

Minutes of the Meeting of Council
March 6, 2017

The Council of the City of Sylvania, Ohio met in regular session on March 6, 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. Husman 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. Consideration of a proposal to sell city owned real estate.
- 4b. Proposed Ordinance 27-2017, referral to Planning Commission.

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 February 21, 2017 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 February 21, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
February 17
meeting minutes.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 26-2017, a written copy of same having been previously furnished to each member of Council, "Approving the offer to purchase of Republic Development, LLC and J.C. Hart Company, Inc. to purchase the City's real estate known as SOMO property located along Monroe Street at a sale price of \$1,200,000.00; authorizing the Mayor and the Director of Finance to 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."; Mr. Luetke moved, Mrs. Westphal 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.
26-2017,
"...Republic/
Hart purchase
SOMO
property...."

Minutes of the Meeting of Council
March 6, 2017

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 26-2017 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.

Ordinance No.
27-2017 referred
to Plan
Commission.

Mr. Hayman moved, Mr. Luetke seconded to refer proposed Ordinance 27-2017, Amending Part Eleven-Planning & Zoning Code by creating Chapter 1143, B-5 Office, Residential, and Retail District to the Planning Commission for review and recommendation; 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 5.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 17-2017, a written copy of same having been previously furnished to each member of Council, "An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declaring an emergency."; Mrs. Westphal moved, Mrs. Husman 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.
17-2017,
"...Approve,
adopt, and enact
replacement
pages to Cod.
Ordinances...."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 17-2017 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.

Mr. Haynam moved, Mrs. Westphal seconded to allow Mr. Frye push back from the table due to a conflict of interest; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 18-2017, 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 Volunteer Energy Services, Inc. to act as the City's Natural Gas Aggregation Supplier for a twenty-four (24) month period beginning in May, 2017 and ending in April, 2019; and declaring an emergency."; Mr. Mishka 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.
18-2017,
"authorizing
agreement with
Volunteer
Energy
Services....
Gas aggregation
Services..."

Minutes of the Meeting of Council
March 6, 2017

May 2017 to
April 2019....”

Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 18-2017 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 returned to the table.

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

Service Director’s report on the 2017 Microsurfacing Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 19-2017, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Strawser Construction, Inc. to provide pavement rehabilitation work for the 2017 Microsurfacing project; appropriating fund therefore in the amount of \$197,640.39; and declaring an emergency.”; Mr. Frye moved, Mr. Mishka 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.
19-2017,
“accepting
Strawser
Const.....2017
Microsurfacing
Project...”

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 19-2017 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 8.

Service Director’s report on the Advanced Tree Cutting Contract – River Trail Phase 2 Project was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 20-2017, a written copy of same having been previously furnished to each member of Council, “Accepting from Flower Hospital and Promedica Continuing Care Services Corporation a temporary license for access and tree removal for the River Trail Phase 2 project; dedicating the areas for public purposes as expressed in the license; and declaring an emergency.”; Mrs. Cappellini moved, Mr. Luetke 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.
20-2017,
“Accepting from
Flower Hospital
a temporary
license for
access & tree
removal...River
Trail Phase 2...”

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance No. 20-2017 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.

Minutes of the Meeting of Council
March 6, 2017

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 21-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of T&J Excavating & Tree Clearing, LLC to provide tree cutting services relative to the River Trail Phase 2 project; appropriating funds therefore in the amount of \$8,400; and declaring an emergency."; Mrs. Cappellini moved, Mr. Haynam 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. 21-2017, "Accepting proposal of T&J Excavating...tree cutting services ...River Trail Phase 2..."

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance No. 21-2017 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 9.

Service Director's report on the River Trail Phase 2 Project was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 22-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the amendment to the proposal of Smithgroup JJR to provide services for the River Trail Phase 2 project; appropriating funds therefore in an amount not to exceed \$26,400; and declaring an emergency."; Mrs. Cappellini moved, Mr. Luetke 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. 22-2017, "...Amendment to proposal of Smithgroup JJR...River Trail Phase 2..."

Mrs. Cappellini moved, Mr. Haynam seconded, that Ordinance No. 22-2017 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 10.

Service Director's report on City Hall Cooling System Project was placed on file. Mrs. Husman moved, Mrs. Westphal seconded to authorize the Clerk to advertise for bids; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

City Hall Cooling System authorization to bid.

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

Minutes of the Meeting of Council
March 6, 2017

Service Director's report on the Safety Study for the Alexis Road corridor between Acres Road and Elliott Drive was placed on file. Mr. Frye moved, Mrs. Westphal seconded to refer this matter to the Streets Committee for further review and discussion; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Referral of
Safety Study
...Alexis Rd. to
Street Comm.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 23-2017, 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 on behalf of the City of Sylvania between the City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services Program; agreeing to participate in funding a portion of the Lucas Share for Suburban Courts' Services; appropriating \$25,000 therefore; 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: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No.
23-2017,
"Authorizing....
Suburban Court
Services
program..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 23-2017 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.

Service Director's report on the One-Ton Dump Truck purchase was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 24-2017, 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 Valley Truck Centers for the provision of a new one-ton dump truck chassis for the Division of Streets, Department of Public Service; appropriating \$42,855 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: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No.
24-2017; "...
one-ton dump
truck purchase"

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 24-2017 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.

Minutes of the Meeting of Council
March 6, 2017

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 25-2017, 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 Kalida Truck Equipment, Inc. for the provision of a new dump body and safety package for the Division of Streets, Department of Public Service; appropriating \$15,460 therefore; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam 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. 25-2017, ...provision of new dump body & safety package...”

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 25-2017 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 14.

Mayor Stough presented the list of items to be offered for sale. Mrs. Westphal moved, Mr. Haynam seconded to authorize the sale of items from the Police Division on GovDeals.com since they are no longer needed by the City; roll call being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Items for GovDeals.com.

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 8:44 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
March 6, 2017