

Minutes of the Meeting of Council
August 16, 2021

The Council of the City of Sylvania, Ohio met in regular session on August, 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 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:

- 11b. Schedule a Zoning & Annexation Committee meeting.
- 11c. Schedule a Street Committee meeting.

Mr. Haynam moved, Mr. Frye 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 moved, Mr. Richardson seconded to amend the July 16, 2021 meeting minutes by removing Ms. Stough's vote on the TARTA issue (Ordinance 46-2021); roll call vote being: Frye, Haynam, McCann, Stough, Richardson, Westphal, Cappellini; (7) yeas; (0) nays. The motion carried.

Mr. Frye presented the July 19, 2021 amended 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 July 19, 2021 be approved as amended; roll call vote being: Frye, Haynam, McCann, Richardson, Westphal, Stough, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
July 19, 2021
meeting minutes.

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

Law Director Brinning reported on the OneOhio, a State-local government agreement regarding opioid settlements. Mr. Haynam disclosed that he has worked for the Ohio Department of Mental Health & Addiction Services and do not believe he has a conflict of interest in voting on this matter. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 56-2021, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a Memorandum of Understanding, on behalf of the City of Sylvania, with OneOhio consistent with the terms of the July 21, 2021 National Opioid Settlement

Ordinance No.
56-2021,
Authorizing a
MOU with
OneOhio...
National Opioid
Settlement...."

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Agreement; and declaring an emergency.”; Mr. Frye moved, Mr. McCann seconded for passage of Ordinance No. 56-2021 as an emergency measure.; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Harroun Park River Trail Stream Restoration Extension-Great Lakes Restoration Initiative Subgrant application was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Resolution No. 9-2021, a written copy of same having been previously furnished to each member of Council, “A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to the Ohio Environmental Protection Agency for a Great Lakes Restoration Initiative Subgrant for the Harroun Park River Trail Stream Restoration Project; to execute contracts as required; and declaring an emergency”; Mrs. Cappellini moved, Mr. McCann seconded for passage of Resolution 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.

Resolution No. 9-2021, “Authorizing an application to the OEPA for Great Lakes Restoration Initiative Subgrant... Harroun Park River Trail project...”

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

Service Director’s report on the consent legislation for the LUC-US23-11.75 Project (reconstruction and reconfiguration of Monroe Street interchange with US-23); and LUC-SR-51-11.11 Project (resurfacing of Monroe Street from the interchange project to Whiteford Road) as placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 57-2021, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement between the State of Ohio, Department of Transportation and the City of Sylvania for the US23/SR51 (Monroe Street) Interchange Improvement Project and SR51 (Monroe Street) from the termini of the Interchange Project to Whiteford Road Resurfacing Project; and declaring an emergency”; Mrs. Westphal moved, Mr. Frye seconded for passage of Ordinance No. 57-2021 as an emergency measure; roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Ordinance No. 57-2021, “Authorizing agreement with ODOT for US23/SR51 Interchange Improvement Project & SR51 from US23 to Whiteford Rd Resurfacing Project....”

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

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Service Director's report on the LUC-US23-11.75 Project- Preliminary Engineering & Detailed Design Participation was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 58-2021, a written copy of same having been previously furnished to each member of Council, "Appropriating Funds in the amount of \$227,472.80 for Engineering Design Services relative to the US23/Monroe Street Interchange Project; and declaring an emergency." Mrs. Westphal moved, Mr. Haynam seconded for passage of Ordinance No. 58-2021 as an emergency measure; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

Ordinance No. 58-2021, "Appropriating funds for Engineering Design Svcs... US23/Monroe St. Interchange Project....."

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

Economic Development Director's report on the grant from the State of Ohio for clean-up of the former Joe's Tire Store site at 6511 Monroe Street was placed on file. Ms. Stough presented and read aloud by title only, proposed Ordinance No. 59-2021, a written copy of same having been previously furnished to each member of Council, "Appropriating funds in the amount of \$18,200 relative to the State of Ohio Abandoned Gas State Cleanup Grant Program and declaring an emergency"; Ms. Stough moved, Mr. Haynam seconded for passage of Ordinance No. 59-2021 as an emergency measure; roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

Ordinance No. 59-2021, "Appropriating funds re: State of Ohio Abandon Gas Station Cleanup Grant Program..." (Joe's Tire, 6511 Monroe St.)

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

Mayor Stough presented the Plan Commission's report of approval on proposed Ordinance No. 54-2021, Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances, amending Section 1101.-Definitions and by amending Section 1153.02-Special uses. Mr. Haynam moved, Mr. Frye seconded to set the public hearing for proposed Ordinance No. 54-2021 for September 20, 2021 at 6:30 p.m. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

Set Public Hearing for Ordinance No. 54-2021 for 9/20/21 at 6:30 p.m.

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

Mr. Frye reported on the Finance Committee meeting held on this date to discuss the potential TIF (Tax Increment Financing) for the Sylvania Downtown. Mr. Sanford provided update on potential location and size. Mrs. Brining provided legal information including length and percentage, along with how the schools are affected.

Finance Com. Mtg report re: TIF in Sylvania Downtown.

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Mr. Haynam moved, Mrs. Westphal seconded, to set a Zoning and Annexation Committee meeting to continue the discussion on the Northview High School/Cell Tower for September 7, 2021 at 6:15 p.m. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays.

Set Z & A Com
Mtg; 9/7/21 @
6:15 p.m.

Mr. Aller reported on the Cushman Road Speed Hump postcards mailing; 33 sent out, 11 for, 4 against. Mrs. Westphal moved, Mr. Frye seconded to set a Streets Committee meeting for continued discussion on the Cushman Road Speed Humps for October 4, 2021 at 6:45 p.m. Roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays.

Set Streets Com.
Mtg: 10/4/21 @
6:45 p.m.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:15 p.m. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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