

Minutes of the Meeting of Council
January 3, 2023

The Council of the City of Sylvania, Ohio met in regular session on January 3, 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 absent; (6) present; (1) absent.

Roll call:
6 present. 1
excused absence.

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 item has been added to the agenda:

Item #11a. Schedule a Finance Committee meeting.

Mr. Frye moved, Mr. McCann seconded to approve the agenda as amended; roll call vote being: Frye, Haynam, Hansen, 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 December 19, 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 corrected minutes at this time, and the journal of the minutes of the regular meeting of December 19, 2022 be approved; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Frye; (6) yeas; (0) nays. The motion carried.

Approval of the
December 19,
2022 meeting
minutes.

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

Alex Kasee was presented a Proclamation for his accomplishments on the Northview High School Football Team by Mayor Stough. Both of Alex's parents also attended.

Proclamation to
Alex Kasee,
Northview
Football Punter.

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

Service Director's report on Altara Drive Improvement Project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 1-2023, a written copy of same having been previously furnished to each member of Council "Accepting the bid of Helms and Sons Excavating and awarding the contract for the Altara Drive Improvement Project to same; authorizing the expenditure for the improvements in the amount of \$367,185.00; appropriating funds therefore; and declaring an emergency." Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 1-2023 as an emergency measure; roll call vote being: Richardson, Westphal, Frye, Hansen, Haynam, McCann; (6) yeas; (0) nays. The motion carried.

Ordinance No.
1-2023,
"Accepting the
bid of Helms &
Sons
Excavating...
Altara Drive..."

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

Service Director's report on Monroe Street and Harroun Road Improvements Amendment No 1. Placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 2-2023, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to enter into Amendment No. 1 to this City's local LET Project agreement with the State of Ohio, Department of Transportation and the City of Sylvania; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal seconded for passage of Ordinance No. 2-2023 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No. 2-2023, "Authorizing Mayor & Dir. Of Finance to enter into agreement with...Public Defender Services..."

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

Service Director's report on the McCord Road Resurfacing Project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 3-2023, a written copy of same having been previously furnished to each member of Council "Accepting the proposal of Fishbeck to provide professional surveying and engineering services for the McCord Road – Sylvania Avenue to Brint Road Resurfacing Project; appropriating funds therefore in the amount of \$45,340; and declaring an emergency."; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 3-2023 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No. 3-2023, "Accepting the proposal of Fishbeck... professional surveying... McCord Rd..."

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

Mr. Frye presented and read aloud by title only, proposed Resolution No. 1-2023, a written copy of same having been previously furnished to each member of Council "A Resolution designating the Clerk of Council as the Mayor and City Council's designee to attend training programs and seminars about the Public Records Law as required by Ohio Revised Code Section 109.43; and declaring an emergency."; Mr. Frye moved, Mr. Hansen seconded for passage of Resolution No. 1-2023 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal; (6) yeas; (0) nays. The motion carried.

Resolution No. 1-2023, "Re-Appointing Matthew Snell to the Zoning Board of Appeals..."

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

Mr. Frye moved, Mrs. Westphal seconded to set a Finance Committee meeting for Tuesday, January 17, 2023 at 7:00 p.m. to discuss amending the Codified Ordinances by Amending Section 171.22, Information on Rental or Leased Property, proposed Ordinance No. 101-2022; roll call vote being: Hansen, Haynam, McCann, Frye,

Finance Com Meeting set for 1/17/23 at 7pm to

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Westphal, Richardson; (6) yeas; (0) nays. The motion carried.

discuss
Amending Code,
Rental/Leased
Property Section.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 7:52 p.m. Roll call vote being:
Richardson, Westphal, Frye, Hansen, Haynam, McCann; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor