

AMENDED - Minutes of the Meeting of Council
December 19, 2022

<p>The Council of the City of Sylvania, Ohio met in regular session on December 19, 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.</p>	<p>Roll call: 7 present.</p>
<p>Pledge of Allegiance to the United States of America led by Mr. Hansen.</p>	<p>Pledge of Allegiance.</p>
<p>Mayor Stough stated that Council will now consider agenda item 3.</p>	
<p>Mr. Hansen moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Frye, Haynam, Hansen, McCann, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.</p>	<p>Agenda approval.</p>
<p>Mayor Stough stated that Council will now consider agenda item 4.</p>	
<p>Mr. Frye presented the December 5, 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 corrected minutes at this time, and the journal of the minutes of the regular meeting of December 5, 2022 be approved; roll call vote being: Hansen, Haynam, McCann, Richardson, Stough, Westphal, Frye; (7) yeas; (0) nays. The motion carried.</p>	<p>Approval of the December 5, 2022 meeting minutes.</p>
<p>Mayor Stough stated that Council will now consider agenda item 5.</p>	
<p>Chief Miller introduced City of Sylvania's newest Police Officer, Darriontae Stewart. He graduated from Lourdes University and came to us from the Ohio State Highway Patrol.</p>	<p>Introduction of New Police Officer, Darriontae Stewart.</p>
<p>Mayor Stough stated that Council will now consider agenda item 6.</p>	
<p>Alex Kasee was not able to attend tonight's meeting to receive his proclamation from Mayor Stough.</p>	<p>Proclamation to Alex Kasee, Northview Football Punter.</p>
<p>Mayor Stough stated that Council will now consider agenda item 7.</p>	
<p>Deputy Service Director, Joe Shaw, introduced Rick McGuckin from DGL and Tim Bockbrader from Edge Group to give an update on the Downtown Transportation Improvement project. Rick from DGL discussed the summary of comments from the stakeholders meeting including traffic pattern, parking, sidewalks, and mid-block crossing. Tim from Edge discussed possible streetscape designs. City Council will continue to review this project with the Service Department for future consideration.</p>	<p>Downtown Transportation Improvement Update.</p>

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 108-2022, 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 agreement, on behalf of the City of Sylvania, Ohio with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2023; and declaring an emergency.” Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 108-2022 as an emergency measure; roll call vote being: Richardson, Stough, Westphal, Frye, Hansen, Haynam, McCann; (7) yeas; (0) nays. The motion carried.

Ordinance No. 108-2022, “Authorizing Mayor & Dir. Of Finance to enter into agreement with...Public Defender Services...”

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

Service Director’s report on the Monroe Street and Silica Drive Upgrade and Silica Drive Bridge Replacement Project was placed on file; Mr. Richardson moved, Ms. Stough seconded for authorization to advertise for bids on this project; roll call vote being: Stough, Westphal, Frye, Hansen, Haynam, McCann, Richardson; (7) yeas; (0) nays. The motion carried.

Service Dir. Report on Monroe & Silica Upgrade & Silica Bridge Rplcmnt Project Bid Advertisement.

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

Service Director’s report on the Harroun Road Pedestrian Hybrid Beacon Project Change Order was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 109-2022, 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 (Final) to this City’s Agreement with FET Construction Services, LLC for the Harroun Road Pedestrian Hybrid Beacon Project to reflect final installed quantities; and declaring an emergency.”; Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 109-2022 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 109-2022, “Authorizing Mayor & Dir. Of Finance to Approve Change Order No. 1(Final)...with FET Construction...”

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

Service Director’s report on the Tantallon Plat I & II Resurfacing Project Bid Award was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 110-2022, a written copy of same having been previously furnished to each member of Council “Accepting the bid of Bowers Asphalt and Paving, Inc. and awarding the contract for the Tantallon Plat I & II Resurfacing Project to same; Authorizing the expenditure for the improvements in the amount of \$336,721.84;

Ordinance No. 110-2022, “Accepting the bid of Bowers Asphalt &

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Appropriating funds therefore; and declaring an emergency.”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 110-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Paving, Inc. & awarding the contract for Tantallon Plat I & II...”

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

Service Director’s report on the Harroun and Monroe Improvements Project Re-Bid was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 111-2022, a written copy of same having been previously furnished to each member of Council “Accepting the bid of Helms and Sons Excavating, Inc. and awarding the contract for the Monroe and Harroun Improvement Project to same; Authorizing the expenditure for the improvements in the amount of \$2,150,701.10; appropriating funds therefore; and declaring an emergency.”; Mr. McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 111-2022 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 111-2022, “Accepting the bid of Helms and Sons Excavating, Inc. & awarding the contract for the Monroe & Harroun Improvement Project...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 112-2022, a written copy of same having been previously furnished to each member of Council “To make certain adjustments to account allocations within the fund appropriations for the fiscal year ending December 31, 2022; and declaring an emergency.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 112-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Ordinance No. 112-2022, “To make certain adjustments to account allocations...for the fiscal year ending December 31, 2022.”

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 113-2022, a written copy of same having been previously furnished to each member of Council “Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other Ordinances; by granting pay increases to the appointed officials whose titles are listed in Section 139.03(e)(3), by granting a three percent (3.0%) pay increase to all non-union city employees and court employees whose positions are included in the list of occupational; titles of Section 139.02(a) of the Codified Ordinances of Sylvania which increase is reflected in the Annual Wage Rate Schedule 4 of Section 139.10 (D) of the Sylvania Codified Ordinances; by

Ordinance No. 113-2022, “Making certain position & compensation pay plan changes...”

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granting pay increases for some of the employees in the Labor and Trades Supervision Group; and declaring an emergency.”; Mrs. Westphal moved, Ms. Stough seconded for passage of Ordinance No. 113-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Stough, Westphal, Frye; (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 15.

Mrs. Westphal reported on the Employee and Community Relations Committee meeting that was held on December 6, 2022. She stated there were three open board positions; one City Council Representative and one Council Appointed Resident to the Sylvania Area Joint Recreation District Board and one on the Board of Zoning Appeals.

Emp & Comm
Relations Comm
Mtg Report by
Mary Westphal.

Mr. Frye presented and read aloud by title only, proposed Resolution No. 20-2022, a written copy of same having been previously furnished to each member of Council “Re-Appointing Mary Westphal to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), she being a member of the Council of this appointing political subdivision, for the full calendar year of 2023, and declaring an emergency.”; Mr. Frye moved, Ms. Stough seconded for passage of Resolution No. 20-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Resolution No.
20-2022, “Re-
Appointing Mary
Westphal
to...SAJRD...”

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 21-2022, a written copy of same having been previously furnished to each member of Council “Appointing George Hilfinger to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a term expiring December 31, 2025; and declaring an emergency.”; Mrs. Westphal moved, Mr. Haynam seconded for passage of Resolution No. 21-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Stough, Westphal, Frye; (7) yeas; (0) nays. The motion carried.

Resolution No.
21-2022,
“Appointing
George Hilfinger
to...SAJRD...”

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 22-2022, a written copy of same having been previously furnished to each member of Council “Re-Appointing Matthew J. Snell to the Zoning Board of Appeals for a term expiring December 31, 2025; and declaring an emergency.”; Mr. Haynam moved, Mr. Hansen seconded for passage of Resolution No. 22-2022 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye, Hansen; (7) yeas; (0) nays. The motion carried.

Resolution No.
22-2022, “Re-
Appointing
Matthew Snell to
the Zoning Board
of Appeals...”

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Mayor Stough stated that Council will revisit item number 6

Mr. Frye moved, Mr. Haynam seconded, that this presentation be tabled and rescheduled to a future council meeting; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Frye, Hansen; (7) yeas; (0) nays. The motion carried. Mayor Stough stated all agenda items have been addressed.

Proclamation
presentation for
Alex Kasee
Tabled

Mr. Frye moved, Mr. Haynam seconded to adjourn at 8:52 p.m. Roll call vote being: Richardson, Stough, Westphal, Frye, Hansen, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor