

Minutes of the Meeting of Council
April 1, 2019

The Council of the City of Sylvania, Ohio met in regular session on April 1, 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, 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. Cappellini.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- Item #11 & 12. Schedule a Utility Committee meeting-Ditch Assessment, Easements.
- Item 16b. Schedule a Safety Committee meeting -DORA Informational Mtg.
- Item # 16c. Ordinance No. 35-2019.

Mrs. Westphal moved, Mr. Luetke 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 March 18, 2019 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 March 18, 2019 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
March 18
meeting minutes.

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

Mayor Stough recognized Beka Yang, 5th grader at Highland Elementary, who qualified for the National Drive, Chip and Putt Competition at Augusta National Golf Club on April 7th.

Recognition -
Beka Yang,
Nat'l Drive,
Chip & Putt
Competition.

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

Service Director Aller 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 15, 2019.

Continuation of
ZA-1-2018
action until April
15.

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

Minutes of the Meeting of Council
April 1, 2019

Service Director's report on the Ohio Department of Transportation Maintenance Agreement No. 30809 amendment for 2019 was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 28-2019, "Authorizing the Mayor and Director of Finance to enter into a First Amendment to Agreement No. 30809 between the State of Ohio, Department of Transportation and the City of Sylvania for the Maintenance of US23 within the City limits; and declaring an emergency." Mr. Richardson moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Richardson, Westphal, Luetke, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 28-2019, "..... first amendment to Agreement No. 30809, ...US23 Maintenance...."

Mr. Richardson moved, Mrs. Westphal seconded, that Ordinance No. 28-2019 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on SAJRD-Woodrow Child Care Improvements at Veteran's Memorial Field-Water line was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 29-2019, "Accepting an easement from the Sylvania Area Joint Recreation District ("SAJRD") for the construction and maintenance of a waterline; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No. 29-2019, "Accepting an easement from SAJRD... construction & maintenance of a waterline...."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 29-2019 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the Woodstream Farms Resurfacing (Phase 1) Project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 30-2019, "Accepting the bid of Gerken Paving, Inc. and awarding the contract for the Woodstream Farms Resurfacing (Phase 1) Project to same; authorizing the expenditure for the improvements in the amount of \$268,816.65; appropriating funds therefore; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal

Ordinance No. 30-2019, "Accepting bid.... Woodstream Resurfacing project..."

Minutes of the Meeting of Council
April 1, 2019

seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 30-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the Sylvania Avenue Sanitary Sewer Extension-Easements was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 31-2019, "Accepting an easement from Silica Valley, LLC for the construction and maintenance of a public sewer; and declaring an emergency."

Mr. Haynam moved, Mr. Frye seconded, to table proposed Ordinances No. 31-2019, 32-2019 and 33-2019 and refer to the Zoning and Annexation Committee for further review, discussion and recommendation. Roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Referral of proposed Ord. No. 31-2019, 32-2019 and 33-2019 to Zoning & Annexation for review.

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

Mayor Stough presented the Main Street Banner Application from Lourdes University. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 34-2019, "Approving the Banner Application of Lourdes University; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania; and declaring an emergency." Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 34-2019, "approving banner application of Lourdes University..."

Mr. Haynam moved, Mr. Frye seconded, that Ordinance No. 34-2019 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council
April 1, 2019

Mayor Stough stated that Council will now consider agenda item 12 & 13.

Service Director's report on the modifications to the Ditch Maintenance Assessment and the revisions to the Sylvania Codified Ordinances, Sections 925 and 929 was placed on file. Mr. Westphal moved, Mrs. Cappellini seconded to refer the Ditch Maintenance Assessment modifications and the revisions to the Sylvania Codified Ordinances, Sections 925 and 929 to the Utilities Committee for review and recommendations. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Ditch Maint. Assessment and Syl. Cod. Ord. Sections 925 & 929 to Utilities Com. for review.

Mrs. Westphal moved, Mrs. Husman seconded to set a Utilities Committee meeting for Wednesday, April 3, 2019 at 7:30 a.m. in the Service Department conference room to discuss modifications to the Ditch Maintenance Assessment and the revisions to the Sylvania Codified Ordinances, Sections 925 and 929.

Utilities Com. Mtg; 4/3/19 at 7:30 a.m.

Mayor Stough stated that Council will now consider agenda item 14.

rs. Westphal moved, Mr. Luetke seconded to confirm Mayor Stough's appointment, Mr. William Pitzen to the Toledo Area Regional Transit Authority Board for a three year term commencing January 1, 2019. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Confirmation of William Pitzen to TARTA Board.

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

Mr. Haynam moved, Mr. Frye seconded to table the notice of liquor permit transfer of the D5 and D6 liquor permit from Vardean LLC, d/b/a Smokehouse Bistro, 76125-7627 Sylvania Ave., Sylvania, Ohio to MPN Group LLC, d/b/a Jeds, 7625-7627 Sylvania Ave., Sylvania, Ohio until the next meeting to further review the Notice.

Liquor Permit tabled until next meeting.

Mr. Richardson reported on the Street Committee meeting from March 25, 2019. He stated the discussion was addressing the 2020 Streets budget. Service Director Aller provided ideas for cost savings for the annual road repairs. Mayor stated this is not a funding crisis, but addressing a trend.

Streets Com. Mtg. report re: 2020 Budget.

Minutes of the Meeting of Council
April 1, 2019

Mr. Frye reported on the Safety Committee meeting from March 28, 2019. He reported the committee reviewed modifications to the recommendations of the DORA Ad Hoc Committee. Mr. Frye set a Safety Committee meeting for April 15, 2019 at 6:00 p.m. as a public information meeting of the Designated Outdoor Refreshment Area (DORA) modifications.

Safety Com Mtg. rept.
Set Public Info Mtg. for 4/15/19 at 6:00 p.m.

Mrs. Westphal reported on the Committee of the Whole meeting from this date at 7:00 p.m. that discussed the proposals of companies that would design the city's new logo. The two finalists were Fuller Art House and Thread.

COW Mtg. report re: new city logo.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 35-2019, "Accepting the proposal of Fuller Art House to design a new logo for the City of Sylvania; appropriating funds in the amount of \$2,900; and declaring an emergency." Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No. 35-2019;
"....Fuller Art House to design new logo for the city..."

Mrs. Westphal moved, Mr. Frye seconded, that Ordinance No. 29-2019 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Richardson seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:36 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
April 1, 2019