

Minutes of the Meeting of Council  
September 19, 2016

The Council of the City of Sylvania, Ohio met in regular session on September 19, 2016 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, Mark Luetke, Doug Haynam, Sandy Husman, Mary Westphal: (6) present; Jason Mishka, (1) absent.

Roll call:  
J. Mishka,  
absent, excused.

Mrs. Cappellini led the Pledge of Allegiance to the United States of America.

Pledge of  
Allegiance.

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

Requests were made for the following additions to the agenda:

- 7a. Proposed Ordinance 57-2016.
- 12a. Schedule a Finance Committee Meeting.
- 14. Report on Olander Park Levy.

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

Additions to the  
Agenda.

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

Mrs. Westphal presented the September 6, 2016 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 September 6, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the  
September 6  
meeting minutes.

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

Mayor Stough recognized Sammie Young, sophomore at Northview High School. Sammie was crowned National American Miss Ohio Junior Teen Cover Girl in July and will compete for the National Title in November in Anaheim, CA.

Recognition of  
Sammie Young,  
crowned Nat'l  
American Miss  
Ohio Jr. Teen...

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 11-2016, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania supporting the 5.7 Mill levy request of the Sylvania City School District; and declaring an emergency"; Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the

Resolution No.  
40-2016;  
"Resolution  
support 5.7 mill  
levy ....Sylvania

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Schools..."

Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Luetke seconded, that Resolution No. 11-2016 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal reported on the public hearing held at 7:15 on this date to consider Zoning Amendment Application ZA-2-2016, zoning change request from "R-1" Single-Family Large Lot District to "B-1-B" Modified Business & Office District at the corner of N. King Road and Sylvania Avenue, from Toledo-Lucas County Public Library.

Public Hearing  
report on ZA-2-  
2016. Tol-Lu  
Co. Public  
Library.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 57 -2016, a written copy of same having been previously furnished to each member of Council, "Approving the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment No. ZA-2-2016 on the petition of the Toledo-Lucas County Public Library to change the zoning of 7461, 7453 and 7445 Sylvania Avenue and 3986 King Road in the City of Sylvania, Ohio; and declaring an emergency."; Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Cappellini, Frye, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance No.  
57-2016,  
"...approve...  
ZA-2-2016  
...Tol-Lu Co  
Library.

Mr. Haynam moved, Mr. Frye seconded, that Ordinance No. 57-2016 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Mayor Stough presented the Plan Commission's recommendation for Zoning Ordinance Amendment ZA-3-2016, request from Joe Mercurio to change zoning from "B-2" & "R-1" to "B-2" for property located at 5142 W. Alexis Rd. Mr. Haynam moved, Mr. Luetke seconded to set the public hearing on November 7<sup>th</sup>, 2016 at 7:00 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Set Public  
Hearing:  
ZA-3-2016,  
11/7/16, 7:00  
p.m.

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

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Service Director's report on the Storm Water Management Plan was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 56-2016, a written copy of same having been previously furnished to each member of Council, "Adopting a Storm Water Management Plan for the City of Sylvania, Ohio; authorizing the Director of Public Service to submit the plan to the Ohio Environmental Protection Agency; and declaring an emergency. "; Mr. Frye moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance No. 56-2016, "Adopting Storm Water Management Plan..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 56-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mrs. Husman to set the 2017 Council Meeting Schedule as amended. Roll call vote being: Haynam, Husman, Luetke, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Set 2017 Council Meeting schedule.

Mrs. Westphal moved, Mr. Luetke seconded to set 2017 Trick-or-Treat for Tuesday, October 31<sup>st</sup>, 6:00-7:30p.m. Roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Set 2017 Trick or Treat: Tues., October 31<sup>st</sup>.

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

Mrs. Westphal moved, Mrs. Husman seconded to not request a public hearing for the Liquor Permit for Vardean, LLC, d/b/a Smokehouse Bistro, 7625-27 Sylvania Ave, Sylvania, Ohio 43560. Roll call vote being: Husman, Luetke, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

No objection to liquor permit, Smokehouse Bistro.

Mayor Stough stated that Council will now consider agenda item 12.

Mrs. Westphal set a Finance Committee meeting for October 3, 2016 at 6:30 p.m. to discuss the refinancing of the City's outstanding bonds.

Set Finance Com. mtg; 10/3/16, 6:30p.m.

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There being no items for agenda item 13, Mayor Stough stated that Council will now consider agenda item 14.

Mr. Luetke reported on the Olander Park levy. He stated the levy will not be on the November ballot and their board will be reviewing cost saving measures for 2017.

Olander Park  
levy update.

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 (6); (0) nays. The motion carried and the meeting adjourned at 8:39 p.m.

Adjournment.

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Clerk of Council

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Mayor