

Minutes of the Meeting of Council
May 4, 2015

The Council of the City of Sylvania, Ohio met in regular session on May 4, 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. Haynam 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.

- 11. Service Director's Report-Water Dept. Work Truck
- 11a. Proposed Ordinance 31-2015
- 11b. Proposed Ordinance 32-2015
- A. April 2015 Division of Taxation Report.
- B. 1st quarter 2015 Department Reports.

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

Approval of the
agenda amended.

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

Mrs. Westphal presented the April 20, 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 April 20, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
April 20, 2015
minutes.

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

Service Director's Report on the King Road Right Turn Lane & Resurfacing Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 28-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Tetra Tech, Inc. to provide engineering services for the King Road Right Turn Lane and Resurfacing Project; appropriating funds therefore in an amount not to exceed \$9,000; and declaring an emergency."; Mr. Frye moved, Mrs. Husman 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.
28-2015,
"..accepting
proposal of Tetra
Tech...King Rd.
Right Turn Lane
& Resurfacing
Project."

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Mr. Frye moved, Mr. Haynam seconded, that Ordinance No. 28-2015 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 6.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 29-2015, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 139 – Position and Compensation Plan, of the Sylvania Codified Ordinances, 1979, as amended; and declaring an emergency."; Mr. Luetke moved, Mr. Haynam 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. 29-2015, "Amending Chapter 139 – Position and Compensation Plan...."

Mr. Luetke moved, Mr. Mishka seconded, that Ordinance No. 29-2015 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 7.

Mr. Mishka presented and read aloud by title only, proposed Resolution No. 4-2015, a written copy of same having been previously furnished to each member of Council, "Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner's share of the cost and annual assessment; and declaring an emergency"; Mr. Mishka moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Resolution No. 4-2015, "declaring the necessity of lighting the streets..."

Mr. Mishka moved, Mrs. Husman seconded, that Resolution No. 4-2015 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.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 25-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an amendment for the Work Release CAD Program Agreement, on behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the provision of Court

Ordinance No. 25-2015, "Authorizing Work Release CAD Program

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Addiction Diversion Services through the Lucas County Court of Common Pleas Work Release Court Addiction Diversion Program to Sylvania Municipal Court; 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: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Agreement....”

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 25-2015 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.

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

Mr. Luetke reported on the Economic Development Sub-Committee meeting from 7:00p.m. He reported on the topics of discussion of NOIC request for signage reimbursement and job creation grant, downtown trees update, Main-Maplewood Par suggestion, Lourdes Campus downtown access and overall Economic Development update.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 30-2015, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into an Economic Development Grant Agreement with the Northern Ohio Investment Company (“NOIC”); and declaring an emergency”; Mr. Luetke moved, Mr. Haynam 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.
30-2015,
“Authorizing...
Econ Dev Grant
Agreement with
“NOIC”....”

Mr. Luetke moved, Mr. Frye seconded, that Ordinance No. 30-2015 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.

There being no matters for agenda item 10, Mayor Stough stated that Council will now consider agenda item 11.

Service Director Aller’s report on the Water Department Work Truck purchase was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 31-2015, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to accept the proposal of Selking International for the purchase of one new 2016 International 4300 SPA Work

Ordinance No.
31-2015,
“...purchase
2016
International

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Truck for the Division of Water, Department of Public Service; appropriating \$64,448 therefore; and declaring an emergency.”; Mr. Mishka moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

truck for Division
of Water...”

Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 31-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 32-2015, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to accept the proposal of Kalida Truck for the provision of a truck box, work boxes and work equipment installation for the new 2016 International 4300 SPA Work Truck for the Division of Water, Department of Public Service; appropriating \$75,000 therefore; and declaring an emergency.”; Mr. Mishka moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No.
32-2015,
“...purchase of
boxes and work
equipment for
2016
International
truck....”

Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 32-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Adjournment.

Mrs. Westphal moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:12 p.m.

Clerk of Council

Mayor

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