

Minutes of the Meeting of Council
May 3, 2021

The Council of the City of Sylvania, Ohio met in regular session via in-person and Zoom on May 3, 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, Mary Westphal, Lyndsey Stough; (6) present; Patrick Richardson (1) absent.

Roll call:
Richardson
absent: excused.

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:

Item # 4a. Update & discussion of Cushman Road Project.

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

Agenda approval.

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

Mr. Frye presented the April 19, 2021 meeting minutes. Mr. Frye 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 April 19, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
April 19, 2021
meeting minutes.

Service Director Aller provided an updated on the Cushman Road Improvement Project. Several residents spoke about their concerns on the project including the size of the swale, the contractor's work, the lack of communication, speed humps and sidewalks. Administration will continue to work with residents to address their concerns.

Cushman Rd.
Improvement
discussion.

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

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 35-2021, a written copy of same having been previously furnished to each member of Council, "Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2021; establishing one district for said purpose in accordance with the provisions of Section 727.011 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency"; Mrs.

Ordinance No.
35-2021,
"Providing for
the controlling of
blight and
disease...shade
trees..."

Minutes of the Meeting of Council
May 3, 2021

Cappellini moved, Mr. Haynam seconded for passage of Ordinance No. 35-2021 as an emergency measure”; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, (6) yeas; (0) nays. The motion carried.

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 36-2021, a written copy of same having been previously furnished to each member of Council, “Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the Corporate limits of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2021; establishing one district for said purpose in accordance with the provisions of Section 727.012 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 35-2021 as an emergency measure”; roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Stough (6) yeas; (0) nays. The motion carried.

Ordinance No. 36-2021,
“Providing...
repair, cleaning
...ditches...”

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 6-2021, a written copy of same having been previously furnished to each member of Council, “Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner’s share of the cost and annual assessment; and declaring an emergency”; Mrs. Westphal moved, Mr. McCann seconded for passage of Resolution No. 6-2021 as an emergency measure”; roll call vote being: Cappellini, Frye, Haynam, McCann, Stough, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution No. 6-2021,
“declaring the
necessity of
lighting the
streets...”

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

Service Director’s report on ODOT LPA Local LET project Agreement for full-depth movement reconstruction of Main Street between the bridge over Ten Mile Creek and Convent Blvd. was placed on file. Mrs. Westphal introduced and read by title only Ordinance No. 37-2021, “Authorizing the Mayor and Director of Finance to enter into an Agreement with the State of Ohio, Department of Transportation on behalf of the City of Sylvania for the Main Street (between Ten Mile Creek and Convent Blvd.) Reconstruction project; and declaring an emergency”. Mrs. Westphal moved, Mr. Haynam seconded for passage of Ordinance No. 37-2021 as an emergency measure”; roll call vote being: Frye, Haynam, McCann, Stough, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance No. 37-2021;
“Authorizing
ODOT
Agreement....
Main St.
Reconstruction
Project...”

Minutes of the Meeting of Council
May 3, 2021

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

Service Director's report on the purchase of a Dump Truck Chassis, Dump Truck Body and Snow & Ice Plow Package was placed on file.

Mrs. Westphal introduced and read by title only Ordinance No. 38-2021, "Authorizing the Mayor and Director of Finance to accept the proposal of Whiteford Kenworth for the provision of a new Dump Truck Chassis for the Division of Streets, Department of Public Service; appropriating \$82,410 therefore; and declaring an emergency". Mrs. Westphal moved, Mr. Frye seconded for passage of Ordinance No. 38-2021 as an emergency measure"; roll call vote being: Haynam, McCann, Stough, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No. 38-2021, "...accepting proposal for Dump Truck Chassis...for Dept. of Streets...."

Mrs. Westphal introduced and read by title only Ordinance No. 39-2021, "Authorizing the Mayor and Director of Finance to accept the proposal of Kalida Truck Equipment – Ohio for the provision of a new Dump Truck Body and Snow and Ice Plow Package for the Division of Streets, Department of Public Service; appropriating \$92,500 therefore; and declaring an emergency". Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 39-2021 as an emergency measure"; roll call vote being: McCann, Stough, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

Ordinance No. 39-2021, "...accepting Proposal for Dump truck bod & snow/Ice Plow Package...for Dept of Streets..."

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

Mayor Stough presented the Application for a Street Banner from Lourdes University. Mr. Haynam introduced and read by title only Ordinance No. 40-2021, "Approving the Banner Application of the Lourdes University; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania; and declaring an emergency". Mr. Haynam moved, Mrs. Westphal seconded for passage of Ordinance No. 40-2021 as an emergency measure; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, (6) yeas; (0) nays. The motion carried.

Ordinance No. 40-2021, "approving Banner Application... Lourdes University...."

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

Minutes of the Meeting of Council
May 3, 2021

Service Director Aller provided an update on the Refuse/Recycling program stating the city received a proposal from Republic to extend the current contract for 5 years.

Set Util Com
Mtg: 5/17 /21 at
7:00p.m. Re:
Refuse &
Recycling.

Mr. McCann moved, Mr. Frye seconded to set a Utilities Committee meeting for May 17, 2021 at 7:00 p.m. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Stough, (6) yeas; (0) nays. The motion carried.

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

Mr. Haynam reported the Zoning & Annexation Committee met at 6:00 p.m. on this date to discuss Proposed Ordinance No. 12-2021-Bicycle Parking and SUP-1-2021, Sylvania Board of Education-Cell Tower. Proposed Ordinance No. 12-2021 revisions were ordered from administration. Mr. Haynam requested additional information on property value impact near cell towers.

Report of Zoning
Committee re:
Bike Parking &
SUP-1-2021,
Cell Tower.

Mayor Stough stated there were no items for agenda item 11 so Council will now consider agenda item 12.

Mr. Frye moved, Mr. McCann seconded to enter into COW Executive Session for the purpose of possible litigation at 9:30 p.m. Roll call vote being: Cappellini, Frye, Haynam, McCann, Stough, Westphal, (6) yeas; (0) nays. The motion carried.

Executive
Session Re:
Potential
Litigation.

Mr. Frye moved, Mr. Haynam seconded to return from COW Executive Session to General Session at 10:30 p.m. Roll call vote being: Frye, Haynam, McCann, Stough, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Mayor Stough stated all agenda items have been addressed.

Mr. Haynam moved, Mr. Cappellini seconded to adjourn at 10:35 p.m. Roll call vote being: McCann, Stough, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
May 3, 2021

Minutes of the Meeting of Council
May 3, 2021