The Council of the City of Sylvania, Ohio met in regular session on June 7, 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. Cappellini.

Pledge of Allegiance.

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

- 5a. Proposed Ordinance No. 48-2021, DORA Expansion.
- 8. Not for action tonight.

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 17, 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 May 17, 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 17, 2021 meeting minutes.

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

Mr. Frye provided a report of the Public Hearing on the DORA Expansion held at 7:00 p.m. on this date. Mr. Frye stated no one spoke in favor or against this expansion. Mrs. Sandy Husman asked questions regarding Heritage Sylvania's use for private parties during DORA hours.

DORA Expansion Public Hearing report.

Ms. Stough presented and read aloud by title only, proposed Ordinance No. 48-2021, a written copy of same having been previously furnished to each member of Council, "Amending the Designated Outdoor Refreshment Area ("DORA") by expanding the territory included in the DORA; establishing regulations as required by law; and declaring an emergency."; Ms. Stough moved, Mrs. Westphal seconded for passage of Ordinance No. 48-2021 as an emergency measure.; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 48-2021, "Amending the DORA by expanding the territory...."

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

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 43-2021, a written copy of same having been previously furnished to each member of Council, "To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches within the corporate limits of the City of Sylvania for the year ending December 31, 2021; and declaring an emergency."; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 43-2021 as an emergency measure.; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 43-2021, "To assess a special tax...ditch maintenance..."

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 44-2021, a written copy of same having been previously furnished to each member of Council, "Ordinance approving the assessment heretofore authorized by Resolution No. 6-2021 for Street Lighting; levying said assessments; and declaring an emergency." Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 44-2021 as an emergency measure.; roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No. 44-2020, "Approving the assessment for street lighting..."

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 45-2021, a written copy of same having been previously furnished to each member of Council, "To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the removal and special treatment of shade trees for the purpose of controlling blight and disease of same; and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City for the year ending December 31, 2021; and declaring an emergency."; Mrs. Cappellini moved, Mr. Haynam seconded for passage of Ordinance No. 45-2021 as an emergency measure.; roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Ordinance No. 45-2021, "To assess a special tax... shade trees...."

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

Zoning Ordinance Amendment Application No. ZA-1-2021, Zoning Change from "R-1" Single-Family Residential Large Lot District to "B-2" General Business District from Sara Velasquez for property located at 8216 Erie Street, Sylvania was introduced. Mr. Haynam moved, Mrs. Westphal seconded to refer this application to the Municipal Planning Commission for review and recommendation. Roll call vote being: Stough,

ZA-1-2021 referred to Plan Commission.

Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

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

Mr. Frye moved, Mr. McCann seconded to allow Ms. Stough to push back from the table due to conflict of interest. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

Mr. Frye moved, Mrs. Westphal seconded to refer proposed Ordinance No. 46-2021, Approving the Inclusion of Lucas County as a member of the Toledo Area Regional Transit Authority to the Committee of the Whole for review. Set COW meeting on June 21, 2021 at 7:00 p.m. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (6) yeas; (0) nays. The motion carried.

Ms. Stough returned to the table.

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

Mr. Haynam introduced and read by title only Ordinance No. 47-2021, "Approving the banner application of the Sylvania Area Chamber of Commerce; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania; and declaring an emergency". Mr. Haynam moved, Mr. McCann seconded for passage of Ordinance No. 47-2021 as an emergency measure"; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mr. McCann stated the Utilities & Environment Committee met on this date to discuss the Refuse/Recycling Contract. He reviewed the modifications to the Codified Ordinances that will be effective 9/21/21 including Refuse every week and Recycling every other week. The contract extension of five years and the first-year increase of \$0.03 per household.

Stough pushed back due to conflict of interest.

Ordinance No. 46-2021 to COW Set COW Mtg 6/21/21 @ 7:00 p.m.

Ordinance No. 47-2021, "...Banner approval... Sylvania Chamber...."

Utilities Com. Mtg. report regarding Refuse/Recycling from 6/7/21.

Mr. McCann introduced and read by title only Amended Ordinance No. 27-2021, "Amending Chapter 941-Solid Waste/Recycling Collection of the Sylvania Codified Ordinances, 1979, as amended; repealing Chapter 943-Residential Recycling Program		Ordinance No.	
		27-2021, "Amending	
of the Sylvania Codified Ordinances, 1979 Mr. McCann moved, Mr. Haynam seconde 27-2021 as an emergency measure"; roll ca Richardson, Stough, Westphal, Cappellini,	all vote being: Frye, Haynam, McCann,	Chapter 841, Solid Waste/Recycling "	
Mayor Stough stated all agenda items have	e been addressed.		
Mr. Frye moved, Mr. McCann seconded to adjourn at 8:12 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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