

Minutes of the Meeting of Council
October 20, 2014

The Council of the City of Sylvania, Ohio met in regular session on October 20, 2014 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Mike Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Mary Westphal (6) present; (0) absent.

Roll call:
All present.

The Boy Scouts from Sylvan Elementary School 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.

- 6c. Appointment to City Council, Oath of Office.
- 12a. Schedule a Finance Committee meeting.
- 12b. Schedule an Economic Development Sub-committee meeting.
- 13. Report on SCAT.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented the October 6, 2014 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 October 6, 2014 be approved; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
October 6
minutes.

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

Mayor Stough presented Resolution 18-2014 to Todd Milner commending him for his service to the City of Sylvania.

Resolution
presentation...
Todd Milner.

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

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Mr. Luetke reported that the Employee & Community Relations committee met to interview the five candidates for the vacancy on City Council. The Committee of the Whole set a meeting on Monday 10/20/14 at 7:00p.m. to discuss a recommendation to council.

Emp & Comm
Relations Mtg.
report...Council
vacancy.

Mrs. Westphal reported that Committee of the Whole met to review the candidates for the Council vacancy. Candidates were interviewed on 10/14/14 by the Employee & Community Relations Committee. Several straw votes were taken to narrow the field of applicants, and the last ballot recommended Mark Frye.

C-O-W Mtg.
recommendation
to Council for
Council vacancy.

Mrs. Westphal moved, Mr. Luetke seconded to appoint Mark Frye to fill the vacancy created by Todd Milner's resignation; roll call vote being: Brown, Cappellini, Husman, Haynam, Luetke, Westphal. (6) Yeas, (0) Nays.

Mark Frye
appointed to
Council seat.

Law Director Leslie Brinning administered the Oath of Office to Mark Frye, and he was then seated as a member of City Council.

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

Mrs. Westphal moved, Mr. Haynam seconded, that no hearing be requested for the transfer of the D6, C1, and C2 permit from Village Farm Dairy Co., d/b/a In& Out Mart, 5566 W. Alexis Rd. to S & G Stores, LLC d/b/a S & G #42, 5566 W. Alexis Rd.; roll call vote being: Cappellini, Frye, Husman, Haynam, Luetke, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

No objection to
liquor permit for
S & G Stores.

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

Director Aller's report on the River Trail Phase 2 Project on request to advertise "Request for Qualifications" was placed on file. Mrs. Cappellini moved, Mr. Haynam seconded to authorize the clerk to advertise for bids for the request for qualifications for construction document phase professional services; roll call vote being: Husman, Haynam, Luetke, Westphal, Brown, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Bids for
RFQ...River
Trail , Phase 2.

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

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Service Director Aller's report on River Trail Phase 2 project-Engineering Services was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance 54-2014, 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 Smithgroup JJR to provide engineering services for the River Trail Phase 2 project; appropriating funds therefore in an amount not to exceed \$24,400; and declaring an emergency"; Mrs. Cappellini moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance 54-2014,
"Authorizing engineering svcs...River Trail, Phase 2 Project..."

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance 54-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director Aller's report on Arbor Way Sewer Project was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance 55-2014, 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 (Final) to this City's agreement with Ohio Excavating & Sewer Contractors for the Arbor Way Sanitary Sewer Project reflecting the final installed quantities; decreasing the contract amount by \$4,116.53; and declaring an emergency"; Mr. Brown moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Westphal, Brown, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance 55-2014,
"...approve CO#1 (Final) ...Arbor Way Sanitary Sewer Project..."

Mr. Brown moved, Mrs. Westphal seconded, that Ordinance 55-2014 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing for SUP-3-2014 for December 1 at 7:15 p.m. and to authorize the clerk to advertise the same; roll call vote being: Brown, Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (7) yeas; (0) nays. The motion carried.

Public hearing for SUP-3-2014 set for December 1, 7:15p.m.

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

Mrs. Westphal scheduled a Finance Committee meeting for the purpose of discussion of the 2015 Budget for November 17, 2014 at 6:45p.m.

Finance Comm.
mtg, 11/17/14,
6:45p.m.

Mr. Luetke scheduled an Economic Development Sub-Committee meeting for the purpose of receiving an update on the SOMO project and discussion of the downtown streets project for October 27, 2014 at 4:00p.m.

Econ Dev. Sub-
Comm. mtg,
10/27/14,
4:00p.m.

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

Mrs. Husman provided information on the "SCATACULAR" event scheduled for November 13, 2014, from 7:30 – 8:30 a.m. She stated this is the main fund raiser of SCAT and has invited all to attend.

SCATACULAR
11/13/14
7:30-8:30a.m.

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

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 8:14 p.m.

Adjournment.

Clerk of Council

Mayor