

Minutes of the Meeting of Council  
October 19, 2015

The Council of the City of Sylvania, Ohio met in regular session on October 19, 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, (6) present; absent: Mary Westphal (1)

Roll call:  
Westphal, absent,  
excused.

Mr. Frye led the Pledge of Allegiance to the United States of America.

Pledge of  
Allegiance.

Mayor Stough stated that Council will now consider agenda item 3.

Requests were made for the following additions to the agenda:

- 3a. Election of President Pro Tem.
- 10. Scatacular event information.

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

Approval of the  
agenda as  
amended.

Dues to Mrs. Westphal's absence, Mr. Haynam moved, Mrs. Husman seconded to nominate Mark Luetke as President Pro Tem. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Luetke President  
Pro Tem.

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

Mr. Luetke presented the October 5, 2015 minutes. Mr. Luetke moved, Mr. Frye 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 5, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the  
October 5, 2015  
minutes.

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

Service Director's report on the Erie Street Waterline Replacement Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 62-2015, 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 PHC, Inc. for the Erie Street Waterline Replacement Project reflecting the final installed quantities; decreasing the contract amount by \$710.30; and declaring an emergency."; Mr. Mishka moved, Mr. Haynam

Ordinance No.  
62-2015,  
"Authorizing  
CO#1 (Final)  
...Erie St.  
Waterline  
Project..."

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seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 62-2015 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam moved, Mr. Luetke seconded to set the public hearing date for Zoning Ordinance Amendment Petition No. SUP-2-2015, a request from St. Elias Church, to amend the Special Use Permit for a storage building, for property located at 4940 Harroun Rd., Sylvania, OH for December 7, 2015 at 7:15 p.m. and authorize the Clerk to advertise the same. Roll call vote: Luetke, Mishka, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Set hearing for SUP-2-2015, St. Elias Church for 12/7/15, 7:15p.m.

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

Mr. Mishka moved, Mr. Luetke seconded to confirm Mayor Stough's appointment of Kevin Aller, and as alternative, Joe Shaw to the Water Supply Committee and Storm Water Coalition. Roll call vote: Mishka, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Appointment to Water Supply Com. and Storm Water Coalition.

Mr. Mishka moved, Mrs. Husman seconded to confirm Mayor Stough's appointment of Mayor Stough, and as alternative, Kevin Aller, to the Regional Water Policies Committee. Roll call vote: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Appointment to Regional Water Policies Committee.

There were no items for agenda items 8 and 9 and Mayor Stough stated that Council will now consider agenda item 10.

Mrs. Husman provided information on "SCATACULAR" event being held on November 10, 2015 at the Sylvania Senior Center. This is the major fund raiser for SCAT. She provided information on the new "Life of an Athlete" program being initiated in the Sylvania School System.

SCATACULAR events.

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Mr. Haynam moved, Mrs. Husman seconded that this meeting adjourn; all present voting     Adjournment.  
yea (6); (0) nays. The motion carried and the meeting adjourned at 8:03 p.m.

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Clerk of Council

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Mayor