

Minutes of the Meeting of Council  
November 7, 2016

The Council of the City of Sylvania, Ohio met in regular session on November 7, 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.

Roll call:  
All, present.

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

Pledge of Allegiance.

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

Requests were made for the following additions to the agenda:

5a. Proposed Ordinance 69-2016 (ZA-3-16)  
13b. Sylvania Historical Village update.

Agenda approval.

Mrs. Westphal moved, Mr. Haynam 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 October 17, 2016 meeting minutes. Mrs. Westphal 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 October 17, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the October 17 meeting minutes.

Mrs. Westphal presented the November 1, 2016 special 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 November 1, 2016 be approved; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Approval of the November 1, special meeting minutes.

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

Mrs. Westphal reported on the Public Hearing on the Zoning Ordinance Amendment Petition No. ZA-3-2016, a request from a Joe Mercurio for a zoning change from B-2 "General Business District", and R-1, "Single-Family Residential Large Lot District" to B-2, "General Business District" for property located at 5142 W. Alexis Rd.

Public Hearing ZA-3-2016 report.

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(Approximately 400' west of the intersection of Alexis and Whiteford on the north side of Alexis, Parcel #82-05182). Mrs. Westphal stated legislation was advanced with a modification that the zoning be changed to B-2PD and the construction will be built in conformity to the drawing submitted by the developer.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 69-2016, a written copy of same having been previously furnished to each member of Council, "Modifying the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment No. ZA-3-2016 on the petition of Joe Mercurio to change the zoning of property located at 5142 West Alexis Road in the City of Sylvania, Ohio; and declaring an emergency" Mr. Haynam moved, Mrs. Westphal 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. 69-2016;  
"Modifying recommendation ...ZA-3-2016 ... B-2 & R-1 to B-2PD...."

Mr. Haynam moved, Mr. Frye seconded, that Ordinance No. 69-2016 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 6.

Mrs. Westphal moved, Mrs. Husman seconded to accept the Fiscal Officer's Certificate for the Refunding Series 2011A Bonds. Roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Mr. Westphal presented and read aloud by title only, proposed Ordinance No. 64-2016, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$5,100,000 for the purpose of refunding for debt charges savings certain of the city's outstanding Various Purpose Improvement and Refunding Bonds, Series 2011, dated July 7, 2011, and declaring an emergency" Mrs. Westphal moved, Mrs. Husman 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. 64-2016;  
"...Issuance and sale of bonds ...Refunding the Series 2011, dated 7/7/11..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 64-2016 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 7.

Mr. Luetke moved, Mrs. Husman seconded to accept the Fiscal Officer's Certificate for the Refunding Series 2011B Bonds. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini; (7) yeas; (0) nays. The motion carried.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 65-2016, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$4,900,000 for the purpose of refunding for debt charges savings certain of the city's outstanding Various Purpose Bonds, Series 2011, dated July 26, 2011, and declaring an emergency" Mr. Luetke moved, Mr. Mishka 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. 65-2016;  
"...Issuance and sale of bonds ....Refunding the Series 2011, dated 7/26/11.."

Mr. Luetke moved, Mrs. Husman seconded, that Ordinance No. 65-2016 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. Frye moved, Mr. Haynam seconded to accept the Fiscal Officer's Certificate for the Refunding Series 2008 Bonds. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini; (7) yeas; (0) nays. The motion carried.

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 66-2016, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$5,500,000 for the purpose of refunding for debt charges savings certain of the city's outstanding Street Improvements Bonds, Series 2008, dated April 8, 2008, and declaring an emergency" Mr. Frye moved, Mr. Mishka 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. 66-2016;  
"...Issuance and sale of bonds ....Refunding Series 2008, dated 4/8/08..."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 66-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

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Service Director's report on the Engineering Services for ODOT Highway Safety Improvement Program Application was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 67-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Mannik Smith Group to provide Engineering Services for the Ohio Department of Transportation's Highway Safety Improvement Program Application; appropriating funds therefore in the amount of \$5,600;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. 67-2016, "...engineering services...ODOT Highway Safety Improvement program app..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 67-2016 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (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 Painting, Change Order No. 1 was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 68-2016, 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 Seven Brothers Painting for the Burnham Park Elevated Tank Painting Project which reflects the actual work performed on this project; increasing the contract amount by \$5,400; 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: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 68-2016 ...Change Order No. 1 (Final) ...Burnham Elevated tank...."

Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 68-2016 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 11.

Service Director's report on the Water and Sewer Rates was placed on file. Mr. Mishka

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moved, Mr. Frye seconded to refer this matter to the Utilities Committee for review and recommendation. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka; (7) yeas; (0) nays. The motion carried.

Water & Sewer Rates referred to Utilities Committee.

Mr. Mishka set a Utilities & Environment Committee meeting for Friday, November 18, 2016 at 7:30a.m. in the Service Department Conference Room.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 17 -2016, a written copy of same having been previously furnished to each member of Council, "Adopting a statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for Annexation filed with the Board of Lucas County Commissioners; and declaring an emergency ."; Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Resolution No. 17-2016, "...Adopting a statement... what services will be provided to annexed area...."

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution No. 17-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 13.

Mrs. Westphal reported the Finance Committee met on November 1, 2016 to discuss the 2017 Budget. Mr. Schroyer provided detailed highlights of proposed budget. Legislation of the 2017 budget was requested for the first reading at the November 21<sup>st</sup> meeting.

Finance Com Rept...2017 Budget.

Mrs. Husman provided a review of the 2016 highlights of the Sylvania Historical Village. She touched on the community partnerships, school programs, memberships, and fundraising/donations and grant applications.

Sylvania Historical Village-2016 update.

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

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Mrs. Westphal moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:20 p.m.

Adjournment.

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Clerk of Council

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Mayor