

Minutes of the Meeting of Council
September 9, 2015

The Council of the City of Sylvania, Ohio met in regular session on September 9, 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, Jason Mishka, Mary Westphal (6) present.

Roll call:
Mark Luetke,
absent; excused.

Mrs. Westphal 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:

6a. Proposed Ordinance No. 58-2015, ZA-2-2014.

7a. Schedule a Zoning & Annexation Committee meeting re: Proposed Ordinance No. 56-2015, Amending Chapter 1187-Architectural Districts.

Mr. Haynam moved, Mrs. Westphal seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Mishka, Westphal, (6) 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 August 17, 2015 minutes. Mrs. Westphal 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 August 17, 2015 be approved; roll call vote being: Haynam, Husman, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Approval of the
August 17, 2015
minutes.

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

Mayor Stough presented Resolution 5-2015 to Sophia Howard commending her for her 1st place finishes in the 2014 and 2015 National Junior Olympic Archery Championships.

Presentation of
Res. No. 5-2015,
Sophia Howard.

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

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Clair Proctor, Executive Director, Sylvania Community Services provided information on the services provided to residents, financial information, and the upcoming levy. She requested City Council to endorse the upcoming levy. Mr. Frye moved, Mr. Haynam seconded to endorse the Sylvania Community Services levy and to prepare a written Resolution for approval by council at the next council meeting; roll call vote being: Husman, Mishka, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Syl. Community Services, request for levy endorsement.

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

Mr. Haynam presented and read aloud by title only, the first reading of proposed Ordinance No. 58-2015, a written copy of same having been previously furnished to each of the 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. Mishka seconded the first reading of proposed Ordinance No. 58-2015.

Ordinance No. 58-2015, 1st reading.

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

Mr. Haynam moved, Mrs. Westphal seconded to refer Proposed Ordinance 56-2015 to the Plan Commission for review and recommendation; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Refer Ordinance No. 56-2015 to the Plan Commission.

Mr. Haynam stated the Zoning & Annexation Committee meeting to be scheduled tonight will be deferred until next meeting to review schedule availability.

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

Service Director's report on the 2015 Ground Storage Tank Improvements was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 57-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Dixon Engineering, Inc. to provide Engineering Design and Inspection Services for the 2015 Ground Storage Tank Improvement Project; appropriating funds therefore in the amount of \$18,563; and declaring an emergency"; Mr. Mishka moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Mishka, (6) yeas; (0) nays. The motion carried.

Ordinance No. 57-2015, "Accepting proposal of Dixon Eng... Ground Storage Tank Improvement Project..."

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Mr. Mishka moved, Mr. Frye seconded, that Ordinance No. 57-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal reported on the Safety Committee meeting held on September 8, 2015 regarding “No Parking” on Weldwood Drive and Summit Street. Mr. Aller presented parking options for these areas. Administration will monitor the amended parking restrictions.

Safety Com.
Mtg. Report.
Weldwood,
Summit Sts.
Parking.

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

Mrs. Husman moved, Mr. Haynam seconded to set Trick-or-Treat in the City for Saturday, October 31st from 6:00 p.m. to 7:30 p.m.; roll call vote being: Frye, Haynam, Husman, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Trick-or-Treat
set for Oct. 31st
6:00-7:30 p.m.

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:32 p.m.

Adjournment.

Clerk of Council

Mayor

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