

Minutes of the Meeting of Council  
March 19, 2012

The Council of the City of Sylvania, Ohio met in regular session on Monday, March 19, 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, Mary J. Westphal (6); absent: Todd Milner (1), excused by Mayor Stough. Roll call: Milner absent, excused.

Mrs. Husman 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.  
3a. Election of a President Pro Tem.  
5a. Schedule a Zoning & Annexation Committee meeting.  
9a. Update on the Economic Development sub-Committee.  
9b. Report of the Building & Grounds Committee.

Mrs. Westphal moved, Mr. Haynam seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal (6) yeas; (0) nays. The motion carried.

Due to Mr. Milner's absence, Mr. Luetke moved, Mrs. Westphal seconded, to nominate Doug Haynam as President Pro Tem. There were no other nominations, and all present voted yea (6); (0) nays. The motion carried. Haynam President Pro Tem.

Mayor Stough stated that Council will now consider agenda item 4.

Mr. Haynam presented the March 5 meeting minutes. Mr. Haynam 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 regular meeting of March 5, 2012 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini (6) yeas; (0) nays. The motion carried. Approval of the March 5 meeting minutes.

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

Larry Wilson, Sylvania United First Methodist Church, was present requesting permission to erect a sign on city owned property at Monroe and Parkwood directing motorists to the church. Since off premises signs are not allowed under the zoning code, Mr. Haynam moved, Mrs. Husman seconded, to refer the request to the Zoning & Annexation Committee; roll call vote being: Husman, Luetke, Westphal, Request for off premises sign to Zoning Comm., April 17, 8:00 a.m.

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Brown, Cappellini, Haynam (6) yeas; (0) nays. The motion carried. The committee will meet on April 17 at 8:00 a.m.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 60-2012, a written copy of same having been previously furnished to each member of Council, “A Resolution of the Council of the City of Sylvania commending Sylvania Southview High School’s Cougarettes Dance Team on its first place finishes in the Pom and Jazz Divisions in the Ohio Association of Secondary School Administrators State Cheerleading and Dance Team Championship; and declaring an emergency.” Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman (6) yeas; (0) nays. The motion carried.

Resolution 6-2012, “... commending... Southview... Cougarettes... Championship...”

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 6-2012 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke (6) yeas; (0) nays. The motion carried.

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

Mrs. Cappellini presented and read aloud by title only, proposed Resolution No. 7-2012, a written copy of same having been previously furnished to each member of Council, “A Resolution of the Council of the City of Sylvania commending the Sylvania Northview Hockey Team on its first State Championship; 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: Brown, Cappellini, Haynam, Husman, Luetke, Westphal (6) yeas; (0) nays. The motion carried.

Resolution 7-2012, “... commending... Northview Hockey Team... Championship...”

Mrs. Cappellini moved, Mrs. Husman seconded, that Resolution No. 7-2012 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.

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

Mike Killian, Lourdes University, was present and briefly commented on the college’s expansion project. Mr. Haynam presented Zoning Ordinance Amendment Petition No. PD-1-2012, approval of the Lourdes University master plan for a planned development of property south of Convent between Convent and Brint. Mr. Haynam moved, Mrs. Husman seconded, to refer PD-1-2012 to the Municipal Planning Commission for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Westphal,

PD-1-2012, Lourdes University planned development to Planning

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Brown, Cappellini (6) yeas; (0) nays. The motion carried.	Commission.
Mr. Haynam moved, Mrs. Westphal seconded, to set the public hearing for PD-1-2012 for May 21 at 6:30 p.m. provided the Planning Commission's recommendation is received, and to authorize the clerk to advertise for same; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam (6) yeas; (0) nays. The motion carried.	Public hearing for PD-1-2012 set for May 21, 6:30 pm.
Mayor Stough stated that Council will now consider agenda item 9.	
Mr. Luetke said that the Economic Development sub-Committee will schedule a meeting for CRA 3 when background information is compiled.	CRA.
Mrs. Husman reported that the Building & Grounds Committee met on March 16 to review the Historical Village financials. She said the Historical Village Board is working on ways to generate more income. Mrs. Westphal moved, Mr. Luetke seconded, to appoint Mrs. Husman to the Sylvania Historical Village, Inc., Governing Committee; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman (6) yeas; (0) nays. The motion carried.	Husman appointed to Historical Village Governing Comm.
Mrs. Husman said that SAJRD has challenged City Council and the Township Trustees to form teams for S.C.A.T.'s 24 Hour Relay Challenge on May 12 and 13.	SAJRD challenge.
Mayor Stough stated that all items on the agenda had been considered. Mr. Haynam moved, Mrs. Westphal seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:10 p.m.	Adjournment.

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Clerk of Council

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Mayor