

Minutes of the Meeting of Council
January 3, 2022

The Council of the City of Sylvania, Ohio met in regular session on January 3, 2022 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Mark Frye, Marcus Hansen, 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 were added to the agenda:

Item 13. Update on potential TIF.

Item 11a. Re-schedule the Zoning & Annexation Committee meeting.

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

Agenda approval.

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

Mr. Frye presented the December 20, 2021 meeting minutes. Mr. Frye moved, Mr. McCann 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 December 20, 2021 be approved; roll call vote being: Haynam, Frye, McCann, Richardson, Stough, Hansen, (6) yeas; (0) nays. The motion carried.

Approval of the
December 20,
2021 meeting
minutes.

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

Service Director's report on the Preliminary Engineering Services Proposals for the South Main Street Sanitary Sewer Improvements (Phase 1) project was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 1-2022, a written copy of same having been previously furnished to each member of Council "Accepting the proposal of Jones & Henry Engineers, LTD. to provide preliminary Engineering Services for the South Main Street Sanitary Sewer Improvements (Phase 1) project; appropriating funds therefore in the amount of \$29,300; and declaring an emergency"; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 1-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Stough, Frye, (6) yeas; (0) nays. The motion carried.

Ordinance
1-2022,
"Accept...Jones
& Henry...
preliminary
engineering...
S. Main Street
Sanitary Sewer
Improvements
Phase 1..."

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Mr. McCann presented and read aloud by title only, proposed Ordinance No. 2-2022, a written copy of same having been previously furnished to each member of Council “Accepting the Proposal of Adkins Sanitation to provide Televised Inspection Services for the South Main Street Sanitary Sewer Improvements (Phase 1) Project; appropriating funds therefore in the amount of \$10,000; and declaring an emergency”; Mr. McCann moved, Ms. Stough seconded for passage of Ordinance No. 2-2022 as an emergency measure; roll call vote being: Haynam, Richardson, Stough, Frye, McCann, Hansen; (6) yeas; (0) nays. The motion carried.

Ordinance No. 2-2022, “...Adkins Sanitation...telev ised inspection svcs...S. Main St. Sanitary Sewer Imp. (Phase 1) project...:”

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

Service Director’s report on the Right-of-Way Acquisition Services Proposals for LUC-Monroe & Silica (PID 107489) & LUC-Silica Drive Bridge Replacement (PID 111563) was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 3-2022, a written copy of same having been previously furnished to each member of Council “Accepting the Proposal of WE Realty Solutions, LTD. to provide Right-of-Way Acquisition Services relative to the Monroe & Silica Intersection Upgrade Project and the Silica Drive Bridge Replacement Project; appropriating funds therefore in the amount of \$95,250; and declaring an emergency”; Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 3-2022 as an emergency measure; roll call vote being: Richardson, Stough, Frye, Hansen, Haynam, McCann, (6) yeas; (0) nays. The motion carried.

Ordinance No. 3-2022, “...WE Realty LTD...ROW Acquisitions... Monroe & Silica and Silica Bridge projects...”

Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 4-2022, a written copy of same having been previously furnished to each member of Council “Accepting the Proposal of American Property Analysts, Inc. to provide Right-of-Way Acquisitions Services relative to the Monroe & Silica Intersection Upgrade Project and the Silica Drive Bridge Replacement Project; appropriating Funds therefore in the amount of \$12,900; and declaring an emergency”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 4-2022 as an emergency measure; roll call vote being: Stough, Frye, Hansen, Haynam, McCann, Richardson, (6) yeas; (0) nays. The motion carried.

Ordinance No. 4-2022; “...American Property Analysts to provide ROW Acquisitions...M onroe & Silica and Silica Bridge projects...”

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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 Resolution No. 1-2022, a written copy of same having been previously furnished to each member of Council “A Resolution designating the Clerk of Council as the Mayor and City Council’s Designee to attend training programs and seminars about the Public Records Law as required by Ohio Revised Code Section 109.43; and declaring an emergency”; Mr. Frye moved, Ms. Stough seconded for passage of Resolution No. 1-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Stough, (6) yeas; (0) nays. The motion carried.

Resolution No. 1-2021, “Designating Clerk as Mayor & Councils designee re: Public Records training...”

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 2-2022, a written copy of same having been previously furnished to each member of Council “Re-Appointing Thomas Reynolds to the Zoning Board of Appeals for a term expiring December 31, 2024; and declaring an emergency”; Mr. Frye moved, Mr. Richardson seconded for passage of Resolution No. 2-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Stough, (6) yeas; (0) nays. The motion carried.

Resolution No. 2-2021, “Re-appointing Thomas Reynolds...BZA term expiring 12/31/24...”

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

Mr. McCann moved, Mr. Haynam seconded to approve Mr. Frye to push back from table due to a conflict of interest. Roll call vote being: Hansen, Haynam, McCann, Richardson, Stough, Frye, (6) yeas; (0) nays. The motion carried.

Mr. Richardson presented and read aloud by title only, proposed Resolution No. 3-2022, a written copy of same having been previously furnished to each member of Council “Re-Appointing Gary Sommer to the Zoning Board of Appeals for a term expiring December 31, 2024; and declaring an emergency”; Mr. Richardson moved, Mr. Hansen seconded for passage of Resolution No. 2-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Stough, (5) yeas; (0) nays. The motion carried.

Resolution No. 2-2021, “Re-appointing Gary Sommer...BZA term expiring 12/31/24...”

Mr. Frye returned to the table.

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

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Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 5-2022, 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 3-year Collective Bargaining Agreement commencing January 1, 2022, on behalf of the City of Sylvania Municipal Employees Association (SMEA), affiliated with District 8, American Federation of State, County and Municipal Employees, AFL-CIO; and declaring an emergency”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 5-2022 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Stough, Frye, Hansen, (6) yeas; (0) nays. The motion carried.

Ordinance No. 5-2022, “...enter into 3-yr contract with Sylvania Municipal Employees Association (SMEA)...”

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

Mr. Haynam moved, Ms. Stough seconded to re-schedule the Zoning and Annexation Committee meeting for January 18, 2022 at 7:00 p.m. to discuss, proposed Ordinance No. 77-2021; roll call vote being: McCann, Richardson, Stough, Frye, Hansen, Haynam, (6) yeas; (0) nays. The motion carried.

Reschedule Zoning & Ann Com Mtg for 1/18/21 @7:00 p.m.

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

Mr. Sanford provided an update on the TIF in the Downtown. He provided a timeline to continue the process, i.e. a Public Information Meeting for property owners, discussion on the use of the tax dollars, and an extension of the Reveille contract.

TIF Update.

Mr. McCann moved, Mr. Haynam seconded to allow Ms. Stough to push back from the table due to conflict of interest. Roll call vote being: McCann, Richardson, Frye, Hansen, Haynam, (5) yeas; (0) nays. The motion carried.

Mr. Frye moved, Mr. Hansen seconded to direct administration to prepare legislation to extend the contract with Reveille up to \$1,500.00 for action the next council meeting. Roll call vote being: Richardson, Frye, Hansen, Haynam, McCann, (5) yeas; (0) nays. The motion carried.

Ms. Stough returned to the table.

Mayor Stough stated all agenda items have been addressed.

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Mr. Frye moved, Mr. McCann seconded to adjourn at 8:15p.m. Roll call vote being: Adjournment.
McCann, Richardson, Stough, Frye, Hansen, Haynam, (6) yeas; (0) nays.

Clerk of Council

Mayor