

Minutes of the Meeting of Council
December 4, 2017

The Council of the City of Sylvania, Ohio met in regular session on December 4, 2017 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal; (7) present; (0) absent.

Roll call:
All council
present.

Council led the Pledge of Allegiance to the United State of America.

Pledge of
Allegiance.

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

The following items were added to the agenda:

8b. Committee-of-the-Whole update.

8c. Schedule an Employee & Community Relations Committee meeting for appointments.

Mrs. Westphal moved, Mr. Mishka 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 November 20, 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 November 20, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
November 20
meeting minutes.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 85-2017, a written copy of same having been previously furnished to each member of Council, "Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other Ordinances; by granting pay increases to some of the appointed officials whose titles are listed in Section 130.03(e), by granting a two and one half percent (2.5%) pay increase to all non-union city employees and court employees whose positions are included in the list of Occupational Titles of Section 139.02(a) of the Codified Ordinances of Sylvania which increase is reflected in the Annual Wage Rate Schedule4 of Section139.10(D) of the Sylvania Codified Ordinances; by granting pay increases for some of the employees in the Labor and Trades Supervision Group; and declaring an emergency." Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of

Ordinance No.
85-2017;
"Making Certain
Position &
Compensation
Pay Plan
changes...."

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said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mr. Luetke moved, Mr. Mishka seconded, that Ordinance No. 85-2017 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.

Service Director's report on the Geotechnical Engineering and Construction Testing Services; Sylvania River Trail, Phase II project was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 86-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Bowser-Morner, Inc. for the Geotechnical Engineering and Construction Testing Services relative to the Sylvania River Trail Phase II project; appropriating finds therefore in the amount of \$14,400; 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: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 86-2017, "Accepting proposal of Bowser-Morner for Geotechnical Engineering... River Trail Phase II project..."

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance No. 86-2017 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.

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

Mr. Mishka presented and read aloud by title only, proposed Resolution No. 12-2017, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania approving the Lucas County Solid Waste Management District's amended draft Solid Waste Management Plan; and declaring an emergency ." Mr. Mishka moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution;, roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Resolution No. 12-2017, "...approving Lu Co Solid Waste Management District's Solid Waste Management Plan..."

Mr. Mishka moved, Mrs. Husman seconded, that Resolution No. 12-2017 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.

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

Mr. Mishka reported on the Utilities & Environment Committee meeting from 6:p.m. on this date. He stated after discussion on the 2018 water and sewer rates, the Committee requested legislation be prepared by Administration to increase the rates in 2018.

Report of Utility
& Environment
Committee
meeting...
Water/sewer
rates....

Mrs. Westphal stated that the Committee-of-the Whole is not ready to set a meeting to discuss the medical marijuana dispensaries in the City.

Mr. Luetke scheduled an Employee & Community Relations Committee meeting for at in the Administration building's Finance Conference room for Friday, December 8, 2017 at 7:30 a.m.

Emp. & Comm.
Relations Com.
mtg; 12/8/17,
7:30 a.m.

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 8:17 p.m.

Adjournment

Clerk of Council

Mayor

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