

Minutes of the Meeting of Council
September 4, 2012

The Council of the City of Sylvania, Ohio met in regular session on Tuesday, September 4, 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. Luetke 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.

4a. Report on the 6:30 Committee-of-the-Whole meeting.

11. Revised agreement distributed.

14a. Proposed Ordinance 59-2012.

14b. Confirmation of the Mayor's appointment of a Deputy Service Director.

Mr. Milner moved, Mrs. Westphal 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.

Mrs. Westphal presented the August 20 minutes. Mrs. Westphal 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 20, 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 August 20 minutes.

Mrs. Westphal reported on the 6:30 Committee-of-the-Whole meeting on the Utilities Division budget. The Service Director provided an overview of the department.

C-O-W report.

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

Economic Development/Adm. Services Coordinator Bill Sanford reported on TARTA services in the city. City Representative Tom Ramsdell was present. Mr. Sanford met with businesses and organizations for their views on the importance of TARTA services for their employees and clients. TARPS and Call-A-Ride services are very important in our community. Mr. Luetke said that TARTA should be willing to structure a suburban service specifically for residents' needs, door-to-door because the suburbs are not big users of fixed route services. Mrs. Husman suggested that dentists,

TARTA issues.

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doctors and others located in Sylvania Township get the word out that their businesses will be adversely affected if township voters opt-out of TARTA services.

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

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 56-2012, a written copy of same having been previously furnished to each member of Council, “Granting the petition of the residents of Maple Drive between Brint Road and Convent Boulevard for the installation of speed humps; directing the installation of speed hump traffic controls; appropriating funds therefore; and declaring an emergency.” Mr. Milner moved, Mr. Brown seconded, that Ordinance No. 56-2012 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.

Ordinance 56-2012, “Granting the petition... Maple Drive... speed hump...”

Mr. Milner moved, Mrs. Cappellini seconded, that Ordinance No. 56-2012 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 7.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 57-2012, a written copy of same having been previously furnished to each member of Council, “Authorizing a lease between the City of Sylvania, as lessor, and Bonnie Haims, as lessee, of Suite B in the Maplewood Market located at 5703 N. Main Street, Sylvania, Ohio to be used as office space; determining said City-owned property not to be needed for Municipal purposes during the term of the proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania; and declaring an emergency.” Mrs. Husman moved, Mrs. Westphal 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 57-2012, “...lease... 5703 N. Main...”

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 57-2012 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 8.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 58-2012, a written copy of same having been previously furnished to each member of Council, “Authorizing a lease between the City of Sylvania, as lessor, and Cynthia Burghardt, as lessee, for the building located at 5727 N. Main Street, Sylvania, Ohio to be used as a retail store; determining said City-owned property not to be needed for Municipal

Ordinance 58-2012, “...lease... 5727 N. Main...”

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purposes during the term of the proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania; and declaring an emergency.” Mrs. Husman moved, Mr. Milner 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.

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 58-2012 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.

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

Mr. Haynam presented Zoning Ordinance Amendment Petition No. PD-2-2012, approval of an amended site plan for a proposed 18 unit planned development north of Sylvania-Metamora Road by Centennial Road. Mr. Haynam moved, Mrs. Westphal seconded, to refer PD-2-2012 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. After discussion, Council asked the clerk to notify residents of the surrounding area of the Planning Commission date because some of them were upset that they only received notification of City Council’s public hearing when the water tower application was being considered.

PD-2-2012
referred to
Planning Comm.

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

Mrs. Westphal moved, Mr. Luetke seconded to set “Trick or Treat” in the city limits for Wednesday, October 31, 2012 from 6:00 p.m. to 7:30 p.m.; roll call vote being: Husman, Luetke, Milner, Westphal, Brown Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

Trick or Treat
Oct. 31, 6:00-
7:30.

Mayor Stough stated that Council will now consider agenda item 11.

Mayor Stough presented the revised Agreement for the Discharge of Sanitary Sewer from the Service Area of Whiteford Township Sewage Disposal System No. 2 which was distributed prior to the meeting. Mr. Brown moved, Mr. Haynam seconded, to refer the agreement to the Utilities & Environment Committee for review and recommendation; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried. Mr. Brown set the meeting date for September 17 at 6:30 p.m. in Council Chambers.

Sanitary sewer
agreement to
Utilities Comm.
Sept. 17, 6:30.

There were no items for 12 and 13, and Mayor Stough stated that Council will now consider agenda item 14.

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Personnel Director George Eichenauer explained the organizational changes in the Service Department which will be effective September 24. Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 59-2012, a written copy of same having been previously furnished to each member of Council, "Revising the Administrative, Departmental and Divisional organization of the City and the Codified Ordinances thereof by creating the new position of "Zoning Administrator"; amending Sylvania Codified Ordinance Chapter 127 - Department of Public Service, Section 127.01 - Director and Deputy Director; amending Sylvania Codified Ordinance Section 127.07 - Division of Engineering and Construction; amending Section 127.10 - Section of Zoning and Building Inspection; amending Sylvania Codified Ordinance Section 139.03(e)(3) to set the salaries of the "Deputy Director of Public Service" and the "Zoning Administrator"; amending Sylvania Codified Ordinance Section 139.02 to change the class grade of the Secretary I from Grade 12 to Grade 11; and declaring an emergency." Mr. Luetke moved, Mrs. Husman 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 59-2012, "Revising... Public Service..."

Mr. Luetke moved, Mr. Milner seconded, that Ordinance No. 59-2012 be enacted as an emergency measure as declared therein. Mr. Haynam questioned the creation of a position when no funding relief is expected from the State. Mayor Stough noted that departments are being restructured as anticipated retirements occur. Vote on the motion being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Mayor Stough reported that he has appointed Joseph E. Shaw as Deputy Director of Public Service effective September 24. He said Mr. Shaw is a professional engineer and a surveyor. Mrs. Westphal moved, Mr. Haynam seconded, to confirm Mayor Stough's appointment of Joseph Shaw; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Confirmation of Mayor's appointment, Deputy Service Director.

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 10:00 p.m.

Adjournment.

Clerk of Council

Mayor