

Minutes of the Meeting of Council
April 21, 2014

The Council of the City of Sylvania, Ohio met in regular session on April 21, 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; (0) absent.

Roll call: All present.

Mrs. Cappellini 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.

- 8b. Proposed Ordinance 21-2014, ZA-1-2014.
- 9a. Set Economic Development Sub-Committee meeting.
- 10. Proposed Ordinance 23-2014, DPL Energy.
- 11. Resolution 12-2014, Urging Ohio voters to Support State Issue 1.

Mr. Haynam moved, Mrs. Westphal 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 April 7, 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 April 7, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the April 7 minutes.

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

Mayor Stough presented Resolution No. 9-2014 to the members of the Southview Cougarettes dance team, commending their first place finish in the OASSA State Cheerleading and Dance Team Competition.

Resolution to Cougarettes.

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

Mr. Haynam moved, Mr. Luetke seconded to refer Special Use Permit Amendment Application No. SUP-1-2014, to the Sylvania Planning Commission for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Referral of SUP-1-2014, to the Planning Commission.

Minutes of the Meeting of Council
April 21, 2014

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

Mr. Brown presented and read aloud by title only, proposed Ordinance 22-2014, a written copy of same having been previously furnished to each member of Council, “Determining to Proceed with the improvement of 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 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 Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance
22-2014,
“Determining to
proceed...Arbor
way Sanitary
Sewer project...”

Mr. Brown moved, Mr. Milner seconded, that Ordinance 22-2014 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.

Mr. Haynam reported on the Zoning & Annexation meeting held at 7:00p.m. that discussed ZA-1-2014, Ten Mile Development zoning change. The recommendation was to pass Ordinance 21-2014 that included requirement of screening on the northern property boundary. Mr. Haynam presented and read aloud by title only, proposed Ordinance 21-2014, a written copy of same having been previously furnished to each member of Council, “Modifying the recommendation of the Municipal Planning Commission to approve Petition for Zoning Amendment No. ZA-1-2014 on the petition of James A. Moan on behalf of Ten Mile Development, LLC to change the zoning of its property at 4840 Harroun Rd., Sylvania, Ohio; 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: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Zoning &
Annexation
Report on ZA-1-
2014.

Ordinance
21-2014,
“Modify
recommendation
of Plan Com...
ZA-1-2014 ...”

Mr. Haynam moved, Mr. Milner seconded, that Ordinance 21-2014 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.

Minutes of the Meeting of Council
April 21, 2014

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

The Zoning and Annexation Committee set a meeting for May 5, 2014 at 6:30 p.m. to discuss Downtown Revitalization Rehabilitation Standards.

Z & A mtg.
set for
5/5/14, 6:30.m.

The Economic Development Sub-Committee set a meeting for May 5, 2014 at 7:00p.m. to discuss the status of the downtown parking initiative.

Econ Dev Sub-
Com mtg. set for
5/5/14, 7:00p.m.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance 23-2014, 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 customer supply agreement with DPL Energy Resources, Inc. for the provision of electric energy to Municipal Consumers within the City of Sylvania; 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: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Ordinance
23-2014,
"...enter into
agreement with
DPL Energy
Resources,
Inc...."

Mr. Brown moved, Mrs. Westphal seconded, that Ordinance 23-2014 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 11.

Mrs. Westphal presented and read aloud by title only, proposed Resolution 12-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania urging Ohio Voters to support State Issue 1 – Renewal of the State Capital Improvements Program; and declaring an emergency"; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Resolution
12-2014,
"...urging Ohio
Voters to support
State Issue 1..."

Mrs. Westphal moved, Mr. Luetke seconded, that Resolution 12-2014 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.

Minutes of the Meeting of Council
April 21, 2014

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

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