

Minutes of the Meeting of Council
May 5, 2014

The Council of the City of Sylvania, Ohio met in regular session on May 5, 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.

Mr. Haynam 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:

14a. Set Zoning & Annexation Committee meeting.

14b. Set Economic Development Sub-Committee meeting.

Additions to the agenda.

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 April 21, 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 April 21, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the April 21 minutes.

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

Mr. Haynam moved, Mrs. Husman seconded to refer Zoning Ordinance Amendment Application No. ZA-2-2014, a request from DJF Properties, Ltd to the Sylvania Planning Commission for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Referral of ZA-2-2014, to the Planning Commission.

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

Mr. Haynam moved, Mrs. Westphal seconded to refer Special Use Permit Amendment Application No. SUP-2-2014, a request from Loyal Order of the Moose #1579, to the Sylvania Planning Commission for review and recommendation; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Haynam, (7) yeas; (0) nays. The motion carried.

Referral of SUP-2-2014, to the Planning Commission.

Minutes of the Meeting of Council
May 5, 2014

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

Service Director Kevin Aller's report on the Arbor Way Sanitary Sewer Project Bid receipt was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance 24-2014, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Ohio Excavating & Sewer Contractors, Inc. and awarding the contract for the Arbor Way Sanitary Sewer Project to same; authorizing the expenditure for the improvements in the amount of \$225,995; appropriating funds therefore; and declaring an emergency." Mr. Brown 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.

Ordinance
24-2014,
"Accepting
bid...Ohio
Excavating...
Arbor way
Sanitary Sewer
project..."

Mr. Brown moved, Mr. Luetke seconded, that Ordinance 24-2014 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 8.

Mr. Haynam presented and read aloud by title only, proposed Ordinance 25-2014, a written copy of same having been previously furnished to each member of Council, "Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2013-5 for which James E. Moan is the agent, and as hereinafter described; providing for the interim zoning of said territory; and declaring an emergency."; Mr. Haynam moved, Mrs. Husman 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
25-2014,
"Accepting
Annexation
Petition
2013-5..."

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance 25-2014 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.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance 26-2014, a written copy of same having been previously furnished to each member of Council, "Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2013-6 for which James E. Moan is the agent, and as hereinafter described; providing for the interim zoning of said territory; and declaring

Ordinance
25-2014,
"Accepting
Annexation
Petition

Minutes of the Meeting of Council
May 5, 2014

an emergency.”; Mr. Haynam moved, Mr. Milner 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. # 2013-6...”

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance 26-2014 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.

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

Mr. Haynam moved, Mrs. Westphal seconded to refer proposed Ordinance 27-2014 “Amending Chapter 1505-AIA, Ohio and National Fire Codes of the Sylvania Codified Ordinances” to the Safety Committee for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried. Refer Ord. 27-2014, to Safety Committee

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

Mr. Brown presented and read aloud by title only, proposed Resolution 13-2014, a written copy of same having been previously furnished to each member of Council, “Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner’s share of the cost and annual assessment; and declaring an emergency.”; Mr. Brown moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried. Resolution 13-2014, Declaring the necessity of Street lighting...”

Mr. Brown moved, Mr. Haynam seconded, that Resolution 13-2014 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 12.

Service Director and Law Director’s report on Chapter 941 of the Sylvania Codified Ordinances was placed on file. Proposed Ordinance 28-2014 was referred to the Utilities Committee for review and recommendation. Refer Ord. 28-2014, to Utilities Committee.

Minutes of the Meeting of Council
May 5, 2014

Mayor Stough stated that Council will now consider item 13.

Mr. Luetke moved, Mr. Haynam seconded to nominate Katie Cappellini to serve as a member of NRAC12 (National Resources Assistance Council) for a three year term. Roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Cappellini's nomination to serve as a member of NRAC12.

Mayor Stough stated that Council will now consider item 14.

Mr. Haynam reported the Zoning & Annexation Committee met to discuss the Downtown Revitalization Rehabilitation Standards. Mr. Haynam moved to set a Zoning & Annexation Committee meeting for Friday, May 16, 2014 at 8:00 a.m. to continue discussion. Roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Z & A Committee meeting, 5/16/14 8:00 a.m.

Mr. Luetke reported the Economic Development Sub-Committee met to discuss the Downtown Parking. Mr. Luetke moved, Mrs. Husman seconded to set an Economic Development Sub-committee meeting for Friday, May 16, 2014 at 8:30 a.m. to continue discussion. Roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Econ. Dev. Sub-Committee meeting, 5/16/14, 8:30 a.m.

Mrs. Westphal moved, Mr. Milner seconded to set a Safety Committee meeting for Monday, May 19, 2014 at 6:15 p.m. to discuss proposed Ordinance 27-2014, Amending Chapter 1505-AIA, Ohio & National Fire Codes of the Sylvania Codified Ordinances. Roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Safety Committee meeting, 5/19/14, 6:15 p.m.

Mr. Brown moved, Mrs. Westphal seconded to set a Utilities & Environmental Committee meeting for Monday, May 19, 2014 at 6:45 p.m. to discuss proposed Ordinance 28-2014, Amending Chapter 941, Waste Collection of the Sylvania Codified Ordinances. Roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Utilities Committee meeting, 5/19/14, 6:45 p.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 8:20 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
May 5, 2014