

Minutes of the Meeting of Council  
November 7, 2011

The Council of the City of Sylvania, Ohio met in regular session on Monday, November 7, 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.

- 9a. Employee & Community Relations report.
- 11. Ordinance 92-2011, Harroun Park Improvements Change Order.
- 12. Monroe Street railroad crossing.
- 13. S.C.A.T. notice.
- C. October bank reconciliation.
- D. Senator Mark Wagoner's acknowledgment of receipt of Res. 11-2011.

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 October 17 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 October 17, 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 Oct. 17 minutes.

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

Lucas County Citizen Review Study members Dr. Dick Ruppert, Neema Bell, Tom Palmer, and Bob Reinbolt were present. They represent a number of people in the community who want to study a way to improve and streamline Lucas County government. Mr. Palmer said they are not asking for an endorsement at this time, their goal is to visit communities to gauge public interest in putting a county charter issue on the November 2012 ballot. Council members asked questions focused on the level of legislative functions a county can have, such as enacting laws like cities can, and what the payroll costs will be for the new employees.. The study members did not have answers at this time, but are grateful for the input and will look into those aspects in more detail, and provide answers.

Lucas County Citizen Review study.

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

Mr. Milner presented the notice from the Ohio Division of Liquor Control of a D5, spirituous liquor for on premises consumption only, beer and wine for on premises, and off premises in original sealed containers, until 2:30 a.m., permit for Pappoulis LLC, 5127 S. Main St., and a letter from the restaurant's owner explaining the license request. Mr. Milner moved, Mr. Haynam seconded, not to request a hearing on permit number 6692876; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

No hearing requested for Pappoulis liquor permit.

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

Mr. Milner presented the notice from the Ohio Division of Liquor Control of a C1, beer only in original containers for carry out only until 1:00 a.m., and a C2, wine and certain prepackaged mixed drinks in sealed containers for carry out only until 1:00 a.m., permit for Dolgen Midwest, LLC, d/b/a Dollar General Store 8890, 6730 W. Sylvania Ave. Mr. Milner moved, Mr. Luetke seconded, not to request a hearing on permit number 22348151125; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

No hearing requested for Dollar General carry out liquor permit.

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

Mayor Stough presented the clerk's report on holidays in 2012 that fall on regular Council meeting dates. Mr. Milner moved, Mr. Brown seconded, to change these meeting dates to Tuesdays because the Monday is a holiday: January 2 to January 3, February 20 to February 21, September 3 to September 4, to change the January 16 meeting to Wednesday, January 18; and to waive the July 2 and August 6 meetings unless needed; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

2012 meeting schedule.

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

Mr. Luetke reported that the Employee & Community Relations Committee met on October 21 and November 4 to consider the criteria for an honorary designation of a street after a notable local citizen. The City and Sylvania Schools are collaborating to name a street for Chip Davis of Mannheim Steamroller, a 1967 graduate of Sylvania High School. The street will not be re-named, but it will be an honorary name. Further information will be provided when a response is received from Mr. Davis.

Honorary street name.

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

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Service Director Kevin Aller's report on the Change Order for a decrease in the contract for the Harroun Park improvements was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 92-2011, 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. 1 to this City's agreement with Paschal Bihn & Sons Excavating, Inc., for the Harroun Park Improvements project which reflects the actual materials used and work performed on this project; decreasing the contract amount by \$1,168.90; and declaring an emergency." Mrs. Cappellini moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Ordinance 92-2011, "...Change Order...Harroun Park..."

Mrs. Cappellini moved, Mrs. Husman seconded, that Ordinance No. 92-2011 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

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

Mr. Aller said that last week the railroad assured him that the Monroe Street crossing will be repaired before the asphalt plants close for the season. However, he was not able to talk with anyone today for confirmation.

Railroad tracks.

Mayor Stough stated that Council will now consider agenda item 13.

Mrs. Husman reported the Sylvania Community Action Team (S.C.A.T.) and Lourdes University have collaborated to sponsor "Hidden in Plain Sight" on November 10. The program is about how to recognize high risk behavior in teens.

Hidden in Plain Sight.

Mayor Stough stated that all items on the agenda had been considered. Mr. Haynam moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:30 p.m.

Adjournment.

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Clerk of Council

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Mayor