

Minutes of the Meeting of Council  
May 17, 2021

The Council of the City of Sylvania, Ohio met in regular session via in-person and Zoom on May 17, 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, Mary Westphal, Lyndsey Stough; (7) present; (0) absent.

Roll call:  
All present.

Pledge of Allegiance to the United States of America led by Mrs. Westphal.

Pledge of  
Allegiance.

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

No items have been added to the agenda.

Mr. Frye moved, Mr. Haynam seconded to approve the agenda; roll call vote being: Cappellini, Frye, Haynam, McCann, Stough, Richardson, 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 May 3, 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 May 3, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Westphal, Stough, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the  
May 3, 2021  
meeting minutes.

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

Kim Dunham, Chief Executive Officer, Laura Koprowski and Kelsee Hoagland of TARTA presented the state of the Agency. They provided an update and significant accomplishments in the last year, reviewing the financial, budgeting and funding moving forward. They requested the City to support adding Lucas County as a member, eliminate property tax funding, and fund by a .5% sales tax.

TARTA  
presentation of  
State of Agency.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 12-2021, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 1157-Off-Street Parking of the Sylvania Codified Ordinances, 1979, as amended, by adding Section 1157.16-Bicycle Parking; modifying the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency"; Mr. Haynam moved, Mrs. Westphal seconded for passage of Ordinance No. 12-2021 as an emergency measure"; roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Ordinance No.  
12-2021,  
"Amending  
Chapter 1157-  
Off-street  
Parking...  
Bicycle  
Parking..."

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

Mrs. Westphal introduced and read by title only Ordinance No. 41-2021, “Authorizing the Trade-In of the Dump Truck currently used by the Division of Streets, Department of Public Service in the amount of \$7,500; reducing the purchase price appropriated by Ordinance No. 38-2021 to \$75,660; determining said Dump Truck to be no longer needed for Municipal purposes; and declaring an emergency”; Mrs. Westphal moved, Mr. Haynam seconded for passage of Ordinance No. 41-2021 as an emergency measure roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

Ordinance No. 41-2021, “Authorizing trade-in of dump truck...”

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

Mrs. Cappellini introduced and read by title only Ordinance No. 42-2021, “Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of this City of Sylvania with the Olander Park System, relative to the 2021 Fossil Park Improvement Project; and declaring an emergency”. Mrs. Cappellini moved, Mr. McCann seconded for passage of Ordinance No. 42-2021 as an emergency measure”; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No. 42-2021,” Authorizing Joint Co-Op Agrmt with Olander Park System ...Fossil Park Improvement Project...”

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

Mr. Frye moved, Mr. Cappellini seconded to not request a hearing for new liquor permit for D1, Beer for on premises consumption until 1:00 a.m.; D2, Wine & mixed beverages for on premises consumption or for carryout only until 1:00 a.m.; D3, Spirituous liquor for on premises consumption until 1:00a.m.; and D3A, Extend issued permit privileges until 2:30a.m. for Joseph Starlite Plaza LLC, 5700 Monroe St, Unit 5702 & Patio, Sylvania, OH 43560. roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

No Hearing: Liquor Permit Joseph Starlite Plaza, LLC.

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

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Mr. Richardson reported on the Employee & Community Relations Committee meeting held on 5/6/21 which discussed the Mobile Food Vehicles. He stated several amendments to the legislation, licensing fees, placement and software system were discussed, and are ready to enact.

Emp & Com Relations meeting report.

Mr. Richardson introduced and read by title only Ordinance No. 29-2021, “Amending the Codified Ordinances, 1979, as amended, by adding Chapter 769 – Mobile Food Vehicles; and declaring an emergency”. Mr. Richardson moved, Mr. Frye seconded for passage of Ordinance No. 29-2021 as an emergency measure”; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 29-2021; “Amending Codified Ord ...adding Chapter 769-Mobile Food Vehicles....”

Mr. McCann moved, Mr. Frye seconded to reschedule a Utilities Committee meeting for June 7, 2021 at 6:30 p.m. to discuss the Refuse/Recycling Contract. Roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, McCann, Stough, (7) yeas; (0) nays. The motion carried.

Set Util Com Mtg: 6/7 /21 at 6:30p.m. Re: Refuse & Recycling.

There was short updated on the SUP-1-2021. Mr. Haynam stated promised materials have not yet been received.

The Mayor provided an update on the Cushman Road stating administration met with residents and will present to Council the options to resolve concerns.

Mayor Stough stated all agenda items have been addressed.

Mrs. Cappellini moved, Mr. McCann seconded to adjourn at 8:30 p.m. Roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays.

Adjournment.

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Clerk of Council

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Mayor

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