

Minutes of the Meeting of Council
March 17, 2014

The Council of the City of Sylvania, Ohio met in regular session on March 17, 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, Mary Westphal (6) present; absent: Todd Milner, (1), excused by Mayor Stough.	Roll call: Milner absent, excused.
Mrs. Westphal 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.
4a. Introduction of new Zoning Administrator, Tim Burns. 8a. Economic Development Sub-Committee update on Tier Two Grant. 8b. Employee & Community Relations Committee update regarding BZA appointment. 8c. Historical Village Report. 8d. SCAT Report.	
Mrs. Husman moved, Mr. Luetke 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 March 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 March 3, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.	Approval of the March 3 minutes.
Service Director Aller introduced the new Zoning Administrator, Tim Burns and was welcomed by the Mayor, Council and Staff.	Introduction of Tim Burns, Zoning Administrator.
Mayor Stough stated that Council will now consider agenda item 5.	
Mr. Luetke presented and read aloud by title only, proposed Ordinance 12-2014, a written copy of same having been previously furnished to each member of Council, "Revision of the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 139.02 to change the Class Grade of the Courtroom Officer, to create a new	Ordinance 12-2014, "Revision to Codified Ordinance

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Class Title of “Law Clerk” and setting the Class Grade therefore; by amending Section 139.03(d)(6) to clarify this provision; 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: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Section
139.03(d)(6).....
Law Clerk....”

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance 12-2014 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.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance 13-2014, a written copy of same having been previously furnished to each member of Council, “Accepting an Easement from CVS 10457 OH, LLC for highway and utility purposes; 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, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance
13-2014,
“Accepting
Easement from
CVS 10457 OH,
LLC... “

Mr. Brown moved, Mrs. Husman seconded, that Ordinance 13-2014 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.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 14-2014, a written copy of same having been previously furnished to each member of Council, “An Ordinance to approve, adopt, and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declaring an emergency.” Mrs. Westphal moved, Mr. Haynam 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
14-2014, “...to
approve, adopt,
and enact current
replacement
pages of Codified
Ordinances...”

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance 14-2014 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.

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

Mr. Sanford provided an update from the Economic Development Sub-Committee regarding the Tier Two Grant Application. He stated that 14 businesses expressed interest in the grant.

Econ Dev.
Sub-committee
update.

Mr. Luetke stated the Employee & Community Relations Committee will meet to discuss the Board of Zoning Appeals vacancy on April 7, 2014 at 6:45 p.m.

Employee-
Com Relations
Meeting

Mrs. Husman stated the Historical Village merger with the Historical Society is progressing and appointments to the Board will be forthcoming.

4/7/14, 6:45pm

Mrs. Husman provided update on SCAT's upcoming activities, their budget review (as their 10 year grant will be expiring in September 2014), and their need for funding.

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 (6); (0) nays. The motion carried and the meeting adjourned at 8:07 p.m.

Adjournment.

Clerk of Council

Mayor

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