

Minutes of the Meeting of Council
April 5, 2021

The Council of the City of Sylvania, Ohio met in regular session via in-person and Zoom on April 5, 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 Mr. McCann.

Pledge of
Allegiance.

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

The following items have been added to the agenda:

14. Discussion on the American Rescue Plan Act Funds.

Mr. Frye moved, Mrs. Cappellini 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 March 15, 2021 meeting minutes. Mr. Frye moved, Mrs. Westphal 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 March 15, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
March 15, 2021
meeting minutes.

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

Mayor Stough stated that no city employees are out due to COVID. Captain Miller stated no police personnel are out on COVID time off. Mayor Stough stated the City Hall doors have been unlocked. Mayor encourages all COVID protocols, i.e. vaccines, social distancing, etc.

COVID Update.

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

Ms. Stough presented the results from the DORA Survey, stating there were 260 responses with 83% of these responses City residents. Mr. Sanford presented a map with the possible expansion of DORA. Ms. Brinning provided the legislation/legal process for the possible expansion. Ms. Stough moved, Mr. Richardson seconded to set a Buildings and Grounds Committee meeting for Friday, April 9, 2021 at 9:00 a.m. in Council Chambers to discuss the DORA expansion. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

DORA
Expansion
Survey Results.

Bldgs & Ground
Com Mts set for
4-9-21 at 9:00
a.m.

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

Proposed Ordinance No. 29-2021, Amending the Codified Ordinances by adding Chapter 769 Mobile Food Vehicles was discussed. Mayor Stough provided possible additions to the legislation regarding electrical power. Mr. Sanford provided overview of the possible permit process. Mr. Richardson moved, Mr. McCann seconded to set a Employee and Community Relations Committee meeting for Friday, April 9, 2021 at 8:00 a.m. Roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Emp.&
Community
Relations Com
Mtg set for
4/9/21 at 8:00
a.m.

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

Ms. Stough introduced and read by title only Ordinance No. 30-2021, “Approving the Third Amendment to Real Estate Purchase Agreement of First Brookside, LLC to purchase the City’s Real Estate located at 5705-5711 North Main Street, Sylvania, Ohio; authorizing the Mayor and the Director of Finance to accept said Third Amendment to Real Estate Purchase Agreement on behalf of the City of Sylvania; determining said real estate to be no longer needed for municipal purposes; and declaring an emergency” Ms. Stough moved, Mr. Richardson seconded for passage of Ordinance No. 30-2021 as an emergency measure; roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Ordinance No.
30-2021, “...3rd
amendment to
R.E. Purchase
Agreement...
5705-5811 North
Main Street....”

Mayor Stough stated that Council will now consider agenda item 9

Mr. Frye introduced and read by title only Resolution No. 5-2021, “A Resolution of the Council of the City of Sylvania joining the Toledo Regional Chamber of Commerce in strongly urging the United States Postal Service (“USPS”) to consider returning mail processing operations to its sorting facility in Toledo, Ohio; and declaring an emergency.” Mr. Frye moved, Mrs. Westphal seconded for passage of Resolution No. 5-2021 as an emergency measure; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

Resolution No.
5-2021; ...urging
USPS to return
mail processing
to Toledo....”

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

Mr. Frye moved, Mrs. Cappellini seconded to not request a hearing for liquor permit for Element 112, LLC, d./b/a Element 112 Excl Banquet Rooms, 5737 N. Main Street & Patio, Sylvania, OH 43560. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

No Hearing for liquor permit at Element 112 LLC.

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

Mr. Frye moved, Mrs. Westphal seconded to confirm the Mayor's appointment of Scott Coolman to the Civil Service Commission. Roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

Confirmation of Scott Coolman to Civil Service Commission.

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

Mr. McCann stated the Utility & Environment Committee met on March 22, 2021 to discuss the Solid Waste-Recycling Collection service; proposed Ordinance No. 27-2021. He outlined the discussion regarding the city's possible purchase of the toters which will give the City flexibility for the RFP later this year. Council will provide direction to administration.

Utility Com. Mtg report regarding Solid Waste/Recycling collection service.

Mayor Stough stated there were no items for agenda item 13 so Council will now consider agenda item 14.

Mayor Stough stated the City will receive 3.8 million dollars from the American Rescue Plan Act. Mr. Schroyer stated the city will receive 2 equal payments 12 month apart with a timeline to be spent by December 31, 2024. The City is awaiting clarification on the use of the funds from the Federal government.

American Rescue Plan Act Funds.

Mayor Stough stated all agenda items have been addressed.

Mr. McCann moved, Mrs. Cappellini seconded to adjourn at 9:00 p.m. Roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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