

Minutes of the Meeting of Council
October 17, 2016

The Council of the City of Sylvania, Ohio met in regular session on October 17, 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, Mary Westphal: (7) present; (0) absent.

Roll call:
All, present.

Mr. Haynam led the Pledge of Allegiance to the United States of America.

Pledge of
Allegiance.

Mayor Stough stated that Council will now consider agenda item 3.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as submitted; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Agenda
approval.

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

Mrs. Westphal presented the October 3, 2016 meeting minutes. Mrs. Westphal moved, Mr. Luetke 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 October 3, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
October 3
meeting minutes.

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

Chief Rhodus introduced the new Police Officer, Bradley Marlin.

Introduction of
Bradley Marlin.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 13-2016, a written copy of same having been previously furnished to each member of Council, "A 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;" Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Resolution No.
13-2016,
"...accepting the
rates as
determined by
Budget
Comm..."

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Mrs. Westphal moved, Mr. Mishka seconded, that Resolution No. 13-2016 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's report on the Brine Mixing System was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 60-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Henderson Products for a Brine Mixing System; appropriating funds;" Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 60-2016, "Accepting proposal... Henderson Products for a Brine Mixing System..."

Mr. Frye moved, Mr. Mishka seconded, that Ordinance No. 60-2016 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the McCord Road Microsurfacing Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 61-2016, 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 McCord Road Microsurfacing Project; appropriating funds therefore in the amount of \$78,684; 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, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance No. 61-2016, "Accepting proposal of Strawser Const. ...McCord Rd. Microsurfacing project..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 61-2016 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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Mr. Frye presented and read aloud by title only, proposed Ordinance No. 62 -2016, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Zimmerman Paint Contractors Co. to provide pavement markings relative to the McCord Road Microsurfacing Project; appropriating Funds therefore in the amount of \$27,145; 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: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 62-2016, “Accepting proposal of Zimmerman Paint...pave-ment markings ... McCord Rd Microsurfacing Project...”

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 62-2016 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on ODOT’s Municipal Bridge Inspection program was placed on file. Mr. Frye presented and read aloud by title only, proposed Resolution No. 14 - 2016, a written copy of same having been previously furnished to each member of Council, “A Resolution of the Council of the City of Sylvania consenting to the City’s participation in the Ohio Department of Transportation’s Municipal Bridge Inspection Program; authorizing the Mayor and Director of Finance to execute contracts as required; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Resolution No. 14-2016, “...participation in ODOT’s Municipal Bridge Inspection Program...”

Mr. Frye moved, Mrs. Westphal seconded, that Resolution No. 14-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on OPWC Grant Application – Brookhill Court was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 14 - 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 Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required; and declaring an emergency.”; Mrs. Westphal moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being:

Resolution No. 14-2016, “...OPWC application... Brookhill Ct....”

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Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mrs. Husman seconded, that Resolution No. 15-2016 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

Proposed Ordinance No. 63 -2016, was presented to Council. Mrs. Husman moved, Mr. Haynam seconded to refer this Ordinance No. 63-2016 to the Zoning committee for review and recommendation; roll call vote being:, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance No.
63-2016,
referred to
Zoning
Committee.

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

Mr. Luetke stated the Employee & Community Relations Committee met on October 10th to review proposed Resolution No. 12-2016, supporting the .17 mill levy request of Imagination Station. The Committee recommended approval of proposed Resolution No. 12-2016. There was discussion on the development of a policy for a process for requests from the community for city funding.

Resolution No.
12-2016,”...
supporting the
levy request of
Imagination
Station...”

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 12 -2016, a written copy of same having been previously furnished to each member of Council, “A Resolution of the Council of the City of Sylvania supporting the .17 mill levy request of Imagination Station, an declaring an emergency.” Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: roll call vote being:, Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 12-2016 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal set a Finance Committee meeting for Tuesday, November 1, 2016 at 8:00 a.m. in the Finance Department conference room.

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

Adjournment.

Mrs. Westphal moved, Mr. Mishka seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:32 p.m.

Clerk of Council

Mayor