

Minutes of the Meeting of Council
December 19, 2016

The Council of the City of Sylvania, Ohio met in regular session on December 19, 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. Mishka 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:

- 8a. Reappointment to Zoning Board of Appeals.
- 12. Report to Council on Medical Marijuana legislation.

Mrs. Westphal moved, Mrs. Husman 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.

Agenda
approval.

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

Mrs. Westphal presented the December 5, 2016 meeting minutes. Mrs. Westphal moved, Mr. Luetke 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 December 5, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
December 5
meeting minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 81-2016, a written copy of same having been previously furnished to each member of Council, "To make certain adjustments to account allocations within the Fund Appropriations for the fiscal year ending December 31, 2016; and declaring an emergency."; Mrs. Westphal moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
81-2016,
"adjustments to
appropriations
year ending
2016..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 81-2016 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.

Minutes of the Meeting of Council
December 19, 2016

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

Mayor Stough provided information on Proposed Ordinance No. 86-2016, “Authorizing the Mayor and Director of Finance to enter into a Memorandum of Understanding between the Sylvania Township Board of Trustees and the City of Sylvania that help provide framework for fostering, economic development through Joint Economic Development Districts, annexations, and other annexation agreement in the Sylvania Community. Mr. Haynam moved, Mr. Luetke seconded to refer proposed Ordinance No. 82-2016 to the Zoning & Annexation Committee for review and recommendation. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Refer Ord. No. 82-2016, to Zoning & Annexation Committee.

Mr. Hayman set a Zoning & Annexation Committee meeting for Wednesday, January 4, 2017 at 6:30p.m. to review proposed Ordinance No. 86-2016.

Set Z & A Committee Mtg. for 1/4/17 at 6:30p.m.

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

Mayor Stough provided a background of the Sister City Commission. Mr. Luetke moved, Mrs. Westphal seconded to refer proposed Ordinance 83-2016, Amending Part One-Administrative Code of the Codified Ordinances of the City of Sylvania, 1979, by adding Chapter 161-Sister City Commission of the City of Sylvania to the Employee & Community Relations Committee for review and recommendation. Roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Refer Ord. No. 83-2016 to Employee & Community Relations.

Mr. Luetke set an Employee & Community Relations Committee meeting for Tuesday, January 3, 2017 at 5:00p.m. in the Finance Department Conference Room, 6730 Monroe Street to review proposed Ordinance No. 83-2016.

Set Emp & Com. Relations for 1/3/17 at 5:00p.m.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 20-2016, a written copy of same having been previously furnished to each member of Council, “Re-appointing George France to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a three year term to expire on December 31, 2019; and declaring an emergency.” Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Reso. No. 20-2016; “Re-appointing G. France... SAJRD... thru 12/31/19...”

Minutes of the Meeting of Council
December 19, 2016

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 20-2016 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.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 21-2016, a written copy of same having been previously furnished to each member of Council, "Re-appointing Norman R. Ladd to the Zoning Board of Appeals for a three year term expiring December 31, 2019; and 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: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Resolution No. 21-2016; "Re-appt. Norman Ladd to BZA for a 3yr. term expiring 12/31/19..."

Mr. Luetke moved, Mr. Mishka seconded, that Resolution No. 21-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Haynam seconded to confirm Mayor Stough's re- appointment of Thomas Lindsley to the Municipal Planning Commission for a term commencing January 2017 and expiring on December 31, 2020; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

T. Lindsley Re-appt. to Planning Commission thru 12/31/2020.

Mr. Haynam moved, Mrs. Westphal seconded to re-appoint Mark Luetke to the Sylvania Community Services Board for 2017. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mark Luetke Reappointed to Syl. Comm Svcs Board for 2017.

Mr. Haynam provided information on the development of medical marijuana rules as released by the State of Ohio. These rules will be available for review in fall of 2017. Proposed Ordinance 63-2016 is currently in the Zoning & Annexation Committee which is currently being held until these rules can be reviewed.

Update of Medical Marijuana Rules.

Minutes of the Meeting of Council
December 19, 2016

There being no items for agenda item 10 and 11, Mayor Stough stated that all items on the agenda had been considered.

Adjournment.

Mrs. Westphal moved, Mr. Mishka seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:24 p.m.

Clerk of Council

Mayor