

Minutes of the Meeting of Council
November 4, 2019

The Council of the City of Sylvania, Ohio met in regular session on November 4, 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 Mrs. Westphal

Pledge of
Allegiance.

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

The following items were added to the agenda:

- 4a. Funigan's update.
- 9c. Set Special Council Meeting regarding 911 Consolidation.
- 11. Executive Session to discuss possible 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 October 21, 2019 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 October 21, 2019 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
October 21
meeting
minutes.

Law Director Brinning provided an update of Funigan's compliance of their Conditional Use permit. Several neighbors and one Funigan's employee spoke on the matter.

Funigan's
Update.

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

Mrs. Westphal moved, Mr. Frye seconded, to set the 2020 Council Meeting Schedule as submitted and the 2020 Trick-or-Treat for Saturday, October 31st, 6:00-7:30p.m. Roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Set 2020
Council
Meeting
schedule &
2020 Trick or
Treat: Sat.,
October 31st.

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

Mrs. Westphal presented the first reading and read aloud by title only, proposed Ordinance No. 92-2018, a written copy of same having been previously furnished to each member of Council, "To make Appropriations for Current Expenditures and Other Expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2020." Mrs. Westphal moved, Mr. Haynam seconded to read by title only; roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

1st reading:
Ordinance No.
92-2019;
2019 Budget.

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

Police Chief's report on the Lexipol Service Agreement was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 93-2019, 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 Lexipol, LLC to provide a Law Enforcement Policy Manual at a cost of \$32,100; appropriating funds therefore; and declaring an emergency." Mr. Frye moved, Mr. Luetke 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.
93-2019;"...
Agreement with
Lexipol LL...
Law
Enforcement
Policy Manual.
.... "

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 93-2019 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 8.

A notice of a new permit of D1 and D2 liquor permit from Peace Love & Pottery, LLC d/b/a Peace Love & Pottery Studio, 6750 W. Sylvania Ave., Sylvania, Ohio was presented. Mr. Frye moved, Mr. Haynam seconded to not request a hearing. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

No hearing:
liquor permit,
Peace Love &
Pottery Studio,
6750 W.
Sylvania Ave,

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

Mr. Haynam stated the Zoning & Annexation Committee held a meeting on this date to discuss PD-1-2019. Mr. Haynam stated current owners and developers for this property reviewed the Zoning Ordinance Amendment Petition No. PD-1-2019, a request from Louisville Title Agency of NW Ohio, for a zoning change from B-2

Z & A Com.
Mtg report Re:
PD-1-2019.

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“General Business District” to R-4 “Multi Dwelling Medium High Density District” Planned Development for property located at 3921 and 3859 Sylvan Lakes Blvd., Sylvania, Ohio, 43560. Mr. Haynam stated this was an informational meeting only.

Mr. Luetke stated the Employee & Community Relations Committee held a meeting on this date to discuss the 2020 Board of Zoning Appeals appointment. The Committee received three applications and will interview each applicant in a Committee meeting to be set soon.

Emp & Com
Relations Rept.
Re: 2020 BZA
appointment.

Mr. Frye stated the Safety Committee will be meeting on November 6, 2019 at 6:30 p.m. to discuss the 911 Consolidation. Mr. Frye moved, Mr. Luetke seconded to set a Special Council Meeting for November 6, 2019 at 7:00 p.m. to discuss the City’s representative for the 911 Consolidation Board; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Set Special
Council Mtg;
11/6/19 @ 7:00
p.m. Re: 911
Consolidation.

Mayor Stough stated there were no items for agenda item 10, so Council will now consider agenda item 11.

Mrs. Westphal moved, Mr. Haynam seconded to enter into Executive Session for the purpose of discussing possible litigation at 8:49 p.m. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Executive
Session re:
possible
litigation.

Mrs. Westphal moved, Mr. Richardson seconded to return from Executive Session to General Session at 9:10 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mrs. Husman seconded to adjourn at 9:11 p.m. Roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Adjournment.

Clerk of Council

Mayor

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