

Minutes of the Special Meeting of Council
November 6, 2019

The Council of the City of Sylvania, Ohio met in Special session on November 6, 2019 at 7:00 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 Mrs. Cappellini.

Pledge of
Allegiance.

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

The following items were added to the agenda:

5a. Proposed Resolution No. 17-2019.

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.

Mr. Frye provided a report of the Safety Committee meeting held on this date. He reported the meeting was to consider and gather additional information from the administrative staff regarding the updated costs for the potential consolidation of 911 service to a county-wide service. Also discussed was the potential incremental cost for the City of additional personnel to maintain services at the current dispatch center. Police Chief Schnoor, Public Safety Director Aller provided information and fielded questions from Council. Council heard from retired dispatches against the consolidation and current employees. Safety Committee unanimously moved to advance to council, Mayor Atkinson as the City of Sylvania's representative to the Lucas County 911 Planning Committee.

Rept. of Safety
Committee
regarding 911-
Consolidation.

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 17-2019, "Appointing Mayor of Whitehouse Donald L. Atkinson as the City of Sylvania's representative to the Lucas County 9-1-1 Planning Committee; and declaring an emergency". Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Resolution No.
17-2019,
"Appointing
Donald
Atkinson as Rep
to Lu Co 911
Planning
Committee.

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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 8:24 p.m.

Clerk of Council

Mayor