

Minutes of the Meeting of Council
September 6, 2016

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

Roll call:
J. Mishka,
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.

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

Agenda
approval.

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

Mrs. Westphal presented the August 15, 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 August 15, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
August 15
meeting
minutes.

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

Mayor Stough recognized Mr. Scott Nelson, Superintendent of Sylvania Schools. Mr. Nelson provided information on the upcoming levy. School Treasurer Lisa Shanks provided financial information and details of the levy request. More information can be found at www.voteforsylvaniaschools.com. Mr. Luetke moved, Mr. Haynam seconded to have administration prepare legislation supporting the proposed school levy for action at the next council meeting. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Mr. Nelson,
Supt. Sylvania
Schools
addressed
Council Re:
School Levy
request.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 40-2016, a written copy of same having been previously furnished to each member of Council, "Amending the Sylvania Codified Ordinances, 1979, as amended, by adding Chapter 765-Dealers in Second-Hand Articles; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the

Ordinance No.
40-2016;
"...adding
Chapter 765-
Dealers in

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

Second-Hand
Articles..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 40-2016 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on Alexis Road & Acres Road Traffic Signal Improvement Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 52-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of FET Construction Services, LLC and awarding the contract for the Alexis Road and Acres Road Traffic Signal Improvements Project to same; authorizing the expenditure for the improvements in the amount of \$25,493.50; appropriating funds therefore,; and declaring an emergency."; Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No.
52-2016,
"Accepting bid
of FET
Construction...
Alexis & Acres
Traffic Signal
Improvement.."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 52-2016 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Water Supply was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 53-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Fishbeck, Thompson, Carr & Huber, Inc. to provide continued Professional Services relative to the Water Services Study for the City of Sylvania; appropriating funds therefore in an amount not to exceed \$25,000; 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: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No.
53-2016,
"Accepting
proposal...conti
nued services
relative to Water
Study...FTC&H
Inc...."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 53-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the City of Sylvania and Lucas County Sanitary Engineer Sanitary Lining Project was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 54-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Insituform Technologies, USA, Inc. and awarding the contract for the City of Sylvania and Lucas County Sanitary Engineer Sanitary Lining Project to same; authorizing the expenditure for the improvements in the amount of \$560,396.50; appropriating funds therefore; 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: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 54-2016,
"Accepting bid of Insituform ...Sanitary Lining project..."

Mrs. Husman moved, Mr. Frye seconded, that Ordinance No. 54-2016 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Whiteford Township Service Area No. 1 was placed on file. Mr. Frye presented and read aloud by title only proposed Ordinance No. 55-2016, 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 for the discharge of sanitary sewer from the service area of Whiteford Township Sewage Disposal System No. 1; and declaring an emergency." Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Westphal, Luetke, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No. 55-2016,
"...agreement ...Whiteford Twp. Sewage Disposal System No. 1..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 55-2016 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal; (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Haynam seconded to set the Monday, October 31 from 6:00-7:30 p.m. as the Trick-or-Treat for the City of Sylvania. Roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini; (6) yeas; (0) nays. The motion carried.

Trick-or-Treat:
October 31st,
6:00-7:30 p.m.

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

Mrs. Husman stated the Buildings & Grounds Committee met on August 24, 2016 to discuss the finance status of the Lathrop House and Sylvania Historical Village. The discussion continued on capital projects, the annual budget and future makeup of the three Sylvania history groups.

Bldgs &
Grounds Com
report...Hist.
Village/Lathrop
House.

Mrs. Westphal stated the Finance Committee met on this date at 6:45p.m. to discuss the Ohio Checkbook. More information will be gathered by Finance Director Schroyer from other entities participating in this program. There was discussion on the 2015 audit report. Additional information will be gathered for council.

Finance Com
report on Ohio
Checkbook.

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 8:58 p.m.

Adjournment.

Clerk of Council

Mayor