

Minutes of the Meeting of Council
February 19, 2019

The Council of the City of Sylvania, Ohio met in regular session on February 19, 2019 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Patrick Richardson, Mary Westphal; (6) present; Mark Frye, (1) absent.

Roll call:
Frye; absent,
excused.

Pledge of Allegiance to the United States of America led by the Mr. Luetke.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 4a. Fire Department update.
- 16. Executive Session to discuss possible litigation.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Haynam, Husman, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Agenda
approval.

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

Mrs. Westphal presented the February 5, 2019 meeting minutes. Mrs. Westphal moved, Mr. Haynam 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 5, 2019 be approved; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
February 5
meeting minutes.

Fire Chief Michael Ramm provided an update on the fire department equipment acquisitions and the increase activities partly due to the decreasing support of the private transports. He also provided information on the soft billing process.

Fire Department
update.

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

Mr. Luetke provided update on the Designated Outdoor Refreshment Area (DORA) Ad-Hoc Committee recommendations to City Council. Katie Fields, co-owner of Inside the Five Brewing Co., Jane Worth, owner of Ragazza, and Nick Dallas of J & G Pizza all spoke in favor of the DORA including the loss of 4 parking spaces due to the proposed parklets.

DORA Ad-Hoc
Committee
recommendation
to council.

Mrs. Westphal moved, Mr. Haynam seconded to refer the DORA recommendations to the Safety Committee for review and recommendation. Roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Referral of
DORA to Safety
Committee.

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Mrs. Westphal moved, Mr. Luetke seconded to set the Safety Committee meeting to review the DORA Ad-Hoc Committee recommendations for Monday, February 25, 2019 at 7:30 a.m. in council chambers. Roll call vote being: Luetke, Richardson, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Safety Com.
Mtg. set for
2/25/19 @7:30
a.m.

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

Mayor Stough reported that the additional information from Bruce J. Fondren, Sr. on zoning ordinance amendment application ZA-1-2018 has not yet been received due to applicant working with their engineer for final plans. Proposed action on this application will be continued until the March 18, 2019.

Continuation of
action on ZA-1-
2018 until
3/18/19.

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

Service Director's report on the Alexis Road Safety Improvements – Standard Highway Easement was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 12-2019, "Accepting a permanent easement from DJF Properties, LTD. relative to the Alexis Road Safety Improvement Project; dedicating the easement for public purposes; authorizing compensation for said permanent easement in the amount of \$6,000; appropriating funds therefore; and declaring an emergency." Mr. Richardson moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Luetke, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No.
12-2019,
"Accepting a
permanent
easement.....
Alexis Road
Safety
Improvement
project...."

Mr. Richardson moved, Mr. Luetke seconded, that Ordinance No. 12-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Silica Drive Vehicular Bridge over Ten Mile Creek Replacement; Preliminary structure study as placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 13-2019, "Accepting the proposal of DGL Consulting Engineers to perform a preliminary structure study for the Silica Drive Vehicular bridge over Ten Mile Creek Replacement Project; appropriating Funds therefore in the amount of \$11,750; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Richardson, Westphal, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No.
13-2019,
"Accepting
proposal of
DGL Consulting
Engineers---
preliminary
structure study
for Silica Dr.
bridge..."

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Mr. Richardson moved, Mr. Luetke seconded, that Ordinance No. 13-2019 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on Vibrant Ventures, LLC - Cost Recovery Agreement connected to the water main along Little Road was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 14-2019, "Authorizing the Mayor and Director of Finance to enter into a Cost Recovery Agreement with Vibrant Ventures, LLC for its connection to the City of Sylvania water supply system; and declaring an emergency." Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No. 14-2019,
"Authorizing ...cost recovery agreement with Vibrant Ventures, LLC....water supply"

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 14-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Service Director presented the updated zoning map for the City of Sylvania. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 15-2019, "An Ordinance to approve and adopt the City of Sylvania's new original or current official zoning map; and declaring an emergency." Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No. 15-2019,
"...approve and adopt the new original or current official zoning map..."

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 15-2019 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Richardson, (6) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 16-2019, "Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2019 with the Sylvania

Ordinance No. 16-2019,
"Authorizing

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Police Telecommunicators; and declaring an emergency.” Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

3-year
Collective
Bargaining
Agreement with
Sylvania Police
Tele-
Communicators
...”

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 16-2019 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Michindoh Aquifer Water Source was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 17-2019, “Accepting the proposal of Artesian of Pioneer to conduct further testing of the Michindoh Aquifer as an alternative water source for the City of Sylvania; appropriating funds therefore in an amount not to exceed \$12,500; and declaring an emergency.” Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.
17-2019,
“Accepting the
proposal of
Artesian of
Pioneer...
further testing...
Michindoh
Aquifer...”

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 17-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 18-2019, “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 Reading of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No.
18-2019,
“...approve,
adopt, enact
replacement
pages of
Codified
Ordinances...”

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 18-2019 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Richardson, (6) yeas; (0) nays. The motion carried.

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Mayor Stough stated that Council will now consider agenda item 14.

Mrs. Westphal reported on the Committee of the Whole meeting held on this date at 6:00 p.m. to hear proposals on the new city logo from Creative Oxygen, Fuller Art House and Thread Marketing Group. The final decision will be after Mr. Frye is available for comments.

C-O-W mtg.
report on new
city logo.

Mayor Stough stated that there are no items for agenda item 15 so Council will now consider agenda item 16.

Mrs. Westphal moved, Mr. Luetke seconded to enter into Executive Session to discuss possible litigation at 8:30 p.m. Roll call vote being: Cappellini, Haynam, Husman, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Executive
Session to
discuss possible
litigation.

Mrs. Westphal moved, Mr. Haynam seconded to return from Executive Session to General Session at 9:48 p.m. Roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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 (6); (0) nays. The motion carried and the meeting adjourned at 9:51 p.m.

Adjournment.

Clerk of Council

Mayor

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