

Minutes of the Meeting of Council
May 7, 2012

The Council of the City of Sylvania, Ohio met in regular session on Monday, April 16, 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, Todd Milner, Mary J. Westphal (6); absent: Mark Luetke (1). Roll call: Luetke absent, excused.

Mrs. Westphal 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.

13a. Funding of School Resource Officer.

13b. TARTA representative.

14. Sister City Commission report.

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

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

Mr. Milner presented the April 16 minutes. Mr. Milner 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 April 16, 2012 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haynam, Husman, Milner, Westphal, Brown (6) yeas; (0) nays. The motion carried. Approval of the April 16 minutes.

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

Mayor Stough presented the framed Resolution No. 7-2012 to the members of the Northview Hockey team and their coaches, commending their first State Championship. Resolution to NV Hockey Team.

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

Service Director Kevin Aller explained the Safe Routes to School project, and noted that it will be partially subsidized by state funding. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 29-2012, a written copy of same having been previously furnished to each member of Council, "Requesting the extension of school zones with respect to Highland Elementary and Maplewood Elementary as part Ordinance 29-2012, "Requesting the extension of school zones..."

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of the City's Safe Routes to School Plan; and declaring an emergency." Mrs. Westphal moved, Mrs. Cappellini seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Milner, Westphal, Brown, Cappellini (6) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 29-2012 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Milner, Westphal, Brown, Cappellini, Haynam (6) yeas; (0) nays. The motion carried.

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

The Service Director's report on the Final Change Order for the Highland Meadows/Griffith Park project was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 30-2012, 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. 2 - Final 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 \$28,021.50; appropriating funds therefore; and declaring an emergency." Mr. Milner moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman (6) yeas; (0) nays. The motion carried.

Ordinance 30-2012, "...approve Change Order No. 2...Highland Meadows and Griffith Park East ..."

Mr. Milner moved, Mr. Haynam seconded, that Ordinance No. 30-2012 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Milner (6) yeas; (0) nays. The motion carried.

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

The Service Director's report and recommendation for the bids received for the salt storage facility was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 31-2012, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Midwest Contracting, Inc. and awarding the contract for the Salt Storage Facility Project to same; authorizing the expenditure for the improvements in the amount of \$178,800.60; appropriating funds therefore; and declaring an emergency." Mrs. Husman moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Milner, Westphal (6) yeas; (0) nays. The motion carried.

Ordinance 31-2012, "Accepting the bid of Midwest Contracting...salt storage facility..."

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Mrs. Husman moved, Mr. Milner seconded, that Ordinance No. 31-2012 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Milner, Westphal, Brown (6) yeas; (0) nays. The motion carried.

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

Mr. Brown presented and read aloud by title only, proposed Resolution No. 8-2012, a written copy of same having been previously furnished to each member of Council, “Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner’s share of the cost and annual assessment; 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: Haynam, Husman, Milner, Westphal, Brown, Cappellini (6) yeas; (0) nays. The motion carried.

Resolution 8-2012,
“Declaring the
necessity of
lighting the streets
...”

Mr. Brown moved, Mr. Milner seconded, that Resolution No. 8-2012 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Milner, Westphal, Brown, Cappellini, Haynam (6) yeas; (0) nays. The motion carried.

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

Mayor Stough presented the Planning Commission’s recommendation for proposed Ordinance 25-2012, Amending Section 1103.022 of the Planning and Zoning Code. Mr. Haynam moved, Mr. Milner seconded, to set the public hearing date for June 18 at 7:15 p.m., and to authorize the clerk to advertise for same; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman (6) yeas; (0) nays. The motion carried.

Public hearing for
Ord. 25-2012 set
for June 18, 7:15
p.m.

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

Mr. Brown moved, Mr. Haynam seconded, to refer the request of Susan Searles, representing the “Say Nay to Spray” campaign to enact an ordinance prohibiting mosquito spraying within City limits to the Utilities & Environment Committee for review and recommendation; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Milner (6) yeas; (0) nays. The motion carried.

Prohibition of
mosquito spraying
to Utilities &
Environment
Comm.

There were no items for 12 and Mayor Stough stated that Council will now consider agenda item 13.

Funding for School Resource Officers was one of the topics discussed when the Police Dept. budget was reviewed at the last Committee-of-the-Whole meeting. Mr. Haynam asked that this funding be considered for the 2013 budget planning. Mr. Haynam

Funding of School
Resource Officers
to be considered at

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moved, Mr. Milner seconded, to refer continued funding of School Resource Officers to the Safety Committee for additional consideration; roll call vote being: Brown, Cappellini, Haynam, Husman, Milner, Westphal (6) yeas; (0) nays. The motion carried. Mrs. Westphal set a Safety Committee meeting for May 24 at 9:00 a.m.	Safety Comm. meeting May 24, 9:00 a.m.
After discussion on residency requirements for the City's TARTA representative, Mr. Haynam moved, Mr. Milner seconded to refer the criteria for our TARTA appointment to the Employee & Community Relations Committee for review; roll call vote being: Cappellini, Haynam, Husman, Milner, Westphal, Brown (6) yeas; (0) nays. The motion carried.	TARTA appointment criteria to Employee & Comm. Relations.
Mayor Stough stated that Council will now consider agenda item 14.	
Mayor Stough gave an update on the Sister City Commission activity. He said that Woodstock is interested in continuing its international relationship with the Sylvania community.	Sister City update.
There were no further items for consideration. Mrs. Westphal moved, Mr. Haynam seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:20 p.m.	Adjournment.

Clerk of Council

Mayor