

Minutes of the Meeting of Council  
October 6, 2014

The Council of the City of Sylvania, Ohio met in regular session on October 6, 2014 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Mike Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Mary Westphal (6) present; (0) absent.

Roll call:  
All present.

Mrs. Westphal 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:

10a. Schedule of Zoning & Annexation Committee meeting.

9a. Schedule an Employee & Community Relations Committee meeting.

Info Item: CVS Liquor Permit Hearing Notice for 10/28/14.

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

Agenda approved  
as amended.

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

Mrs. Westphal presented the September 15, 2014 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 September 15, 2014 be approved; roll call vote being: Haynam, Husman, Milner, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the  
September 15  
minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution 17-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; and declaring an emergency"; Mrs. Westphal moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Resolution  
17-2014,  
"...Accepting  
amounts and  
rates, certifying  
to Co.  
Auditor...."

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Mrs. Westphal moved, Mrs. Husman seconded, that Resolution 17-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam moved, Mr. Luetke seconded to refer Zoning Ordinance Amendment Petition No. SUP-3-2014, A request from Sylvania Country Club to the Planning Commission for review and recommendation; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Refer  
SUP-3-2014 to  
Plan  
Commission.

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

Mr. Haynam stated he admired Todd Milner's service to the City and that our community is better due to his past service.

Mrs. Westphal presented and read aloud by title only, proposed Resolution 18-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution commending and thanking Todd R. Milner for his contributions 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 Resolution; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution  
18-2014,  
"...commending  
& thanking Todd  
Milner..."

Mrs. Westphal moved, Mr. Haynam seconded, that Resolution 18-2014 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.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 53-2014, a written copy of same having been previously furnished to each member of Council, "Authorizing the donation of body armor vests to the Sylvania Township Fire Department; determining said items 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: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance  
53-2014,  
"...donation of  
body armor vest  
to STFD..."

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Mrs. Westphal moved, Mr. Brown seconded, that Ordinance 53-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Luetke set an Employee & Community Relations Committee meeting for Tuesday, October 14, 2014 at 6:00 p.m. to interview candidates for the vacant council seat.

Comm. Rel  
mtg ...10/14/14,  
6:00p.m.

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

Mr. Haynam moved, Mr. Luetke seconded to refer Building & Architectural Restrictions to the Zoning & Annexation Committee for review; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Refer to Z & A,  
Building  
Restrictions  
review.

Mr. Haynam moved, Mrs. Westphal seconded to refer charitable donation hut regulation to the Zoning & Annexation Committee for review; roll call vote being Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Refer to Z & A  
Donation hut  
regulations  
review.

Mr. Haynam set a Zoning & Annexation Committee meeting for Monday, October 27, 2014 at 5:00 p.m. to discuss building & architectural restrictions and charitable donation hut regulation in the zoning code.

Z & A  
Committee...  
10/27/14,  
5:00p.m.

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

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:11 p.m.

Adjournment.

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Clerk of Council

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Mayor

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