

Minutes of the Special Meeting of Council  
June 30, 2017

The Council of the City of Sylvania, Ohio met in special session on June 30, 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.

Roll call:  
Mishka, 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:

Discussion on the Zoning Ordinance Amendment Application PD-2-2017, from Erie Street Properties, LLC was deferred due to engineering drawing not submitted by 12:00 on Thursday, June 29, 2017.

Agenda  
approval as  
amended.

4. Proposed Ordinance 49-2017.

5. Schedule an Employee & Community Relations Committee meeting.

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

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 49-2017, 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 Toledo Regional Chamber of Commerce and the City of Toledo, Lucas County, Fulton County, City of Maumee, City of Perrysburg, City of Sylvania, Monroe County, Northwestern Water and Sewer District, and the Village of Whitehouse; and declaring an emergency"; Mrs. Westphal moved, Mr. Luetke 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.  
49-2017,  
"...authorizing  
...Memo of  
Understanding  
...Regional  
Water ..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 30-2017 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.

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

Mr. Luetke scheduled an Employee & Community Relations Committee meeting for Friday, July 7, 2017 at 8:00 a.m. to discuss the Community funding and the appointment process to City Boards and Commissions.

Set Emp/Com.  
Relations Mtg.  
7/7/17, 8:00a.m.

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

Mrs. Westphal moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:03 a.m.

Adjournment.

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Clerk of Council

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Mayor

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