

Minutes of the Meeting of Council
February 3, 2020

The Council of the City of Sylvania, Ohio met in regular session on February 3, 2020 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, Brian McCann, Patrick Richardson, Lyndsey Stough, 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:

9c. Schedule a Finance Committee meeting.

9d. Schedule an Employee and Community Relations Committee meeting.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, 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 January 21, 2020 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 January 21, 2020 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 21th
meeting
minutes.

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

Dani Fuller presented a proposal for a Style Guide for the new city logo to maintain uniformity during usage. Mrs. Westphal moved, Mr. Haynam seconded to direct administration to prepare legislation to award the contract to Fuller Art House; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Style Guide for
new city logo.

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

Service Director's report on the Acres Road Sanitary Sewer Extension (6024 & 6030 Acres Road) project was placed on file. Mr. McCann presented and read aloud by title only, proposed Resolution No. 5-2020, a written copy of same having been previously furnished to each member of Council, "Declaring it necessary to improve the City of Sylvania, Lucas County, Ohio, Acres Road by installing an eight-inch sanitary sewer lines and other related appurtenances to 6024 and 6030 Acres Road; and declaring an emergency." Mr. McCann moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Resolution No.
5-2020,
"...sanitary
sewer lines to
6024 & 6030
Acres Rd..."

Minutes of the Meeting of Council
February 3, 2020

Mr. McCann moved, Mr. Frye seconded, that Resolution No. 5-2020 be enacted as an emergency measure as declared therein; roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mayor Stough presented a Petition for Zoning Ordinance Amendment, ZA-1-2020, from South Briar LCC (David Schmitt), from “R-1”, Single-Family Residential Large Lot District to “B-2” General Business District and “R-3” Multiple Dwelling Medium Density District. for property located at 5111 & 5123 Main Street, Sylvania, Ohio 43560. Mr. Haynam moved, Mrs. Westphal seconded to refer ZA-1-2020 to the Planning Commission for review and recommendation. Roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Refer
ZA-1-2020 to
Plan
Commission.

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

Mr. Richardson moved, Mr. Haynam seconded, to refer proposed Ordinance 7, 2020 to the Employee & Community Relations Committee for review and recommendation; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

Refer Ord. No.
7-2020, to Emp
& Community
Relations
Committee.

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

Mrs. Westphal reported on the Finance Committee meeting held on January 23, 2020 to receive the results of the Market Analysis for our Downtown from Environmental Design. Council will receive a formal written report that will complete the first phase of their recommendations.

Finance Com.
Report from
1/23/20.

Mrs. Westphal reported on the Finance Committee meeting held on February 3, 2020 to discuss the 2020 funding request from the Downtown Sylvania Association. Ray Betz, Brian Kezur and Dani Fuller provided information on their activities. The Finance Committee will schedule another meeting to review the funding of all Community Programs.

Finance Com.
Report from
2/3/20.

Minutes of the Meeting of Council
February 3, 2020

Mrs. Westphal moved, Mr. Frye seconded to schedule a Finance Committee meeting for Wednesday, February 26, 2020 at 8:00 a.m. in the Finance Conference Room to discuss the funding of Community Programs. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried. Finance Com. Mtg; 2/26/20; 8:00 a.m.

Mr. Richardson moved, Mrs. Cappellini seconded to schedule an Employee & Community Relations Committee meeting for Tuesday, March 3, 2020 at 5:00 p.m. to interview candidates for the Board of Zoning Appeals and SAJRD appointments by Council and discuss proposed Ordinance No. 7-2020. Roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried. Employee & Com Relations Com Mtg 3/3/20; 5:00 p.m.

Mrs. Westphal moved, Ms. Stough seconded to schedule a Committee of the Whole meeting for Monday, March 2, 2020 at 6:45 p.m. to discuss a possible primary date change. Roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried. COW Mtg, 3/2/20; 6:45 p.m.

Mrs. Westphal moved, Mr. Richardson seconded to adjourn at 8:36 p.m. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried. Adjournment

Clerk of Council

Mayor

Minutes of the Meeting of Council
February 3, 2020