

Minutes of the Meeting of Council  
July 18, 2016

The Council of the City of Sylvania, Ohio met in regular session on July 18, 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.

Mrs. Husman 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.

16. Re-Appointment to the Toledo-Lucas County Board of Health.
17. ODOT Salt Bid.
18. Ohio Checkbook.com for possible referral.
- 15a. Schedule an Utilities Committee meeting.

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.

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

Mrs. Westphal presented the June 20, 2016 meeting 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 June 20, 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 20 meeting  
minutes.

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

Mr. Haynam stated the Zoning & Annexation Committee held a meeting on July 5, 2016 regarding ZA-1-2016, an application from David Schmitt for property located at 4337 McCord Rd from R-1 "Single-Family Residential Large Lot District to R-1, Planned Development. Mr. Haynam provided an overview of the process this application took through the Municipal Plan Commission and several Zoning & Annexation Committee meetings.

Z & A Com  
Meeting rept.  
ZA-1-2016.

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Mr. Haynam presented and read aloud by title only proposed Ordinance No. 37-2016, a written copy of same having been previously furnished to each member of Council, “Modifying the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment No. ZA-1-2016 on the petition of George V. Orazvecz, Agent for David Schmitt to change the Zoning of his property at 4411, 4351, 4325, and 4337 McCord Rd., Sylvania, OH; and declaring an emergency.” Mr. Haynam moved, Mr. Frye 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.

Ordinance No. 37-2016;  
“Modifying recommendation of Plan Com. ...approving ZA-1-2016.

Mr. Haynam moved, Mrs. Husman seconded, that Ordinance No. 37-2016 be enacted as an emergency measure as declared therein; roll call vote being Husman, Luetke, Westphal, Frye, Haynam; (5) yeas; Cappellini, Mishka (2) nays. The motion carried.

Chief Rhodus provided information on the safety coordination with school crossing Guards in the Sylvania Schools. The Police department will assist the schools in obtaining information on the training of their school crossing guards.

Police assistance with safety info for school crossing guards.

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

Mr. John Willamon and Mr. Brian Phillips of Fishbeck, Thompson, Carr & Huber, Inc. presented a detailed summary of the Sylvania Water Supply Study.

Sylvania Water Supply Study presentation.

Mr. Mishka set a Utilities & Environment Committee meeting for Friday, August 5, 2016 at 8:30p.m. in Council Chambers to discuss the Sylvania Water Supply Study.

Utilities Com. meeting, 8/5/16, 8:30a.m.

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

Water Study

Service Director’s report on the City of Sylvania & Lucas County Sanitary Engineer Sanitary Lining Project was placed on file. Mr. Mishka moved, Mrs. Westphal seconded, to authorize the clerk to advertise for bids for the project; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Advertise for Bids for Sanitary Lining Project with Lu Co. Sanitary Eng.

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

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Service Director's report on the Refuse & Recycling Collection 2016-2021 was placed on file. Mr. Mishka set an Utilities & Environment Committee meeting for Friday, August 5, 2016 at 8:00 a.m. in Council Chambers to discuss the Refuse & Recycling Collection Contract.

Utilities Com.  
meeting, 8/5/16,  
8:00a.m.  
Refuse Contract

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

Mayor Stough presented Petition for Zoning Ordinance Amendment, ZA-2-2016, a request from Toledo-Lucas County Public Library for a zoning change from "R-1" Single-Family Residential Large Lot District to "B-1-B" Modified Business and Office District for property located at 7461 Sylvania (82-93917), 7453 Sylvania (82-93918), 7445 Sylvania (82-93919), and 3986 King (82-93920) for referral to the Planning Commission. Mr. Haynam moved Mr. Luetke seconded to refer ZA-2-2016 to the Municipal Planning Commission for review and recommendation; roll call vote being; Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Referral of  
ZA-2-2016, Tol-  
Lu Co. Library  
zoning  
amendment to  
Planning  
Commission.

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

Law Director Brinning and Chief Rhodus's report on the Juvenile Diversion Program was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 39-2016, a written copy of same having been previously furnished to each member of Council, "Amending the Sylvania Codified Ordinances, 1979, as amended, by adding Chapter 165-Alternative Dispute Program; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam 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.  
39-2016,  
"Amending Syl.  
Cod. Ordinance  
...Adding  
Chapter 165,  
Alternative  
Dispute  
Program..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 39-2016 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 11.

Law Director Brinning presented proposed Ordinance 40-2016, Amending the Sylvania Codified Ordinances by adding Chapter 765-Dealers in Second-Hand Articles. Mrs. Westphal moved, Mr. Luetke seconded to refer this proposed Ordinance to the Safety Committee for review; Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Refer Proposed  
Ord 40-2016 to  
Safety  
Committee.

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Mrs. Westphal set a Safety Committee meeting for August 15, 2016 at 6:45 p.m. in Council Chambers to discuss proposed Ordinance 40-2016.

Safety Com mtg,  
8/15/16,  
6:45p.m.

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

Mrs. Westphal moved, Mr. Luetke seconded to not request a public hearing on the new D-1 liquor permit from K and B Ventures Corp. dba Charlies Homemade Ice Cream & Edibles, 6600 Sylvania Ave., 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 D1 Liquor  
Permit...  
Charlies Ice  
Cream.

Mayor Stough stated that Council will now consider agenda item 13.

Mayor Stough presented the list of items to be offered for sale from the Service Department. Mr. Haynam moved, Mr. Frye seconded to authorize the sale of three items from the list (Pick-up, Crack fill machine and Pavers) from the Public Service/Safety on GovDeals.com since they are no longer needed by the City: roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Items for  
GovDeals.com.

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

Mr. Luetke stated the Employee & Community Relations Committee met on July 5, 2016 to discuss an annual city calendar. Mr. Luetke stated Administration is developing a conceptual calendar, potential sponsors to defray costs and production time-line for Council review.

Employee &  
Com Relations  
met to discuss  
City Calendar.

Mr. Frye stated the Streets Committee met on this date at 6:30p.m. to discuss the Street repair and replacement program in the future years and review funding options. Railroad crossing on Convent Blvd. was also discussed.

Streets Com.  
met to discuss  
street repair  
program and RR  
crossings.

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

Mrs. Husman reminded Council of the Buildings & Grounds Committee meeting to be held on July 20<sup>th</sup> at 7:30 a.m. at Historical Village to discuss the Lathrop House and Historical Village activities.

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Mayor Stough stated that Council will now consider agenda item 16.

Mrs. Westphal moved, Mr. Haynam seconded to confirm the Mayor's appointment of Barbara Conover, MSN, RN to serve as the City's representative to the Toledo-Lucas County Board of Health; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Confirmation of  
Barbara  
Conover; City's  
Rep to Bd.  
of Health.

Mayor Stough stated that Council will now consider agenda item 17.

Service Director Aller presented information on the ODOT bid for salt. The City will purchase 1,000 tons at \$39.71/ton.

ODOT salt  
pricing &  
purchase.

Mayor Stough stated that Council will now consider agenda item 18.

Mr. Haynam provided information on the Ohio Checkbook program offered by State Treasurer, Josh Mandel. The finance Committee will meet on September 6, 2016 at 6:45p.m. to evaluate this program.

Finance Com.  
mtg, 9/6/16,  
6:45p.m.

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

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:37 p.m.

Adjournment.

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Clerk of Council

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Mayor

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