

Minutes of the Meeting of Council
June 20, 2022

The Council of the City of Sylvania, Ohio met in regular session on June 20, 2022 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Mark Frye, Marcus Hansen, Doug Haynam, Brian McCann, Patrick Richardson, Lyndsey Stough, Mary Westphal; (7) present; (0) absent.

Roll call:
All Present.

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

Pledge of
Allegiance.

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

The following items has been added to the agenda:

- 5c. Proposed Ordinance No. 60-2022.
- 7b. Proposed Ordinance No. 59-2022.
- 11c. Schedule a Zoning & Annexation Committee meeting.

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

Agenda approval.

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

Mr. Frye presented the June 6, 2022 meeting minutes. Mr. Frye moved, Mrs. Westphal 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 6, 2022 be approved; roll call vote being: Hansen, Haynam, Frye, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

Approval of the
June 6, 2022
meeting minutes.

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

Mayor reported on the Public Hearing on Zoning Ordinance Amendment, ZA-1-2022 held on this date. The Municipal Planning Commission recommended approval of this Application. Proposed Ordinance No. 60-2022 was presented. Mr. Haynam requested further review of this application and will refer back to the Zoning & Annexation Committee meeting.

Report on
ZA-1-2022
Public Hearing.

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

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Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 58 -2022, a written copy of same having been previously furnished to each member of Council “Authorizing Lease between the City of Sylvania, as Lessor, and the Sylvania Area Joint Recreation District, as Lessee, for Burnham Park; determining said City owned property not to be needed for Municipal purposes during the term of the proposed Lease; authorizing the Mayor and Director of Finance to sign such a Lease on behalf of the City of Sylvania; and declaring an emergency.”; Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 58-2022 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye, Hansen: (7) yeas; (0) nays. The motion carried.

Ordinance No. 58-2022,
“Authorizing the Lease between City of Sylvania and SAJRD for Burnham Park.....”

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

Service Director’s report on LUC-TR 77-0.54 (PID 116375) Harroun Road and Ravine Drive was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 59 -2022, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of DGL Consulting Engineers, LLC to provide Engineering Services for the Harroun Road/Flower Hospital/Ravine Drive Intersection Improvement Project; appropriating funds therefore in the amount of \$89,994; and declaring an emergency.”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 59-2022 as an emergency measure; roll call vote being: McCann, Richardson, Stough, Westphal, Frye, Hansen, Haynam,: (7) yeas; (0) nays. The motion carried.

Ordinance No. 59-2022,
“Accepting proposal of DGL... engineering services for Harroun Rd/ Flower Hospital/ Ravine Imp. Project....”

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 7 -2022, a written copy of same having been previously furnished to each member of Council “A Resolution supporting the establishment of and endorsement of Representative of the OneOhio Recovery Foundation Region 4 Board; and declaring an emergency.”; Mr. Frye moved, Mr. McCann seconded for passage of Resolution No. 7-2022 as an emergency measure; roll call vote being: Richardson, Stough, Westphal, Frye, Hansen, Haynam, McCann: (7) yeas; (0) nays. The motion carried.

Resolution No. 7-2022,
“Supporting establishment & Endorsement of OneOhio Recovery Foundation...”

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

Mr. Richardson presented and read aloud by title only, proposed Resolution No. 8 -2022, a written copy of same having been previously furnished to each member of Council “A Resolution of the Council of the City of Sylvania urging Governor Mike DeWine and the Ohio Department of Transportation (“ODOT”) to reconsider its decision to end the Route 23 Connect Study; and declaring an emergency.”; Mr. Richardson moved, Mr. Frye seconded for passage of Resolution No. 8-2022 as an emergency measure; roll call vote being: Stough, Westphal, Frye, Hansen, Haynam, McCann, Richardson: (7) yeas; (0) nays. The motion carried.

Resolution No. 8-2022, “...urging Governor and ODOT to reconsider the end to the Route 23 Connect Study...”

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

Mayor Stough presented the Petition for Zoning Ordinance Amendment Application No. ZA-2-2022, a request from Dave Schmitt, DS Developers, LLC on behalf of Ralph A. Ruetz for a zoning change from R-1, “Single-Family Residential Large Lot District” to R-3 PD “Multiple Dwelling Medium Density District-Planned Development” at 4215 N. McCord Rd., Sylvania, OH 43560. Mr. Haynam moved, Mr. Hansen seconded to refer ZA-2-2022 to the Municipal Planning Commission for review and recommendation; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson, Stough: (7) yeas; (0) nays. The motion carried

ZA-2-2022 referred to the Planning Commission for review & recommendation.

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

Mr. Richardson reported the Streets Committee met on this date to discuss the Street Lighting LED Conversion. Administration stated it would take 3 months to complete the 1650 fixtures and funds are available in the assessment fund to complete the project. Administration will continue to develop the plan for LED replacement of street lights in the city.

Streets Com. Mtg Report re: Street Lighting LED Conversion.

Mrs. Westphal reported the Employee & Community Relations Committee met on this date to conduct a public involvement meeting regarding the Richard Park Street Restoration Project. Many residents spoke, some for, some against the project which is fully funded by Ohio Department of Natural Resources in the amount of \$1,495,000. Administration will take public comments and review, then return to Council with additional information on the project.

Employee & Com Relations Com Mtg report re: Richard Park Stream Restoration Project.

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Mr. Haynam moved, Ms. Stough seconded to refer Proposed Ordinance 60-2022 on ZA-1-2022 and to discuss the Zoning Code for Downtown-proposal from Environmental Design Group to the Zoning & Annexation Committee meeting for further consideration. Roll call vote being: Hansen, Haynam, Frye, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

Set Z & A
Committee mtg
7-7-22@ 4:30
p.m.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mrs. Westphal seconded to adjourn at 8:30 p.m. Roll call vote being: Frye, Hansen, Haynam, McCann, Stough, Westphal, Richardson, (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor