

Minutes of the Meeting of Council  
January 3, 2018

The Council of the City of Sylvania, Ohio met in regular session on January 3, 2018 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, Patrick Richardson, Mary Westphal; (7) present;, (0) absent.

Roll call:  
All present.

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

Pledge of  
Allegiance.

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

The following items were added to the agenda:

7a. Council appointment to SAJRD.

7b. Schedule an Employee & Community Relations Committee meeting.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, 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 December 18, 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 December 18, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the  
December 18  
meeting minutes.

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

Service Director's report on the Main Street Reconstruction Project was placed on file. Mr. Richardson moved, Mr. Haynam seconded to authorize the Clerk of advertise for bids for the Main Street Reconstruction Project; roll call vote being; Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Main St.  
Reconstruction  
Project  
authorization to  
bid.

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

Mrs. Westphal moved, Mr. Luetke seconded to confirm the Mayor's appointment of Daniel Arnold to the Municipal Planning Commission commencing January 1, 2018 and expiring December 31, 2021; roll call vote being; Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Confirmation of  
Mayor's Appt.-  
Dan Arnold to  
Municipal Plan  
Commission.

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

Mr. Luetke stated that Council's representative on the SAJRD Board of Trustees is a one year term with Katie Cappellini being our representative in past years. Mrs. Westphal moved, Mr. Haynam seconded to order legislation to re-appoint Katie Cappellini to the Board of Trustees of SAJRD as City Council's representative for 2018; roll call vote being; Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

2018 SAJRD  
Appointment.

Mr. Luetke set an Employee & Community Relations Committee meeting for Tuesday, January 16, 2018 at 8:00 a.m. in the Finance Department Conference Room in Administration Building to discuss the 2019 calendar project to include Requests for Qualifications in a bidding process.

Emp & Com  
Relations Com  
Mtg set for  
1/16/18;  
8:00a.m.

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 7:45 p.m.

Adjournment.

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Clerk of Council

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Mayor

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