

Minutes of the Meeting of Council
April 2, 2018

The Council of the City of Sylvania, Ohio met in regular session on April 2, 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 States of America led by Mr. Richardson.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 8a. Committee of the Whole report.
- 8b. Schedule a Streets Committee meeting.

Mrs. Westphal moved, Mrs. Husman 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 March 19, 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 March 19, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
March 19
meeting minutes.

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

Service Director's report on South of Monroe (SOMO) Retaining Wall project was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 18-2018, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Northwest Consultants, Inc. to provide structural engineering services for the South of Monroe (SOMO) retaining wall improvement project; appropriating funds therefore in the amount of \$16,127; and declaring an emergency." Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
18-2018,
Accepting
proposal NCI...
engineering
svcs...SOMO
retaining
wall..."

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance No. 18-2018 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.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 6-2018, 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: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution No. 6-2018, “Adopting a statement... Services to proposed annexed area....”

Mr. Haynam moved, Mrs. Husman seconded, that Resolution No. 6-2018 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. Haynam moved, Mrs. Westphal seconded to not request a hearing for the liquor permit transfer of the of the transfer of location the D-5, spirituous liquor for on premises consumption only, beer, wine, and mixed beverages for on premises, or off premises in original containers until 2:30a.m. and D-6, sale of intoxicating liquor on Sunday between the hours of 10:00 a.m. and midnight, permit from Tony Packos Toledo LLC, d/b/a Tony Packos Cafe, at 5723 Monroe Street to 5822 Alexis Rd., Sylvania, OH. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal. (7) Yeas; (0) Nays.

No Hearing... liquor permit location transfer ...Tony Packos.

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

Mrs. Westphal stated the Committee of the Whole met on this date at 6:30p.m. to discuss and receive public comment on the Toledo Area Water Authority Memorandum of Understanding, proposed Ordinance No. 1-2018. The new Version of the MOU was to be discussed, but was not available at this time. Mayor Stough provided an update on the current activity on the Toledo Area Water Authority.

C-O-W Mtg. report...TAWA Memo of Understanding.

Mr. Richardson scheduled a Street Committee meeting for April 10, 2018 at 5:15 p.m. to discuss proposed Resolution No. 5-2018, support of the Board of Lucas County Commissioners to enact a County Motor Vehicle License Fee.

Streets Com. Mtgs. Scheduled 4/10/18, 5:15 p.m.

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

Adjournment.

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 7:50 p.m.

Clerk of Council

Mayor