

Minutes of the Meeting of Council
December 2, 2019

The Council of the City of Sylvania, Ohio met in regular session on December 2, 2019 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, (6) present; Mary Westphal; (1) absent.

Roll call:
All present.

Pledge of Allegiance to the United States of America led by Mr. Haynam.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 3a. Election of President Pro-Tem.
- 4a. Funigan owners to provide update.
- 7a. Monroe St./Harroun Rd Improvement update.
- 7b. Heritage Sylvania year-end update.
8. Additional item to executive session discussion - potential litigation.

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

Agenda
approval.

Due to Mrs. Westphal's absence, Mr. Haynam moved, Mrs. Husman seconded to nominate Mark Luetke as President Pro Tem. There were no other nominations, roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Cappellini, (6) yeas; (0) nays. The motion carried.

Election
President Pro
Tem: Luetke.

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

Mr. Luetke presented the November 18, 2019 meeting minutes. Mr. Luetke 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 November 18, 2019 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
November 18
meeting
minutes.

Jason & Kevin Swearigan, owners of Funigans provided information on the changes made to address the complaints.

Funigan's
Update.

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

Service Director's report on South of Monroe (SOMO) Retaining Wall Extension Project was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 97-2019, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Fishbeck to provide professional engineering services for the South of Monroe (SOMO) Retaining Wall Improvement Project; appropriating funds therefore in the amount of \$212,915; and declaring an emergency." Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No. 97-2019:
"...engineering services for the SOMO retaining wall improvement project...."

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 97-2019 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (6) yeas; (0) nays. The motion carried.

Mayor Stough stated there were no items for agenda item 6, so Council will now consider agenda item 7.

Deputy Service Director Shaw gave update on the preliminary plans for the Monroe Street-Harroun Road Improvements. There was discussion on the left turn eastbound and the stone wall.

Monroe St. Harroun Rd Improvement update.

Mrs. Husman provided a year-end update on Heritage Sylvania.

Heritage Sylvania YE update.

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

Mr. Frye moved, Mrs. Husman seconded to enter into Executive Session for the purpose of possible purchase of real estate and potential litigation at 8:15p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (6) yeas; (0) nays. The motion carried.

Executive Session: R.E. Purchase, Litigation.

Mr. Luetke moved, Mr. Haynam seconded to return from Executive Session to General Session at 8:46 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Cappellini, (6) yeas; (0) nays. The motion carried.

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Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 98-2019, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into an offer to purchase the property located at 8515 Sylvania-Metamora Road, Sylvania, Lucas County, Ohio 43560, owned by Rebecca S. Brown, Russell D. Brown and Cynthia L. Alt for the amount of \$225,000; providing funds for said purchase; authorizing the payment of the purchase price, and declaring an emergency.” Mr. Luetke moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No. 98-2019;”...
“Authorizing purchase of 8515 Sylvania-Metamora Rd.....”

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 98-2019 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (6) yeas; (0) nays. The motion carried.

Mr. Luetke moved, Mr. Frye seconded to adjourn at 8:50 p.m. Roll call vote being: Haynam, Husman, Luetke, Richardson, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Adjournment.

Clerk of Council

Mayor

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