

Minutes of the Meeting of Council
June 1, 2015

The Council of the City of Sylvania, Ohio met in regular session on June 1, 2015 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 (late), Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; (0) absent.

Roll call:
Haynam, late.
All present.

Mr. Mishka 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:

- 4a. Presentation from Frontier Communications – “America’s Best Communities” grant for Economic Development.
- 11a. Zoning Committee Report.
- 11b. Schedule Economic Development Sub-Committee meeting.
- B. May 2015 Income Tax Report.

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

Approval of the agenda as amended.

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

Mrs. Westphal presented the May 18, 2015 minutes. Mrs. Westphal moved, Mr. Luetke 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 May 18, 2015 be approved; roll call vote being: Frye, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the May 18, 2015 minutes.

Mr. Hutchinson, General Manager for NW Ohio Frontier Communications stated the City participated in a competition for “America’s Best Communities”. The Mayor was presented with a \$5,000 grant to support Economic Development in the City.

\$5,000 grant from Frontier Communications.

Mr. Haynam arrived during the presentation from Frontier Communications.

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

Mayor Stough presented the Zoning Ordinance Amendment Petition No. SUP-1-2015, a request from St. Elias Orthodox Church to amend the Special Use Permit at 4940 Harroun Road, Sylvania, Ohio to change the pavilion to an enclosed building. Mr. Haynam moved, Mrs. Husman seconded to refer this request to the Municipal

Refer SUP-1-2015 to Plan Comm.

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Planning Commission for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (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 Ordinance No. 37-2015, 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, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No. 37-2015, “Adopting ...what services provided to proposed area to be annexed....”

Mr. Haynam moved, Mr. Frye seconded, that Ordinance No. 37-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on the De-Icing Salt Purchase was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 38-2015, 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 agreement with Detroit Salt Company for the furnishing of salt for roadway de-icing for the City of Sylvania; and declaring an emergency”; Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No. 38-2015, “Authorizing an agreement with Detroit Salt Co for purchase of de-icing salt...”

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 38-2015 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

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Service Director's report on the Harroun Community Park Storm Water Demonstration Project Change Order No. 1 (Final) was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 39-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Geddis Paving & Excavating, Inc. for the Harroun Community Park Storm Water Demonstration Project reflecting the final installed quantities; increasing the contract amount by \$649.61; appropriating 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: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance
39-2015,
"Authorizing CO
#1 (Final) for
Harroun Com
Park Storm
Water Demo
Project...."

Mr. Mishka moved, Mr. Frye seconded, that Ordinance No. 39-2015 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 40-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of the Walter H. Drane Company to install and maintain the Sylvania Codified Ordinances on the Internet; appropriating funds therefore in an amount not to exceed \$3,590; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
40-2015,
"...accepting ...
Walter H. Drane
Co....install and
maintain Codified
Ordinances on
Internet...."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 40-2015 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on Gower Road Sanitary Sewer Extension was placed on file. Mr. Mishka moved, Mrs. Westphal seconded, to authorizing the Clerk of Council to advertise for bids for the project; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Gower Rd.
Sanitary Sewer
Extension
authorize for
bids.

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Mayor Stough stated that Council will now consider agenda item 11.

Mr. Haynam provided an update from the Zoning & Annexation Committee that the Sylvania Architectural District Design Guidelines are currently being updated with a draft to be presented to Council for review in the near future. These changes are subject to the public hearing process. The anticipated timeline is to have these updates completed by year end.

Zoning Com.
update on
Architectural
Dist. Design
Guidelines.

Mr. Luetke scheduled an Economic Development Sub-Committee meeting for June 30, 2015 at 8:00 a.m.

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

Adjournment.

Mrs. Westphal moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:08 p.m.

Clerk of Council

Mayor

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