

Minutes of the Meeting of Council
June 6, 2022

The Council of the City of Sylvania, Ohio met in regular session on June 6, 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, Mary Westphal; (6) present; Lyndsey Stough, (1) absent.

Roll call:
Stough absent;
excused.

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

Pledge of
Allegiance.

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

The following items has been added to the agenda:

Item No. 10 – Withdrawn from agenda by applicant.

Mr. Frye moved, Mr. McCann seconded to approve the agenda as amended; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, 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 16, 2022 meeting minutes. Mr. Frye moved, Mr. Haynam 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 16, 2022 be approved; roll call vote being: Hansen, Haynam, Frye, McCann, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Approval of the
May 16, 2022
meeting minutes.

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

Service Director's report on the Maplewood Avenue Reconstruction Change Order No. 2 was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 55 -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. 2 to this City's Agreement with Helms and Sons Excavating, Inc. for the Maplewood Avenue Reconstruction Project for additional work performed; increasing the Contract amount by \$6,576.10; appropriating funds therefore; and declaring an emergency."; Mr. Richardson moved, Mr. Hansen seconded for passage of Ordinance No. 55-2022 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Westphal, Frye, Hansen: (6) yeas; (0) nays. The motion carried.

Ordinance No.
55-2022,
"Authorizing to
approve CO #2
with Helms &
Sons for
Maplewood
Reconstruction
project..."

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

Service Director's report on the Design-Build Letter of Interest Solicitation & Public Involvement Meeting Request for Richards Park Stream Restoration Project was placed on file.

Design-Build
LOI & Public
Mtg for Richards
Park Stream
Restoration
Project.

Mrs. Westphal moved, Mr. Frye seconded to refer the Richard Park Stream Restoration Project to the Employee & Community Relations Committee meeting and set the Committee Meeting for June 20, 2022 at 6:30 p.m.: roll call vote being: Haynam, McCann, Richardson, Westphal, Frye, Hansen: (6) yeas; (0) nays. The motion carried

Emp/Com
Relations Com
Mtg: 6/20/22 @
6:30 p.m.

Mrs. Westphal moved, Mr. Hansen seconded to authorize to begin the Letter of Interest solicitation process; roll call vote being: McCann, Richardson, Westphal, Frye, Hansen, Haynam: (6) yeas; (0) nays. The motion carried.

Authorization to
begin LOI
solicitation-
Richard Park.

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

Service Director's report on the Harroun Park River Trail Stream Restoration (Phase 2) Design-Build Letters of Interest was placed on file. Mr. Hansen moved, Mr. McCann seconded to authorizing to begin the Letter of Interest solicitation process; roll call vote being: Richardson, Westphal, Frye, Hansen, Haynam, McCann: (6) yeas; (0) nays. The motion carried.

Authorize LOI
for Harroun Park
River Trail
Stream
Restoration
(Phase 2) project.

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

Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 56-2022, a written copy of same having been previously furnished to each member of Council, "Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2022; establishing one district for said purpose in accordance with the provisions of Section 727.011 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency"; Mr. Hansen moved, Mr. Haynam seconded for passage of Ordinance No. 56-2022 as an emergency measure"; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson: (6) yeas; (0) nays. The motion carried.

Ordinance No.
56-2022,
"Providing for
the controlling of
blight and
disease...shade
trees..."

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Mr. McCann presented and read aloud by title only, proposed Ordinance No. 57-2022, a written copy of same having been previously furnished to each member of Council, “Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the Corporate limits of the City of Sylvania; authorizing the Director of Public Service, by and through the proper officers of said City to do said work during the year 2022; establishing one district for said purpose in accordance with the provisions of Section 727.012 of the Revised Code of Ohio; providing for the assessment of the cost and expense thereof upon abutting property; and declaring an emergency”; Mr. McCann moved, Mr. Hansen seconded for passage of Ordinance No. 57-2022 as an emergency measure”; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No. 57-2022,
“Providing...
repair, cleaning
...ditches...”

Mr. Richardson moved, Mr. Frye seconded to set a Streets Committee meeting to discuss the Street Lighting LED Conversion for June 6, 2022 at 6:00 p.m. Roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson; (6) yeas; (0) nays. The motion carried.

Street Com Mtg
6/20/22 @ 6:00
p.m. – street
Lighting LED
Conversion.

Mr. Richardson presented and read aloud by title only, proposed Resolution No. 6-2022, a written copy of same having been previously furnished to each member of Council, “Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner’s share of the cost and annual assessment; and declaring an emergency”; Mr. Richardson moved, Mr. McCann seconded for passage of Resolution No. 6-2022 as an emergency measure”; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution No. 6-2022,
“declaring the
necessity of
lighting the
streets...”

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

Mr. Frye moved, Mr. Hansen seconded to approve the Then and Now Certifications that have been issued from February 14, 2022 through May 10, 2022. Roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Frye, (6) yeas; (0) nays. The motion carried.

Then & Now
Certifications
2/14/22 – 5/10/22
approval.

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

This agenda item has been removed due to the withdrawal of application by applicant.

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Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:30 p.m. Roll call vote being:
Frye, Hansen, Haynam, McCann, Westphal, Richardson, (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor