

Minutes of the Meeting of Council
September 6, 2022

The Council of the City of Sylvania, Ohio met in regular session on August 15, 2022 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Marcus Hansen, Doug Haynam, Brian McCann, Lyndsey Stough, Mary Westphal; (5) present; Mark Frye, Patrick Richardson; (2) absent.

Roll call:
Frye, Richardson
absent-excused.

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:

- 3a. Election of President Pro Tem.
- 10. Move agenda item 10 to 4a.

Mr. Haynam moved, Mrs. Westphal seconded to approve the agenda as amended; roll call vote being: Hansen, Haynam, McCann, Stough, Westphal; (5) yeas; (0) nays. The motion carried.

Agenda approval.

Mayor Stough stated that Council will now consider agenda item 4.

Due to Mr. Frye's absence, Mr. Haynam moved, Mr. McCann seconded to nominate Mrs. Westphal as President Pro Tem. There were no other nominations and all present voted yea (5); and (0) nays. The motion carried.

Election of
President Pro
Tem.

Mrs. Westphal presented the August 15, 2022 meeting minutes. Mrs. Westphal 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 August 15, 2022 be approved; roll call vote being: Hansen, Haynam, McCann, Stough, Westphal, (5) yeas; (0) nays. The motion carried.

Approval of the
August 15, 2022
meeting minutes.

Mrs. Westphal moved, Mr. McCann seconded to confirm Mayor Stough's appointment of Danilynn M. Miller as Chief of Police effective September 7, 2022. Roll call vote being: Haynam, McCann, Stough, Westphal, Hansen: (5) yeas; (0) nays. The motion carried.

Confirmation of
Danilyn M.
Miller as Police
Chief.

Chief Schnoor conducted the Chief of Police Passing of the Badge Ceremony to Danilyn M. Miller.

Passing of Badge
Ceremony.

Law Director Brinning swore in newly appointed Chief of Police, Danilyn M. Miller.

Minutes of the Meeting of Council
September 6, 2022

Mayor Stough read the Proclamation honoring Chief Frederick L. Schnoor for his service to the City of Sylvania.

Proclamation honoring Chief Frederick L. Schnoor.

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

Mr. Haynam moved, Mrs. Westphal seconded to reschedule the public hearing ZA-2-2022 for October 17, 2022 at 6:30 p.m. to provide proper notification to adjacent property owners; roll call vote being: Haynam, McCann, Stough, Westphal, Hansen, (5) yeas; (0) nays. The motion carried.

ZA-2-2022, reschedule to 10/17/22 at 6:30 p.m.

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

Service Director's report on the Elevated Walkway Bearing Seat Maintenance – Sylvania River Trail Phase 2 was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 81 -2022, a written copy of same having been previously furnished to each member of Council "Accepting the proposal of Suburban Maintenance & Construction, Inc. and awarding the contract for the Elevated Walkway Bearing Seat Maintenance – Sylvania River Trail Phase 2 Project to same; authorizing the expenditure for the improvements in the amount of \$28,700; appropriating funds therefore; and declaring an emergency measure; Mr. Hansen moved, Mr. Haynam seconded for passage of Ordinance No. 81-2022 as an emergency measure; roll call vote being: McCann, Stough, Westphal, Hansen, Haynam: (5) yeas; (0) nays. The motion carried.

Ordinance No. 81-2022, "accepting proposal...Elevated Walkway Bearing Seat Maint-Syl River Trail Phase Phase 2..."

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

Mrs. Westphal moved, Mr. McCann seconded for Ms. Stough to push back from the table due to possible conflict of interest. Roll call vote being: Westphal, Hansen, Haynam, McCann, Stough: (5) yeas; (0) nays. The motion carried.

Ms. Stough pushed back from table.

Mr. Sanford updated the progress of the feasibility study of creating a Tax Increment Financing District. Mrs. Westphal presented and read aloud by title only for First Reading 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

Ordinance No. 82-2022, First Reading.

Minutes of the Meeting of Council
September 6, 2022

Services to study the feasibility of creating a Tax Increment Financing District; appropriating funds therefore in an amount not to exceed \$5,000; and declaring an emergency measure.

Ms. Stough returned to table.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 83-2022, a written copy of same having been previously furnished to each member of Council “Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 129-Department of Finance; and declaring an emergency measure; Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 83-2022 as an emergency measure; roll call vote being: Westphal, Hansen Haynam, McCann, Stough: (5) yeas; (0) nays. The motion carried.

Ordinance No. 83-2022, “...amending Sylvania Codified Ordinance Chapter 129- Department of Finance....”

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

Mr. McCann presented and read aloud by title only, proposed Resolution No. 9 -2022, a written copy of same having been previously furnished to each member of Council “Authorizing the City of Sylvania to participate with Lucas County in applying for a Grant under the Safe Streets for All Program; authorizing the Mayor to execute and deliver a letter of commitment to the Lucas County engineer for submission with the Grant; and declaring an emergency measure”; Mr. McCann moved, Ms. Stough seconded for passage of Resolution No. 9-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Stough, Westphal: (5) yeas; (0) nays. The motion carried.

Resolution No. 9-2022, “authoring the City to participate... Lucas County ...grant under the Safe Streets for All Program...”

Mayor Stough stated all agenda items have been addressed.

Mrs. Westphal moved, Mr. McCann seconded to adjourn at 8:30 p.m. Roll call vote being: Hansen, Haynam, McCann, Stough, Westphal; (5) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
September 6, 2022