

Minutes of the Meeting of Council
January 5, 2015

The Council of the City of Sylvania, Ohio met in regular session on January 5, 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.

Mr. Luetke 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.

- 10a. Downtown Banner Report.
- 12. Confirmation of Mayor's appointments to Planning Commission and Civil Svc.
 - A. Council Calendars.
 - B. Lawsuit information Raymond Pittman, III, et al. vs. Nick Parillo, et al.

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 December 15, 2014 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 December 15, 2014 be approved as amended; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the December 15 Minutes as amended.

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

Mrs. Westphal presented the following Committee assignments for the 2015 term:

Council Committee Assignments 2015.

ANNEXATION & ZONING

Doug Haynam, Chair
Katie Cappellini
Sandy Husman
Mark Luetke

BUILDINGS & GROUNDS

Sandy Husman, Chair
Katie Cappellini
Jason Mishka
Mary Westphal

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EMPLOYEE & COMM. RELATIONS

Mark Luetke, Chair
Katie Cappellini
Sandy Husman
Jason Mishka

PARKS & FORESTRY

Katie Cappellini, Chair
Doug Haynam
Sandy Husman
Jason Mishka

STREETS

Mark Frye, Chair
Doug Haynam
Jason Mishka
Mary Westphal

FINANCE

Mary Westphal, Chair
Mark Frye
Doug Haynam
Mark Luetke

SAFETY

Mary Westphal, Chair
Mark Frye
Doug Haynam
Mark Luetke

UTILITIES & ENVIRONMENT

Jason Mishka, Chair
Mark Frye
Sandy Husman
Mary Westphal

Mr. Luetke moved, Mrs. Husman seconded, to approve and ratify the Council Committee Assignments for the 2015 term; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal reported on the public hearing held at 7:00p.m. on this date to discuss amendment to Chapter 1165-Satellite Dish Receiving Stations. No one spoke in favor or against the proposed changes. A motion to advance the legislation to Council was approved.

Report on P.H.,
Amendments to
Chapter 1165,
Satellite Dishes.

Mr. Haynam presented and read aloud by title only, proposed Ordinance 57-2014, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 1165-Satellite Dish Receiving Stations of the Sylvania Codified Ordinances, 1979, as amended; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency"; Mr. Haynam moved, Mrs. Westphal 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
57-2014,
"amending
Satellite dish
receiving
stations..."

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Mr. Haynam moved, Mr. Luetke seconded, that Ordinance 57-2014 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.

Mrs. Westphal reported on the public hearing held at 7:15p.m. on this date to discuss amendments to Part Eleven-Planning and Zoning Code of the Sylvania Ordinances, 1979, Section 1103.10-Schedule of Fees. No one spoke in favor or against the proposed changes. A motion to advance legislation to council was approved.

Report on P.H.,
Amending
Section 1103.10,
Schedule of Fees.

Mr. Haynam presented and read aloud by title only, proposed Ordinance 58-2014, a written copy of same having been previously furnished to each member of Council, “Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances, 1979, as amended by amending Section 1103.10-Schedule of Fees; establishing a schedule of fees; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency”; Mr. Haynam 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
58-2014,
“Amending....
Section 1103.10
Schedule of Fees.

Mr. Haynam moved, Mr. Frye seconded, that Ordinance 58-2014 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.

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

Service Director Kevin Aller’s report on the Monroe Street Corridor Signal Review and Optimization Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance 1-2015, a written copy of same having been previously furnished to each member of Council, “Accepting the Proposal of Tetra Tech, Inc. to provide engineering services for the Monroe Street Corridor Signal Review and Optimization Project; appropriating funds therefore in an amount not to exceed \$17,500; and declaring an emergency.”; Mr. Frye moved, Mrs. Husman seconded, that council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Mishka, Westphal, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance
1-2015,
“Accepting Tetra
Tech, Inc. for
Engineering
Svcs...Monroe
St. Corridor
Signal Review &
Optimization
Project...”

Mr. Frye moved, Mr. Luetke seconded, that Ordinance 1-2015 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Zoning Ordinance Amendment Petition No. 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) was presented for referral to the Planning Commission.

Mr. Haynam moved, Mr. Luetke seconded to refer Zoning Ordinance Amendment Petition No. ZA-4-2014 to the Planning Commission for review and recommendation; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

ZA-4-2014,
referral to
Planning
Commission.

Mayor Stough stated that Council will now consider agenda item 9.

Mrs. Westphal moved, Mr. Haynam seconded, that no hearing be requested for the D2, "Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00 a.m.", permit from Andersons, Inc., d/b/a The Andersons, 7638 W. Sylvania Ave.; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman (7) yeas; (0) nays. The motion carried.

No objection to
liquor permit for
The Andersons.

Mayor Stough stated that Council will now consider agenda item 10.

Mrs. Cappellini reported that forty McCord 8th grade Art students entered their artwork for the downtown banner contest. The three winners will be announced at a reception at the Hudson Gallery on Thursday, January 8th from 5-7p.m. All entered artwork will be displayed.

Downtown
banner update.

Mayor Stough stated that Council will now consider agenda item 12.

Mrs. Westphal moved, Mrs. Husman seconded to confirm the Mayor's re-appointment of Brian McCann to the Municipal Planning Commission for a term expiring December 31, 2018; and to appoint Daniel Arnold to fill the unexpired term of Mark Frye on the Municipal Planning Commission for a term expiring December 31, 2017; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Brian McCann
and Daniel
Arnold
appointment to
Planning
Commission.

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Mrs. Westphal moved, Mr. Frye seconded to confirm the Mayor's appointment of Anthony Spinazze to the Civil Service Commission for a six-year term expiring December 31, 2020; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Anthony Spinazze appointment to Civil Svc Com.

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 8:05 p.m.

Adjournment.

Clerk of Council

Mayor