

Minutes of the Meeting of Council
March 21, 2022

The Council of the City of Sylvania, Ohio met in regular session on March 21, 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, 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 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 # 5a. Fire Chief Ramm to provide a fire department update.

Item #14a. Schedule a Committee of the Whole meeting to discuss the downtown TIF.

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

Agenda approval.

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

Mr. Frye presented the March 7, 2022 meeting minutes. Mr. Frye moved, Mrs. Westphal 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 March 7, 2022 be approved; roll call vote being: Hansen, Haynam, Frye, McCann, Stough, Westphal, (6) yeas; (0) nays. The motion carried.

Approval of the
March 7, 2022
meeting minutes.

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

Mayor Stough presented a Proclamation to the Sylvania Southview Cougarettes Dance Team for being State Champions with First in Large Jazz and First in Large Pom.

Proclamation to
Southview
Cougarettes for
State Champs.

Fire Chief Ramm provide an update on department purchases of equipment, recruitment, and run volume.

Fire Chief
Ramm's
Department
Update.

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

Service Director's report on the purchase of the Maplewood Avenue Reconstruction Project was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 36 -2022, a written copy of same having been previously furnished to each member of Council "Accepting the bid of Helms and Sons Excavating, Inc. and awarding the contract for the Maplewood Avenue Reconstruction

Ordinance No.
36-2022,
"Accepting bid
of Helms &
Sons...
Maplewood Ave.

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Project to same; authorizing the expenditure for the improvements in the amount of \$684,211.20; appropriating funds therefore; and declaring an emergency.”; Mr. Haynam moved, Ms. Stough seconded for passage of Ordinance No. 36-2022 as an emergency measure; roll call vote being: Haynam, McCann, Stough, Westphal, Frye, Hansen; (6) yeas; (0) nays. The motion carried.

reconstruction
Project...”

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

Service Director’s report on the Revised ODOT LPA Local LET Project Agreements: Luc-Monroe Street & Silica Drive Intersection Improvements and Luc-Silica Drive Bridge Replacement Projects were placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 37 -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 Amendment to the Agreement with the State of Ohio, Department of Transportation in behalf of the City of Sylvania for the Monroe Street and Silica Drive Intersection Improvement Project and the Silica Drive Bridge Replacement Project; and declaring an emergency.”; Mr. McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 37-2022 as an emergency measure; roll call vote being: McCann, Stough, Westphal, Frye, Hansen, Haynam; (6) yeas; (0) nays. The motion carried.

Ordinance No. 37-2022,
“...Amendment to Agreement ...ODOT... for Monroe/Silica Intersection and Silica Bridge Replacement projects....”

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

Service Director’s report on the Harroun/Flower Hospital/Ravine Traffic Signal Consultant Letter of Interest was placed on file. Mrs. Westphal moved, Mr. Haynam seconded to authorize Administration to begin the Letter of Interest for the Harroun/Flower Hospital/Ravine Traffic Signal Project; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Stough; (6) yeas; (0) nays. The motion carried.

Authorize solicitation Letters of Interest for Harroun/Flower Hospital/Ravine Traffic Signal.

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

Correspondence from Governor DeWine and Captain Miller regarding donation of body armor to the Ohio National Guard for Ukraine was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 38 -2022, a written copy of same having been previously furnished to each member of Council “Authorizing the donation of personal protective equipment to the Ohio National Guard

Ordinance No. 38-2022,
“Authorizing PPE to Ohio National Guard ...for Ukrainian

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and the National Guard Bureau to provide equipment to the Ukrainian military; determining said property to be of no further use to the City of Sylvania; and declaring an emergency.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 38-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Stough, Westphal; (6) yeas; (0) nays. The motion carried.

military...”

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

Police Chief’s report on the purchase of the two Police Vehicles and Mobile Data Terminals was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 39-2022, 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 Bauman Ford Oregon, LLC for the purchase of two new 2022 Ford Police Interceptor Utility Vehicles for the Sylvania City Police Department; appropriating funds therefore in the amount of \$73,810; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam seconded for passage of Ordinance No. 39-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Stough, Westphal, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No. 39-2022, “authorizing... purchase of 2 new 2022 Police Interceptor Utility Vehicles for Sylvania Police....”

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 40-2022, 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 D.R. Ebel for the purchase of thirteen (13) new Panasonic Public Section Specific WIN 10 Pro Mobile Data Terminal for the Sylvania City Police Department; appropriating funds therefore in the amount of \$72,407.38; and declaring an emergency.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 40-2022 as an emergency measure; roll call vote being: Haynam, McCann, Stough, Westphal, Frye, Hansen; (6) yeas; (0) nays. The motion carried.

Ordinance No. 40-2022, “Authorizing... purchase of 13 Panasonic Mobile Data Terminals for Sylvania Police...”

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

Ms. Stough presented and read aloud by title only, proposed Ordinance No. 41-2022, 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 First Amendment to the Agreement for Electronic Monitoring Services with the Board of Commissioners of Lucas County, Ohio; and declaring an emergency.”; Ms. Stough moved, Mr. McCann

Ordinance No. 41-2022; “... Authorizing...to enter into 1st Amendment to

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seconded for passage of Ordinance No. 41-2022 as an emergency measure; roll call vote being: McCann, Stough, Westphal, Frye, Hansen, Haynam; (6) yeas; (0) nays. The motion carried.

Agreement for Electronic Monitoring Services with Lucas County ...”

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

The Street Banner Application for Lourdes University was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 42-2022, a written copy of same having been previously furnished to each member of Council “Approving the Banner Application of Lourdes University; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania; and declaring an emergency.”; Mr. Haynam moved, Ms. Stough seconded for passage of Ordinance No. 42-2022 as an emergency measure; roll call vote being: Stough, Westphal, Frye, Hansen, Haynam, McCann; (6) yeas; (0) nays. The motion carried.

Ordinance No. 42-2022, “Approving the banner application for Lourdes University...”

Mayor Stough stated that Council will now consider agenda item 13.

Mr. Hansen moved, Mrs. Westphal seconded, that no hearing be requested for the new D2, wine & mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00 a.m., permit from Grumpy’s Global Holdings, LLC dba Grumpy’s, 5629 Main Street, Sylvania, Ohio 43460. Roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Stough; (6) yeas; (0) nays. The motion carried.

No objection to new liquor permit for Grumpy’s, 5629 Main Street.

Mayor Stough stated that Council will now consider agenda item 14.

Mr. Frye moved, Mrs. Westphal seconded to set a COW Committee meeting for discussion on the possible downtown TIF and the city’s existing CRA’s on April 18, 2022 at 6:30 p.m. Roll call vote being: Frye, Hansen, Haynam, McCann, Stough, Westphal; (6) yeas; (0) nays. The motion carried.

COW Mtg on 4/18/22 at 6:30p.m. Re: TIF and CRA’s.

Mayor Stough stated all agenda items have been addressed.

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Mr. Frye moved, Mr. McCann seconded to adjourn at 8:35 p.m. Roll call vote being: Adjournment.
Hansen, Haynam, Westphal, McCann, Stough, Frye, (6) yeas; (0) nays.

Clerk of Council

Mayor