

Minutes of the Meeting of Council
April 4, 2016

<p>The Council of the City of Sylvania, Ohio met in regular session on April 4, 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.</p>	<p>Roll call: All present.</p>
<p>Mr. Mishka led the Pledge of Allegiance to the United States of America.</p>	<p>Pledge of Alleg.</p>
<p>Mayor Stough stated that Council will now consider agenda item 3.</p>	
<p>Requests were made for the following additions to the agenda: 10b. Schedule a Finance Committee meeting. 10d. Schedule an Employee & Community Relations Committee meeting.</p>	<p>Additions to the agenda.</p>
<p>Mr. Haynam moved, Mrs. Westphal 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.</p>	
<p>Mayor Stough stated that Council will now consider agenda item 4.</p>	
<p>Mrs. Westphal presented the March 21, 2016 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 March 21, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.</p>	<p>Approval of the March 21 meeting minutes.</p>
<p>Mayor Stough stated that Council will now consider agenda item 5.</p>	
<p>Mr. Mishka moved, Mr. Haynam seconded to refer the Refuse/Recycling Contract to the Utilities and Environmental Committee for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.</p>	<p>Refer Refuse/ Recycling Contract to Utilities Com.</p>
<p>Mayor Stough stated that Council will now consider agenda item 6.</p>	
<p>Service Director’s report on King Road Widening & Resurfacing & Harroun Road Resurfacing Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 19-2016, a written copy of same having been previously furnished to each member of Council, “Accepting the bid of Gerken Paving, Inc. and awarding the contract for the King Road Widening and Resurfacing and Harroun Road Resurfacing Project to same; authorizing the expenditure for the improvements in the amount of \$505,591.90; appropriating funds therefore; and declaring an emergency.”;</p>	<p>Ordinance 19-2016; “Accepting proposal... Gerken Paving ...King Rd Widening &</p>

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Mr. Frye 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. resurfacing & Harroun Rd. resurfacing.”

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 19-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 20-2016, a written copy of same having been previously furnished to each member of Council, “Accepting an easement from GLR Ohio #6 Limited Partnership for the purpose of maintaining and installing a bike path; and declaring an emergency.” Mrs. Cappellini moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried. Ordinance No. 20-2016, “...easement from GLR Ohio #6...bike path...”

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance No. 20-2016 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 21-2016, a written copy of same having been previously furnished to each member of Council, “Accepting an easement from Sylvania Country Club for the purpose of maintaining and installing a bike path; and declaring an emergency.” Mr. Mishka moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried. Ordinance No. 21-2016, “...easement from Sylvania Country Club...bike path...”

Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 21-2016 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Luetke seconded to not request a public hearing on the new D-1 liquor permit from R. Fuentes 2, LLC dba as El Salto 2, 5817 Monroe St., Sylvania, OH; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

No hearing requested for new D1 Liquor Permit...ElSalto 2, LLC.

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

Mr. Haynam reported the Zoning and Annexation Committee met on March 30, 2016 to discuss the updated draft of the Design Guidelines. He stated the Guidelines will be advanced to Council for action.

Z & A Com. mtg....Design Gudielines...

Mrs. Westphal reported the Finance Committee met on April 1, 2016 to discuss the Finance and Debt Policy of the City. There was discussion on reducing operating expenses and the need to identify options to increase revenue.

Finance Com mtg....Finance/Debt Policy.

Mrs. Westphal set a Finance Committee meeting on April 13, 2016 at 4:00 p.m. to continue discussion on the Finance and Debt Policy.

Mr. Frye reported the Street Committee met on this day at 7:00p.m. to discuss the Street Right-of-Way Maintenance Policy. After several revisions to the Policy, the recommendation was to advance the revised Policy to Council for action.

Street Com. mtg....Street Right-of-way Maint. Policy.

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 8:09 p.m.

Adjournment.

Clerk of Council

Mayor

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