

Minutes of the Meeting of Council
May 6, 2013

The Council of the City of Sylvania, Ohio met in regular session on May 6, 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.

Mrs. Westphal 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.

12. Report on Public Hearings Ordinance 24-2013 and Ordinance 25-2013.

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 15 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 15, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the
April 15 minutes.

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

Service Director Kevin Aller's report on Qualifications-Based Selection for Professional Engineering Services for 2013-2015 was placed on file. Mr. Milner moved, Mr. Haynam seconded to authorize the clerk to advertise for "Request for Qualifications - 2013-2015"; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Qualifications-
Based selection
for Eng. Svcs.
2013-2015

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

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Mr. Luetke presented and read aloud by title only, proposed Resolution No. 7-2013, “Amended and Restated Resolution of the Council of the City of Sylvania, Ohio; and declaring an emergency.” Mr. Luetke moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Resolution No. 7-2013, “Amended and Restated Resolution.... OP&F Contributions”

Mr. Luetke moved, Mrs. Husman seconded, that Resolution No. 7-2013 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 7.

Mr. Brown presented and read aloud by title only, proposed Resolution No. 8-2013, “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, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Resolution 8-2013, “Declaring the necessity of lighting the streets.....”

Mr. Brown moved, Mr. Haynam seconded, that Resolution No. 8-2013 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 8.

Mr. Milner presented and read aloud by title only, proposed Ordinance 42-2013, “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. Milner moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance 42-2013, Authorizing agreement with ODOT...de-icing salt....”

Mr. Milner moved, Mrs. Husman seconded, that Ordinance 42-2013 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.

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

There was review of the city flag layout for possible changes. Mr. Luetke moved, Mrs. Westphal seconded to refer this matter to the Employee & Community Relations Committee; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

City Flag Layout referral to Emp. & Com. Relations.

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

Mr. Luetke reported on the Employee & Community Relations meeting from April 25th. He stated the Committee heard presentations from two potential vendors in regards to updating of the City's website. There was discussion on the cost and phasing process. The Committee is continuing their review on this matter.

Employee & Comm. Relations Committee report...re: website update.

There being no items for agenda item 11, Mayor Stough stated that Council will now consider agenda item 12.

Mrs. Westphal reported on the public hearing in regards to Ordinance 24-2013, Amending Part Eleven-Planning & Zoning Code of the Codified Ordinances, Section 1117.07-Accessory Buildings & Uses. Mr. Milner moved, Mr. Haynam seconded to refer this matter to Committee-of-the-Whole for further discussion; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Report on public hearing re: Ordinance 24-2013.

The Committee-of-the-Whole will meet on June 3, 2013 at 6:30 p.m. to discuss amending Part Eleven, Section 1117.07 of the Planning & Zoning Code of the Codified Ordinances.

C-O-W meeting set for 6/3/13, 6:30p.m.

Mrs. Westphal reported on the public hearing in regards to Ordinance 25-2013, Amending Part Eleven-Planning & Zoning Code of the Codified Ordinances to regulate Illuminated Tubing. Mr. Haynam presented and read aloud by title only, proposed Ordinance 25-2013, "Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances to regulate the use of illuminated tubing; approving the recommendations of the Municipal Planning Commission; and declaring an emergency." Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Report on public Hearing re: Ordinance 25-2013, Illuminated Tubing.

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Mr. Haynam moved, Mr. Milner seconded, that Ordinance 25-2013 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 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 8:12 p.m.

Adjournment.

Clerk of Council

Mayor

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