all full-time, 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; and declaring an emergency.” Mr. Luetke moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini (6) yeas; (0) nays. The motion carried.

Ordinance 11-2012, “...amending Ord. 8-2012 by making certain position and compensation pay plan changes...”

Mr. Luetke moved, Mrs. Husman seconded, that Ordinance No. 11-2012 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini (5) yeas; Haynam (1) nay. The motion carried.

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

There was a brief discussion on setting the date for the Council and Staff photos. April 16 is the tentative date which will be confirmed with Mr. Milner and the photographer.

Council photo.

Mayor Stough stated that Council will now consider agenda item 9.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 2-2012, a written copy of same having been previously furnished to each member of Council, “Appointing Norman A. Koenigseker to the Zoning Board of Appeals for a term expiring December 31, 2014; and declaring an emergency.” Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman (6) yeas; (0) nays. The motion carried.

Resolution 2-2012, “Appointing Norman Koenigseker... Zoning Board of Appeals...”

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 2-2012 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke (6) yeas; (0) nays. The motion carried.

Mr. Luetke said that in addition to reviewing the Zoning Board of Appeals applications at the January 17 Employee & Community Relations meeting, the committee also considered 2012 funding allocations to community organizations. He presented a detailed report with the committee’s recommendations for funding. After discussion,

Employee & Comm. Relations Committee report.

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Mr. Luetke moved, Mrs. Westphal seconded, to accept the recommendation and that the Administration modify the budget per the report; roll call vote being: Brown, Cappellini, Haynam, Luetke, Westphal (5) yeas; Husman (1) nay. The motion carried.

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

There was a brief discussion about Sylvania Township's decision to withdraw the TARTA ballot issue in the March election. Mrs. Husman noted that this presents an opportunity for the Township and TARTA to reach an agreement.

TARTA ballot  
issue.

Mayor Stough stated that all items on the agenda had been considered. Mr. Haynam moved, Mrs. Westphal seconded, that this meeting adjourn; all present voting yea (6); (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