

Minutes of the Meeting of Council  
June 3, 2019

The Council of the City of Sylvania, Ohio met in regular session on June 3, 2019 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:

- 12a. Schedule a Zoning & Annexation Committee meeting.
13. Discussion on Toledo Water Plant Tour invitation.
14. Discussion on DORA.
15. Executive Session to discuss potential litigation.

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 May 20, 2019 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 May 20, 2019 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the  
May 20 meeting  
minutes.

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

Chief Schnoor introduced the new appointed Captain, Danilynn Miller.

Introduction of  
new Captain,  
Danilynn Miller.

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

Mr. Hayman presented the second reading of proposed Ordinance No. 44-2019, Amending the Codified Ordinances of Sylvania, 1979, as amended, by adding Section 537.21 Parental Rights relating to Drug Testing Minors.

Second reading  
Ordinance No.  
44-2019;  
“...Drug testing  
minors...”

Mr. Haynam moved, Mr. Luetke seconded to refer proposed Ordinance No. 44-2019 to the Safety Committee for review and recommendations. Roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Refer Proposed  
Ord. No.  
44-2019 to  
Safety Com.

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Mr. Frye set a Safety Committee meeting for June 24, 2019 at 7:00 p.m. in council chambers for discussion on proposed Ordinance No. 44-2019, Parental Rights relating to Drug Testing Minors.

Set Safety Com.  
6/24/19  
@7:00p.m.

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

Mr. Richardson presented and read aloud by title only, the second reading of proposed Ordinance No. 47-2019, "An Ordinance to levy a Municipal Motor Vehicle License Fee pursuant to Ohio Revised Code Section 4504.173.

Second readings  
Ordinance No.  
47-2019,  
"...levy a  
municipal motor  
vehicle license  
fee..."

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

Economic Development Director's report on the Abandoned Gas Station Cleanup Grant Program was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 50-2019, "Authorizing the Mayor and Director of Finance to enter into a grant agreement between the Ohio Development Services Agency and the City of Sylvania for the Abandoned Gas Station Cleanup Grant Program; and declaring an emergency." Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.  
50-2019,  
"...grant  
agreement...  
Abandoned Gas  
Station  
Cleanup..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 50-2019 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 51-2019, "Approving the offer to purchase of First Brookside, LLC to purchase a 7' x 148.84' parcel of the City's real estate at a sale price of \$500.00; authorizing the Mayor and Director of Finance to accept said offer to purchase on behalf of the City of Sylvania; determining said real estate to be no longer needed for municipal purposes; and declaring an emergency." Mrs. Husman moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No.  
51-2019,  
"...approving  
offer to  
purchase of First  
Brookside,  
LLC.... cost of  
\$500....."

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Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance No. 51-2019 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Law Director Brinning reported that the additional information from Bruce J. Fondren, Sr. on zoning ordinance amendment application ZA-1-2018 has not yet been received due to applicant working with their engineer for final plans. Proposed action on this application will be continued until the June 17, 2019.

Continuation of  
ZA-1-2018  
action until  
June 17, 2019.

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

Mrs. Westphal reported on the Committee of the Whole meeting held at 5:45 p.m. on this date. There was discussion on the new city logo with Fuller Art House.

COW Mtg  
Report, Re: new  
city logo.

Mrs. Westphal moved, Mr. Luetke seconded to set a Committee of the Whole meeting for June 17, 2019 at 7:00 p.m. to continue discussion on the new city logo; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

COW Meeting  
6/17/19 @7:00  
p.m. Re: new  
city logo.

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

Mr. Haynam scheduled a Zoning & Annexation Committee meeting for July 8, 2019 at 8:00 a.m. in the public service conference room to discuss minimum parking requirement in the Zoning Code.

Zoning & Ann.  
Com Mtg;  
7/8/19 @ 8:00  
a.m. Re: parking  
requirement.

Mayor Stough stated that Council will now consider agenda item 13.

Mayor Stough recommended city council members to accept the Toledo Water Plant Tour invitation. Mayor stated the tour is very informative on their operations.

Toledo water  
plant tour.

Mayor Stough stated that Council will now consider agenda item 14.

Mrs. Husman requested clarification regarding DORA boundaries as they related to the Historical Village. Mr. Aller stated new signage will be installed soon to provide that clarification.

DORA  
boundary  
discussion.

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Mayor Stough stated that Council will now consider agenda item 15.

Mrs. Westphal moved, Mrs. Husman seconded to enter into Executive Session for the purpose of discussion on potential litigation at 8:22 p.m. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Executive Session, Re: possible litigation regarding Annexation.

Mrs. Westphal moved, Mr. Richardson seconded to return from Executive Session to General Session at 8:54 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated all items have been addressed.

Mrs. Westphal moved, Mrs. Husman seconded to adjourn at 8:55 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Adjournment.

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Clerk of Council

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Mayor

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