

Minutes of the Meeting of Council
March 16, 2015

The Council of the City of Sylvania, Ohio met in regular session on March 16, 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.

Mrs. Westphal 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.

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

Approval of the
agenda.

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

Mrs. Westphal presented the March 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 March 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
March 2
minutes.

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

Mayor Stough presented the Planning Commission's recommendation for Zoning Amendment Petition No. ZA-2-2015, a request from the Board of Education of the Sylvania City Schools, to change the zoning from R-2 "Single-Family Small Lot District" to R-1 "Single-Family Large Lot District" for property located at 5363 Silica Drive, Sylvania, OH. Mr. Haynam moved, Mrs. Westphal seconded, to set the public hearing date for April 20 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
set for Ordinance
No. 4-2015 for
April 6,
7:15 p.m.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 9-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing an agreement with Zambelli Fireworks Manufacturing Co. for the Independence Day Celebration on July 3, 2015 at Centennial Terrace and Quarry; authorizing the Mayor and Director of Finance to sign an agreement for the fireworks display which will cost twenty-eight thousand eight hundred seventy-five dollars

Ordinance No.
9-2015, "....
Agreement with
Zambelli
Fireworks for
7/3/15

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(\$28,875); authorizing a 50% deposit payment upon the signing of the agreement which will be shared by the City, Sylvania Township, Coca-Cola Corporation, the Sylvania Area Joint Recreation District and area businesses; and declaring an emergency.”; Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried. Display...”

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 9-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Service Director Aller’s report on the Erie Street Waterline Replacement Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 10-2015, a written copy of same having been previously furnished to each member of Council, “Accepting from Robert L. Mohr and Marilyn J. Mohr, a grant of permanent utility easement for the Erie Street Waterline Replacement Project; dedicating the easement areas for public purposes as expressed in the easements; providing funds therefore; and declaring an emergency.”; Mr. Mishka moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried. Ordinance No. 10-2015, “... a grant of permanent utility easement...Erie St. waterline replacement project...”

Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 10-2015 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

Service Director Aller’s report on ODOT 2015-2016 rock salt purchase was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 11-2015, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt; and declaring an emergency”; Mr. Frye moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried. Ordinance No. 11-2015, “Authorizing agreement with ODOT... purchase de-icing salt...”

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Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 11-2015 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (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 8:04 p.m. Adjournment.

Clerk of Council

Mayor