

Minutes of the Meeting of Council
May 2, 2011

The Council of the City of Sylvania, Ohio met in regular session on Monday, May 2, 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. 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.

- 6c. Easement distributed.
- 9a. Schedule committee meetings.
- 10a. Plummer Pool operating agreement.
- 11. Ordinance 37-2011.
- 12. Ordinance 38-2011.
- 13. Ordinance 39-2011.
- 14. Discussion on repairs to 6715 Maplewood.
- 15. Discussion on Landmark Homes designation.

Mr. Haynam moved, Mrs. Cappellini 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 April 18 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 April 18, 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 April 18 minutes.

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

Service Director Jeffrey Ballmer's report on the SOMO survey proposal was placed on file. Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 33-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of ESA to provide a topographical survey of the City owned property in the South of Monroe (SOMO) area; appropriating funds therefore in the amount of \$6,700; and declaring an emergency." Mr. Luetke moved, Mr. Haynam

Ordinance 33-2011, "Accepting the proposal of ESA...survey... SOMO..."

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seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Mr. Luetke moved, Mrs. Husman seconded, that Ordinance No. 33-2011 be enacted as an emergency measure as declared therein; 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 6.

Law Director James Moan gave an update on the environmental covenant with the EPA for the Sylvania River Trail Project. He said he received a 55 page document earlier in the day, and has not entirely reviewed it. Mr. Luetke moved, Mr. Haynam seconded, to refer Ordinance Nos. 34-2011 and 35-2011, both regarding the River Trail Project, to a meeting of the Committee-of-the-Whole; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried. Council will meet in Committee-of-the-Whole on May 6 at 4:00 p.m.

River Trail documents referred to May 6 Committee-of-the-Whole...

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

The Service Director's report and recommendation for the repair and replacement of the storm sewer at Dave White Chevrolet was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance No. 36-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Anderzack-Pitzen Construction, Inc., for the Dave White Chevrolet Storm Sewer Project; appropriating funds therefore in the amount of \$51,390; 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: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance 36-2011, "Accepting the proposal of Anderzack-Pitzen ...storm sewer repair..."

Mr. Brown moved, Mr. Haynam seconded, that Ordinance No. 36-2011 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 8.

Mayor Stough said the Administration has worked on the Miss Ohio signage, and Jeffrey Ballmer presented a mock-up of a proposed sign acknowledging Becky Minger as Miss Ohio. It will replace the Jamie Farr signs for one year as the tournament will

Miss Ohio signs.

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not be played here this year. This signs will be installed six places along Monroe Street. Council concurred with the plan.

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

Mr. Luetke set a meeting of the Economic Development sub-Committee for May 16 at 7:00 p.m. to discuss the JDRM study on moving the utility wires underground along part of Monroe Street. Economic Dev. sub-Comm, May 16, 7:00 p.m.

Mr. Luetke set an Economic Development sub-Committee meeting on May 26 at 4:00 p.m. to consider the downtown retail market study by Boulevard Strategies. Econ. Dev. May 26, 4:00 p.m.

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

Mayor Stough reported that Sylvania Recreation Corporation is requesting an update of the Plummer Pool Operating Agreement with the City. Mr. Milner moved, Mr. Brown seconded, to refer the agreement to the Building & Grounds Committee; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried. The Building & Grounds Committee will meet on May 9 at 8:00 a.m. Building & Grounds, May 9, 8:00 a.m.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 37-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Kistler Ford for the furnishing of one 2011 Ford F-150 pick-up truck for the Division of Sewer, Department of Public Service in the amount of \$15,724; appropriating funds therefore; and declaring an emergency." Mr. Brown moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried. Ordinance 37-2011, "...Kistler Ford...Ford F-150 ..."

Mr. Brown moved, Mrs. Husman seconded, that Ordinance No. 37-2011 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 38-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Kistler Ford for the furnishing of two 2011 Ford F-150 Ordinance 38-2011, "...Kistler Ford...Ford F-150

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4xs pick-up trucks, with trade-ins, for the Division of Water, Department of Public Service in the amount of \$27,422; appropriating funds therefore; 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. ...”

Mr. Brown moved, Mrs. Husman seconded, that Ordinance No. 38-2011 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 13.

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 39-2011, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance of the City of Sylvania to enter into an agreement with First Energy Solutions to provide lower cost electricity for the larger municipal electric loads; and declaring an emergency.” Mr. Brown moved, Mr. Haynam 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 39-2011, “...agreement...First Energy Solutions ...municipal electric loads...”

Mr. Brown moved, Mrs. Husman seconded, that Ordinance No. 39-2011 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 14.

After discussion about the outside appearance of the city owned house at 6715 Maplewood, Mayor Stough said that a recommendation for repairs will be brought back at the next meeting for approval. 6715 Maplewood.

Mayor Stough stated that Council will now consider agenda item 15.

Mr. Luetke presented a proposal to create a “Landmark Homes” designation and protection for dwellings with architectural integrity and historical significance. The designation will be by voluntary participation of home owners. Council will meet in Committee-of-the-Whole at 8:00 a.m. on June 1 to consider the issue. Committee-of-the-Whole, June 1, 8:00 a.m.

Economic Development/Administrative Services Coordinator Bill Sanford reported that a group of engineering students at the University of Toledo were assigned a class UT engineering assignment.

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project to study the South of Monroe (SOMO) District, and a sound system for the City of Sylvania. They will be in Council Chambers on Monday, May 16 at 5:00 p.m for an informal presentation of their projects.

Mayor Stough stated that all items on the agenda had been considered. Mr. Luetke moved, Mr. Brown seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:35 p.m. Adjournment.

Clerk of Council

Mayor