

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

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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...”

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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