

Minutes of the Meeting of Council
April 3, 2023

The Council of the City of Sylvania, Ohio met in regular session on April 3, 2023 at 7:30 p.m. with Sylvania City Council President, Mark Frye, as acting chair in Mayor Stough's absence. 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, Ms. Stough excused. Mayor Stough excused.

Pledge of Allegiance to the United States of America led by Mr. Hansen.

Pledge of Allegiance.

Mr. Frye stated that Council will now consider agenda item 3.

The following item has been added to the agenda:

Item #3A – Vote for Council President Pro-Tem.

Mr. Haynam moved, Mrs. Westphal 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.

Mr. Frye stated that Council will now consider added agenda item 3A.

Mr. Haynam moved to nominate Mrs. Westphal as City Council President Pro-Tem, Mr. McCann seconded; roll call vote being: Frye, Haynam, Hansen, McCann, Richardson, Westphal; (6) yeas; (0) nays. The motion carried.

Vote for President Pro-Tem.

Mr. Frye stated that Council will now consider agenda item 4.

Mrs. Westphal presented the March 20, 2023 meeting minutes. Mrs. Westphal moved, Mr. Hansen 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 20, 2023 be approved; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Frye; (6) yeas; (0) nays. The motion carried.

Approval of the March 20, 2023 meeting minutes.

Mr. Frye stated that Council will now consider agenda item 5.

Services Director's report on proposal was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance 36-2023, a written copy of same having been previously furnished to each member of Council "Accepting the proposal of DGL Consulting Engineers, LLC to provide professional engineering services for the Brint Road/Harroun Road Intersection Congestion Mitigation and Air Quality ("CMAQ") grant application assistance; appropriating funds therefore in the amount of \$8,000; and declaring an emergency."; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance 36-2023 as an emergency measure; roll call vote being: McCann, Richardson, Hansen, Westphal, Haynam, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No. 36-2023, "Accepting the Proposal of DGL...Brint/Harroun... "CMAQ" grant application..."

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Mr. Frye stated that Council will now consider agenda item 6.

Mrs. Westphal presented proposed Resolution 3-2023 and requested that it be referred back to the Employee & Community Relations Committee, a written copy of same having been previously furnished to each member of Council “A Resolution amending the procedure for Sylvania City Council’s appointments to the Historical Village Board, the Board of Zoning Appeals, the Fire/EMS Advisory Board, and the Sylvania Area Joint Recreation District Board of Trustees; and declaring an emergency.”; Mrs. Westphal moved, Mr. Richardson seconded that proposed Resolution 3-2023 be referred back to the Employee & Community Relations Committee for additional discussion on June 5, 2023 at 7:00 p.m.; roll call vote being: McCann, Richardson, Hansen, Westphal, Haynam, Frye; (6) yeas; (0) nays. The motion carried.

Resolution No. 3-2023, “Amending Sylvania City Council’s Appointments to various Boards...” Referred back to Emp & CR Comm. Set for 6/5/23 at 7:00pm.

Mr. Frye stated that Council will now consider agenda item 7.

Mr. Frye reported on the Committee of the Whole meeting held this date. Mr. Shaw and Mr. Aller gave an update on the Ohio Department of Transportation-US23/Monroe Street Bridge Deck Replacement project slated for 2025. Discussion on pocket parks, multi-use path on north side of bridge among other details of project. May 9, 2023 will be the Public Input meeting at Northview High School.

Committee of the Whole Meeting report

Mr. Frye reported on the Finance Committee meeting held this date. Open discussion on the Ohio Attorney General’s collection of delinquent income tax program. Mr. Schroyer gave more information on the program and how it can be utilized. Also discussed during this meeting was the policy on annual reporting of residential apartment complexes to the Income Tax Dept; civil not criminal penalty was decided. Lastly, Mr. Schroyer was asked to invite the city’s three investment agencies to the next Finance Committee meeting set for May 1, 2023 at 6:30 p.m. Mr. Frye moved, Mrs. Westphal seconded; roll call vote being: Richardson, Hansen, Westphal, McCann, Haynam, Frye; (6) yeas; (0) nays. The motion carried.

Finance Committee Meeting report & set new Finance Committee meeting for 5/1/23 at 6:30pm.

Mr. Frye asked Mr. Sanford to give a brief update on the proposed downtown banners. Mr. Sanford had photos of the banners included in the council packet and stated that Scott’s Quality Concrete is the sponsor with artists being Hudson Gallery and Fuller Art House.

Downtown Banner update by Bill Sanford.

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Mr. Frye asked Police Chief Miller to give an update on any traffic issues with the Silica Bridge removal project. Chief Miller stated Northview High School arrival and dismissal both occurred without any accidents or problems. There were several police officers visible and available helping with traffic control. Mr. McCann asked Mr. Aller for regular construction updates which will be provided to council.

NVHS traffic update by Chief Miller.

Mr. Frye stated all agenda items have been addressed.

Mrs. Westphal moved, Mr. McCann seconded to adjourn at 7.58 p.m. Roll call vote being: Richardson, Westphal, Frye, Hansen, Haynam, McCann; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor