

Minutes of the Meeting of Council
May 16, 2022

The Council of the City of Sylvania, Ohio met in regular session on May 16, 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, Patrick Richardson, Lyndsey Stough, Mary Westphal; (6) present; Brian McCann (1) absent.

Roll call:
McCann absent;
excused.

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

Pledge of
Allegiance.

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

The following items has been added to the agenda:

Item # 12. TMACOG Bike Month Activity.

Mr. Richardson moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Frye, Hansen, Haynam, Richardson, 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 May 2, 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 May 2, 2022 be approved; roll call vote being: Hansen, Haynam, Frye, Richardson, Stough, Westphal, (6) yeas; (0) nays. The motion carried.

Approval of the
May 2, 2022
meeting minutes.

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

Sophia Lloyd, Executive Director of Sylvania Community Services introduced herself and stating that she intends to respond to the current needs of families and children in our community.

Sylvania
Community
Services
introduction and
brief statement.

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

Service Director's report on the Maplewood Avenue Reconstruction was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 52 - 2022, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's Agreement with Helms and Sons Excavating, Inc. for the Maplewood Avenue Reconstruction Project for additional work performed; increasing the Contract

Ordinance No.
52-2022,
"Authorizing to
approve CO #1
with Helms &
Sons for
Maplewood
Reconstruction
project..."

Minutes of the Meeting of Council
May 16, 2022

amount by \$8,970.09; appropriating funds therefore; and declaring an emergency.”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 52-2022 as an emergency measure; roll call vote being: Haynam, Richardson, Stough, Westphal, Frye, Hansen: (6) yeas; (0) nays. The motion carried.

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

Service Director’s report on the Right-of-Way Acquisition on City Owned Property (10T, 19-WD, 10-T1, 19-T2, 10-T3, 27-WD) LUC-Monroe & Silica (PID 107489) & LUC-Silica Drive Bridge Replacement (PID111563) was placed on file. Ms. Stough presented and read aloud by title only, proposed Ordinance No. 53-2022, a written copy of same having been previously furnished to each member of Council “Accepting Temporary Construction Easements and Warranty Deeds of Right-of-Way from the City of Sylvania relative to the Monroe & Silica and Silica Drive Bridge Improvement Projects; authorizing the Mayor and Director of Finance to execute said documents on behalf of the City; and declaring an emergency.”; Ms. Stough moved, Mrs. Westphal seconded for passage of Ordinance No. 53-2022 as an emergency measure; roll call vote being: Richardson, Stough, Westphal, Frye, Hansen, Haynam: (6) yeas; (0) nays. The motion carried.

Ordinance No. 53-2022,
“Accepting Temporary Construction Easements & ROW for Monroe & Silica & Silica Bridge Replacement project....”

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 54 -2022, a written copy of same having been previously furnished to each member of Council “Authorizing Lease between the City of Sylvania, as Lessor, and the Sylvania Area Joint Recreation District, as Lessee, for Burnham Park; determining said City owned property not be needed for Municipal purposes during the term of the proposed Lease; authorizing the Mayor and Director of Finance to sign such a Lease on behalf of the City of Sylvania; and declaring an emergency.”; Mrs. Westphal moved, Mr. Haynam seconded for passage of Ordinance No. 54-2022 as an emergency measure; roll call vote being: Stough, Westphal, Frye, Hansen, Haynam, Richardson,: (6) yeas; (0) nays. The motion carried.

Ordinance No. 54-2022,
“Authorizing Lease between City of Sylvania and SAJRD for Burnham Park....”

Minutes of the Meeting of Council
May 16, 2022

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

Zoning Ordinance Amendment Petition No. ZA-1-2022, a request from Hamid Brothers, LLC for property located at 5601-5609 West Alexis Road from M-1, “Light Industrial District” to B-1 “Limited Business and Office District” was presented. Mr. Haynam moved, Mrs. Westphal seconded to refer to the ZA-1-2022 to the Planning Commission, and set the public hearing date for June 20, 2022 at 7:15 p.m. provided the Planning Commission’s recommendation is received, and authorize the clerk to advertise same; roll call vote being: Richardson, Stough, Westphal, Frye, Hansen, Haynam; (6) yeas; (0) nays. The motion carried.

ZA-1-2022
referral to
Planning
Commission.

Mayor Stough stated that since there is no item for agenda item 10 and 11, Council will now consider added agenda item no. 12.

Mayor Stough stated the TMACOG Bike Week activity will be on Monday, May 23rd in the hotel parking lot at 5:00 p.m. for a picture, rain date is Tuesday.

TMACOG Bike
Week Activity.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. Haynam seconded to adjourn at 8:05 p.m. Roll call vote being: Frye, Hansen, Haynam, Westphal, Richardson, Stough, (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
May 16, 2022