

Minutes of the Meeting of Council
April 6, 2015

The Council of the City of Sylvania, Ohio met in regular session on April 6, 2015 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; (0) absent.

Roll call:
Cappellini,
absent; excused.

Mr. Frye 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:

- 5a. Proposed Ordinance 4-2015.
- 5b. Proposed Ordinance 17-2015.

Additions to the
agenda.

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

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

Mrs. Westphal presented the March 16, 2015 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 March 16, 2015 be approved; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Frye, (6) yeas; (0) nays. The motion carried.

Approval of the
March 16
minutes.

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

Mrs. Westphal reported on the Public Hearing from 7:00 p.m. regarding proposed Ordinance 4-2015, Charitable Donation Containers. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 4-2015, a written copy of same having been previously furnished to each member of Council, “ Approving the recommendation of the Sylvania Municipal Plan Commission by amending the Codified Ordinances of Sylvania, 1979, as amended, by creating Chapter 1167 – Charitable Donation Containers, to register donation containers that are placed in open spaces and on private property and a penalty for violation; 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, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.
4-2015,
Charitable
Donation
Containers.

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Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 4-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Mrs. Westphal reported on the Public Hearing from 7:15 p.m. regarding ZA-1-2015, Zoning Change request from Pisciotta Family Trust for property located at 5649 W. Alexis, 5651 W. Alexis, and 5655 W. Alexis Road from M-1 “Light Industrial District” to B-1-B “Modified Business and Office District”. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 17-2015, 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-1-2015 on the Petition of Jonathan M. Hanna on behalf of Pisciotta Family Trust to change the zoning of its property at 5649, 5651, 5655 W. Alexis Rd., Sylvania, Ohio; 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: Husman, Luetke, Mishka, Westphal, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No. 17-2015. “... ZA-1-2015 approval...”

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance No. 17-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Service Director Aller’s report on the Erie Street Waterline Replacement Project – 5810 Granville Drive was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 12-2015, a written copy of same having been previously furnished to each member of Council, “Accepting from Jerome W. Moore and Sandra A. Moore, a grant of permanent utility 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, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No. 12-2015, “... a grant of permanent utility easement...Erie St. waterline replacement project...”

Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 12-2015 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

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Service Director Aller's report on the Erie Street Waterline Replacement Project – 7306 Erie Street was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 13-2015, a written copy of same having been previously furnished to each member of Council, "Accepting from Richard A. Rymers and Jennifer J. Rymers, a grant of permanent utility 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. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 13-2015, "... a grant of permanent utility easement...Erie St. waterline replacement project..."

Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 13-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Frye, (6) yeas; (0) nays. The motion carried.

Service Director Aller's report on the Erie Street Waterline Replacement Project – 7342 Erie Street was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 14-2015, a written copy of same having been previously furnished to each member of Council, "Accepting from Iflip Properties, LLC, a grant of permanent utility 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, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Westphal, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No. 14-2015, "... a grant of permanent utility easement...Erie St. waterline replacement project..."

Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 14-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Service Director Aller's report on the King Road Right Turn & Resurfacing and the Harroun Road Resurfacing (Monroe St. to Ottawa River) was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 15-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of ESA, LLC to provide professional surveying services for the King Road Right-Turn Lane and Resurfacing Project and the Harroun Road (Monroe Street to the Ottawa River) Resurfacing Project; appropriating funds therefore in an amount not to exceed \$9,200; and declaring an emergency."; Mr. Frye

Ordinance 15-2015, "Accepting proposal ESA, LLC.-King Rd Right-turn & Resurfacing, Harroun

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moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried. Resurfacing.

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 15-2015 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

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

Service Director Aller's report on 2015 Microsurfacing was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 16-2015, 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 Strawser Construction, Inc. for the 2015 Microsurfacing project at a cost not to exceed \$191,248; appropriating funds therefore; and declaring an emergency"; Mr. Frye 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, (6) yeas; (0) nays. The motion carried. Ordinance No. 16-2015, "Authorizing agreement with Strawser... 2015 Microsurfacing project..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 16-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Frye, (6) yeas; (0) nays. The motion carried.

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

Mr. Mishka set a Utilities Committee meeting for April 20, 2015 at 7:00p.m. to discuss the Ditch/Drains Maintenance Assessment. Set Utilities Committee, April 20, 2015 7:00 p.m.

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

Service Director Aller provided information on the River Trail Phase II options. He reviewed the construction options, proposed trail alignment, cost summaries, and grant funding relief for the project.

Mayor Stough stated that all items on the agenda had been considered.

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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 8:40 p.m. Adjournment.

Clerk of Council

Mayor