

Minutes of the Meeting of Council
November 21, 2016

The Council of the City of Sylvania, Ohio met in regular session on November 21, 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. Luetke 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:

- 5a. Move agenda item 15, 15a1, and 15a2 here.
- 17. Community announcement.

Agenda
approval.

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.

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

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

Approval of the
November 7
meeting minutes.

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

Chief Rhodus introduced the new police officer, Patrolman Anthony Espinosa.

Introduce new
Ptlm Espinosa.

Mayor Stough stated that council will now consider added agenda item 5a.

Mr. Mishka reported the Utilities Committee met on November 18, 2016 to discuss the water & sewer rates. Mr. Mishka provided information the bulk water rate increase from the City of Toledo and the study for building a clean water treatment plant as an alternative to water from Toledo. Sewer rate increases were discussed. The public service director provided a rate increase schedule. The Committee recommended to Council to increase the water and sewer rates.

Utilities Com
Rept...Water &
Sewer Rates.

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Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 78-2016, a written copy of same having been previously furnished to each member of Council, "Amending the Codified Ordinances of Sylvania, 1979, as amended, by increasing water service charges per one thousand gallons (1,000) from eight and 09/100 dollars (\$8.09) to nine and 71/100 Dollars (\$9.71) for city users and from ten and 11/100 dollars (\$10.11) to twelve and 14/100 dollars (\$12.14) for non-city users commencing January 1, 2017; and declaring an emergency."; Mr. Mishka moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 78-2016, "Amending Codified Ordinances... increasing water service charges"

Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 78-2016 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.

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 79-2016, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 925 of the Sylvania Codified Ordinances by amending Section 925.06-Sewer Charges levied to increase the sewer charges for both industrial and non-industrial city and non-city users; and declaring an emergency."; Mr. Mishka moved, Mr. Frye 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. 79-2016, "Amending Chapter 925.06-Sewer Charges"

Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 79-2016 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 6.

Mrs. Westphal presented and read aloud by title only the first reading of proposed Ordinance No. 70-2016, a written copy of same having been previously furnished to each member of Council, "To make Appropriations for current expenditures and other expenditures of the City of Sylvania, for the Fiscal Year ending December 31, 2017." Mrs. Westphal moved, Mr. Frye seconded to read by title only, the first reading of proposed Ordinance 70-2016.

1st Reading, Ordinance No. 70-2016 to read by title only.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 71-2016, a written copy of same having been previously furnished to each member of Council, “Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other Ordinances; by granting pay increases to some of the appointed Officials whose titles are listed in Section 139.03(e)(3), by granting a two and one quarter percent (2.25%) pay increase to all non-union city employees and court employees whose positions are included in the list of Occupational Titles of Section 139.02(a) of the Codified ordinances of Sylvania which increase is reflected in the annual Wage Rate Schedule 4 of Section 139.10(D) of the Sylvania Codified ordinances; by granting pay increases for some of the employees in the Labor and Trades Supervision Group; and declaring an emergency.” Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
71-2016;
“Making Certain
Position &
Compensation
Pay Plan
changes....”

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 71-2016 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 8.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 72-2016, a written copy of same having been previously furnished to each member of Council, “Providing for one-time lump sum additional payments to be paid on the first full pay period of January, 2017 to some of the full-time, non-union city employees those positions are included in the list of Occupational titles of Section 139.03(e)(3) and 139.03(e)(4) 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: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No.
72-2016;
“Providing one-
time lump sum
payments...”

Mr. Luetke moved, Mr. Frye seconded, that Ordinance No. 72-2016 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.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 73-2016, 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 with the Board of County Commissioners of Lucas County, Ohio, for after-hours canine control services by the Dog Warden of Lucas County, Ohio; 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: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance No.
73-2016;
"Authorizing..
Agreement...
Dog Warden
Services....."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 73-2016 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.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 74-2016, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director Finance to enter into an agreement for Noris Terminal for the Division of Police, and declaring an emergency."; Mrs. Westphal moved, Mrs. Husman 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.
74-2016;
"...Agreement
for Noris
Terminal for
Division of
Police..."

Mrs. Westphal moved, Mr. Frye seconded, that Ordinance No. 74-2016 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 11.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 75-2016, 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 with the Criminal Justice Coordinating Council to provide a Noris Terminal for use of the Sylvania Prosecutor's office for 2017; appropriating funds therefore; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam 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

Ordinance No.
75-2016,
"...agreement
with CJCC
....Noris
Terminal
...Prosecutor's
Office....."

motion carried.

Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 75-2016 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 12.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 76-2016, 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, on behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2017; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No.
76-2016
"...Agreement
with LCC
...Public
Defender
Services to Syl.
Muni. Court..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 76-2016 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 13.

Mr. Mishka moved, Mrs. Westphal seconded to refer proposed Resolution No. 18-2016 to the Utilities and Environment Committee for review and recommendation. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays.

Refer Reso.
No. 18-2016 to
Util Committee.

Mr. Mishka set the Utilities and Environment Committee for December 5, 2016 at 7:00 p.m. to discuss proposed Resolution No. 18-2016.

Utility Com.
Mtg. set for
12/5/16,
7:00p.m.

There being no items for agenda item 15 and 16, Mayor Stough stated that Council will now consider agenda item 17.

Mr. Luetke stated November 10th was National Philanthropy Day and during the local observance of this day, the Association of Fund Raising Professional gives honors to individuals who enhance philanthropy through community work. Mr. Luetke, Mayor Stough and City Council recognized Mrs. Westphal as receiving the Outstanding Fund Raising Professional Award at this event.

Mrs. Westphal
recognized for
Outstanding
Fund Raising
Professional.

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

Adjournment.

Mrs. Westphal moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:21 p.m.

Clerk of Council

Mayor