

Minutes of the Meeting of Council
June 6, 2016

The Council of the City of Sylvania, Ohio met in regular session on June 6, 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, Jason Mishka, Mary Westphal (6) present; Mark Luetke, (1) absent.

Roll call:
M. Luetke
absent, excused.

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.

11. SCAT update.
12. SOMO Update & Brochure.
13. Arts Commission Art Gala.
14. Executive Session to provide an update on possible litigation.

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

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

Mr. Haynam presented the May 16, 2016 meeting minutes. Mr. Haynam moved, Mr. Mishka 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 May 16, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
May 16
meeting
minutes.

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

Mrs. Westphal provided a report on the public hearing on Zoning Amendment Application No. ZA-1-2016 from 7:00 p.m. on this date. The application from David Schmitt is for a zoning change from R-1 to R-1 PD on property located at 4337 McCord Road, Sylvania, OH. Mrs. Westphal stated one spoke in favor, ten against the proposed zoning change. Residents spoke in opposition citing safety, density and screening of the proposed zone change. Council referred this matter to the Zoning & Annexation Committee for further review.

ZA-1-16 Public
Hearing report.

Mr. Haynam set the Zoning & Annexation Committee meeting for Wednesday, June 15, 2016 at 7:00p.m.

Set Z & A Com
mtg., 6/15/16 at
7:00p.m.

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

Service Director's report on the Northbrook Court Improvement Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 34-2016, 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. 1 (Final) to this City's Agreement with PHC, Inc. for the Northbrook Court Improvement Project reflecting the final installed quantities; decreasing the contract amount by \$5,001.75; and declaring an emergency. Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Mishka, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No. 34-2016;
"Authorizing CO#1... Northbrook Court Improvement Project..."

Mr. Frye moved, Mr. Haynam seconded, that Ordinance No. 34-2016 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Burnham Park Elevated Tank Painting Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 35-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Seven Brothers Painting and awarding the contract for the Burnham Park Elevated Tank Painting Project to same; authorizing the expenditure for the improvements in the amount of \$161,800; appropriating funds therefore; and declaring an emergency."; Mr. Mishka 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, Mishka, (6) yeas; (0) nays. The motion carried.

Ordinance No. 35-2016,
"Accepting bid of Seven Bros Burnham Park Tank Painting Project..."

Mr. Mishka moved, Mrs. Husman seconded, that Ordinance No. 35-2016 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

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

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Service Director’s report on the purchase of roadway de-icing salt was placed on file. Ordinance No. 36-2016, “Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt; 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: Frye, Haynam, Husman, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 36-2016 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

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

Mr. Mishka reported the Employee & Community Relations Committee meeting was held on June 1, 2016. Discussion was for possible City Calendar in some form. The Committee recommends that Council direct the Administration to proceed to develop a calendar concept-including format, contents, sources of photography, production timeline and costs and sources of revenue to be presented to council in 30 days. Mr. Sanford provided an update on SOMO project including the brochure.

Mrs. Westphal reported the Finance Committee meeting was held on June 2, 2016. Mrs. Westphal stated there was a continued discussion on the Finance & Debt Policy, 2017 budget and income tax collections. Legislation will be presented at next council meeting on the updates to the Debt Policy for council consideration.

Mayor Stough stated there were no items for agenda item 10, so Council will now consider agenda item 11.

Mrs. Husman provided a SCAT update. The Life of an Athlete Director, Andre Smith has resigned, but there are interested parties for the position. They are sending 6 adult leaders and 6 student leaders to training in Lake Placid. The Golf Scramble is scheduled for August 5th and looking for teams to attend this fund raising event.

Mr. Sanford provided an update on SOMO and provided council with the brochure that will be used as marketing for the re-development project.

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Mr. Sanford provided information on the Arts Commission on the Art Gala this Friday 6:00-10:00 p.m. as a kick-off of the Maple & Main Art Fair. Everyone is welcome. Art Gala Event 6/10/16.

Mayor Stough stated that Council will now consider agenda item 14.

Mrs. Westphal moved, Mrs. Husman seconded to enter into C-O-W Executive Session to discuss potential litigation at 8:59 p.m. Roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried. C-O-W Exec. Session... Potential Litigation.

Mrs. Westphal moved, Mr. Haynam seconded to return from C-O-W Executive Session and return to regular session at 9:09 p.m. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Mishka, (6) 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, Mrs. Husman seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 9:10 p.m. Adjournment.

Clerk of Council

Mayor

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