

Minutes of the Meeting of Council
September 18, 2017

The Council of the City of Sylvania, Ohio met in regular session on September 18, 2017 at 7:30 p.m. with Acting Mayor Mary Westphal in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal; (7) present; (0) absent.

Roll call:
All council
present.

Mr. Frye led the Pledge of Allegiance to the United States of America.

Pledge of
Allegiance.

Mrs. Westphal stated that Council will now consider agenda item 3.

The following items were added to the agenda:

- 3a. Election of President Pro-Tem.
- 13. Sister City Commission update.

Mr. Haynam moved, Mrs. Cappellini seconded to approve the agenda as submitted; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Agenda
approval.

Due to Mayor Stough's absence, Mr. Luetke moved, Mr. Frye seconded to nominate Mr. Haynam as President Pro-Tem. There were no other nominations, and all present voted: (7) Yeas, (0) Nays. The motion carried.

Mr. Haynam,
President Pro-
Tem.

Mrs. Westphal stated that Council will now consider agenda item 4.

Mr. Haynam presented the September 6, 2017 meeting minutes. Mr. Haynam 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 September 6, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
September 6
meeting minutes.

Mrs. Westphal stated that Council will now consider agenda item 5.

Rae Betz and Dani Fuller provided an update on the Downtown Sylvania Association and the Red Bird Arts District. They requested support for the continuation and expansion of their programming in 2018 and commitment of \$16,000.00 for the DSA's efforts in the Red Bird Arts District.

DSA & Red
Bird Arts Dist.
Update/request
financial
support.

Mr. Luetke moved, Mr. Mishka seconded to move the request for support for the DSA and Red Bird Arts District to the Committee-of-Whole for further discussion; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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Mrs. Westphal set a Committee-of-the-Whole meeting for October 2, 2017 at 6:00 p.m.	C-O-W Mtg; 10/2/17 @ 6:00 p.m.
Mrs. Westphal stated that Council will now consider agenda item 6.	
Mrs. Westphal stated that Council is in receipt of the Plan Commission's recommendation on proposed Ordinance 62-2017, Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances, 1979, as amended, by amending Section 1101.10-Definitions and Section 1153.02-Special Uses.	Plan Com recommendation on proposed Ordinance No. 62-2017.
Mrs. Westphal stated that Council will now consider agenda item 7.	
Mrs. Westphal stated that Council is in receipt of the Plan Commission's recommendation on SUP-2-2017, a request for a Special Use Permit for an Adult Day Services/Vocational Habilitation for property located at 5631, 5635, 5639 West Alexis Road, 5530 and 5526 Alger Road, Sylvania, Ohio from Nicor, Inc. Council has set October 2, 2017 at 7:00 p.m. for the public hearing on this matter.	Plan Com. recommendation on SUP-2-2017.
Mrs. Westphal stated that Council will now consider agenda item 8.	
Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 59-2017, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 921-Water Regulations; amending Chapter 923-Water Service Charges; adding Chapter 922-Cross Connection Control and Water Quality Protection of the Sylvania Codified Ordinances, 1979, as amended; and declaring an emergency." Mr. Mishka moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance: roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.	Ordinance No. 59-2017, "Amending Chapter 921- Water Regs; Chapter 923 Water Service Chgs; adding Chapter 922 Cross Connection..."
Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 59-2017 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.	
Mrs. Westphal stated that Council will now consider agenda item 9.	
Service Director's report on a temporary construction easement for the Main Street Reconstruction was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 65-2017, a written copy of same having been previously furnished to each member of Council, "Accepting a temporary construction easement from Speedway, LLC relative to the Main Street Reconstruction Project; dedicating the	Ordinance No. 65-2017, "accepting temp. construction easement.... Main St.

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easement for public purposes; appropriating funds therefore, 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: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried. project...”

Mr. Frye moved, Mr. Mishka seconded, that Ordinance No. 65-2017 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal stated that Council will now consider agenda item 10.

Service Director’s report on ODOT’s sign replacement project in 2018 was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 66-2017, 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 an agreement between the State of Ohio, Department of Transportation and the City of Sylvania to replace an overhead head-in sign located at the interchange of US23 and SR51 in the City of Sylvania; and declaring an emergency.” Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance: roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried. Ordinance No. 66-2017, “Authorizing agreement with ODOT...replace sign at US23 & SR51...”

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 66-2017 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal stated that Council will now consider agenda item 11.

Mr. Luetke reported on the Employees & Community Relations Committee meeting held on this date at 7:00p.m. regarding the 2018 city calendar and a honorary designation nomination for Don Townsend. He stated Mr. Townsend taught Art for 28 years and is a renowned Artist. Mr. Luetke would like to designate the bridge on Silica as the “Don Townsend Gateway Bridge”. He also provided information on the upcoming re-appointments to the Board of Zoning Appeals. Report on Emp. & Com Rel. Com. Mtg. re: 2018 calendar & honorary designation.

Mr. Luetke moved, Mrs. Husman seconded to designate the Silica Road bridge as the “Don Townsend Gateway Bridge”; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried. Honorary Designation... “Don Townsend Gateway Bridge”

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Mrs. Westphal stated that Council will now consider agenda item 13.

Mr. Luetke provided an update on the Sister City Commission and their activities. He provided information on the fall festival parade and the 25th year Anniversary Celebration Honoring our Sister Cities.

Sister City
Commission
update.

Mrs. Westphal stated that all items on the agenda had been considered.

Mr. Luetke moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:22 p.m.

Adjournment.

Clerk of Council

Mayor

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