

Minutes of the Meeting of Council
February 18, 2015

The Council of the City of Sylvania, Ohio met in regular session on February 18, 2015 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; (0) absent.

Roll call:
All present.

Several Boy Scouts led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

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

Requests were made for the following additions to the agenda:

Additions to the
agenda.

- E. Sandy Hook Parents Meeting at Lourdes University.
- 11a. Schedule an Economic Development Sub-Committee Meeting.

Mrs. Westphal moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented the February 2, 2015 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 February 2, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
February 2
minutes.

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

Mrs. Husman introduced Andi Erbskorn the new Executive Director for the Sylvania Historical Village and the current President, Mary Kay Solt. Mrs. Erbskorn provided her past experience in local history and her vision for the Sylvania Historical Village.

Intro of Ex. Dir,
Historical
Village, Andi
Erbskorn.

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

Mayor Stough presented Planning Commission's recommendation for ZA-1-2015, a request from the Pisciotta Family Trust to change the zoning from M-1, "Light Industrial District" to B-1-B, "Modified Business and Office District", for property located at 5649, 5651, and 5655 W. Alexis Road, Sylvania, Ohio. Mr. Haynam moved, Mrs. Westphal seconded, to set the public hearing date for April 6 at 7:15 p.m.; and authorize the Clerk to advertise for same; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Public Hearing
for ZA-1-2015
set for April 6,
7:15p.m.

Minutes of the Meeting of Council
February 18, 2015

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

Mayor Stough presented the Planning Commission's recommendation for proposed Ordinance 4-2015, Charitable Donation Containers. Mr. Haynam moved, Mrs. Husman seconded, to set the public hearing date for April 6 at 7:00 p.m.; and authorize the Clerk to advertise for same; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried. Public Hearing set for Ord.4 - 2015 for April 6, 7:00 p.m.

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

Mayor Stough presented ZA-2-2015, a request from the Board of Education of Sylvania City Schools to change the zoning from "R-2", Single-Family Residential Small Lot District to "R-1", Single-Family Residential Large Lot District for property at 5363 Silica Dr., Sylvania, Ohio. Mr. Haynam moved, Mr. Luetke seconded, to refer ZA-2-2015 to the Municipal Planning Commission for review and recommendation; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried. Refer ZA-2-2015 to Planning Commission.

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

Mrs. Westphal moved, Mr. Haynam seconded to refer proposed Ordinance No. 7-2015, "Amending Part Three-Traffic Code of the Sylvania Codified Ordinances, 1979, as amended by amending Chapter 351-Parking Generally by adding Section 351-23-Snow Emergency Parking Ban to the Safety Committee; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal (7) yeas; (0) nays. The motion carried. Refer Ordinance 7-2015 to Safety Committee.

Mrs. Westphal set a Safety Committee meeting for March 2, 2015 at 6:00 p.m. to review and provide recommendation to Council of proposed Ordinance 7-2015. Safety Com. 3/2/15, 6:00 p.m.

Mr. Luetke set an Economic Development Sub-Committee meeting for March 2, 2015 at 6:15 p.m. to review and provide recommendation to council amendment of Community Reinvestment Area #7. Econ Dev Com 3/2/15, 6:15 p.m.

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

Mr. Mishka presented and read aloud by title only, proposed Resolution No. 1-2015, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of Sylvania establishing guidelines relative to the deferment of payment of Special Assessments on grounds of financial hardship; amending Resolution No. 8-2014 to reflect said deferment guidelines; and declaring an Resolution Ord. 1-2015, "...deferment of special assessment..."

Minutes of the Meeting of Council
February 18, 2015

emergency”; Mr. Mishka moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried. financial hardship...”

Mr. Mishka moved, Mrs. Westphal seconded, that Resolution 1-2015 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:11 p.m. Adjournment.

Clerk of Council

Mayor