

Minutes of the Meeting of Council  
November 17, 2014

The Council of the City of Sylvania, Ohio met in regular session on November 17, 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, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Mary Westphal (7) present; (0) absent.

Roll call:  
All present.

Mrs. Cappellini 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. Sylvania Sister City Commission update.
- 11a. Schedule an Employee & Community Relations Committee meeting.
- 11b. Schedule a Committee-of-Whole meeting.
- 11.c Update on Community Shares/United Way campaign.

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

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

Mrs. Westphal presented the November 3, 2014 minutes. Mrs. Westphal moved, Mr. Brown 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 November 3, 2014 be approved as amended; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the  
November 3  
minutes.

Mr. Kevin Haddad, Vice-President of the Sylvania Sister City Commission reported on the Woodstock Santa Claus parade and activities from recent visit to Woodstock.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution 21-2014, a written copy of same having been previously furnished to each member of Council, "Adopting a Statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; and declaring an emergency."; Mr. Haynam moved, Mr. Luetke seconded, that Council

Resolution  
21-2014,  
"...indicating  
what services will  
be provided ....to  
proposed

Minutes of the Meeting of Council  
November 17, 2014

dispense with the Second and Third Readings of said Ordinance; roll call vote being: annexed area....”  
Haynam, Husman, Luetke, Westphal, Brown, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mr. Haynam moved, Mrs. Husman seconded, that Resolution 21-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution 22-2014, a written copy of same having been previously furnished to each member of Council, “Adopting a Statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; 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: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Resolution 22-2014, “...indicating what services will be provided ....to proposed annexed area....”

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution 22-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution 23-2014, a written copy of same having been previously furnished to each member of Council, “Re-appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), she being a member of the Council of this appointing Political Subdivision, for the full calendar year of 2015; and declaring an emergency.”; Mr. Luetke moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Brown, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution 23-2014, “Re-appointing Katie Cappellini to SAJRD for 2015...”

Mr. Luetke moved, Mrs. Husman seconded, that Resolution 23-2014 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council  
November 17, 2014

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

Mr. Luetke presented and read aloud by title only, proposed Resolution 24-2014, a written copy of same having been previously furnished to each member of Council, “Re-appointing Bruce Groves to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a term expiring December 31, 2017; 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: Luetke, Westphal, Brown, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution 24-2014, “Re-appointing Bruce Groves to SAJRD term expiring 12/31/17...”

Mr. Luetke moved, Mr. Haynam seconded, that Resolution 24-2014 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam moved, Mr. Luetke seconded to set the Public Hearing for proposed Ordinance 57-2014 for January 5, 2015 at 7:00p.m. Roll call vote being: Westphal, Brown, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Set P.H. for Ord. 57-2014, for 1/5/15 at 7:00p.m.

Mr. Haynam moved, Mr. Luetke seconded to set the Public Hearing for proposed Ordinance 58-2014 for January 5, 2015 at 7:15p.m. Roll call vote being: Westphal, Brown, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Set P.H. for Ord. 58-2014, for 1/5/15 at 7:15 p.m.

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

Mrs. Westphal reported the finance committee met at 6:45p.m. to discuss the 2015 budget. Mrs. Westphal presented the first reading of the proposed Ordinance 59-2014, a written copy of same having been previously furnished to each member of Council, “To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2015.”

1<sup>st</sup> Reading, Ordinance 59-2014.

Mr. Haynam reported the Zoning & Annexation Committee met at 6:00p.m. to discuss charitable donation hut regulations, and provided updates on amending the Schedule of Fees, Satellite Dishes, and Architectural Review revisions.

Z & A report...Donation hut regulations.

Minutes of the Meeting of Council  
November 17, 2014

Mr. Luetke set an Employee & Community Relations Committee meeting for 12/10/14 at 6:00p.m. to interview candidates for the vacant Council seat.	Emp/Com. Rel. Mtg., 12/10/14 6:00p.m.
Mrs. Westphal set a Committee-of-Whole meeting for 12/15/14 at 7:00p.m. to discuss the recommendation to council to fill the vacant Council seat.	COW Mtg 12/15/14, 7:00p.m.
Mr. Sanford, Economic Development Director provided and update on the United Way/Community Shares campaign.	
Mayor Stough stated that Council will now consider agenda item 12.	
Mrs. Westphal presented and read aloud by title only, proposed Resolution 20-2014, a written copy of same having been previously furnished to each member of Council, “Commending and thanking V. Michael Brown 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 Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.	Resolution 20-2014, “Commending... V. Michael Brown for his contributions...”
Mrs. Westphal moved, Mr. Haynam seconded, that Resolution 20-2014 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.	
Mayor Stough presented Resolution 20-2014 to V. Michael Brown commending him for his service to the City of Sylvania. Council members made comments regarding is service to the City.	Resolution presentation... V. Michael Brown.
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 (7); (0) nays. The motion carried and the meeting adjourned at 8:19 p.m.	Adjournment.

---

Clerk of Council

---

Mayor

Minutes of the Meeting of Council  
November 17, 2014