

Minutes of the Meeting of Council
May 20, 2019

The Council of the City of Sylvania, Ohio met in regular session on May 20, 2019 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Mark Luetke, Patrick Richardson, Mary Westphal; (5) present; Mark Frye, Sandy Husman, (2) absent.

Roll call:
Frye, Husman
absent; excused.

Pledge of Allegiance to the United States of America led by Mr. Luetke.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 12a. Re-schedule a Committee of the Whole meeting to discuss new city logo.
- 14. Art Walk & Pickleball event notice.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Haynam, Luetke, Richardson, Westphal, (5) yeas; (0) nays. The motion carried.

Agenda
approval.

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

Mrs. Westphal presented the May 6, 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 May 6, 2019 be approved; roll call vote being: Haynam, Luetke, Richardson, Westphal, Cappellini, (5) yeas; (0) nays. The motion carried.

Approval of the
May 6 meeting
minutes.

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

Mr. Michael Lieber, Sylvania Town Crier presented his new uniform and provided a listing of all his 2018 activities.

Michael Lieber,
Syl. Town Crier
Update.

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

Mr. Hayman presented an opening statement regarding his requested proposed Ordinance No. 44-2019, Amending the Codified Ordinances of Sylvania, by adding Section 537.21 Parental Rights relating to drug testing minors.

Discussion on
proposed
Ordinance No.
44-12019.

Sylvania School Superintendent Dr. Adam Fineske provided background on the recently passed drug testing policy. Amy Natyshak, attorney for Sylvania Schools provided legal perspective on the drug policy and proposed Ordinance No. 44-2019.

Mr. Hayman presented the first reading of proposed Ordinance No. 44-2019, Amending the Codified Ordinances of Sylvania, 1979, as amended, by adding Section 537.21 Parental Rights relating to Drug Testing Minors.

First reading
Ordinance No.
44-2019;
“...Drug testing
minors...”

Minutes of the Meeting of Council
May 20, 2019

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

Service Director's report on the purchase of a Gorman-Rupp pumping station for Centennial Crossings was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 45-2019, "Accepting the proposal of the Craun-Liebing Company for the purchase of a Gorman-Rupp Aboveground Self-priming Packaged Pump Station; appropriating funds therefore in the amount of \$49,890; 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: Luetke, Richardson, Westphal, Cappellini, Haynam, (5) yeas; (0) nays. The motion carried.

Ordinance No. 45-2019, "...purchase of Gorman-Rupp Pumping Station..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 45-2019 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Haynam, Luetke, (5) yeas; (0) nays. The motion carried.

Service Director's report on the installation of the Centennial Crossing pumping station was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 46-2019, "Accepting the proposal of United Precast, Inc. for the installation of the Centennial Crossing Pump Station; appropriating funds therefore in the amount of \$16,177; 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: Westphal, Cappellini, Haynam, Luetke, Richardson, (5) yeas; (0) nays. The motion carried.

Ordinance No. 46-2019; "...Installation of Centennial Crossing pump station..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 46-2019 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Luetke, Richardson, Westphal, (5) yeas; (0) nays. The motion carried.

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

Mr. Richardson presented and read aloud by title only, the first reading of proposed Ordinance No. 47-2019, "An Ordinance to levy a Municipal Motor Vehicle License Fee pursuant to Ohio Revised Code Section 4504.173.

First reading Ordinance No. 47-2019, "...levy a municipal motor vehicle license fee..."

Minutes of the Meeting of Council
May 20, 2019

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 48-2019, "Amending Chapter 929-Sewer Regulations of the Sylvania Codified Ordinances, 1979, as amended; 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: Haynam, Luetke, Richardson, Westphal, Cappellini, (5) yeas; (0) nays. The motion carried.

Ordinance No. 48-2019;
"Amending Chapter 929-Sewer Regulations..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 48-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Haynam, (5) yeas; (0) nays. The motion carried.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 49-2019, "Amending Chapter 925-Sewer Service Charges of the Sylvania Codified Ordinances, 1979, as amended; 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, Haynam, Luetke, (5) yeas; (0) nays. The motion carried.

Ordinance No. 49-2019,
"Amending Chapter 9125-Sewer Service Charges..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 49-2019 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Luetke, Richardson, (5) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 43-2019, a written copy of same having been previously furnished to each member of Council, "Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the Corporate limits of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2019; establishing one district for said purpose in accordance with the provisions of Section 727.012 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency"; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being:, Cappellini, Haynam, Luetke, Richardson, Westphal, (5) yeas; (0) nays. The motion carried.

Ordinance No. 43-2019,
"Providing... repair, cleaning ...ditches..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 43-2019 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Luetke, Richardson, Westphal, Cappellini, (5) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council
May 20, 2019

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

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 next meeting.

Continuation of
ZA-1-2018
action until
next meeting.

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

Mrs. Westphal moved, Mr. Richardson seconded to set a Committee of the Whole for Monday, June 3, 2019 at 5:45p.m. to discuss the new city logo with Fuller Art House.

COW Mtg,
6/3/19
@5:45p.m.
Re: City logo.

Mayor Stough state that there are no items for agenda item 13 so Council will now consider agenda item 14.

Mrs. Cappellini provided information on the Art Walk and Pickleball event on Friday, June 7th from 5:00 - 8:00 p.m. This event will include art, live music, and food trucks.

Art Walk &
Pickleball event.
6/7/19.

Mayor Stough stated all items have been addressed.

Mrs. Westphal moved, Mr. Richardson seconded to adjourn at 9:00 p.m. Roll call vote being: Cappellini, Haynam, Luetke, Richardson, Westphal, (5) yeas; (0) nays. The motion carried.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
May 20, 2019