

Minutes of the Meeting of Council
March 20, 2023

The Council of the City of Sylvania, Ohio met in regular session on March 20, 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. Frye.

Pledge of
Allegiance.

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

The following item has been added to the agenda:

Item #14 – Sylvania Arts Commission update by Marcus Hansen.

Mr. Frye moved, Mr. Haynam 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 March 6, 2023 meeting minutes. Mr. Frye moved, Ms. Stough 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 March 6, 2023 be approved; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Frye, Stough; (7) yeas; (0) nays. The motion carried.

Approval of the
March 6, 2023
meeting minutes.

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

Grammy Award Winning Producer and Sylvania Southview graduate, Jameil Aossey was presented a proclamation by Mayor Craig Stough .

Proclamation to
Grammy Award
Winner, Jameil
Aossey.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance 34-2023, a written copy of same having been previously furnished to each member of Council “Approving the Banner Application of Sylvania Schools; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania; and declaring an emergency.”; Mr. Haynam moved, Mrs. Westphal seconded for passage of Ordinance 34-2023 as an emergency measure; roll call vote being: McCann, Richardson, Hansen, Westphal, Haynam, Stough, Frye; (7) yeas; (0) nays. The motion carried.

Ordinance No.
34-2023,
“Approving
Banner
Application of
Sylvania
Schools...”

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

Service Director presented obsolete equipment that is no longer of use in our City operations. Mr. Hansen moved, Mr. Haynam seconded to approve the disposal of these items by posting them for sale on GovDeals as they are no longer of use to the City; roll call vote being: Hansen, Stough, Richardson, Westphal, McCann, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Approval of
obsolete
equipment to be
offered on
GovDeals.

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

Service Director's request for a Committee of the Whole meeting to update City Council on the interchange project and review current aesthetics planning and costs; Mr. Frye moved, Mrs. Westphal seconded to set a C.O.W. meeting for Monday, April 3, 2023 at 6:00 p.m. in Council Chambers, 6635 Maplewood Avenue, Sylvania, OH 43560; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Request for
C.O.W. Meeting
on US-23/
Monroe St
Bridge
Aesthetics.

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

Mayor Stough stated that Council is in receipt of the Plan Commission's recommendation of approval of Proposed Ordinance No. 33-2023. Mr. Haynam moved, Mr. McCann seconded to set the Public Hearing for Proposed Ordinance No. 33-2023 for May 15, 2023 at 7:00 p.m. in Council Chambers, 6635 Maplewood Avenue, Sylvania, OH 43560; Roll call vote being: Haynam, Hansen, Richardson, Frye, Stough, Westphal, McCann; (7) yeas; (0) nays. The motion carried.

Set Public
Hearing for
Proposed Ord.
No. 33-2023 for
5/15/23 at 7pm.

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

Mr. Frye moved, Mr. Haynam seconded to approve the Then and Now Certifications that have been issued from October 10, 2022 through January 24, 2023; roll call vote being: Hansen, Haynam, McCann, Frye, Westphal, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Then & Now
Certifications
10/10/22 –
1/24/23 approval.

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

Chief Miller's report on vehicle purchases was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 35-2023, 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 Bauman Ford Oregon, LLC for the

Ordinance No.
35-2023,
"Authorizing...

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purchase of two new 2023 Ford Police Interceptor Utility Vehicles for the Sylvania City Police Department; appropriating funds therefore in the amount of \$93,599.76; and declaring an emergency.”; Mr. Frye moved, Ms. Stough seconded for passage of Ordinance No. 35-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Stough, Frye; (7) yeas; (0) nays. The motion carried.

proposal of
Bauman Ford
Oregon...2 Ford
Police... Vehicles
...”

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

Mrs. Westphal reported on the Employee and Community Relations Committee meeting held this date. The Resolution on appointments to community boards was reviewed, it passed in 2008, but in 2017 the legislation was reviewed yet never voted on. After much discussion Mr. Richardson moved that administration prepare legislation that will reflect the changes/updates requested during this meeting, Mr. Hansen seconded, the motion carried.

Employee &
Community
Relations Mtg.
Report

Mayor Stough stated that Council will now consider agenda item 13.
No Committee referrals presented.

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

Mr. Hansen gave an update on the Sylvania Arts Commission. He stated that in May, 2022, the executive director resigned, then several board members resigned as well, these resignations were unrelated. Jennifer Archer filled in temporarily as interim executive director and along with remaining board members, they kept the Arts Commission running smoothly the remainder of the year. Ken Dymond was hired as the new executive director. Mr. Hansen stated that the Arts Commission has received grants from the SACIC for \$1,000 and from Lucas County Parks Arts Commission for \$15,000. He ended his update stating new light pole banners are coming soon.

Sylvania Arts
Commission
update by
Marcus Hansen.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:07 p.m. Roll call vote being: Richardson, Westphal, Frye, Hansen, Stough, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor