

Minutes of the Meeting of Council
February 22, 2022

The Council of the City of Sylvania, Ohio met in regular session on February 22, 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, Mary Westphal; (7) present; (0) absent.

Roll call:
All present.

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

Pledge of
Allegiance.

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

The following items were added to the agenda:

Item # D. Mr. Sanford to speak on information item "D", Bird Scooter Program.

Mr. Frye moved, Mr. McCann seconded to approve the agenda as amended; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Stough, 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 February 7, 2022 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 February 7, 2022 be approved; roll call vote being: Frye, McCann, Richardson, Stough, Westphal, Hansen, Haynam, (7) yeas; (0) nays. The motion carried.

Approval of the
February 7, 2022
meeting minutes.

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 5-2022, a written copy of same having been previously furnished to each member of Council "Commending and thanking Katie Cappellini for her contributions during her 14 years of service to the Sylvania Community as a member of Sylvania City Council; and declaring an emergency."; Mr. Frye moved, Mrs. Westphal seconded for passage of Resolution No. 5-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Stough, Westphal, Frye; (7) yeas; (0) nays. The motion carried.

Resolution No.
5-2022,
"Commending
and thanking
Katie Cappellini
for her 14years
on City Council
...."

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

Service Director's report on the Elden Ditch Watershed Improvements (Phase 1) – Veteran's Memorial Field Detention Contract for Professional Surveying and Engineering Services was placed on file.

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Mr. McCann moved, Mr. Haynam seconded to take proposed Ordinance No. 14-2022 off the table and proceed for consideration; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye, Hansen, (7) yeas; (0) nays. The motion carried.

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 14-2022, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of Fishbeck to provide Professional Engineering Services for the Elden Ditch Watershed Improvements (Phase 1) Project; appropriating funds therefore in the amount of \$27,840; and declaring an emergency.”; Mr. McCann moved, Ms. Stough seconded for passage of Ordinance No. 14-2022 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye, Hansen, (7) yeas; (0) nays. The motion carried.

Ordinance No. 14-2022:
“Accepting proposal of Fishbeck for Engineering Svcs Elden Ditch Watershed Improvements Phase 1 Project...”

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. Hansen presented and read aloud by title only, proposed Ordinance No. 21-2022, a written copy of same having been previously furnished to each member of Council “Accepting the bid of Granite Inliner, LLC and awarding the contract for the Large Diameter Sanitary Sewer Lining Project (Phase 2) to same; authorizing the expenditure for the improvements in the amount of \$1,097,358.30; appropriating funds therefore; and declaring an emergency.”; Mr. Hansen moved, Mr. McCann seconded for passage of Ordinance No. 21-2022 as an emergency measure; roll call vote being: McCann, Richardson, Stough, Westphal, Frye, Hansen, Haynam; (7) yeas; (0) nays. The motion carried.

Ordinance No. 21-2022;
“Accepting bid of Granite Inliner LLC.... Large Diameter Sanitary Sewer Lining Project (Phase 2)...”

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

Service Director’s report on the Main Street Reconstruction Project was placed on file. Mr. Richardson moved, Mrs. Westphal seconded to authorize to begin the Letter of Interest for the Main Street Reconstruction Consultant; roll call vote being: Richardson, Stough, Westphal, Frye, Hansen, Haynam, McCann; (7) yeas; (0) nays. The motion carried.

Authorization to begin Letter of Interest for Main St. Reconstruction Consultant...”

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

Service Director's report on the Memorandum of Understanding with the Sylvania School District - Power Supply for Data Collections Units (DCU's) was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 22-2022, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to enter into an Agreement with the Sylvania City School District relative to Data Collection Units for the City's Utility Meter Reading; and declaring an emergency."; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 22-2022 as an emergency measure; roll call vote being: Stough, Westphal, Frye, Hansen, Haynam, McCann, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 22-2022, "Authorizing an Agreement with Sylvania Schools relative to the Data Collection Units for City's Utility Meter Reading..."

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

Service Director's report on the purchase of the Sewer Division Chevrolet Silverado 5500 Small Dump Truck was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 23-2022, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to accept the proposal of Dave White Chevrolet for the provision of a new 2022 Chevrolet Silverado 5500 Cab and Chassis for the Division of Sewer, Department of Public Service; appropriating \$51,805.78 therefore; and declaring an emergency."; Mr. Hansen moved, Mr. McCann seconded for passage of Ordinance No. 23-2022 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 23-2022, Authorizing to accept proposal of Dave White Chevrolet for a 2022 Chevy Silverado 5500 for Division of Sewer..."

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

Law Director's report on an Amended and Restated Sylvania Senior Center Operating Agreement was placed on file. Ms. Stough presented and read aloud by title only, proposed Ordinance No. 24-2022, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to enter into an Amended and Restated Operating Agreement on behalf of the City of Sylvania, Ohio with Sylvania Township and Sylvania Community Services Center, Inc. for Sylvania Community Services Center's Maintenance and Operation of the Senior Center; and declaring an emergency."; Ms. Stough moved, Mr. Haynam seconded for

Ordinance No. 24-2022, Authorizing to enter into an Amended and Restated Operating Agreement... Senior Center..."

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passage of Ordinance No. 24-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Stough Westphal; (7) yeas; (0) nays. The motion carried.

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

Mr. Frye moved, Mrs. Westphal seconded to approve the Then and Now Certifications that have been issued from December 21, 2021 through February 4, 2022. Roll call vote being: Hansen, Haynam, McCann, Richardson, Stough, Westphal, Frye, (7) yeas; (0) nays. The motion carried.

Then & Now
Certifications
12/21/21 – 2/4/22
approval.

Mr. Sanford presented the Bird Scooter Program and asked if Council is interested in pursuing information on the program. Mr. Frye moved, Mr. Richardson seconded to refer this program to the Streets Committee for research and recommendation. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye, Hansen, (7) yeas; (0) nays. The motion carried.

Refer Bird
Scooter Program
to Streets
Committee.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mrs. Westphal seconded to adjourn at 8:31 p.m. Roll call vote being: Haynam, Westphal, McCann, Richardson, Stough, Frye, Hansen, (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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