

Minutes of the Meeting of Council
January 16, 2018

The Council of the City of Sylvania, Ohio met in regular session on January 16, 2018 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Patrick Richardson, Mary Westphal; (7) present;, (0) absent.

Roll call:
All present.

Pledge of Allegiance to the United State of America led by Mr. Frye.

Pledge of
Allegiance.

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

The following items were added to the agenda:

10. Police Vehicles for sale on GovDeals.
11. Executive Session to discuss real estate matters.

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

Agenda
approval.

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

Mrs. Westphal presented the January 3, 2018 organizational 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 organizational meeting of January 3, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 3
Organizational
meeting minutes.

Mrs. Westphal presented the January 3, 2018 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 3, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 3
meeting minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 1-2018, a written copy of same having been previously furnished to each member of Council, "A Resolution designating the Clerk of Council as the Mayor and City Council's Designee to attend training programs and seminars about the Public Records Law as required by Ohio Revised Code Section 109.43; and declaring an emergency." Mrs. Westphal moved, Mr. Frye seconded, that Council dispense with the Second and

Resolution No.
1-2018,
"...designating
Clerk as
designee to
attend Public
Records Law

Minutes of the Meeting of Council
January 16, 2018

training...”.

Third Readings of said Resolution;, roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Frye seconded, that Resolution No. 1-2018 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 2-2018, a written copy of same having been previously furnished to each member of Council, “Re-appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreations District (SAJRD), she being a member of the Council of this appointing Political Subdivision, for the full calendar year of 2018, and declaring an emergency”; Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution No. 2-2018, “Re-appointing Cappellini to SAJRD for 2018...”

Mr. Luetke moved, Mr. Haynam seconded, that Resolution No. 2-2018 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, 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. Luetke moved, Mrs. Westphal seconded to direct the law department to prepare legislation to appoint Patrick Richardson to the Sylvania Community Services board for 2018. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Appointment to SCS discussion.

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

Mr. Luetke stated the Employee & Community Relations Committee met at 8:00 a.m. on this date to discuss the 2019 city calendar project to include Requests for Qualifications in a bidding process. The RFQ information will be placed on our website. There was also discussion to formalize the process in making appointments to community boards.

Emp & Com Relations Com report: 2019 City Calendar, and board appointments.

Mayor Stough stated there were no items for agenda item #9, so Council will consider added agenda item 10.

Mr. Frye moved, Mrs. Westphal seconded to authorize to place two Ford Explorer

Items to be sold

Minutes of the Meeting of Council
January 16, 2018

Utility Vehicles on GovDeals as they are no longer of use to the City; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried. on GovDeals.

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

Mrs. Westphal moved, Mr. Haynam seconded to enter into Executive Session for the purpose to discuss real estate property matters at 7:51p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried. Executive Session to discuss real estate matters.

Mrs. Westphal moved, Mrs. Husman seconded to return from Executive Session to General Session at 8:06p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that there is no action as a result of the Executive 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 8:06p.m. Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
January 16, 2018