

Minutes of the Meeting of Council
May 18, 2015

The Council of the City of Sylvania, Ohio met in regular session on May 18, 2015 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; (0) absent.

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:

- 11c. Schedule a Utilities Committee Meeting-Water Rate Discussion
- 13. Maplewood Park Seating Layout Options.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Approval of the
agenda as
amended.

Mayor Stough stated that Council will now consider agenda item 4.

Mrs. Westphal presented the May 4, 2015 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 May 4, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
May 4, 2015
minutes.

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

Mayor Stough made a presentation of proclamation declaring Poppy Day, May 23. Miss and Mr. Poppy were introduced and distributed poppies.

Poppy Day,
May 23rd.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 33-2015, a written copy of same having been previously furnished to each member of Council, "An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
33-2015,
"...approve,
adopt and enact
replacement
pages to Codified
Ordinances...."

Minutes of the Meeting of Council
May 18, 2015

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 33-2015 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 34-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police; providing funds therefore; and declaring an emergency"; Mrs. Westphal moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 34-2015, "Authorizing agreements for Safety City..."

Mrs. Westphal moved, Mr. Frye seconded, that Ordinance No. 34-2015 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the Erie Street Waterline Replacement Project bids was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 35-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of PHC, Inc. and awarding the contract for the Erie Street Waterline Replacement Project to same; authorizing the expenditure for the improvements in the amount of \$175,617.50; appropriating funds therefore; and declaring an emergency."; Mr. Mishka moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance 35-2015, "Accepting bid of PHC, Inc. ...Erie St. Waterline Replacement Project..."

Mr. Mishka moved, Mrs. Husman seconded, that Ordinance No. 35-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council
May 18, 2015

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

Service Director's report on the Storm Water Management Plan was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 36-2015, a written copy of same having been previously furnished to each member of Council, "Amending Part Nine-Streets, Utilities, and Public Services Code by adding Chapter 931-Sediment and Erosion Control of the Sylvania Codified Ordinances, 1979, as amended; and declaring an emergency."; Mr. Mishka moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 36-2015, "...Amending Part Nine...by adding Chapter 931-Sediment & Erosion Control..."

Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 36-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Haynam seconded, that no hearing be requested for the transfer of the D5 and D6 liquor permit from Pastrokos & Skiadas, LLC, 7625-27 Sylvania Ave. to Vardean, LLC, d/b/a Smokehouse Bistro, 7625-27 Sylvania Ave.; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

No objection to liquor permit transfer for Smokehouse Bistro.

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

Mrs. Westphal reported on the Finance Committee held on May 5th. Finance Director Schroyer reviewed historical financial reports for 2007-2014, and an overview of the 5 year plan for 2015-2019. He pointed out specific information on the revenue and expenditures for the 5 year plan. The Finance Committee referred the water rates to the Utility Committee for review. The committee reviewed the Ohio Checkbook.com information from Ohio Treasurer Josh Mandel. The Committee will monitor this matter once it is launched by the State.

Finance Com. Report from 5/5/15.

Mrs. Westphal reported on the Safety Committee held on May 5th. Police Chief Rhodus presented information of the current use of in-car cameras, microphones to record audio, Tasers with cameras, security cameras, and surveillance equipment availability. No formal action for the use of body cameras will be recommended at this time. A commitment of analysis and evaluate the need for body camera in the future will continue.

Safety Com. Report from 5/5/15.

Minutes of the Meeting of Council
May 18, 2015

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

Mr. Mishka set a Utility Committee meeting for June 1, 2015 at 7:00p.m. to discuss the water rates.

Utility Com.
Mtg. 6/1/15,
7:00p.m.

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

Deputy Service Director Shaw reviewed the Maplewood Park Seating options. It was determined that use of existing tables, existing landscaping, and city personnel will complete the project and will evaluate usage for possible additional upgrades.

Maplewood
Park Seating.

Mayor Stough stated that all items on the agenda have been considered.

Adjournment.

Mr. Haynam moved, Mrs. Westphal seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:10 p.m.

Clerk of Council

Mayor

Minutes of the Meeting of Council
May 18, 2015