

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..."

Minutes of the Meeting of Council
April 7, 2014

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.

Minutes of the Meeting of Council
April 7, 2014

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 purposed 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.

Minutes of the Meeting of Council
April 7, 2014

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.

Minutes of the Meeting of Council
April 7, 2014

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.

Minutes of the Meeting of Council
April 7, 2014

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..."

Minutes of the Meeting of Council
April 7, 2014

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.

Adjournment.

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.

Clerk of Council

Mayor

Minutes of the Meeting of Council
April 7, 2014