

Minutes of the Meeting of Council
January 17, 2023

The Council of the City of Sylvania, Ohio met in regular session on January 17, 2023 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, Lyndsey Stough; (7) present; (0) absent.	Roll call: 7 present.
Pledge of Allegiance to the United States of America led by Mr. McCann and Boy Scouts from Maplewood Elementary.	Pledge of Allegiance.
Mayor Stough stated that Council will now consider agenda item 3.	
The following item has been added to the agenda: Item #14a. Finance Committee meeting report.	
Mr. Frye moved, Mr. McCann seconded to approve the agenda as amended; roll call vote being: Stough, Frye, Haynam, Hansen, McCann, Richardson, 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 January 3, 2023 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 January 3, 2023 be approved; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Frye, Stough; (7) yeas; (0) nays. The motion carried.	Approval of the January 3, 2023 meeting minutes.
Mayor Stough stated that Council will now consider agenda item 5.	
Retiring Clerk of Council, Sharon Bucher, was presented a Proclamation by Mayor Stough for her outstanding years of service as Clerk of Sylvania City Council and as Finance Department Administrative Assistant.	Proclamation to retiring Clerk of Council, Sharon Bucher.
Mayor Stough stated that Council will now consider agenda item 6.	
Sylvania Town Crier, Michael Lieber, gave a brief presentation on his 2022 Town Crier engagements.	Town Crier, Michael Lieber presentation.
Mayor Stough stated that Council will now consider agenda item 7.	
Service Director's report on ODOT LPA Local LET Project Agreement was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 4-2023, 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	Ordinance No. 4-2023, "Authorizing Mayor & Dir. Of

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with the State of Ohio, Department of Transportation on behalf of the City of Sylvania for the McCord Road – Sylvania Avenue to Brint Road resurfacing project; and declaring an emergency.” Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 4-2023 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Haynam, Stough, McCann, Richardson; (7) yeas; (0) nays. The motion carried.

Finance to enter into agreement with State of Ohio...McCord Rd...resurfacing project...”

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

Service Director’s report on the Harroun Road/Ravine Drive/Flower Hospital Intersection Improvement Project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 5-2023, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of WE Realty Solutions, Ltd. to provide right-of-way acquisition services relative to the Harroun Road/Ravine Drive/Flower Hospital Intersection Improvement Project; appropriating funds therefore in the amount of \$36,040; and declaring an emergency.”; Mr. Richardson moved, Mr. Hansen seconded for passage of Ordinance No. 5-2023 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 5-2023, “Accepting the proposal of WE Realty Solutions... ROW Acquisition Services...”

Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 6-2023, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of American Property Analysts Inc. to provide appraisal review services relative to the Harroun Road/Ravine Drive/Flower Hospital Intersection Improvement Project; appropriating funds therefore in the amount of \$4,150; and declaring an emergency.”; Mr. Richardson moved, Ms. Stough seconded for passage of Ordinance No. 6-2023 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 6-2023, “Accepting the proposal of American Property Analysts...”

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

Service Director’s report on vehicle purchases was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 7-2023, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to accept the proposal of Brondes Ford for the purchase of two (2) new 2023 Ford F-150 pick-up trucks for the City of Sylvania Department of Public Service, Division of Water; appropriating funds therefore in the amount of \$67,000; and declaring an emergency.”; Mr. McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 7-2023 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays.

Ordinance No. 7-2023, “Authorizing... proposal of Brondes Ford for purchase 2 new 2023...trucks...”

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The motion carried.

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

Mr. Frye moved, Mrs. Westphal seconded to approve the two City vehicles (2009 Ford Crown Victoria and 2006 Ford F-350 1 Ton) to be offered for auction on GovDeals.com; roll call vote being: Hansen, Haynam, McCann, Frye, Westphal, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Authorize 2 City vehicles to auction on GovDeals.com.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 8-2023, a written copy of same having been previously furnished to each member of Council, "Authorizing the donation of Datalux tablets to Lucas County Emergency Medical Services; determining said property to be of no further use to the City of Sylvania; and declaring an emergency."; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 8-2023 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 8-2023, "Authorizing donation of Datalux tablets to LCEMS..."

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 9-2023, a written copy of same having been previously furnished to each member of Council, "Authorizing the donation of eight Sierra Wireless Airlink Modems to the Whitehouse Police Department; determining said property to be of no further use to the City of Sylvania; and declaring an emergency."; Mr. Frye moved, Mr. Hansen seconded for passage of Ordinance No. 9-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Stough, Frye; (7) yeas; (0) nays. The motion carried.

Ordinance No. 9-2023, "Authorizing donation of 8 Sierra Wireless Airlink Modems to the Whitehouse Police Dept..."

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

Mr. Frye moved, Mrs. Westphal seconded to confirm the Mayor's appointment of Cathy McGuire to the Civil Service Commission for a term commencing on January 18, 2023 and expiring December 31, 2028; roll call vote being: Frye, Hansen, McCann, Stough, Haynam, Westphal, Richardson; (7) yeas; (0) nays. The motion carried.

Confirmation of Cathy McGuire to Civil Service Commission.

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

Mr. Frye reported on the Finance Committee meeting held on this date to discuss proposed Ordinance No. 101-2022, Amending the Codified Ordinances, Section 171.22 information on rental or leased property. Discussion on adding commercial property owners to this section occurred. Administration will work on modifications to this section

Mayor Stough stated all agenda items have been addressed.

Mr. Richardson moved, Mr. McCann seconded to adjourn at 8:20 p.m. Roll call vote being: Richardson, Westphal, Frye, Hansen, Stough, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor