

Sylvania City Council

May 1, 2023

6:30 p.m. Finance Committee Meeting
Discussion with City's Investment Agencies

7:30 p.m. Council Meeting
Agenda

1. Roll call: Mr. Frye, Mr. Hansen, Mr. Haynam, Mr. McCann, Mr. Richardson, Ms. Stough, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. McCann.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from April 17, 2023.
5. Proposed Ordinance No. 41-2023, Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police.
6. 2023 Sidewalk Replacement Program.
 - a. Service Director's report on bid award.
 - b. Proposed Ordinance No. 42-2023, Accepting the proposal of Scott's Quality Concrete and awarding the contract for the 2023 Sidewalk Replacement Program.
7. Elden Ditch Watershed Improvements (Phase 1).
 - a. Service Director's report on bid award.
 - b. Proposed Ordinance No. 43-2023, Accepting the bid of Jim Palmer Excavating, Inc. and awarding the contract for the Elden Ditch Watershed Improvement (Phase 1) project to same.
8. Proposed Resolution No. 4-2023, a Resolution of the Council of the City of Sylvania supporting and approving the Lucas County Active Transportation Plan.
9. Committee reports.
10. Committee referrals.

INFORMATION

- A. Thank You Letter to Scott's Quality Concrete for supporting the banner program.

Minutes of the Meeting of Council
April 17, 2023

The Council of the City of Sylvania, Ohio met in regular session on April 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(arriving late), Brian McCann, Patrick Richardson(absent), Mary Westphal, Lyndsey Stough; (5) present; (1) absent; (1) arriving late.

Roll call:
5 present, Mr. Richardson excused.
Mr. Haynam late.

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

Pledge of Allegiance.

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

The following item has been added to the agenda:

Item #4A – Dan Marsalek’s presentation of the Lucas County Active Transportation Plan.

Mr. Hansen moved, Mrs. Westphal seconded to approve the agenda as amended; roll call vote being: Frye, Stough, Hansen, McCann, Westphal; (5) yeas; (0) nays. The motion carried.

Agenda approval.

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

Mr. Frye presented the April 3, 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 April 3, 2023 be approved; roll call vote being: Hansen, McCann, Stough, Westphal, Frye; (5) yeas; (0) nays. The motion carried.

Approval of the April 3, 2023 meeting minutes.

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

Dan Marsalek gave a brief presentation on the Lucas County Active Transportation Plan. He stated that this plan will be adopted by the City of Toledo and Lucas County Commissioners on Tuesday, April 18, 2023 and asks that the City of Sylvania review the plan and consider adopting it as well. Mrs. Westphal moved, Ms. Stough seconded, to request the administration prepare a resolution for consideration at the May 1, 2023 City Council meeting; roll call vote being: Stough, Frye, Hansen, Westphal, Haynam, McCann; (6) yeas; (0) nays. The motion carried.

Lucas County Active Transportation Plan Presentation.

Mr. Haynam joins the City Council meeting at 7:41p.m.

Mr. Haynam present at 7:41pm

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 74-2019, 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 with the

Ordinance No. 74-2019, “Authorizing the

Minutes of the Meeting of Council
April 17, 2023

Ohio Attorney General for the collection of unpaid income tax collection services; and declaring an emergency.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 74-2019 as an emergency measure; roll call vote being: McCann, Stough, Hansen, Westphal, Haynam, Frye; (6) yeas; (0) nays. The motion carried.

Mayor...OAG...
Income Tax
Collection
Services...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 101-2022, a written copy of same having been previously furnished to each member of Council “Amending the Codified Ordinances of the City of Sylvania, 1979, as amended by amending Section 171.22-Landlord Reporting; and declaring an emergency.”; Mr. Frye moved, Mr. McCann seconded for passage of Ordinance No. 101-2022 as an emergency measure; roll call vote being: Hansen, Stough, Westphal, Haynam, Frye, McCann; (6) yeas; (0) nays. The motion carried.

Ordinance No.
101-2022,
“Amending
Codified
Ordinances...
171.22-Landlord
Reporting...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 37-2023, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to enter into Subdivision Participation forms with Teva, Allergan, CVS, Walgreens and Walmart, on behalf of the City of Sylvania, consistent with the terms of the National Opioid Settlement Agreements; and declaring an emergency.”; Mr. Frye moved, Mr. Haynam seconded for passage of Ordinance No. 37-2023 as an emergency measure; roll call vote being: McCann, Stough, Hansen, Westphal, Haynam, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No.
37-2023, “...
National Opioid
Settlement
Agreements...”

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

Service Director’s report on agreement was placed on file. Ms. Stough presented and read aloud by title only, proposed Ordinance No. 38-2023, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to execute and deliver to Columbia Gas of Ohio, Inc. an easement agreement for utility purposes; and declaring an emergency.”; Ms. Stough moved, Mr. McCann seconded for passage of Ordinance No. 38-2023 as an emergency measure; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No.
38-2023, “...
Columbia Gas
Easement
Agreement for
utility
purposes...”

Minutes of the Meeting of Council
April 17, 2023

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

Service Director's report on agreement amendment was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 39-2023, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to enter into a construction agreement amendment with Norfolk Southern Railway Company relative to the Monroe & Silica Improvement Project; and declaring an emergency."; Mr. Haynam moved, Mr. Hansen seconded for passage of Ordinance No. 39-2023 as an emergency measure; roll call vote being: Frye, McCann, Stough, Hansen, Westphal, Haynam; (6) yeas; (0) nays. The motion carried.

Ordinance No. 39-2023, "... Construction Agreement with Norfolk Southern Railway Co.

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

Service Director's report on salt bids was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 40-2023, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt; and declaring an emergency."; Mr. McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 40-2023 as an emergency measure; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No. 40-2023, "... ODOT agreement for roadway salt purchase..."

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

Mrs. Westphal moved, Ms. Stough seconded to authorize the Service Department to request Final Design Engineering Consultant Letters of Interest for the Downtown Transportation Improvements Project; roll call vote being: Westphal, Frye, Stough, Hansen, Haynam McCann; (6) yeas; (0) nays. The motion carried.

Service Dept. request Final Design Engineering Consultants LOI for DT Trans. Imp. project.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:27 p.m. Roll call vote being: Westphal, Frye, Stough, Hansen, Haynam, McCann; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

5

ORDINANCE NO. 41-2023

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENTS WITH A HEAD TEACHER, TEACHERS, AND AIDES FOR THE SYLVANIA SAFETY CITY PROGRAM BEING CONDUCTED BY THE SYLVANIA DIVISION OF POLICE; PROVIDING FUNDS THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, this Council passed Resolution No. 4-86 establishing the SYLVANIA SAFETY CITY FUND for the purpose of receiving funds for educating the preschool children of this City by initiating and maintaining a high quality safety education program through proper and effective teaching techniques, the name of which fund was, by Resolution No. 29-90, passed November 15, 1990, changed to POLICE COMMUNITY AFFAIRS PROGRAM FUND; and,

WHEREAS, the Sylvania Division of Police, as the lead agency, in cooperation with, and through the support of, the Sylvania City Schools, service clubs, citizens and others, have planned the educational safety program for the period beginning and ending in June of 2023; and,

WHEREAS, attached hereto as "Exhibit A" is a list of the persons and their general duties, with amounts designated for each person for the accomplishment of their respective duties at a total cost of Five Thousand Six Hundred Sixty-Four Dollars (\$5,664.00); and,

WHEREAS, agreements for the providing of such services should be authorized and payment therefore should be authorized.

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That the Mayor and Director of Finance be, and they hereby are, authorized and directed to enter into agreements for the providing of services for the Safety City Program for the period beginning and ending in June of 2023, at a total cost of not to exceed Five Thousand Six Hundred Sixty-Four Dollars (\$5,6664.00), with each of the persons listed on "Exhibit A" at an amount for each as designated on said Exhibit for each, which written agreements shall be approved as to form by the Director of Law.

SECTION 2. That the Mayor and Director of Finance be, and they are hereby are, authorized and directed to enter into agreements for the services of persons for the said Safety City Program for the period beginning and ending in June of 2023, and for such substitute and additional persons as the Mayor and Director of Finance may deem necessary, which written agreements shall be approved as to form by the Director of Law, but no agreements shall be made that will exceed the amount currently appropriated for such purpose.

SECTION 3. That the amounts payable pursuant to agreements for said services so provided shall be charged to and paid from **Account No. 810 7160 1250-Contracts, Safety City.**

SECTION 4. That the Director of Finance of this City be, and hereby is, authorized and directed to draw his warrant or warrants against said account in payment of services to be provided under the agreements hereby authorized in the total sum of the amount appropriated to said account, upon presentation of proper voucher or vouchers therefore, duly approved by the Director of Public Safety.

SECTION 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 7. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the agreements must be authorized immediately to provide the services required. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas _____ Nays _____

Passed, _____, 2023, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council
APPROVED:

Director of Law

Mayor

Date



**Sylvania Police Division
Office of Community Affairs
2023 Safety City Staff**



<u>Staff</u>	<u>Wage</u>
Valerie Shnider, Education Coordinator 5100 Brint Crossing Blvd. Sylvania, Ohio 43560	\$770.00
Angela Lawson, Teacher 4621 Framingham Dr. Sylvania, Ohio 43560	\$590.00
Katherine Blake, Teacher 5730 Centerview Dr. Sylvania, Ohio 43560	\$590.00
Lauren Colletti-Heil, Teacher 3851 Harrowsfield Rd. Sylvania, OH 43560	\$590.00
Emma Hawley, Teacher 12341 Waterstone Ln. Apt. #1010 Perrysburg, Ohio 43551	\$590.00
Kylie Paprocki, Teacher 6926 Elden Dr. Sylvania, Ohio 43560	\$590.00
Amanda Wisniewski, Teacher Aide 330 Portside Circle Apt. 3 Perrysburg, Ohio 43551	\$324.00
Lydeyiah Roesner, Teacher Aide 5435 Kilburn Rd. Sylvania, OH 43560	\$324.00
Grace Porter, Teacher Aide 3122 Winston Blvd. Toledo, Ohio 43614	\$324.00
Elizabeth Bueschen, Teacher Aide 5860 Brainard Dr. Sylvania, OH 43560	\$324.00
Bridgette Froelich, Teacher Aide 3072 Carskaddon Ave. Apt. 311 Toledo, Ohio 43606	\$324.00
Brenna Beadle, Police Aide 3731 Wheatlands Rd. Sylvania, Ohio 43560	\$324.00



6a.

DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE DIRECTOR

May 1, 2023

To: The Mayor and Members of Sylvania City Council

Re: **BID AWARD – 2023 SIDEWALK PROGRAM**

Dear Mr. Mayor and Council Members:

We received three (3) bids for the above referenced project. The lowest bid was submitted by Simple Solutions of Holland, Ohio in the amount of \$35,985. Simple Solutions has not performed work for the City in the past and repeated requests for contract paperwork and list of references have gone unanswered.

The next lowest bid was submitted by Scott's Quality Concrete of Sylvania in the amount of \$39,415. Scott's Quality Concrete has performed the sidewalk program work for the City for the past few years with very good results.

Based on the unresponsiveness of the apparent low bidder and the City's past experience we believe it is in the best interest of the City to award the 2023 Sidewalk Program contract to Scott's Quality Concrete in the amount of \$39,415.

Please call if you have any questions.

Sincerely,

Kevin G. Aller, P.E.

Director of Public Service

66.

ORDINANCE NO. 42-2023

ACCEPTING THE PROPOSAL OF SCOTT’S QUALITY CONCRETE AND AWARDING THE CONTRACT FOR THE 2023 SIDEWALK REPLACEMENT PROGRAM TO SAME; AUTHORIZING THE EXPENDITURE FOR THE IMPROVEMENTS IN THE AMOUNT OF \$39,415; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, plans for the 2023 Sidewalk Replacement Program have been completed and are now on file with the Clerk of this Council; and,

WHEREAS, the Director of Public Service, by report dated May 1, 2023, stated that he requested proposals from three local companies for the 2023 Sidewalk Replacement Program and one proposal was received:

<u>COMPANY</u>	<u>PRICE</u>
Simple Solutions	\$ 35,985.00
Scott’s Quality Concrete	39,415.00
Jennite Company	45,540.00

WHEREAS, while the lowest proposal was submitted by Simple Solutions, they have not performed work for the City in the past and, despite repeated requests for contract paperwork and list of references, Simple Solutions has been non-responsive to those requests; and,

WHEREAS, the next lowest proposal was submitted by Scott’s Quality Concrete who has performed the sidewalk program work for the City for the past few years with excellent results; and,

WHEREAS, based on the lack of response from Simple Solutions, and the City’s past experience the proposal offered by Simple Solutions does not meet the “lowest and best” standard, and, therefore, the Director of Public Service, by report dated May 1, 2023, has recommended acceptance of the proposal submitted by Scott’s Quality Concrete and that the contract for the 2023 Sidewalk Replacement Program be awarded to same.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas

County, Ohio, _____ members elected thereto concurring:

SECTION 1. That the proposal of Scott’s Quality Concrete, Sylvania, Ohio for said 2023 Sidewalk Replacement Program, in the amount of Thirty-Nine Thousand Four Hundred Fifteen Dollars (\$39,415.00), is hereby determined to be the lowest and best proposal received and the same is hereby accepted.

SECTION 2. That the Mayor and Director of Finance be, and hereby are, authorized and directed to execute a contract with the company named in Section 1 above for the furnishing of such labor and materials in accordance with said proposal.

SECTION 3. That to provide funds for said improvements hereby authorized, there is hereby appropriated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7615-53530 – Sidewalk Replacements**, the total sum Thirty-Five Thousand Dollars (\$35,000.00) and from **Account No. 401-7750-52268 – Miscellaneous Parking Lot Maintenance**, the total sum of Four Thousand Four Hundred Fifteen Dollars (\$4,415.00).

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the proposal of Scott’s Quality Concrete should be accepted immediately so as to provide for the commencement of the 2023 Sidewalk Replacement Project at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency: Yeas _____ Nays _____

Passed, _____, 2023, as an emergency measure.

President of Council

APPROVED AS TO FORM:

ATTEST:

Director of Law

Clerk of Council

APPROVED:

Mayor

Date



7a.

DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE DIRECTOR

May 1, 2023

To: The Mayor and Members of Sylvania City Council

Re: **BID AWARD – ELDEN DITCH WATERSHED IMPROVEMENTS (PHASE 1)**

Dear Mr. Mayor and Council Members:

We received four (4) bids on April 21, 2023 for the above referenced project. The lowest bid was submitted by State Highway Clearing, LLC of Archbold, Ohio. Their bid of \$290,854.50 is approximately 5.1% under the Engineer's Estimate of \$306,443. State Highway Clearing, LLC has not performed work for the City of Sylvania before.

The next lowest bid was submitted by Jim Palmer Excavating, Inc. of Portage, Ohio in the amount of \$293,872.19 which is approximately 4.1% under the Engineer's Estimate. Jim Palmer Excavating, Inc. also has not performed work for the City of Sylvania before.

The Service Department conducted a review of references and requested past project experiences from both companies specific to the installation of underground storm water detention systems. State Highway Clearing, LLC has not installed an underground detention system before, but cited several ditch excavation projects and one storm sewer project. Jim Palmer Excavating, Inc. has installed many underground systems before including two recent projects in downtown Toledo (2018 and 2021) and a project in downtown Perrysburg (2021).

Based on the past project experiences provided and reference check information obtained we believe it is in the best interest of the City to award the contract to the 2nd lowest bidder, Jim Palmer Excavating, Inc of Portage, Ohio in the amount of \$293,872.19.

Please call if you have any questions.

Sincerely,

Kevin G. Aller, P.E.
Director of Public Service

7b.

ORDINANCE NO. 43-2023

ACCEPTING THE BID OF JIM PALMER EXCAVATING, INC. AND AWARDING THE CONTRACT FOR THE ELDEN DITCH WATERSHED IMPROVEMENT (PHASE 1) PROJECT TO SAME; AUTHORIZING THE EXPENDITURE FOR THE IMPROVEMENTS IN THE AMOUNT OF \$293,872.19; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, plans for the Elden Ditch Watershed Improvement (Phase 1) Project have been completed and are now on file with the Clerk of this Council; and,

WHEREAS, the Clerk of Council was authorized to advertise for bids at the March 6, 2023 Sylvania City Council meeting and thereafter the Clerk advertised for bids, and the bids were opened on April 21, 2023, and thereafter, the Director of Public Service, by report dated May 1, 2023, stated that the total engineer’s estimate for the Elden Ditch Watershed Improvements (Phase 1) Project was \$306,443 and the following bids were received:

<u>BIDDERS</u>	<u>BID PRICE</u>
State Highway Clearing, LLC	\$ 290,854.50
Jim Palmer Excavating, Inc.	293,872.19
Edward Kelly & Sons	309,579.00
Vernon Nagel	324,046.00

WHEREAS, the Ohio Revised Code grants authority to the City to consider and review whether the bids submitted are the “lowest and best” bid and, by this standard, the City is permitted to compare, not only the prices of the bidders, but the bidders’ qualifications; and,

WHEREAS, in reviewing the qualifications of the low bidder, State Highway Clearing, LLC, the Service Department reviewed references and requested past project experiences specific to the installation of underground storm water detention systems; and,

WHEREAS, State Highway Clearing, LLC has not installed an underground detention system before and there were additional concerns raised from some of the references provided and checked; and,

WHEREAS, Jim Palmer Excavating, Inc. has installed many underground systems before including two recent projects in downtown Toledo and a project in downtown Perrysburg and had only positive references; and,

WHEREAS, the Director of Public Service, by report dated May 1, 2023, has recommended acceptance of the lowest and best bid of Jim Palmer Excavating, Inc. and that the contract for the Elden Ditch Watershed Improvements (Phase 1) Project be awarded to same; and,

WHEREAS, the Directors of Public Service and Law recommend that based on review of past project experience and information obtained while checking references, the contract be awarded to Jim Palmer Excavating, Inc., the lowest and best bid received by the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That the bid of Jim Palmer Excavating, Inc. of Portage, Ohio for said Elden Ditch Watershed Improvements (Phase 1) Project, in the amount of Two Hundred Ninety-Three Thousand Eight Hundred Seventy-Two and 19/100 Dollars (\$293,872.19), is hereby determined to be the lowest and best bid received and the same is hereby accepted.

SECTION 2. That the Mayor and Director of Finance be, and hereby are, authorized and directed to execute a contract with the bidder named in Section 1 above for the furnishing of such labor and materials in accordance with said bid.

SECTION 3. That to provide funds for said improvements hereby authorized, there is hereby appropriated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7510-53501 – Storm Sewer Improvements**, the total sum of Two Hundred Ninety-Three Thousand Eight Hundred Seventy-Two and 19/100 Dollars (\$293,872.19).

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare

and for the further reason that the bid of Jim Palmer Excavating, Inc. should be accepted immediately so as to provide for the commencement of the Elden Ditch Watershed Improvement (Phase 1) Project at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency: Yeas _____ Nays _____

Passed, _____, 2023, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date



RESOLUTION NO. 4-2023

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SYLVANIA
SUPPORTING AND APPROVING THE LUCAS COUNTY ACTIVE
TRANSPORTATION PLAN; AND DECLARING AN EMERGENCY.**

WHEREAS, the Toledo/Lucas County Health Department and Live Well Greater Toledo led the development of the Lucas County Active Transportation Plan with input and support from the Active Transportation Plan Steering Committee; and,

WHEREAS, “active transportation” includes all the ways people can get around without using a motorized vehicle including walking, biking, using a kick scooter or skateboard and also includes people who move around using mobility assistance devices such as wheelchairs and seated scooters; and,

WHEREAS, these physically active forms of transportation play a crucial role in improving community health and quality of life; and,

WHEREAS, to obtain these benefits, communities must invest in the infrastructure and programs that support active transportation and developing an Active Transportation Plan is a critical step towards coordinating that investment; and,

WHEREAS, at the April 17, 2023 meeting of Sylvania City Council, Dan Marsalek, Project Manager for Outdoor Sylvania, gave a presentation on the Lucas County Active Transportation Plan and thereafter, Sylvania City Council requested the Director of Law prepare the legislation reflecting Council’s support and approval of the Lucas County Active Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That the Council of the City of Sylvania hereby approves and supports the Lucas County Active Transportation Plan.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. That the Clerk of Council is hereby directed to post a copy of this Resolution in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the Lucas County Active Transportation Plan should be approved at the earliest possible time. Provided this Resolution receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by this Charter.

Vote on passage as an emergency: Yeas _____ Nays _____

Passed, _____, 2023, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date



A

OFFICE OF THE MAYOR
CRAIG A. STOUGH, MAYOR

April 27, 2023

Scott's Quality Concrete
P.O. Box 357
Sylvania, OH 43560


Dear Duane, Melissa, Cassie & Jordan,

We want to thank you for agreeing to sponsor the next set of banners that will soon be going up in the City of Sylvania.

The banner program in the City helps promote and identify our downtown which we could not do without companies like Scott's Quality Concrete stepping up to be sponsors.

I, along with Sylvania City Council, thank you again for your support of this program.

Sincerely,


Craig A. Stough
Mayor