

Minutes of the Meeting of Council
August 17, 2015

The Council of the City of Sylvania, Ohio met in regular session on August 17, 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, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present.

Roll call:
All present.

Mrs. Husman led the Pledge of Allegiance to the United States of America.

Pledge of
Allegiance.

Mayor Stough stated that Council will now consider agenda item 3.

Requests were made for the following additions to the agenda:

5c. Resident request to speak regarding traffic & speed of vehicles on Centennial Rd.

Mr. Haynam moved, Mrs. Westphal seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) 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 July 20, 2015 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 20, 2015 be approved; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Approval of the
July 20, 2015
minutes.

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

Service Director Aller provided an overview of the safety issues that prompted the newly installed "No Parking" signs on Summit Street and Weldwood Drive. Chief Rhodus also provided statistics on traffic incidents.

No Parking signs
on Summit St.
and Weldwood
Dr.

Several city residents spoke stating their opposition to the decision of these new "No Parking" zones. All comments will be directed back to the administration for review, then will be addressed at a Safety Committee meeting.

Mrs. Westphal set a Safety Committee meeting for September 8, 2015 at 5:30 p.m. to discuss the "No Parking" signs on Weldwood Dr. and Summit St.

Set Safety Com.
Meg; 9/8/15 at
5:30p.m.

Minutes of the Meeting of Council
August 17, 2015

Joel Johnson, 6040 Centennial addressed Council with concerns with the traffic speed on Centennial.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 5-2015, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania commending Sophia L. Howard for her first place finishes at the 2014 and 2015 National Junior Olympic Archery Development Outdoor Championships; and declaring an emergency."; Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution No. 5-2015, "Commending Sophia Howard 1st place in Nat'l Jr. Olympic Archery Championship..."

Mrs. Westphal moved, Mr. Frye seconded, that Resolution No. 5-2015 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the River Trail, Phase 2 was placed on file.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 55-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the proposal of Smithgroup JJR to provide engineering services for the River Trail Phase 2 project; appropriating funds therefore in an amount not to exceed \$73,400; and declaring an emergency"; Mr. Luetke moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance No. 55-2015, "...accept proposal of Smithgroup JJR...River Trail, Phase 2 engineering..."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 55-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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

Minutes of the Meeting of Council
August 17, 2015

Mrs. Husman reported on the Buildings & Grounds Committee meeting held on this date regarding proposed Ordinance 53-2015, Lathrop House Operating Agreement. She provided the terms of the proposed two-year operating agreement with additional terms yet to be worked out. Additional information will follow.

Bldgs & Grounds
Com. Mtg. Re:
Lathrop House
Op. Agreement.

Mr. Haynam reported on the Zoning & Annexation Committee meeting held on this date regarding ZA-2-2014. The applicant, DJF Properties, Ltd. has requested zoning amendment from R-2 (Single-Family Residential Small Lot District) to B-2 (General Business District) for property located at 5904 W. Alexis and 5623 & 5625 Acres Rd. Mr. Jerry Parker, attorney for applicant provided an overview of the petition for zoning amendment. Many residents spoke in opposition to the request and identified numerous concerns. Mr. Haynam moved, Mr. Luetke seconded, to direct the Law Director to prepare legislation for the September 9, 2015 meeting to deny the petition for zoning amendment, File No. Z-2-2014 and reject the recommendation of the Planning Commission; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Z & A Com. Mtg
Re: ZA-4-2014

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:04 p.m.

Adjournment.

Clerk of Council

Mayor

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August 17, 2015