

Minutes of the Meeting of Council
December 18, 2017

The Council of the City of Sylvania, Ohio met in regular session on December 18, 2017 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal; (6) present; Doug Haynam, (1) absent.

Roll call:
Haynam, absent,
excused.

Pledge of Allegiance to the United State of America led by Mrs. Westphal.

Pledge of
Allegiance.

Mayor Stough stated that Council will now consider agenda item 3.

The following items were added to the agenda:

- 5a. Appointment to Downtown Sylvania Association.
- 5b. Move agenda item 12a here. (Employee & Community Relations Committee Meeting report)
- 5c. Appointment to Sylvania Area Joint Recreation District.
- 5d. Appointments to Board of Zoning Appeals.
- 14. Thank you to Jason Mishka for his service to the City of Sylvania.

Mrs. Westphal moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, 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 December 4, 2017 meeting minutes. Mrs. Westphal moved, Mr. Luetke 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 4, 2017 be approved; roll call vote being: Frye, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
December 4
meeting minutes.

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

Dani Fuller and Rae Bez, designers presented the 2018 City Calendar. Mayor Stough recognized the sponsors of the Calendar as being Republic Services, Metamora State Bank, Promedica and Dave White Chevrolet.

Presentation of
the 2018
Calendar.

Mrs. Westphal moved, Mr. Luetke seconded to appoint Mark Frye as Council's representative to the Downtown Sylvania Association for a two year term. Roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

DSA
Appointment:
Mark Frye.

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Mr. Luetke reported on the Employee & Community Relations Committee meeting held on December 13, 2017. He stated applicants were interviewed for one SAJRD appointment and two Board of Zoning Appeals appointments. The committee recommended to Council the appointment of Greg Feller to serve on the Board of Trustees of the Sylvania Area Joint Recreation District; and Marcus Hansen and Carol Lindhuber to serve on the Board of Zoning Appeals. All appointments are three years.

Emp & Com
Relations Com
Mtg Report
from 12/13/17.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 13-2017, a written copy of same having been previously furnished to each member of Council, "Appointing Greg Feller to the Board of Trustees of Sylvania Area Joint Recreation District ("SAJRD") for the three year term to expire on December 31, 2020; and declaring an emergency."; Mr. Luetke moved, Mr. Mishka seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Resolution No.
13-2017;
Appointment of
Greg Feller to
SAJRD, 1/1/18-
12/31/20

Mr. Luetke moved, Mr. Frye seconded, that Resolution No. 13-2017 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Husman, (6) yeas; (0) nays. The motion carried.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 15-2017, a written copy of same having been previously furnished to each member of Council, "Appointing Marcus Hansen to the Board of Zoning Appeals; and declaring an emergency."; Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Mishka, Westphal, Cappellini, Frye, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Resolution No.
15-2017;
appointment
Marcus Hansen;
BZA 1/1/18-
12/31/20

Mr. Luetke moved, Mr. Frye seconded, that Resolution No. 13-2017 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 14-2017, a written copy of same having been previously furnished to each member of Council, "Re-appointing Carol Lindhuber to the Board of Zoning Appeals; 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: Cappellini, Frye, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution No.
16-2017;
appointment
Carol
Lindhuber; BZA
1/1/18 –
12/31/20

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 14-2017 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Husman, Luetke,

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Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 87-2017, a written copy of same having been previously furnished to each member of Council, "To make certain adjustments to account allocations within the Fund Appropriations for the fiscal year ending December 31, 2017; 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: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No. 87-2017, "Adjustments to appropriations year ending 2017..."

Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 87-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the River Crossing Improvements and Hedingham Road and Tantallon Circle Resurfacing project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 88-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Gerken Paving, Inc. and awarding the contract for the River Crossing Improvements & Hedingham Road and Tantallon Circle Resurfacing Project to same; authorizing the expenditure for the improvements in the amount of \$151,748.25; appropriating funds 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, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No. 88-2017, "Accepting the bid...Gerken Paving...River Crossing; Hedingham; Tantallon Circle improvements project..."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 88-2017 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Mr. Frye moved, Mrs. Westphal seconded to authorize the Clerk to advertise for bids for a salt conveyor; roll call vote being: Westphal, Cappellini, Frye, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Authorize to bid...Salt Conveyor.

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

Service Director's report on the Water Distribution Model-Engineering Services was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 89-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Jones & Henry Engineers to provide engineering services for the City of Sylvania's Water Distribution Model; appropriating funds therefore in an amount not to exceed \$20,000; 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 Cappellini, Frye, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 89-2017, "Accepting proposal of Jones & Henry Engineers... Water Dist. Model..."

Mr. Mishka moved, Mrs. Husman seconded, that Ordinance No. 89-2017 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 90-2017, a written copy of same having been previously furnished to each member of Council, "Amending the Codified Ordinances of Sylvania, 1979, as amended, by increasing water service charges per one thousand gallons (1,000) from Nine and 71/100 Dollars (\$9.71) to Eleven and 65/100 Dollars (\$11.65) for City users and from Twelve and 14/100 Dollars (\$12.14) to Fourteen and 57/100 Dollars (\$14.57) for non-city users commencing January 25, 2018; 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: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No. 90-2017, "...Increasing water service charges per one thousand gallons..."

Mr. Mishka moved, Mrs. Husman seconded, that Ordinance No. 90-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Luetke seconded to not request a hearing for the Liquor Permit ownership change for D1, D2, D3, D3A and D6 permit from S & S Restaurants, LLC d/b/a The Sodbuster, 5758 N. Main Street, Unites 5 & 6, Sylvania, Ohio. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Husman, (6) yeas; (0) nays. The motion carried.

No hearing for liquor permit for The Sodbuster.

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Mayor Stough stated that Council considered agenda item 12 in item 5b, and there are no items for agenda item 13, so Council will now consider agenda item 14.

Mayor Stough and Council thanked Jason Mishka for his service to the City of Sylvania as a Council Member for the past three years.

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 (7); (0) nays. The motion carried and the meeting adjourned at 8:24 p.m.

Clerk of Council

Mayor

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