

Minutes of the Meeting of Council
June 17, 2019

The Council of the City of Sylvania, Ohio met in regular session on June 17, 2019 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Sandy Husman, Mark Luetke, Patrick Richardson, Mary Westphal; (6) present; Doug Haynam, (1) absent.

Roll call:
Haynam, absent:
excused.

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

Pledge of
Allegiance.

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

The following items were added to the agenda:

5a. Paul Hamill, President of Village of Palisades Homeowners Association.

Mrs. Westphal moved, Mrs. Cappellini seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, 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. Westphal presented the June 3, 2019 meeting minutes. Mrs. Westphal moved, Mr. Luetke 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 June 3, 2019 be approved; roll call vote being: Frye, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
June 3 meeting
minutes.

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

Mayor Stough presented a Proclamation to Deb Chany, Director of Sylvania Community Action Team on her contributions to the Greater Sylvania community over the last 20 years.

Proclamation to
Deb Chany,
Director of
SCAT.

Mr. Paul Hamill and Mr. Jim Carr, Trustees of the Villas of Palisades Homeowners Association spoke on issues with stray paint balls and noise from Funigans.

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

Mr. Richardson presented and read aloud by title only, the final 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." Mr. Richardson moved, Mrs. Westphal seconded, that Ordinance No. 47-2019 be enacted as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinances No.
47-2019,
"...levy a
municipal motor
vehicle license
fee..."

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

Service Director's report on the Utility and Ingress/Egress Easements-Colonial Court was placed on file. Mr. Luetke moved, Mrs. Husman seconded to refer this matter to the plan commission for review and recommendations. Roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Referral of
Easements-
Colonial Ct to
Plan Comm.

Mr. Luetke moved, Mrs. Husman seconded to set public hearing for August 19, 2019 at 7:00p.m. for the utility and ingress/egress easements-Colonial Court. Roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Husman, (6) yeas; (0) nays. The motion carried.

Set P.H. for
Easements-
Colonial Ct
8-19-19 @
7:00p.m.

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

Service Director's report on the installation of the Monroe Street and Harroun Road Improvements ODOT LPA Local Let Project Agreement was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 52-2019, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement between the State of Ohio, Department of Transportation and the City of Sylvania for the Monroe Street and Harroun Road Improvement project; and declaring an emergency." Mr. Richardson moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Frye, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No.
52-2019;
"...Monroe &
Harroun
Improvements
..."

Mr. Richardson moved, Mrs. Westphal seconded, that Ordinance No. 52-2019 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Husman, Luetke, Richardson, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the installation of the Ohio Department of Transportation Agreement No. 33643 (Maintenance of US23) was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 53-2019, "Authorizing the Mayor and Director of Finance to enter into a Memorandum of Agreement No. 33643 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, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Frye, Husman, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No.
53-2019,
"...Agreement
with
ODOT...Maint.
of US23..."

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Mr. Richardson moved, Mr. Luetke seconded, that Ordinance No. 53-2019 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Service Director's report on the Lucas County Hazard Mitigation Plan 2019 was placed on file. Mr. Frye presented and read aloud by title only, proposed Resolution No. 7-2019, "A Resolution adopting the 2019 Revisions to the Lucas County All Natural Hazard Mitigation Plan; and declaring an emergency." Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Resolution No. 7-2019, "Lu Co. All Natural Hazard Mitigation Plan 2019...."

Mr. Frye moved, Mrs. Westphal seconded, that Resolution No. 7-2019 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Husman, (6) yeas; (0) nays. The motion carried.

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

The Sylvania Area Chamber of Commerce Street Banner Application was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 54-2019, "Approving the Banner Application of the Sylvania Area Chamber of Commerce; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania; and declaring an emergency." Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Frye, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No. 54-2019; Approving the banner app of Syl. Chamber of Commerce...."

Mrs. Husman moved, Mr. Luetke seconded, that Ordinance No. 54-2019 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Husman, Luetke, Richardson, (6) yeas; (0) nays. The motion carried.

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

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 July 15, 2019.

Continuation of ZA-1-2018 action until July 15, 2019.

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

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Mrs. Westphal reported on the Committee of the Whole meeting held at 7:00 p.m. on this date. There was discussion on the new city logo with Fuller Art House. The logo is in preliminary stage and Ms. Fuller will present the new designs at next date.	COW Mtg Report, Re: new city logo.
Mrs. Westphal moved, Mrs. Husman seconded to schedule a Committee of the Whole meeting for July 15, 2019 at 7:00 p.m.to further the discussion on the new city logo. Roll call vote being: Frye, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.	COW Mtg: 7/15/19 @7:00 p.m. Re: city logo.
Mrs. Westphal moved, Mr. Luetke seconded to schedule a Committee of the Whole meeting for July 11, 2019 at 8:00 a.m.to further the discussion on the 2020 Budget relating to Heritage Sylvania. Roll call vote being: Frye, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.	COW Mtg: 7/11/19 @8:00 a.m. Re: 2020 Budget.
Mayor Stough stated there will be a ribbon cutting celebration on Tuesday, June 25th, at 4:30p.m. for the new Centennial Road sidewalk.	Ribbon cutting: Centennial Road sidewalk.
Mayor Stough stated all items have been addressed.	
Mrs. Westphal moved, Mr. Richardson seconded to adjourn at 8:42 p.m. Roll call vote being: Frye, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.	Adjournment.

Clerk of Council

Mayor

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