

Minutes of the Meeting of Council
May 20, 2013

The Council of the City of Sylvania, Ohio met in regular session on May 20, 2013 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 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:

Additions to the
agenda.

- 5a. Sylvania Community Arts Commission Report.
- 5b. Downtown Market on Main Report.
- 8a. Public Hearing – PD-2-2012 Pine Tree Village Report.
- 8b. Public Hearing – Building Rehabilitation Standards Report.
9. Employee & Community Relations Committee meeting schedule.
10. Sylvania Community Action Team Report.

Mr. Haynam moved, Mrs. Cappellini 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 6 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 20, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the
May 6 minutes.

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

Mayor Stough made a presentation of proclamation declaring Poppy Day May 24. Miss Poppy was introduced and distributed poppies.

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Jennifer Archer, Executive Director of the Sylvania Community Arts Commission presented an overview of this year's Maple & Main Arts Festival. This event will be held on June 1st & 2nd featuring sixty-five artists, fourteen bands with many other activities.

Maple & Main
Arts Festival
6/1 & 6/2/13

Jackie Olender, Secretary of the Downtown Sylvania Association presented an overview of this year's Market on Main to be held each Tuesday for eighteen weeks starting June 4th through October 1st featuring fifteen quality vendors.

Market On Main
6/1-10/1/13

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 43-2013, 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. Luetke seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance
43-2013,
"...agreements...
Safety City
Program...."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance 43-2013 be enacted as an emergency measure as declared therein; roll call vote being; Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mrs. Husman presented and read aloud by title only, proposed Ordinance 44-2013, a written copy of same having been previously furnished to each member of Council, "Amending the Codified Ordinances of Sylvania, 1979, as amended, by amending Chapter 961 – Cemetery Interments; 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: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance
44-2013,
"Amending....
Chapter 961
Cemetery-
Interments...."

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance 44-2013 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.

Mrs. Westphal reported on the 6:30 public hearing for zoning ordinance petition no.

Report on P.H.

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PD-2-2012, a planned development for Pine Tree Village on property at 5930 Heidaway Lane, Sylvania, Ohio. Mrs. Westphal moved, Mr. Brown seconded to recommend approval of this application and legislation be presented at the next meeting after Service Director Aller's final review of the drainage; roll call vote being; Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

PD-2-2012
Pine Tree
Village.

Mrs. Westphal reported on the 7:00 public hearing, regarding the Building Rehabilitation Standards. Mr. Luetke moved, Mr. Haynam seconded to refer the Building Rehabilitation Standards to Administration for further review and recommendation; roll call vote being; Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Report on public
Hearing Re:
Bldg. Rehab
Standards.

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

Mr. Luetke stated the Employee and Community Relations Committee will meet on May 24 at 8:00 a.m. to discuss potential revisions to the City's website.

Emp & Com
Relations
meeting, 5/24 at
8:00a.m.

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

Mrs. Husman reported on the activities of the Sylvania Community Action Team. She stated SCAT participated in the Mock Accident for high school students, the drug drop-off with the Police Department, and the 24-hr. challenge. A drug drop-off container will be available at all times at the Police Department.

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

Mrs. Westphal moved, Mr. Haynam seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned 8:21 p.m.

Adjournment.

Clerk of Council

Mayor