

Minutes of the Meeting of Council
October 4, 2021

The Council of the City of Sylvania, Ohio met in regular session on October 4, 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, Mary Westphal; (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.

The following items have been added to the agenda:

9c. Schedule a Committee of the Whole Meeting regarding potential TIF.

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 September 20, 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 20, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
September 20,
2021 meeting
minutes.

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

Mike McMahon gave a presentation on the SAJRD Levy. Mr. McMahon provided information on the history of SAJRD, project timeline, master plan, partners, feasibility study, and potential site (behind Meijer's next to University Trail) for the Multigenerational Community Center on the ballot in November. The levy would be \$91.00 per home value of \$100,000 to generate approximately 72 million with 60 million for the new facility and 12 million for upgrades to existing facilities. He reviewed the amenities for these facilities.

SAJRD Levy
presentation.

Police Chief Schnoor introduced four new police officers that have been hired due to retirements in the department.

Introduction of 4
new police
officers.

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

Service Director’s report on an Ohio Public Works Commission Grant Application for LUC-Monroe & Silica Upgrade & LUC-Silica Bridge Replacement was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 12-2021, a written copy of same having been previously furnished to each member of Council, “A Resolution authorizing the Mayor and Director of Finance to file an Ohio Public Works Commission Grant Application for the Monroe Street and Silica Drive Intersection Improvement Project and the Silica Drive Bridge Replacement Project; and declaring an emergency”; Mrs. Westphal moved, Mr. Haynam seconded for passage of Resolution 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.

Resolution No. 12-2021,”
...OPWC Grant Application for Monroe/Silica Intersection & Silica Dr. Bridge Replacement Project....:

Service Director’s report on an Ohio Public Works Commission Grant Application for Elden Ditch Watershed Improvement (Phase 1) was placed on file. Mr. McCann presented and read aloud by title only, proposed Resolution No. 13-2021, a written copy of same having been previously furnished to each member of Council, “A Resolution authorizing the Mayor and Director of Finance to file an Ohio Public Works Commission Grant Application for the Elden Ditch Watershed Improvements (Phase 1) Project; and declaring an emergency”; Mr. McCann moved, Ms. Stough seconded for passage of Resolution No. 13-2021 as an emergency measure; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

Resolution No. 13-2021,”
...OPWC Grant Application for Elden Ditch Watershed Improvement Project...”

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

Service Director’s report on Engineering Services Contract Modification for the LUC-Monroe-Silica Intersection Improvements Project was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 67-2021, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to accept the amendment to the proposal of Tetra Tech to provide Engineering Services for the Monroe Street and Silica Drive Intersection Improvement Project; appropriating funds therefore in an amount not to exceed \$63,765; and declaring an emergency.”; Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 67-2021 as an emergency measure; roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

Ordinance No. 67-2021,
“Authorizing to accept amendment ...engineering svcs...Monroe St & Silica Drive Intersection Project...”

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Service Director’s report on Engineering Services Contract for the Altara Drive Improvement Project was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 68-2021, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Feller Finch & Associates, Inc. for Engineering Design Services relative to the Altara Drive Improvement Project; appropriating funds therefore in the amount of \$7,800; and declaring an emergency.”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 68-2021 as an emergency measure; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No. 68-2021, “Accepting Feller, Finch & Assoc for Engineering Design Svcs ...Altara Dr. Improvement Project...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 69-2021, a written copy of same having been previously furnished to each member of Council, “Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of County Commissioners of Lucas County, Ohio, for After Hours Canine Control Services by the Dog Warden of Lucas County, Ohio; and declaring an emergency.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 69-2021 as an emergency measure; roll call vote being: Stough, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

Ordinance No. 69-2021, “Authorizing Agreement with Lucas County ...After Hours Canine Control Svcs...Dog Warden...”

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

Mr. Richardson reported on the Employee & Community Relations Committee held a meeting on this date to discuss proposed Resolution No, 11-2021, “The 5 I’s of Disability Justice.” After discussion, it was decided to have Ron Volk of Lucas County Board of Developmental Disabilities come and address the subject at a future meeting.

Emp & Com Relations Committee... Reso #11-2021 report.

Mr. Richardson moved, Mr. Haynam seconded to schedule an Employees & Community Relations Committee meeting for November 1, 2021 at 7:00 p.m. to hear Ron Volk from the LC Board of DD speak on this subject. Roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Emp & Com Relations Committee Mtg: set for 11/1/21 @ 7:00 p.m.

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Mrs. Westphal reported on the Streets Committee meeting held on this date to discuss the Cushman Road Speedhumps. After review of the criteria for speed humps, this petition request did not meet the necessary requirements for speed humps. The committee requested more police presence for speeding infractions and to review the speed signs placement.

Streets
Committee...
Cushman Rd.
Speedhumps
report.

Mr. Frye moved, Mrs. Westphal seconded to schedule a Committee of the Whole meeting for October 18, 2021 at 6:45 p.m. to discuss the creation of a Tax Increment Financing (TIF) in the downtown area with Glen Grisdale of Reveille.

COW Mtg set for
10/18/21 @ 6:45
p.m.

Mayor Stough stated all agenda items have been addressed.

Adjournment.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:45 p.m. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays.

Clerk of Council

Mayor