

Minutes of the Meeting of Council
November 3, 2014

The Council of the City of Sylvania, Ohio met in regular session on November 3, 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.
12. Announcement by Mr. Brown. 13. SAJRD appointment. 7a. Move 10b here.	
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 October 20, 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 October 20, 2014 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.	Approval of the October 20 minutes.
Mayor Stough stated that Council will now consider agenda item 5.	
Service Director Aller's report on the OPWC Grant Application for King Road Resurfacing & widening, Northbrook Court reconstruction, and Harroun Road resurfacing was placed on file. Mr. Frye presented and read aloud by title only, proposed Resolution 19-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as requested; and declaring an emergency."; Mr. Frye 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 19-2014, "Authorizingto submit OPWC applications...."

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Mr. Frye moved, Mr. Haynam seconded, that Resolution 19-2014 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 6.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 56-2014, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a Fourth Amended Agreement with the Chairman of the Lucas County General Health District Advisory Council for a contract providing for the Administration of Health and Environmental Affairs in the Regional combined Health District; and declaring an emergency."; Mrs. Westphal moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance
56-2015,
"...enter into
agreement...Lu.
Co. Health Dist.
Advisory
Council...."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance 56-2014 be enacted as an emergency measure as declared therein; 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 7.

Mr. Haynam reported on the Zoning & Annexation committee meeting from October 27. He provided an overview of the subjects discussed, i.e. Design Guidelines & Overlay Districts, Regulation and/or banning of charity donation bins, proposed amended zoning fee schedule, and the banning of satellite dishes in front yards.

Zoning & Annex.
Committee
report.

Mr. Haynam set a Zoning & Annexation Committee meeting for November 17, 2014 at 6:00p.m.

Z & A Mtg.
11/17/14, 6:00
p.m.

Mr. Haynam moved, Mrs. Westphal seconded to refer Ordinance 57-2014 to the Planning Commission for review and recommendation; roll call vote being: Brown, Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (7) yeas; (0) nays. The motion carried.

Referral of Ord.
57-2014 to
Planning
Commission.

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

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Mr. Haynam moved, Mrs. Westphal seconded to refer Ordinance 58-2014 to the Planning Commission for review and recommendation; roll call vote being: Brown, Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (7) yeas; (0) nays. The motion carried.

Referral of Ord. 58-2014 to Planning Commission.

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

Mrs. Westphal moved, Mr. Luetke seconded to change these meeting dates to Wednesday because the Monday is a holiday: January 19 to January 21, February 16 to February 18, and September 7 to September 9 and to cancel the July 6 and August 3 meeting; roll call vote being; Cappellini, Frye, Haynam, Husman, Luetke, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Set 2015 Council meeting dates.

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

Mr. Luetke reported on the Economic Development Sub-committee meeting from October 27. He stated the committee discussed the SOMO district, River Trail project, the Chamber of Commerce proposed downtown entertainment district and the downtown streetscape.

Econ Dev Sub-Committee report.

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

Mr. Brown stated he is resigning from City Council effective November 18th, 2014. Advertisement of this vacancy will be placed on the City's website.

Brown resignation.

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

Mr. Luetke reported that council will address the appointments to the SAJRD Board next meeting and asked administration to prepare legislation for re-appointment of Katie Cappellini and Bruce Groves.

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

Mrs. Westphal moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:27 p.m.

Adjournment.

Clerk of Council

Mayor

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