

Minutes of the Meeting of Council
March 19, 2018

The Council of the City of Sylvania, Ohio met in regular session on March 19, 2018 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Patrick Richardson, Mary Westphal; (7) present;, (0) absent.

Roll call:
All present.

Pledge of Allegiance to the United States of America led by Mr. Luetke.

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 10a. Schedule a Committee of the Whole meeting-Medical marijuana.
- 10b. Schedule an Employee & Community Relations committee meeting- Lourdes banner request.
- 10c. Schedule a Zoning & Annexation committee meeting- Conceptual plan for walking/biking plan in the city.
- 12. Executive Session to discuss real estate matters.

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

Agenda
approval.

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

Mrs. Westphal presented the March 5, 2018 meeting 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 5, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
March 5 meeting
minutes.

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

Mrs. Cappellini moved, Mr. Haynam seconded to authorize to place six 1997 Hastings Industries 100,000 BTU open space gas forced air heaters on GovDeals as it is obsolete equipment to the city; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Items offered on
GovDeals.com.

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

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Mayor Stough presented the Planning Commission’s recommendation for Zoning Ordinance Amendment Petition No. SUP-1-2018, a request from St. Elias Church/Little Miracles Montessori School. Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing date for May 7, 2018 at 7:00 p.m. and to authorize the clerk to advertise for same; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Public hearing
for SUP-1-2018
set for May 7,
2018 at
7:00 p.m.

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

Mrs. Westphal moved, Mr. Luetke seconded to confirm the Mayor’s appointments for Lyndsey Stough and Mrs. Chris Boggs to the Sylvania Tree Commission for terms commencing January 1, 2018 and expiring December 31, 2020. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Lyndsey Stough
and Chris Boggs
to Tree
Commission.

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

Chief Rhodus presented Motorola portable radios & chargers for approval to dispose of by donating them to the Sylvania School District. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 16-2018, a written copy of same having been previously furnished to each member of Council, “Authorizing the donation of Motorola portable radios and chargers to the Sylvania School District; determining said property to be of no further use to the City of Sylvania; 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, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No.
16-2018,
“...donation of
radios/chargers
to Sylvania
Schools...”

Mr. Frye moved, Mr. Luetke seconded, that Ordinance No. 16-2018 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Alexis Road Resurfacing and Storm Sewer Improvements was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 17-2018, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into an agreement with the State of Ohio, Department of Transportation for the Alexis Road Resurfacing and Storm Sewer Replacement Project; authorizing the expenditure for the improvements in the amount of \$651,840; appropriating funds

Ordinance No.
17-2018,
“Authorizing
agreement
ODOT...Alexis
Rd resurfacing
and storm sewer

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replacement...”

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

Mr. Richardson moved, Mrs. Husman seconded, that Ordinance No. 17-2018 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Haynam seconded to set the following Committee meetings for April 10, 2018 at 5:30 p.m. in council chambers:

1. Zoning & Annexation to discuss a conceptual plan for walking/biking trails in the city.
2. Employee & Community Relations to discuss the Lourdes University banner request.
3. Committee-of-the-Whole to discuss medical marijuana and a proposed creation of a Special Use in designated zoning districts for medical marijuana dispensaries.

Roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Committee meetings:
Zoning/Annex,
Employee & Com Relation,
C-O-W,
April 10, 2018,
5:30 p.m.

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

Mrs. Westphal moved, Mrs. Cappellini seconded to enter into Executive Session for the discussion of real estate matters at 8:00 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Executive Session - real estate matter discussion.

Mr. Haynam moved, Mrs. Westphal seconded to return from Executive Session to General Session at 8:36 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:37p.m.

Adjournment.

Clerk of Council

Mayor

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