

Minutes of the Meeting of Council  
January 21, 2015

The Council of the City of Sylvania, Ohio met in regular session on January 21, 2015 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, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; (0) absent.

Roll call:  
All present.

Scouts from St Joe's School led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

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

Requests were made for the following additions to the agenda:

Additions to the agenda.

Item F. Emergency Alert System for the City of Sylvania.

Mr. Haynam moved, Mrs. Westphal 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 January 5, 2015 minutes. Mrs. Westphal moved, Mrs. Husman 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 5, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the  
January 5  
minutes.

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

Mayor Stough presented the Planning Commission's recommendation for ZA-4-2014, a request from the City of Sylvania to change the zoning from R-3, "Multiple Dwelling Medium Density District" to P-R-O, "Professional Research and Office District", for property located at 6705 Maplewood (82-01997), 6715 Maplewood (82-02007), 0 Monroe St.-Rear (82-02022), and 0 Monroe St.-Rear (82-02012). Mr. Haynam moved, Mr. Luetke seconded, to set the public hearing date for March 2, 2015 at 7:00p.m., and to authorize the clerk to advertise for same; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Public hearing set  
for  
ZA-4-2014, for  
March 3, at  
7:00p.m.

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

Service Director Kevin Aller's report on the Mower purchase/Trade-in was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 2-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Buck & Knobby Equipment Company, Inc. for the furnishing of one new Grasshopper 725DT lawnmower, with trade-in, for the Department of Public Service in the amount of \$9,350; and declaring an emergency"; Mrs. Cappellini moved, Mr. Haynam 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  
2-2015,  
"Accepting  
proposal...new  
lawnmower, with  
trade-in..."

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance 2-2015 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 7.

Service Director Kevin Aller's report on the Arbor Way Sewer Project Assessment was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 3-2015, a written copy of same having been previously furnished to each member of Council, "An Ordinance levying Special Assessments for the improvement of Arbor Way between Silvertown Drive and Whiteford Road, by installing eight inch sanitary sewer lines, widening the pavement, installing a new surface course of asphalt, together with the necessary appurtenances thereto; and declaring an emergency"; Mr. Mishka moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance  
3-2015,  
"...levying  
Special  
Assessment for  
Arbor Way  
Sewer....."

Mr. Mishka moved, Mr. Frye seconded, that Ordinance 3-2015 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.

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

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 7:54 p.m.

Adjournment.

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Clerk of Council

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Mayor