

Minutes of the Meeting of Council  
May 21, 2012

The Council of the City of Sylvania, Ohio met in regular session on Monday, May 21, 2012 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner (6); absent: Mary J. Westphal (1) , excused by Mayor Stough.

Roll call:  
Westphal absent,  
excused.

Mayor Stough 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 amendments to the agenda:

Amendments to  
the agenda.

- 4a. Report on the 6:30 public hearing.
- 4b. Presentation to S.C.A.T.
- 5. Delete this item.
- 10a. Set an Employee & Community Relations Committee meeting to select a third party administrator.
- 10b. Set an Employee & Community Relations Committee meeting to follow up on TARTA issues.
- 11a. Letter requesting tennis courts.
- 12. Discussion of a date for the River Trail ribbon cutting.
- C. Minutes of the May 16 Planning Commission meeting.
- D. Minutes of the May 16 Board of Architectural Review meeting.

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

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

Mr. Milner presented the May 7 minutes. Mr. Milner 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 May 7, 2012 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Brown (6) yeas; (0) nays. The motion carried.

Approval of the  
May 7 minutes.

Mr. Luetke reported on the 6:30 public hearing for zoning ordinance petition no. PD-1-2012, a planned development for Lourdes University on property between Convent Blvd. and Brint Rd. He noted that Mr. Haynam and Mr. Milner did not participate in the hearing because Mr. Haynam's law firm has been retained by Lourdes, and Mr.

Haynam and  
Milner excused.

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Milner's wife is an adjunct instructor at Lourdes. Mr. Luetke moved, Mrs. Cappellini seconded, to excuse both Mr. Haynam and Mr. Milner from any consideration of the Lourdes University PD due to a possible conflicts; roll call vote being: Husman, Luetke, Brown, Cappellini (4) yeas; (0) nays. The motion carried.

Mr. Luetke said that Dr. Helmer, President, Lourdes University, made a presentation about the scope of the project and explained that if the two buildings are reversed in location, as recommended by the Planning Commission, the plan will not work. Marshall Bennett, Attorney, for some adjoining property owners, spoke in favor of the Planning Commission's recommendation. A number of other residents opposed the project for several reasons, some being noise at all hours in the dorm/apartment complex, and concerns for the safety of their children and neighborhood. Mr. Luetke moved, Mrs. Husman seconded, that Council meet in Committee-of-the-Whole on June 4 at 6:00 p.m. for further consideration of the application; roll call vote being: Luetke, Brown, Cappellini, Husman (4) yeas; (0) nays. The motion carried.

Report on PD-1-2012 public hearing, Lourdes University planned development.

Mr. Brown reported that charitable contributions collected at the May 19 car show totaled \$340, and he presented a check to Mrs. Husman in that amount, payable to Sylvania Community Action Team.

Haynam and Milner return. SCAT donation.

Item 5 was deleted, and Mayor Stough stated that Council will now consider agenda item 6.

Jennifer Arch, Executive Director, Sylvania Community Arts Commission, and board member Todd Madison were present and distributed pictures of the four panels that will be installed into the piers of the Main Street bridge. Each panel depicts a different aspect of Sylvania.

Main Street bridge panels.

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

Law Director James Moan discussed his analysis of the lighting at Flower Hospital. He said he researched the sign code, and by definition the lights are not a sign. After further discussion, Mr. Haynam said the Zoning & Annexation Committee will amend the code to give clear direction to the Administration.

Flower Hospital lighting.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 32-2012, a written copy of same having been previously furnished to each member of Council, "Granting to Highland Meadows Golf Club a license to enter a portion of City owned right-of-way to construct, maintain, repair, and replace fencing; authorizing the Mayor

Ordinance 32-2012, "... Highland Meadows...

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and Director of Finance to sign the license agreement; and declaring an emergency.” Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Brown, Cappellini, Haynam, Husman, Luetke (6) yeas; (0) nays. The motion carried.

license...right-of-way...”

Mr. Haynam moved, Mr. Milner seconded, that Ordinance No. 32-2012 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner (6) yeas; (0) nays. The motion carried.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 33-2012, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of the City of Sylvania, Ohio with Highland Meadows Golf Club for fence improvements; and declaring an emergency.” Mr. Milner moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Brown (6) yeas; (0) nays. The motion carried.

Ordinance 33-2012, “...joint cooperation agreement... Highland Meadows... fence improvements...”

Mr. Milner moved, Mr. Luetke seconded, that Ordinance No. 33-2012 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Brown, Cappellini (6) yeas; (0) nays. The motion carried.

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

Service Director Kevin Aller’s report on the Safe Routes to Schools extension of school zones project was placed on file. Mr. Haynam moved, Mr. Luetke seconded, to authorize the clerk to advertise for bids for the project, the cost to be fully reimbursed by the Ohio Department of Transportation Safe Routes to Schools Program; roll call vote being: Husman, Luetke, Milner, Brown, Cappellini, Haynam (6) yeas; (0) nays. The motion carried.

Bids for Safe Routes to Schools project.

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

Mr. Luetke set an Employee & Community Relations Committee meeting on May 23 at 4:00 p.m. to consider approving a managed care organization to administer workers’ compensation claims.

Emply & Comm Relations Comm.

The Employee & Community Relations Committee will meet at 8:00 a.m. on June 8 for further consideration of TARTA issues, and also the criteria for the TARTA board appointment.

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

Mr. Milner read a letter from a Sylvania Township resident requesting the consideration of tennis courts at Pacesetter Park. He gave it to Mrs. Cappellini as the Sylvania Area Joint Recreation District appointee for referral to them. Tennis courts letter to SAJRD.

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

The Service Director gave an update on the River Trail project. The official ribbon cutting was set for June 5 at 11:30 a.m. June 5 River Trail ribbon cutting.

Mayor Stough stated that all items on the agenda had been considered.. Mr. Luetke moved, Mrs. Cappellini seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:55 p.m. Adjournment.

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Clerk of Council

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Mayor