

Minutes of the Meeting of Council
February 1, 2016

The Council of the City of Sylvania, Ohio met in regular session on February 1, 2016 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; (0) absent.

Roll call:
All present.

Mr. Frye led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

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

Requests were made for the following additions to the agenda:

Additions to the
agenda.

5. Amended Ordinance 8-2015.
13. C.O.W. Executive Session to discuss possible legal action.

Mr. Haynam moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented the January 19, 2016 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 19, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 19
meeting
minutes.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 8-2016, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 333 of the Sylvania Codified Ordinances by amending Section 333.03-Maximum Speed Limits; assured clear distance ahead, to increase the maximum speed limit on King Road; and declaring an emergency."; Mr. Frye moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
8-2016, "...
Amending
Section 333.03-
Maximum Speed
Limit ...King
Rd..."

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 8-2016 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; Mishka (1) nays. The motion carried.

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

Service Director's report on Northbrook Court Improvements Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 9-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of PHC, Inc. and awarding the contract for the Northbrook Court Improvements Project to same; authorizing the expenditure for the improvements in the amount of \$236,443; appropriating funds therefore; and declaring an emergency."; Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Ordinance
9-2016,
"Accepting bid
of PHC, Inc.
...Northbrook
Ct.
Improvement
Project..."

Mr. Frye moved, Mr. Mishka seconded, that Ordinance No. 9-2016 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 10-2016, a written copy of same having been previously furnished to each member of Council, "Authorizing an agreement with Zambelli Fireworks Manufacturing Co., for the Independence Day Celebration of July 3, 2016 at Centennial Terrace and Quarry; authorizing the Mayor and Director of Finance to sign an agreement for the fireworks display which will cost Twenty-Eight Thousand Eight Hundred Seventy-Five Dollars (\$28,875); authorizing a 50% Deposit payment upon the signing of the agreement which will be shared by the City, Sylvania Township, Coca-Cola Corporation, the Sylvania Area Joint Recreation District and Area Businesses; and declaring an emergency."; Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance No.
10-2016,
"...agreement
with Zambelli
Fireworks....
July 3, 2016..."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 10-2016 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 11-2016, a written copy of same having been previously furnished to each member of Council, “Authorizing the donation of bicycles to Sylvania Area Family Services; determining said items to be of no further use to the City of Sylvania; and declaring an emergency.”; Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Frye, Haynam, Husman , Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 11-2016, “...Donation of bicycles to SAFS...”

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 11-2016 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, : Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Sylvania Area Bikeways Initiative was place on file. Mrs. Cappellini presented and read aloud by title only, proposed Resolution No. 3-2016, a written copy of same having been previously furnished to each member of Council, “A Resolution of the Council of the City of Sylvania, Ohio adopting the Sylvania Area Bikeways Plan; and declaring an emergency.”; Mrs. Cappellini moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Resolution No. 3-2016, “...adopting the Sylvania Area Bikeways Plan...”

Mrs. Cappellini moved, Mr. Mishka seconded, that Resolution No. 3-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Haynam, Husman, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Burnham Park Elevated Tank Exterior Painting was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 12-2016, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Dixon Engineering, Inc. to provide engineering design and inspection services for the Burnham Park Elevated Tank Exterior Painting Project; appropriating funds therefore in the amount of \$22,837.25; and declaring an emergency.”; Mr. Mishka moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman , Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No. 12-2016 ...Burnham Park Elevated Tank Exterior Painting....”

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Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 12-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Haynam, Husman, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that there were no items for agenda items 11 and 12, so Council will now consider agenda item 13.

Mrs. Westphal moved, Mr. Luetke seconded to enter into C-O-W Executive Session to discuss possible legal action. Roll call vote being: Westphal, Haynam, Husman, Cappellini, Frye, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

C-O-W
Executive
Session re:
possible legal
action.

Mrs. Westphal moved, Mr. Luetke seconded to return from C-O-W Executive Session and return to regular session. Roll call vote being: Westphal, Haynam, Husman, Cappellini, Frye, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Mishka seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:02 p.m.

Adjournment.

Clerk of Council

Mayor

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