

Minutes of the Meeting of Council
May 15, 2017

The Council of the City of Sylvania, Ohio met in regular session on May 15, 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.

Mr. Frye 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:

- 8a & 8b. Amended Service Director's memo and amended proposed Ordinance.
- 13. Proposed Ordinance No. 42-2017, Sylvania Avenue Sidewalk Project.
- 14. Proposed Ordinance No. 43-2017, Sale of Maplewood Marketplace.
- 15. Information on Camp Miakonda's 100th Anniversary.
- E. Lucas County Water Resource Recovery Facility tour opportunity.

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 May 1, 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 May 1, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
May 1 meeting
minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 41-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police; providing funds 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: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
41-2017;
".....agreements
with teachers...
Safety City
Program..."

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Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 41-2017 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 6.

Mayor Stough stated Council is in receipt of the Plan Commission's recommendation on proposed Ordinance No. 30-2017. Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing for June 19, 2017 at 7:00 p.m. and authorize the Clerk to advertise the same. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Set hearing:
Ordinance No.
30-2017;
6/19/17, 7:00
p.m.

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

Service Director reported on the US-23/Monroe Street Interchange Feasibility Study. Mr. Frye moved, Mrs. Westphal seconded to authorize to begin the Letter of Interest solicitation. Roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Authorize letter
of Interest...US-
23/Monroe St
Interchange
study.

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

Service Director's report on 2017 TIP Application for Ohio Statewide Urban Congestion Mitigation/Air Quality projects – Monroe Street and Silica Drive Improvement Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Resolution No. 4-2017, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to participate in the Ohio Statewide Urban Congestion Mitigation/Air Quality Program managed by the Toledo Metropolitan Area Council of Government's Transportation Improvement Program and to execute contracts as required, and declaring an emergency"; Mr. Frye moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being; Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Resolution No.
4-2017,
"...submit
CMAQ
application....
Monroe & Silica
Dr.
Improvement
Project..."

Mr. Frye moved, Mr. Haynam seconded, that Resolution No. 4-2017 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 9.

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Mrs. Cappellini moved, Mr. Mishka seconded to approve the items on the list from Service Director Aller of this date to be offered for auction on GovDeals.com. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Items for Auction... GovDeals.com

Mayor Stough stated that Council will now consider agenda item 10.

Mr. Luetke moved, Mr. Haynam seconded to appoint Jason Mishka as substitution for Mark Luetke as Council's representative to the Sylvania Family Services; and to appoint Mark Luetke as Council's representative to the Sister City Commission effective June 1, 2017. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mishka appointed to Syl. Family Svcs; Luetke appointed to Sister City Commission.

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

Mr. Haynam stated the Zoning & Annexation Committee met at 6:45 p.m. on this date to discuss the proposed Ordinance No. 31-2017, Adult Day Care Centers in zoning code, and proposed Ordinance 82-2016, Memorandum of Understanding with Sylvania Township regarding Economic Development. Redrafting the legislation will continue on the Adult Day Care Facilities. The committee recommended to council to consider the Memorandum of Understanding with Sylvania Township at the next meeting on June 5, 2017.

Z & A Com Mtg. report... Ordinance 31-2017 and 82-2016.

Mr. Luetke stated the Employee & Community Relations Committee met at 6:15p.m. on this date to discuss the 2018 City Calendar. Mr. Luetke stated after the review process, the committee will move forward to publish the city calendar for 2018.

Emp & Com Relations Com Mtg...2018 City Calendar.

Mayor Stough stated that Council will now consider added agenda item 13.

Service Director's report on the Sylvania Avenue Sidewalk Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 42-2017, 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 Joint Cooperation Agreement on behalf of this City of Sylvania with the Board of Lucas County Commissioners, the Board of Toledo-Lucas County Public Library Trustees, the Board of the Sylvania City School District, and the Board of Sylvania Township Trustees, relative to the Sylvania Sidewalk Project; appropriating \$16,450.26 for said project; repealing Ordinance No. 59-2016; and declaring an emergency."; Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Cappellini, Frye, Haynam, Husman, Luetke, Mishka,

Ordinance No. 42-2017, "...Joint Coop agreement.... Sylvania Ave. Sidewalk project..."

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

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 42-2017 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 added agenda item 14.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 43-2017, a written copy of same having been previously furnished to each member of Council, "Approving the Third Amendment to Real Estate Purchase Agreement of Midland Agency of Northwest Ohio, Inc. to purchase the City's real estate known as the Maplewood Marketplace, 5703 Main Street at a sale price of \$1,059,454.00; authorizing the Mayor and the Director of Finance to accept said Third Amendment to Real Estate Purchase Agreement 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. Luetke 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. 43-2017, "Approving 3rd amendment to sale of Maplewood Marketplace...."

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance No. 43-2017 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 15.

Mr. Haynam stated Camp Miakonda Boys Scout Camp facility will be holding their Centennial celebration on May 20, 2017 with all welcome.

Camp Miakonda - Centennial Celebration; 5/20/17.

Mayor Stough drew attention to added agenda information item E regarding the Lucas County Water Resource Recovery Facility tour opportunity for Council members.

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

Mrs. Westphal moved, Mr. Mishka seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:46 p.m.

Clerk of Council

Mayor

Adjournment.

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