

Minutes of the Meeting of Council
February 4, 2019

The Council of the City of Sylvania, Ohio met in regular session on February 4, 2019 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:
Luetke; absent,
excused.

Pledge of Allegiance to the United States of America led by the Boy Scouts.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 4a. Confirmation of the Mayor's appointment of the new Police Chief.
- 9a. Update of the Designated Outdoor Refreshment Area (DORA).
- 9b. Update on the development of the new city logo.

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 January 22, 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 January 22, 2019 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 22
meeting minutes.

Safety Director Aller reviewed the activities of the selection committee and Mayor Stough's recommendation of the new Chief of Police. Mr. Frye moved, Mrs. Husman seconded to confirm the Mayor's appointment of Frederick L. Schnoor, Jr. as Chief of Police effective March 29, 2019; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Confirmation of
Chief of Police,
Frederick L.
Schnoor, Jr.

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

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. Proposed action on this application will be continued until the next meeting.

Continuation of
action on ZA-1-
2018 until next
meeting.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 9-2019, “Authorizing the Mayor and Director of Finance to enter into an amendment to the Capital Improvement Legislative Grant Application for the City of Sylvania SOMO Project on behalf of this City of Sylvania with the State of Ohio to extend the grant project period to December 31, 2019; 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: Richardson, Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 9-2019, “..... amendment to ... legislative grant application for SOMO extension.....”

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 9-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Sylvania Avenue Pump Station Generator was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 10-2019, “Accepting the bid of Transtar Electric, Inc. and awarding the contract for the Sylvania Avenue Pump Station Generator Project to same; authorizing the expenditure for the generator in the amount of \$118,900; appropriating funds therefore; 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, Luetke, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 10-2019, “Accepting bid ...Sylvania Ave pump station generator...”

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 10-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) 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 Resurfacing project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 11-2019, “Accepting the bid of Henry W. Bergman, Inc. and awarding the contract for the Silica Drive Resurfacing Project to same; authorizing the expenditure for the improvements in the amount of \$84,867.81; appropriating funds therefore; 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

Ordinance No. 11-2019, “Accepting bid....Silica Drive Resurfacing project...”

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being: Cappellini, Frye, Haynam, Husman, Richardson, Westphal, Luetke, (7) yeas; (0) nays. The motion carried.

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 11-2019 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

DORA Update.

Mr. Luetke reported an update on the Designated Outdoor Refreshment Area Committee activities. He stated the committee is in the final stages of development of the recommendation that will be brought to council with proposed legislation. The recommendation will include that the proposal go through a public process with committee and public meetings.

Mr. Luetke reported on the development of the new city logo. A request for proposals yielded three responses of potential consultants. He requested a committee meeting for review of the potential consultants.

New city logo development update.

Mrs. Westphal moved, Mrs. Husman seconded to set a Committee of the Whole meeting for Tuesday, February 19th at 6:00 p.m. for review of potential consultants for development of the new city logo contingent upon the consultants availability; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Adjournment.

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 8:06 p.m.

Clerk of Council

Mayor

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