

Minutes of the Meeting of Council
October 7, 2019

The Council of the City of Sylvania, Ohio met in regular session on October 7, 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:
All present.

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

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 6a. Update on Funigan's paintball issue.
- 9. Exhibit "A" attachment to Ordinance No. 83-2019.
- 13c. Schedule a Parks & Forestry Committee meeting.
- 13d. Report of the Committee of the Whole from this date.
- 13e. Schedule a Safety Committee meeting.
- 16. Fall Festival/Sister City update.
- C. Report on the SAJRD Executive Summary.

Mrs. Westphal moved, Mr. Haynam 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 September 16, 2019 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 September 16, 2019 be approved subject to addition of a roll call second to Ordinance 77-2019; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
September 16
meeting
minutes.

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

Chief Schnoor introduced the City's new Police Captain Doug Hubaker. Captain Hubaker's son pinned his badge.

Introduction of
Police Caption:
Doug Hubaker.

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

Mr. Craig Findley, CEO of Venture Visionary Partners addressed Council and expressed his appreciation of the Job Creation Grant.

Venture
Visionary
Partners thanks
for Jobs
Creation Grant.

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Law Director Brinning provided an update on the Funigan’s paintball issue.

Funigan’s
update.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 12-2019, a written copy of same having been previously furnished to each member of Council, “A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; and declaring an emergency.” Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Resolution No.
12-2019,
“Accepting
amount & rates
by Co. Budget
Commission...”

Mrs. Westphal moved, Mr. Frye seconded, that Resolution No. 12-2019 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. Haynam presented and read aloud by title only, proposed Resolution No. 13-2019, a written copy of same having been previously furnished to each member of Council, “Adopting a statement, pursuant to Revised Code of Ohio 709.03 (D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by Petition for Annexation filed with the Board of Lucas County Commissioners; and declaring an emergency.” Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution No.
13-2019;
...“services
provided to
proposed
annexed
property....”

Mr. Haynam moved, Mrs. Husman seconded, that Resolution No. 13-2019 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. Richardson presented and read aloud by title only, proposed Ordinance No. 83-2019, a written copy of same having been previously furnished to each member of Council, “Granting a license to Yee Properties, LLC to enter a portion of City Owned Right-of-way to install and maintain a patio; authorizing the Mayor and Director of

Ordinance No.
83-2019,
“Granting
License....Yee

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Finance to sign the License Agreement; and declaring an emergency”; Mr. Richardson moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried. Properties... install & maintain patio...”

Mr. Richardson moved, Mr. Frye seconded, that Ordinance No. 83-2019 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.

Service Director’s report on the Harroun Road Traffic Impact Study was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 84-2019, “Accepting the proposal of DGL Consulting Engineers to complete a Traffic Impact Study along Harroun Road Corridor from the Ottawa River Bridge to Brint Road; appropriating funds therefore in the amount of \$14,000; 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: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried. Ordinance No. 84-2019; “...Traffic Impact Study...Harroun Rd.....”

Mr. Richardson moved, Mrs. Westphal seconded, that Ordinance No. 84-2019 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 11.

A notice of a new permit of D1 and D2 liquor permit from MC Khadra CHamoun , LLC d/b/a Ammera Mediterranean Bistro, 5127 Main St., Sylvania, Ohio was presented. Mr. Frye moved, Mrs. Husman seconded to not request a hearing. Roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried. No hearing: liquor permit, Ammera Mediterranean Bistro, 5127 Main St.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 79-2019, a written copy of same having been previously furnished to each member of Council, “Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Ordinance No. 79-2019, “Amending Dept of Law;

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Chapter 131-Department of Law; amending Sylvania Codified Ordinances Section 139.03 (e)(3) to set the salary of the Prosecutor at \$75,000 annually; and declaring an emergency.” Mr. Luetke moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried. salary of Prosecutor at \$75,000....”

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance No. 79-2019 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 13.

Mr. Luetke stated the Employee & Community Relations Committee held a meeting on September 25, 2019 to discuss Council’s appointment to the Board of Zoning Appeals. He established a timeline for the appointment process. Report of Emp. & Com. Rel. Com Mtg.

Mr. Luetke set an Employee & Community Relations Committee for November 4, 2019 at 6:30 p.m. to review applicants for Council’s appointment to the BZA. Emp & Com Relations Com 11/4/19; 6:30 p.m.

Mrs. Westphal state the Utilities Committee held a meeting on September 30, 2019 to discuss the Water Contract. She also stated a public information meeting was held for citizen comments. The Committee moved to prepare legislation for approval of this contract. Report of Utilities Committee.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 85-2019, 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 Uniform Water Purchase and Supply Agreement, on behalf of the City of Sylvania, Ohio, with the City of Toledo for a period of 40 years; 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: Westphal, Cappellini, Haynam, Husman, Luetke, Richardson, (6) yeas; (0) nays. The motion carried. Ordinance No. 85-2019, “Authorizing.... Water Contract with City of Toledo...40 years....”

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Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 85-2019 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Richardson, Westphal (6) yeas; (0) nays. The motion carried.

Mr. Frye returned to the table.

Mrs. Cappellini reported on the Parks & Forestry Committee meeting held on this date. She stated Erika Buri, Nick Mandros and Ashlee Decker all spoke on the benefits of the Green River Initiative in the Oak Openings Region. Report of Parks & Forestry Committee mtg.

Mrs. Cappellini set a Parks & Forestry Committee meeting for October 21, 2019 at 6:00 p.m. to discuss now to initiate the Green River Initiative in Harroun Park. Parks Com. Mtg. 10/21/19; 6:00 p.m.

Mrs. Westphal reported the Committee of the Whole met on this date to discuss the City logo. Ms. Dani Fuller presented the colors and flag designs.

Mrs. Westphal moved, Mrs. Husman seconded to approve the colors and designs for the City's new logo. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried. Approval of new City Logo.

Mr. Frye set a Safety Committee meeting for November 6, 2019 at 6:30 p.m. to discuss selecting the City's appointment to the 911 Committee. Safety Com. 11/6/19; 6:30 p.m.

Mayor Stough stated there are no items for agenda item 14, so that Council will now consider agenda item 15.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 86-2019, "Authorizing the Mayor and Director of Finance to enter into an Assignment of Purchase Agreement for the property located at 6511 Monroe St., Sylvania, Lucas County, Ohio 43560 for the amount of \$40,000; providing funds for said Assignment of Purchase Agreement; authorizing the payment of the purchase price in the amount of \$346,725; and declaring an emergency." Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried. Ordinance No. 86-2019; Assignment of Purchase Agreement: 6511 Monroe St.

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance No. 86-2019 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.

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Mr. Luetke reported on the Fall Festival and Sister City activities scheduled for the October 20, 2019 weekend.

Fall
Festival/Sister
City update.

Mrs. Cappellini reported on information item C of the agenda; Sylvania Area Joint Recreation District Master Plan Executive Summary.

SAJRD Exec.
Summary.

Mrs. Westphal moved, Mrs. Husman seconded to adjourn at 9:25 p.m. Roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Adjournment.

Clerk of Council

Mayor