

Minutes of the Meeting of Council
June 16, 2014

The Council of the City of Sylvania, Ohio met in regular session on June 16, 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, (5) present; Mary Westphal, Todd Milner, (2) absent. Roll call: Milner, Westphal absent, excused.

Mr. Brown 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.

3a. Election of President Pro-Tem. Additions to the
5c. Addition of Ordinance 31-2014. agenda.
8. Amended Ordinance 33-2014.

Mr. Haynam moved, Mr. Luetke seconded to approve the agenda as amended; roll call vote being: Cappellini, Haynam, Husman, Luetke, Brown, (5) yeas; (0) nays. The motion carried.

Due to Mrs. Westphal's absence, Mr. Brown moved, Mrs. Husman seconded, to nominate Doug Haynam as President Pro Tem. There were no other nominations, and all present voted yea (5), (0) nays. The motion carried. Doug Hayman, President Pro Tem.

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

Mr. Haynam presented the June 2, 2014 minutes. Mr. Haynam moved, Mrs. Husman 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 June 2, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Brown, (5) yeas; (0) nays. The motion carried. Approval of the June 2 minutes.

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

Mayor Stough presented the Planning Commission's recommendation for the petition for the vacation of High Street. Mr. Haynam moved, Mrs. Cappellini seconded, to set the public hearing date for July 21, 2014 at 6:30 p.m., and authorize the clerk to advertise the same; roll call vote being: Haynam, Husman, Luetke, Brown, Cappellini, (5) yeas; (0) nays. The motion carried. Public hearing: Petition for vacation of High St. set for 7/21/14, 6:30p.m.

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Mayor Stough presented the Planning Commission's recommendation for Zoning Ordinance Amendment ZA-2-2014. Mr. Haynam moved, Mr. Brown seconded, to set the public hearing date for July 21, 2014 at 6:30 p.m., and authorize the clerk to advertise the same; roll call vote being: Husman, Luetke, Brown, Cappellini, Haynam, (5) yeas; (0) nays. The motion carried.

Public hearing:
ZA-2-2014 set
for 7/21/14,
6:30p.m.

Mayor Stough presented the Planning Commission's recommendation for proposed Ordinance 31-2014, Amending Part Eleven by adding Chapter 1152-Design Review Regulations. Mr. Haynam moved, Mrs. Husman seconded, to set the public hearing date for July 21, 2014 at 6:30 p.m., and authorize the clerk to advertise the same; roll call vote being: Luetke, Brown, Cappellini, Haynam, Husman, (5) yeas; (0) nays. The motion carried.

Public hearing:
Ord. 31-2014 set
for 7/21/14,
6:30p.m.

Mr. Haynam presented and read aloud by title only, proposed Ordinance 31-2014, a written copy of same having been previously furnished to each member of Council, "Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances, 1979, as amended, by adding Chapter 1152 – Design Review Regulations; 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: Husman, Luetke, Brown, Cappellini, Haynam, (5) yeas; (0) nays. The motion carried.

Ordinance
31-2014,
"...Adding
Chapter 1152-
Design Review
Regulations..."

Mr. Haynam moved, Mrs. Husman seconded, that Ordinance 31-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Brown, Cappellini, Haynam, Husman, (5) yeas; (0) nays. The motion carried.

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

Service Director Kevin Aller's report on the Cadet Drive, Forestgate Court and Garden Park Drive Improvements was placed on file. Mr. Brown moved, Mr. Haynam seconded, to authorize the clerk to advertise for bids; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, (5) yeas; (0) nays. The motion carried.

Bids for Cadet,
Forestgate,
Garden Park
Improvements.

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

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Service Director Kevin Aller's report on the Monroe Street Sanitary Sewer Lining (Silica Drive to Richard Becker Place) was placed on file. Mr. Brown moved, Mr. Haynam seconded, to authorize the clerk to advertise for bids; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, (5) yeas; (0) nays. The motion carried.

Bids for Monroe St. Sanitary Sewer Lining Project.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance 33-2014, a written copy of same having been previously furnished to each member of Council, "Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by creating the new position of "Geographic Information Systems Coordinator"; amending Sylvania Codified Ordinance Chapter 127-Department of Public Service, Section 127.01 – Director and Deputy Director; amending Sylvania Codified Ordinance Section 139.03(d)3 to set the salary of the "Geographic Information Systems Coordinator"; 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: Husman, Luetke, Brown, Cappellini, Haynam, (5) yeas; (0) nays. The motion carried.

Ordinance 33-2014, "...amending Chapter 127.01 ...Geographic Information Systems Coordinator..."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance 33-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Brown, Cappellini, Haynam, Husman, (5) yeas; (0) nays. The motion carried.

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

Mr. Haynam moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (5); (0) nays. The motion carried and the meeting adjourned at 8:02 p.m.

Adjournment.

Clerk of Council

Mayor

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