

Minutes of the Meeting of Council
September 5, 2018

The Council of the City of Sylvania, Ohio met in regular session on September 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 Mr. Frye.

Pledge of
Allegiance.

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

The following items were added to the agenda:
Two information items.

Mr. Haynam 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. Cappellini presented the August 20, 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 August 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
August 20
meeting minutes.

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

Mayor Stough presented and read aloud the proclamation to Scott and Barbara Hudson of Hudson Gallery for their contribution to the City of Sylvania's Art community and their 15th Anniversary.

Proclamation to
Hudson Gallery.

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

Mr. Rick Arnos of Republic Development provided an update on the SOMO project. He requested an extension to re-bid the project to get it within budget.

Rick Arnos
...SOMO
project info.

Mr. Haynam moved, Mrs. Cappellini seconded to enter into Committee of the Whole Executive Session for the purpose of possible real estate property sale at 8:14 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

C-O-W
Executive
Session re: real
estate sale,
SOMO.

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Mr. Luetke moved, Mrs. Westphal seconded to return from Committee of the Whole Executive Session to General Session at 8:34 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Haynam seconded to direct the administration to revise the legislation with the purpose of granting the extension for the Commercial Real Estate Purchase Agreement (SOMO property). Roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Order revised legislation with purpose to grant extension. (SOMO project)

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

Mr. Richardson presented and read aloud by title only, the second 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 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; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Third Reading of said Ordinance;, roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 43-2018;
"...Joint Co-Op Agreement... Holland-Sylvania Resurfacing project..."

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 43-2018 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 8.

Mr. Richardson presented and read aloud by title only, the second 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; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Third Reading of said Ordinance;, roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 44-2018,
"Authorizing Joint Co-Op Agreement.... Sylvania Avenue Resurfacing Project..."

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Mr. Richardson moved, Mrs. Husman seconded, that Ordinance No. 44-2018 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 9.

Mr. Frye presented and read aloud by title only, the second reading 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; and declaring an emergency." Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Third Reading of said Ordinance;, roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Ordinance No. 45-2018, ".....agreement with Lu. Co. CommissionersSuburban Court Services program..."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 45-2018 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 10.

Mr. Haynam moved, Mrs. Westphal seconded to allow Mr. Frye to push back from the table due to conflict of interest; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal presented and read aloud by title only, the second 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; 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: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance No. 47-2018, "..... Intergovernmental Co-Op Agreement... New water Mgmt Facility..."

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Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 47-2018 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Mr. Frye returned to the table.

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

Mrs. Westphal moved, Mr. Frye seconded to forward proposed Ordinance 48-2018 to the Buildings & Grounds for further study; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Proposed Ord
No. 48-2018 to
Bldgs &
Grounds
Committee.

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

Mrs. Husman moved, Mr. Luetke seconded to grant permission to the Sylvania Historical Village to rename the Blacksmith Barn as “Armstrong” Barn at the Historical Village to honor Joy and Army Armstrong. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Rename
Blacksmith Barn
to “Armstrong”
Barn at Hist.
Village.

Mayor Stough stated that Council will now consider agenda item 13.

Mr. Frye reported the Safety Committee met on this date to discuss the Designated Outdoor Refreshment Area (DORA). Support from liquor permit holders in the downtown area was acknowledged for the DORA. The Committee moved to assemble an Ad Hoc DORA Committee be created that would be comprised of two Council members, members of Administration including Mr. Sanford and Mrs. Brinning, one representing the liquor permit holders, one other downtown business, and one neighbor to the potential DORA to study the logistics of this concept.

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

Mr. Frye moved, Mr. Luetke seconded to create an Ad Hoc Committee of Council for the investigation of a Designated Outdoor Refreshment Area (DORA) which is comprised of two Council members, members of Administration including Mr. Sanford and Mrs. Brinning, one representing the liquor permit holders, one other downtown business, and one neighbor to the potential DORA. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Creation of Ad
Hoc DORA
Committee to
study concept.

Mrs. Husman scheduled a Building & Grounds Committee meeting to discuss the City’s

Bldgs &

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property at 6606 Erie Street for September 17, 2018 at 7:00 p.m.

Grounds Com
Mtg; 9/17/18,
7:00 p.m.

Mayor Stough provided two information items:

- a. Income tax receipt are down around 4%, due to several businesses relocating outside the City. He state this will be taken into account when considering the 2019 Budget.
- b. The 9/11 Ceremony will be held on Tuesday morning at Toledo Memorial Park's First Responder Memorial.

Mrs. Westphal stated that the Sylvania Library will be having a program at 5:30p.m. to celebrate the re-opening on Friday, September 7th.

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

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:17 p.m.

Adjournment.

Clerk of Council

Mayor

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