

Minutes of the Meeting of Council
March 3, 2014

The Council of the City of Sylvania, Ohio met in regular session on March 3, 2014 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary Westphal (6); absent: Mike Brown (1), excused by Mayor Stough.

Roll call:
Brown absent,
excused.

Mr. Luetke 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.

11c. Council's appointment to Sylvania Zoning Board of Appeals

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

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

Mrs. Westphal presented the February 18, 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 18, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (6) yeas; (0) nays. The motion carried.

Approval of the
February 18
minutes.

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

Mrs. Husman presented and read aloud by title only, proposed Ordinance 8-2014, 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 Laura Jakes, Individually and d/b/a LJ Creates, as Lessee, of Suite B2 in the Maplewood Marketplace, 5702 N. Main Street, Sylvania, Ohio for the purpose of operating a Graphic Design Business, 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 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 Resolution; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance
8-2014,
"Authorizing
Lease...
LJ Creates
...5702 N. Main,
Suite B2...."

Minutes of the Meeting of Council
March 3, 2014

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance 8-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Cappellini, Haynam, (6) 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 11-2014, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Poggemeyer Design Group to assist the City of Sylvania with the preparation of its Downtown Revitalization Competitive Grant Application; appropriating funds therefore in an amount not to exceed \$7,500; and declaring an emergency." Mr. Luetke moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Milner, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance
11-2014, "...
Poggemeyer...
to prepare
Downtown
Revitalization
Grant App..."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance 11-2014 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Service Director Kevin Aller's report on the Surface Water Improvement Fund Grant Application was placed on file. Mr. Milner presented and read aloud by title only, proposed Resolution 4-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit a Grant Application to the Ohio Environmental Protection Agency and to execute contract as required; and declaring an emergency." Mr. Milner moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Milner, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Resolution
4-2014,
"...submit a
Grant app. to
Ohio EPA...
Surface Water
Improvement..."

Mr. Milner moved, Mr. Luetke seconded, that Resolution 4-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Minutes of the Meeting of Council
March 3, 2014

Service Director Kevin Aller's report on the Safe Routes to School Non-Infrastructure Grant, Round 2 was placed on file. Mr. Milner presented and read aloud by title only, proposed Resolution 5 -2014, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit an Application for Safe Routes to School Funds from the State of Ohio Department of Transportation; and declaring an emergency." Mr. Milner moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Resolution
5-2014,
"....submit app.
for Safe Routes
to School Non-
Infra-structure
Grant, Round 2
....."

Mr. Milner moved, Mr. Haynam seconded, that Resolution 5-2014 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Milner, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Milner seconded, that no hearing be requested for the transfer of the D1, D2, D3, D6 liquor permit from Jenna, LLC d/b/a Jennas Restaurant to Dansul, Inc d/b/a Executive on the Main, 5629 Main St., roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (6) yeas; (0) nays. The motion carried.

No objection to
liquor permit
transfer for
Executive on the
Main.

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

Mayor Stough presented the list of items to be offered for sale. Mrs. Westphal moved, Mr. Haynam seconded, to authorize the sale of items from the Police Department on GovDeals.com since they are no longer needed by the City; Haynam, Husman, Luetke, Milner, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Items for
GovDeals.com.

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

Mrs. Cappellini stated the Parks & Forestry Committee met to discuss proposed Ordinance 6-2014, Amending Chapter 951 of the Sylvania Codified Ordinances. She stated the Committee recommended approval of the revised Ordinance 6-2014. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance 6-2014, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 951-Street, Park and Other Trees of the Sylvania Codified Ordinance, 1979, as amended; and declaring an emergency." Mrs. Cappellini moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Milner, Westphal, Cappellini,

Ordinance
6-2014,
Amending
Chapter 951..."

Minutes of the Meeting of Council
March 3, 2014

Haynam, (6) yeas; (0) nays. The motion carried.

Mrs. Cappellini moved, Mr. Milner seconded, that Ordinance 6-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Mr. Luetke stated the Economic Development Sub-Committee met to discuss downtown parking. Mr. Luetke moved, Mrs. Husman seconded to ask administration to pursue the five action items identified by the Committee; roll call vote being: Milner, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Econ. Dev. Sub-Committee report.

Mr. Luetke state the Employee & Community Relations Committee met to discuss the recognition of Eddie Boggs. Mrs. Husman moved, Mr. Milner seconded to name the corner of Maplewood and Main streets “Eddie Boggs Square”; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Milner, (6) yeas; (0) nays. The motion carried.

Naming corner of Maplewood and Main Streets, “Eddie Boggs Square”.

Mr. Luetke stated that due to the passing of Norm Koenigseker, Council needs to make an appointment to fill this vacancy on the Zoning Board of Appeals. Advertisement for interested parties will follow.

BZA Appointment

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 8:15 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
March 3, 2014