

Minutes of the Meeting of Council
December 5, 2016

The Council of the City of Sylvania, Ohio met in regular session on December 5, 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. Mishka 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:

4a. Joel Johnson to address Council regarding Centennial Road speeding.

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.

Agenda
approval.

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

Mrs. Westphal presented the November 21, 2016 meeting minutes. Mrs. Westphal moved, Mr. Mishka 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 21, 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 21
meeting minutes.

Mr. Joel Johnson addressed Council to request to have additional and ongoing police presence on Centennial Road as the quarry trucks and other traffic are speeding and pose a danger to residents. Chief Rhodus provided traffic information and stated the police department will address his concerns.

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

Mrs. Westphal presented and read aloud by title only, 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, Ohio, for the fiscal year ending December 31, 2017; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
70-2016,
"To make
appropriations
for FY ending
2017..."

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Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 70-2016 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 added agenda item 6.

Service Director's report on U.S. 23 Bridge over Ottawa River rehabilitation project was placed on file. Mr. Frye presented and read aloud by title only, proposed Resolution No. 19-2016, 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 rehabilitation of the existing bridge over the Ottawa River by the Ohio Department of Transportation; and declaring an emergency."; Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution No. 19-2016,
"...Consenting to rehabilitation to bridge over Ottawa River by ODOT..."

Mr. Frye moved, Mrs. Husman seconded, that Resolution No. 19-2016 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 7.

Service Director's report on King Road Widening and Resurfacing & Harroun Road Resurfacing Change Order No. 1 (Final) was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 80-2016, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Gerken Paving, Inc. for the King Road Widening and Resurfacing & Harroun Road Resurfacing Project which reflects the actual work performed on this project; increasing the contract amount by \$7,235.07; 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: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 80-2016;
"...approve CO#1(Final) King Rd widening & Harroun Rd resurfacing..."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 80-2016 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.

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

Mrs. Westphal moved, Mrs. Husman seconded to authorizing the sale of a 1979 Onan Model 180-DFE015R diesel powered generator on GovDeals.com that is no longer utilized by the City. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Item approved
for sale on
GovDeals.com

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

Mr. Mishka reported the Utilities & Environment Committee met at 7:00 p.m. to discuss the proposed Resolution No. 18-2016, supporting the ongoing TMACOG's study of a Regional Bulk Water Supply System. He stated Council requested to add a time schedule to the project. Administration added a time schedule for the preliminary planning and engineering design to be commenced on or before June 30, 2017 and construction commencing on or before June 2020 in the Resolution. The Committee recommended to Council to approve Resolution No. 18-2016 that includes this addition.

Mr. Mishka presented and read aloud by title only, proposed Resolution No. 18-2016, 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 ongoing Toledo Metropolitan Area Council of Government's study of a Regional Bulk Water Supply System; and declaring an emergency." Mr. Mishka moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Resolution No.
18-2016;
"...supporting
TMACOG's
Regional Bulk
Water Supply
System..."

Mr. Mishka moved, Mr. Haynam seconded, that Resolution No. 18-2016 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.

There being no items for agenda item 10, 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 8:05 p.m.

Clerk of Council

Mayor

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