

Minutes of the Meeting of Council
February 20, 2018

The Council of the City of Sylvania, Ohio met in regular session on February 20, 2018 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Mary Westphal; (5) present; Mary Frye, Patrick Richardson; (2) absent.

Roll call:
Frye,
Richardson
absent; excused.

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

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

Pledge of
Allegiance.

The following items were added to the agenda:

8b. Schedule an Employee & Community Relations Committee meeting.

Mrs. Westphal moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal; (5) yeas; (0) nays. The motion carried.

Agenda
approval.

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

Mrs. Westphal presented the February 5, 2018 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 February 5, 2018 be approved; roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, (5) yeas; (0) nays. The motion carried.

Approval of the
February 5,
meeting minutes.

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

Mr. Haynam moved, Mrs. Westphal seconded to refer proposed Resolution No. 5-2018, A Resolution in support of the Board of Lucas County Commissioners to enact a County Motor Vehicle License Fee pursuant to ORC Section 4504.24 to the Streets Committee for review and recommendation. Roll call vote being: Luetke, Westphal, Cappellini, Haynam, Husman, (5) yeas; (0) nays. The motion carried.

Resolution No.
5-2018,
Referred to
Streets
Committee

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

Service Director's report on Skid Steer Loader purchase was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No.8 -2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the proposal of Buck & Knobby, Inc. for the provision of a new Model JCB280 Skid Steer Loader for the Division of Streets, Department of Public Service; appropriating \$51,891 therefore; and

Ordinance No.
8-2018,
accept proposal
of Buck &
Knobby to
purchase Skid

Steer Loader...”

declaring an emergency.”; Mrs. Cappellini moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Luetke, Westphal, Cappellini, Haynam, Husman, (5) yeas; (0) nays. The motion carried.

Mrs. Cappellini moved, Mr. Luetke seconded, that Ordinance No. 8-2018 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, (5) yeas; (0) nays. The motion carried.

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

Mrs. Husman moved, Mrs. Westphal seconded to approve the items to be offered for auction on GovDeals as listed in Service Director Aller’s memo dated 2/13/18. Roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, (5) yeas; (0) nays. The motion carried.

Approval of
items for
GovDeals.com.

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

Mr. Luetke reported on an Employee & Community Relations Committee meeting held on February 12, 2018 to discuss the 2019 city calendar, review a request from Lourdes University to display street banners on Main Street, consider proposed legislation to establish a funding request policy for community organizations and a policy amending the procedure for council appointments to city-funded community boards. Mr. Luetke reported that legislation to come before Council to accept the proposal of Flanders & Fuller for the 2019 City Calendar.

Report of Emp
& Com
Relations mtg.
from 2/12/18.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 9-2018, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Flanders & Fuller to provide creation and design services relative to the 2019 City Calendar Project; appropriating funds therefore in the amount not to exceed \$2,500; and declaring an emergency.”; Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, (5) yeas; (0) nays. The motion carried.

Ordinance No.
9-2018,
“Accepting
Flanders &
Fuller....2019
Calendar
design...”

Mr. Luetke moved, Mrs. Husman seconded, that Ordinance No. 9-2018 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, (5) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council
February 20, 2018

Mr. Luetke will set an Employee & Community Relations Committee meeting to continue the discussion on the Lourdes banners on Main Street.

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

Mrs. Westphal moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (5); (0) nays. The motion carried and the meeting adjourned at 8:02 p.m. Adjournment.

Clerk of Council

Mayor