

Minutes of the Meeting of Council
January 4, 2017

The Council of the City of Sylvania, Ohio met in regular session on January 4, 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.

Mrs. Westphal 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:

- A. December 2016 Income Tax Report.
- 4a. Move agenda item 10a here.
- 10b. Remove from agenda, meeting cancelled.

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 December 19, 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 December 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
December 19
meeting minutes.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 1-2017, a written copy of same having been previously furnished to each member of Council, "Re-appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreations District (SAJRD), she being a member of the Council of this appointing Political Subdivision, for the full calendar year of 2017, and declaring an emergency"; Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Resolution No.
1-2017,
"Re-appointing
Cappellini to
SAJRD for
2017..."

Mr. Luetke moved, Mr. Mishka seconded, that Ordinance No. 1-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka,

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

Mayor Stough stated that council will now consider added agenda item 6.

Mr. Haynam moved, Mr. Luetke seconded to confirm Mayor Stough's re- appointment of John Husman to the Civil Service Commission for a term commencing January 2017 and expiring on December 31, 2022; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Re-appoint John
Husman to Civil
Service
Commission
1/1/17-12/31/22

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

Service Director's report on the Professional Engineering Services for the Main Street Reconstruction was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 1-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of DGL Consulting Engineers to provide engineering design services for the Main Street reconstruction project; appropriating funds therefore in the amount of \$71,657.91; 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.
1-2017,
"accepting DGL
Engineers...
Main St Reconst
Project..."

Mr. Frye moved, Mr. Mishka seconded, that Ordinance No. 1-2017 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 8.

Service Director's report on the Dump Truck Purchase was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 2-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the proposal of Cleveland Freightliner, Inc. for the provision of a new Freightliner chassis dump truck for the Division of Streets, Department of Public Service; appropriating \$83,740 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.
2-2017,
"authorizing
purchase dump
truck from
Freightliner,
Inc..."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 2-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka,

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 3-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the proposal of Henderson Truck Equipment-Ohio for the provision of a new dump truck body and snow plow package for the Division of Streets, Department of Public Service; appropriating \$63,897 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: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 3-2017, "authorizing purchase dump trk body/snow plow Henderson Truck..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 3-2017 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 9.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 4-2017, a written copy of same having been previously furnished to each member of Council, "An Ordinance to approve and adopt the City of Sylvania's new original or current official zoning map; and declaring an emergency." Mr. Haynam moved, Mrs. Westphal 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. 4-2017, "... Adopting the City's Zoning map..."

Mr. Haynam moved, Mrs. Husman seconded, that Ordinance No. 4-2017 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.

Mr. Luetke reported the Employee & Community Relations Committee met on January 3, 2017 to review and make recommendation on proposed Ordinance No. 83-2016, Amending Part One-Administrative Code of the Codified Ordinances of the City of Sylvania, by adding Chapter 161-Sister City Commission. Administration will expand and amend the language of the Ordinance that will then be reviewed and considered for passage.

Emp & Com Relations Mtg. Report.

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There being no items for agenda item 11, Mayor Stough stated Council will now consider agenda item 12.

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 7:54 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Luetke seconded to return from C.O.W. Executive Session to General Session at 10:23p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that no action will be taken as a result of the Committee-of-the-Whole Executive Session.

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

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 10:25 p.m.

Adjournment.

Clerk of Council

Mayor

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