

Minutes of the Meeting of Council
June 18, 2018

The Council of the City of Sylvania, Ohio met in regular session on June 18, 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, Mark Luetke, Patrick Richardson, Mary Westphal; (6) present; Sandy Husman (1) absent.

Roll call:
Husman, absent;
excused.

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

Pledge of
Allegiance.

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

The following items were added to the agenda:

- Item # 8a Moved to Item # 4a.
- Item # 9a. Set Streets Committee meeting.
- Item # 9b. Set Safety Committee meeting.

Mrs. Westphal moved, Mr. Frye seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Agenda
approved as
amended.

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

Mrs. Westphal presented the June 4, 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 June 4, 2018 be approved as amended; roll call vote being: Frye, Haynam, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
June 4 meeting
minutes, as
amended.

Mr. Haynam reported on the Zoning & Annexation committee meeting on June 12, 2018 to discuss the Zoning Amendment Application of SUP-1-2018, St. Elias Church amended landscaping plan. Mr. Haynam reviewed previous opposition of the project, and that a traffic study was not required. The Committee referred action to council. Additional testimony from the church and neighbors was heard.

Z & A Com.
Mtg. report
from 6/12/18
(SUP-1-2018)

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 38-2018, a written copy of same having been previously furnished to each member of Council, "Amending the Special Use Permit for St. Elias Antiochian Orthodox Church to add an additional building on the property located at 4940 Harroun Road, Sylvania, Ohio; modifying the recommendation of the Municipal Planning Commission; and declaring an emergency."; Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.
38-2018,
SUP-1-2018,
St. Elias Church.

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Mr. Haynam moved, Mr. Luetke seconded, that Ordinance No. 38-2018 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Luetke, (6) yeas; (0) nays. The motion carried.

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

Mayor Stough stated that Council is in receipt of the Plan Commission's recommendation of Zoning Ordinance Amendment Application, SUP-2-2018, from The Ability Center of Greater Toledo, 5605 Monroe Street, Sylvania, OH to amend the Special Use for a proposed training center to be built on the campus. The public hearing has been set for July 16, 2018 at 6:45 p.m. No action was needed.

Plan Com. rec
for SUP-2-2018,
Ability Center.

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

Service Director's report on the Acres Road Resurfacing (Alexis Road to Monroe Street) Change Order No. 1 (Final) was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 36-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Crestline Paving & Excavating for the Acres Road (Alexis Road to Monroe Street) Resurfacing Project which reflects the actual work performed on this project; increasing the contract amount by \$1,229.43; appropriating funds therefore; 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, Luetke, Richardson, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No.
36-2018; Acres
Rd Resurfacing
Project CO#1
(Final).

Mr. Richardson moved, Mr. Frye seconded, that Ordinance No. 36-2018 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Michindoh Aquifer Water Source was placed on file.

Mrs. Westphal moved, Mr. Luetke seconded to allow Mr. Frye to push back from the table due to conflict of interest; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Michindoh
Aquifer Study.

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 37-2018, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Artesian of Pioneer to evaluate the sustainability and water quality of the Michindoh Aquifer as an alternative water source for the City of Sylvania; appropriating funds therefore in an amount not to exceed \$35,000; 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: Richardson, Westphal, Cappellini, Haynam, Luetke, (5) yeas; (0) nays. The motion carried.

Ordinance No. 37-2018, “...Artesian of Pioneer ...Michindoh Aquifer ...”

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 37-2018 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Luetke, Richardson, (5) yeas; (0) nays. The motion carried.

Mr. Frye rejoined the table.

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

Mrs. Westphal reported the Committee of the Whole met at 6:00p.m. on this date to discuss the U.S.23 Interchange study. Mannik & Smith provided information on the study including the timeline and various options of the project. Mannik & Smith stated a public meeting will be held in September or October with final report presented in November.

C-O-W
U.S. 23
Interchange
Study.

Mrs. Westphal reported the Committee of the Whole met on this date to discuss the TARTA sales tax issue. The discussion focused on the review of questions submitted in advanced along with further clarification from Mr. Gee of the changes in plan to change from .5% sales tax to .4% sales tax and collection distribution. Mr. Gee stated he will have a Citizens Committee in place that will continue to review all the elements

C-O-W
TARTA Sales
Tax issue.

Mrs. Westphal presented the second reading of proposed Revised Resolution No. 11-2018, a written copy of same having been previously furnished to each member of Council, “A Resolution amending the Resolutions previously adopted which created the Toledo Area Regional Transit Authority (TARTA) by : (1) Adding Lucas County as a member of TARTA; (2) Eliminating TARTA’s 2.5 mill property taxes and substituting a .4 percent Sales & Use Tax; (3) Allocating 80% of the tax collected to TARTA to directly fund its operations and 20% to other Local Governmental Entities for the installation, maintenance and improvement of mass transit related infrastructure; and (4) Providing a new mechanism for withdrawal from membership in TARTA, provided that such changes are contingent upon voter approval of the new TARTA Funding System at

Second reading:
Proposed
Revised
Resolution No.
11-2018: “...
TARTA...”

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the November 6, 2018 General Election; and declaring an emergency.”

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

Mr. Richardson scheduled a Streets Committee meeting to discuss sidewalk repairs in Sylvania for Friday, June 29, 2018 at 7:00 a.m. in Public Service Conference Room in Administration building.	Streets Com. Mtg. 6/29/18 at 7:00 a.m.
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Mr. Frye scheduled a Safety Committee meeting to discuss the Tobacco 21 Initiative for July 9, 2018 at 5:30 p.m. in council chambers.	Safety Com. Mtg. 7/9/18 at 5:30 p.m.
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Mayor Stough stated that all items on the agenda had been considered.

Mrs. Westphal moved, Mr. Frye seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:49 p.m.	Adjournment.
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Clerk of Council

Mayor