

Minutes of the Meeting of Council  
June 4, 2012

The Council of the City of Sylvania, Ohio met in regular session on Monday, June 4, 2012 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal (7); absent: (0).

Roll call: all present.

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:

- 4a. Report of the 6:00 Committee-of-the-Whole meeting.
- 7a. Safety Committee report.
- 7b. Sylvania Youth Conservation Corps update.
- 9. TARTA withdrawal referendum discussion.

Mr. Haynam moved, Mr. Luetke 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.

Mr. Milner presented the May 21 meeting minutes. Mrs. Westphal wanted to clarify the date of the Employee & Community Relations Committee meeting on the last paragraph of page 3. It says June 8, but the actual date is June 6. Mr. Haynam moved, Mrs. Husman seconded, to approve the minutes of the meeting of May 21, 2012 as amended by Mrs. Westphal; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the amended minutes of May 21.

Mr. Luetke said that Council met in Committee-of-the-Whole at 6:00 for further consideration of the Lourdes University planned development. Both Mr. Haynam and Council President Milner abstained from participating due to potential conflicts of interest. Mr. Milner did take notes. He said that many citizens were in attendance, and there were speakers for and against the project after Lourdes officials presented a revised plan, and the traffic study, and crime statistics were discussed. The committee made a recommendation 5-0 that legislation be drafted covering specific points.

Report of the C-O-W re. Lourdes University expansion.

Mr. Milner and Mr. Haynam were excused. Mr. Luetke moved, Mr. Brown seconded, to authorize legislation accepting the Planning Commission's recommendation for PD-1-2012, to change the zoning from the existing R-2 to R-1; to modify the Planning Commission's recommendation as follows: to conform to the submission of Lourdes University in its original filing to the Planning Commission to keep the athletic facility

Haynam and Milner excused. Legislation authorized, Lourdes

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on the south end of the site, and to accept modifications as shown in Lourdes submission dated June 1, 2012 and its accompanying letter that deals with the time frame to phase the building project, in addition, to accept citizens' recommendations to plant a minimum of ten full grown evergreen trees at the south side of the building lot, and to limit the use of the athletic facilities to university students and faculty, to prohibit the sales of memberships to the general public; this language to be worked out in conjunction with the university; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini (5) yeas; (0) nays. The motion carried.

University  
planned  
development.

Mr. Haynam and Mr. Milner returned for the remainder of the meeting and Mayor Stough stated that Council will now consider agenda item 5.

Milner and  
Haynam return.

Jim Ike, Harroun Road, again addressed Council regarding the green tube lights around Flower Hospital. He said that the lights will be on even longer in the winter months, and asked the City to enforce the local code and get the lights turned off. He also requests legislation banning this type of lighting in the City. There was considerable discussion with some residents and members of Council. The Law Director concluded that the lights are not defined in the zoning code while Mr. Haynam debates that they are. Mr. Haynam moved, Mrs. Cappellini seconded, to direct the Administration to take the necessary steps to communicate with ProMedica leadership about the problem, advise Council on what legal and other steps can be taken, providing language for the Zoning & Annexation Committee to consider to revise the code, and to revisit the current legal wording of the code; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Flower Hospital  
lighting.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 34-2012, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police; providing funds therefore; 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: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance 34-  
2012, "...agree-  
ments...Safety  
City Program..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 34-2012 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal reported that the Safety Committee met on May 24 to discuss funding of the School Resource Officers with school representatives. It was determined that Chief Rhodus will talk with the schools about absorbing more of the cost of the program. Safety Comm. report.

Mrs. Westphal said the Sylvania Conservation Corps starts work on June 19. Over 500 students have participated in the program over the years. She noted that all planting items are donated. Sylvania Conservation Corps.

Mr. Luetke asked to give an Economic Development sub-Committee report. He said they met on May 24 for a presentation by the Law Director who outlined new terms for CRA 3 and 8. The committee expressed general support. They also heard a summary of the downtown study. Economic Dev. sub-Comm.

There were no items for 8 and Mayor Stough stated that Council will now consider agenda item 9.

Mr. Haynam said that since there is a window of opportunity to vote on a TARTA referendum, we should take advantage of it. Mr. Haynam moved, Mr. Luetke seconded, to request the Administration to prepare appropriate legislation to place this issue on the ballot; for it to be available for the June 18 Council meeting for a July vote. There was discussion on the pros and cons of this issue, and the necessity for an alternate transportation plan to be in place before a vote is taken. Vote on the motion being: Haynam (1) yea; Brown, Cappellini, Husman, Luetke, Milner, Westphal (6) nays. The motion failed. TARTA referendum discussion.

There were no further items for consideration. Mrs. Westphal moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:45 p.m. Adjournment.

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Clerk of Council

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Mayor