

Minutes of the Meeting of Council
September 21, 2015

The Council of the City of Sylvania, Ohio met in regular session on September 21, 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.

Mr. Mishka 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:

- 10a. Set Zoning & Annexation Committee meeting to discuss Architectural Districts.
- 12. Update on the United Way/Community Shares campaign.

Mrs. Westphal moved, Mrs. Husman 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 September 9, 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 September 9, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
September 9,
2015 minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 6-2015, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania supporting the five year, 0.32-mill renewal plus 0.10-mill new operating levy for the Sylvania Senior Center; 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: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Resolution No.
6-2015,
"...supporting 5
year levy... for
Sylvania Senior
Center..."

Minutes of the Meeting of Council
September 21, 2015

Mrs. Westphal moved, Mr. Haynam seconded, that Resolution No. 6-2015 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 6.

Mr. Haynam presented and read aloud by title only, proposed Ordinance 58-2015, a written copy of same having been previously furnished to each member of Council, "Denying the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment No. ZA-2-2014 on the Petition of Jerome R. Parker, Agent for DJF Properties, Ltd., to change the zoning of property at 5904 W. Alexis Rd. and 5623 and 5625 Acres Rd., Sylvania Ohio from "R-2 Single Family Small Lot Residential District" to "B-2 General Business Zoning District"; and declaring an emergency."; Mr. Haynam moved, Mr. Frye seconded, that Council dispense with the Third Reading of said Ordinance; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No.
58-2015,
"Denying the
recommendation
of Plan Comm.
....ZA-2- 2014
..."

Mr. Haynam moved, Mr. Mishka seconded, that Ordinance No. 58-2015 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.

Mr. Haynam moved, Mrs. Westphal seconded to refer Zoning Ordinance Amendment Petition No. SUP-2-2015, a request from St. Elias Orthodox Church to amend the SUP for a storage building at 4940 Harroun Rd. to the Planning Commission for review and recommendation. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Referral of
SUP-2-2015
to Plan
Commission.

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

Mrs. Husman presented and read aloud by title only, proposed Ordinance 53-2015, 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 operating agreement on behalf of the City of Sylvania, Ohio, with the Metropolitan Park District of the Toledo Area for the operating of the Lathrop House; and declaring an emergency."; Mrs. Husman moved, Mrs. Westphal 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 No.
53-2015,
"Authorizing...
Op agreement...
Metroparks...
Lathrop House"

Minutes of the Meeting of Council
September 21, 2015

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance No. 53-2015 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. Husman presented and read aloud by title only, proposed Ordinance 59-2015, a written copy of same having been previously furnished to each member of Council, "Accepting a License Agreement from St. Joseph Catholic Church to install and maintain a sign indicating the location of the Lathrop House; and declaring an emergency."; Mrs. Husman 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.
59-2015,"
Accepting
License
Agreement...
Location of
sign.... Lathrop
House..."

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance No. 59-2015 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.

Mr. Haynam set a Zoning & Annexation Committee meeting for October 5, 2015 at 6:30 p.m. to discuss the Design Guidelines for Architectural Districts.

Mr. Sanford reported that the United Way/Community Shares campaign will begin on September 22, 2015.

Z & A Com.
Mtg, 10/5/15, at
6:30 p.m.

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 7:52 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
September 21, 2015