

Minutes of the Meeting of Council
September 20, 2021

The Council of the City of Sylvania, Ohio met in regular session on September 20, 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; (6) present; Mary Westphal, (1) absent.

Roll call:
Westphal, 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 # 13a. Schedule a Finance Committee meeting.

Item #15. Sylvania Chamber of Commerce event announcement.

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

Agenda approval.

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

Mr. Frye presented the September 7, 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 September 7, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
September 7,
2021 meeting
minutes.

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

Mayor Stough presented a Proclamation to Dave Spiess and Andy Babula for Active Officials of the Year Awards.

Mayor's
Proclamation to
D. Spiess & A.
Babula.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 64-2021, a written copy of same having been previously furnished to each member of Council, "Granting a Special Use Permit to allow the placement of a 130' wireless communication facility with a 10' lightning rod for a total height of 140' behind the Sylvania Northview High School Property at 5403 Silica Drive, Sylvania, Ohio, on the application of Stephen E. Carr, Agent for Cellco Partnership dba Verizon Wireless and Tarpon Towers II, LLC, on the recommendation of the Municipal Planning Commission; and declaring an emergency"; Mr. Haynam moved, Mr. Frye seconded for passage of Ordinance No. 64-2021 as an emergency measure; roll call vote being: Richardson, Stough, Cappellini, Frye, Haynam, McCann, (0) yeas; (6) nays. The motion failed.

Ordinance No.
64-2021,"
Granting SUP...
Communication
Facility....North-
view HS, 5403
Silica."
(Motion failed)

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 65-2021, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Reville to provide Economic Development Planning Services to study the feasibility of creating a Tax Increment Financing District; appropriating funds therefore in an amount not to exceed \$6,500; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam seconded for passage of Ordinance No. 65-2021 as an emergency measure; roll call vote being: Richardson, Stough, Cappellini, Frye, Haynam, McCann, (6) yeas; (0) nays. The motion carried.

Ordinance No. 65-2021, “Accepting proposal of Reville...Econ Dev Planning Svcs...TIF...”

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 10-2021, a written copy of same having been previously furnished to each member of Council, “Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; and declaring an emergency.”; Mr. Frye moved, Mr. McCann seconded for passage of Resolution No. 10-2021 as an emergency measure; roll call vote being: Stough, Cappellini, Frye, Haynam, McCann, Richardson, (6) yeas; (0) nays. The motion carried.

Resolution No. 10-2021, Amts & Rates by Budget Commission certifying to Co. Auditor...”

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

Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 66-2021, a written copy of same having been previously furnished to each member of Council, “Amending Section 139.02 of the Codified Ordinances of Sylvania, 1979, as amended by adding a title and hourly rate for part-time custodians; and declaring an emergency.”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 66-2021 as an emergency measure; roll call vote being: Richardson, Stough, Cappellini, Frye, Haynam, McCann, (6) yeas; (0) nays. The motion carried.

Ordinance No. 66-2021, “Amending Section 139-02...adding part-time custodians....”

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

Mr. Frye moved, Mr. Haynam seconded to move Resolution No. 11-2021, Affirming “The 5 I’s of Disability Justice” to the Employee & Community Relations Committee for review and recommendation; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, (6) yeas; (0) nays. The motion carried.

Reso # 11-2021 to Emp/Com Relations Committee.

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Mr. Richardson moved, Mr. McCann seconded to set an Employee & Community Relations Committee for October 4, 2021 at 6:00 p.m. to discuss proposed Resolution No. 11-2021; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Cappellini: (6) yeas; (0) nays. The motion carried.

Emp-Com
Relations
Committee set
for 10/4/21 @
6:00 p.m.

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

Mr. Frye moved, Mr. Haynam seconded to not request a hearing for the Speedway, LLC dba Speedway, 6601 Monroe Street, Sylvania, Ohio 43560; roll call vote being: Haynam, McCann, Richardson, Stough, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

No hearing for
liquor permit,
Speedway, 6601
Monroe St.

Mr. Frye moved, Mr. Haynam seconded to not request a hearing for the Speedway, LLC dba Marathon #8594, 6700 Monroe Street, Sylvania, Ohio 43560; roll call vote being: McCann, Richardson, Stough, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

No hearing for
liquor permit,
Speedway, LLC
(Marathon), 6700
Monroe St.

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

Mr. Frye moved, Mr. Haynam seconded to set the 2022 regular council meetings as presented from the Clerk of Council, and set Trick-or-Treat for Monday, October 31, 2022; roll call vote being: Stough, Cappellini, Frye, Haynam, McCann, Richardson, (6) yeas; (0) nays. The motion carried.

Set the 2022
Council Meeting
schedule, and
Trick-or-treat.

Mayor Stough stated that Council will now consider agenda item 13.

Mr. Frye moved, Mr. Richardson seconded to set a Finance Committee meeting for Friday, October 15th at 7:30 a.m. in council chambers; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, (6) yeas; (0) nays. The motion carried.

Set Finance
Committee mtg
for 2022 Budget
review. 10/15/21
at 7:30 a.m.

Mayor Stough stated there was no items for agenda item 14 so Council will now consider agenda item 15.

Mr. Sanford provided information on the Chamber of Commerce Gala on Friday, October 15th to celebrate the "Complete the Street" project. The event will take place in the parking lot behind Chandlers starting at 6:00 p.m.

Chamber of
Commerce Gala
10/15/21.

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Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:25 p.m. Roll call vote being: Adjournment.
Haynam, McCann, Richardson, Stough, Cappellini, Frye, (6) yeas; (0) nays.

Clerk of Council

Mayor

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