

Minutes of the Meeting of Council  
July 15, 2013

The Council of the City of Sylvania, Ohio met in regular session on July 15, 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. 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.

- 5a. Paula Radley - Balfour Road issue.
- 5b. Dave McClurg – Parked Cars.
- 12a. Job Creation Credit Referral.
- 13. SCAT & Sylvania Historical Village Advertising.

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 June 17 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 June 17, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the  
June 17 minutes.

Mrs. Westphal presented the July 2 minutes. Mrs. Westphal moved, Mr. Milner 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 special meeting of July 2, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the  
July 2 minutes.

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

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Jean Keating, 4638 Tamworth addressed Council to discuss the Zoning code regarding the limit of dogs allowed in residential areas. Mr. Haynam moved, Mr. Milner seconded to refer this matter to the Zoning & Annexation Committee for further review; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Referral to  
Z & A  
Committee...  
dog limit.

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

Paula Radley and Linda Costell spoke regarding 5767 Balfour Road. Mr. Sanford provided information on the progress of their concerns.

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

Dave McClurg addressed Council to discuss parked cars at 5865 and 5866 Highland View. Service Director Aller and Police Chief Rhodus are reviewing this situation.

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

The Service Director's report on the Maplewood Marketplace Improvements Project Change Order No. 1 was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance 53-2013, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's agreement with Paul Avery Company, Inc. for the Maplewood Marketplace Improvement Project which reflects the actual materials used and work performed on this project; increasing the contract amount by \$22,105.78; appropriating funds therefore; and declaring an emergency." Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Ord. 53-2013  
"Authorizing CO  
No.1...  
Maplewood  
Marketplace...  
\$22,105.78..."

Mrs. Husman moved, Mr. Milner seconded, that Ordinance 53-2013 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.

The Service Director's report on the Maplewood Marketplace Improvements – Parking Lot Change Order No. 1 was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance 54-2013, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 – Final to this City's agreement with Schoen, Inc. for the Maplewood Marketplace Improvements – Parking Lot Construction Project which

Ord. 54-2013  
"Authorizing CO  
No. 1 ...  
Marketplace  
Parking Lot...  
\$19,716.27..."

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reflects the actual materials used and work performed on this project; increasing the contract amount by \$19,716.27; appropriating funds therefore; and declaring an emergency.” Mrs. Husman moved, Mr. Haynam 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.

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance 54-2013 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 7.

The Service Director’s report on the 2013 Resurfacing Project was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance 55-2013, a written copy of same having been previously furnished to each member of Council, “Accepting the bid of Gerken Paving, Inc. and awarding the contract for the 2013 Resurfacing Project to same; authorizing the expenditure for the project in the amount of \$125,761.78; appropriating funds therefore; and declaring an emergency” Mr. Milner moved, Mrs. Husman 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.

Ord. 55-2013  
“Accepting bid  
of Gerken  
Paving...2013  
Resurfacing  
project...  
\$125,761.78...”

Mr. Milner moved, Mrs. Westphal seconded, that Ordinance 55-2013 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 8.

Mr. Luetke presented and read aloud by title only, proposed Ordinance 46-2013, a written copy of same having been previously furnished to each member of Council, “Amending Community Reinvestment Area No. 6, designating a Housing Officer, establishing a Community Reinvestment Area Housing Council; repealing Resolution No. 26-96; and declaring an emergency” Mr. Luetke moved, Mr. Haynam 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.

Ord. 46-2013  
“Amending CRA  
#6....repealing  
Res. No. 26-96  
...”

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Mr. Luetke moved, Mrs. Husman seconded, that Ordinance 46-2013 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 9.

Mr. Luetke presented and read aloud by title only, proposed Resolution 9-2013, a written copy of same having been previously furnished to each member of Council, "A Resolution establishing a procedure for Sylvania City Council's appointments to the Community Reinvestment Area Housing Councils; and declaring an emergency." Mr. Luetke moved, Mr. Haynam 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. 9-2013, "Establishing procedure for CRA Council Appointments..."

Mr. Luetke moved, Mr. Milner seconded, that Resolution 9-2013 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 reviewed agenda item 10 regarding Zoning Ordinance Amendment ZA-2-2013, ZA-3-2013, and ZA-4-2013. He stated the public hearings are set for August 19<sup>th</sup>, 2013 at 7:00p.m.

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

Mr. Haynam presented a report for the Zoning & Annexation committee meeting held June 18, 2013 regarding the RV/Boat storage issue. He stated that there are several issues that still need to be reviewed within the committee.

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

Mrs. Westphal moved, Mr. Haynam seconded to refer the Job Creation Credit to the Economic Development Sub-Committee for review; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Refer to Econ Dev. Sub-Committee...Job Creation Credit.

Mrs. Husman provided information on fund raising events for SCAT and Sylvania Historical Village. She stated SCAT's Golf Outing is August 16th and Sylvania Historical Village's Fossil Fest is September 22<sup>nd</sup>.

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

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Mrs. Westphal moved, Mr. Milner seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned 8:54 p.m.

Adjournment.

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Clerk of Council

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Mayor