

Minutes of the Meeting of Council  
February 16, 2016

The Council of the City of Sylvania, Ohio met in regular session on February 16, 2016 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (6) present; Mark Frye,(1) absent.

Roll call:  
Frye, absent;  
excused.

Mr. Haynam 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:

13. C.O.W. Executive Session to discuss possible legal action.

Additions to the  
agenda.

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

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

Mrs. Westphal presented the February 1, 2016 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 February 1, 2016 be approved; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the  
February 1  
meeting  
minutes.

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

Ms. Erika Buri, Executive Director of the Olander Park System provided a 2016 Update of the Park System.

2016 Olander  
Park system  
update.

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

Service Director's report on Alexis Road & Acres Road Traffic Signal Improvements Project was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 13-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Tetra Tech, Inc. to provide engineering services for the Alexis Road and Acres Road Traffic Signal Improvements Project; appropriating funds therefore in the amount of \$11,000; and declaring an emergency."; Mr. Haynam moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
13-2016,  
"Accepting  
Tetra Tech...  
engineering  
services...Alexis  
& Acres Traffic  
Signal  
Improvements"

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Mr. Haynam moved, Mr. Luetke seconded, that Ordinance No. 13-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 4-2016, a written copy of same having been previously furnished to each member of Council, “Adopting a statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; and declaring an emergency.”; Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Resolution No.  
4-2016,  
“...Adopting...  
what services to  
annexed area...”

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution No. 4-2016 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 5-2016, a written copy of same having been previously furnished to each member of Council, “Adopting a statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; and declaring an emergency.”; Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution No.  
5-2016,  
“...Adopting...  
what services to  
annexed area...”

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution No. 5-2016 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 2-2016, a written copy of same having been previously furnished to each member of Council, "A Resolution designating the Clerk of Council as the Mayor and City Council's Designee to attend training programs and seminars about the Public Records Law as required by Ohio Revised Code Section 109.43; and declaring an emergency."; Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Resolution No. 2-2016, "...Clerk of Council as designee... Public Records Law..."

Mrs. Westphal moved, Mr. Luetke seconded, that Resolution No. 2-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Haynam, Husman, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Mishka seconded to not request a hearing for the transfer of liquor permit from Khodal India, LLC, dba Sylvan Pantry, 4900 McCord Rd., Unit B6, to Megha, LLC, dba Sylvan Pantry, 4900 McCord Rd., Unit B6, Sylvania, Ohio. Roll call vote being: Westphal, Haynam, Husman, Cappellini, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

No hearing for Sylvan Pantry liquor permit.

Mayor Stough stated that there were no items for agenda items 11 and 12, so Council will now consider agenda item 13.

Mr. Haynam moved, Mrs. Westphal seconded to enter into C-O-W Executive Session to discuss possible legal action. Roll call vote being: Haynam, Husman, Cappellini, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

C-O-W Executive Session re: possible legal action.

Mrs. Westphal moved, Mrs. Husman seconded to return from C-O-W Executive Session and return to regular session. Roll call vote being: Husman, Cappellini, Luetke, Mishka, Westphal, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam moved, Mrs. Westphal seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:36 p.m.

Adjournment.

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Clerk of Council

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Mayor