

Minutes of the Meeting of Council  
September 6, 2017

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

Roll call:  
Luetke, absent;  
excused.

Mrs. Cappellini 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, Mr. Haynam seconded to approve the agenda as submitted; roll call vote being: Cappellini, Frye, Haynam, Husman, 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 August 21, 2017 meeting minutes. Mrs. Westphal moved, Mrs. Husman 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 August 21, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the  
August 21  
meeting minutes.

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

Mayor Stough read Proclamations "Mayor for a Day" to each sibling winner, Samantha Budas (5<sup>th</sup> grade) and Jack Budas (3<sup>rd</sup> grade), both of Sylvan Elementary School.

"Mayors for a  
Day" Samantha  
& Jack Budas.

Samantha and Jack, (Mayors for a Day) read the Proclamation "Reading Day in Sylvania" on September 7<sup>th</sup>.

Mayor Stough stated that Council will now consider agenda item 6.

Service Director's report on the city-owned property, 4827 Holland-Sylvania Road demolition project was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 63-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the amendment to the proposal of DMD Environmental to manage the asbestos removal from the City's property at 4827 Holland-Sylvania Road; appropriating funds therefore in the amount of \$10,650; and declaring an emergency." Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance: roll call vote being: Husman, Mishka, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
63-2017,  
"Accepting  
proposal DMD  
Environmental  
...asbestos  
removal... 4827  
Holland-  
Sylvania Rd..."

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Mrs. Husman moved, Mr. Mishka seconded, that Ordinance No. 63-2017 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Alexis Road Storm Sewer Improvements project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 64-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Northwest Consultants, Inc. to provide professional engineering and surveying services for the Alexis Road Storm Sewer Improvement Project; appropriating funds therefore in the amount of \$22,772; and declaring an emergency." Mr. Mishka 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, Mishka, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
64-2017,  
"Accepting  
proposal...  
Northwest  
Consultants...  
Alexis Road  
Storm Sewer..."

Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 64-2017 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mr. Mishka reported on the Utilities and Environment Committee meeting held on this date at 6:45p.m. regarding proposed Ordinance 59-2017, Amending Chapters 921 and 923, and adding Chapter 922, specifically Water Regulations, Service Charges, and Cross Connections. Mr. Aller reviewed details of the water regulations, charges and connections. Mr. Aller also provided information on city residents that receive water from the Toledo water system. Administration will amend the proposed legislation and return to council.

Report on Util.  
Com. Mtg.  
regarding  
Proposed  
Ordinance No.  
59-2017.

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

Adjournment.

Mrs. Westphal moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:05 p.m.

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Clerk of Council

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Mayor

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