

Minutes of the Meeting of Council
April 20, 2020

The Council of the City of Sylvania, Ohio met in regular session on April 20, 2020 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, 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.

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda as submitted; roll call vote being: Cappellini, Frye, 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.

Mrs. Westphal presented the April 6, 2020 meeting minutes. Mrs. Westphal moved, Mr. McCann 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 6, 2020 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
April 6 meeting
minutes.

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

Mayor Stough provided an update on the COVID-19 response to date, stating all city services are being provided with alternating employee work schedules. Residents are being served as usual.

Mayor Stough -
COVID-19
Update.

Chief Schnoor reviewed the police department scheduling with contingency plans. Chief stated officers are on rotating 8-hour shifts.

Chief Schnoor –
COVID-19
Update.

Public Service Director Aller provided information on city services. All city services i.e. yard waste, recycling and garbage are being pickup as scheduled. Bulk item pickup program has been suspended, Shred Day and Unlimited pickup has been postponed. All other city services are operating as needed.

Public Service
Director Aller –
COVID-19
Update.

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Finance Director Schroyer provided information on the income tax collections, city payroll and budget.

Finance Dir.
Schroyer –
COVID-19
Update.

Economic Development Director Bill Sanford provided information on local businesses and how it is affecting their operations.

Econ Dev. Dir.
Bill Sanford –
COVID-19
Update.

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

Economic Development Director Sanford requested input from council on the samples for name tags, the city pin and stationary. All city signs will now use the new logo.

Logo Update.

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

Economic Development Director Sanford stated he received suggestions and questions from Council regarding the Downtown Master Plan & Market Analysis. This information will be compiled and presented to decide the next step.

Downtown
Master Plan &
Market Analysis
update.

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

Service Director's report on the Ohio Department of Transportation 2020-2021 salt purchase was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 19-2020, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt; and declaring an emergency." Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No.
19-2020,
"...agreement
with ODOT for
roadway de-
icing salt..."

Mr. Frye moved, Mr. Haynam seconded, that Ordinance No. 19-2020 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the Lucas County Water Resource Recovery Facility (LCWRRF) agreement was placed on file. Mr. Haynam moved, Mr. McCann seconded to direct Administration to prepare legislation to amend the Lucas County Water Resource Recovery Facility Agreement. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye (7) yeas; (0) nays. The motion carried.

Lu Co Water
Resource
Recovery
Facility
Agreement.

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

Mrs. Westphal moved, Mr. McCann seconded to adjourn at 8:41 p.m. Roll call vote being: Haynam, Richardson, Stough, Westphal, Cappellini, Frye, McCann (7) yeas; (0) nays. The motion carried.

Adjournment.

Clerk of Council

Mayor

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