

Minutes of the Meeting of Council
April 20, 2015

The Council of the City of Sylvania, Ohio met in regular session on April 20, 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. Haynam 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.

- 5a. Proposed Ordinance 27-2015.
- 16a. Proposed Ordinance 19-2015.
- 17a. Set Finance Committee meeting.
- 17b. Set Safety Committee meeting.
- 17c. Set Economic Development Sub-Committee meeting.

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

Approval of the
agenda as
amended.

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

Mrs. Westphal presented the April 6, 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 April 6, 2015 be approved as amended; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
April 6, 2015
minutes as
amended.

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

Mrs. Westphal reported on the public hearing of ZA-2-2015. Mrs. Westphal stated no one spoke against the amendment. Mr. Arnold provided an overview of the application. It was recommended to advance to council for approval. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 27-2015, a written copy of same having been previously furnished to each member of Council, "Approving the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment No. ZA-2-2015 on the petition of Gregory L. Arnold on behalf of the Board of Education of the Sylvania City Schools to change the zoning of the property at 5363 Silica Dr., Sylvania, Ohio; and declaring an emergency." Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third

Ordinance No.
27-2015,
"..approving....
ZA-2-2015...
zoning change
5363 Silica
Dr..."

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Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 27-2015 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director Aller's report on the Easements for the Erie Street Waterline Replacement Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 20-2015, a written copy of same having been previously furnished to each member of Council, "Accepting from First Congregational Church of Sylvania, aka Sylvania United Church of Christ, a grant of permanent utility easement and a grant of temporary construction easement for the Erie Street Waterline Replacement Project; dedicating the easement areas for public purposes as expressed in the easements; providing funds therefore; and declaring an emergency."; Mr. Mishka moved, Mrs. Westphal 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 No. 20-2015, "... a grant of permanent utility easement....Erie St. waterline replacement project..."

Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 20-2015 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 7.

Service Director Aller's report on the Erie Street Waterline Replacement Project was placed on file. Mr. Mishka moved, Mr. Frye seconded to authorize the Clerk of Council to advertise for bids; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Bids for Erie St. Waterline Project.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 21-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the donation of L-3 Mobile Vision Equipment to the Cuyahoga Falls Police Department; determining said property to be of no further use to the City of Sylvania; and declaring an emergency"; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call

Ordinance No. 21-2015, "Authorizing donation of L-3 Mobile Vision Equip...."

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vote being; Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 21-2015 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 presented and read aloud by title only, proposed Ordinance No. 22-2015, a written copy of same having been previously furnished to each member of Council, “Authorizing the donation of seven (7) Used Power-Wheel Type Electric Cars to Sylvania Area Family Services; determining said property to be of no further use to the City of Sylvania; 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; Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No.
22-2015,
“Authorizing
donation of seven
Used Power-
Wheel Type
Electric Cars...”

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 22-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 23-2015, a written copy of same having been previously furnished to each member of Council, “Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2014-4 for which James E. Moan is the agent, and as hereinafter described; providing for the interim zoning of said territory; and declaring an emergency”; Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No.
23-2015,
“Accepting
Annexation
Petition
2014-4...”

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 23-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 24-2015, a written copy of same having been previously furnished to each member of Council, "Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2014-5 for which James E. Moan is the agent, and as hereinafter described; providing for the interim zoning of said territory; and declaring an emergency"; Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No. 24-2015, "Accepting Annexation Petition 2014-5..."

Mr. Haynam moved, Mr. Mishka seconded, that Ordinance No. 24-2015 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

Proposed Ordinance 25-2015 will be deferred until next council meeting pending further information on the Agreement.

Mayor Stough stated that Council will now consider agenda item 13.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 26-2015, a written copy of same having been previously furnished to each member of Council, "Accepting from First Baptist Church of Sylvania a/k/a First Baptist Church, Sylvania, a Corporation Warranty Deed for the property located at 4815, 4821, 4827 Holland-Sylvania Road, Sylvania, Ohio; 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; Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye (7) yeas; (0) nays. The motion carried.

Ordinance No. 26-2015, "Accepting ... Corp. Warranty Deed..4815, 4821, 4827 Holland-Sylvania Rd...."

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 26-2015 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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Mayor Stough stated that Council will now consider agenda item 14.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 18-2015, a written copy of same having been previously furnished to each member of Council, "Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2015; establishing one district for said purpose in accordance with the provisions of Section 727.011 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; 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:, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 18-2015, "Providing for the controlling of blight and disease...shade trees..."

Mrs. Cappellini moved, Mr. Luetke seconded, that Ordinance No. 18-2015 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 15.

Mrs. Husman presented the Sylvania Historical Village Trustee appointments. She provided an overview of the members and the make-up of the Board. Council consented to the appointments.

SHV Trustee Appointment report.

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

Mr. Mishka reported that the Utilities Committee met at 7:00 p.m. to discuss the Ditch/Drains Maintenance Assessment. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 19-2015, a written copy of same having been previously furnished to each member of Council, "Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the Corporate limits of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2015; establishing one district for said purpose in accordance with the provisions of Section 727.012 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency"; Mr. Mishka moved, Mrs. Westphal 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 No. 19-2015, "Providing... repair, cleaning ...ditches..."

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Mr. Mishka moved, Mr. Frye seconded, that Ordinance No. 19-2015 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 17.

Mrs. Westphal set a Finance Committee meeting to discuss the 5-year financial plan of the City and the Ohio Checkbook information from Josh Mandel for May 5, 2015 at 7:30 a.m. in the Finance Department Conference room in the Sylvania Administration Building. Set Finance Mtg. for 5/5/15 at 7:30 a.m.

Mrs. Westphal set a Safety Committee meeting to discuss the police use of cameras for May 5, 2015 at 8:15 a.m. in the Finance Department Conference room in the Sylvania Administration Building. Set Safety Mtg. for 5/5/15 at 8:15 a.m.

Mr. Luetke set an Economic Development Sub-Committee meeting to discuss the Jobs Creation Grants and an update on Economic Development in the City for May 4, 2015 at 7:00 p.m. in Council Chambers. Set Econ. Dev. Sub-Committee Mtg. 5/4/15 at 7:00 p.m.

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 8:39 p.m. Adjournment.

Clerk of Council

Mayor

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