

Minutes of the Meeting of Council
December 16, 2019

The Council of the City of Sylvania, Ohio met in regular session on December 16, 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, Mary Westphal; (6) present; Patrick Richardson, (1) absent.

Roll call:
All present.

Pledge of Allegiance to the United States of America led by Mrs. Husman.

Pledge of
Allegiance.

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

The following items were added to the agenda:

4a. Funigan's Paintball report.

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

Agenda
approval.

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

Mr. Luetke presented the December 2, 2019 meeting minutes. Mr. Luetke 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 December 2, 2019 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
December 2
meeting
minutes.

Mayor Stough stated progress is being made for a positive settlement for the Funigan's paintball legal action.

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

Mayor Stough presented proclamations to Council members Mark Luetke and Sandy Husman for their years of service to the City of Sylvania, and Sister City Commission member, John Bolster.

Proclamations:
Luetke,
Husman,
Bolster.

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

Service Director's report on Engineering Services Agreement-Norfolk Southern Railway Company regarding the Monroe & Silica Improvement project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 99-2019, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement for preliminary engineering services with Norfolk Southern Railway Company relative to the Monroe & Silica Improvement project; appropriating fund therefore in the amount of \$38,142; and declaring an emergency." Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call

Ordinance No.
99-2019,
"..engineering
services with
Norfolk
Southern....
Monroe & Silica
Improvement
project....

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vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays.
The motion carried.

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 99-2019 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Service Director Service Director's report on the River Trail Phase 2 Change Order No. 4 (Final) was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 100-2019, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 4 (Final) to this City's agreement with Miller Brothers Construction, Inc. for the River Trail Phase 2 Project which reflects the final installed quantity and contingency quantity adjustments; decreasing the contract amount by \$16,744.14; and declaring an emergency." Mrs. Cappellini moved, Mr. Hayman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No. 100-2019, Authorizing CO No. 4 (Final)...River Trail Phase 2 Project...."

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance No. 100-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Cappellini, Frye, 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 Harroun Park Invasive Species Treatment project was placed on file. . Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 101-2019, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the proposal of the Nature Conservancy to provide invasive species treatments in Harroun Park; appropriating funds therefore in an amount not to exceed \$41,000; and declaring an emergency." Mrs. Cappellini moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being:, Westphal, Cappellini, Frye, Haynam, Husman, Luetke (6) yeas; (0) nays. The motion carried.

Ordinance No. 101-2019, "Accept Nature Conservancy... Invasive species treatments... Harroun Park..."

Mrs. Cappellini moved, Mr. Haynam seconded, that Ordinance No. 101-2019 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, the proposed Ordinance No. 102-2019, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement, on behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Count for the year 2020; and declaring an emergency." Mrs. Westphal moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance No.
102-2019:
"....2020
Public Defender
Services...."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 102-2019 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

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

Mrs. Husman presented and read aloud by title only, the proposed Ordinance No. 103-2019, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into 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." Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.
103-2019,
".....Suburban
Court Services
for 2020...."

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 103-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, the proposed Ordinance No. 104-2019, a written copy of same having been previously furnished to each member of Council, "To make certain adjustments to account allocations within the Fund Appropriations for the Fiscal year ending December 31, 2019; 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: Westphal,

Ordinance No.
104-2019;
"...adjustments
to Fund
Appropriations
for FY ending

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Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried. 12/31/19.....”

Mrs. Westphal moved, Mr. Frye seconded, that Ordinance No. 104-2019 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, the proposed Ordinance No. 105-2019, a written copy of same having been previously furnished to each member of Council, “Making certain position and compensation pay plan changes making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other ordinances; by granting pay increases to the appointed officials whose titles are listing in Section 139.03(e)(3), by granting a tow and one-half percent (2.50%) pay increase to all non-union city employees and court employees whose positions are included in the list of occupational titles of Section 139.02(a) of the Codified Ordinance of Sylvania which increase is reflected in the annual wage rate Schedule 4 of Section 139,10(D) of the Sylvania Codified Ordinances; by granting pay increases for some of the employees in the labor and trades supervision group; and declaring an emergency. .” Mr. Luetke moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried. Ordinance No. 105-2019; “making certain pay plan changes...”

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance No. 105-2019 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Mr. Luetke introduced the new Sister City Commission Chair, Dan Marsalek and Vice Chair, Austin Serna. Sister City introductions.

Mr. Luetke moved, Mrs. Husman seconded to adjourn at 8:20 p.m. Roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried. Adjournment.

Clerk of Council

Mayor

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