

Minutes of the Meeting of Council
May 19, 2014

The Council of the City of Sylvania, Ohio met in regular session on May 19, 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. Husman 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.
14. Information on Ability Center event.	
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 May 5, 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 May 5, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.	Approval of the May 5 minutes.
Mayor Stough stated that Council will now consider agenda item 5.	
Mayor Stough made a presentation of proclamation declaring Poppy Day, May 23. Miss Poppy was introduced and distributed poppies.	Poppy Day, May 23
State Senator Randy Gardner addressed council to provide update on Joint Economic Development Zones and other current matters in the State House.	
Mayor Stough stated that Council will now consider agenda item 6.	
Mayor Stough presented the Planning Commission's recommendation for proposed Special Use Permit Amendment SUP-1-2014, a requested from Highland Meadows Golf Club. Mr. Haynam moved, Mr. Milner seconded to set the public hearing date for	Public hearing for SUP-1-2014 set for July 21,

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July 21, 2014 at 7:00 p.m., and to hold June 23, 2014 at 7:00p.m. if applicant would like process expedited, and authorized the clerk to advertise for same; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried. 7:00 p.m., or June 23 at 7:00 p.m.

Mayor Stough presented the Planning Commission's recommendation for proposed Special Use Permit Amendment SUP-2-2014, a request from Loyal Order of the Moose #1579. Mr. Haynam moved, Mr. Milner seconded to set the public hearing date for July 21, 2014, at 7:15 p.m.; and to hold June 23, 2014 at 7:15 p.m. if applicant would like process expedited; and authorized the clerk to advertise for same; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried. Public hearing for SUP-2-2014 set for July 21, 7:15 p.m. or June 23 at 7:15 p.m.

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

Service Director Kevin Aller's report on the Complete Streets Policy was placed on file. Mrs. Husman moved, Mr. Luetke seconded to refer this proposed Resolution 14-2014, "Adopting a Complete Streets Policy" to the Streets Committee for review and recommendation; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried. Refer Resolution 14-2014 to Street Committee.

Mr. Milner set Streets Committee meeting for Friday, May 30, 2014 at 8:00 a.m. Street Com, 5/30/14, at 8:00 a.m.

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

Mayor Stough presented the Sylvania Township Fire Department Overall Plan for Fire Levy Consideration report. Mrs. Westphal moved, Mr. Brown seconded to refer this matter to the Safety Committee for review; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried. Refer Fire Dept Plan to Safety Committee.

Mrs. Westphal set the Safety Committee meeting for Friday, May 30, 2014 at 8:30 a.m. Safety Com., 5/30/14, at 8:30 a.m.

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

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Mr. Brown presented and read aloud by title only, proposed Ordinance 29-2014, a written copy of same having been previously furnished to each member of Council, “Authorizing the Donation of Bicycles to Sylvania Area Family Services; determining said items to be of no further use to the City of Sylvania; 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, Milner (7) yeas; (0) nays. The motion carried.

Ordinance
29-2014,
“...donation of
bicycles to
SAFS...”

Mr. Brown moved, Mrs. Husman seconded, that Ordinance 29-2014 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 10.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 30-2014, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into 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. Milner seconded, that council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Ordinance
30-2014,
“...agreements
with teachers...
for Safety
City...”

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance 30-2014 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution 15-2014, a written copy of same having been previously furnished to each member of Council, “Adopting a statement, pursuant to Revised Code of Ohio 709.03 (D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; and declaring an emergency.”; Mr. Haynam moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Resolution
15-2014,
“...Adopting...
what services to
annexed area...”

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Mr. Haynam moved, Mrs. Husman seconded, that Resolution 15-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam reported that the Zoning & Annexation Committee met on July 16 to discuss proposed Ordinance 31-2014, Amending Part Eleven-Planning & Zoning Code, by adding Chapter 1152-Design Review Regulations.

Mr. Haynam moved, Mrs. Westphal seconded to refer proposed Ordinance 31-2014 to the Planning Commission for review and recommendation; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Refer Ordinance 31-2014, to Planning Commission.

Mr. Luetke reported that the Economic Development Sub-Committee met on July 16 to continue the discussion of the Downtown Parking Initiative. Mr. Luetke outlined specific topics for administrative review and recommendations: regarding the parking behind east business on Main St.; develop a list of special event parking areas; and allocation of dollars if Tier 2 Grant funding was secured.

Econ Dev Sub-Com. report... Downtown parking.

Mrs. Westphal reported that the Safety Committee met at 6:15p.m. to discuss proposed Ordinance 27-2014, Amending Chapter 1505-AIA-Ohio and National Fire Codes.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 27-2014, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 1505-AIA, Ohio and National Fire Codes of the Sylvania Codified Ordinances, 1979, as amended: 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: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance 27-2014, "Amending Chapter 1505...Fire Codes.."

Mrs. Westphal moved, Mr. Milner seconded, that Ordinance 27-2014 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal stated the safety committee had a discussion to review possible changes to Chapter 505.08, "Nuisance Conditions Prohibited" of the Sylvania Codified Ordinances. The Committee is requesting administration to draft legislation to update this section.

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Mrs. Westphal moved, Mr. Hayman seconded to set a Safety Committee meeting for Monday, June 2, 2014 at 6:45 p.m. to discuss possible amendments to Chapter 505.08, “Nuisance Conditions Prohibited” of the Sylvania Codified Ordinances; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried. Safety Com
6/2/14 at
6:45 p.m.

Mr. Brown reported that the Utilities & Environment Committee met at 6:45p.m. to discuss proposed Ordinance 28-2014, Amending Chapter 941-Waste Collection. Mr. Brown moved, Mrs. Westphal seconded to refer to Administration Ordinance 28-2014 for review and revision; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried. Refer Ord.
28-2014 to
Admin.

Mr. Luetke provided information on The Ability Center, Friends of the Center Breakfast to be held on June 10th, 2014 8:00-9:00 a.m.

Mayor Stough stated that all items on the agenda had been considered.

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 8:39p.m. Adjournment.

Clerk of Council

Mayor

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