

Minutes of the Meeting of Council
June 6, 2011

The Council of the City of Sylvania, Ohio met in regular session on Monday, June 6, 2011 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. Brown 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 amendments to the agenda:

Amendments to the agenda.

- 8c. & 8d. Move items 10a. & 10b. here.
- 8e. & 8f. Move items 14a. & 14b. here.
- 13. Delete this item, Ordinance 47-2011.
- 20a. Report of the May 26 Streets Committee meeting.
- 20b. Report of the June 1 Committee-of-the-Whole meeting.
- 20c. Report of the June 1 Safety Committee meeting.
- 21a. Report on the 6:00 public hearing for the zoning code changes.
- 21b. Report on the 7:20 public hearing for PD-1-2011, Tam O'Shanter addition.
- 22. Council to adjourn to Executive Session to discuss the possible purchase of real estate.

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 May 16 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 May 16, 2011 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 May 16 minutes.

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

Mayor Stough presented Miss Ohio Becky Minger with a small version of the street signs which honor her reign. They are in place of the Jamie Farr LPGA Golf tournament winner signs along Monroe Street. Miss Minger reported on her official activities in the last year.

Presentation to Miss Ohio.

Minutes of the Meeting of Council
June 6, 2011

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

Mayor Stough explained the City's plan to construct a two million gallon water tower and a salt storage building to the rear of the Parks & Forestry Division building. Service Director Jeffrey Ballmer also talked about the project. Mr. Haynam presented zoning ordinance amendment petition no. SUP-2-2011, from City of Sylvania, 6730 Monroe Street, Sylvania, Ohio 43560. The petition is to construct a 2 MG elevated water tank and a salt storage building on the rear of City owned property at 8425 Sylvania-Metamora Road. Mr. Haynam moved, Mrs. Husman seconded, to refer application no. SUP-2-2011 to the Municipal Planning Commission for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal; Brown, Cappellini (7) yeas; (0) nays. The motion carried.

SUP-2-2011
referred to
Planning Comm.

Mayor Stough invited residents to speak. Several of them were displeased with the proposed location of the water tower, and the view of it they will have from their houses. Another concern was interference with the fireworks display at Centennial Terrace. Council discussed considering other locations. Mayor Stough noted that on hot days the current water tank cannot refill in a 24 hour period due to customer usage, and this new tank is needed for the community. Due to the summer meeting schedule, Mr. Haynam moved, Mr. Milner seconded, to set the public hearing date for August 15, 2011 at 6:30 p.m., and to authorize the clerk to advertise for same; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

Residents
concerned about
water tower
location. Public
hearing set for
August 15 at 6:30
p.m.

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

Mayor Stough presented the Service Director's report on the repaving project on Main Street from Maplewood to the Michigan state line. Mr. Milner moved, Mr. Brown seconded, to authorize the clerk to advertise for bids for the paving project; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Clerk authorized
to advertise for
Main Street
repaving.

Mr. Ballmer requested that Council set a special meeting since the bids will be opened on June 24, and Council doesn't meet after that until July 18. Mr. Milner moved, Mr. Luetke seconded, to set a special meeting of Council for June 29 at 5:30 p.m. to award the bids for the Main Street repaving project; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Special meeting
set for June 29 at
5:30 p.m.

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

Minutes of the Meeting of Council
June 6, 2011

The Service Director's reports on inspection, bids, and equipment for the Harroun Park Site Improvements were placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 42-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Feller-Finch and Associates, Inc., to provide project inspection for the Harroun Park Site Improvement Project; appropriating funds therefore in the amount of \$34,500; and declaring an emergency." Mrs. Cappellini moved, Mr. Haynam 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.

Ordinance 42-2011, "...proposal ...Feller-Finch... inspection... Harroun Park Site Improvement..."

Mrs. Cappellini moved, Mr. Haynam seconded, that Ordinance No. 42-2011 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.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 44-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Paschal Bihn and Sons Excavating and awarding the contract for the Harroun Park Improvement Project to same; authorizing the expenditure for the improvements in the amount of \$251,125.25; appropriating funds therefore; and declaring an emergency." Mrs. Cappellini moved, Mr. Milner 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.

Ordinance 44-2011, "Accepting the bid of Paschal Bihn and Sons... Harroun Park..."

Mrs. Cappellini moved, Mr. Brown seconded, that Ordinance No. 44-2011 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.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 48-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Craun Liebing Company for a sewage grinder pump station for the Lathrop House as part of the Harroun Park Improvement Project; appropriating funds therefore in the amount of \$4,500; and declaring an emergency." Mrs. Cappellini moved, Mr. Luetke 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.

Ordinance 48-2011, "...proposal ...Craun Liebing Company... sewage grinder pump station for the Lathrop House..."

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance No. 48-2011 be enacted as an emergency measure as declared therein; roll call vote being: Luetke,

Minutes of the Meeting of Council
June 6, 2011

Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

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

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 43-2011, a written copy of same having been previously furnished to each member of Council, "Authorizing a request to the Ohio Board of Building Standards to certify the City of Sylvania for enforcement of the Residential Code of Ohio with the condition that the Lucas County Residential Building Department exercise enforcement authority and accept and approve plans and specifications, and make inspections, and authorizing an agreement for such enforcement between the City of Sylvania and Lucas County; and declaring an emergency." Mr. Milner moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance 43-2011, "Authorizing a request to the Ohio Board of Building Standards... enforcement... Lucas County..."

Mr. Milner moved, Mr. Brown seconded, that Ordinance No. 43-2011 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 11 since 10 had been previously considered.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 45-2011, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt; and declaring an emergency." Mr. Milner moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance 45-2011, "...Ohio Department of Transportation... purchase of roadway de-icing salt ..."

Mr. Milner moved, Mrs. Husman seconded, that Ordinance No. 45-2011 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 46-2011, a written copy of same having been previously furnished to each member of

Ordinance 46-2011, "...teachers

Minutes of the Meeting of Council
June 6, 2011

Council, “Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police; providing funds therefore; and declaring an emergency.” Mrs. Westphal 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.

...Safety City Program...”

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 46-2011 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.

Mayor Stough stated that Council will now consider agenda item 15 since item 13 was previously deleted and 14 was considered at agenda item 8.

Finance Director Scott Smith’s report on the issuance of bonds was placed on file. Mayor Stough presented the Fiscal Officer’s Certificate in connection with the issuance of bonds. Mr. Milner moved, Mr. Haynam seconded, to accept the Fiscal Officer’s Certificate for filing in connection with the proposed issue of bonds in the amount of \$630,000 to pay a portion of the costs of improving the City’s recreational facilities by constructing pedestrian walkways from Main Street to Harroun Road and from Monroe Street to Ten Mile Creek, including a pedestrian bridge over Ten Mile Creek, all together with the necessary related equipment, improvements and appurtenances thereto; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Fiscal Officer’s Certificate accepted for filing.

Mr. Brown presented and read aloud by title only, proposed Ordinance No. 49-2011, a written copy of same having been previously furnished to each member of Council, “An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$630,000 to pay a portion of the costs of improving the City’s recreational facilities by constructing pedestrian walkways from Main Street to Harroun Road and from Monroe Street to Ten Mile Creek, including a pedestrian bridge over Ten Mile Creek, 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: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance 49-2011, “...issuance ...bonds... \$630,000... recreational...”

Mr. Brown moved, Mrs. Husman seconded, that Ordinance No. 49-2011 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council
June 6, 2011

Mayor Stough stated that Council will now consider agenda item 16.

Mrs. Cappellini moved, Mr. Milner seconded, to accept the Fiscal Officer's Certificate for filing in connection with the proposed issue of bonds in the amount of \$3,060,000 to pay a portion of the costs of improving the City's waterworks system by constructing an elevated water tower, including related site improvements, and constructing a related water line, all together with the necessary related equipment, improvements and appurtenances thereto; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Fiscal Officer's Certificate accepted for filing.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 50-2011, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,060,000 to pay a portion of the costs of improving the City's waterworks system by constructing an elevated water tower, including site improvements, and constructing a related water line, and declaring an emergency." Mr. Haynam moved, Mr. Brown 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.

Ordinance 50-2011, "...issuance ...bonds... waterworks..."

Mr. Haynam moved, Mr. Milner seconded, that Ordinance No. 50-2011 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 17.

Mr. Luetke moved, Mr. Haynam seconded, to accept the Fiscal Officer's Certificate for filing in connection with the proposed issue of bonds in the amount of \$3,005,000 to pay costs of improving (A) (i) San Reno Drive from Orvieto Drive to Gillingham Drive, (ii) Gillingham Drive from Gregory Drive to Grenlock Drive, (iii) Grenlock Drive from Gillingham Drive westerly approximately 300', (iv) Gillingham Court from Gillingham Drive to its northerly terminus and (v) Altara Drive from Gillingham Drive easterly approximately 100' by removing existing pavement and curbing, pouring asphalt concrete over an aggregate base and installing concrete curbing, catch basins, manholes, underdrains and drainage facilities, water lines, hydrants, valves, and sanitary sewers and sanitary facilities, (B) Main Street from Maplewood Avenue northerly to the City's jurisdictional limit by removing existing pavement and curbing, installing rubber asphaltic surface, installing concrete curbing, installing water lines, hydrants and valves between the intersection of Main Street with Erie Street and Long Street and on Summit Street from Erie Street northerly approximately 500', and (C) Monroe Street from Silica Drive to Erie Street by removing existing pavement and

Fiscal Officer's Certificate accepted for filing.

Minutes of the Meeting of Council
June 6, 2011

curbing, installing rubber asphaltic surface, installing concrete curbing, signalization and pavement markings, all together with the necessary related improvements and appurtenances thereto; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 51-2011, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principle amount of \$3,005,000 to pay costs of improving (A)(i) San Reno Drive from Orvieto Drive to Gillingham Drive, (ii) Gillingham Drive from Gregory Drive to Grenlock Drive, (iii) Grenlock Drive from Gillingham Drive westerly approximately 300', (iv) Gillingham Court from Gillingham Drive to its northerly terminus and (v) Altara Drive from Gillingham Drive easterly approximately 100' by removing existing pavement and curbing, pouring asphalt concrete over an aggregate base and installing concrete curbing, catch basins, manholes, underdrains and drainage facilities, water lines, hydrants, valves, and sanitary sewers and sanitary facilities, (B) Main Street from Maplewood Avenue northerly to the City's jurisdictional limit by removing existing pavement and curbing, installing rubber asphaltic surface, installing concrete curbing, installing water lines, hydrants and valves between the intersection of Main Street with Erie Street and Long Street and on Summit Street from Erie Street northerly approximately 500', and (C) Monroe Street from Silica Drive to Erie Street by removing existing pavement and curbing, installing rubber asphaltic surface, installing concrete curbing, signalization and pavement markings, and declaring an emergency." Mrs. Westphal moved, Mrs. Husman 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.

Ordinance 51-2011, "...issuance ...bonds...San Reno..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 51-2011 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 18.

Mrs. Husman moved, Mr. Milner seconded, to accept the Fiscal Officer's Certificate for filing in connection with the proposed issue of bonds in the amount of \$1,110,000 for the purpose of refunding at a lower interest cost certain of the City's Various Purpose Bonds, Series 1998, dated as of August 15, 1998 (the Refunded Bonds) which were issued for the purpose of acquiring and improving real property and interests therein by constructing, furnishing and equipping a new building thereon to house operations of the Sylvania Municipal Court, together with all necessary appurtenances

Fiscal Officer's Certificate accepted for filing.

Minutes of the Meeting of Council
June 6, 2011

and related improvements; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 52-2011, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,110,000 for the purpose of refunding at a lower interest cost certain of the City's outstanding Various Purpose Bonds, Series 1998, dated as of August 15, 1998, and declaring an emergency." Mr. Milner moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance 52-2011, "...issuance ...bonds...refund- ing at a lower interest...Various Purpose Bonds, Series 1998..."

Mr. Milner moved, Mrs. Husman seconded, that Ordinance No. 52-2011 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 19.

Mr. Brown moved, Mr. Milner seconded, to accept the Fiscal Officer's Certificate for filing in connection with the proposed issue of bonds in the amount of \$7,045,000 to pay costs of improving (A)(i) Acres Road from its intersection with Marshall Road northerly to the City's corporate boundary, (ii) Elliott Road from its intersection with West Alexis Road northerly to its intersection with Marshall Road, (iii) Roan Road from its intersection with West Alexis Road northerly to Marshall Road, (iv) the entire length of Indian Trail, and Fairway Lane from a point approximately 200' southerly of its intersection with Indian Trail to a point approximately 150' northerly of its intersection with Indian Trail, (v) the entire length of Arrowhead Drive by removing the existing pavement and curbing, pouring asphalt concrete over an aggregate base and installing concrete curbing, catch basins, manholes, water mains, underdrains and drainage facilities, and (vi) Olde Post Road by improving the existing bridge over Ten Mile Creek by removing the existing bridge deck, approach slabs, curbing, box beams and bearings and constructing and installing new elastomeric bearings, pre-stressed concrete box beams, approach slabs, deck and sidewalks, and (B) (i) Graystone Drive from Grenlock Drive to its southerly terminus, (ii) Gregory Drive from Gillingham Drive to Grenlock Drive, (iii) Gillingham Drive from Graystone Drive to San Reno Drive, (iv) Orvieto Drive from Graystone Drive to San Reno Drive, (v) Grenlock Drive from Graystone Drive to Gillingham Drive, (vi) Orvieto Drive from Brainard Drive to Angleview Drive, (vii) Angleview Drive from Orvieto Drive to a point approximately 100' northerly of its intersection with Altara Drive, (viii) Angleview Court from Angleview Drive to its northerly terminus by removing the existing

Fiscal Officer's Certificate accepted for filing.

Minutes of the Meeting of Council
June 6, 2011

pavement and curbing, pouring asphalt concrete over an aggregate base and installing concrete curbing, catch basins, manholes, underdrains and drainage facilities, water lines, hydrants, valves, and sanitary sewers and sanitary facilities, and (ix) Alexis Road from Acres Road to Whiteford Road by removing the existing pavement, pouring asphalt concrete over an aggregate base and improving pavement and curbing, and installing thermoplastic pavement markings and video vehicular detection cameras, all together with the necessary appurtenances thereto; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 53-2011, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$7,045,000 to pay costs of improving certain streets in the City by removing the existing pavement and curbing, pouring asphalt concrete over an aggregate base and installing concrete curbing, improving catch basins, manholes, underdrains and drainage facilities, water lines, hydrants, valves, and sanitary sewers and sanitary facilities, related bridges by removing the existing bridge deck, approach slabs, curbing, box beams and bearings and constructing and installing new elastomeric bearings, pre-stressed concrete box beams, approach slabs, deck and sidewalks, and Alexis Road by removing the existing pavement, pouring asphalt concrete over an aggregate base and improving pavement and curbing, and installing thermoplastic pavement markings and video vehicular detection cameras, and declaring an emergency." Mrs. Cappellini moved, Mr. Luetke 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.

Ordinance 53-2011, "...issuance ...bonds... improving certain streets..."

Mrs. Cappellini moved, Mr. Milner seconded, that Ordinance No. 53-2011 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 20.

Mr. Milner reported on the May 26 Streets Committee meeting to discuss a new salt dome to be located behind the Parks & Forestry Building on Sylvania-Metamora Road. The dome on Harroun Road will no longer be used, and this will allow for development along that part of the river. The committee also discussed the condition of the train tracks on Monroe Street. The repairs still have not been done, and the Service Director is meeting with railroad representatives next week to discuss the

Streets Comm. report.

project as Monroe Street will be closed during the work.

Mr. Milner also reported on the June 1 Committee-of-the-Whole meeting to consider creating a Landmark Homes designation for the City. This will apply to residential buildings, and will not be mandatory. It will be initiated by the homeowner. The Administration will research the proposal.

Committee-of-the-Whole report.

Mrs. Westphal said the Safety Committee met on June 1 after the Committee-of-the-Whole meeting, so the whole Council was present. Sylvania Township identified six possible locations for Fire Station No. 1. City Council supports keeping the current site for the new station, and this is not on the Township's latest list. There are two proposed by the Township that Council agrees with, 5017 Harroun and 7610 Erie, but it was noted that public input is necessary before anything is finalized. The other four locations are not an option for Council. Council will tentatively meet in Committee-of-the-Whole on June 20 at 7:00 p.m. with the Fire Chief, if he is available. Township Trustee Kevin Haddad asked if approval is needed for a zoning change, and Mayor Stough replied that the special use permit process has to be followed. Mr. Brown asked for a guarantee that the City can buy the current location if it is sold. Mr. Haddad agreed.

Safety Committee report.

Mayor Stough stated that Council will now consider agenda item 21.

Mr. Haynam reported that no one appeared to comment at the 6:00 public hearing for the zoning code changes. He noted that the Zoning & Annexation Committee held multiple meetings to get input from developers and other heavy users of the code. He said legislation will be presented at the June 20 meeting for a First Reading to allow for any comment.

Zoning code public hearing.

Mr. Haynam reported that no one objected to the Tam O'Shanter addition at the 7:20 public hearing. The adjacent property owners had been contacted early in the process. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 54-2011, a written copy of same having been previously furnished to each member of Council, "Approving the recommendation of the Municipal Planning Commission relative to Planned Development application PD-2-2011 of Tom Cline, General Manager of Sylvania Tam O'Shanter; and declaring an emergency." Mr. Haynam moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance 54-2011, "Approving ...Tam O'Shanter ..."

Mr. Haynam moved, Mrs. Husman seconded, that Ordinance No. 54-2011 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown,

Minutes of the Meeting of Council
June 6, 2011

Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Mayor Stough recognized two people in attendance, and they asked to address Council on the banning of mosquito spray in the City. Susan Searles, 5357 Claxton, Toledo, is speaking for her parents who live in Sylvania, and Kristina Moazed, Toledo, Sierra Club representative, both spoke of the dangers to humans and the environment from mosquito spraying. The spray spreads toxins that do not go away. They named several large cities who have banned spraying. The City will post the information on our website. Citizens are able to opt out of the spraying program by calling the Toledo Area Sanitary District. It was noted that Council will not take any formal action unless a majority of citizens request it.

Mosquito spray dangers.

Mayor Stough stated that Council will now consider agenda item 22.

At 9:25. Mr. Milner moved, Mr. Haynam seconded, to adjourn to Executive Session of Council to discuss the possible acquisition of property; roll call vote being: Brown, Cappellini, Haddad, Haynam, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Executive Session.

At 9:50 p.m. Mr. Luetke moved, Mr. Milner seconded, to return to Regular Session of Council; roll call vote being: Cappellini, Haddad, Haynam, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Regular Session.

Mayor Stough reported that the acquisition of property by the City was discussed during the Executive Session, and no action was taken then, and will not be taken at this time.

Mayor Stough stated that all items on the agenda had been considered. Mrs. Westphal moved, Mr. Luetke seconded, that this meeting adjourn. All present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:51 p.m.

Adjournment.

Clerk of Council

Mayor