

Minutes of the Meeting of Council
May 16, 2016

The Council of the City of Sylvania, Ohio met in regular session on May 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, Mark Frye, Mark Luetke, Doug Haynam, Sandy Husman, Jason Mishka, (6) present; Mary Westphal, (1) absent.

Roll call:
All present.

Mrs. Cappellini led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

Mayor Stough called for a moment of silence for form council member Dr. Read Backus.

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

Requests were made for the following additions to the agenda:

17b. Report of the Finance Committee held on May 5th.

17c. Report of the Streets Committee held on this date.

Additions to the
agenda.

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

Due to Mrs. Westphal's absence, Mr. Luetke moved, Mrs. Husman seconded, to nominate Doug Haynam as President Pro Tem. There were no other nominations, and all present votes yea (6), (0) nays. The motion carried.

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

Mr. Haynam presented the May 2, 2016 meeting minutes. Mr. Haynam moved, Mr. Frye 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 May 2, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
May 2 meeting
minutes.

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

Mr. Haynam presented and read aloud by title only for the second reading, proposed Ordinance No. 27-2016, a written copy of same having been previously furnished to each member of Council, "An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declare an emergency." Mr. Haynam moved, Mrs. Husman seconded, that Council dispense with the Second and

Ordinance No.
27-2016; "to
approve, adopt
& enact current
replacement
pages to

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Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Mishka, Luetke, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Codified
Ordinances...”

Mr. Haynam moved, Mr. Frye seconded, that Ordinance No. 27-2016 be enacted as an emergency measure as declared therein; roll call vote being Husman, Luetke, Mishka, Cappellini, Frye, Haynam; (6) yeas; (0) nays. The motion carried.

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

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 28-2016, a written copy of same having been previously furnished to each member of Council, “Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2016; establishing one district for said purpose in accordance with the provisions of Section 727.011 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency”; Mrs. Cappellini moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Luetke, Mishka, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No. 28-2016,
“Providing for the controlling of blight and disease...shade trees...”

Mrs. Cappellini moved, Mr. Luetke seconded, that Ordinance No. 28-2016 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 29-2016, a written copy of same having been previously furnished to each member of Council, “Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the Corporate limits of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2016; establishing one district for said purpose in accordance with the provisions of Section 727.012 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency”; Mr. Mishka moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being;, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Ordinance No. 29-2016,
“Providing... repair, cleaning ...ditches...”

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Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 29-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 7-2016, a written copy of same having been previously furnished to each member of Council, “Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner’s share of the cost and annual assessment; and declaring an emergency”;

Resolution No. 7-2016, “declaring the necessity of lighting the streets...”

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

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

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

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 8-2016, a written copy of same having been previously furnished to each member of Council, “Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; 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: Luetke, Mishka, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Resolution No. 8-2016, “...accepting the rates as determined by Budget Comm...”

Mr. Haynam moved, Mrs. Husman seconded, that Resolution No. 8-2016 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Service Director Aller reported that the Ohio Department of Natural Resources stated they do not plan to announce the awards for the River Trail Phase 2-Clean Ohio Trails Fund Grant awards until October 2016.

River Trail, Phase 2 Grant information.

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

Service Director Aller report on the King Road Widening & Resurfacing Project-Warranty Deed Right-of-Way Takes was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 30-2016, a written copy of same having been previously furnished to each member of Council, "Accepting from Toledo Lucas County Public Library Warranty Deeds of Right-of-Way relative to the King Road widening and resurfacing project; and declaring an emergency"; Mr. Frye moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Ordinance No. 30-2016, "...accepting TLCP Library Warranty Deeds..."

Mr. Frye moved, Mr. Mishka seconded, that Ordinance No. 30-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Service Director Aller report on the Courts Building Chiller was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 31-2016, 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 M & M Heating and Cooling, Inc. for the provision of the new HVAC Chiller Unit for the Sylvania Municipal Court Building; appropriating \$46,620 therefore; and declaring an emergency"; Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Haynam, Husman, Luetke, Mishka, Cappellini, Frye (6) yeas; (0) nays. The motion carried.

Ordinance No. 31-2016, "...accept proposal for new HVAC Chiller...Court Bldg..."

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 31-2016 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Service Director Aller report on the Joint Cooperating Agreement – Sylvania Avenue Sidewalk Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 32-2016, 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 Joint Cooperation Agreement on behalf of this City of Sylvania with the Board of Lucas County Commissioners, the Board of Toledo-Lucas County Public

Ordinance No. 32-2015, "...enter into Joint Co-op agreement.... Sylvania

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Library, the Board of the Sylvania City School District, and the Board of Sylvania Township Trustees, relative to the Sylvania Avenue Sidewalk Project; appropriating \$10,125 for said project; and declaring an emergency”; Mr. Frye moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Luetke, Mishka, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Sidewalk
Project...”

Mr. Frye moved, Mr. Mishka seconded, that Ordinance No. 32-2016 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Service Director Aller report on the 2016 Transportation Improvement Program-Surface Transportation Program Application was placed on file. Mr. Frye presented and read aloud by title only, proposed Resolution No. 9-2016, 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 participate in the Surface Transportation Program managed by the Toledo Metropolitan Area Council of Government’s Transportation Improvement Program and to execute contract as required; and declaring an emergency”; Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Resolution No.
9-2016,
“...submit
application to
participate in
Surface
Transportation
Program...”

Mr. Frye moved, Mrs. Husman seconded, that Resolution No. 9-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 33-2016, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police; providing funds therefore; and declaring an emergency”; Mr. Luetke moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Haynam, Husman, Luetke, Mishka, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No.
33-2016, “...to
enter into
agreement with
teachers...
Safety City...”

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Mr. Luetke moved, Mr. Mishka seconded, that Ordinance No. 33-2016 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 17.

Mr. Luetke reported on the Employee and Community Relations Committee meeting held on this date at 6:30 to discuss a possible Annual City Calendar. There will be further investigation on print vs. on-line, the cost, possible sponsors and other community input. The Committee will reconvene for continued discussion on June 1, 2016 at 5:00 p.m.

Employee &
Com Relations
Com. Report re:
annual calendar.

Mr. Luetke reported the Finance Committee meeting was held on May 5th to discuss the Finance and Debt Policy and 2017 Budget Planning. The discussion will continue on June 2, 2016 at 4:00p.m.

Finance Com.
Report.

Mr. Frye reported the Streets Committee meeting was held on May 3rd to discuss the Street repair and replacement program in the future years and review funding options. Administration will provide additional information for future discussion. Mr. Frye stated there was review of the Winding Way Place Petition for Public Right-of-Way Dedication. The Committee recommended to Council to accept the Winding Way Place to be dedicated as Public Right-of-way.

Street Com.
report...street
repairs in future
years.

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

Adjournment.

Mr. Haynam moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:23 p.m.

Clerk of Council

Mayor

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