

Minutes of the Meeting of Council
May 2, 2016

<p>The Council of the City of Sylvania, Ohio met in regular session on May 2, 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, Mark Luetke, Doug Haynam, Sandy Husman, Jason Mishka, Mary Westphal (7) present; (0) absent.</p>	<p>Roll call: All present.</p>
<p>Boy Scout Carter Seymore 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:</p>	<p>Additions to the agenda.</p>
<p>14. USS Sylvania Reunion Event Information. 15. Executive Session to discuss possible litigation.</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 April 18, 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 April 18, 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 April 18 meeting minutes.</p>
<p>Mayor Stough stated that Council will now consider agenda item 5.</p>	
<p>Mr. Frye presented and read aloud by title only for the second reading, proposed Resolution No. 6-2016, a written copy of same having been previously furnished to each member of Council, "Adopting a Policy for Mowing and Grounds Maintenance Policy; and declaring an emergency." Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Third Reading of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Mishka, Luetke, (7) yeas; (0) nays. The motion carried.</p>	<p>Resolution 6-2016; "Adopting policy for mowing...street right-of-ways..."</p>
<p>Mr. Frye moved, Mrs. Husman seconded, that Resolution No. 6-2016 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.</p>	

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

Service Director Aller reported on the Petition for Right-of-Way Dedication – Winding Creek Place, Plats One and Two. He reported this private street that has public water & sewer and the street is designed to city standards and is good condition. Mr. Frye moved, Mrs. Husman seconded to refer this petition to the Streets Commission for review and recommendation. Mr. Frye stated this matter will be addressed as an agenda item for the May 3rd Streets Committee meeting. Roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Referral to
Streets
Committee
Winding Creek
Place, Plats 1 &
2 Petition for
Dedication.

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

Service Director Aller reported on the Burnham Park Elevated Tank Exterior Painting project. Mr. Mishka moved, Mrs. Westphal seconded to authorize the Clerk to advertise for bids for this painting project; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Burnham Park
Tank Painting
...authorize to
advertise for
bids.

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

Service Director's report on the Street Sweepings Disposal was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 26-2016, 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 with Sylvania Township for street sweepings disposal; 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 No.
26-2016, "...
agreement with
Sylvania Twp.
...street
sweeping
disposal..."

Mr. Frye moved, Mr. Mishka seconded, that Ordinance No. 26-2016 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 9.

Service Director Aller reported on zoning violations within the City. He reported several residents are unwilling to bring their property into compliance, so complaints have been filed with the prosecutor's office.

Zoning
Violations.

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

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Mrs. Westphal moved, Mr. Luetke seconded, to confirm Mayor Stough's appointment of Rick Barricklow, Cheryl Rice, Candy Sarikonda, Allison Seney and Lyndsey Stough to the Sylvania Tree Commission; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Tree
Commission
Appointments.

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

Mrs. Westphal moved, Mr. Haynam seconded, that no hearing be requested for the transfer of the D1, D2, and D6 liquor permit from Toledo International Trading Co., LLC dba Restaurant Pacific, 7629 Sylvania Ave., Sylvania, OH to Bai Du Win II, LLC dba Bai Du Chinese & Japanese Restaurant, 7629 Sylvania Ave.; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

No objection to
liquor permit
transfer for Bai
Du Chinese &
Japanese
Restaurant.

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

Mr. Mishka reported the Utilities & Environment Committee meeting was held at 6:45 p.m. on this date. He stated Service Director Aller provided overview of Refuse & Recycling Contract history and items to be addressed for bidding process of new contract. Mr. Mishka moved, Mrs. Westphal seconded, to authorize the clerk to advertise for bids for the Refuse/Recycling Contract; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Authorize for
bids for Refuse
Recycling
Contract.

Mayor Stough stated that there were no items for agenda item 13, so Council will now consider agenda item 14.

Mayor Stough reported on the USS Sylvania Reunion Event held in Savanna, GA will be in September 2016. Mr. Luetke moved, Mrs. Westphal seconded, if outside representation is utilized, \$500.00 reimbursement of expenses is approved; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

USS Sylvania
Reunion Event.

Mr. Kevin Armstrong of 6742 Maplewood expressed his concern regarding the process the City used for the sale of 6715 Maplewood. Mr. Haynam reviewed the process Council had taken.

Mayor Stough stated that Council will now consider agenda item 15.

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Mrs. Westphal moved, Mr. Haynam seconded to enter into C-O-W Executive Session to discuss possible legal action and sale of property at 8:39 p.m. Roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

C-O-W Exec.
Session...
Possible legal
action.

Mrs. Westphal moved, Mr. Luetke seconded to return from C-O-W Executive Session and return to regular session at 8:52 p.m. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Return from
C-O-W Exec.
Session.

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

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 9:00 p.m.

Adjournment.

Clerk of Council

Mayor