

Minutes of the Meeting of Council
February 6, 2017

The Council of the City of Sylvania, Ohio met in regular session on February 6, 2017 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.

The Maplewood School Cub Scout Pack 158 conducted an opening flag ceremony and lead 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:

10a. Information on Tarta Route changes.

10b. Schedule Employee & Community Relations Committee meeting.

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 January 17, 2017 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 January 17, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 17
meeting minutes.

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

Service Director's report on the T-Mobile Cell site was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 9-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to execute and deliver to T-Mobile Central, LLC an easement to provide means for T-Mobile to install a natural gas service line on City owned property; and declaring an emergency."; Mrs. Husman moved, Mrs. Westphal 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.
9-2017,
"Authorizing T-
Mobile an
easement for
natural gas
service..."

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Mrs. Husman moved, Mr. Luetke seconded, that Ordinance No. 9-2017 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 added agenda item 6.

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 10-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing an agreement with Zambelli Fireworks Manufacturing Co. for the Independence Day Celebrations on July 3, 2017, July 3, 2018, and July 3, 2019 at Centennial Terrace and Quarry; authorizing the Mayor and Director of Finance to sign an agreement for the Fireworks Display which will cost Thirty Thousand Three Hundred Twenty-Five Dollars (\$30,325); authorizing a 50% deposit payment for each year's fireworks display due in February of each calendar year which will be shared by the City, Sylvania Township, Coca-Cola Corporation, the Sylvania Area joint Recreation District and area businesses; and declaring an emergency." Mr. Frye moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No. 10-2017, "...authorizing agreement with Zambelli.... Fireworks for 7/3/17, 7/3/18, and 7/3/19...."

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 10-2017 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 7.

Mr. Haynam moved, Mr. Luetke seconded to refer Zoning Ordinance Amendment Petition No. SUP-1-2017, a request from Toledo-Lucas County Public Library to amend the Special Use Permit for additions and renovations at 6749 Monroe St, Sylvania, Ohio 43560 to the Planning Commission for review and recommendation.; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Refer SUP-1-2017, Tol-Lu Co. Public Library to Plan Commission.

Mr. Haynam moved, Mr. Frye seconded to set the Public Hearing for Zoning Ordinance Amendment Petition No. SUP-1-2017 for March 20, 2017 at 7:00 p.m.; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Set P.H. for SUP-1-2017 for 3/20/17.

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

Mrs. Husman presented information regarding the resignation of Adam Fineske as Sylvania Historical Village Trustee and provided information on his replacement, Mr. David Maloepszy, Assistant Principal of Timberstone Junior High School.

Adam Fineske's
resignation from
Syl. Historical
Village Board.

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

Mrs. Westphal reported on the Finance Committee held on this date at 7:00 p.m. Mr. Schroyer provided information on the Ohio Checkbook program. The Committee will advance a recommendation to participate in this program for an initial 3 years then will be revisited. Mr. Schroyer provided information on status of the sale of bonds.

Finance Com.
Report re: Ohio
Checkbook
Program.

Mr. Luetke moved, Mr. Haynam seconded to approve the recommendation from the Finance Committee to participate in the Ohio Checkbook Program for an initial term of three years with a review at the end of the three years; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

Mayor Stough provided information on the TARTA Route changes. He stated TARTA will conduct Public Hearings on February 15, 2017 at 12:30 p.m. and 6:00 p.m. at 1127 W. Central Avenue, and February 16, 2017 at 6:00 p.m. at the Sylvania Public Library to discuss the proposed changes.

TARTA public
hearings on
route changes.

Mr. Luetke scheduled an Employee & Community Relations Committee meeting for Tuesday, February 21, 2017 at 7:00 p.m. for the purpose of discussing the policies of Council to make Board and Commission appointments.

Set Employee &
Com Relations
Committee mtg.
2/21/17,
7:00p.m.

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

Mrs. Westphal moved, Mrs. Husman seconded to enter into Committee-of-the-Whole Executive Session for the purpose of possible real estate property sale at 8:05 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

C.O.W.
Executive
Session for
possible R.E.
property sale.

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Mrs. Westphal moved, Mr. Luetke seconded to return from C.O.W. Executive Session to General Session at 8:38 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that no action will take place as a result of the Executive Session.

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

Adjournment.

Mr. Haynam moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:40 p.m.

Clerk of Council

Mayor