

Minutes of the Meeting of Council
February 21, 2023

The Council of the City of Sylvania, Ohio met in regular session on February 21, 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(Absent), Brian McCann, Patrick Richardson, Mary Westphal, Lyndsey Stough; (6) present; (1) absent.

Roll call:
6 present, 1
excused.

Pledge of Allegiance to the United States of America led by Ms. Stough.

Pledge of
Allegiance.

Mayor Stough stated that Council will now consider agenda item 3.

The following item has been added to the agenda:

12a. Reschedule Finance Committee meeting.

Reschedule
Finance Comm.
Meeting

Mr. Frye moved, Mrs. Westphal seconded to approve the agenda as amended; roll call vote being: Frye, Hansen, McCann, Richardson, Westphal, Stough; (6) yeas; (0) nays. The motion carried.

Agenda approval.

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

Mr. Frye presented the February 6, 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 February 6, 2023 be approved; roll call vote being: McCann, Richardson, Westphal, Frye, Stough, Hansen; (6) yeas; (0) nays. The motion carried.

Approval of the
February 6, 2023
meeting minutes.

Mayor Stough stated that Council will now consider agenda item 6 as Police Officer Cytlak (agenda item 5) was out on duty.

Mayor Stough presented a Proclamation to George France for his 20 plus years of volunteer service as a member on the Sylvania Area Joint Recreation District Board.

Proclamation to
retiring SAJRD
Board Member,
George France.

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

Introduction of Connor Cytlak, City of Sylvania's newest Police Officer by Chief Danilynn Miller.

Introduction of
Connor Cytlak.

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

Service Director's report on agreement with ODOT was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 20-2023, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to enter into Real Estate Agreement No. 38750 between the State of Ohio, Department of Transportation and the City of Sylvania for right-of-way acquisition relative to the Monroe Street and US-23 Interchange Improvement

Ordinance No.
20-2023,
"Authorizing
Mayor & Dir. Of
Finance...Real

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Project; appropriating funds for the anticipated right-of-way acquisition costs in the amount of \$535,000; and declaring an emergency.” Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 20-2023 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Stough, McCann, Richardson; (6) yeas; (0) nays. The motion carried.

Estate Agrmt No. 38750...ODOT.. Monroe & US 23 Interchange...”

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

Service Director’s report on the project contract was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 21-2023, a written copy of same having been previously furnished to each member of Council “Accepting the bid of Mosser Construction and awarding the contract for the Monroe Street and Silica Drive Intersection Improvement and Silica Drive Bridge Replacement Project to same; authorizing the expenditure for the improvements in the amount of \$5,906,737.56; appropriating funds therefore; and declaring an emergency.”; Mr. Richardson moved, Mr. Hansen seconded for passage of Ordinance No. 21-2023 as an emergency measure; roll call vote being: Frye, Hansen, McCann, Richardson, Westphal, Stough; (6) yeas; (0) nays. The motion carried.

Ordinance No. 21-2023, “Accepting the bid of Mosser Construction... Monroe & Silica...Silica Bridge...”

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

Service Director’s report on proposal was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 22-2023, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of Fishbeck to provide professional engineering and surveying services for the Main Street and Oakland Court improvement project; appropriating funds therefore in the amount of \$51,311; and declaring an emergency.”, Mr. Richardson moved, Ms. Stough seconded for passage of Ordinance No. 22-2023 as an emergency measure; roll call vote being: Hansen, McCann, Richardson, Westphal, Stough, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No. 22-2023, Accepting Proposal of Fishbeck... Oakland Court...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 23-2023, 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 113 – Ordinances and Resolutions; and declaring an emergency.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 23-2023 as an emergency measure; roll call vote being: Hansen, Stough, Frye, Richardson, Westphal, McCann; (6) yeas; (0) nays. The motion carried.

Ordinance No. 23-2023, “Revising the Admin., Dept., & Divisional Org. ...Codified Ord. Chapter 113...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 24-2023, a written copy of same having been previously furnished to each member of Council, “An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declaring an emergency.”; Mr. Frye moved, Mr. Hansen seconded for passage of Ordinance No. 24-2023 as an emergency measure; roll call vote being: Frye, Hansen, McCann, Richardson, Westphal, Stough; (6) yeas; (0) nays. The motion carried.

Ordinance No. 24-2023, “An Ordinance to approve, adopt... replacement pages to the Codified Ordinances...”

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

Mr. Frye moved, Mrs. Westphal seconded to reschedule the Finance Committee meeting to review Proposed Ordinance No. 74-2019, income tax collection services by the Ohio Attorney General; the committee meeting will be held on Monday, April 3, 2023 at 6:30 p.m.; roll call vote being: Stough, Westphal, Richardson, Hansen, McCann, Frye; (6) yeas; (0) nays. The motion carried.

Reschedule Finance Comm. Committee Meeting.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mrs. Westphal seconded to adjourn at 8:21 p.m. Roll call vote being: Richardson, Westphal, Frye, Hansen, Stough, McCann; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor