

Minutes of the Meeting of Council  
February 18, 2020

The Council of the City of Sylvania, Ohio met in regular session on February 18, 2020 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Brian McCann, Patrick Richardson, Lyndsey Stough, Mary Westphal; (6) present; Mark Frye; (1) absent.

Roll call:  
Frye, absent;  
excused.

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

Pledge of  
Allegiance.

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

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

Agenda  
approval.

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

Mrs. Westphal presented the February 3, 2020 meeting minutes. Mrs. Westphal moved, Ms. Stough 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 February 3, 2020 be approved; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the  
February 3rd  
meeting  
minutes.

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

Service Director's report on the 2020 ODOT Highway Safety Improvement Program Application (US23-Monroe Street Intersection) was placed on file. Mr. Richardson presented and read aloud by title only, proposed Resolution No. 6-2020, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to participate in the Ohio Department of Transportation Highway Safety Improvement Program and to execute contracts as required; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Resolution No.  
6-2020,  
"...application to  
participate in  
ODOT Highway  
Safety  
Improvement  
Program...."

Mr. Richardson moved, Mrs. Westphal seconded, that Resolution No. 6-2020 be enacted as an emergency measure as declared therein; roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

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

Minutes of the Meeting of Council  
February 18, 2020

Service Director’s report on the Engineering Services Contract Modification-Cushman Road Improvements project was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 8-2020, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to approve the amendment to the City’s agreement with ESA, LLC for the engineering services relative to the Cushman Road Improvements; increasing the proposal amount by \$21,700; appropriating funds therefore; and declaring an emergency.” Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance No. 8-2020,  
“...amendment to agreement with ESA, LLC for engineering services to Cushman Road Improvements ....”

Mr. Haynam moved, Ms. Stough seconded, that Ordinance No. 8-2020 be enacted as an emergency measure as declared therein; roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 9-2020, 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 amended agreement with the Chairman of the Lucas County General Health District Advisory Council for a contract providing for the Administration of Health and Environmental Affairs in the Regional Combined Health District; appropriating funds therefore; 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: Richardson, Stough, Westphal, Cappellini, Haynam, McCann, (6) yeas; (0) nays. The motion carried.

Ordinance No. 9-2020,  
“...amended agreement.... Regional Combined Health District...”

Mrs. Westphal moved, Mr. McCann seconded, that Ordinance No. 9-2020 be enacted as an emergency measure as declared therein; roll call vote being: Stough, Westphal, Cappellini, Haynam, McCann, Richardson, (6) yeas; (0) nays. The motion carried.

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

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 10-2020, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into a Customer Supply Agreement for the provision of electric energy to residential and small commercial customers within the City of Sylvania; and declaring an emergency.” Mr. McCann moved, Mrs. Westphal seconded, that Council dispense with the Second

Ordinance No. 10/2020,  
“...Customer Supply Agreement for electric energy

Minutes of the Meeting of Council  
February 18, 2020

and Third Reading of said Ordinance; roll call vote being: Westphal, Cappellini, Haynam, McCann, Richardson, Stough, (6) yeas; (0) nays. The motion carried. ....”

Mr. McCann moved, Ms. Stough seconded, that Ordinance No. 10-2020 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, McCann, Richardson, Stough, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 11-2020, 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 to establish the Lucas County 911 Regional Council of Governments, on behalf of the City of Sylvania, Ohio; 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, McCann, Richardson, Stough, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried. Ordinance No. 11-2020, “...establish the Lucas County 911 Regional Council of Governments.”

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 11-2020 be enacted as an emergency measure as declared therein; roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 12-2020, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Fuller Art House to prepare an Advanced Style Guide for the new city of Sylvania Logo; appropriating funds therefore in the amount of \$6,200; and declaring an emergency.” Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Stough, Westphal, Cappellini, Haynam, McCann, (6) yeas; (0) nays. The motion carried. Ordinance No. 12-2020, “...Advanced Style Guide for new City logo...”

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 12-2020 be enacted as an emergency measure as declared therein; roll call vote being: Stough, Westphal, Cappellini, Haynam, McCann, Richardson, (6) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council  
February 18, 2020

Mayor Stough stated there are no other business to come before Council.

Mrs. Westphal moved, Mr. Haynam seconded to adjourn at 8:21 p.m. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Adjournment

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor