

Minutes of the Meeting of Council
November 15, 2021

The Council of the City of Sylvania, Ohio met in regular session on November 15, 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, Lyndsey Stough, Mary Westphal; (6) present; Patrick Richardson, (1) absent.

Roll call:
Richardson,
absent: excused.

Pledge of Allegiance to the United States of America led by Mr. Haynam.

Pledge of
Allegiance.

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

Item #14. Monroe/Silica Improvement Information.

Item #15. Neighborhood Traffic Circulations Plan- near Acres Rd.

Agenda approval.

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

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

Mr. Frye presented the November 1, 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 November 1, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Stough, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Approval of the
November 1,
2021 meeting
minutes.

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

The 2022 Budget was presented for the Second Reading. 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 for passage of Ordinance No. 71-2021 as an emergency measure: roll call vote being: Haynam, McCann, Stough, Westphal, Cappellini, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance No.
71-2021, "2022
Budget..."

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

Mayor Stough presented the Planning Commission's recommendation for the Right-of-Way Extension for Country Place. Mr. Haynam moved, Mr. Frye seconded, to set the public hearing date for January 3, 2022 following the City Council Meeting which starts at 7:30p.m. and to authorize the clerk to advertise for same; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, (6) yeas; (0) nays. The motion carried.

Set Public
Hearing for
Right-of-Way
Extension for
Country Place,
1/3/22 after City
Council meeting.

Minutes of the Meeting of Council
November 15, 2021

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

Service Director’s report on the H2Ohio Grant Application – Richards Park Stream Restoration Project was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Resolution No. 17-2021, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to file a Grant Application with the Ohio Department of Natural Resources’ H2Ohio Program for the Richards Park Stream Restoration Project; and declaring an emergency”; Mrs. Cappellini moved, Mr. Haynam seconded for passage of Resolution No. 17-2021 as an emergency measure; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, (6) yeas; (0) nays. The motion carried.

Resolution No. 17-2021, “...approving to file grant app for Richards Park Stream Restoration Project...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 72-2021, 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, on behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the Year 2022; and declaring an emergency.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 72-2021 as an emergency measure.; roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Stough, (6) yeas; (0) nays. The motion carried.

Ordinance No. 72-2021, “Authorizing... contract with Lu Co Commissioners For Public Defender for 2022...”

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

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 11-2021, a written copy of same having been previously furnished to each member of Council, “Affirming “The 5 I’s of Disability Justice” and committing to use the “5 I’s of Disability Justice” Framework in City Policy Review and Development; and declaring an emergency”; Mr. Haynam moved, Mrs. Westphal seconded for passage of Resolution No. 11-2021 as an emergency measure; roll call vote being: Cappellini, Frye, Haynam, McCann, Stough, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution No. 11-2021, “Affirming “The 5 I’s of Disability Justice...”

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

Ms. Stough pushed back from table due to a conflict of interest regarding TARTA. Mr. Haynam moved, Mr. McCann seconded to allow Ms. Stough to push back. Roll call vote being: Cappellini, Frye, Haynam, McCann, Stough, Westphal, (6) yeas; (0) nays. The motion carried.

Ms. Stough push back from table regarding TARTA.

Minutes of the Meeting of Council
November 15, 2021

Mr. Frye moved, Mr. Haynam seconded to confirm the re-appointment of Mary Morrison to the Toledo Area Regional Transit Authority (“TARTA”) as the City’s representative to the TARTA Board. Roll call vote being: Frye, Haynam, McCann, Westphal, Cappellini; (5) yeas; (0) nays. The motion carried.

Re-appoint
Mary Morrison
as City Rep on
TARTA.

Ms. Stough returned to the table.

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

Mr. Haynam moved, Mr. McCann seconded to not request a hearing for the new C1, Beer only in original sealed containers for carry out only, and C2, Wine and mixed beverages in sealed containers for carry out permit from Dolgen Midwest, LLC, d/b/a Dollar General Store 22920, 5543 W. Alexis Rd., Sylvania, Ohio. Roll call vote being: Haynam, McCann, Stough, Westphal, Cappellini, Frye; (6) yeas; (0) nays. The motion carried.

No hearing for
Dolgen Midwest,
LLC d/b/a Dollar
General Store
22920, 5543 W.
Alexis Rd.

Mayor Stough stated there are no items for agenda items 12 and 13, so Council will now consider added agenda item 14.

Service Director Aller presented the mailer that will be sent to city residents and interested parties regarding the Monroe Street and Silica Drive Intersection Improvement Project and the Silica Drive Bridge Replacement Project. Mr. Aller stated the construction will begin in Spring of 2023.

Monroe/Silica
Improvement
Project
Information.

Mayor Stough stated that Council will now consider added agenda item 15.

Mrs. Cappellini addressed a Neighborhood Traffic Circulation Plan for N. Alexis/East of US23/Acres Road. Administration will review traffic speed and type in their recommendation back to Council.

Neighborhood
Traffic
Circulation Plan.
Alexis/Acres.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:17 p.m. Roll call vote being: McCann, Stough, Westphal, Cappellini, Frye, Haynam, (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
November 15, 2021