

Minutes of the Meeting of Council
December 3, 2018

The Council of the City of Sylvania, Ohio met in regular session on December 3, 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, Mary Westphal; (6) present; Patrick Richardson, (1) absent.

Roll call:
All present.

There was a moment of silence for Former President George H.W. Bush. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 4a. Public input regarding receipt of Annexation letters.
- 10b. Schedule a meeting of voting members of the Historical Village, Inc.
- 12. Executive Session to discuss possible litigation.

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

Agenda
approval.

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

Mrs. Westphal presented the November 19, 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 November 19, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
November 19
meeting minutes.

Mr. Joe Verkennes, 5305 Spring Meadow Lane spoke regarding his opposition to the annexation of his property.

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

Mrs. Westphal presented the second reading and read aloud by title only, proposed Ordinance No. 60-2018, a written copy of same having been previously furnished to each member of Council, "To make Appropriations for Current Expenditures and Other Expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2019."

2nd reading:
Ordinance No.
60-2018;
2019 Budget.

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

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Mr. Haynam moved, Mrs. Westphal seconded to refer Zoning Ordinance Amendment Petition No. ZA-1-2018 a request from Bruce J. Fondren Sr., for a zoning change from R-1 “Single Family Residential Large Lot District” to R-2 “Single Family Residential Small Lot District” for property located at 4713 King Road, Sylvania, Ohio to the Municipal Planning Commission for review and recommendation. Roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Referral of
ZA-1-2018 to
Planning
Commission for
review.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 65-2018, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of County Commissioners of Lucas County, Ohio, for After-hours Canine Control Services by the Dog Warden of Lucas County, Ohio; Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No.
65-2018,
“...After Hours
Canine Control
Services by Lu.
Co. Dog
Warden...”

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 65-2018 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 15-2018, a written copy of same having been previously furnished to each member of Council, “Adopting a Statement, Pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; and declaring an emergency.” Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Resolution No.
15-2018,
“Adopting a
statement...servi
ces to area
proposed to be
annexed...”

Mr. Haynam moved, Mrs. Husman seconded, that Resolution No. 15-2018 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 66-2018, a written copy of same having been previously furnished to each member of Council, "Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2018-1 for which Janes E. Moan is the agent, and as hereinafter described: providing for the interim Zoning of said territory; and declaring an emergency." Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No.
66-2018,
"Accepting for
Annexation...
Petition No.
2018-1.
(Mayberry)

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance No. 66-2018 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mr. Luetke stated that a posting error on the date of the Employee & Community Relations Committee meeting scheduled for 12/6/18. Mr. Luetke amended the scheduled time and place for the 12/6/18 committee meeting for 5:00 p.m. in Council Chambers to discuss the Council appointments to the BZA and SAJRD Boards.

Amended
time/place for
Emp. & Com
Relations Com.
meeting 12/6/18
at 5:00p.m.

Mrs. Husman provided information on a meeting needed of the voting members for the merger of the Sylvania Historical Village, Inc., the Friends of the Lathrop House, and the Sylvania Area Historical Society into one organization named Heritage Sylvania. These voting members will meet on December 17th at 7:20 p.m. in Council Chambers.

Mrs. Husman provided information on the Deck the Hall for History Silent Auction Fundraiser on Friday, Saturday & Sunday December 7-9th at the Heritage Center Museum.

Mayor Stough stated there are no items for agenda item number 11, so Council will now consider agenda item 12.

Mrs. Westphal moved, Mr. Haynam seconded to enter into Executive Session for the purpose of possible litigation at 8:11 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Executive
Session Re:
possible
litigation.

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Mrs. Westphal moved, Mrs. Husman seconded to return from Executive Session to General Session at 8:27 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Adjournment.

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:28 p.m.

Clerk of Council

Mayor