

Minutes of the Meeting of Council
September 16, 2013

The Council of the City of Sylvania, Ohio met in regular session on September 16, 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) present.

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. Set Halloween Trick or Treat Date.
13. Report on Sister City upcoming activities.
14. Request for recognition of McCord student at the Karate World Championships.

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.

Mr. Milner presented the September 3 minutes. Mr. Milner 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 September 3, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the
September 3
minutes.

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

Deb Chaney, Executive Director of SCAT provided an update on their organization. She reported on the programs that benefit the schools and the community, and the grant submissions and fundraisers for operation of the organization.

SCAT Update.

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

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Ms. Janice Pierson, 4615 Vicksburg Dr., representative for neighbors on Vicksburg Dr. provided information on feral cats in their neighborhood. She reported the damage to properties and the funds put forward by the neighbors to contain the problem. After discussion, the city will review enforcement options, possible actions and reach out to organizations to help with the situation. Feral cats.

Mary Fair, 5727 Balfour provided information on cat problems in the past and that she contacted area farmers who took the animals for their barns for rodent control.

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

Mayor Stough presented the Municipal Planning Commission's recommendation regarding Zoning Amendment Petition No. PD-3-2013, Amendment to the Master Development Plan on the campus of Flower Hospital to accommodate the proposed nursing care facility. Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing for November 4, 2013 at 6:00 p.m. and authorize the clerk to advertise the same; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas, (0) nays. The motion carried. PD-3-2013, "Flower Hospital ...set public hearing 11/4/13 at 6:00 p.m.

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

Service Director's report on the Monroe Street Reconstruction Design Services was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance 71-2013, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve the amendment to the City's agreement with Mannik & Smith Group to reflect the additional design services requested; increasing the proposal amount by \$22,424.66; 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. Ord. 71-2013 "Authorizing ...additional design services... Monroe St Reconstruction 22,424.66"

Mr. Brown moved, Mrs. Husman seconded, that Ordinance 71-2013 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 9.

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There was discussion on the proposed Ordinance 70-2013, Amending Part Eleven- Planning and Zoning Code Section 1117.07-Accessory Buildings & Uses. (Recreational Equipment Storage). It was noted that these revisions should be included in other zoning classifications, along with possible screening guidelines. Administration will revise legislation for council review at the next meeting, October 7th.

Recreational
Equipment
Storage
discussion.

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

Mr. Haynam moved, Mrs. Westphal seconded to set the Halloween Trick or Treat for October 31st from 6:00 p.m. to 7:30 p.m.; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Trick or Treat set
10/31/13
6:00-7:30p.m.

Mayor Stough stated Council will now consider added agenda item 13.

Mayor Stough reviewed the up-coming activities of Sister City including the Fall Festival, October 20th, Pre-festival Dinner October 19th, and Woodstock Santa Claus parade, November 16th.

Sister City
activities.

Mayor Stough stated Council will now consider added agenda item 14.

Mrs. Cappellini requested the city to recognize 6th grade student, Skylar Short from McCord school that earned a spot on the team representing the U.S. in the Karate World Championships in Italy in October after winning the national championship. A resolution will be prepared for presentation at a future council meeting.

Skylar Short
... World
Championship
attendee in Italy.

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

Adjournment.

Mrs. Westphal moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned 8:53 p.m.

Clerk of Council

Mayor