

Minutes of the Meeting of Council  
October 2, 2017

The Council of the City of Sylvania, Ohio met in regular session on October 2, 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, Mark Luetke, Jason Mishka, Mary Westphal; (7) present; (0) absent.

Roll call:  
All present.

Mr. Haynam 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:

- 15a. Schedule a Finance Committee meeting.
- 15b. Schedule a Streets Committee meeting.

Mrs. Husman moved, Mrs. Westphal 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.

Mrs. Westphal presented the September 18, 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 September 18, 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 18  
meeting minutes.

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

Chief Rhodus introduced our three new police officers, Patrick Gilmore, Christopher Barrow, and Marc Tanner and provided a short background of each officer.

New Police  
Officers:  
Gilmore,  
Barrow, Tanner.

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

Mrs. Westphal reported on the public hearing held at 7:00 p.m. to consider Zoning Ordinance Amendment for a Special Use Permit for property located at 5631, 5635, 5639 W. Alexis Rd, and 5526 & 5530 Alger from Nicor, Inc. She stated one spoke in favor and one in opposition of the Special use Permit. After questions were answered from the opposition, he no longer was opposed to the request. A motion to advance legislation to Council was passed.

Public hearing  
report re: SUP-  
2-2017: Nicor,  
Inc.

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Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 70-2017, a written copy of same having been previously furnished to each member of Council, "Granting a Special use Permit to allow the operation of Adult Day Services at 5631, 5635, 5639 W. Alexis Road, 5530 and 5526 Alger Road, Sylvania, Ohio, on the application of Nicholas Giantsos, President of Nicor, Inc., on the recommendation of the Municipal Planning Commission; and declaring an emergency."; Mr. Haynam moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance No.  
70-2017,  
"Granting  
SUP...Nicor  
Inc....Adult Day  
Services..."

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance No. 70-2017 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 reported on the public hearing held at 7:00 p.m. to consider proposed Ordinance No. 57-2017, Amending Section 1166 of the Sylvania Codified Ordinances by amending Section 1166.11-Signs permitted in B-2 General Business District, Section 1166.12-Signs permitted in B-3 Central Business District and Section 1166.13-Signs permitted in B-4 Shopping Center District. She stated no one spoke in favor or in opposition of the amendment to the Zoning code and a motion to advance legislation to Council was passed.

Public hearing  
report re:  
Proposed  
Ordinance No.  
57-2017; Signs.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 57-2017, a written copy of same having been previously furnished to each member of Council, "Amending Section 1166 of the Sylvania Codified Ordinances by amending Section 1166.11-Signs permitted in B-2 General Business District, Section 1166.12-Signs permitted in B-3 Central Business District and Section 1166.13-Signs permitted in B-4 Shopping Center District; and declaring an emergency."; Mr. Haynam moved, Mrs. Husman 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.  
57-2017 –  
"amending  
Section  
1166...Signs  
permitted..."

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 57-2017 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

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Erika Buri, from the Olander Park System provided an update on the upcoming levy. Ms. Buri stated the 0.8 mill levy will cost each property owner an additional \$19.04 each year, or \$1.59 a month per \$150,000 property value. She provided an overview of the facilities, the funding and the programs provided. Mrs. Westphal moved, Mr. Haynam seconded to endorse the Olander Park levy; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Olander Park  
Levy Update.

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

Mayor Stough stated Council was in receipt of the recommendation from the Planning Commission regarding proposed Ordinance No. 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. Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing for November 6, 2017 at 7:00 p.m. and authorize the clerk to advertise the same. Roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Set Public  
Hearing: Ord  
No. 62-2017;  
11/6/17,  
7:00p.m.

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

Service Director’s report on the Sylvania River Trail Phase II project was placed on file. Mrs. Cappellini moved, Mr. Mishka seconded to authorize the Clerk to re-advertise for bids for the Sylvania River Trail Phase II project. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Re-advertise for  
bids: River  
Trail, Phase II.

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

Service Director’s report on the Alexis Road Hydraulic Study was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 67-2017, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Northwest Consultants, Inc. to provide professional engineering and surveying services for the Alexis Road Hydraulic Study; appropriating funds therefore in the amount of \$26,718; 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: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance 67-  
2017;  
“Accepting NCI  
to provide  
engineering and  
surveying  
services...  
Alexis Rd.  
Hydraulic  
Study...”

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Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 67-2017 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.

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

Service Director's report on the demolition of City owned property at 4827 Holland-Sylvania Road was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 68-2017, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the amendment to the proposal of DMD Environmental for the asbestos removal from the City's property at 4827 Holland-Sylvania Road; appropriating funds therefore in the amount of \$661; 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: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No. 68-2017;  
"...DMD Environmental ...asbestos removal at 4827 Hol-Syl Rd...."

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance No. 68-2017 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on a temporary construction easement-Toledo Edison Company relating to the Main Street Reconstruction project was place on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 69-2017, a written copy of same having been previously furnished to each member of Council, "Accepting a temporary construction easement from Toledo Edison Company relative to the Main Street Reconstruction project; dedicating the easement for public purposes; appropriating funds therefore; and declaring an emergency." Mr. Frye moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 69-2017,  
"Accepting temp. easement, Toledo Edison ...Main St Reconstruction project..."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 69-2017 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.

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

Mr. Mishka moved, Mrs. Westphal seconded to approve the 1999 Ford F450 Dump Truck to be offered for auction on GovDeals.com as it is no longer needed by City: roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Approval to offer 1999 Ford F450 on GovDeals.com.

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

Mrs. Westphal reported on the Committee-of-the-Whole meeting held at 6:00 p.m. regarding the Downtown Sylvania Association/Red Bird Arts District request for funding for 2018. She stated that no action was taken as further discussion will be part of the 2018 budget process.

COW Mtg. report...DSA/Red Bird Arts Dist. funding request.

Mayor Stough stated that Council will now consider agenda item 15.

Mrs. Westphal set a Finance Committee meeting for Thursday, October 18, 2017 at 7:30 a.m. in the Finance Office Conference Room in the administration building to discuss the 2018 Budget.

Finance Com. Mtg. set for 10/18/17; 7:30 a.m.

Mr. Frye set a Street Committee meeting for Monday, October 16, 2017 at 7:00 p.m. to further discuss the Main Street Reconstruction project between the bridge and Monroe Street.

Streets Com. Mtg. set for 10/16/17; 7:00 p.m.

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

Mrs. Westphal moved, Mr. Mishka seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:35 p.m.

Adjournment.

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Clerk of Council

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Mayor

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