

Minutes of the Meeting of Council
November 18, 2024

The Council of the City of Sylvania, Ohio met in regular session on November 18, 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(excused), Patrick Richardson, Mary Westphal, Lyndsey Stough; (6) present; (1) absent.

Roll call:
6 present,
1 absent.

Pledge of Allegiance to the United States of America led by Ms. Stough.

Pledge of
Allegiance.

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

Additions to the agenda:

Item #15 – Sister City update by Mayor Stough.

Item #16 – Executive Session to discuss property issues.

Mr. Frye moved, Mrs. Westphal seconded to approve the amended agenda; roll call vote being: Hansen, Frye, Westphal, Stough, Haynam, Richardson; (6) yeas; (0) nays. The motion carried.

Agenda approval.

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

Mr. Frye presented the November 4, 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 November 4, 2024 be approved; roll call vote being: Hansen, Frye, Haynam, Westphal, Richardson, Stough; (6) yeas; (0) nays. The motion carried.

Approval of the
Nov. 4, 2024
Meeting minutes.

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

Mrs. Westphal moved, Ms. Stough seconded to reference the Public Utility Commission of Ohio in Chapter 771.11(a) of the Codified Ordinances of Sylvania, Ohio, regarding towing fees; roll call vote being: Frye, Hansen, Westphal, Stough, Richardson, Haynam; (6) yeas; (0) nays. The motion carried.

Amend 771.11
(a) To reference
PUCO.

Mr. Frye presented and read aloud by title only, proposed amended Ordinance No. 123-2024, a written copy of same having been previously furnished to each member of Council “Amending the Codified Ordinances, 1979, as amended by adding Chapter 771 – Towing Services; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam seconded for passage of amended Ordinance No. 123-2024 as an emergency measure; roll call vote being: Hansen, Frye, Haynam, Stough, Westphal, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No.
123-2204, “...
Amending
Chapter 771...
Towing Services
...”

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

Mr. Frye presented and read aloud by title only, amended, proposed Ordinance No. 124-2024, 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, 2025; and declaring an emergency.”; Mr. Frye moved, Mr. Hansen seconded for passage of Ordinance No.

Ordinance No.
124-2024, “...
2025 Budget...”

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124-2024 as an emergency measure; roll call vote being: Hansen, Haynam, Stough, Westphal, Frye, Richardson; (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam moved, Ms. Stough seconded to strike "...and such delinquent refuse accounts are subject to termination of the Director." from 941.022(a) of the Codified Ordinances of Sylvania, Ohio; roll call vote being: Hansen, Haynam, Stough, Westphal, Frye, Richardson; (6) yeas; (0) nays. The motion carried.

Amend 941.022
(a) striking last sentence in.

Service Director's letter on requesting modifications to Chapter 941 was placed on file. Mr. Hansen presented and read aloud by title only, proposed amended Ordinance No. 126-2024, a written copy of same having been previously furnished to each member of Council "Amending Chapter 941 – Solid Waste/Recycling Collection of the Sylvania Codified Ordinances, 1979, as amended, by amending Section 941.021 – Fees for Collection and Disposal for Residential Buildings and by Adding Section 941.022 – Delinquent Accounts; and declaring an emergency."; Mr. Hansen moved, Mr. Haynam seconded for passage of amended Ordinance No. 126-2024 as an emergency measure; roll call vote being: Hansen, Frye, Haynam, Stough, Westphal, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No. 126-2024, "... Chapter 941... Solid Waste/ Recycling..."

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

Economic Development Director's memo on New TIF Area was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 127-2024, a written copy of same having been previously furnished to each member of Council "Declaring the improvement to certain parcels of real property to be a public purpose and exempt from taxation and providing for the collection and deposit of service payments into the Tax Increment Equivalent Fund, and specifying the public infrastructure improvements directly benefiting the parcels; and declaring an emergency."; Mr. Frye moved, Mr. Hansen seconded for passage of Ordinance No. 127-2024 as an emergency measure; roll call vote being: Hansen, Frye, Haynam, Stough, Westphal, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No. 127-2024, "... New TIF Area..."

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

Service Director's letter recommending bid award was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 128-2024, a written copy of same having been previously furnished to each member of Council "Accepting the bid of Helms & Sons Excavating, Inc. and awarding the contract for the Downtown

Ordinance No. 128-2024, "... Helms & Sons... DT Trans. Imp.

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Transportation Improvements (Phase 1) Project to same; authorizing the expenditure for the improvements in the amount of \$4,401,234; appropriating funds therefore; and declaring an emergency.”; Mr. Richardson moved, Mr. Frye seconded for passage of Ordinance No. 128-2024 as an emergency measure; roll call vote being: Haynam, Stough, Westphal, Frye, Richardson, Hansen; (6) yeas; (0) nays. The motion carried. (Phase 1) Project...”

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

Ms. Stough presented and read aloud by title only, proposed Resolution No. 15-2024, a written copy of same having been previously furnished to each member of Council “A Resolution of the Council of the City of Sylvania, Ohio, supporting the Ohio Commission for the United States Semiquincentennial (America250-OH); and declaring an emergency.”; Ms. Stough moved, Mrs. Westphal seconded for passage of Resolution No. 15-2024 as an emergency measure; roll call vote being: Stough, Haynam, Westphal, Frye, Richardson, Hansen; (6) yeas; (0) nays. The motion carried. Resolution No. 15-2024, “...Ohio Commission... America250...”

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

Mr. Frye moved, Mrs. Westphal Seconded to approve a 2018 Ford Explorer SUV and a 2005 Chevy Impala to be offered for auction on GovDeals.com; roll call vote being: Frye, Haynam, Westphal, Stough, Richardson, Hansen; (6) yeas; (0) nays. The motion carried. 2 City Vehicles to auction on GovDeals.com.

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

Mr. Haynam moved, Mr. Hansen seconded to set a Public Hearing for ZA-2-2024 from Mike Hojnacki, Centennial Crossings Plat One, 8233 Sunset Lane & 5750 Breezy Porch Drive to change a portion of the planned development from commercial to residential, for Monday, January 6, 2025 at 7:15 p.m. in City Council Chambers, 6635 Maplewood Avenue, Sylvania Ohio, 43560; roll call vote being: Frye, Haynam, Westphal, Stough, Richardson, Hansen; (6) yeas; (0) nays. The motion carried. Set Public Hearing for ZA-2-2024 for Monday, Jan. 6, 2025 at 7:15pm.

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

Mayor Stough gave a brief update on the Woodstock Santa Claus Parade he attended on Saturday, November 16, 2024 along with Mark Frye, Marcus Hansen and Chief Danilynn Miller. Mayor Stough rode along with Woodstock Mayor Jerry Acchione in the parade which was well attended by many residents. Mayor Stough stated that there Sister City Update by Mayor Stough.

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is great value in Sylvania’s relationship with Woodstock and is encouraged by the increasing interest in the Sister Cities Commission.

Mayor Stough stated that Council will now consider added agenda item 16.

Mr. Frye moved, Ms. Stough seconded to enter into Executive Session for the purpose of discussion of current property issues at 8:12 p.m. Roll call vote being: Frye, Hansen, Stough, Richardson, Westphal, Haynam; (6) yeas; (0) nays. The motion carried.

Executive Session to discuss property issues.

Mr. Frye moved, Mr. Hansen seconded to return from Executive Session to General Session at 8:33 p.m. No action was taken. Roll call vote being: Hansen, Stough, Frye, Richardson, McCann, Haynam; (6) yeas; (0) nays. The motion carried.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. Hansen seconded to adjourn at 8:34 p.m. Roll call vote being: Frye, Richardson, Hansen, Stough, Haynam, Westphal; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor