

Minutes of the Meeting of Council
September 15, 2014

The Council of the City of Sylvania, Ohio met in regular session on September 15, 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, Sandy Husman, Todd Milner, Mary Westphal (5) present; Mark Luetke, Doug Haynam (2) absent. Roll call: Luetke, Haynam absent-excused.

Mr. Milner 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:

Item #10 Mr. Milner to address the Mayor and City Council.

Mrs. Westphal moved, Mr. Brown seconded to approve the agenda as amended; roll call vote being: Cappellini, Husman, Milner, Westphal, Brown, (5) yeas; (0) nays. The motion carried. Agenda approved as amended.

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

Mrs. Westphal presented the September 2, 2014 minutes. Mrs. Westphal moved, Mr. Milner 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 2, 2014 be approved; roll call vote being: Cappellini, Husman, Milner, Westphal, Brown (5) yeas; (0) nays. The motion carried. Approval of the September 2 minutes.

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

Jennifer Archer, Sylvania Arts Commission provided a video presentation regarding the downtown mural at the Maplewood Marketplace and provided information on other activities of the Commission. Syl. Arts Commission Update.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 52, 2014, 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 agreement with the Lucas County Emergency Management Agency for the City of Sylvania's participation in the Lucas County Alert System; appropriating funds therefore; and declaring an emergency"; Mrs. Westphal moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Husman, Milner, Westphal, Brown, (5) yeas; (0) nays. The motion carried. Ordinance 52-2014 "Authorizing agreement with Lucas County EMA for Alert System...."

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Mrs. Westphal moved, Mr. Brown seconded, that Ordinance 52-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Milner, Westphal, Brown, Cappellini, (5) yeas; (0) nays. The motion carried.

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

Service Director Aller reported on the Harroun Community Park Storm Water Demonstration Project. Due to no bids received at bid opening, EPA agreed to provide an extension and will be re-bid in January 2015.

HCP Storm
Water Demo
Project update.

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

Mr. Milner read a letter addressing council and the Mayor stating his decision to retire from public service effective September 30, 2014. Mr. Milner has served 12 year as a Member of Sylvania City Council and 6 years on the Sylvania Municipal Planning Commission.

Todd Milner
retirement,
effective 9/30/14.

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 (5); (0) nays. The motion carried and the meeting adjourned at 8:00 p.m.

Clerk of Council

Mayor

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