

Minutes of the Meeting of Council
May 7, 2018

<p>The Council of the City of Sylvania, Ohio met in regular session on May 7, 2018 at 8:05 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.</p>	<p>Roll call: All present.</p>
<p>Pledge of Allegiance to the United States of America led by Mrs. Cappellini.</p>	<p>Pledge of Allegiance.</p>
<p>Mayor Stough stated that Council will now consider agenda item 3.</p>	
<p>The following items were added to the agenda: 13. Mayor's update on visit to Great Lakes Water Authority.</p>	
<p>Mrs. Westphal moved, Mr. Haynam 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.</p>	<p>Agenda approval.</p>
<p>Mayor Stough stated that Council will now consider agenda item 4.</p>	
<p>Mrs. Westphal presented the April 16, 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 April 16, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.</p>	<p>Approval of the April 16 meeting minutes.</p>
<p>Mayor Stough stated that Council will now consider agenda item 5.</p>	
<p>Mary Arquette, Vice President of Institutional Advancement at Lourdes University will introduce her replacement Vicki Stoufer. Mayor Stough provided a Proclamation for Mary Arquette recognizing her contributions to the University and our community.</p>	<p>Mary Arquette Proclamation; introduction of her replacement, Vicki Stoufer.</p>
<p>Mayor Stough stated that Council will now consider agenda item 6.</p>	
<p>Mrs. Westphal reported that Council held a public hearing on SUP-1-2018, St. Elias Church Special Use Amendment for an additional building. She stated several spoke in favor of the amendment from St. Elias church with statistics on the school, community outreach of the church and the need in our community for their services. Several spoke in opposition of the amendment stating their peaceful backyards, wildlife, and privacy will be impacted along with increased traffic in the area. Mrs. Westphal moved, Mr. Luetke seconded to forward this matter for discussion and deliberation to the Zoning Committee. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.</p>	<p>Report of P.H., SUP-1-2018, St. Elias Church.</p>

Minutes of the Meeting of Council
May 7, 2018

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 23-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into agreements with a Head Teacher, Teachers, and Aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police; providing funds therefore; and declaring an emergency."

Ordinance No. 23-2018, "...agreements with teachers, aids for Safety City..."

Mr. Frye 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.

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 23-2018 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.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 24-2018, a written copy of same having been previously furnished to each member of Council, "Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the Corporate limits of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2018; establishing one district for said purpose in accordance with the provisions of Section 727.012 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency"; Mrs. Westphal moved, Mr. Haynam 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. 24-2018, "Providing... repair, cleaning ...ditches..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 24-2018 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.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 25-2018, a written copy of same having been previously furnished to each member of Council, "Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania; authorizing the Director of Public

Ordinance No. 25-2018, "Providing for the controlling of blight and

Minutes of the Meeting of Council
May 7, 2018

Service, by and through the proper officers of said City to do said work during the year 2018; establishing one district for said purpose in accordance with the provisions of Section 727.011 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency”; Mrs. Cappellini moved, Mr. Haynam 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.

disease...shade trees...”

Mrs. Cappellini moved, Mr. Luetke seconded, that Ordinance No. 25-2018 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.

Mr. Richardson presented and read aloud by title only, proposed Resolution No. 8-2018, a written copy of same having been previously furnished to each member of Council, “Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner’s share of the cost and annual assessment; and declaring an emergency”; Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Resolution No. 8-2018, “declaring the necessity of lighting the streets...”

Mr. Richardson moved, Mrs. Husman seconded, that Resolution No. 8-2018 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.

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

Service Director’s report on Ohio Department of Transportation salt bid was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 26-2018, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance on the City of Sylvania, to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt; and declaring an emergency.” Mr. Richardson moved, Mr. Haynam 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. 26-2018, “...agreement with ODOT ...de-icing salt...”

Minutes of the Meeting of Council
May 7, 2018

Mr. Richardson moved, Mr. Frye seconded, that Ordinance No. 26-2018 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 10.

Service Director's report on the proposed mural on the ground water storage tank at 4492 S. Main Street was placed on file. Mrs. Westphal moved, Mr. Luetke seconded to refer this matter to the Buildings & Grounds Committee for review; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Proposed mural referred to Bldgs, & Grounds committee.

Mayor Stough stated that there are no items for agenda item 11 and 12, so council will now consider agenda item 13.

Mayor Stough provided an overview of his visit to the Great Lakes Water Authority. He provided information on water capacity, water usage, structure of their Board, standardized rates, number of member communities participating as being 127, and other facts about their business.

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

Mr. Haynam moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:05p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
May 7, 2018