

Minutes of the Meeting of Council
October 3, 2016

The Council of the City of Sylvania, Ohio met in regular session on October 3, 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. Frye 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.

Requests were made for the following additions to the agenda:

- 11a. Schedule Finance Committee meeting for 2017 Budget review.
12. Sylvania Community Services fund-raising event – Taste & Create.
13. Scatacular event.

Mrs. Westphal moved, Mr. Haynam 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.

Additions to the
Agenda.

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

Mrs. Westphal presented the September 19, 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 September 19, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
September 19
meeting minutes.

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

Mayor Stough recognized Sue Shaffer of the Toledo-Lucas County Public Library. Ms. Shaffer introduced Julie Bursten as the new Branch Manager of the King Road Library. Ms. Bursten provided an overview of the new library services and opportunities available to residents. Ms. Shaffer provided information on the upcoming levy.

Introduction of
King Road
Library
Manager, Julie
Bursten.

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

Mayor Stough recognized Lori Hauser, Chief Executive Officer of Imagination Station. Ms. Hauser presented information on the levy renewal on November's ballot.

Imagination
Station levy
endorsement
request.

Minutes of the Meeting of Council
October 3, 2016

Mr. Luetke moved, Mr. Haynam seconded to refer the levy endorsement request of Imagination Station to the Employee & Community Relations Committee for review. Roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Employee &
Com Relations
Met, 10/10/16,
4:30p.m.

Mr. Luetke set an Employee & Community Relations Committee meeting for October 10, 2016 at 4:30p.m.

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

Service Director's report on the Sylvania Avenue Sidewalk Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 59-2016, 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 the City of Sylvania with the Board of Lucas County Commissioners, The Board of Toledo-Lucas County Public Library Trustees, The Board of the Sylvania City School District, and the Board of Sylvania Township Trustees, relative to the Sylvania Avenue Sidewalk Project; appropriating \$11,834 for said project; repealing Ordinance 32-2016; 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: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No.
59-2016,
"Authorizing
agreement...
Sylvania Ave
Sidewalk
project..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 59-2016 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 8.

Service Director's report on the Main Street Reconstruction project was placed on file. Mr. Aller presented the funding and timeline overview of this project.

Main St.
Reconstruction
Project info.

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

Service Director's report on the Winding Creek Place Right-of-Way was placed on file. Mr. Aller presented information on dedication and plating as a public right-of-way. Mrs. Westphal moved, Mr. Mishka seconded to accept the right-of-way for Winding Creek Place; roll call vote being: Mishka, Westphal, Cappellini, Frye, Husman, Luetke, (6) yeas; Haynam (1) nay.

Winding Creek
Place dedication
as public right-
of-way.

Minutes of the Meeting of Council
October 3, 2016

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

Mrs. Westphal reported on the finance committee held at 6:45 on this date to discuss the refinancing of the City's outstanding bonds. The committee moved to advance legislation for approval of the refinancing. She also stated the Finance Committee will schedule a Committee meeting for review of the 2017 budget.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 58 -2016, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Sudsina & Associates, LLC to act as the municipal advisor for the City of Sylvania relating to the Series 2016 Refunding Bond Issue and the 2017 Refunding Bond Issue at a cost not to exceed \$62,500; appropriating fund therefore; and declaring an emergency."; Mrs. Westphal moved, Mr. Luetke 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.
58-2016, "....."
Sudsina &
Assoc...
Municipal
Advisor for
Bond Issues..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 58-2016 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 11.

Mrs. Westphal set a Finance Committee meeting for Thursday, October 20, 2016 at 4:00 p.m. to discuss the 2017 Budget.

Finance Com.
Mtg, 10/20/16,
at 4:00 p.m.

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

Mr. Luetke provided information the Sylvania Community Services Taste & Create fund-raising event will be held on October 27, 2016 at 7:00 p.m.

SCS Taste &
Create event,
10/27/16.

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

Mrs. Husman provided information on the Sylvania Community Action Team's SCATACULAR fund-raising event to be held on Wednesday, November 2, 2016 at 7:30 a.m. at the Sylvania Senior Center.

SCATACULAR
event, 11/2/16.

Minutes of the Meeting of Council
October 3, 2016

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 8:29 p.m.

Adjournment.

Clerk of Council

Mayor