

Minutes of the Meeting of Council  
April 18, 2016

The Council of the City of Sylvania, Ohio met in regular session on April 18, 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, Jason Mishka, Mary Westphal (6) present; Mark Luetke, (1) absent.

Roll call:  
M. Luetke  
absent, excused.

Mrs. Westphal 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.

- 3a. Moment of Silence for Lucille Laskey.
- 14b. Schedule Utilities & Environment Committee meeting.
- 14c. Schedule Streets Committee meeting.
- 16. Executive Session to discuss possible litigation and sale of property.

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

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

Mrs. Westphal presented the April 4, 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 April 4, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the  
April 4  
meeting  
minutes.

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

Chief Rhodus introduced the new Tele-Communicator, Benjamin Ellis.

New Tele-  
communicator,  
Ben Ellis.

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

Mayor Stough reported the Plan Commission's recommendation for Zoning Ordinance Amendment ZA-1-2016 was received. Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing date for June 6, 2016 at 7:00 p.m. and have the clerk advertise the same. Roll call vote being: Haynam, Husman, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Set ZA-1-2016  
P.H. for 6/6/16  
at 7:00 p.m.

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

Service Director's report on easements for the King Road Widening & Resurfacing Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 22-2016, a written copy of same having been previously furnished to each member of Council, "Accepting an easement from the Toledo Lucas County Public Library for the purpose of the construction and maintenance of a public sewer; and declaring an emergency."; Mr. Mishka moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Mishka, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance  
22-2016;  
"Accepting an  
easement...  
TLCP  
Library..."

Mr. Mishka moved, Mrs. Husman seconded, that Ordinance No. 22-2016 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 23-2016, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the proposal of Henderson Truck Equipment-Ohio for the provision of a new dump truck body and snow plow package for the Division of Streets, Department of Public Service; appropriating \$63,897 therefore; 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: Westphal, Cappellini, Frye, Haynam, Husman, Mishka, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
23-2016,  
"...accept  
proposal...  
provision of new  
dump truck..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 23-2016 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the 2016 Microsurfacing Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 24-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Strawser Construction, Inc. to provide pavement rehabilitation work for the 2016 Microsurfacing Project; appropriating funds therefore in the amount of \$100,768.95; and declaring an emergency." Mr. Frye moved,

Ordinance No.  
24-2016,  
"...Strawser  
Const.... 2016  
Microsurfacing  
Project..."

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

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 24-2016 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 6-2016, a written copy of same having been previously furnished to each member of Council, "Adopting a policy for mowing and grounds maintenance within Street Rights-of-way Policy."

Resolution No.  
6-2016,  
1<sup>st</sup> reading.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 56-2015, a written copy of same having been previously furnished to each member of Council, "Amending the Codified Ordinances of Sylvania, 1979, as amended, by amending Chapter 1187- Architectural Districts; repealing Chapter 1152-Design Review Regulations; repealing Chapter 1150-Neighborhood Conservation Overlay District; repealing Chapter 1151-Downtown Overlay District; and declaring an emergency." Mr. Haynam moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Mishka, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
56-2015;  
"...amending  
Chapter 1187-  
Architectural  
Dists...."

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 56-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mrs. Husman presented the trustee appointments to the Sylvania Historical Village. She stated Sue McHugh and Bob Smith are returning appointments, and Dr. Mary Robinson is a new appointment. Mrs. Husman stated 2 openings on this board will be filled at a later date.

Syl. Hist.  
Village Trustee  
appointments.

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

Mrs. Westphal moved, Mr. Mishka seconded to not request a public hearing on the new D5I liquor permit from Cobacu, LLC, dba as Tekela, 5147 Main St., Sylvania, OH; roll call vote being: Frye, Haynam, Husman, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

No hearing requested for new D5I Liquor Permit...Tekela.

Mayor Stough stated that Council will now consider agenda item 14.

Mrs. Westphal reported the Finance Committee met on April 13, 2016 to discuss the Finance and Debt Policy of the City. She stated the City has a AA+ rating. The Committee will continue to meet to review the policy and the 2017 budget planning.

Finance Com mtg....Finance/Debt Policy.

Mrs. Westphal set a Finance Committee meeting for Thursday, May 5<sup>th</sup>, 2016 at 7:30 a.m. to continue discussion of the Finance and Debt Policy and the 2017 Budget Planning in the Finance Department Conference Room, 6730 Monroe St.

Set Finance Com. Mtg. 5/5/16, 7:30 a.m

Mr. Mishka set a Utilities and Environment Committee meeting for Monday, May 2, 2016 at 6:45p.m. to discuss the Refuse/Recycling Contract in Council Chambers, 6335 Maplewood Ave.

Set Utilities Com Mtg. 5/2/16, 6:45 p.m

Mr. Frye set a Streets Committee meeting for Tuesday, May 3, 2016 at 4:00 p.m. to discuss the expenses associated with Street Improvements & Upkeep, Past, Present, and Future in the Service Department's Conference Room, 6730 Monroe St.

Set Streets Com. Mtg. 5/3/15, 4:00 p.m.

Mrs. Westphal moved, Mrs. Husman seconded to enter into C-O-W Executive Session to discuss possible legal action and sale of property at 8:12 p.m. Roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

C-O-W Exec. Session... Possible legal action, Sale of property.

Mr. Haynam moved, Mrs. Westphal seconded to return from C-O-W Executive Session and return to regular session at 8:40 p.m. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Mishka, (6) yeas; (0) nays. The motion carried.

Return from C-O-W Exec. Session.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 25-2016, a written copy of same having been previously furnished to each member of Council, "Approving the offer to purchase of Ricard B. Stansley, II, to purchase the City's Real Estate located 6715 Maplewood Avenue, Sylvania, Ohio at a sale price of \$40,000.00; authorizing the Mayor and the Director of Finance to accept said offer to

Ordinance No. 25-2016, "Approving sale of 6715 Maplewood

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purchase on behalf of the City of Sylvania; determining said Real Estate to be no longer needed for municipal purposes; and declaring an emergency.” Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Mishka, (6) yeas; (0) nays. The motion carried. Ave...”

Mrs. Husman moved, Mr. Mishka seconded, that Ordinance No. 25-2016 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Frye seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:46 p.m. Adjournment.

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Clerk of Council

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Mayor