

Minutes of the Meeting of Council
November 1, 2021

The Council of the City of Sylvania, Ohio met in regular session on November 1, 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 Mr. Frye.

Pledge of
Allegiance.

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

Mr. Richardson 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 presented the October 18, 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 October 18, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
October 18, 2021
meeting minutes.

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

The 2022 Budget was presented. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 71-2021, "To Make Appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2022, and declaring an emergency". Mr. Frye moved, Mr. Haynam seconded to approve the first reading of Ordinance No. 71-2021.

First reading:
Ordinance No.
71-2021, "2022
Budget..."

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

The Finance & Debt Policy was presented. Mr. Frye presented and read aloud by title only, proposed Resolution No. 16-2021, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania approving the City of Sylvania Financial and Debt Policy; and declaring an emergency"; Mr. Frye moved, Mrs. Westphal seconded for passage of Resolution No. 16-2021 as an emergency measure; roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Resolution No.
16-2021,
"...approving the
City's Financial
& Debt
Policy...."

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

Service Director’s report on the Large Diameter Sanitary Sewer Lining Project (Phase 2) was placed on file. Mr. McCann moved, Mrs. Westphal seconded to authorizing the Clerk to advertise for bids for the Large Diameter Sanitary Sewer Lining Project (Phase 2) project; roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Advertise for bids - Large Diameter Sanitary Sewer Project, Phase 2.

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

Mr. Frye moved, Ms. Stough seconded to approve the Then and Now Certifications that have been issued from August 18, 2021 through November 1, 2021. Roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

Then & Now Certifications 8/18 – 11/1/21 approval.

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

Mr. Richardson stated the Employee & Community Relations Committee met on this date to discuss proposed Resolution No. 11-2021, “The 5 I’s in Justice”. Ron Volk from the Toledo/Lucas County Board of Developmental Disabilities gave an overview and provided an information packet, then introduced Sam Melden, Toledo City Council member who gave more detail and explained the policy framework of the 5 I’s in Justice”. This matter was referred back to administration for review of the legislation and will be brought back to Council for their consideration.

Employee & Community Relations Com. Meeting Report from 11/1/21.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. Haynam seconded to adjourn at 8:00 p.m. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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