

Minutes of the Meeting of Council
December 21, 2015

The Council of the City of Sylvania, Ohio met in regular session on December 21, 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; absent: (0)

Roll call:
All present.

Mr. Luetke 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:

- 12. Council's appointment to the Sylvania Community Services for 2016.
- 10a. Schedule Streets Committee meeting-King Road Speed.

Approval of the
agenda as
amended.

Mr. Haynam moved, Mrs. Westphal 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.

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

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

Approval of the
December 7,
2015 minutes.

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

Mrs. Westphal moved, Mr. Luetke seconded to set the 2016 Organizational Meeting for January 4, 2016 at 7:15p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Set 2016
Organization
Meeting 1/4/16 at
7:15p.m.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 83-2015, a written copy of same having been previously furnished to each member of Council, "To make certain adjustments to account allocations within the fund appropriations for the Fiscal year ending December 31, 2015; and declaring an emergency."; Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with

Ordinance No.
83-2015,
"...adjustment to
appropriations
year ending

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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. 12/31/15..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 83-2015 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.

Service Director's report on ODOT Agreement No. 19408 was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 84-15, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into a Memorandum of Agreement between the State of Ohio Department of Transportation and the City of Sylvania for the Maintenance of US23 within the city limits; 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: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried. Ordinance No. 84-2015, "Authorizing ...Agreement with ODOT ...US23 within City limits..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 84-2015 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.

Mrs. Westphal moved, Mr. Haynam seconded to approve the Ohio Liquor License transfer from Karam Enterprises, Inc., dba Baradas Restaurant to Karam Enterprises, Inc., dba Damascene Grill at 5834 Monroe St., Sylvania, Ohio 43650. Roll call vote: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried. Approval of liquor license transfer from Baradas to Damascene Grill, 5834 Monroe St.

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

Mrs. Westphal moved, Mr. Luetke seconded, to confirm Mayor Stough's appointment of Bradford James to the Civil Service Commission for a term commencing January 1, 2016, and expiring on December 31, 2021. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried. Brad James appt. to Civil Service Commission.

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

Mr. Frye set a Street Committee meeting for Tuesday, January 19, 2016 at 6:15p.m. to discuss the request from Lucas County to adjust the speed on King Road within the City limits. Street Com. mtg. 1/19/16, 6:15p.m.

There being no business for agenda item 11, Mayor Stough stated that Council will now consider agenda item 12.

Mrs. Westphal moved, Mr. Haynam seconded to re-appoint Mark Luetke to the Sylvania Community Services for a one year term commencing January 1, 2016. Mark Luetke re-appointed to SCS for 2016.
Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 7:51 p.m. Adjournment.

Clerk of Council

Mayor

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