

Minutes of the Meeting of Council  
April 16, 2012

The Council of the City of Sylvania, Ohio met in regular session on Monday, April 16, 2012 at 7:30 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:

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- 7a. Report of the 4:30 Committee-of-the-Whole meeting.
- 7b. Report of the 6:00 Committee-of-the-Whole meeting.
- 7c. Schedule an Economic Development sub-Committee meeting.
- 7d. Cancel the April 17 Zoning & Annexation Committee meeting.
9. Discussion on the TARTA issue.
- 9a. Schedule an Employee & Community Relations Committee meeting.
10. Council to adjourn to Executive Session to consider the sale of, and the purchase of property.

Mr. Haynam moved, Mrs. Husman 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 April 2 minutes. Mr. Milner moved, Mrs. Westphal 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 2, 2012 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the April 2 minutes.

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

Mayor Stough presented the framed Resolution No. 6-2012 to the members of the Southview Cougarettes dance team and their coach, commending their first place finishes.

Resolution to Cougarettes.

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

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Jim and Nancy Ike, Harroun Road, presented a petition with 52 signatures proclaiming the led lights outlining Flower Hospital area an eyesore and a distraction, and asking the City to remedy the situation. Mr. Ike requests the City to enact a zoning code similar to Perrysburg's which prohibits tube lighting. He said the lights devalue the surrounding properties. Bob Lubell, Harroun Road, commented that signage is essential for a hospital, but Flower has gone too far with the lights. Mayor Stough said the Administration will review the situation.

Flower led lighting.

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

Mr. Milner reported that Council met in Committee-of-the-Whole at 4:30 to review the law enforcement budget. He noted that with cuts in overtime and other areas, the budget is \$500,000 less than last year.

C-O-W reviews budget.

The Committee-of-the-Whole met at 6:00 to review the downtown market study with Sharon Woods, LandUse USA, and Danielle Steinhauser, Poggemeyer Design Group. The challenge is the small size of the downtown block. The consultants studied parking issues and recommend that the 20% vacancy rate be decreased to 10%.

C-O-W downtown market study.

The Economic Development sub-Committee will meet on May 24 at 8:00 a.m. to follow up on tonight's report. Chair Mark Luetke requested the Administration give them recommendations for CRAs.

Economic Dev.,  
May 24 8:00 a.m.

Mr. Haynam said that a Zoning & Annexation Committee meeting is scheduled for 8:00 a.m. on April 17. This meeting was scheduled to address an off site signage issue brought on by a request from Sylvania United Methodist Church for a directional sign on city owned property. The church does not want to further pursue the matter. Mr. Haynam moved, Mr. Luetke seconded, to table the referral and cancel the April 17 Zoning & Annexation Committee meeting; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

April 17 Zoning Committee meeting canceled.

There were no items for 8 and Mayor Stough stated that Council will now consider agenda item 9.

After discussion on TARTA and its members ability to opt-out of bus service through a ballot issue, an Employee & Community Relations Committee meeting was set for May 1 at 5:00 p.m. The City's representative to the TARTA board and a representative from Bowling Green's transit system will be asked to participate.

Employ. & Comm. Relations Comm. May 1, 5:00 p.m.

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

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At 8:50 p.m. Mr. Milner moved, Mrs. Husman seconded, to adjourn to Executive Session of Council to discuss the possible sale of and purchase of property; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried. Executive Session.

At 9:45 p.m. Mrs. Husman moved, Mrs. Westphal seconded, to return to Regular Session of Council; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried. Regular Session.

Mayor Stough stated that Council considered the sale of city owned property, and the possible purchase of property during the Executive Session and no action was taken and none needs to be taken at this time.

There were no further items for consideration. Mrs. Westphal moved, Mrs. Cappellini seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:46 p.m. Adjournment.

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Clerk of Council

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Mayor