

Minutes of the Meeting of Council  
January 19, 2021

The Council of the City of Sylvania, Ohio met in regular session via Zoom on January 19, 2021 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 Ms. Stough.

Pledge of  
Allegiance.

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

The following items have been added to the agenda:

- 13a. Schedule a Finance Committee Meeting to discuss the City's Debt Policy.
- 15. Executive Session to discuss pending litigation.

Mr. Haynam moved, Mr. McCann seconded to approve the agenda as amended; 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.

Mr. Frye presented the January 4, 2021 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 January 4, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the  
January 4<sup>th</sup>, 2021  
meeting minutes.

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

Mayor Stough provided an COVID-19 Update. He stated Kroger and Flower Hospital are vaccine sites; the police have not been notified on the time the vaccine will be available to the department; we had one employee hospitalized; and it is the Mayor's recommendation to continue Council meetings virtually.

COVID-19  
Update.

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

Service Director's report on the LUC-Monroe-0127 Bridge Rehabilitation Project was placed on file. Mrs. Westphal moved, Mr. Haynam seconded to authorize the Clerk of Council to advertise for bids for the LUC-Monroe-0127 Bridge Rehabilitation Project. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Authorize to  
advertise for  
bids: LUC-  
Monroe-0127  
Bridge  
Rehabilitation.

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

Service Director's report on the 6302-0342 Brint Road Waterline Project was placed on file. Mr. McCann introduced and read by title only Ordinance No. 8-2021, "Establishing the 6302-6342 Brint Road Waterline and the Cost Recovery Fee for the Area; Authorizing the Director of Public Service to adjust the Cost Recovery Fee to reflect actual construction costs; and declaring an emergency"; Mr. McCann moved, Mrs. Westphal seconded passage of Ordinance No. 8-2021 as an emergency measure. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 8-2021, "...6302-6342 Brint Road Waterline and Cost Recovery Fee...."

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

Service Director's report on the Elden Ditch Hydraulic Study was placed on file. Mr. McCann introduced and read by title only Ordinance No. 9-2021, "Accepting the proposal of Fishbeck to conduct Professional Engineering and Survey Services for the Elden Ditch Hydraulic Study; appropriating funds therefore in the amount of \$28,970; and declaring an emergency"; Mr. McCann moved, Mr. Haynam seconded passage of Ordinance No. 9-2021 as an emergency measure. Roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No. 9-2021, "...Engineering & Surveying Services...Elden Ditch Hydraulic Study...."

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

Service Director's report on the Police Vehicles Purchase placed on file. Mr. Frye introduced and read by title only Ordinance No. 10-2021, "Authorizing the Mayor and Director of Finance to accept the proposal of Dave White Chevrolet for the purchase of one 2019 Chevrolet Traverse for the Sylvania City Police Department; and declaring an emergency". Mr. Frye moved, Mr. Haynam seconded passage of Ordinance No. 10-2021 as an emergency measure. Roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann; (7) yeas; (0) nays. The motion carried.

Ordinance No. 10-2021, "...purchase one 2019 Chevrolet Traverse...Police Dept...."

Mr. Frye introduced and read by title only Ordinance No. 11-2021, "Authorizing the Mayor and Director of Finance to accept the proposal of Yark Automotive Group for the purchase of one 2021 Dodge Ram 1500 Quad Cab Pick-up Truck for the Sylvania City Police Department; and declaring an emergency". Mr. Frye moved, Mr. Richardson seconded passage of Ordinance No. 11-2021 as an emergency measure. Roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 11-2021, "...purchase one 2021 Dodge Ram 150 Pick-up Truck...Police Dept...."

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

Mayor Stough presented ordered legislation - proposed Ordinance No. 12-2021, Amending Chapter 1157-Off-Street Parking of the Sylvania Codified Ordinances, 1979, as amended, by adding Section 1157.16-Bicycle Parking. Mr. Haynam moved, Mr. Richardson seconded to refer proposed Ordinance 12, 2021 to the Planning Commission for review and recommendation. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Refer Ordinance No. 12-2021, Bicycle Parking to Planning Commission.

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

Mr. Frye introduced and read by title only Ordinance No. 13-2021, "Amending Section 125.02-Division of Police; amending Section 139.02(a)-Content and Coverage of the Compensation Plan; amending Section 139.03(d) – Special Compensation Provisions of the Codified Ordinances of Sylvania, 1979, as amended; and declaring an emergency". Mr. Frye moved, Mr. McCann seconded passage of Ordinance No. 13-2021 as an emergency measure. Roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Ordinance No. 13-2021, "Amending Section 125.02, Section 139.02(a) and Section 139.03(d) of Codified Ordinances..."

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

Mr. Frye moved, Mr. Haynam seconded to confirm the Amended City Council Committee Assignments for the 2021 term; and declaring an emergency". Roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini; (7) yeas; (0) nays. The motion carried.

Confirmation of amended Council Committee Assignments 2020-2021.

Mr. Frye moved, Mr. Richardson seconded to schedule a Finance Committee meeting for February 1, 2021 at 6:45 p.m. to discuss the City's Debt Policy. Roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini; (7) yeas; (0) nays. The motion carried.

Set Finance Com. Mtg; 2/1/21 @ 6:45 p.m.

Mr. Frye moved, Mr. Haynam seconded to enter into Executive Session for the purpose of discussion of pending litigation at 8:28 p.m. Roll call vote being: Cappellini, Haynam, McCann, Richardson, Stough, Westphal, Frye, (7) yeas; (0) nays. The motion carried.

Executive Session: Pending Litigation.

Mr. Frye moved, Mr. McCann seconded to return from Executive Session to General Session at 8:52 p.m. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. Richardson seconded to adjourn at 8:52 p.m. Roll call vote being: Adjournment.  
McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays.

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Clerk of Council

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Mayor

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