

Minutes of the Meeting of Council  
September 19, 2022

The Council of the City of Sylvania, Ohio met in regular session on September 19, 2022 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Mark Frye, Doug Haynam, Brian McCann, Patrick Richardson, Lyndsey Stough, Mary Westphal; (6) present; Marcus Hansen; (1) absent.

Roll call:  
Hansen,  
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:

10. Committee of the Whole Executive Session to discuss litigation.

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

Approval of the  
September 6,  
2022 meeting  
minutes.

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

Mark Luetke, Erika Burri and Jason Mishka presented information regarding the Olander Park Levy on the ballot on November 8, 2022. The average home of \$250,000 value would cost \$56.00 annually. Mr. Frye moved, Mr. Haynam seconded to direct Administration to prepare legislation of support subject to receipt of the financial reports for consideration at October 3, 2022 council meeting; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye; (6) yeas; (0) nays. The motion carried.

Olander Park  
Levy information  
presentation.

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

Mr. Haynam moved, Mrs. Westphal seconded to allow Mr. Frye to push back from table due to possible conflict of interest; roll call vote being: McCann, Richardson, Stough, Westphal, Frye, Haynam; (6) yeas; (0) nays. The motion carried.

Frye push back  
from table.

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Mr. Jason Kucsma, Executive Director/Fiscal Officer presented information regarding the Library Levy on the ballot on November 8, 2022. He reported the 3.7 mill levy would cost a \$100,000 home value, \$92.58 annually. Mr. Haynam moved, Mrs. Westphal seconded to direct Administration to prepare legislation of support for the October 3, 2022 council meeting; roll call vote being: McCann, Richardson, Stough, Westphal, Haynam; (5) yeas; (0) nays. The motion carried.

Library Levy information presentation.

Mr. Frye returned to the table.

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

Ms. Tiffany Scott, Executive Director of the Sylvania Area Chamber of Commerce to present Gateway Signage for the City. It was stated this signage is privately funded.

Gateway Signage for City.

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 10-2022, a written copy of same having been previously furnished to each member of Council “Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor”; and declaring an emergency; Mr. Frye moved, Mr. McCann seconded for passage of Resolution No. 10-2022 as an emergency measure; roll call vote being: McCann, Richardson, Stough, Westphal, Frye, Haynam; (6) yeas; (0) nays. The motion carried.

Resolution No. 10-2022, Accepting Amounts & Rates by Budget Commission...”

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

Mr. Frye moved, Mr. McCann seconded to allow Ms. Stough to push back from table due to possible conflict of interest; roll call vote being: McCann, Richardson, Stough, Westphal, Frye, Haynam; (6) yeas; (0) nays. The motion carried.

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 82-2022, a written copy of same having been previously furnished to each member of Council “Accepting the Amendment to the proposal of Reveille, LTD. to provide additional Economic Development Planning Services to study the feasibility of creating a Tax Increment Financing District; appropriating funds therefore in an amount not to exceed

Ordinance No. 82-2022, “accepting amendment to proposal of

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\$5,000”; and declaring an emergency; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 82-2022 as an emergency measure; roll call vote being: Richardson, Westphal, Frye, Haynam, McCann.; (5) yeas; (0) nays. The motion carried.

Reveille...TIF  
District...”

Ms. Stough returned to the table.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 84-2022, 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 Amended and Restated Development Agreement on behalf of the City of Sylvania with First Brookside, LLC for the property located at 5705-5711 North Main Street, Sylvania, Ohio; and declaring an emergency; Mr. Frye moved, Mr. Haynam seconded for passage of Ordinance No. 82-2022 as an emergency measure; roll call vote being: Stough, Westphal, Frye, Haynam, McCann, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No.  
84-2022,  
“Authorizing  
Amended  
Development  
Agreement with  
First Brookside,  
LLC...5705-  
5711 Main St...”

Mayor Stough stated that Council will now consider agenda item 11.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 85-2022, a written copy of same having been previously furnished to each member of Council “Approving the Banner Application of the Sylvania Area Chamber of Commerce; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania; and declaring an emergency; Mr. Haynam moved, Ms. Stough seconded for passage of Ordinance No. 85-2022 as an emergency measure; roll call vote being: Westphal, Frye, Haynam, McCann, Richardson, Stough; (6) yeas; (0) nays. The motion carried.

Ordinance No.  
85-2022,  
“Approving  
Banner  
Application of  
Syl. Area  
Chamber of  
Commerce...”

Mayor Stough stated that Council will now consider agenda item 12.

Mr. Frye moved, Mr. Haynam seconded to set the 2023 regular council meetings as presented from the Clerk of Council; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal; (6) yeas; (0) nays. The motion carried.

Set the 2023  
Council Meeting  
schedule.

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Mr. Frye moved, Mr. Haynam seconded to set the Trick-or-Treat for Monday, October 31, 2023, 6:00 – 7:30 p.m.; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal; (6) yeas; (0) nays. The motion carried

Set Trick-or-treat for 10/31/22 @ 6:00-7:30 p.m.

Mayor Stough stated that Council will now consider agenda item 13.

Mr. Frye moved, Mr. McCann seconded to not request a hearing for the Metro North Sylvania, LLC dba Roosters, 5702 Monroe Street, Sylvania, Ohio 43560; roll call vote being: McCann, Richardson, Stough, Cappellini, Frye, Haynam, (6) yeas; (0) nays. The motion carried.

No hearing for liquor permit, Metro North Sylvania, dba Roosters, 5701 Monroe St.

Mayor Stough stated that Council will now consider agenda item 14.

Mrs. Westphal moved, Ms. Stough seconded to refer the River Road Garden Club request for funding to the Employee & Community Relations Committee for review and recommendation and set the Committee meeting for October 3, 2022 at 7:15 p.m.; roll call vote being: Richardson, Stough, Westphal, Frye, Haynam, McCann; (6) yeas; (0) nays. The motion carried.

Refer River Rd Garden Club funding request & Set Com Relations Committee mtg for 10/3/22 @7:15p.m.

Mayor Stough stated that there are no items for Agenda items 15 & 16, so Council will consider agenda item 17.

Mr. Frye moved, Mr. McCann seconded to enter into Executive Session for the purpose of discussion on the Fireworks Contract at 8:31 p.m. Roll call vote being: Stough, Westphal, Frye, Haynam, McCann, Richardson; (6) yeas; (0) nays. The motion carried.

Executive Session for purpose of discussion of Fireworks Contract.

Mr. McCann moved, Mr. Haynam seconded to return from Executive Session to General Session at 9:02 p.m. Roll call vote being: Westphal, Frye, Haynam, McCann, Richardson, Stough; (6) yeas; (0) nays. The motion carried.

Mayor Stough stated all agenda items have been addressed.

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Mr. Frye moved, Mr. McCann seconded to adjourn at 9:05 p.m. Roll call vote being: Adjournment.  
Hansen, Haynam, McCann, Stough, Westphal, Frye; (6) yeas; (0) nays.

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Clerk of Council

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Mayor