

Minutes of the Meeting of Council
March 5, 2018

The Council of the City of Sylvania, Ohio met in regular session on March 5, 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 States of America led by Boy Scouts from St. Joes and Epworth United Methodist Church.

Pledge of
Allegiance.

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

The following items were added to the agenda:

14. Proposed Ordinance No. 15-2018.
15. Council portrait scheduling.

Mrs. Westphal moved, Mrs. Husman 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 February 20, 2018 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 February 20, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
February 20
meeting minutes.

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

Mr. Mike Lieber, Sylvania's Town Crier presented his binder of 2017 activities for Council's review. Mr. Lieber stated he is in his 23 year as Sylvania Town Crier.

2017 Town
Crier Report.

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

Service Director's report on the Monroe Street Bridge over North Branch of Ten Mile Rehabilitation, Contract for Professional Engineering Services was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 10-2018, 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 services for the Monroe Street Bridge Over North Branch of Ten Mile

Ordinance No.
10-2018,
"Accepting
proposal of
NCI...Monroe
St Bridge Rehab

project...”

Creek Rehabilitation Project; appropriating funds therefore in the amount of \$16,989; and declaring an emergency.” Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mr. Richardson moved, Mrs. Husman seconded, that Ordinance No. 10-2018 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Main Street Reconstruction Project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 11-2018, a written copy of same having been previously furnished to each member of Council, “Accepting the bid of Helms and Sons Excavating, Inc. and awarding the contract for the Main Street Reconstruction Project to same; authorizing the expenditure for the improvements in the amount of \$789,924.43; appropriating funds therefore; and declaring an emergency.” Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 11-2018, “Accepting bid...Helms & Sons Excavating... Main St Reconstruction Project...”

Mr. Richardson moved, Mr. Frye seconded, that Ordinance No. 11-2018 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on the 2018 Microsurfacing Project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 12-2018, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Strawser Construction, Inc. to provide pavement rehabilitation by microsurfacing work for the 2018 Microsurfacing Project; appropriating funds therefore in the amount of \$91,340.16; and declaring an emergency.” Mr. Richardson 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, Luetke, Richardson, (7) yeas; (0) nays.

Ordinance No. 12-2018, “Accepting proposal...2018 Microsurfacing Project...”

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The motion carried.

Mr. Richardson moved, Mrs. Westphal seconded, that Ordinance No. 11-2018 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 13-2018, a written copy of same having been previously furnished to each member of Council, "An Ordinance to approve, adopt, and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; 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: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 13-2018, "...approve, adopt, enact replacement pages of Codified Ordinances..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 13-2018 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mayor Stough presented Special Use Permit Amendment, Application No. SUP-1-2018, a request from St. Elias Orthodox Church, to amend the Special Use Permit to add a new classroom building on property located at 4940 Harroun Road, Sylvania, Ohio 43560. Mr. Haynam moved, Mrs. Westphal seconded, to refer Application No. SUP-1-2018 to the Municipal Planning Commission for review and recommendation; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal (7) yeas; (0) nays. The motion carried.

SUP-1-2018, referral to Planning Commission.

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

Mr. Richardson moved, Mr. Haynam seconded to authorize to place one Ford F-250 truck with plow on GovDeals as it is obsolete to the City; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Truck to be sold on GovDeals.

Mayor Stough stated that Council will now consider agenda item 12.

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Mr. Luetke stated the Employee & Community Relations Committee met on February 27, 2018 to discuss the Lourdes University's request to install temporary banners across Main Street. He stated the Committee will order legislation for final review. He stated Mr. Richardson presented interest in live streaming council meeting. There will be further research and discussion on this matter.

Emp & Com.
Relations Com
Mtg. report.

Mr. Richardson stated the Streets Committee met on this date at 6:15p.m. to discuss proposed Resolution No. 5-2018 Support of the Board of Lucas County Commissioners to enact a County Motor Vehicle License Fee. Mr. Richardson moved, Mrs. Westphal seconded to defer action on this matter until additional information is received from the County Engineer; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Streets Com.
report... Lu Co
Motor Vehicle
License Fee.

Mrs. Westphal stated the Utilities & Environment Committee met on February 28, 2018 to discuss the Toledo Area Water Authority Memorandum of Understanding (MOU), proposed Ordinance No. 1-2018. The MOU commits Sylvania to our portion of the transition costs, estimated at \$150,000.00. More information will come forth for consideration.

Utilities Com.
report...TAWA.

Mrs. Westphal stated the Committee-of-the-Whole met on this date at 7:00 p.m. to discuss the Toledo Area Water Authority Memorandum of Understanding Version 13, proposed Ordinance No. 1-2018. New information was received that will initiate a Version 14, which outlines an agreement without Toledo and an updated government structure, for the our review. Mrs. Westphal moved, Mr. Luetke seconded to table Ordinance No. 1-2018 until the new Version 14 is available for review; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

COW Mtg.
report....TAWA
MOU.

Mrs. Westphal moved, Mrs. Husman seconded to schedule a Committee-of-the-Whole to have council discussion and public comment on the Toledo Area Water Authority Memorandum of Understanding , Version 14, for April 2, 2018 at 6:30p.m.; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 14 as there were not items for agenda item 13.

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 15-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing amendments to the City of Sylvania Codified Ordinances Chapter 171- Include Tax Code to comply with the amendments required through House Bill 49; and declaring an emergency." Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 15-2018, "authorizing amendments to Codified Ordinance.... H.B. 49...."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 15-2018 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 15.

The Council portrait has been scheduled for May 7, 2018 at 7:00 p.m.

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

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 8:46p.m.

Adjournment.

Clerk of Council

Mayor

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