

Minutes of the Meeting of Council
January 7, 2013

The Council of the City of Sylvania, Ohio met in regular session on January 7, 2013 at 7:39 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal (7); absent: (0).

Roll call: all present.

Mr. Milner 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.

6a. Hotel/Motel tax discussion.

9a. Report from Zoning & Annexation Committee.

Mrs. Westphal moved, Mr. Haynam seconded, to approve the agenda as amended; 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 4.

Mrs. Westphal presented the December 17 minutes. Mrs. Westphal moved, Mr. Brown 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 December 17, 2012 be approved; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Approval of the December 17 minutes.

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

Mrs. Westphal presented the December 27 minutes. Mrs. Westphal moved, Mr. Luetke 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 December 27, 2012 be approved; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Approval of the December 27 minutes.

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

Mr. Ronald Myers of the Lucas County Engineer's office provided a report on the proposed roundabout at the intersection of Brint Road and King Road. He stated this is

Brint Rd...King Rd Roundabout

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a joint cooperation agreement with the City of Sylvania, Sylvania Township, and Lucas County. Construction is expected to be completed in the Summer 2014. Construction cost estimate is \$731,000.00, with a total project cost estimate of \$950,200.00 with no assessments to abutting property owners. The project construction will be funded by federal transportation CMAQ funds administered by TMACOG at a rate of 80% of eligible cost up to \$632,800.00, OPWC grant of \$222,380.00 and local funds of the City and Township. report.

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

Mr. Luetke moved, Mr. Milner seconded to allow Mr. Haynam to push back from the table regarding the discussion of hotel tax due to possible conflict; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Mr. Doug Wamsher requested a 45 day waiver of the 3% hotel tax to allow research of the timeline of facts regarding the hotel tax history.

Mr. Milner moved, Mrs. Westphal seconded to waive the 3% hotel tax for 45 days starting January 1, 2013 to allow for review of the facts; roll call vote being: Cappellini, Husman, Luetke, Milner, Westphal, Brown (6) yeas; (0) nays. The motion carried. Hotel Tax
....45 day waiver
...begin 1/1/13

Mr. Haynam rejoined the table for the balance of the meeting.

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

Mrs. Westphal moved, Mr. Haynam seconded, not to request a hearing on liquor permit no. 8961750, a D1 & D6 permit being transferred from Chen Family LLC d/b/a Restaurant Pacific, 7629 Sylvania Avenue, Sylvania, OH 43560 to Toledo International Trading Co., LLC d/b/a Restaurant Pacific 7629 Sylvania Avenue, Sylvania, OH 43560; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried. No hearing requested for transfer of liquor permit.

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

Mr. Milner presented and read aloud by title only, proposed Ordinance 1-2013, a written copy of same having been previously furnished to each member of Council, "Authorize the payment of Transportation Planning Assessments for 2013 in the amount of \$2,829.00 to Toledo Metropolitan Area Council of Governments; and declaring an emergency." Mr. Milner moved, Mr. Luetke seconded, that Council Ord. 1-2013, "Authorizing Transportation Assessment... TMACOG....."

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dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Haynam, Husman, Luetke, Milner, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Mr. Milner moved, Mrs. Husman seconded, that Ordinance No. 1-2013 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nay. The motion carried.

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

Mr. Haynam stated the Zoning & Annexation met on this date at 6:45p.m. Discussion included recreational vehicle parking on side lots and the sign code amendments. Mr. Haynam moved, Mr. Luetke seconded to refer the proposed Ordinance with the memorandum dated January 4, 2013 from the administration regarding the sign code amendments to the Planning Commission for comment and recommendation; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried. Referral Sign Code Amend.... to Plan Comm.

Mrs. Westphal stated that TMACOG will have their general assembly on Tuesday, January 29th at French Quarters in Perrysburg.

Mayor Stough stated that all items on the agenda has been considered. Mrs. Westphal moved, Mr. Milner seconded, that this meeting adjourn: all present voting yeas (7); (0) nays. The motion carried and the meeting adjourned at 8:26 p.m. Adjournment.

Clerk of Council

Mayor