

Minutes of the Meeting of Council  
March 4, 2013

The Council of the City of Sylvania, Ohio met in regular session on March 4, 2013 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 J. Westphal (6); absent: Mike Brown (1).

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.

- 4a. 30-year Tree City Recognition.
- 4b. Report of Public Hearing from 6:30 p.m.
- 5b. Correction of Resolution No. 28-2013 to No. 3-2013.
- 7a. Set Finance Committee Meeting.
- 8. Ordinance No. 28-2013.

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 19 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 19, 2013 be approved; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the February 19 minutes.

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

Mayor Stough stated that the City of Sylvania has been awarded the Tree City designation for the 30<sup>th</sup> year and has received a paper weight from the Arbor Day Foundation. He stated the City will have its annual Arbor Day celebration on Friday, April 26, 2013 at 11:30a.m.

Tree City Designation.

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

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Mrs. Westphal reported on the 6:30 public hearing regarding the Sign Code amendments. The recommendation was to direct the Law Director to speak with the city's attorney to consider placing language in the code that considers time limits with the exception of political signs.

Report on P.H....  
Sign Code  
Amendments.

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

The Service Director's report on Safe Routes to School Non-Infrastructure Grant was placed on file. Mr. Milner presented and read aloud by title only, proposed Resolution 3-2013, "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. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Milner, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Resolution No.  
3-2013,  
"Authorizing  
Application for  
Safe Routes to  
School Funds  
from ODOT"

Mr. Milner moved, Mrs. Westphal seconded, that Resolution 3-2013 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 6.

Mrs. Westphal reported on the Committee-of-the-Whole meeting held at 5:30p.m. to review proposed amendments to Community Reinvestment Area No. 3 and No. 8. Mrs. Westphal stated after extensive discussion changes are being considered. Mrs. Westphal moved, Mr. Haynam seconded to refer back to the Administration for further review and development; roll call vote being: Milner, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
22-2013 and No.  
23-2013 refer to  
Admin...for  
review.

Mr. Haynam reported on the Zoning & Annexation Committee meeting held on February 28. There was review of proposed Ordinance 24-2013, Amendments to the Zoning Code Section 1117.07-Accessory Buildings & Uses. Mr. Haynam moved, Mrs. Westphal seconded to refer this matter to the Planning Commission for review and recommendation; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Milner, (6) yeas; (0) nays. The motion carried.

Refer Ordinance  
No. 24-2013 to  
Plan  
Commission.

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Mr. Haynam reported on the review of proposed Ordinance 25-2013, amendments to the Zoning Code to regulate the use of Illuminated Tubing. Mr. Haynam moved, Mr. Luetke seconded to refer this matter to the Planning Commission for review and recommendation; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (6) yeas; (0) nays. The motion carried.

Refer Ordinance No. 25-2013 to Plan Commission.

The next Sylvania Planning Commission meeting will be held on Wednesday, March 13 at 5:30 p.m.

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

The Finance Committee will meet on March 18 at 6:45p.m. to discuss the Management letter of the 2011 Audit.

Set Finance Committee...  
3/18/13, 6:45p.m.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance 28-2013, "Revision the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 139.03(e)(3) to set the salary of the "Commissioner-Taxation" at \$75,000 annually effective March 4, 2013; and declaring an emergency." Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Milner, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance 28-2013 "Revision to salary.....  
Commissioner-Taxation"

Mr. Luetke moved, Mr. Milner seconded, that Ordinance 28-2013 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 all items on the agenda had been considered.

Mr. Haynam moved, Mrs. Westphal seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned 8:11p.m.

Adjournment.

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Clerk of Council

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Mayor

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