

Minutes of the Meeting of Council  
April 16, 2018

The Council of the City of Sylvania, Ohio met in regular session on April 16, 2018 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, Mary Westphal; (6) present; Patrick Richardson, (1) absent.

Roll call:  
Richardson,  
Absence;  
excused.

Pledge of Allegiance to the United States of America led by Mrs. Westphal.

Pledge of  
Allegiance.

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

The following items were added to the agenda:

7A1. Moved to 7B1.

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.

Agenda  
approval.

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

Mrs. Westphal presented the April 2, 2018 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 April 2, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the  
April 2 meeting  
minutes.

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

Chief Rhodus' report on donation of equipment was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 19-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the donation of taser holsters to the Jackson Police Department in North Jackson, Ohio; determining said property to be of no further use to the City of Sylvania; 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: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
19-2018,  
Authorizing  
donation...taser  
holsters...North  
Jackson, OH  
police dept..."

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 19-2018 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.

Mr. Haynam moved, Mrs. Westphal seconded to approve Mr. Frye to push back from table due to conflict of interest; roll call vote being: Husman, Luetke, Westphal, Cappellini, Haynam, (5) yeas; (0) nays. The motion carried.

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Service Director report on the Water Supply Study was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 22-2018, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Fishbeck, Thompson, Carr & Huber, Inc. to evaluate preliminary routing and cost information for the City of Sylvania and South Monroe County to connect to the Great Lakes Water Authority; appropriating funds therefore in an amount not to exceed \$49,300; 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. 22-2018, "Accepting proposal...Fishbeck...prelim routing...costs to connect with Great Lakes Water Authority...."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 22-2018 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.

Mr. Frye returned to the table.

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

Mr. Haynam reported on the Zoning & Annexation Committee meeting held on April 10, 2018 to discuss a conceptual plan for walking/biking trails in the City. There was review of the proposed expansion of the walking/biking trails and a request for administration to consider securing a proposal from JJR Group to explore the feasibility of each of the expansions of the bike trail.

Zoning & Annex. Report from 4/10/18...biking trail expansion.

Mr. Luetke reported on an Employee & Community Relations Committee meeting held on April 10, 2018 to discuss the Lourdes University banner request and the boundaries of the Red Bird District expansion in downtown.

Emp & Com Relations report from 4/10/18.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 7-2018, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania establishing the Red Bird Arts District in downtown Sylvania; and declaring an emergency." Mr. Luetke moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution No. 7-2018; "...establishing the Red Bird Arts District in downtown..."

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 7-2018 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.

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Mr. Luetke moved, Mrs. Husman seconded to refer proposed Ordinance No. 20-2018, Amending Part Eleven-Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended by Amending Section 1166.07-Standards for permitted signs to the Plan Commission for review and recommendation. Roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No. 20-2018 referral to Plan Commission.

Mr. Luetke moved, Mrs. Husman seconded to set the public hearing for proposed Ordinance No. 20-2018 for May 21, 2018 at 7:00 p.m. Roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Mrs. Westphal reported on the Committee-of-the-Whole meeting held on April 10, 2018 to discuss the medical marijuana and a proposed creation of a Special Use in designated zoning districts for medical marijuana dispensaries.

COW Mtg. Report from 4/10/18.

Mrs. Westphal moved, Mrs. Husman seconded to refer proposed Ordinance No. 21-2018, a written copy of same having been previously furnished to each member of Council, "Amending Part Eleven-Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended by Amending Section 1101.861-Medical Marijuana Dispensary and by amending Section 1153.02-Special Uses to the Plan Commission for review and recommendation; roll call vote being: Luetke, Westphal, Cappellini, Frye, Husman, (5) yeas; Haynam (1) nays. The motion carried.

Ordinance No. 21-2018 referral to Plan Commission.

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

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (6); (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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