

Minutes of the Meeting of Council
January 22, 2019

The Council of the City of Sylvania, Ohio met in regular session on January 22, 2019 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.

Roll call:
Luetke; absent,
excused.

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:

- 8a. Mrs. Husman-Update of Heritage Sylvania & SCAT.
- 10. Proposed Ordinance 8-2019, Third Amendment to R.E. Purchase Agreement-SOMO.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Richardson, 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 January 7, 2019 meeting minutes. Mrs. Westphal moved, Mrs. Husman 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 January 7, 2019 be approved; roll call vote being: Frye, Haynam, Husman, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
January 7
meeting minutes.

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

Mrs. Westphal reported on the public hearing from 7:00 p.m. on this date to consider Petition for Zoning Ordinance Amendment Application ZA-1-2018. The application seeks to change the zoning from R-1 "Single Family Residential large Lot District" to R-1 PD "Single Family Residential Large Lot Planned Development" for property located at 4713 King Road, Sylvania from Bruce J. Fondren, Sr. Mrs. Westphal reported that Council moved to ask administration to advance legislation to change the zoning from R-1 to R-1PD contingent upon the approval of a review of the architectural design.

Public Hearing
Report:
ZA-1-2018;
4713 King Rd,
R-1 to R-1PD.

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

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Service Director's report on the Dump Truck Chassis purchase was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 6-2019, "Authorizing the Mayor and Director of Finance to accept the proposal of Valley Freightliner & Western Star for the provision of a new dump truck chassis for the Division of Streets, Department of Public Service; appropriating \$82,612 therefore; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No. 6-2019; "...provision of a new dump truck chassis ..."

Mr. Richardson moved, Mr. Frye seconded, that Ordinance No. 6-2019 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 7.

Service Director's report on the Brush Chipper purchase was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 7-2019, "Accepting the proposal of Vermeer Mid Atlantic for the purchase of a Vermeer Model BC 1200 XL Brush Chipper; appropriating fund therefore in the amount of \$39,140; and declaring an emergency." Mrs. Cappellini moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 7-2019; "...purchase of a Vermeer Brush Chipper..."

Mrs. Cappellini moved, Mrs. Westphal seconded, that Ordinance No. 7-2019 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.

Mrs. Husman reported the Lathrop House is featured in the 2019 national calendar of Shuttercraft, Inc. (vendor). She also reported that SCAT's 4th Annual Hot Cocoa 5K Run/1Mile Walk is set for Saturday, February 16, 2019 at Olander Park.

Update of Heritage Sylvania and SCAT.

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

Law Director Brinning presented the Third Amendment to the Commercial Real Estate

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Purchase Agreement of SOMO MF Partners, LLC and SOMO Retail Holdings, LLC to purchase the City's Real Estate known as SOMO Property.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 8-2019, "Accepting the third amendment to Commercial Real Estate Purchase Agreement of SOMO MF Partners, LLC and SOMO Retail Holdings, LLC to purchase the City's real estate known as the SOMO property located along Monroe Street; authorizing the Mayor and Director of Finance to accept said Third Amendment to Commercial Real Estate Purchase Agreement on behalf of the City of Sylvania; determining said real estate to be no longer needed for municipal purposes; and declaring an emergency." Mrs. Westphal moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 8-2019, "Accepting 3rd Amendment to R.E. Purchase Agreement.... SOMO..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 8-2019 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 all items on the agenda had been considered.

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (5); (0) nays. The motion carried and the meeting adjourned at 7:55 p.m.

Adjournment.

Clerk of Council

Mayor

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