

Minutes of the Meeting of Council
February 2, 2015

The Council of the City of Sylvania, Ohio met in regular session on February 2, 2015 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; (0) absent.

Roll call:
All present.

Mr. Mishka 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.

12. Report of Service Director regarding snow removal efforts.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented the January 21, 2015 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 regular meeting of January 21, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 21
minutes.

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

Mayor Stough presented ZA-1-2015, a request from the Pisciotta Family Trust to change the zoning from M-1, "Light Industrial District" to B-1-B, "Modified Business and Office District", for property located at 5649, 5651, and 5655 W. Alexis Road, Sylvania, Ohio. Mr. Haynam moved, Mr. Luetke seconded, to refer ZA-1-2015 to the Municipal Planning Commission for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

ZA-1-2015,
Referral to Plan
Commission.

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

Mr. Haynam stated that proposed Ordinance 4-2015 reflects the review and comments of the Zoning & Annexation Committee regarding the Charitable Donation Containers. Mr. Haynam moved, Mr. Luetke seconded to refer proposed Ordinance 4-2015 to the Municipal Planning Commission for review and recommendation; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance
4-2015, referral
to Plan
Commission.

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

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 5-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Lease Agreement between the City of Sylvania, as Lessor, and Laura Jakes, Individually and d/b/a LJ Creates, as Lessee, of Suite B3 in the Maplewood Marketplace, 5702 N. Main Street, Sylvania, Ohio, for the purpose of operating a Graphic Design Business, determining said City owned property not to be needed for municipal purposes during the time of 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. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance
5-2015,
"...lease
agreement with
Laura Jakes...."

Mrs. Husman moved, Mr. Frye seconded, that Ordinance 5-2015 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Service Director Kevin Aller's report on the Harroun Community Park Storm Water Demonstration Project was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 6-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Geddis Paving & Excavating and awarding the contract for the Harroun Community Park Storm Water Demonstration Project to same; authorizing the expenditure for the improvements in the amount of \$74,960; appropriating funds therefore; and declaring an emergency"; Mrs. Cappellini moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance
6-2015,
"Accepting bid of
Geddis Paving
for the Harroun
Community
Park Storm
Water
Demonstration
Project..."

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Mrs. Cappellini moved, Mr. Luetke seconded, that Ordinance 6-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Haynam seconded, that no hearing be requested for the transfer of the D5 and D6 liquor permit from KMT Ventures, LLC d/b/a Hamways Tavern on the Main, 5577 Monroe St, Suite D, to Bellworthy, LLC d/b/a 5th Street Pub, 5577 Monroe St., Suite D; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

No objection to liquor permit transfer for 5th Street Pub.

There being no items for agenda item 10 and 11, Mayor Stough stated that Council will now consider added agenda item 12.

Service Director Aller reported on the snow removal efforts from the recent winter storm.

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 7:52 p.m.

Adjournment.

Clerk of Council

Mayor

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