

Minutes of the Meeting of Council
August 20, 2018

The Council of the City of Sylvania, Ohio met in regular session on August 20, 2018 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, Patrick Richardson; (4) present; Mark Luetke, Mary Westphal, Doug Haynam (3) absent.

Roll call:
Luetke,
Westphal,
Haynam; absent,
excused.

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

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

The following items were added to the agenda:

3a. Election of President Pro-Tem.

12a. Schedule Safety Committee meeting.

Pledge of
Allegiance.

Mrs. Husman moved, Mr. Frye seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Husman, Richardson, (4) yeas; (0) nays. The motion carried.

Agenda
approval.

Due to Mrs. Westphal's absence, Mrs. Husman moved, Mr. Richardson seconded, to nominate Mrs. Cappellini as President Pro-Tem. There were no other nominations. Roll call vote being: Frye, Husman, Richardson, Cappellini, (4) yeas; (0) nays. The motion carried.

Cappellini
President
Pro Tem.

Mayor Stough stated that Council will now consider agenda item 4.

Mrs. Cappellini presented the July 16, 2018 meeting minutes. Mrs. Cappellini 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 July 16, 2018 be approved; roll call vote being: Frye, Husman, Richardson, Cappellini, (4) yeas; (0) nays. The motion carried.

Approval of the
July 16 meeting
minutes.

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

Service Director Aller reported on the Roundabout Study for Brint/Main, Brint/Harroun, Harroun/Holland-Sylvania Intersections. He presented the written summary of the Study. Aller stated this study will also provide groundwork for future projects around the city.

Report of
Roundabout
Study.

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

Service Director Aller's report on Holland-Sylvania Resurfacing Project – Cooperation Agreement with Lucas County Commissioners was placed on file. Mr. Richardson presented and read aloud by title only, the first reading of proposed Ordinance No. 43-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a Joint

First reading
proposed
Ordinance No.
43-2018;
"...Joint Co-Op

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Cooperation Agreement on behalf of the City of Sylvania with the Board of Lucas County Commissioners, relative to the Holland-Sylvania Road Resurfacing Project; appropriating \$278,176 for said project.

Agreement...
Holland-
Sylvania
Resurfacing
project..."

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

Service Director Aller's report on the Sylvania Avenue Resurfacing project was placed on file. Mr. Richardson presented and read aloud by title only, the first reading of proposed Ordinance No. 44-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of the City of Sylvania with the Board of Lucas County Commissioners, relative to the Sylvania Avenue Resurfacing Project; appropriating \$82,850 for said project.

First reading
proposed
Ordinance No.
44-2018, "...
Joint Co-Op
Agreement....
Sylvania Ave.
Resurfacing
Project..."

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

Mr. Frye presented and read aloud by title only, the first read of proposed Ordinance No. 45-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement on behalf of the City of Sylvania between the City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services Program; agreeing to participate in funding a portion of the local share for Suburban Courts' Services; appropriating \$25,000 therefore.

First reading
proposed
Ordinance No.
45-2018,
".....agreement
with Lu. Co.
Commissioners
.....Suburban
Court Services
program..."

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

Mrs. Husman presented and read aloud by title only, the first reading of proposed Ordinance No. 46-2018, a written copy of same having been previously furnished to each member of Council, "Approving the First Amendment to Commercial Real Estate Purchase Agreement of SOMO MF Partners, LLC and SOMO Retail Holdings, LLC to purchase the City's real estate known as the SOMO Property located along Monroe Street; authorizing the Mayor and the Director of Finance to accept said First Amendment to Commercial Real Estate Purchase Agreement on behalf of the City of Sylvania; determining said real estate to be no longer needed for municipal purposes.

First reading
proposed
Ordinances No.
46-2018, "...1st
Amendment to
Commercial
R.E. Purchase
Agreement...
SOMO...."

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

Mrs. Husman presented and read aloud by title only, the first reading of proposed Ordinance No. 47-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an Intergovernmental Cooperative Agreement for a New Water Management Facility.

First reading proposed Ordinance No. 47-2018, "... Intergovt'l Cooperative Agreement for New water Management Facility..."

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

Mr. Frye moved, Mrs. Husman seconded to authorize the sale of a 1986 Well Fargo trailer from the Police Division on GovDeals.com since they are no longer needed by the City; roll call vote being: Richardson, Cappellini, Frye, Husman, (4) yeas; (0) nays. The motion carried.

Item for GovDeals.com

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

Mr. Frye reported the Safety Committee met on July 31, 2018 to discuss the Downtown Outdoor Refreshment Area (DORA). He stated Law Director Brinning provided the structure, State Laws involved, and other pertinent information on a DORA and Chief Rhodus provided information regarding coordination of safety by police. Administration will create general parameters regarding a potential DORA and report back to the Safety Committee.

Report of Safety Committee.... Downtown Outdoor Refreshment Area.

Mr. Frye scheduled a Safety Committee meeting for September 5, 2018 at 6:45 p.m. to continue the discussion regarding the Designated Outdoor Refreshment Area (DORA).

Safety Com Mtg.: 9/5/18 at 6:45 p.m.

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

Mrs. Husman moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (4); (0) nays. The motion carried and the meeting adjourned at 8:19 p.m.

Adjournment.

Clerk of Council

Mayor

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