

Minutes of the Meeting of Council  
November 20, 2017

The Council of the City of Sylvania, Ohio met in regular session on November 20, 2017 at 7:30 p.m. with Mayor 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 council  
present.

Cub Scout Pack 149, Arrow of Light Den #3 from Central Trail Elementary led Council in the Pledge of Allegiance to the United State of America.

Pledge of  
Allegiance.

Mayor Stough stated that Council will now consider agenda item 3.

The following items were added to the agenda:

10. Discussion on medical marijuana dispensaries in Sylvania.
- 8b. Schedule Utilities Committee Meeting.

Mrs. Westphal moved, Mr. Haynam 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 November 6, 2017 meeting minutes. Mrs. Westphal moved, Mr. Luetke 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 November 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  
November 6  
meeting minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 77-2017, a written copy of same having been previously furnished to each member of Council, "To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2018; and declaring an emergency."; Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.  
77-2017,  
"To make  
appropriations  
for FY ending  
2018..."

Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 77-2017 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mr. Frye moved, Mr. Haynam seconded to authorize the Service Director to advertise for bids for the River Crossing Improvement, & Hedingham Road and Tantallon Circle Resurfacing project. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Authorize to advertise River Crossing, Hedingham & Tantallon resurfacing...

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

Mrs. Westphal moved, Mr. Luetke seconded, that no hearing be requested for the new A1A, beer and any intoxicating liquor by the glass or containers on A-1 or A-2 permit premises only until 2:30a.m. from Inside the Five Brewing, LLC, d/b/a Inside the Five, 5703 N. Mains Street; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

No objection to liquor permit for Inside the Five.

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

Mr. Luetke reported on the Employee & Community Relations Committee meeting from 6:45p.m. on this date. He stated there was discussion on the 2018 Board and Commission appointments by Council. Notices of vacancy will be created on the City's website, Facebook, the local newspapers for interested parties to apply with a deadline of 12:00 p.m. on December 4, 2017. He provided subjects for consideration in 2018; TARTA levy update, and codify community funds policy regarding council participation on their boards.

Report of Emp. & Com Relation Committee meeting... Council appts.

Mr. Mishka set a Utility Committee meeting to get an update on Regional Water and discussion on 2018 water/sewer rates for December 4, 2017 at 6:45 p.m.

Utility Com. mtg; 12-4-17, 6:45p.m.

Mayor Stough stated there are no items for agenda item 9, so Council will now consider agenda item 10.

There was discussion on whether the City of Sylvania should invoke a ban on marijuana dispensaries in the city. Mrs. Husman moved, Mrs. Westphal seconded to refer the marijuana dispensaries discussion to the Committee of the Whole; roll call vote being: Mishka, Westphal, Cappellini, Frye, Husman, Luetke, (6) yeas; Haynam, (1) nays. The motion carried. Committee of the Whole meeting will be schedule at a later date.

Marijuana dispensaries discussion referred to C-O-W.

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

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Adjournment.

Mrs. Westphal moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:55 p.m.

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Clerk of Council

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Mayor

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