

Minutes of the Meeting of Council
November 16, 2015

The Council of the City of Sylvania, Ohio met in regular session on November 16, 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; absent: (0)

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:

- 5b. Ordinance No. change from 67-2015 to 72-2015.
- 14b. Schedule Finance Committee meeting.
- 14c. Schedule Zoning & Annexation Committee meeting.
- 16. Appointment to SAJRD.

Mrs. Westphal moved, Mr. Haynam 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 November 2, 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 November 2, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
November 2,
2015 minutes.

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

Service Director's report on Tree Assessment Agreement was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 72-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a Tree Assessment Agreement with Todd R. Milner and Dawn M. Milner for the removal of tress at 5337 Radcliffe Rd., Sylvania, Ohio; and declaring an emergency."; Mrs. Cappellini 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.

Ordinance No.
72-2015, "...Tree
Assessment
Agreement...
Milner..."

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Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance No. 72-2015 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.

Service Director's report on King Road Right Turn Lane and Resurfacing Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 68-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Northwest Consultants, Inc. to provide engineering design services for the King Road Right Turn Lane and Resurfacing Project; appropriating funds therefore in the amount of \$18,614; 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. 68-2015,
"Accepting
proposal...NW
Consultants...
King Road Right
Turn Lane &
Resurfacing..."

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 68-2015 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 Sanitary Sewer Easement for Ryan M. Schwartz and Gia M. Swartz was placed on file. This matter was tabled until next council meeting.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 70-2015, a written copy of same having been previously furnished to each member of Council, "Amending Community Reinvestment Area No. 3, designating a Housing Officer, establishing a Community Reinvestment Area Housing Council; repealing Resolution No. 26-96; and declaring an emergency."; Mrs. Westphal moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 70-2015,
"Amending CRA
No. 3...repealing
Resolution No. 26-96...."

Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 70-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal reported the finance committee met at 4:00 p.m. on November 10, 2015 to discuss the 2016 budget. Mrs. Westphal presented the first reading of the proposed Ordinance No. 71-2015, a written copy of same having been previously furnished to each member of Council, "To make Appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the Fiscal Year ending December 31, 2016." Mrs. Westphal moved, Mr. Hayman seconded, to read by title only, the first reading of proposed Ordinance No. 71-2015.

1st Reading,
Ordinance No.
71-2015 to read
by title only.

Mrs. Westphal set Finance Committee meeting for December 1, 2015 at 7:30 a.m. in the Finance Department Conference Room.

Set Finance Com.
mtg.
12/1/15, 7:30 a.m.

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

Mrs. Westphal moved, Mr. Haynam seconded to approve the Ohio Liquor License transfer from Karam Enterprises, Inc. for 5212 Monroe St, Unit 5 & 6, Toledo OH 43623 to 5834 Monroe St., Suite B-C, Sylvania, OH 43560. Roll call vote: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Approval of
liquor license
transfer from
Karam
Enterprises, Inc.

Mayor Stough stated that Council will now consider agenda item 11.

Mayor Stough provided an overview of the Plan Commission's review and recommendations for the proposed Ordinance 56-2015, Amending Chapter 1187-Architectural District.

Mr. Haynam set a Zoning & Annexation Committee meeting for December 7, 2015 at 6:15 p.m. to discuss proposed Ordinance 56-2015.

Set Zoning
& Annex. Com.
mtg. 12-7-15,
6:15 p.m.

Mayor Stough stated that Council will now consider agenda item 12.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 9-2015, a written copy of same having been previously furnished to each member of Council, "Re-appointing Richard Sands to the Zoning Board of Appeals for a term expiring December 31, 2018; declaring an emergency."; Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Resolution No.
9-2015,
"Re-appointing
Richard Sand to
BZA for term
expiring
12/31/18".

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Mr. Luetke moved, Mr. Haynam seconded, that Resolution No. 9-2015 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 13.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 9-2015, a written copy of same having been previously furnished to each member of Council, "Re-appointing Gary Sommer to the Zoning Board of Appeals for a term expiring December 31, 2018; declaring an emergency."; Mr. Luetke moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Resolution No. 10-2015, "Re-appointing Gary Sommer to BZA for term expiring 12/31/18".

Mr. Luetke moved, Mr. Haynam seconded, that Resolution No. 10-2015 be enacted as an emergency measure as declared therein; roll call vote being:., Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 14.

Mr. Mishka reported the Utilities and Environmental Committee met on November 6, 2015 to discuss the water rates. He provided statistics about the need to increase the rates as these rates have not been updated since 2006 for operation expenses. The recommendation from Administration was to increase the inside city rates \$1.05 per 1,000 gallons. Mr. Mishka moved, Mrs. Westphal seconded to order legislation for next council meeting for this rate change; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Utilities & Environment Com report, Re: water rates.

Mayor Stough stated that Council will now consider agenda item 15.

Mr. Luetke stated the appointment to SAJRD will expire at year end. Mr. Luetke moved, Mrs. Husman seconded to order legislation for next council meeting to re-appoint James Beattie as Council's appointment to the SAJRD Board; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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Mrs. Westphal moved, Mr. Luetke seconded that this meeting adjourn; all present voting Adjournment.
yea (7); (0) nays. The motion carried and the meeting adjourned at 8:30 p.m.

Clerk of Council

Mayor