

Minutes of the Meeting of Council
June 15, 2015

The Council of the City of Sylvania, Ohio met in regular session on June 15, 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, absent, (6) present; (1) absent.

Roll call:
Mrs. Westphal
absent, excused.

Boy Scout Nick Olnhausen 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:

3a. Election of President Pro Tem

Mr. Haynam moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

Approval of the
agenda as
amended.

Due to Mrs. Westphal's absence, Mr. Haynam moved, Mr. Frye seconded, to nominate Mr. Luetke as President Pro Tem. Mr. Haynam moved, Mrs. Cappellini seconded to close nominations. The vote on the closure of nominations; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried. The vote on the nomination of Mr. Luetke; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays.

Election of Pres.
Pro-Tem,
Mr. Luetke.

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

Mr. Luetke presented the June 1, 2015 minutes. Mr. Luetke moved, Mrs. Husman 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 1, 2015 be approved; roll call vote being: Haynam, Husman, Luetke, Mishka, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Approval of the
June 1, 2015
minutes.

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

Mayor Stough presented the Zoning Ordinance Amendment Petition No. SUP-1-2015, a request from St. Elias Orthodox Church to amend the Special Use Permit at 4940 Harroun Road, Sylvania, Ohio to change the pavilion to an enclosed building. Mr. Haynam moved, Mr. Mishka seconded to set the public hearing for July 20, 2015 at 7:15 p.m. ; roll call vote being: Husman, Luetke, Mishka, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Set Public
Hearing,
SUP-1-2015, July
20 at 7:15p.m.

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

Service Director's report on the Municipal Court Parking Lot Expansion & Main Street Crosswalk Replacement Project was placed on file. Mrs. Husman moved, Mr. Luetke seconded to authorize the Clerk to advertise for bids for the project; roll call vote being: Luetke, Mishka, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Advertise for bids
for Court Parking
Lot & Main St.
Crosswalk
Project.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 41-2015, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 139-Position and Compensation Plan, of the Sylvania Codified Ordinances, 1979, as amended; and declaring an emergency"; Mr. Luetke moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Ordinance No.
41-2015,
"Amending
Chapter 139-
Position &
Compensation
Plan..."

Mr. Luetke moved, Mrs. Husman seconded, that Ordinance No. 41-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 42-2015, a written copy of same having been previously furnished to each member of Council, "Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 131-Department of Law; and declaring an emergency."; Mr. Luetke moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance No.
42-2015,
"Revising.....
Chapter 131-
Department of
Law..."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 42-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

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Mayor Stough stated that Council will consider agenda items 10 and 11 before agenda item 9. Agenda item 10 will now be considered.

Ordinance No.
44-2015,
“Accepting from
Sylvania Country
Club...
Permanent Utility
Easement...”

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 44-2015, a written copy of same having been previously furnished to each member of Council, “Accepting from Sylvania Country Club, a grant of Permanent Utility Easement for the Monroe Street Waterline Project; dedicating the Easement areas for public purposes as expressed in the Easements; and declaring an emergency.”; Mr. Mishka moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 44-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (6) yeas; (0) nays. The motion carried.

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

Ordinance No.
45-2015,
“Accepting from
Fairways of
Sylvania Co.
....Permanent
Utility
Easement...”

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 45-2015, a written copy of same having been previously furnished to each member of Council, “Accepting from Fairways at Sylvania Co., a grant of permanent utility easement for the Monroe Street Waterline Project; dedicating the Easement areas for public purposes as expressed in the Easements; and declaring an emergency.”; Mr. Mishka moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Cappellini, (6) yeas; (0) nays. The motion carried.

Mr. Mishka moved, Mr. Frye seconded, that Ordinance No. 45-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

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

Ordinance
43-2015,
“....certain
easement
granted...no
longer
needed....”

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 43-2015, a written copy of same having been previously furnished to each member of Council, “Determining that a certain easement granted to the City of Sylvania is no longer needed for Municipal purposes and releasing same; and declaring an emergency.”; Mr. Mishka moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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Mr. Mishka moved, Mrs. Husman seconded, that Ordinance No. 43-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Adjournment.

Mr. Haynam moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:10 p.m.

Clerk of Council

Mayor