

Minutes of the Meeting of Council  
May 1, 2023

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

Roll call:  
6 present, Mr. Richardson excused.

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

Pledge of Allegiance.

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

The following item has been added to the agenda:

Additions to agenda.

Item #9a. – Finance Committee report held this date.

Item #9b. – Adjust June 5<sup>th</sup> Employee & Community Relations Committee meeting.

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

Agenda approval.

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

Mr. Frye presented the April 17, 2023 meeting minutes. Mr. Frye moved, Mr. Haynam 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 17, 2023 be approved; roll call vote being: Haynam, Hansen, McCann, Stough, Westphal, Frye; (6) yeas; (0) nays. The motion carried.

Approval of the April 17, 2023 meeting minutes.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 41-2023, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to enter into 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.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 41-2023 as an emergency measure; roll call vote being: McCann, Stough, Hansen, Westphal, Haynam, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No. 41-2023, “... Safety City Program...”

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

Service Director’s report on bid award was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 42-2023, a written copy of same having been previously furnished to each member of Council “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

Ordinance No. 42-2023, “Accepting the proposal of Scott’s Quality

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amount of \$39,415; appropriating funds therefore; and declaring an emergency.”; Mr. Haynam moved, Mr. McCann seconded for passage of Ordinance No. 42-2023 as an emergency measure; roll call vote being: Hansen, Stough, Westphal, Haynam, Frye, McCann; (6) yeas; (0) nays. The motion carried.

Concrete...2023  
Sidewalk  
Replacement  
Program...”

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

Service Director’s report on bid award was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 43-2023, a written copy of same having been previously furnished to each member of Council “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.”; Mr. McCann moved, Ms. Stough seconded for passage of Ordinance No. 43-2023 as an emergency measure; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No.  
43-2023, “...  
Jim Palmer  
Excavating...  
Elden Ditch  
Watershed  
Improvement  
(Phase1 )...”

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 4-2023, a written copy of same having been previously furnished to each member of Council “A Resolution of the Council of the City of Sylvania supporting and approving the Lucas County Active Transportation Plan; and declaring an emergency.”; Mrs. Westphal moved, Mr. Hansen seconded for passage of Resolution No. 4-2023 as an emergency measure; roll call vote being: Frye, McCann, Stough, Hansen, Westphal, Haynam; (6) yeas; (0) nays. The motion carried.

Resolution No.  
4-2023, “...  
Lucas County  
Active  
Transportation  
Plan...”

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

Mr. Frye reported on the Finance Committee meeting held this date. UBS, Fifth Third and SJS investment/banking firms attended the council meeting to give brief presentations on the work they do for the City of Sylvania. After the presentations Mr. Frye asked the administration to prepare for another Finance Committee meeting to review/modify the City’s current investment policy. Mr. Frye moved, Mrs. Westphal seconded to set that Finance Committee meeting for June 5, 2023 at 6:30 p.m.; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Frye; (6) yeas; (0) nays. The

Finance  
Committee  
Meeting Report  
& set new  
Finance  
Committee  
Meeting for  
6/5/23 at 6:30pm

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motion carried.

Mrs. Westphal asked to change the time of the Employee & Community Relations Committee meeting from 6:30 p.m. to 7:00 p.m. on June 5, 2023. Mrs. Westphal moved, Mr. Hansen seconded to change the start time of the meeting; roll call vote being: McCann, Stough, Hansen, Westphal, Haynam, Frye; (6) yeas; (0) nays. The motion carried.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:22 p.m. Roll call vote being: Westphal, Frye, Stough, Hansen, Haynam, McCann; (6) yeas; (0) nays.

Adjournment

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Clerk of Council

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Mayor