

Sylvania City Council

April 21, 2014

7:00 p.m. Zoning & Annexation Committee

ZA-1-2014

7:30 p.m. Council Meeting

Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the meeting minutes of April 7, 2014.
5. Presentation of Resolution 9-2014, commending the Sylvania Southview Cougarettes Dance Team for their first place finish, to the team and coach.
6. Special Use Permit Amendment Petition SUP-1-2014, a request from Daniel Salois, agent for Highland Meadows Golf Club for construction of a new “pump house” on property located at 7455 Erie Street, Sylvania, OH 43560; for referral to the Plan Commission.
7. Proposed Ordinance 22-2014, Determining to Proceed with improvement of Arbor Way, by installing eight inch sanitary sewer lines, widening pavement & new surface of asphalt.
8. Committee reports.
 - a. Zoning & Annexation Committee Report from 7:00 p.m.
9. Committee referrals.

Information

- A. Minutes of the April 16th Planning Commission meeting.
- B. Minutes of the April 16th Board of Architectural Review meeting.

Minutes of the Meeting of Council
April 7, 2014

The Council of the City of Sylvania, Ohio met in regular session on April 7, 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; Todd Milner (1) absent.

Roll call: Milner absent, excused.

Mr. Brown 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. Street Lighting on Monroe Street.
- 7a. Schedule a Zoning Committee meeting .
- 18b. Tier Two Grant Application Update.

Mr. Haynam moved, Mrs. Husman 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 17, 2014 minutes. Mrs. Westphal moved, Mr. Luetke 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 17, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.

Approval of the March 17 minutes.

Mr. Brown offered appreciation to administration for the quick repair of the street lights on Monroe street after the harsh winter.

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

Mr. Steve Rothchild addressed Council representing the Sylvania School Board regarding the upcoming school levy.

Mr. Luetke presented and read aloud by title only, proposed Resolution 10-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania supporting the 3.8 Mill Levy request of the Sylvania City School District; and declaring an emergency."; Mr. Luetke 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.

Resolution 10-2014, "... supporting 3.8 mill school levy..."

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Mr. Luetke moved, Mrs. Westphal seconded, that Resolution 10-2014 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.

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

Mrs. Janice Pierson addressed Council to provide an update regarding feral cats in the Vicksburg-Woodland area and brought in a grocery bag of feces from one yard.

Feral cat information.

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

Mrs. Westphal reported on public hearing ZA-1-2014, Ten Mile Development zoning change. The recommendation from the public hearing to Council was approval of the zoning change. Mr. Haynam moved, Mr. Luetke seconded to refer this matter to the Zoning & Annexation Committee for further review; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Report from P.H. on ZA-1-2014.

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

Mrs. Husman presented and read aloud by title only, proposed Ordinance 15-2014, 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 Emily Snyder and Maryanne Weston, individually and d/b/a Kur, as Lessee, of Suite E in the Maplewood Marketplace, 5703 N. Main Street, Sylvania, Ohio, for the purpose of operating a Massage Therapy 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, Mrs. Westphal 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 15-2014, "...Lease ... d/b/a Kur...5703 N. Main St, Suite E...."

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance 15-2014 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.

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

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The Service Director's report on the new Cingular Wireless PCS, LLC lease was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance 16-2014, a written copy of same having been previously furnished to each member of Council, "Authorizing a lease between the City of Sylvania, as Lessor, and New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, as Lessee, of a portion of the water tower within Burnham Park and additional land in Burnham Park, for the purpose of installing, constructing, maintaining, repairing, operating, altering, inspecting and removing communications fixtures, determining said City owned property not to be needed for municipal purposes during the time of the proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania, Ohio; and declaring an emergency"; Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance
16-2014, "...
lease agreement
with New
Cingular
Wireless PCS,
LLC..."

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance 16-2014 be enacted as an emergency measure as declared therein; 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 10.

The Service Director's report on ODOT salt bid was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance 20-2014, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt; and declaring an emergency."; Mr. Brown moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Ordinance
20-2014,
"Authorizing
agreement with
ODOT...
purchase de-icing
salt..."

Mr. Brown moved, Mrs. Westphal seconded, that Ordinance 20-2014 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

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

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Mrs. Cappellini presented and read aloud by title only, proposed Ordinance 17-2014, a written copy of same having been previously furnished to each member of Council, "Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania; authorizing the Director of Public Service; by and through the proper officers of said city to do said work during the year 2014; establishing one district for said purpose in accordance with the provisions of Section 727.011 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; 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, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance
17-2014,
"...Providing...
maintaining
shade trees..."

Mrs. Cappellini moved, Mr. Luetke seconded, that Ordinance 17-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance 18-2014, a written copy of same having been previously furnished to each member of Council, "Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said city to do said work during the year 2014; establishing one district for said purpose in accordance with the provisions of Section 727.012 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency"; Mr. Brown moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance
18-2014,
"Providing.....
repair,
cleaning open
ditches..."

Mr. Brown moved, Mrs. Husman seconded, that Ordinance 18-2014 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.

Mayor Stough stated that Council will now consider agenda item 13.

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The Service Director's report on Sylvania-Metamora Multi-Use Path was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance 19-2014, 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 Joint Cooperation Agreement on behalf of this City of Sylvania with the Board of Lucas County Commissioners, and the Board of Commissioners of the Olander Park System for the Sylvania-Metamora Road Multi-Use Path Project; appropriating \$10,000 for said project; 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: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance
19-2014,
"Authorizing
Co-Op agreement
....Syl-Met
Multi-use path
project ..."

Mrs. Cappellini moved, Mr. Westphal seconded, that Ordinance 19-2014 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 14.

Service Director Aller stated the construction drawings are complete and ready to bid for Arbor Way Sanitary Sewer. Mr. Brown moved, Mrs. Westphal seconded to authorize the Clerk to advertise for bids; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Arbor Way
Sewer Project...
authorize to
advertise.

Mayor Stough stated Council will now consider agenda item 15.

The Service Director's report on the Municipal Bridge Inspection was placed on file. Mrs. Husman presented and read aloud by title only, proposed Resolution 6-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania consenting to the City's participation in the Ohio Department of Transportation's Municipal Bridge Inspection Program; authorizing the Mayor and Director of Finance to execute contracts as required; and declaring an emergency"; Mrs. Husman 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.

Resolution
6-2014,
"...Participation
in ODOT's
Municipal Bridge
Inspection..."

Mrs. Husman moved, Mr. Haynam seconded, that Resolution 6-2014 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.

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Mayor Stough stated that Council will now consider agenda item 16.

Mrs. Westphal presented and read aloud by title only, proposed Resolution 7-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania commending the Sylvania Northview Hockey Team on its 2013-2014 Ohio High School Athletic Association Division I Co-Championship; 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.

Resolution
7-2014, "...
Northview
Hockey...
Commendation
..."

Mrs. Westphal moved, Mr. Brown seconded, that Resolution 7-2014 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.

Mayor Stough stated that Council will now consider agenda item 17.

Mrs. Westphal presented and read aloud by title only, proposed Resolution 9-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania commending the Sylvania Southview High School's Cougarettes Dance Team on its Hip Hop Division State Championship in the Ohio Association of Secondary School Administrators State Cheerleading and Dance Team competition; 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.

Resolution
9-2014,
"...Southview
Cougarettes...
state
championship..."

Mrs. Westphal moved, Mrs. Husman seconded, that Resolution 9-2014 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.

Mayor Stough state that Council will now consider agenda item 18.

Mr. Luetke reported on the Employee & Community Relations Committee meeting held at 6:45p.m. Mr. Luetke presented and read aloud by title only, proposed Resolution 11-2014, a written copy of same having been previously furnished to each member of Council, "Appointing Mark Clark to the Board of Zoning Appeals to fill the unexpired term of Norman Koenigseker; and declaring an emergency"; Mr. Luetke moved, Mr. Haynam seconded, that Council dispense with the Second and Third

Resolution
11-2014,
"Appointing
Mark Clark to
BZA..."

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Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Mr. Luetke moved, Mrs. Husman seconded, that Resolution 11-2014 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.

Mr. Sanford provided an update on the Tier Two Grant Application.

Mrs. Husman provided information on SCAT's "Operation Street Smart" program to be held on April 21st 4-6p.m. and 7-9p.m. at the Franciscan Center at Lourdes University.

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 at 9:10 p.m.

Adjournment.

Clerk of Council

Mayor

Resolution

NO. 9 -2014

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SYLVANIA
COMMENDING SYLVANIA SOUTHVIEW HIGH SCHOOL'S COUGARETTES
DANCE TEAM ON ITS HIP HOP DIVISION STATE CHAMPIONSHIP IN THE
OHIO ASSOCIATION OF SECONDARY SCHOOL ADMINISTRATORS STATE
CHEERLEADING AND DANCE TEAM COMPETITION; AND DECLARING AN
EMERGENCY.**

WHEREAS, the 2014 Ohio Association of Secondary School Administrators State Cheerleading and Dance Team Championship was held March 16, 2014 at the Stroh Center on Bowling Green State University campus; and,

WHEREAS, Sylvania Southview High School's Cougarettes Dance team finished first in the Hip Hop Division and second in the Pom and Jazz Division at the State Cheerleading and Dance Team Competition; and,

WHEREAS, congratulations to **Lauren Gant, Dayna Dionyssiou, Stephanie Meyer, Emily Micsko, Cassie Potter, Aubrie Hattendorf, Kayla Kreinbrink, Alyssa Brutlag, Sally Micsko, Bailey Platz, Taylor Bush and Gabby Ide**, the members of the Cougarettes Dance Team, for their outstanding performance at the State Championship; and,

WHEREAS, congratulations also to coach **Adrienne Salon** whose talent, creativity, enthusiasm and dedication led her team to a State Championship in the Hip Hop Division and a second place finish in the Pom and Jazz Division.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Sylvania, Lucas County, Ohio, 6 members elected thereto concurring:

SECTION 1. That this Council recognizes the accomplishments and talents of the Sylvania Southview High School Cougarettes Dance team and their achievements in earning a State Championship in the Hip Hop Division and a second place finish in the Pom and Jazz Division.

SECTION 2. That the Clerk of Council is hereby directed to present **THE SYLVANIA SOUTHVIEW HIGH SCHOOL COUGARETTES DANCE TEAM** with a certified copy of this Resolution and to proudly post a copy of this Resolution in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that this Resolution is a necessary step in commending the Sylvania Southview Cougarettes Dance Team for their outstanding performance at the OASSA State Cheerleading and Dance Team Championship and therefore this Resolution should be effective immediately. Provided this Resolution receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas 6 Nays 0

Passed, April 7, 2014, as an emergency measure.

President of Council

OTHER MEMBERS OF COUNCIL:

ATTEST:

Sharon Bucher
Clerk of Council

APPROVED:

Mayor

April 7, 2014
Date

APPROVED AS TO FORM:

Leslie B. Brinning
Director of Law

PETITION FOR ZONING ORDINANCE AMENDMENT

6

To: City of Sylvania, Ohio
City Council and
Municipal Planning Commission

Application No. SUP-1-2014
Date April 15, 2014

Petitioner Name(s) Highland Meadows Golf Club - Daniel Salois (Agent)
Petitioner Address 7455 Erie St.
Sylvania, OH 43560
Telephone (419) 297-7157 (c) (419) 882-6492 (o)

Location of property for which zoning amendment is requested:

Near 7455 Erie St. Sylvania, OH - See attached

Purpose of amendment request: Construction of new "Pump House"
up to 24' x 48' in size.

Current Zoning: r-1 Special use

Requested Zoning: r-1-amend
existing special use

The undersigned, being one or more of the owners, lessees or occupants within the area proposed to be changed by the amendment, hereby petition for an Amendment to the Zoning Code, pursuant to Chapter 1107 of the Codified Ordinances of the City of Sylvania, Ohio, as amended.

- Attachments:
1. Full legal description of the property for which the Zoning Amendment is proposed.
 2. Area location map.-
 3. Site plan - if plan is larger than 11" x 17", eighteen (18) copies must be submitted.

A check for \$150.00, payable to the City of Sylvania, is attached for processing of said Petition. It is understood that no refund is to be made after the filing of the Petition.

By: [Signature]
Daniel Salois - (Agent)

Date referred by Council: _____

Date of Commission Action: _____

Date of Council Action: _____

Action: _____

ORDINANCE NO. 22 -2014

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 APPURTANANCES; ANDDECLARING AN EMERGENCY.

WHEREAS, this Council did on the 18th day of February, 2014, duly adopt Resolution No. 8-2014 declaring therein the necessity for improving 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,

WHEREAS, pursuant to said Resolution, the estimated assessments for said improvement have been prepared and placed on file in the Office of the Clerk of this Council; and,

WHEREAS, no objections to the estimated assessments were filed and, therefore, the City should proceed with the improvements.

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That it is hereby determined 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, in accordance with the provisions of said Resolution No. 8-2014 and in accordance with the plans, profiles, specifications and the estimate of costs for said improvement heretofore approved and filed in the Office of the Clerk of this Council.

SECTION 2. That it is further determined that the portion of the cost of said improvement, to be assessed against benefited property, shall be assessed in the manner and number of installments as provided for in said Resolution declaring the necessity of said

improvement and shall be assessed in the amount as provided for in said Resolution declaring the necessity of said improvement.

SECTION 3. That all claims for damages resulting from said improvement, that have been legally filed shall be inquired into after completion of the improvement, and the Director of Law is authorized and directed to institute legal proceedings in a court of competent jurisdiction to inquire into those claims.

SECTION 4. That those estimated special assessments previously prepared and filed in the office of the Clerk of Council and in accordance with the Resolution of Necessity are adopted.

SECTION 5. The Clerk of Council shall deliver a certified copy of this Ordinance to the County Auditor of Lucas County, Ohio within 15 days after its passage.

SECTION 6. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 7. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 8. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that this Ordinance is a necessary step in the assessment proceedings incidental to the construction of said improvement which should proceed without delay to take advantage of the current construction season and therefore this Ordinance should be effective forthwith. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas _____ Nays _____

Passed, _____, 2014, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

Sylvania Municipal Planning Commission

Minutes of the regular meeting of April 16, 2014. Mr. Lindsley called the meeting to order.

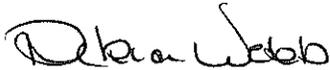
Members present: Mayor Craig Stough, Mark Fry, Ken Marciniak, Brian McCann and Thomas Lindsley, (5) present. Tim Burns present.

Mr. McCann moved, Mr. Marciniak seconded to approve the Minutes of the February 12, 2014, meeting as submitted. Vote being: Stough, McCann, Frye, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Replat of Sylvan Lakes Plats 4 and 5 submitted by Feller, Finch and Associates. Greg Feller of Feller, Finch and Associates present. Mr. Feller explained that the Homeowners Association wished to give sections of some of the open space to the adjacent lots to reduce their maintenance responsibilities. He further added that the property would be given and not sold to the adjacent properties shown on the drawings submitted, that the owners were accepting of the property, and to his knowledge none of the homeowners in the plats have any objections. Notice of the replat request was sent to all of the owners of property of Sylvan Lakes Plats 4 and 5 by the City of Sylvania's Service Department. Mr. Marciniak moved, Mr. McCann seconded to approve the request for the replat of Sylvan Lakes Plats 4 and 5 as requested. Vote being: Stough, McCann, Frye, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Mr. Marciniak moved, Mr. McCann seconded to adjourn the meeting. All present voted aye. Meeting adjourned.

Submitted by,



Debra Webb, Secretary
Municipal Planning Commission

Board of Architectural Review

Minutes of the regular meeting of April 16, 2014. Mr. Lindsley called the meeting to order.

Members present: Mayor Craig Stough, Mark Fry, Ken Marciniak, Brian McCann and Thomas Lindsley, (5) present. Tim Burns present.

Mr. Frye moved, Mr. Marciniak seconded to approve the Minutes of the February 12, 2014, meeting as submitted. Vote being: (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 3 – Regulated Sign – app. no. 6-2014 requested by Toledo Sign for Church 3Twentyone, 5845 Centennial Road Sylvania, Ohio 43560. Application is for two signs. One is a face change on an existing sign and the other is a face change on an existing monument sign. Signs are within the limits of the Sylvania Sign Code. Mr. McCann moved, Mr. Marciniak seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: Stough, McCann, Frye, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 4 – Regulated Sign – app. no. 7-2014 requested by Colonial Signs for Lily Whitestone, 5641 Main Street Sylvania, Ohio 43560. Application is for one wall sign. The current Hudson Gallery Sign which is horizontal across the back of the building will be moved to the left and stacked to allow room for the new Lily Whitestone sign. The sign is within the limits of the Sylvania Sign Code. Mr. Marciniak moved, Mr. Frye seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: Stough, McCann, Frye, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 5 – Regulated Sign – app. no. 8-2014 requested by Gardner Signs for The UPS Store, 5813 Monroe Street Sylvania, Ohio 43560. Application is for two signs. Jeff Prymus of Garder Signs was present. He stated that he would be installing a wall mount sign on the front of the building and replacing two tenant panels on an existing pole mounted tenant sign. Signs are within the limits of the Sylvania Sign Code. Mr. Marciniak moved, Mr. McCann seconded, to grant a Certificate of Appropriateness for the signs shown in the drawing submitted with the application. Vote being: Stough, McCann, Frye, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 6 –Regulated Sign – app. no. 10-2014 requested by Mike Buck for Mike Buck State Farm, 6455 Monroe Street Sylvania, Ohio 43560. Application is for wall mount sign. Mike Buck was present and explained the he is replacing the former tenants large wall mounted sign with a smaller one and will be painting the newly exposed portion of the building with paint to match the rest of the building. The Sign is within the limits of the Sylvania Sign Code. Mr. McCann moved, Mr. Frye seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: Stough, McCann, Frye, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 7 – Building Review – app. no. 9-2014 requested by HCRMC-ProMedica JV, LLC by and through its Developer Manorcare Health Services, LLC, 5360 Harroun Road Sylvania, OH