

Minutes of the Meeting of Council  
October 3, 2011

The Council of the City of Sylvania, Ohio met in regular session on Monday, October 3, 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. Cappellini 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 amendments to the agenda:

Amendments to the agenda.

6. Withdraw this item.
- 8a. Finance Committee report and Ordinance Nos. 82-2011, 85-2011, 86-2011.
- 8b. Schedule an Employee & Community Relations Committee meeting.
10. Proposed Resolution 10-2011.
11. Proposed Ordinance 87-2011.
12. Discussion about a green yard waste drop-off site.

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 September 19 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 September 19, 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 Sept. 19 minutes.

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

Andy Roesner, Orvieto Dr., submitted a speed hump petition for one block of Orvieto between San Reno and Graystone Drives. He said that people frequently run stop signs, and recently, a vehicle drove around a stopped school bus that was releasing passengers. Safety Director Bill Sanford said there is currently street reconstruction in the neighborhood, and the area north of Orvieto is closed. He recommends waiting to do the traffic study when construction is complete. Mr. Roesner agreed. Police will patrol the area during peak driving times.

Orvieto speed hump petition.

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Since item 6 was withdrawn, Mayor Stough stated that Council will now consider agenda item 7.

Mayor Stough presented the letter from the Committee for Children requesting support of the 2011 Lucas County Children Services levy renewal effort. He noted that no one from the agency has personally contacted him with financial information, and the letter is a standard form letter. No action was taken.

Levy support request.

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

Mr. Milner reported that the Finance Committee met at 6:30 to review three ordinances, to discuss the county rate resolution, and to consider a request to issue conduit debt. The Finance Committee will meet on October 10 at 5:00 p.m. for further consideration of the rate resolution.

Finance Comm. report.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 82-2011, a written copy of same having been previously furnished to each member of Council, "Authorizing an amendment to this City's agreement with the Village of Holland for conducting criminal prosecutions for which Holland is responsible under the Ohio Revised Code; and declaring an emergency." Mr. Milner moved, Mr. Haynam 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 82-2011, "...Holland ...prosecutions..."

Mr. Milner moved, Mrs. Westphal seconded, that Ordinance No. 82-2011 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. Mr. Haynam noted that services for township court cases are not reimbursed to the City.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 85-2011, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an Economic Development Grant Agreement with Mobile Care Group; 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: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Ordinance 85-2011, "...enter into an Economic Development Grant...Mobile Care Group..."

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Mr. Milner moved, Mr. Luetke seconded, that Ordinance No. 85-2011 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.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 86-2011, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an Economic Development Grant Agreement with Pups Paradise; and declaring an emergency." Mr. Milner moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried. Ordinance 86-2011, "... Economic Development Grant...Pups Paradise..."

Mr. Milner moved, Mr. Haynam seconded, that Ordinance No. 86-2011 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Mr. Luetke said the Employee & Community Relations Committee will meet on October 21 at 8:00 a.m. to review the criteria for a honorary designation of a street. Empl & Comm Relations Comm.

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

Mr. Brown presented and read aloud by title only, proposed Resolution No. 10-2011, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to the Ohio Public Works Commission and to execute contracts as required; and declaring an emergency." Mr. Brown moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried. Resolution 10-2011, "...prepare and submit.. application... OPWC..."

Mr. Brown moved, Mr. Milner seconded, that Resolution No. 10-2011 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

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

Service Director Kevin Aller's report on the River Trail Improvements Phase 1 contract amendment was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 87-2011, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance Ordinance 87-2011, "... amend- ment to JJR... proposal...actual

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to enter into an amendment to JJR, LLC's proposal authorized by Ordinance No. 101-2010 to address the actual work performed relative to the River Trail Improvements Phase 1 Project; appropriating funds therefore in an amount not to exceed \$1,255.45; and declaring an emergency." Mr. Haynam moved, Mrs. Westphal 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. work performed ..."

Mr. Haynam moved, Mr. Milner seconded, that Ordinance No. 87-2011 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 12.

Mrs. Cappellini asked about the feasibility of a green yard waste drop-off site for City residents. The Service Director said the Lucas County Solid Waste Division is going to reinstitute the countywide drop site, but it won't be until 2015. The public cannot take yard waste over the state line without a permit, and the City's compost pile is in Michigan. Mr. Milner moved, Mr. Luetke seconded, to refer the request to the Utilities & Environment Committee for consideration; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried. Yard waste drop-off site to Utilities & Environment Comm.

There were no further items for consideration. Mrs. Westphal 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