Minutes of the Meeting of Council April 4, 2022

The Council of the City of Sylvania, Ohio met in regular session on April 4, 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 Mrs. Westphal.

Pledge of Allegiance.

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

The following items were added to the agenda:

Move agenda item #8a to item #4a.

Mr. Haynam moved, Mr. Frye 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 March 21, 2022 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 March 21, 2022 be approved; roll call vote being: Hansen, Haynam, Frye, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried.

Approval of the March 21, 2022 meeting minutes.

Mr. Richardson stated the Streets Committee met on this date to discuss the proposed Scooter Rental Program for the City of Sylvania. Mr. Covato from the Bird Scooter, Inc. provided information on the stand-up electric scooters, the user regulations, hours of operations, safety education, data sharing, insurance, and the number of units for City (60). After several citizens stated concerns on the program, Council will take information under consideration and set another Streets Committee meeting to discuss the program for the City.

Streets Com. Report re: Proposed Scooter Program.

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

Service Director's report on the ODOT LPA Local Let Project Agreement for the Harroun/Flower Hospital/Ravine Traffic Signal Project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 43 -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 State of Ohio, Department of Transportation in behalf of the City of Sylvania

Ordinance No. 43-2022, "Authorizing... ODOT Project Agreement...Har roun/Ravine Intersection Improvement Project...."

Minutes of the Meeting of Council April 4, 2022

for the Harroun Road and Ravine Drive Intersection Improvement Project; and declaring an emergency."; Mr. Richardson moved, Ms. Stough seconded for passage of Ordinance No. 43-2022 as an emergency measure; roll call vote being: Haynam, McCann, Richardson Stough, Westphal, Frye, Hansen; (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the ODOT Salt bid was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 44 -2022, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an Agreement with the Ohio Department of Transportation for the purchase of Roadway De-Icing Salt; and declaring an emergency."; Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 44-2022 as an emergency measure; roll call vote being: McCann, Richardson, Stough, Westphal, Frye, Hansen, Haynam; (7) yeas; (0) nays. The motion carried.

Ordinance No. 44-2022, "Authorizing Agreement with ODOT.... De-Icing Salt...."

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

The Street Banner Application for Sylvania Schools was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 45-2022, a written copy of same having been previously furnished to each member of Council "Approving the Banner Application of Sylvania Schools; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania; and declaring an emergency."; Mr. Haynam moved, Mrs. Westphal seconded for passage of Ordinance No. 45-2022 as an emergency measure; roll call vote being: Richardson, Stough, Westphal, Frye, Hansen, Haynam, McCann; (7) yeas; (0) nays. The motion carried.

Ordinance No. 45-2022, "Approving the banner application for Sylvania Schools..."

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

Mayor Stough stated all agenda items have been addressed.

Minutes of the Meeting of Council April 4, 2022

Mr. Frye moved, Mr. McCann seconded to ad		Adjournment.
Stough, Frye, Hansen, Haynam, Westphal, McCann, Richardson, (7) yeas; (0) nays.		
Clerk of Council	Mayor	