

Minutes of the Meeting of Council
June 19, 2017

The Council of the City of Sylvania, Ohio met in regular session on June 19, 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, Doug Haynam, Sandy Husman, Jason Mishka, Mary Westphal; (6) present; Mark Luetke; (1) absent.

Roll call:
Luetke, absent;
Excused.

Mrs. Husman 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.

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

Agenda
approval.

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

Mrs. Westphal presented the June 5, 2017 meeting minutes. Mrs. Westphal moved, Mr. Mishka 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 5, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
June 5 meeting
minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 5-2017, "A Resolution of the Council of the City of Sylvania commending Lauren Micham for winning the Girls 100 Meter Hurdles Ohio High School Athletic Association Division 1 State Championship; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Resolution No.
5-2017,
"...commending
Lauren Micham
...State Champ
...."

Mrs. Westphal moved, Mrs. Husman seconded, that Resolution No. 5-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Mishka, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Mayor Stough presented the Resolution to Lauren Micham commending her State Championship.

Presentation to
Lauren Micham;
State Champion.

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

Mrs. Westphal reported on the 7:00 p.m. public hearing on proposed Ordinance No. 30-2017, Front Yard Parking. Service Director Aller provided details on the parking. Council approved to advance legislation for approval on proposed Ordinance 30-2017. Report on P.H. on Ord. No. 30-2017.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 30-2017, a written copy of same having been previously furnished to each member of Council, “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; and declaring an emergency”; Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried. Ordinance No. 30-2017, Front Yard Parking....

Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 30-2017 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Mishka, (6) yeas; (0) nays. The motion carried.

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

A Petition for Zoning Ordinance Amendment Application No. PD-2-2017, a request for zoning change from “R-1”, Single-Family Residential Large Lot” to R-1 Planned Development for property located at 7610 Erie Street, Sylvania, Ohio from Erie Street Properties, LLC. was presented. Mr. Haynam moved, Mr. Frye seconded to defer action on this matter until the Special Council meeting on June 30, 2017 at 7:30 a.m. Roll call vote being: Haynam, Husman, Mishka, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried. Defer action on PD-2-2017, Erie St. properties, LLC until 6/30/17; 7:30 a.m.

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

Mayor Stough presented the Planning Commission’s recommendation for proposed Ordinance No. 31-2017, Amending Part Eleven –Planning & Zoning Code of the Sylvania Codified Ordinance, 1979, as amended, by amending Section 1101.01-Definitions and Section 1153.02-Special uses regarding Adult Day Care Centers. Mrs. Westphal moved, Mrs. Husman seconded to set the public hearing for August 21, 2017 at 7:00 p.m. Roll call vote being: Husman, Mishka, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried. Public hearing for Ord.31-2017 set for August 21, 2017, 7:00 p.m.

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

Service Director's report on the 2017 Microsurfacing project was placed on file. Letters will be sent in the June utility bills to approximately 780 homes that may be affected with the project. The streets affected are: Calloway Green, Cambridge Wood Subdivision, McCord Road, Regis Park Condos, Stonehenge, Sylvan Square Subdivision, and Victoria Court.

Report on
2017 Micro-
surfacing
project.

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

Several council members reported on the Employee & Community Relations Committee meeting held Thursday, June 15, 2017 at 8:00 a.m. to discuss the 2018 city calendar. Mr. Sanford reported on sponsorship and updates on the progress will be presented in a few months. Mrs. Cappellini reported that discussion continued on the process of appointments to the Boards and Commissions by Council and funding requests from organizations. No action was taken, discussions will continue.

Report on Emp.
& Community
Relations
committee
mtg...2018
calendar...

Mr. Haynam moved, Mr. Mishka seconded to set a Zoning & Annexation Committee meeting to revisions to two Sections of the Sign Code for July 17, 2017 at 6:45 p.m. p.m. Roll call vote being: Husman, Mishka, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Set Zoning &
Annex. mtg. for
revisions to sign
code, 7/17/17;
6:45 p.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 (6); (0) nays. The motion carried and the meeting adjourned at 8:21p.m.

Adjournment.

Clerk of Council

Mayor

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