

Minutes of the Meeting of Council
April 18, 2022

The Council of the City of Sylvania, Ohio met in regular session on April 18, 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. Frye.

Pledge of
Allegiance.

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

Mr. Frye moved, Mr. Haynam seconded to approve the agenda; 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 April 4, 2022 meeting minutes. Mr. Frye moved, Ms. Stough 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 April 4, 2022 be approved; roll call vote being: Hansen, Haynam, Frye, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

Approval of the
April 4, 2022
meeting minutes.

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

Laura Koprowski, CEO of TARTA along with Neil Greenberg made power point presentations to provide an update on the services, technology investments, vehicle upgrades, funding, and the half percent sales tax in effect on April 1, 2022.

TARTA Update.

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

Deputy Service Director Shaw provided an update on the Monroe Street & Silica Drive Intersection Improvement and Silica Drive Bridge Replacement. He included the timelines and detours for the 2023 project.

Monroe/Silica
Intersection &
Silica Bridge
Replacement
update.

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

Mr. Frye moved, Mrs. Westphal seconded to allow Ms. Stough to push back from the table due to conflict of interest; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye, Hansen: (7) yeas; (0) nays. The motion carried.

Ms. Stough push
back from table.

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Service Director’s report on the preliminary Engineering Services for the Downtown Streetscape was placed on file. Mr. Aller reviewed the project’s preliminary engineering services proposal. Mr. Richardson moved, Mrs. Westphal seconded to set a Streets Committee for April 28, 2022 at 8:00 a.m. to discuss proposed Ordinance No. 46-2022 regarding the Downtown Streetscape Project; roll call vote being: McCann, Richardson, Westphal, Frye, Hansen, Haynam: (6) yeas; (0) nays. The motion carried.

Set Streets Committee Mtg for 4/28/22 @ 8:00 a.m. regarding Downtown Streetscape.

Ms. Stough returned to the table.

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

Service Director’s report on the Engineering Services for the Monroe Street/Main Street/Summit Street Traffic Signal Improvements was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 47 -2022, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of DGL Consulting Engineers, LLC to provide engineering services for the Monroe Street/Main Street/Summit Street Traffic Signal Improvements Project; appropriating funds therefore in the amount of \$38,259; and declaring an emergency.”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 47-2022 as an emergency measure; roll call vote being: McCann, Richardson, Stough, Westphal, Frye, Hansen, Haynam: (7) yeas; (0) nays. The motion carried.

Ordinance No. 47-2022, “Accepting proposal to provide engineering services for Monroe/Main/Summit Streets Traffic Signal Improvements...”

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

Mr. Frye reported the Committee of the Whole met on this date to discuss Tax Increment Financing in downtown area and existing CRA’s. Ms. Brinning reviewed the number of CRA’s, utilization of CRA’s, the type of CRA’s including the impact on the TIF. A meeting with Reveille and administration will provide additional information for Council to consider.

COW Mtg report on TIF and CRA’s in Sylvania.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 9:06 p.m. Roll call vote being: Stough, Frye, Hansen, Haynam, Westphal, McCann, Richardson, (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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