

Minutes of the Meeting of Council
January 19, 2016

The Council of the City of Sylvania, Ohio met in regular session on January 19, 2016 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.

Mrs. Cappellini 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.

- 13a. Report of Streets Committee Meeting of this date.
- 13b. Report of Public Hearing of this date.
- 15. Police Levy being collected by Sylvania Township.
- 16. C.O.W. Executive Session to discuss possible legal action.

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 January 4, 2016 Organizational meeting 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 organizational meeting of January 4, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 4
Organizational
meeting minutes.

Mrs. Westphal presented the January 4, 2016 regular council meeting 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 January 4, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 4
meeting minutes.

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

Ordinance No.

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Service Director's report on Sanitary Sewer Easement for Ryan & Gia Schwartz was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 3-2016, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to execute and deliver to Ryan M. Schwartz and Gia M. Schwartz an easement across Buffer Lot A in Sylvan Lakes Plat 5 for the purpose of connecting one single-family residence to the City's Sanitary Sewer System; and declaring an emergency."; Mr. Mishka moved, Mr. Frye 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.

3-2016, "...
execute and
deliver to Ryan
& Gia Schwartz
an easement...."

Mr. Haynam moved, Mrs. Husman seconded, that Ordinance No. 3-2016 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.

Service Director's report on Gower Road Sanitary Sewer Extension was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 4-2016, a written copy of same having been previously furnished to each member of Council, "An Ordinance levying Special Assessments for the improvement of Gower Road by installing eight inch sanitary sewer lines, together with the necessary appurtenances thereto; and declaring an emergency."; Mr. Mishka moved, Mrs. Westphal 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
4-2016,
"...Ordinance
levying Special
Assessment...
Gower Road
sewer lines..."

Mr. Mishka moved, Mrs. Husman seconded, that Ordinance No. 4-2016 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.

Service Director's report on River Trail, Phase 2, Clean Ohio Trails Fund was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Resolution No. 1-2016, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to the Ohio Department of Natural Resources and to execute contracts as required; and declaring an emergency."; Mrs. Cappellini moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said

Resolution No.
1-2016,
"...submit App
to ODNR..."

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Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman , Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Mrs. Cappellini moved, Mrs. Westphal seconded, that Resolution No. 1-2016 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.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 5-2016, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2016, on behalf of the City of Sylvania Municipal Employees Association (SMEA), affiliated with District 8, American Federation of State, County and Municipal Employees, AFL-CIO; and declaring an emergency.”; Mr. Luetke moved, Mrs. Westphal 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. 5-2016,”...three year contract with SMEA...”

Mr. Luetke moved, Mr. Frye seconded, that Ordinance No. 5-2016 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.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 6-2016, 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 Criminal Justice Coordinating Council to provide a Noris Terminal for use of the Sylvania Prosecutor’s office for 2016; appropriating the funds therefore; 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: Husman , Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No. 6-2016, “...agreement with CJCC... Noris Terminal ...Prosecutor’s office...”

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 6-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Haynam, Husman,: Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 7-2016, 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 on behalf of the City of Sylvania between the City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services program; agreeing to participate in funds a portion of the local share for Suburban Courts' Services; appropriation \$25,000 therefore; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam 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.
7-2016
...agreement
with LCC
.....Suburban
Court Services."

Mrs. Westphal moved, Mr. Frye seconded, that Ordinance No. 7-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Haynam, Husman, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mrs. Husman moved, Mrs. Westphal seconded to approve the sale of the 2001 Dodge 1500 Ran Truck, forfeited to the Sylvania Police Department, on GovDeals.com. Roll call vote being: Mishka, Westphal, Husman, Cappellini, Frye, Luetke, (6) yeas; Haynam (1) nays. The motion carried.

Approval of
items for
GovDeals.com.

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

Mr. Haynam moved, Mrs. Westphal seconded to not request a hearing for a new liquor permit from R. Fuentes 2, LLC, dba El Salto 2, 5817 Monroe Street, Sylvania, Ohio. Roll call vote being: Westphal, Haynam, Husman, Cappellini, Frye, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

No hearing for
El Salto 2 liquor
permit.

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

Mr. Frye reported on the Streets Committee meeting from 6:15p.m. on this date. Mr. Aller provided information regarding the speed study the County Engineer's officer submitted to ODOT. Mr. Aller recommends modification to 40mph. The committee ordered legislation to be prepared based on Mr. Aller's recommendation. Mr. Frye stated council discussed cul-de-sac maintenance in the city. Administration to evaluate and return to council with recommendations.

Mrs. Westphal reported on the Public Hearing on this date regarding Amendments to

P.H. report re:

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Chapter 1187, Design Review Regulations. No one was in attendance for comment. amendments to
Legislation will be ordered after review of final draft. Chapter 1187.

Mayor Stough stated that Council will now consider agenda item 15.

Mr. Haynam reported that 190 city parcels have been sent tax bills levying the township's police levy on city residents. Lucas County Auditor office states that this applied to every parcel that the City of Sylvania has annexed after 2004. He stated City residents that live in the Southview High School/Kroger area to look at their tax bills to determine if they are affected. The City will be assessing what method this matter will be addressed. Report on tax bills levying township police levy on city residents.

Mayor Stough stated that Council will now consider agenda item 16.

Mrs. Westphal moved, Mr. Haynam seconded to enter into C-O-W Executive Session to discuss possible legal action. Roll call vote being: Westphal, Haynam, Husman, Cappellini, Frye, Luetke, Mishka, (7) yeas; (0) nays. The motion carried. C-O-W Executive Session re: possible legal action.

Mr. Luetke moved, Mr. Haynam seconded to return from C-O-W Executive Session and return to regular session. Roll call vote being: Westphal, Haynam, Husman, Cappellini, Frye, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:44 p.m. Adjournment.

Clerk of Council

Mayor

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