

Minutes of the Meeting of Council  
June 4, 2018

<p>The Council of the City of Sylvania, Ohio met in regular session on June 4, 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, Patrick Richardson, Mary Westphal; (6) present; Mark Luetke (1) absent.</p>	<p>Roll call: All present.</p>
<p>Pledge of Allegiance to the United States of America led by Mr. Haynam.</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: Item # 10 moved to Item 4a.</p>	
<p>Mrs. Westphal moved, Mr. seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Richardson, Westphal, (6) 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 May 21, 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 May 21, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.</p>	<p>Approval of the May 21 meeting minutes.</p>
<p>City Representative to TARTA, Kirk Ludwig spoke stating that TARTA representatives request to postpone their presentation regarding the sale tax issue until a later date to address questions asked by city council members.</p>	<p>TARTA to postpone presentation re: Sales tax.</p>
<p>Mrs. Westphal moved, Mr. Haynam seconded to set the Committee of the Whole meeting for June 18, 2018 at 6:30 p.m. Roll call vote being: Frye, Haynam, Husman, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.</p>	<p>C-O-W Mtg. set for 6/18/18 at 6:30pm. Re: TARTA</p>
<p>Mayor Stough stated that Council will now consider agenda item 5.</p>	
<p>Mayor Stough stated that Council is in receipt of the a 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. Mr. Haynam moved, Mrs. Westphal seconded to refer this application to the Planning Commission for review and recommendation; roll call vote being: Haynam, Husman, Richardson, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.</p>	<p>Referral of SUP-2-2018 to Plan Commission.</p>

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Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing on SUP-2-2018 for July 16, 2018 at 6:45 p.m. Roll call vote being: Husman, Richardson, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Set Public  
Hearing:  
SUP-2-2018;  
7/16/18; 6:45  
p.m.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 31-2018, a written copy of same having been previously furnished to each member of Council, "To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches within the corporate limits of the City of Sylvania for the year ending December 31, 2018; and declaring an emergency."; Mrs. Westphal moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Richardson, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
31-2018, "To  
assess a special  
tax...open  
drainage  
ditches..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 31-2018 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 32-2018, a written copy of same having been previously furnished to each member of Council, "To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the removal and special treatment of shade trees for the purpose of controlling blight and disease of same; and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City for the year ending December 31, 2018; and declaring an emergency."; Mrs. Cappellini moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
32-2018, "To  
assess a special  
tax... shade  
trees..."

Mrs. Cappellini moved, Mr. Haynam seconded, that Ordinance No. 32-2018 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Richardson, (6) yeas; (0) nays. The motion carried.

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Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 33-2018, a written copy of same having been previously furnished to each member of Council, “Ordinance approving the assessment heretofore authorized by Resolution No. 8-2018 for Street Lighting; levying said assessments; and declaring an emergency.” Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 33-2018,  
“Approving the assessment for street lighting...”

Mr. Richardson moved, Mrs. Westphal seconded, that Ordinance No. 33-2017 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Service Director’s report on the 2018 Surface Transportation Block Grant Applications was placed on file. Mr. Richardson presented and read aloud by title only, proposed Resolution No. 9-2018, a written copy of same having been previously furnished to each member of Council, “A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to participate in the Surface Transportation Block Grant Program managed by the Toledo Metropolitan Area Council of Government’s Transportation Improvement Program and to execute contracts as required; 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: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Resolution No. 9-2018,  
“...Submit application... TIP...”  
(Erie Street)

Mr. Richardson moved, Mrs. Husman seconded, that Resolution No. 9-2018 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Richardson, (6) yeas; (0) nays. The motion carried.

Mr. Richardson presented and read aloud by title only, proposed Resolution No. 10-2018, a written copy of same having been previously furnished to each member of Council, “A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to participate in the Surface Transportation Block Grant Program managed by the Toledo Metropolitan Area Council of Government’s Transportation Improvement Program and to execute contracts as required; 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: Cappellini, Frye, Haynam, Husman, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution No. 10-2018,  
“”””Submit application... TIP...”  
(Main St.)

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Mr. Richardson moved, Mr. Haynam seconded, that Resolution No. 10-2018 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the donation of an Air Compressor was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 34-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the donation of an air compressor to the Sylvania Area Joint Recreation District; determining said property to be of no further use to the City of Sylvania; 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, Richardson, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No. 34-2018, "...donation of Air Compressor to SAJRD..."

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 34-2018 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Richardson, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on a vehicle purchase was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 35-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to accept the proposal of Yark Automotive for the provision of a new 2018 Dodge Ram for the Division or Parks & Forestry, Department of Public Service; appropriating \$27,286.50 therefore; and declaring an emergency." Mrs. Cappellini moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No. 35-2018, "...provision of 2018 Dodge RAM Truck..."

Mrs. Cappellini moved, Mrs. Husman seconded, that Ordinance No. 35-2018 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

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Mrs. Westphal presented the first reading of proposed 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 one-half percent Sales & Use Tax; (3) Allocation 2/3 of the tax collected to TARTA to directly fund its operations and 1/3 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 the November 6, 2018 General Election; and declaring an emergency.”

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

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

Service Director’s Report on the U.S. 23 Interchange Study was placed on file. Mr. Aller stated Mannik & Smith will present its alternative plans for the interchange to city council.

U.S. 23  
Interchange  
information.

Mrs. Westphal moved, Mr. Richardson seconded to set a Committee of the Whole meeting for June 18, 2018 at 6:00 p.m. to receive the U.S.23 Interchange Study presentation.

C-O-W Mtg. set  
for 6/18/18 at  
6:00 p.m. Re:  
US23  
Interchange  
Study.

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

Mr. Haynam set a Zoning & Annexation Committee meeting for Tuesday, June 12, 2018 at 6:00 p.m. to review the amended landscape drawings for St Elias Church Zoning Ordinance Amendment Application SUP-1-2018.

Z & A Com.  
Mtg. set for  
6/12/18 at 6:00  
p.m. Re: SUP-1-  
2018.

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 8:23 p.m.

Adjournment.

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Clerk of Council

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Mayor

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