

Minutes of the Meeting of Council
May 6, 2024

The Council of the City of Sylvania, Ohio met in regular session on May 6, 2024 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, Mary Westphal, Lyndsey Stough; (7) present; (0) absent.

Roll call:
7 present.

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

Pledge of
Allegiance.

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

Additions to the agenda: none.

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

Agenda approval.

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

Mr. Frye presented the April 15, 2024 regular meeting minutes. Mr. Frye 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 April 15, 2024 be approved; roll call vote being: Haynam, Hansen, Frye, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Approval of the
April 15, 2024
Meeting minutes.

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

Mr. Frye gave a brief summary of the Committee of the Whole meeting held this date. Tara Haye, Stranahan PTA President, gave a presentation on the Inclusive Playground project at Stranahan Elementary. She is asking for \$100,000 in support of this inclusive playground as it will benefit the entire Sylvania community. The project is expected to be completed in the summer of 2025.

C.O.W.
Summary on
Stranahan
Inclusive
Playground
Presentation.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 64-2024, a written copy of same having been previously furnished to each member of Council "An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declaring an emergency."; Mr. Frye moved, Ms. Stough seconded for passage of Ordinance No. 64-2024 as an emergency measure; roll call vote being: Stough, Haynam, McCann, Westphal, Hansen, Richardson, Frye; (7) yeas; (0) nays. The motion carried.

Ordinance No.
64-2024, "...
Approve, Adopt
& Enact Current
Replacement
Pages to the
Codified
Ordinances..."

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 65-2024, a written copy of same having been previously furnished to each member of Council

Ordinance No.

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“Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of Township Trustees of Sylvania Township, Lucas County, Ohio to create a Joint Economic Development District located in a portion of the unincorporated area of Sylvania Township; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam seconded for passage of Ordinance No. 65-2024 as an emergency measure; roll call vote being: Stough, McCann, Haynam, Westphal, Hansen, Richardson, Frye; (7) yeas; (0) nays. The motion carried.

65-2024, “...
JEDD
Agreement with
Sylvania Twp.
Trustees...”

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

Zoning Administrator’s letter on the bid award was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 66-2024, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of Jennite Company and awarding the contract for the 2024 Sidewalk Replacement Program to same; Authorizing the expenditure for the improvements in the amount of \$27,453; appropriating funds therefore; and declaring an emergency.”; Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 66-2024 as an emergency measure; roll call vote being: Stough, Hansen, Haynam, McCann, Westphal, Richardson, Frye; (7) yeas; (0) nays. The motion carried.

Ordinance No.
66-2024, “...
2024 Sidewalk
Program...
Jennite
Company”.

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

Service Director’s letter on agreement amendment was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 67-2024, 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 amendment to the agreement with the Nature Conservancy to provide invasive species treatments in Harroun Park; and declaring an emergency.”; Mr. Hansen moved, Ms. Stough seconded for passage of Ordinance No. 67-2024 as an emergency measure; roll call vote being: Haynam, Hansen, McCann, Westphal, Richardson, Frye, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No.
67-2024, “...
Nature
Conservancy...
Invasive Species
Treatments in
Harroun Park”

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

Deputy Service Director’s letter on approval recommendation was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 68-2024, a written copy of same having been previously furnished to each member of Council “Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2024; establishing one district for said purpose in accordance with

Ordinance No.
68-2024, “...
Drainage
Ditches...”

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the provisions of Section 727.012 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency.”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 68-2024 as an emergency measure; roll call vote being: Stough, Hansen, Haynam, McCann, Westphal, Richardson, Frye; (7) yeas; (0) nays. The motion carried.

Assessments...”

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

Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 69-2024, a written copy of same having been previously furnished to each member of Council “Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in an along the streets and within public right-of-way of the City of Sylvania; authorizing the Director of Public Service, by an through the proper officers of said City to do said work during the year 2024; establishing one district for said purpose in accordance with the provisions of Section 727.011 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency.”; Mr. Hansen moved, Mr. McCann seconded for passage of Ordinance No. 69-2024 as an emergency measure; roll call vote being: Hansen, Frye, Haynam, Stough, McCann, Westphal, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 69-2024, “... Shade Trees... Assessments...”

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

Mr. McCann presented and read aloud by title only, proposed Resolution No. 6-2024, a written copy of same having been previously furnished to each member of Council “Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner’s share of the cost and annual assessment; and declaring an emergency.”; Mr. McCann moved, Ms. Stough seconded for passage of Resolution No. 6-2024 as an emergency measure; roll call vote being: Haynam, McCann, Westphal, Richardson, Frye, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Resolution No. 6-2024, “... Street Lighting... Assessments...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 70-2024, a written copy of same having been previously furnished to each member of Council “Authorizing an amendment to this City’s agreement with the Village of Holland for conducting criminal prosecutions for which Holland is responsible under the Ohio Revised Code; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam seconded for passage of Ordinance No. 70-2024 as an emergency measure; roll call vote being:

Ordinance No. 70-2024, “... Village of Holland...”

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McCann, Westphal, Richardson, Haynam, Stough, Hansen, Frye; (7) yeas; (0) nays.
The motion carried.

Criminal
Prosecutions..."

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 4-2024, a written copy of same having been previously furnished to each member of Council "A Resolution of the Council of the City of Sylvania adopting the Final 9-1-1 Plan; and declaring an emergency."; Mr. Frye moved, Mr. Hansen seconded for passage of Resolution No. 4-2024 as an emergency measure; roll call vote being: McCann, Richardson, Frye, Stough, Westphal, Hansen, Haynam; (7) yeas; (0) nays. The motion carried.

Resolution No.
4-2024, "...
Final 9-1-1 Plan
Adoption..."

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

Service Director's letter requesting permission to file a petition was placed on file. Mr. Richardson presented and read aloud by title only, proposed Resolution No. 5-2024, a written copy of same having been previously furnished to each member of Council "A Resolution declaring it necessary and declaring Council's intent to appropriate certain property for the Monroe Street/Main Street/Summit Street Traffic Signal Improvement Project from KP Real Estate One, LLC; authorizing the Mayor to cause written notice to be given; and declaring an emergency."; Mr. Richardson moved, Mr. Hansen seconded for passage of Resolution No. 5-2024 as an emergency measure; roll call vote being: McCann, Westphal, Haynam, Richardson, Frye, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Resolution No.
5-2024,"...
Property for
Monroe/Main/
Summit Traffic
Signal Project...
KP Real Estate
One, LLC..."

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:26 p.m. Roll call vote being: Frye, Richardson, Westphal, Hansen, Stough, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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