

Minutes of the Meeting of Council
March 18, 2019

The Council of the City of Sylvania, Ohio met in regular session on March 18, 2019 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Patrick Richardson, Mary Westphal; (6) present; Katie Cappellini, (1) absent.

Roll call:
Cappellini,
absent, excused.

Pledge of Allegiance to the United States of America led by the Mrs. Westphal.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 5a. Schedule a Safety Committee meeting regarding DORA.
- 14. Announcement about a meeting regarding Economic Development.
- 15. Mayor's Announcement.
- D. Notice of Liquor Permit Renewals.

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

Agenda
approval.

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

Mrs. Husman presented the March 4, 2019 meeting minutes. Mrs. Husman 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 March 4, 2019 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Approval of the
March 4
meeting
minutes.

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

Mrs. Westphal reported on the public hearing regarding the Designated Outdoor Refreshment Area from 6:30 p.m. this evening. She stated Mr. Luetke reviewed the Ad Hoc Committee's recommendations. Residents spoke in favor and some residents requested changes to boundaries, hours, and to assess the activity after one year. This matter was sent back to Safety Committee for additional review and another public comment session will be scheduled on possible revisions.

Report on
Public Hearing
on DORA.

Mr. Frye set a Safety Committee meeting for Thursday, March 28, 2019 at 7:30 a.m. to discuss possible revisions to the proposed DORA.

Set Safety Com.
Mtg; 3/28/19 at
7:30 a.m.

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

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Law Director Brinning reported that the additional information from Bruce J. Fondren, Sr. on zoning ordinance amendment application ZA-1-2018 has not yet been received due to applicant working with their engineer for final plans. Proposed action on this application will be continued until the April 1, 2019. Continuation of action on ZA-1-2018 until 4-1-19.

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

Service Director's report on the 2019 Sidewalk Replacement Program was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 25-2019, "Accepting the proposal of Jennite Company and awarding the contract for the 2019 Sidewalk Replacement Program to same; authorizing the expenditure for the improvements in the amount of \$25,495; appropriating funds 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: Haynam, Husman, Luetke, Richardson, Westphal, Frye; (6) yeas; (0) nays. The motion carried. Ordinance No. 25-2019, "Accepting proposal... 2019 Sidewalk Replacement Project..."

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 25-2019 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Court Security-Level III Impact Resistant Glass was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 26-2019, "Accepting the proposal of Interstate Commercial Glass & Door for the installation of Level III Impact Resistant Glass at the Sylvania Municipal Court; authorizing the Mayor and Director of Finance to accept the proposal on behalf of this City; appropriating funds therefore in the amount of \$49,511; and declaring an emergency." Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Frye, Luetke, Haynam, Husman, (6) yeas; (0) nays. The motion carried. Ordinance No. 26-2019; "Authorizing ...impact resistant glass at municipal court..."

Mrs. Husman moved, Mr. Frye seconded, that Ordinance No. 26-2019 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Haynam, Husman, Frye, Luetke, Richardson, (6) yeas; (0) nays. The motion carried.

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

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Service Director’s report on Dunkin Donuts right-of-way License Agreement was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 27-2019, “Granting a license to Anay Donuts, d/b/a Dunkin Donuts to enter a portion of City owned right-of-way to install and maintain a drive through over public right-of-way; authorizing the Mayor and Director of Finance to sign the license agreement; 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: Frye, Haynam, Husman, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 27-2019;
“Granting right-of-way license agreement ...Anay Donuts, d/b/a Dunkin Donuts....”

Mr. Richardson moved, Mr. Luetke seconded, that Ordinance No. 27-2019 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mayor Stough presented information on the Ohio House Bill 62, Ohio Motor Fuel Tax. Mr. Luetke presented and read aloud by title only, proposed Resolution No. 5-2019, “A Resolution of Sylvania City Council supporting Ohio House Bill 62 and the proposed increase in the Ohio Motor Fuel tax of \$0.18 per gallon and urging Representative Merrin and Senator Gavarone to support House Bill 62; and declaring an emergency.” Mr. Luetke moved and there was no second.

Resolution No. 5-2019;
“...supporting Ohio House Bill 62, Ohio Motor Fuel tax....” NO SECOND, Died.

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

Service Director presented a list of items to be offered for sale. Mr. Haynam moved, Mrs. Westphal seconded to authorize the sale of items from the Parks & Forestry Division on GovDeals.com since they are no longer needed by the City; roll call vote being: Luetke, Richardson, Westphal, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Items for GovDeals.com.

Mayor Stough stated that since there were no items for agenda items 12 and 13, Council will now consider agenda item 14.

Mr. Luetke reported Professor Raymond Lorenzo, Consultant of Urban Planning, Design and Management will meet with City leaders, DSA and the Chamber on Thursday at the Sylvania Library at 2:00p.m. to help communities develop their downtowns and other neighborhoods to create a sense of place.

Mtg with Prof. Raymond Lorenzo, Consultant of Urban Planning, etc.

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Mayor Stough stated that Council will now consider agenda item 15.

Mayor Stough read a Proclamation for Chief William H. Rhodus, proclaiming Monday, March 18, 2019 as Chief William H. Rhodus Day in the City of Sylvania and sincerely thanking him for his dedicated service to our community since 1983.

Chief William
H. Rhodus
Proclamation.

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

Mrs. Westphal moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:20 p.m.

Adjournment.

Clerk of Council

Mayor