

Minutes of the Meeting of Council
October 1, 2012

The Council of the City of Sylvania, Ohio met in regular session on October 1, 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, 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.

12. TARTA lawsuit.

13. Council to adjourn to Executive Session to discuss litigation the City is involved in.

A. Sylvania Area Family Services Ray of Hope Awards.

Mrs. Husman moved, Mrs. Westphal 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.

Mrs. Westphal presented the September 17 minutes. Mrs. Westphal 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 September 17, 2012 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 September 17 minutes.

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

Mayor Stough introduced and welcomed Joe Shaw, the newly appointed Deputy Director of Public Service. Service Director Kevin Aller discussed his background, noting Mr. Shaw has drafting and surveying skills and experience. Mr. Shaw had previously served as the lead engineer on two City projects.

Introduction of Deputy Director of Public Service.

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

Lori Hauser, Executive Director, Imagination Station, gave an update on the exhibitions and programs offered. She noted that Lucas County children under the age of 12 are admitted free of charge on Saturdays when accompanied by an adult, and all county

Endorsement of Imagination Station levy

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residents are given a discount. Ms. Hauser asked for the City's endorsement of Issue 26, a renewal of the property tax levy of .17 mill for five years. These funds will be collected in 2014. Mr. Luetke moved, Mr. Milner seconded, to endorse Issue 26, and authorize the clerk to issue a letter of endorsement to Imagination Station. There was discussion on the number of levy requests on the November ballot, and the cost to the property owner. Also discussed was whether Council should endorse these issues as a group. Vote on the motion being: Husman, Luetke, Milner, Westphal, Brown, Cappellini (6) yeas; Haynam (1) nay. The motion carried. request.

Mayor Stough stated that Council will now consider agenda item 7, and Mr. Milner moved, Mrs. Westphal seconded, to excuse Mr. Luetke, at his request, due to a possible conflict; all present voting yea (7); (0) nays. The motion carried. Luetke excused.

Mayor Stough presented the letter from the Citizens Campaign for Metroparks requesting the City's endorsement of the Metroparks 0.9 mill levy, Issue 21. This is an increase of their current levy, and no one was present to explain the details. Mrs. Westphal moved, Mr. Haynam seconded, to table the request until a representative comes to a meeting to explain the proposal; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman(6) yeas; (0) nays. The motion carried. Metroparks levy support request tabled.

Mayor Stough stated that Council will now consider agenda item 8 and Mr. Luetke returned. Luetke returns.

Mayor Stough presented the list of items to be offered for sale. Mrs. Cappellini moved, Mrs. Westphal seconded, to authorize the sale of items from the Parks & Forestry and Police Divisions on GovDeals.com since they are no longer needed by the City; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried. Items for GovDeals.com.

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

Mrs. Westphal moved, Mr. Haynam seconded, that no hearing be requested for the notice of the transfer of the D5I liquor license from Thee Pub Corporation, d/b/a Southbriar, 5147 Main Street, to Mt Belly's Inc., d/b/a B Gump Restaurant and Lounge, 5147 Main Street; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried. No objection to liquor permit transfer to B Gump.

There were no items for 10 and 11, and Mayor Stough stated that Council will now consider agenda item 12.

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There was a brief discussion on TARTA's lawsuit with the Board of Elections asserting that City residents should be able to vote on Sylvania Township's withdrawal from the authority. TARTA issues.

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

At 8:12 p.m. Mrs. Westphal moved, Mr. Haynam seconded, to adjourn to Executive Session of Council to discuss litigation; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried. Executive Session.

At 8:45 p.m. Mr. Milner moved, Mrs. Cappellini seconded, to return to Regular Session of Council; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried. Regular Session.

Mayor Stough stated that Council discussed litigation against the City during the Executive Session and no action was taken and none needs to be taken at this time.

Mayor Stough said the Sylvania Area Family Services Ray of Hope awards is October 10, and the City is reserving a table for Council members. He noted that former mayor James Seney is being posthumously honored for his Public Service. Ray of Hope.

Mayor Stough stated that all items on the agenda had been considered. Mr. Luetke moved, Mr. Milner seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:50 p.m. Adjournment.

Clerk of Council

Mayor