

Minutes of the Meeting of Council
August 18, 2014

The Council of the City of Sylvania, Ohio met in regular session on August 18, 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, Mary Westphal (6) present; (0) absent.	Roll call: Milner, (arrived 7:35p.m.)
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.	
Mr. Haynam moved, Mrs. Westphal seconded to approve the agenda as submitted; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.	Agenda approved was submitted.
Mayor Stough stated that Council will now consider agenda item 4.	
Mrs. Westphal presented the July 21, 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 July 21, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.	Approval of the July 21 minutes.
Mr. Milner joined council for meeting.	
Mayor Stough stated that Council will now consider agenda item 5.	
Mr. Milner presented and read aloud by title only, proposed Ordinance 46-2014, a written copy of same having been previously furnished to each member of Council, "Ordinance approving the Assessments heretofore authorized by Resolution No. 13-2014 for Street Lighting; levying said assessment; and declaring an emergency." Mr. Milner moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.	Ordinance 46-2014, "Approving the assessment for street lighting..."
Mr. Milner moved, Mrs. Westphal seconded, that Ordinance 46-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.	
Mrs. Cappellini presented and read aloud by title only, proposed Ordinance 47-2014, a written copy of same having been previously furnished to each member of Council, "To assess a special tax upon the lots and lands described in the schedule referred to	Ordinance 47-2014, "To assess a special

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herein to pay a part of the cost and expense of providing for the removal and special treatment of shade trees for the purpose of controlling blight and disease of same; and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City for the year ending December 31, 2014; and declaring an emergency.” Mrs. Cappellini moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

tax...shade trees...”

Mrs. Cappellini moved, Mr. Haynam seconded, that Ordinance 47-2014 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Mr. Brown presented and read aloud by title only, proposed Ordinance 48-2014, a written copy of same having been previously furnished to each member of Council, “To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches within the corporate limits of the City of Sylvania for the year ending December 31, 2014; and declaring an emergency.” Mr. Brown moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Ordinance 48-2014, “To assess a special tax...open drainage ditches...”

Mr. Brown moved, Mrs. Westphal seconded, that Ordinance 48-2014 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (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 Resolution 16-2014, a written copy of same having been previously furnished to each member of Council, “Objecting to the issuance of the new C1, C2 Liquor Permit to Ohio CVS Stores, LLC, D/B/A CVS/Pharmacy 10457, 7510 Sylvania Ave., Sylvania, OH 43560; requesting a hearing on said application; 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: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Resolution 16-2014, “Objecting to issuance of new liquor permit...CVS Stores, LLC....request hearing....”

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Mr. Haynam moved, Mr. Luetke seconded, that Resolution 16-2014 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Service Director Kevin Aller's report on the Harroun Community Park Storm Water Demonstration project was placed on file. Mrs. Husman moved, Mr. Brown seconded to authorize the clerk to advertise for bids; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Authorize for bids...Harroun Park Storm Water Demonstration Project.

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

Mrs. Westphal moved, Mr. Milner seconded to set Thursday, October 30, 2014 from 6:00 p.m. – 7:30 p.m. for the City of Sylvania's Trick-or-Treat; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Trick-or-Treat set for Oct 30th 6-7:30 p.m.

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

Mrs. Westphal reported on the Committee of the Whole meeting held on this date to discuss the water emergency. Service Director Aller reported on timeline of city's actions during emergency. Health Department representatives provided information on the science of testing and issues resulting from the test results. City administration will review strategy for water testing and the communication to residents.

COW Mtg. report re: water emergency.

Roger Brandell, 4625 Tamworth addressed Council regarding unwanted delivery items being dropped in his yard. Administration will research the issue.

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

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:13 p.m.

Adjournment.

Clerk of Council

Mayor

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