

Minutes of the Meeting of Council  
April 3, 2017

The Council of the City of Sylvania, Ohio met in regular session on April 3, 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.

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:

- 4a. Appointment of new Fire Chief.
- 9a. Schedule a Streets Committee meeting.
- 9b. Schedule an Employee & Community Relations Committee meeting.
- 10. Information on SCAT Town Hall Parent 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.

Agenda  
approval.

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

Mr. Luetke presented the March 20, 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 20, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the  
March 20  
meeting minutes.

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

Proposed Ordinance No. 83-2016, "Amending Part One – Administrative Code of the Codified Ordinances of the City of Sylvania, 1979, by adding Chapter 161 – Sister City Commission was presented. Mr. Luetke moved, Mrs. Westphal seconded to refer to the Employee & Community Relations Committee for further review; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.  
83-2016,  
Referred to  
Emp & Com  
Relations  
Committee.

Minutes of the Meeting of Council  
April 3, 2017

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

Mr. Haynam moved, Mr. Mishka seconded to refer proposed Ordinance No. 30-2017, “Amending Part Eleven-Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1157.12-Front Yard Parking Prohibited” to the Planning Commission for review and recommendation; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No.  
30-2017; refer  
to Plan Comm.

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

Mr. Haynam moved, Mrs. Husman seconded to refer proposed Ordinance No. 31-2017, “Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances, 1979, as amended by Amending Section 1101.01-Definitions and by amending Section 1153.02 – Special uses” to the Zoning & Annexation Committee for review: roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No.  
31-2017; refer  
to Zoning &  
Annexation  
Committee.

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

Mr. Mishka reported the Utilities & Environment Committee met on April 3, 2017 at 6:45p.m. in the Administration Building, Service Department Conference room to continue the discussion and get an update on the Regional Water System.

Utility Com.  
report: Regional  
Water System.

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

Mr. Frye set the Streets Committee to meet on April 17, 2017 at 6:45 p.m. in council chambers to discuss the Alexis Road safety study.

Streets Com.  
Mtg. 4/17/17,  
6:45 p.m

Mr. Luetke set the Employee & Community Relations Committee to meet on April 14, 2017 at 8:00 a.m. in the Mayor’s conference room to continue discussions on proposed Ordinance No. 83-2016, Sister City Commission.

Emp & Com  
Relations mtg.  
4/14/17,  
8:00 a.m.

Mr. Haynam set the Zoning & Annexation Committee to meet on April 17, 2017 at 6:00 p.m. in council chambers to discuss proposed Ordinance No. 30-2017, Adult Day Care Centers.

Zoning Com.  
Mtg. 4/17/17,  
6:00 p.m.

Minutes of the Meeting of Council  
April 3, 2017

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

Mrs. Husman provided information on the SCAT Town Hall Parent Meeting scheduled for Thursday, April 6, 2017, 7 – 8:30p.m. at the Sylvania Senior Center. The topic is “Clear the Air”.....Dispelling the 7 most common myths about marijuana.

SCAT Town  
Hall Mtg.  
4/6/17

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

Mrs. Westphal moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:25 p.m.

Adjournment.

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Clerk of Council

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Mayor