

Minutes of the Meeting of Council
March 21, 2011

The Council of the City of Sylvania, Ohio met in regular session on Monday, March 21, 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. Husman 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.

12a. Report of the Utilities & Environment Committee.

12b. Schedule a Safety Committee meeting.

Mrs. Husman moved, Mr. Luetke 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 March 7 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 March 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 March 7 minutes.

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

Sylvania School Levy Chair Dave DiManna was present along with School Board member John Crandall. Mr. DiManna explained that the Board is seeking a 4.9 mill operating levy. He cited the decline in property values and funding cuts by the State that have reduced money to the schools. Mr. Crandall noted that the Board has cut 13 1/2% of the total budget, and since it has been reduced, this is an opportune time to cut back and restructure. Mr. Milner moved, Mrs. Husman seconded, that Council proudly endorses passage of the 4.9 mill school levy; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

School levy endorsement.

Minutes of the Meeting of Council
March 21, 2011

Mayor Stough stated that no one is present for item 6 so Council will now consider agenda item 7.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 7-2011, a written copy of same having been previously furnished to each member of Council “Resolution of the Council of the City of Sylvania commending Sylvania Southview High School’s Cougarettes Dance Team on its first place finish in the Jazz Division in the Ohio Association of Secondary School Administrators State Cheerleading and Dance Team Championship; and declaring an emergency.” Mr. Luetke moved, Mrs. Westphal 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 7-2011, “... commending... Southview... Cougarettes...”

Mr. Luetke moved, Mr. Milner seconded, that Resolution No. 7-2011 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 8.

Service Director Jeffrey Ballmer’s report on the Erie Street Bridge No. 122 project was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 19-2011, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of this City with the Board of Lucas County Commissioners relative to the Erie Street Bridge No. 122 Replacement Project; appropriating \$216,200 for said project; 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: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance 19-2011, “...Joint Cooperation Agreement... Erie Street Bridge...”

Mr. Milner moved, Mrs. Husman seconded, that Ordinance No. 19-2011 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 9.

The Service Director’s report on the various traffic signal updates was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 20-2011, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of this City of Sylvania with the Board of Lucas

Ordinance 20-2011, “...Joint Cooperation Agreement... Traffic Signal

Minutes of the Meeting of Council
March 21, 2011

County Commissioners relative to Various Traffic Signal Upgrades Project; appropriating \$46,200 for said project; 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, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Upgrades...”

Mrs. Westphal moved, Mr. Milner seconded, that Ordinance No. 20-2011 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 10.

Mayor Stough presented the Service Director’s report on the Harroun Park site improvements. Mrs. Cappellini moved, Mr. Luetke seconded, to authorize the clerk to advertise for bids for the project; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Clerk to advertise for Harroun Park site improvements bids.

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

Mayor Stough presented his appointments to the Tree Commission. Mr. Milner moved, Mrs. Westphal seconded, to confirm Mayor Stough’s re-appointments of Dr. Read Backus and Ms. Judi Young to the Sylvania Tree Commission for terms commencing January 1, 2011 and expiring December 31, 2013; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

Confirmation of Mayor’s appointments to Tree Comm.

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

Mr. Brown reported that the Utilities & Environment Committee met at 6:30 to consider several issues. The concern the committee has with Whiteford Township, Michigan’s request to tie in to our sewer system is that the City have the ability to comment on zoning issues near the border where the sewer line will be located. Mr. Milner also asked that the City be notified if wind turbine farms are proposed in the township. The Administration will send a letter to Whiteford Township confirming the City’s intent to enter negotiations.

Utilities & Environment Comm. report.

Mr. Brown said the committee will further investigate setting up a program, possibly with Heritage Environmental, for paint collection and recycling. The final issue was the Cingular Wireless PCS lease agreement. Terms of the lease will be finalized and provided at the next meeting.

Minutes of the Meeting of Council
March 21, 2011

The Safety Committee will meet on April 1 at 8:00 a.m. to consider revising the parking fines.

Safety Comm.
April 1, 8:00 a.m.

There were no items for 13, and Mayor Stough stated that all items on the agenda had been considered. Mrs. Cappellini moved, Mrs. Westphal seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:47 p.m.

Adjournment.

Clerk of Council

Mayor