

Minutes of the Meeting of Council
February 21, 2017

The Council of the City of Sylvania, Ohio met in regular session on February 21, 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 Luetke, Doug Haynam, Sandy Husman, Jason Mishka, Mary Westphal: (6) present; Mark Frye, (1) absent.

Roll call:
Mark Frye,
absent; excused.

Mr. Haynam 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.

Mrs. Westphal moved, Mrs. Husman seconded to approve the agenda; roll call vote being: Cappellini, Haynam, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Agenda
approval.

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

Mrs. Westphal presented the February 6, 2017 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 February 6, 2017 be approved; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
February 6,
meeting minutes.

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

Service Director's report on the 2016 Sanitary Lining Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 11-2017, 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 to this city's agreement with Insituform Technologies USA, LLC for the 2016 Sanitary Sewer Lining Project which reflects the actual work performed on this project; increasing the contract amount by \$15,279; appropriating funds therefore; and declaring an emergency."; Mr. Mishka moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.
11-2017,
"Authorizing
CO #1 for 2016
Sanitary Sewer
lining project..."

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Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 11-2017 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Trunk Sanitary Sewer Inspection project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 12-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Redzone Robotics, Inc. to provide professional services for system-wide large diameter sanitary sewer inspection services; appropriating funds therefore in the amount of \$195,750; 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: Mishka, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No. 12-2017, "Accepting proposal Redzone Robotics... sanitary sewer inspection services..."

Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 12-2017 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

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

Mayor Stough stated council is in receipt of the Planning Commission's recommendation for the Zoning Ordinance Amendment Petition No. SUP-1-2017, a request from the Toledo-Lucas County Public Library. Public hearing date has been set for March 20, 2017 at 7:00p.m.

Planning Commission's recommendation SUP-1-2017 received.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 13-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of Commissioners of Lucas County, Ohio, addressing the common pleas provision of Pretrial Supervision Services for City Defendants; 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: Cappellini, Haynam, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 13-2017, "Authorizing agreement with Lucas County ...Pretrial Supervision Services..."

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Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 13-2017 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.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 14-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of Commissioners of Wood County, Ohio, the Sheriff of Wood County, Ohio for the use of the Wood County Justice Center for the Housing of City Prisoners; and declaring an emergency." Ms. Westphal moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Westphal, : Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No. 14-2017,
"Authorizing agreement with Wood County, Sheriff of Wood Co.....for housing city prisoners..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 14-2017 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Haynam, Husman, (6) 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. 15-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of Commissioners of Lucas County, Ohio regarding use of the Lucas County Work Release program; 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: Mishka, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No. 15-2017,
"Authorizing agreement with Lucas County regarding use of the Lu Co Work Release program..."

Ms. Westphal moved, Mr. Luetke seconded, that Ordinance No. 15-2017 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 11.

Ordinance No.

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 16-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of Commissioners of Lucas County, Ohio for the use of the Lucas County Corrections Center for City Prisoners; 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: Cappellini, Haynam, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

16-2017,
"Authorizing
agreement with
Lucas County
for use of Lu Co
Corrections
Center for city
prisoners..."

Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 16-2017 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.

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

Emp & Com
Relations
Committee Rept
Re:
appointments

Mr. Luetke stated the Employee & Community Relations Committee met at 7:00 p.m. on this date to discuss the policies of Council to make Board and Commission appointments. New guidelines will be drafted that include at the time of a third term appointment, the process will be open up to get citizen participation. The website will be utilized to provide information to the public on open positions and the position responsibilities.

Mayor Stough stated that there are no items for agenda item 13, so Council will now consider agenda item 14.

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

Mrs. Westphal moved, Mr. Luetke seconded to enter into Committee-of-the-Whole Executive Session for the purpose of possible real estate property sale at 8:14 p.m. Roll call vote being: Cappellini, Haynam, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Mr. Haynam moved, Mr. Mishka seconded to return from C.O.W. Executive Session to General Session at 10:02 p.m. Roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Mayor Stough stated that no action will take place as a result of the Executive Session.

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

Adjournment.

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Mrs. Husman moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 10:02 p.m.

Clerk of Council

Mayor