

Minutes of the Meeting of Council
November 21, 2011

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

Mr. Luetke 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:

10a. Schedule a Finance Committee meeting.

10b. Schedule an Economic Development sub-Committee meeting.

Additions to the agenda.

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 November 7 minutes. Mr. Milner moved, Mrs. Husman 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 November 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 Nov. 7 minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 93-2011, 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 contract for a service contract with Bender Communications, Inc., for the radio communication equipment of the Division of Police; 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: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Ordinance 93-2011, "...service agreement... Bender...Police..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 93-2011 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.

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Mayor Stough presented Service Director Kevin Aller's report on the plans and specifications for the water tank. Mr. Brown moved, Mrs. Westphal seconded, to authorize the clerk to advertise for bids for the elevated water tank project; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Clerk to advertise for water tank bids.

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

There was discussion on dealing with Norfolk Southern Railroad officials since the City was notified that repairs to the Monroe Street crossing will not take place until 2012. Last year the company promised repairs in spring of 2011. The crossing is deteriorating and City crews patch when necessary.

Monroe Street railroad crossing.

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

Bill Sanford reported that CRA 3 for the Southbriar Shopping Center is inactive. There are three owners, and one on the south end is contemplating improvements. He requested Council to consider reactivating the CRA 3. Mr. Milner moved, Mrs. Westphal seconded, to refer the matter to the Finance Committee; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

CRA 3 to Finance Comm.

There were no items for 9, and Mayor Stough stated that Council will now consider agenda item 10.

The Finance Committee will meet on December 2 at 8:00 a.m. to consider the 2012 operating budget, and reactivating CRA 3.

Finance Comm.
Dec. 2, 8:00 a.m.

The Economic Development sub-Committee will meet on December 5 at 6:30 p.m. to consider the second phase of the River Trail project, and including the Jiffy Lube at Monroe and Harroun in the Monroe Street beautification project.

Econo. Dev.
Comm., Dec. 5,
6:30 p.m.

Mayor Stough stated that all items on the agenda had been considered. Mrs. Westphal moved, Mr. Milner seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:10 p.m.

Adjournment.

Clerk of Council

Mayor