

Minutes of the Meeting of Council
October 5, 2015

The Council of the City of Sylvania, Ohio met in regular session on October 5, 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. Cappellini 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:

7a. Report on Salt Pricing Litigation Settlement from State of Ohio.

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 September 21, 2015 minutes. Mrs. Westphal moved, Mr. Frye 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 21, 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 21,
2015 minutes.

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

Deb Chaney, Executive Director of SCAT provided information on the State of Ohio Issue 3, Ohio Marijuana Legalization Initiative. She provided information on the concerns of the legalization including health issues, monitoring, etc. Handouts were provided to council with statistics and information on the issue. SCAT opposes Issue 3.

SCAT provided
info on State
Issue 3.

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

Mrs. Husman moved, Mr. Haynam seconded to allow Mr. Frye to push back from the table due to a conflict of interest on the City's Natural Gas Aggregation Supplier agreement; roll call vote: (6) yeas; (0) nays. The motion carried.

Mr. Frye pushed
back from table.

Minutes of the Meeting of Council
October 5, 2015

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 60-2015, 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 Agreement with Volunteer Energy Services, Inc. to act as the City's Natural Gas Aggregation Supplier for a seventeen month period beginning in December, 2015 and ending in April, 2017; 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: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance No. 60-2015, "Authorizing agreement with Volunteer Energy Svcs, Inc....Gas Aggregation..."

Mr. Mishka moved, Mr. Luetke seconded, that Ordinance 60-2015 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Mr. Frye returned to the table.

Mr. Frye returned to the table.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 61-2015, a written copy of same having been previously furnished to each member of Council, "Amending Ordinance No. 38-2015, which authorized the Mayor and Director of Finance to enter into an agreement with Detroit Salt Company for the furnishing of salt for roadway de-icing for the City of Sylvania to reflect the actual cost of the salt; and declaring an emergency"; Mr. Frye moved, Mrs. Husman 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.

Ordinance No. 61-2015, "Amending Ord. No. 38-2015 ...actual cost of salt..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 61-2015 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 8.

Mrs. Westphal moved, Mr. Luetke seconded to not request a hearing for the Notice of transfer of a D1, D2, D3 and D6 liquor permit from Pearl River, Inc. d/b/a/ Gourmet Garden, 5817 Monroe St., Sylvania, OH to R. Fuentes 2 LLC, d/b/a El Salto 2, 5817 Monroe St., Sylvania, OH; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

No objection to liquor permit transfer for El Salto 2.

Minutes of the Meeting of Council
October 5, 2015

Mr. Haynam reported on the Zoning & Annexation Committee meeting held on this date regarding the Design Guidelines for Architectural Districts. After the Committee receives reports from the Plan Commission and Administration, additional discussion will take place on the proposed legislation.

Oct. 5, Z & A
committee report,
Design
Guidelines.

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 8:29 p.m.

Adjournment.

Clerk of Council

Mayor