

Minutes of the Meeting of Council
May 21, 2018

The Council of the City of Sylvania, Ohio met in regular session on May 21, 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, Patrick Richardson, Mary Westphal; (7) present;, (0) absent.

Roll call:
All present.

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

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 4a. Toledo Lucas County Health Dept – Tobacco 21 Initiative presentation.
- 14. Presentation of colors for Main Street Streetscape.

Mrs. Westphal moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, 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 May 7, 2018 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 May 7, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
May 7 meeting
minutes.

Ms. Shannon Lands and Ms. Safa Ibrahim from the Toledo Lucas County Health Department presented information on the “Tobacco 21 Initiative”.

Tobacco 21
Initiative
presentation...
referral to Safety
Committee.

Mrs. Westphal moved, Mr. Luetke seconded to send the Tobacco 21 Initiative to the Safety Committee for further study and recommendation. Roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (6) yeas; Haynam, (1) nays.

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

Mayor Stough stated that Council is in receipt of the recommendation from the Planning Commission on 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.

Plan Com. rec.
on Ordinance
No. 20-2018.

Mrs. Westphal reported that Council held a public hearing on proposed Ordinance No. 20-2018 at 7:00 on this date. She stated no one was present to provide testimony for or against the Ordinance. Council moved to advance their recommendation of approval to City Council for action.

Report of P.H.;
Ordinance No.
20-2018.

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 20-2018, 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 1166.07 – Standards for Permitted Signs; 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: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 20-2018, “...Amending Section 1166.07 ...Permitted Signs...”

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 20-2018 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mayor Stough stated that Council is in receipt of the recommendation for the Planning Commission on proposed Ordinance No. 21-2018, 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.

Plan Com. rec.... Ord. No. 21-2018.... Medical Marijuana Dispensary...

Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing for July 16 at 7:00 p.m. and authorize the Clerk to advertise. Roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Set P.H. Ord. No. 21-2018; 7/16/18, 7:00p.m.

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

Service Director’s report on the Safety Funds through Ohio Department of Transportation for Alexis Road at Acres Road and Elliot Road was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 27-2018, 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 for the Alexis Road at Elliot and Acres Roads Intersection Improvement Project; and declaring an emergency.” Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 27-2018, “...agreement with ODOT for Safety Funds ...Alexis, Acres & Elliot Rds.

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Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 27-2018 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the Alexis Road Resurfacing and Storm Sewer Improvements additional construction funds appropriation was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 28-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve the increase in cost relative to the Alexis Road Resurfacing and Storm Sewer Improvement Project; appropriating funds therefore in the amount of \$203,880; and declaring an emergency."; Mr. Richardson moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 28-2018, "...increase in cost ...Alexis Rd. Resurfacing & Storm Sewer Improvement project..."

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 28-2018 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on Brint Road, Centennial Road, Sylvania-Metamora Road, and King Road Resurfacing Joint Cooperation Agreement was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 29-2018, 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 Joint Cooperation Agreement on behalf of this City of Sylvania with the Board of Lucas County Commissioners relative to the Brint Road, Centennial Road, Sylvania-Metamora Road and King Road Resurfacing Project; and declaring an emergency." Mr. Richardson moved, Mr. Hayman seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Ordinance No. 29-2018, "...Joint Co-Op agreement..Brint Centennial, Syl-Met and King Roads Resurfacing project..."

Mr. Richardson moved, Mrs. Westphal seconded, that Ordinance No. 29-2018 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini,

Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion

carried.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 30-2018, a written copy of same having been previously furnished to each member of Council, “Amending the Sylvania Codified Ordinances, 1979, as amended, by amending Chapter 765-Dealers in Second-Hand Articles; 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: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 30-2018, “amending... Chapter 765-Dealers in Second Hand Articles...”

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 30-2018 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mr. Frye moved, Mr. Haynam seconded to approve the disposal of two vehicles; 2003 Dodge Stratus SE and 2003 Mercury Sable GS on GovDeals.com. Roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Approval of sale of 2 police vehicles on GovDeals.com.

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

Mrs. Husman stated the Buildings & Grounds Committee met on Monday, May 14, 2018 to discuss the Sylvania Arts Commission requested mural. After receiving information on the necessary prep work and costs of the water tank, the Arts Commission will find an alternative site, possibly the Plummer Pool building. More investigative work and approvals will be needed to complete the project.

Report of Bldg & Grounds Com Mtg- proposed mural.

Mayor Stough stated that no items for agenda item 13, so Council will now consider agenda item 14.

Service Director Aller presented the Decorative Walk and Fencing Plan for the Main Street Streetscape that included colors, brick/concrete type, and placement for Council’s input.

Main St. Street Scape plan.

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

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present

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voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:16p.m.

Adjournment.

Clerk of Council

Mayor