

Minutes of the Meeting of Council  
June 20, 2016

The Council of the City of Sylvania, Ohio met in regular session on June 20, 2016 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, Mark Luetke, Doug Haynam, Sandy Husman, Jason Mishka, Mary Westphal: (7) present; (0) absent.

Roll call:  
All present.

Mr. Haynam led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

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

Requests were made for the following additions to the agenda:

Additions to the agenda.

10. Mr. Sanford to provide an update on the community calendar.
  - 5a. Move agenda item 8 here and schedule a Zoning & Annexation Committee meeting.
  - 9a. Schedule a Buildings & Grounds Committee meeting.
  - 9b. Schedule a Streets Committee meeting.

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.

Mayor Stough stated that Council will now consider agenda item 4.

Mrs. Westphal presented the June 6, 2016 meeting 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 June 6, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the June 6 meeting minutes.

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

Mr. Clint McCormick, Race Director, Mercy Health Glass City Marathon provided recognition of the Sylvania Police Department for their participation in this event and presented Chief Rhodus a plaque. He provided information on the race that included 8,000 people participated with 500 being Sylvania residents.

Glass City Marathon-Police Recognition.

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

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Mrs. Westphal presented and read aloud by title only proposed Resolution No. 10-2016, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania approving the City of Sylvania Financial and Debt Policy; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Mishka, Westphal, Luetke, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Resolution No. 10-2016; "...approving the Financial & Debut Policy..."

Mrs. Westphal moved, Mr. Luetke seconded, that Resolution No. 10-2016 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 7.

Mrs. Westphal moved, Mr. Haynam seconded to not request a public hearing on the new D-2 liquor permit from Dansul, Inc. dba as Executive Diners, 5629 Main St., Sylvania, OH; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

No hearing requested for new D2 Liquor Permit... Executive Diner.

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

Mr. Haynam reported the Zoning & Annexation Committee met on June 15<sup>th</sup> to discuss the Zoning Amendment Application No. ZA-1-2016 from David Schmitt. Petition seeks to change the zoning from R-1, "Single-Family Residential Large Lot District" to R-1, Planned Development for property at 4337 McCord Rd., Sylvania, Ohio. Mr. Haynam reported that discussion topics included traffic, density, setbacks, screenings, and drainage. Mr. Haynam set a Zoning & Annexation Committee Meeting to continue the review of this application for July 5, 2016 at 6:30p.m. in council chambers.

Z & A Com Mtg Report... ZA-1-2016.

Set Z & A Mtg. 7/5/16, 6:30p.m.

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

Mrs. Husman set a Buildings & Grounds Committee meeting for July 20, 2016 at 7:30a.m. at the Historical Village to discuss the Lathrop House and Historical Village activities.

Set Bldgs & Ground Mtg. 7/20/16, 7:30a.m.

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Mr. Frye set a Streets Committee meeting for July 18, 2016 at 6:30p.m. in Council Chambers to discuss the street repair and replacement program for the future years and review funding options.

Set Street Mtg.  
7/18/16,  
6:30p.m.

Mr. Sanford provided an update on the Community Calendar which included the content and costs for distribution.

Update on  
Community  
Calendar.

Mr. Luetke set an Employee & Community Relations Committee meeting for July 5, 2016 at 5:30p.m. in the Police Conference Room to discuss the Community Calendar.

Emp & Com  
Relations Mtg  
7/5/16, 5:30p.m.

Mayor Stough stated that all items on the agenda had been considered.

Ms. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:05 p.m.

Adjournment.

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Clerk of Council

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Mayor

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