

Minutes of the Meeting of Council
March 20, 2017

The Council of the City of Sylvania, Ohio met in regular session on March 20, 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, (6) present; Mary Westphal (1) absent.

Roll call:
Westphal:
absent, excused.

Mr. Luetke 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:

- 3a. Election of President Pro-Tem.
- 5a. Proposed Ordinance 29-2017.
- 10. Request to set Utility & Environment Committee meeting to continue the discussion on Regional Water.

Mr. Haynam moved, Mrs. Cappellini seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Agenda
approval.

Due to Mrs. Westphal's absence, Mr. Haynam moved, Mr. Mishka seconded, to nominate Mark Luetke as President Pro-Tem. There were no other nominations, and all present voted yea (6); (0) nays. The motion carried.

President Pro-
Tem election:
Luetke

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

Mr. Luetke presented the March 6, 2017 meeting minutes. Mr. Luetke 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 March 6, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
March 6 meeting
minutes.

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

Mr. Haynam reported on the Public Hearing from 7:00 p.m. on this date. The petition was for Zoning Ordinance Amendment Application SUP-1-2017 from the Toledo-Lucas County Public Library, located at 6749 Monroe Street, Sylvania, Ohio to make additions and renovations to existing building.

Public Hearing
Report: SUP-1-
2017.

Minutes of the Meeting of Council
March 20, 2017

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 29-2017, a written copy of same having been previously furnished to each member of Council, “Amending the Special Use Permit for the Toledo-Lucas County Public Library for renovations and additions to the Sylvania Branch Library located at 6749 Monroe Street, Sylvania, Ohio, on the recommendation of the Municipal Planning Commission; and declaring an emergency.”: Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No. 29-2017, “Amending the SUP for Tol-Lu County-Sylvania Library.....”

Mr. Haynam moved, Mr. Mishka seconded, that Ordinance No. 29-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Aller provided an overview the primary modifications to PD-1-2017.

Mr. Haynam moved, Mrs. Cappellini seconded to refer Zoning Ordinance Amendment Application No. PD-1-2017, a request from Mercurio Developers for an amendment to an approved Planned Development for property located at 5142 W. Alexis Rd., Sylvania, Ohio to the Planning Commission for review and recommendation; roll call vote being: Luetke, Mishka, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

PD-1-2017; refer to Plan Comm. for review & recommendation

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

Mr. Haynam moved, Mr. Frye seconded to refer Zoning Ordinance Amendment Application No. ZA-1-2017, a request from the City of Sylvania for a zoning change from “B-3” Central Business District to “B-5” Office, Residential and Retail District for property Located at 0 Main St., 0 Monroe St, 6447, 6453, 6457, 6461, 6465, 6465 Monroe St. to the Planning Commission for review and recommendation: roll call vote being: Mishka, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

ZA-1-2017; refer to Plan Comm. for review and recommendation

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

Minutes of the Meeting of Council
March 20, 2017

Service Director’s report on the Sylvania Avenue Sanitary Pumping Station Generator Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 28-2017, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Dmytryka Jacobs Engineers, Inc. to provide engineering services for the Sylvania Avenue Pumping Station Generator Project; appropriating funds therefore in the amount of \$16,900; and declaring an emergency.”; Mr. Mishka moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Ordinance No. 28-2017; “Accepting proposal... Jacobs Engineering... Pump St. generator...”

Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 28-2017 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (7) yeas; (0) nays. The motion carried.

There being no items for agenda item 9, Mayor Stough stated Council will now consider agenda item 10.

Mr. Mishka set the Utilities & Environment Committee meeting for April 3, 2017 at 6:45p.m. in the Administration Building, Service Department Conference room to continue the discussion on the Regional Water System. Meeting contingent on Mrs. Westphal’s ability to attend.

Utilities Com. Mtg., set for 4/3/17, 6:45 p.m.

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

Adjournment.

Mr. Luetke moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:00 p.m.

Clerk of Council

Mayor

Minutes of the Meeting of Council
March 20, 2017