

Minutes of the Meeting of Council
May 2, 2022

The Council of the City of Sylvania, Ohio met in regular session on May 2, 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 has been added to the agenda:
Item # 10c. SAJRD Update.

Mr. Frye moved, Mr. Haynam 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 April 18, 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 April 18, 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 18, 2022
meeting minutes.

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

Andi Erbskorn, Executive Director of Heritage Sylvania provided a Heritage Sylvania Master Plan Vision which included an increased presence on Main Street and the financial phases for the updates. She provided an update on the Lathrop House updates including heating, insulation and new roof and that the Historical Village is booked to capacity with school programs.

Heritage
Sylvania update.

Mayor Stough stated that agenda item # 10a and 10b will be addressed at this time.

Mr. Richardson stated the Streets Committee met on April 28, 2022 regarding the Downtown Streetscape Project. (Proposed Ordinance No. 46-2022). DGL Consulting Engineers provided an overview of other similar projects and the proposed rehabilitation plan for Main Street. Legislation of approval of the preliminary engineering services was advanced to Council.

Streets Comm.
Mtg regarding
Downtown
Streetscape
Preliminary
Engineering
Svcs.

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Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 46 -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 Preliminary Engineering Services for the Downtown Streetscape Project; appropriating Funds therefore in the amount of \$61,680; and declaring an emergency.”; Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 46-2022 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson, Stough: (7) yeas; (0) nays. The motion carried.

Ordinance No. 46-2022, “Accepting proposal DGL for Prelim Engineering Svcs..Downtown Streetscape Project...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 48 -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 Agreements with a Head Teacher, Teachers, and Aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police; providing funds therefore; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam seconded for passage of Ordinance No. 48-2022 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye, Hansen, (7) yeas; (0) nays. The motion carried.

Ordinance No. 48-2022, “... Agreements with Teachers and Aides for Safety City....”

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

Service Director’s report on the Main Street Reconstruction Consultant Letter of Interest Award was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 49 -2022, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of Mannik Smith Group for Engineering Services relative to the Main Street Reconstruction Project; appropriating fund therefore in the amount of \$107,652; and declaring an emergency.”; Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 49-2022 as an emergency measure; roll call vote being: McCann, Richardson, Stough, Westphal, Frye, Hansen, Haynam: (7) yeas; (0) nays. The motion carried.

Ordinance No. 49-2022, “Accepting Mannik Smith Group...engineer ing services... Main Street Reconstruction.”

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

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Service Director’s report on the Sylvania River Trail Phase 2- Elevated Walkway Bearing Seat Repairs was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 50 -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 Professional Engineering Services for the Sylvania River Trail Phase 2 – Elevated Walkway Bearing Seat Repair Project; appropriating funds therefore in the amount of \$7,800; and declaring an emergency.”; Mr. Hansen moved, Ms. Stough seconded for passage of Ordinance No. 50-2022 as an emergency measure; roll call vote being: Richardson, Stough, Westphal, Frye, Hansen, Haynam, McCann,: (7) yeas; (0) nays. The motion carried.

Ordinance No. 50-2022,
“Accepting DGL Consulting Engineers for Syl River Trail Phase 2-Elevated Walkway Bearing Seat Repair...”

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

Service Director’s report on a Supplement to the Preliminary Engineering Services Agreement – Norfolk Southern Railway Company – Monroe & Silica Improvements was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 51 -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 for Preliminary Engineering Services with Norfolk Southern Railway Company relative to the Monroe & Silica Improvements Project; increasing the Contract amount by \$8,020; appropriating funds therefore; and declaring an emergency.”; Mr. Richardson moved, Mrs. Westphal seconded for passage of Ordinance No. 51-2022 as an emergency measure; roll call vote being: Stough, Westphal, Frye, Hansen, Haynam, McCann, Richardson: (7) yeas; (0) nays. The motion carried.

Ordinance No. 51-2022,
“Authorizing an amendment to agreement for PE Services with Norfolk Southern RE: Monroe & Silica Improvements”

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

Mrs. Westphal provided a SAJRD update including the 2022 Events calendar at Centennial Terrace.

SAJRD Update.

Mayor Stough stated all agenda items have been addressed.

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Mr. Frye moved, Mr. Haynam seconded to adjourn at 8:35 p.m. Roll call vote being: Adjournment.
Frye, Hansen, Haynam, Westphal, McCann, Richardson, Stough, (7) yeas; (0) nays.

Clerk of Council

Mayor