

Minutes of the Meeting of Council
September 2, 2014

The Council of the City of Sylvania, Ohio met in regular session on September 2, 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, Todd Milner, Mary Westphal (6) present; Mark Luetke (1) absent.

Roll call:
Luetke, absent-
excused.

Mrs. Husman 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.

- Item 4a. Move agenda item 7 here.
- Item 10. Emergency Notification System update.
- Item 11. Water Testing update.
- Item 12. Downtown Parking Improvement update.

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

Agenda approved
as amended.

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

Mrs. Westphal presented the August 18, 2014 minutes. Mrs. Westphal moved, Mr. Milner 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 August 18, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Milner, Westphal, Brown (6) yeas; (0) nays. The motion carried.

Approval of the
August 18
minutes.

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

Mrs. Westphal reported on the public hearing for ZA-3-2014 from the Sisters of St. Francis, for zoning change from R-2 to R-1 for 5347, 5335, 5263, 5245, 5261, 5235, 5255 Silica and 7028 and 7036 Burbank, Sylvania Ohio. It was recommended to council for approval.

Mr. Haynam moved, Mrs. Westphal seconded, to excuse Mr. Milner, at his request, due to a possible conflict of interest; roll call vote being: Cappellini, Haynam, Husman, Westphal, Brown (5) yeas; (0) nays. The motion carried.

Milner excused.

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Mr. Haynam presented and read aloud by title only, proposed Ordinance 51, 2014, a written copy of same having been previously furnished to each member of Council, “Approving the recommendation of the Municipal Planning Commission to approve petition of zoning ordinance amendment No. ZA-3-2014 on the petition of the Sisters of St. Francis of Sylvania, Ohio to change the zoning of several parcels of property on Silica Drive and Eubank Drive in the City of Sylvania, Ohio; and declaring an emergency; Mr. Haynam moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Westphal, Brown, (5) yeas; (0) nays. The motion carried.

Ordinance
51-2014 “
Approving
ZA-3-2014,
petition of Sisters
of St. Francis...”

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance 51-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Westphal, Brown, Cappellini, Haynam, (5) yeas; (0) nays. The motion carried.

Mr. Milner returned to the table.

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

Mr. Brown presented and read aloud by title only, proposed Ordinance 49-2014, 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 Insight Pipe Contracting, L.P. for Monroe Street Sanitary Sewer Lining project reflecting the final installed quantities; decreasing the contract amount by \$1,141.60; and declaring an emergency.” Mr. Brown moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Milner, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Ordinance
49-2014,
“Approving
CO #1 (Final),
Monroe St.
Sanitary Sewer
Lining
Project...”

Mr. Brown moved, Mr. Milner seconded, that Ordinance 49-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Milner, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Milner presented and read aloud by title only, proposed Ordinance 50-2014, 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 Lake Erie Electric, Inc. for the Brint and McCord Road Intersection Improvement Project which reflects the actual work performed on this project; increasing the contract amount by \$11,274.05; appropriating funds

Ordinance
50-2014, “CO#1
for Brint &
McCord
Intersection
Project...”

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therefore, and declaring an emergency.” Mr. Milner moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Mr. Milner moved, Mrs. Husman seconded, that Ordinance 50-2014 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Service Director Aller reported on the progress of the emergency notification system for the City. After final review, recommendation will be presented at next council meeting.

Emergency
Notification
System update.

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

Service Director Aller reported on the water testing for the City. Final recommendations will be presented to council soon.

City water testing
update.

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

Economic Development Director Sanford reported on the downtown parking improvements. He stated the City did not receive the Tier II Grant. He provided information on additional parking spaces in the Municipal lot due to police car placement, re-striping of spaces, and moving of recycle dumpsters.

Downtown
Parking Update.

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

Mrs. Westphal moved, Mr. Brown seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:05 p.m.

Adjournment.

Clerk of Council

Mayor

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