

Minutes of the Meeting of Council
February 18, 2014

The Council of the City of Sylvania, Ohio met in regular session on February 18, 2014 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.
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:	Additions to the agenda.
9c. Schedule an Employee & Community Relations Committee Meeting.	
Mr. Haynam moved, Mr. Milner 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 February 3, 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 February 3, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.	Approval of the February 3 minutes.
Mayor Stough stated that Council will now consider agenda item 5.	
Mayor Stough stated Council is in receipt of the Municipal Planning Commission's recommendation on Zoning Amendment Application ZA-1-2014. Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing for April 7, 2014 at 7:00 p.m.; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.	ZA-1-2014, Public Hearing set for 4/7/14; 7:00 p.m.
Mayor Stough stated that Council will now consider agenda item 6.	
Mr. Brown presented and read aloud by title only, proposed Resolution 8-2014, a written copy of same having been previously furnished to each member of Council, "Declaring it Necessary to improve the City of Sylvania, Lucas County, Ohio, municipal street of Arbor Way between Silvertown Drive and Whiteford Road by installing eight inch sanitary sewer lines, widening the pavement, installing a new	Resolution 8-014, "Declaring it necessary.... Arbor Way

Minutes of the Meeting of Council
February 18, 2014

Sanitary
Sewer....”

surface course of asphalt and other related appurtenances; and declaring an emergency.” Mr. Brown moved, Mrs. Westphal 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.

Mr. Brown moved, Mr. Haynam seconded, that Resolution 8-2014 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.

Ordinance
9-2014, “...
agreement with
Zambelli
Fireworks for
7/3/14
Display...”

Mr. Brown presented and read aloud by title only, proposed Ordinance 9-2014, a written copy of same having been previously furnished to each member of Council, “Authorizing an agreement with Zambelli Fireworks Manufacturing Co. for the Independence Day Celebration on July 3, 2014 at Centennial Terrace and Quarry; authorizing the Mayor and Director of Finance to sign an agreement for the Fireworks Display which will cost Twenty-Eight Thousand Eight Hundred Seventy-Five Dollars (\$28,875); authorizing a 50% Deposit payment upon the signing of the agreement which will be shared by the City, Sylvania Township, Coca-Cola Corporation, the Sylvania Area Joint Recreation District and area businesses; and declaring an emergency.”; Mr. Brown moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Mr. Brown moved, Mrs. Westphal seconded, that Ordinance 9-2014 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 8.

Ordinance
10-2014,
“Authorizing
lease agreement
... Mike Buck
State Farm
...6465 Monroe

Mrs. Husman presented and read aloud by title only, proposed Ordinance 10-2014, a written copy of same having been previously furnished to each member of Council, “Authorizing a Lease Agreement between the City of Sylvania, as Lessor, and Mike Buck, Individually and d/b/a Mike Buck State Farm, as Lessee, of a portion of 6465 Monroe Street, Sylvania, Ohio, for the purpose of operating an Insurance Office, determining said City owned property not to be needed for Municipal purposes during the time of proposed lease; authorizing the Mayor and Director of Finance to sign such

Minutes of the Meeting of Council
February 18, 2014

St....”

a lease on behalf of the City of Sylvania; and declaring an emergency”; Mrs. Husman moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance 10-2014 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 9.

Mrs. Cappellini stated the Parks & Forestry Committee met to discuss Proposed Ordinance 6-2014, Amending Chapter 951 of the Sylvania Codified Ordinances. The Committee scheduled another meeting for March 3, 2014 at 7:15 p.m. to address specific questions about this amendment.

Set Parks-
Forestry Com
Meeting ...
3/3/14, 7:15 p.m.

Mr. Luetke stated the Economic Development Sub-Committee met to discuss downtown parking and a Tier Two Grant Application. Mr. Luetke moved, Mr. Milner seconded to request administration to prepare legislation to retain Poggemeyer Design for the purposes of applying for this grant; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried. Mr. Luetke stated that additional discussion on downtown parking is needed. An Economic Development Sub-Committee meeting is set for Friday, February 28, 2014 at 8:00 a.m. to continue discussion on downtown parking.

Set Econ. Dev.
Sub-committee
meeting....
2/28/14,
8:00 a.m.

Mr. Luetke stated an Employee & Community Relations Committee meeting is set for Friday, February 28, 2014 at 7:45 a.m. to continue discussion on the recognition of Eddie Boggs. Mr. Luetke stated the Chamber of Commerce has planned an evening to honor Eddie Boggs for August 14, 2014.

Set Community
Relations Com
Meeting....
2/28/14,
7:45 a.m.

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

Mr. Haynam moved, Mrs. Westphal seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:17 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
February 18, 2014