

Minutes of the Meeting of Council  
November 4, 2013

The Council of the City of Sylvania, Ohio met in regular session on November 4, 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, Todd Milner, Mary Westphal (7) present. Roll call: All present.

Mr. Haynam 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.

- 5a. Proposed Ordinance 83-2013.
- 16a. Schedule Economic Development Sub-committee meeting.
- 17. Proposed Resolution honoring the Sylvania High School Mock Trial Team.
- 18. Asian Carp information review.
- 19. Scatacular information.
- 20. Executive Session regarding property sale/purchase of property.
- C. October 2013 Income Tax Report.

Mr. Haynam moved, Mrs. Westphal seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented the October 21 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 October 21, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried. Approval of the October 21 minutes.

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

Mrs. Westphal reported on the Public Hearing PD-3-2013, Flower Hospital Master Development Plan amendment. The recommendation from the public hearing to council was approval.

Mr. Haynam presented and read aloud by title only, proposed Ordinance 83-2013, a written copy of same having been previously furnished to each member of Council, "Approving the recommendation of the Municipal Planning Commission relative to Planned Development Application No. PD-3-2013 of Flower Hospital/HCRMC- Ordinance 83-2013, "Approving.... PD-3-2013,

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Promedica JV, LLC; and declaring an emergency. Mr. Haynam moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Flower Hospital  
Master Plan  
amendment..."

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance 83-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance 80-2013, a written copy of same having been previously furnished to each member of Council, "Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by creating the new part-time position of "Assistant Prosecutor"; amending Sylvania Codified Ordinance Chapter 131-Department of Law to add the part-time position of "Assistant Prosecutor"; amending Sylvania Codified Ordinance Section 139.02(e)(3) to set the salary of the Assistant Prosecutor at \$40 per hour not to exceed 24 hours per week effective January 1, 2014; and declaring an emergency." Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance  
80-2013,  
"...creating new  
part-time position  
of "Assistant  
Prosecutor"....."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance 80-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) 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 81-2013, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with Sylvania Township for transporting prisoners to and from Sylvania Municipal Court from the Lucas County jail; appropriating fund therefore; 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: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance 81-  
2013,  
"...agreement  
with Syl. Twp.  
for transporting  
prisoners to and  
from Lu. Co.  
jail...."

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Mrs. Westphal moved, Mr. Milner seconded, that Ordinance 81-2013 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Husman, Luetke, (7) yeas; (0) nay. The motion carried.

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

Mrs. Cappellini moved, Mrs. Westphal seconded to refer proposed Ordinance 82-2013, "Authorizing Flower Hospital to affix banners to utility poles along Monroe Street and Harroun Road" to the Zoning & Annexation Committee for review; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nay. The motion carried.

Refer Ordinance  
82-2013 to  
Zoning &  
Annexation  
Committee.

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

The Service Director's report requesting a committee meeting regarding the water rate increases from City of Toledo was placed on file. Mr. Brown moved, Mrs. Westphal seconded to refer the water rate increases from Toledo to the Utilities & Environmental Committee for review and set Utilities & Environment Committee meeting for November 18, 2013 at 6:30 p.m.; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Utilities &  
Environment  
Committee Mtg.  
Nov 18<sup>th</sup>,  
6:30 p.m.

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

The Service Director's report on the OPWC Grant Application for Arbor Way Sanitary Sewer, Cadet Drive Water Main Replacement, Forestgate Street Reconstruction project was placed on file. Mr. Milner presented and read aloud by title only, proposed Resolution 16-2013, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to file a grant application with the Ohio Public Works Commission for the Arbor Way Sanitary Sewer Project, the Cadet Drive Water Main Replacement Project and the Forestgate Street Reconstruction Project; and declaring an emergency." Mr. Milner moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Resolution  
16-2013,  
...authorizing  
OPWC grant  
app. ...Arbor  
Way, Cadet Dr.,  
Forestgate....."

Mr. Milner moved, Mr. Haynam seconded, that Resolution 16-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution 17-2013, a written copy of same having been previously furnished to each member of Council, "Re-appointing George France to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a three year term to expire on December 31, 2016; and declaring an emergency." Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution 17-2013, "re-appointing George France to SAJRD for 3 yr. term expiring 12/31/16...."

Mr. Luetke moved, Mr. Milner seconded, that Resolution 17-2013 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution 18-2013, a written copy of same having been previously furnished to each member of Council, "Re-appointing Norman R. Ladd to the Zoning Board of Appeals for a three year term expiring December 31, 2016; and declaring an emergency." Mr. Haynam moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Resolution 18-2013, "re-appointing Norman R. Ladd to Board of Zoning Appeals for 3 yr. term expiring 12/31/16...."

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution 18-2013 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 13.

Mrs. Westphal presented and read aloud by title only, proposed Resolution 19-2013, a written copy of same having been previously furnished to each member of Council, "Appointing Greg Feller as City Council's representative to the Housing Councils for Community Reinvestment Area Nos. 1,6 and 8 for a three year term expiring December 31, 2016; 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: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Resolution 19-2013, "Appointing Greg Feller to Housing Council for CRA 1,6&8 for 3 yr. term expiring 12/31/16...."

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Mrs. Westphal moved, Mrs. Husman seconded, that Resolution 19-2013 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 14.

Mr. Milner moved, Mrs. Westphal seconded to change these meeting dates to Tuesdays because the Monday is a holiday: January 20 to January 21, February 17 to February 18, September 1 to September 2; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Set 2014  
Council meeting  
dates.

Mr. Haynam moved, Mrs. Westphal seconded to waive the July 7 and August 4 meetings unless needed; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 15.

Mrs. Westphal reported on the Finance Committee meeting from 5:00p.m. Finance Director Schroyer provided an overview of the 2014 Budget.

Report of  
Finance  
Committee.

Mrs. Westphal moved, Mr. Luetke seconded to prepare legislation for approval of the 2014 Budget and have it available at the next council meeting; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 16.

An Economic Development sub-Committee meeting was scheduled for Wednesday, November 6, 2013 at 4:30 p.m. to discuss the River Trail on Flower Hospital Campus.

Econ Dev. Sub-  
Com. meeting  
Nov 6, 4:30p.m.

A Zoning & Annexation Committee meeting was scheduled for Wednesday, November 6, 2013 at 4:40 p.m. to discuss Flower hospital banner request and review of the existing banner policy.

Zoning &  
Annexation  
meeting Nov 6,  
4:40 p.m.

Mayor Stough stated that Council will now consider agenda item 17.

Mrs. Westphal moved, Mrs. Husman seconded to prepare a Resolution for the Southview High School Mock Trial team; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

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Mayor Stough stated that Council will now consider agenda item 18.

Mr. Brown requested that Council review the Asian Carp information received tonight and if Council would like to have speaker provide additional information he will arrange.

Mayor Stough stated that Council will now consider agenda item 19.

Mrs. Husman provided information on Scatacular event on November 13<sup>th</sup> at 7:30 a.m. and that table spaces are available along with raffle tickets.

Scatacular  
Nov 13, 7:30a.m.

Mayor Stough stated that Council will now consider agenda item 20.

At 8:21 p.m. Mrs. Cappellini moved, Mr. Haynam seconded to adjourn to Executive Session of Council to discuss sale/purchase of property; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Exec. Session  
Sale/purchase of  
property.

At 8:52 p.m. Mrs. Westphal moved, Mr. Haynam seconded to return to regular session of Council; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

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 8:53 p.m.

Adjournment.

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Clerk of Council

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Mayor

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