

Minutes of the Meeting of Council  
March 2, 2015

The Council of the City of Sylvania, Ohio met in regular session on March 2, 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.

Requests were made for the following additions to the agenda:

Additions to the  
agenda.

5a. Proposed Ordinance 8-2015, Approval of ZA-4-2014.

8a. Proposed Ordinance 7-2015, Snow Emergency Parking Ban.

Mr. Haynam moved, Mrs. Westphal 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 18, 2015 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 February 18, 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 18  
minutes.

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

Mrs. Westphal reported on the 7:00 p.m. public hearing for zoning ordinance petition no. ZA-4-2014, a request from the City of Sylvania to change the zoning from R-3, "Multiple Dwelling Medium Density District" to P-R-O, "Professional Research and Office District", for property located at 6703 Maplewood (82-01887), 6715 Maplewood (82-02007), 0 Monroe St.-Rear (82-02022), and 0 Monroe St.-Rear (82-02012). The recommendation to Council was approval of the petition.

Report on  
ZA-4-2014  
public hearing,  
City of Sylvania  
zoning change.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 8-2015, a written copy of same having been previously furnished to each member of Council, "Approving the recommendations of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment ZA-4-2014 on the petition of the City of Sylvania, Ohio to change the zoning of 6705 and 6715 Maplewood Ave. and 0 Monroe Street (Rear) in the City of Sylvania, Ohio; and declaring an emergency";

Ordinance No.  
8-2015, ....  
"ZA-4-2014...  
approval".

Minutes of the Meeting of Council  
March 2, 2015

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

Mrs. Westphal moved, Mr. Frye seconded, that Ordinance No. 8-2015 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 Council will now consider agenda item 6.

Service Director Kevin Aller's report on Gower Road Sanitary Sewer Extension was placed on file. Mr. Mishka presented and read aloud by title only, proposed Resolution 2-2015, a written copy of same having been previously furnished to each member of Council, "Declaring it necessary to improve the City of Sylvania Sanitary Sewer District by installing eight inch sanitary sewer lines and other related appurtenances in the East right-of-way of Gower Road; and declaring an emergency"; Mr. Mishka moved, Mr. Frye 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.

Resolution  
2-2015, "...install  
sanitary sewer  
lines...East right-  
of-way of Gower  
Rd.

Mr. Mishka moved, Mrs. Husman seconded, that Resolution 2-2015 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 7.

Mrs. Westphal presented and read aloud by title only, proposed Resolution 3-2015, a written copy of same having been previously furnished to each member of Council, "A Resolution designating the Clerk of Council as the Mayor and City Council's Designee to attend training programs and seminars about the Public Records Law as required by Ohio Revised Code Section 109.43; and declaring an emergency."; Mrs. Westphal moved, Mr. Haynam 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.

Resolution  
3-2015, "Clerk of  
Council as  
designee ...public  
records law..."

Mrs. Westphal moved, Mr. Frye seconded, that Resolution 3-2015 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.

Minutes of the Meeting of Council  
March 2, 2015

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

Safety Com.  
Report on Snow  
Emergency  
Parking Ban.

Mrs. Westphal stated the Safety Committee met at 6:15p.m. to discuss proposed Ordinance 7-2015-Snow Emergency Parking Ban. The snow emergency could be called after 4 inches have fallen and cars need to be moved off the street. The Country Journal and the City's website will provide information on this matter. The Lucas County Alert System will be utilized to notify residents of and declared snow emergency parking ban. The recommendation to City Council was to approve Ordinance 7-2015.

Ordinance  
7-2015, "...  
Snow Emergency  
Parking Ban..."

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 7-2015, a written copy of same having been previously furnished to each member of Council, "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; 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; Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 7-2015 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.

Mr. Luetke reported that the Economic Development Sub-Committee met at 6:15 p.m. to discuss the Community Reinvestment Area #7. Law Director Mrs. Brinning provided an update on all existing CRA's. The Sub-Committee will meet to continue discussion.

Econ. Dev. Sub-  
Committee report  
on CRA #7.

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 7:56 p.m.

Adjournment.

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Clerk of Council

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Mayor

Minutes of the Meeting of Council  
March 2, 2015