

Minutes of the Meeting of Council
September 3, 2013

<p>The Council of the City of Sylvania, Ohio met in regular session on September 3, 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 (6); absent: Mary J. Westphal (1), excused by Mayor Stough.</p>	<p>Roll call: Westphal absent, excused.</p>
<p>Mr. Milner led the Pledge of Allegiance to the United States of America.</p>	<p>Pledge of Alleg.</p>
<p>Mayor Stough stated that Council will now consider agenda item 3.</p>	
<p>Requests were made for the following additions to the agenda: 3a. Nomination for President Pro Tem.</p>	<p>Additions to the agenda.</p>
<p>Mr. Haynam moved, Mr. Luetke seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, (6) yeas; (0) nays. The motion carried.</p>	
<p>Due to Mrs. Westphal's absence, Mrs. Husman moved, Mr. Haynam seconded, to nominate Todd Milner as President Pro Tem. There were no other nominations, and all present voted: yea (6), (0) nays. The motion carried.</p>	<p>Milner - President Pro Tem.</p>
<p>Mayor Stough stated that Council will now consider agenda item 4.</p>	
<p>Mr. Milner presented the August 19 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 August 19, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Brown (6) yeas; (0) nays. The motion carried.</p>	<p>Approval of the August 19 minutes.</p>
<p>Mayor Stough stated that Council will now consider agenda item 5.</p>	
<p>Mayor Stough presented Zoning Ordinance Amendment Petition No. PD-3-2013, a request from Flower Hospital/HCRMC and ProMedica JV, LLC to amend the existing planned development of the Flower Hospital Campus to accommodate a nursing care facility at the northwest portion of the Campus; for referral to the Planning Commission.</p>	<p>PD-3-2013 referral to Plan Commission.</p>

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Mr. Haynam moved, Mr. Milner seconded, to refer Zoning Amendment Petition No. PD-3-2013 to the Plan Commission for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Milner, Brown, Cappellini, (6) yeas, (0) nays. The motion carried.

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

Mayor Stough presented Zoning Ordinance Amendment Petition No. ZA-5-2013, a request from Dearborn Land Investments, LLC c/o Zaremba Group, LLC. to change zoning from M-2 Heavy Industrial to B-2 General Business to enable the demolition of existing building and construct a 13,225sf freestanding CVS/pharmacy store; for referral to the Planning Commission.

ZA-5-2013
referral to Plan
Commission.

Mr. Haynam stated an additional request of the Plan Commission on Petition No. ZA-5-2013 to review the traffic associated with this development in this already heavily congested area.

Mr. Haynam moved, Mr. Luetke seconded to refer Zoning Ordinance Amendment Petition No. ZA-5-2013 to the Plan Commission with additional review of the traffic associated with this development that is already in a heavily congested area; roll call vote being: Husman, Luetke, Milner, Brown, Cappellini, Haynam, (6) yeas, (0) nays. The motion carried.

Service Director Aller's report on the 2013 Resurfacing Project Change Order No. 1 (Final) was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance 69-2013, 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 Gerken Paving, Inc. for the 2013 Resurfacing Project which reflects the actual materials used and work performed on this project; decreasing the contract amount by \$4,938.42; and declaring and emergency." Mr. Milner moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ord. 69-2013
"Authorizing
CO#1...2013
Resurfacing
Project....
decrease
\$4,938.42"

Mr. Milner moved, Mr. Haynam seconded, that Ordinance 69-2013 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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Service Director Aller's report on the Brint & King Roundabout Project was placed on file. Mr. Milner presented and read aloud by title only, proposed Resolution 11-2013, a written copy of same having been previously furnished to each member of Council, "A Resolution declaring it necessary and declaring council's intent to appropriate certain property for the Brint and King Roundabout Project from Louisville Title Agency for N.W. Ohio, Inc., Trustee; authorizing the Mayor to cause written notice to be given; and declaring an emergency." Mr. Milner moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, (6) yeas; (0) nays. The motion carried.

Resolution No. 11-2013 "to appropriate certain property ...Brint & King Roundabout..."

Mr. Milner moved, Mr. Haynam seconded, that Resolution 11-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Brown, (6) yeas; (0) nays. The motion carried.

Service Director Aller's report on the Great Lakes Basin Program for Soil Erosion and Sediment Control was placed on file. Mr. Brown presented and read aloud by title only, proposed Resolution 12-2013, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to file a grant application with the Great Lakes Basin Program for Soil Erosion and Sediment Control; 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: Haynam, Husman, Luetke, Milner, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Resolution No. 12-2013 "...file grant application ...for soil erosion control..."

Mr. Brown moved, Mr. Luetke seconded, that Resolution 12-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Brown, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam reported on the Zoning & Annexation Committee meeting held on August 28th to discuss amendments to the Sylvania Codified Ordinance regarding recreational equipment storage. Haynam stated there was review of modification to specific language to the code with recommendation to Council coming next meeting.

Report of Z & A committee.... 8/28/13... Recreational Equipment..."

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Mr. Luetke reported on the Employee & Community Relations Committee meeting held on August 28th to discuss City Council's appointments to the CRA Housing Council District Nos. 6 & 8. Mr. Luetke moved, Mr. Haynam seconded to seek candidates by public notice for council's review with the deadline of September 20th; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Brown, (6) yeas; (0) nays. The motion carried.

Report of
Employee &
Comm. Relations
...CRA
Appointments...

Service Director Aller provided an update on the Eric Street Bridge Project and the Monroe Street Reconstruction Project with completion information.

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

Mr. Haynam moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned 8:30 p.m.

Adjournment.

Clerk of Council

Mayor