

Minutes of the Meeting of Council  
January 17, 2017

The Council of the City of Sylvania, Ohio met in regular session on January 17, 2017 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.

The boy scouts from the Church of Latter Day Saints 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:

- 9a. Schedule Finance Committee Meeting to discuss the Ohio Checkbook program.
- 4a. Announcement regarding former council member Todd Milner.

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 January 4, 2017 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 January 4, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the  
January 4  
meeting minutes.

Mrs. Husman announced, former Council member, Todd Milner will be ordained at Providence Lutheran Church on January 24, 2017 at 7:00 p.m.

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

Service Director's report on the Monroe Street and Silica Drive Traffic Study was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 5-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Tetra Tech for the Monroe Street & Silica Drive Traffic Study; appropriating funds therefore in the amount of \$19,000; and declaring an emergency."; Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Second and 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.  
5-2017,  
"Accepting  
proposal...Tetra  
Tech...Monroe  
St-Silica Dr.  
Traffic Study..."

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Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 5-2017 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 the Traffic Signal System Inventory & Capital Improvement Plan was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 6-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Tetra Tech to provide Traffic Signal System Inventory and Capital Improvement Plan; appropriating funds therefore in the amount of \$30,000; 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: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No. 6-2017, "accepting Tetra Tech...Traffic Signal Inventory & CIP..."

Mr. Frye moved, Mr. Mishka seconded, that Ordinance No. 6-2017 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Haynam seconded to allow Mr. Frye to push away from the table due to conflict of interest; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 7-2017, 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 Customer Supply Agreement with First Energy Solutions for the provision of electric energy to residential and small commercial customers within the City of Sylvania; 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: Cappellini, Haynam, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 7-2017, "authorizing Customer Supply Agreement with First Energy Solution..."

Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 7-2017 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Mr. Frye rejoined the table.

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

Resolution No. 2-2017, “.designating Clerk as designed to attend Public Records Law training....”

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 2-2017, a written copy of same having been previously furnished to each member of Council, “A Resolution designating the Clerk of Council as the Mayor and City Council’s Designee to attend training programs and seminars about the Public Records Law as required by Ohio Revised Code Section 109.43; 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: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mrs. Husman seconded, that Resolution No. 2-2017 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 9.

Finance Com. Mtg, 2/6/17, 7:00 p.m.

Mrs. Westphal scheduled a Finance Committee meeting for Monday, February 6, 2017 at 7:00 p.m. to get an update on the Ohio Checkbook program.

There being no items for agenda item 10, Mayor Stough stated that Council will now consider agenda item 11.

C.O.W. Executive Session for possible R.E. property sale.

Mrs. Westphal moved, Mr. Haynam seconded to enter into Committee-of-the-Whole Executive Session for the purpose of possible real estate property sale at 8:06 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Haynam seconded to return from C.O.W. Executive Session to General Session at 9:19 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated due to the executive session, proposed Ordinance No. 8-2017 will be considered.

Ord. No. 8-2017, approving offer to purchase... Maplewood

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 8-2017, a written copy of same having been previously furnished to each member of Council, “Approving the offer to purchase of Midland Agency of Northwest Ohio, Inc. to purchase the City’s real estate known as the Maplewood Marketplace, 5703 Main St. at a sale price of \$1,100,000.00; authorizing the Mayor and Director of Finance to

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accept said offer to purchase on behalf of the City of Sylvania; determining said real estate to be no longer needed for municipal purposes; and declaring an emergency.” Mrs. Husman moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Midland  
Agency...”

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance No. 8-2017 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Adjournment.

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:26 p.m.

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Clerk of Council

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Mayor