

Minutes of the Meeting of Council
October 1, 2018

The Council of the City of Sylvania, Ohio met in regular session on October 1, 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 Mrs. Husman.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 10a. Schedule a Finance Committee meeting.
- 10b. Schedule an Employee & Community Relations Committee meeting.
11. Report on DORA Ad Hoc Committee appointments.
12. Sister City Update.
13. SCAT and Sylvania Historical Village Update.

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.

Agenda
approval.

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

Mrs. Westphal presented the September 17, 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 September 17, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
September 17
meeting minutes.

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

Mrs. Brinning provided information on proposed Ordinance No. 54-2018 regarding Small Cell Technology in the right of way. Mr. Frye moved, Mr. Haynam seconded to refer proposed Ordinance 54-2018, Small Cell Technology to the Streets Committee for review and recommendation; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Refer proposed
Ordinance No.
54-2018, Small
Cell Technology
to Streets Com.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 55-2018, a written copy of same having been previously furnished to each member of Council, "Amending Section 1505.02-Model Code Adopted of the Sylvania Codified Ordinances, 1979, as amended; and declaring an emergency;" Mr. Frye moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said

Ordinance No.
55-2018,
"Amended
Section
1505.02-Model

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Ordinance;, roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Code
Adopted....”

Mr. Frye moved, Mr. Haynam seconded, that Ordinance No. 55-2018 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 12-2018, a written copy of same having been previously furnished to each member of Council, “A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; and declaring an emergency.” Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Resolution No.
12-2018,
“Accepting
amount & rates
by Co. Budget
Commission...”

Mrs. Westphal moved, Mrs. Husman seconded, that Resolution No. 12-2018 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 8.

Service Director Aller presented the list of items to be offered for sale. Mr. Richardson moved, Mrs. Westphal seconded, to authorize the sale of items from the Public Service Department on GovDeals.com. since they are no longer needed by the City; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Items approved
for GovDeals.

Mayor Stough stated that there are no items for agenda item 9 so Council will now consider agenda item 10.

Mrs. Westphal set a Finance Committee meeting for Tuesday, October 16, 2018 at 7:30 a.m. in the Finance Conference Room at the Administration building.

Finance Com.
10/16/18,
7:30 a.m.

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Mr. Luetke set an Employee & Community Relations Committee meeting for Monday, October 15, 2018 at 7:00 p.m. to discuss upcoming Board of Zoning Appeals appointments and updates to the City logo.

Emp. & Com.
Relations
10/15/18,
7:00 p.m.

Mr. Richardson set a Streets Committee meeting for Monday, November 5, 2018, at 6:45 p.m. to discuss proposed Ordinance 54-2018, Small Cell Technology.

Streets Com.
11/5/18
6:45p.m.

Mayor Stough stated Council will now consider agenda item 11.

Mrs. Westphal provided an update on the DORA Ad Hoc Committee. Mrs. Westphal moved, Mr. Luetke seconded to seat Katie Fields, Jane Worth, Mary Beth Schoen, Jason Kucsma, with Mark Luetke as Chair to the DORA Ad Hoc Committee; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

DORA Ad Hoc
Committee
members.

Mayor Stough stated Council will now consider agenda item 12.

Mr. Luetke provided an update on the Sister City upcoming activities including Fall Festival on October 21st and Santa Claus Parade in Woodstock on November 17th.

Sister City
upcoming
activities.

Mayor Stough stated Council will now consider agenda item 13.

Mrs. Husman provided information on SCATACULAR event on October 30th at 7:30 a.m. at the Senior Center, and the upcoming town hall meetings. She also provided information the merger of the Sylvania Historical Village, Historical Society and the Lathrop House to be name Heritage Sylvania.

SCAT, Syl. Hist.
Village update.

Adjournment.

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

Mrs. Westphal moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:20 p.m.

Clerk of Council

Mayor

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