

Minutes of the Meeting of Council
June 5, 2017

<p>The Council of the City of Sylvania, Ohio met in regular session on June 5, 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, Mary Westphal: (6) present; Jason Mishka,(1) absent.</p>	<p>Roll call: Mishka, absent; Excused.</p>
<p>Mr. Haynam led the Pledge of Allegiance to the United States of America.</p>	<p>Pledge of Allegiance.</p>
<p>Mayor Stough stated that Council will now consider agenda item 3.</p>	
<p>Requests were made for the following additions to the agenda:</p>	
<ul style="list-style-type: none">5a. Proposed Ordinance 48-2017, Ordinance 27-2017, Ordinance 50-2017.16. TARTA sales tax issue.14a. Schedule Community Relations Committee meeting.17. Sylvania Historical Village update.	
<p>Mrs. Westphal moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.</p>	<p>Agenda approval.</p>
<p>Mayor Stough stated that Council will now consider agenda item 4.</p>	
<p>Mrs. Westphal presented the May 15, 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 May 15, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, , Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.</p>	<p>Approval of the May 15 meeting minutes.</p>
<p>Mayor Stough stated that Council will now consider agenda item 5.</p>	
<p>Mrs. Westphal reported on the 6:00 public hearing for zoning ordinance amendment application No. PD-1-2017, an amendment to the existing Planned Development for property located at 5142 Alexis Road, Sylvania, OH made by Joe Mercurio. The Municipal Planning Commission recommended approval of this application. Council moved to advance legislation to City Council.</p>	<p>Report on PD-1-2017 PH, Mercurio Dev. amendment to Planned Dev.</p>
<p>Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 48-2017, "Approving the recommendation of the Municipal Planning Commission relative to Planned Development Application No. PD-1-2017 of Joseph J. Mercurio, on behalf of Mercurio Developers; and declaring an emergency."; Mr. Haynam</p>	<p>Ordinance No. 48-2017; "Approved.... PD-1-2017</p>

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moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Mercurio
Developers...”

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 48-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Mrs. Westphal reported on the 6:00 public hearing for proposed Ordinance No. 27-2017, Amending Part Eleven-Planning and Zoning Code by creating Chapter 1143, “B-5”, Office, Residential and Retail District. The Municipal Planning Commission recommended approval of this application with additional recommendations. Council moved to modify the Planning Commission’s recommendation by deleting item #5 of their recommendation and advance legislation with modifications.

Report on
Ordinance No.
27-2017 public
hearing.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 27-2017, “Modifying the recommendations of the Sylvania Municipal Planning Commission; amending the Codified Ordinances of Sylvania, 1979, as amended, by amending Part Eleven-Planning and Zoning Code by creating Chapter 1143- B-5, Office, Residential and Retail District; and declaring an emergency.”; Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No.
27-2017,
“...amending
Codified
Ordinances
creating B-5,
Office,
Residential and
Retail
District...”

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance No. 27-2017 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Mrs. Westphal reported on the 6:00 public hearing for Zoning Ordinance Amendment Application No. ZA-1-2017, a zoning change from “B-3” General 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., Sylvania, Ohio made by the City of Sylvania. The Municipal Planning Commission recommended approval of this application. Council moved to advance legislation to City Council.

Report of
ZA-1-2017
public hearing;
City of Sylvania.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 50-2017, “Approving the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinances Amendment No. ZA-1-2017 on the petition of the City of Sylvania to change the zoning of 0 Main St., 0 Monroe St., 6447, 6453, 6457, 6461, 6465, 6465 Monroe St., Sylvania, Ohio; and declaring an emergency.”; Mr. Haynam

Ordinance No.
50-2017,
“...approving
ZA-1-2017, City
of Sylvania

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moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

...Some property... zoning change...B-3 to B-5... ”

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance No. 50-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Service Director’s report on Right-of-Way Acquisition Professional Services Contract, Main Street Reconstruction Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 44-2017, a written copy of same having been previously furnished to each member of Council, “Accepting the amendment to the proposal of DGL Consulting Engineers to provide Engineering Design Services for the Main Street Reconstruction Project; appropriating fund therefore in the amount of \$26,913.00; and declaring an emergency”; Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No. 44-2017, “accepting amendment to DGL contractMain St. Reconstruction Project...”

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 44-2017 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Ohio Department of Transportation agreement for US-23 Maintenance and Repairs was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 45-2017, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into a Memorandum Agreement between the State of Ohio, Department of Transportation and the City of Sylvania for the maintenance of US-23 within the City limits; and declaring an emergency”; Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 45-2017, “authorizing agreement with ODOT...US-23 Maint. and repairs.....”

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Mr. Frye moved, Mr. Haynam seconded, that Ordinance No. 45-2017 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on city owned property at 4827 Holland-Sylvania Road was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 46-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of DMD Environmental, Inc. to manage the asbestos removal from the City's property at 4827 Holland-Sylvania Road, Sylvania, Ohio; appropriating funds therefore in the amount of \$26,880; and declaring an emergency"; Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No. 46-2017, "accepting DMD Environmental ...asbestos removal...4827 Holland-Sylvania Rd....."

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 46-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on Alexis Road Speed Study was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 47-2017, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of the Mannik & Smith Group to conduct a Speed Zoning Study for the Alexis Road Safety Study project; appropriating funds therefore in the amount of \$3,800; and declaring an emergency"; Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No. 47-2017, "Accepting Mannik & Smith....speed zoning study ...Alexis Road....."

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 47-2017 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

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Service Director's report on Main Street Streetscape was placed on file. Mr. Aller is requesting council's input on the final aesthetic appearance of this section of the downtown. Mrs. Westphal set a Committee-of-the-Whole meeting to discuss the Main Street and Monroe Street Bridge Streetscape for Friday, June 30, 2017 at 8:00 a.m. in Council chambers.

Main St.
Streetscape
input request.
COW mtg,
6/30/17, 8:00
a.m.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 82-2016, a written copy of same having been previously furnished to each member of Council, "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; 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; Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No.
82-2016,
"...Memo of
understanding...
Syl. Twp. And
City of Sylvania
...."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 82-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider added agenda item 12.

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 table this matter until the next Council meeting on June 19, 2017. Roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

PD-2-2017,
tabled until
6/19/17 council
meeting.

Mayor Stough stated that Council will now consider added agenda item 13.

Mayor Stough presented proposed Ordinance No. 31-2017, Amending the Planning and Zoning Code of the Sylvania Codified Ordinance by amending Section 1101.01-Definitions and Section 1153.02-Special Uses regarding Adult Day Care Centers. Mr. Haynam moved, Mrs. Westphal seconded to refer this matter to the Planning Commission for review and recommendation. Roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.
31-2017 referred
to Plan
Commission.

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Mayor Stough stated that Council will now consider added agenda item 14.

Mr. Luetke set an Employee & Community Relations Committee meeting for Thursday, June 15, 2017 at 8:00 a.m. to discuss the 2018 city calendar.

Mayor Stough stated the there are no items for agenda item 15, so Council will now consider added agenda item 16.

Emp/Com
Relations Com.
Mtg set for
6/15/17; 8:00
a.m.

Mr. Haynam provided information on the TARTA sales tax increase. Mr. Haynam moved, Mrs. Westphal seconded to further discuss the tax increase in an Employee & Community Relations Committee meeting. Roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

TARTA Sales
Tax to be
discussed in
Emp/Com
Relations Com.

Mayor Stough stated that Council will now consider added agenda item 17.

Mrs. Husman provided an update on the Sylvania Historical Village activities. She stated 2,400 school children visited the village this year. There are three new summer camps being offered. The first Community Day went well, with the next community day scheduled for July 1st.

Syl. Historical
Village update.

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 (6); (0) nays. The motion carried and the meeting adjourned at 8:48 p.m.

Adjournment.

Clerk of Council

Mayor

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