

Minutes of the Meeting of Council
December 1, 2014

The Council of the City of Sylvania, Ohio met in regular session on December 1, 2014 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, Mary Westphal (6) 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.

Requests were made for the following additions to the agenda:

Additions to the agenda.

- 6a. Ordinance 60-2014, Sylvania Country Club SUP-3-2014.
9. Discussion on appointments to Board of Zoning Appeals.
10. Executive Session to discuss Sale/Purchase of property.

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

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

Mrs. Westphal presented the November 17, 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 November 17, 2014 be approved as amended; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the November 17 minutes.

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

Mrs. Westphal presented and read aloud by title only, 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; and declaring an emergency." Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance 59-2014, "To make Appropriations for FY ending 2015...."

Minutes of the Meeting of Council
December 1, 2014

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance 59-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam reported on the Public Hearing SUP-3-2014, Sylvania Country Club amendment to their Special Use Permit, held this date. He stated it was unanimous to approve the SUP-3-2014 amendment.

Report on P.H.
SUP-3-2014, Syl.
Country Club.

Mr. Haynam presented and read aloud by title only, proposed Ordinance 60-2014, a written copy of same having been previously furnished to each member of Council, "Amending the Special use permit for Sylvania Country Club to make improvements as shown on the plans submitted with the application, on the recommendation of the Municipal Planning Commission; and declaring an emergency."; Mr. Haynam moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance
60-2014,
"Amending SUP
for Sylvania
Country Club...."

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance 60-2014 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 stated that Council will now consider agenda item 7.

Mr. Haynam provided update from the Zoning & Annexation committee on Poggemeyer proposal for updating the zoning code for the special building requirements.

Mr. Luetke provided an update from the Employee & Community Relations Committee on the procedure Council will take to interview the 8 candidates for the vacancy on council from Mr. Brown's resignation.

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

Mr. Luetke provided an update from the Employee & Community Relations Committee on 2 appointments to the Board of Zoning Appeals. Mr. Luetke moved, Mrs. Westphal seconded to request administration to prepare legislation to re-appoint Clark and Lindehuber; roll call vote resulted: (6) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council
December 1, 2014

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

Mrs. Westphal moved, Mr. Haynam seconded to adjourn to Committee-of-Whole executive session for discussion of sale/purchase of property at 7:42 p.m.; roll call vote resulted: (6) yeas; (0) nays. The motion carried.

Exec. Session for discussion of sale/purchase property.

Mr. Haynam moved, Mrs. Westphal seconded to return from Committee-of-Whole executive session at 8:19 p.m.; roll call vote resulted: (6) yeas; (0) nays. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance 61-2014, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an offer to purchase the property located at 4827 Holland-Sylvania Rd., Sylvania, Lucas County, Ohio 43560, owned by the First Baptist Church of Sylvania for the amount of \$260,000; providing funds for said purchase; authorizing the payment of the purchase price; and declaring an emergency."; Mrs. Husman moved, Mr. Haynam 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.

Ordinance 61-2014, "...purchase property located 4827 Holland-Sylvania Rd...."

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance 61-2014 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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 (6); (0) nays. The motion carried and the meeting adjourned at 8:23 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
December 1, 2014