

Minutes of the Meeting of Council
March 21, 2016

The Council of the City of Sylvania, Ohio met in regular session on March 21, 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.

Mr. Luetke 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:

- 10a. Schedule a Finance Committee meeting.
- 10b. Schedule a Zoning & Annexation Committee meeting.
- 11. Update on King Road Speed Signage schedule.
- 12. C.O.W. Executive Session to discuss possible legal action.

Additions to the
agenda.

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 March 7, 2016 meeting minutes. Mrs. Westphal moved, Mrs. Husman 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 March 7, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
March 7
meeting
minutes.

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

Mayor Stough read and presented a Proclamation to the Sisters of St. Francis celebrating their 100 year anniversary and their many contributions to our community.

Proclamation...
Sisters of St.
Francis.

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

Service Director's report on Municipal Parking Lot Resurfacing Project was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 18-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Gerken Paving, Inc. and authorizing the Mayor and Director of Finance to enter into a contract for the Municipal Parking Lot Resurfacing Project with same; authorizing the expenditure for the improvements in the amount of \$37,000; appropriating funds therefore; and declaring an emergency."; Mrs. Husman

Ordinance
18-2016;
"Accepting
proposal...
Gerken Paving
...Muni Parking
Lot

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moved, Mrs. Husman 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. Resurfacing.”

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance No. 18-2016 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 7.

Service Director Aller report on Bikes and Roundabouts was placed on file. Mr. Shaw reviewed the information that will be used primarily for educational efforts. Bikes & Roundabouts educational efforts.

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

Service Director’s report on the Street Right-of-Way Maintenance was placed on file. Mr. Frye moved, Mr. Haynam seconded to refer this matter to the Streets Committee for review and comment ; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried. Street Right-of-Way Maint. Policy referral to Street Committee.

Mayor Stough stated that since there were no items for agenda item 9, Council will now consider agenda item 10.

Mrs. Westphal scheduled a Finance Committee meeting for April 1, 2016 at 8:00 a.m. in the Finance Department Conference room in the Administration Building to review the Finance & Debt Policy. Finance Com. Mtg. 4/1/16, 8:00 a.m.

Mr. Haynam scheduled a Zoning & Annexation Committee meeting for March 30, 2016 at 8:00a.m. in the Service Department Conference room in the Administration Building to discuss the updated draft of the Design Guidelines. Z & A Com. Mtg. 3/03/16, 8:00 a.m.

Mr. Frye scheduled a Streets Committee meeting for April 4, 2016 at 7:00 p.m. in Council Chambers to review the Street Right-of-Way Maintenance Policy. Streets Com. Mtg. 4/4/16, 7:00 p.m.

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

Mr. Shaw reported the change of signage for the King Road Speed update should be completed by end of this week by Lucas County.

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Mrs. Westphal moved, Mr. Luetke seconded to enter into C-O-W Executive Session to discuss possible legal action at 8:12 p.m.. Roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Frye seconded to return from C-O-W Executive Session and return to regular session at 8:55 p.m. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

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 8:56 p.m.

Adjournment.

Clerk of Council

Mayor