

Minutes of the Meeting of Council
November 18, 2013

The Council of the City of Sylvania, Ohio met in regular session on November 18, 2013 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Mike Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Mary Westphal (6) present; Todd Milner (1) Absent.

Roll call: Milner absent, excused.

Mrs. Husman 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:

Item # 11 Proposed Ordinance 85-2013.

Item # 12 Update on United Way/Community Shares Campaign.

Additions to the agenda.

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

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

Mrs. Westphal presented the November 4 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 November 4, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.

Approval of the November 4 minutes.

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

Mr. Daniel Cannode, Commander Region II of the Military Order of the Purple Heart made a presentation on becoming a Purple Heart City which recognizes combat wounded and combat dead. The city would designate August 7th, perpetual, as Purple Heart Day. Mayor Stough presented Mr. Cannode with a Proclamation that proclaims the City of Sylvania as a Purple Heart City.

Proclamation of Sylvania as Purple Heart City.

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

Mrs. Westphal reported on the Public Hearing held at 7:00 p.m., amending Codified Ordinances on recreational equipment. The recommendation from the public hearing was approval of amendments.

P.H. report-recreational equipment.

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Mr. Haynam presented and read aloud by title only, proposed Ordinance 24-2013, a written copy of same having been previously furnished to each member of Council, "Amending Part Eleven – Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1117.07 – Accessory Buildings and Uses; 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: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance 24-2013,
"Amending Part Eleven, Section 1117.07 of Codified Ordinances..."

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance 24-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance 72-2013, a written copy of same having been previously furnished to each member of Council, "Amending Part Eleven – Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1119.07 – Accessory Buildings and Uses; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency." Mrs. Cappellini moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance 72-2013,
"Amending Part Eleven, Section 1119.07 of Codified Ordinances..."

Mrs. Cappellini moved, Mr. Brown seconded, that Ordinance 72-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Mr. Brown presented and read aloud by title only, proposed Ordinance 73-2013, a written copy of same having been previously furnished to each member of Council, "Amending Part Eleven – Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1121.07 – Accessory Buildings and Uses; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency." Mr. Brown moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance 73-2013,
"Amending Part Eleven, Section 1121.07 of Codified Ordinances..."

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Mr. Brown moved, Mr. Haynam seconded, that Ordinance 73-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Mr. Luetke presented and read aloud by title only, proposed Ordinance 74-2013, a written copy of same having been previously furnished to each member of Council, "Amending Part Eleven – Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1123.07 – Accessory Buildings and Uses; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency." Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance 74-2013, "Amending Part Eleven, Section 1123.07 of Codified Ordinances..."

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance 74-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance 78-2013, a written copy of same having been previously furnished to each member of Council, "Amending Part Eleven – Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1125.12 – Accessory Buildings and Uses; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency." Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance 78-2013, "Amending Part Eleven, Section 1125.12 of Codified Ordinances..."

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance 78-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 84-2013, a written copy of same having been previously furnished to each member of Council, "To make Appropriations for current Expenditures and Other Expenditures of the City of Sylvania, Ohio for the Fiscal Year ending December 31, 2014; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Brown,

Ordinance 84-2013, "To make Appropriations for FY ending 2014"

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Cappellini, Haynam, Husman, Luetke, Westphal, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance 84-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nay. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution 20-2013, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania commending Sylvania Southview High School's Mock Trial Team on its 2013 Empire City Invitational World Championship, and declaring an emergency." Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Resolution
20-2013,
"...commending
Southview's
Mock Trial
Team....."

Mrs. Westphal moved, Mr. Haynam seconded, that Resolution 20-2013 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Brown, Cappellini, Husman, (6) yeas; (0) nay. The motion carried.

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

Mr. Brown stated the Utilities & Environment committee met at 6:30p.m. to discuss the water rate increase from the City of Toledo. The increase is 13.2% effective January 1, 2014. The city will not increase the surcharge rates to the residents but need to pass through the rate increase. Mr. Brown moved, Mrs. Westphal seconded to request administration to prepare legislation to pass only the increase from Toledo to our residents; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nay. The motion carried.

Report of
Utilities &
Environment
Committee,
regarding water
Rates.

Mr. Luetke stated the Economic Development sub-Committee met on November 6, 2013 to brief Council on the meeting with Flower Hospital regarding the River Trail project on their campus. Service Director Aller will develop preliminary engineering plans with input from the Corp of Engineers regarding a preferred route on the hospital campus. Council will review the preliminary plans.

Report of Econ.
Dev. Sub-
Committee,
regarding River
Trail project.

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Mr. Haynam stated the Zoning & Annexation Committee met on November 6, 2013 to discuss banners on utility poles and Flower Hospital's request for banners. Proposed policy on banners will be permitted for Non-Profit entities on poles physically adjacent to the entities operations in the city. City will exercise an aesthetic review process by Council. The tentative policy will be conveyed to Flower Hospital on council's concerns of the use of photograph images on the proposed banners and limit the banners to Harroun Road. After conveyance to Flower the matter will be revisited.

Report of Zoning & Annexation Committee, Re: banners on utility poles.

Mayor Stough stated that Council will now consider added agenda item 11.

Service Director Aller provided information regarding an agreement with Promedica Toledo Children's Hospital relative to the Safe Routes to School Project. Mrs. Westphal presented and read aloud by title only, proposed Ordinance 85-2013, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance on the City of Sylvania, Ohio, to enter into an agreement with Promedica Toledo Children's Hospital relative to the Safe Routes to School Project; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance 85-2013,
"Authorizing agreement... Promedica... Safe Routes to School..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance 85-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Mr. Sanford provided information on the United Way and Community Shares campaign.

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

Mrs. Westphal moved, Mr. Brown seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned 8:23 p.m.

Adjournment.

Clerk of Council

Mayor