

Minutes of the Meeting of Council  
May 15, 2023

The Council of the City of Sylvania, Ohio met in regular session on May 15, 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. Richardson.

Pledge of  
Allegiance.

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

The following item has been added to the agenda:

Item #5a. Proposed Ordinance No. 33-2023.

Mr. Frye moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Frye, Haynam, Hansen, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Agenda approval.

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

Mr. Frye presented the May 15, 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 May 15, 2023 be approved; roll call vote being: Haynam, McCann, Richardson, Westphal, Frye, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Approval of the  
May 15, 2023  
meeting minutes.

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

Mr. Frye gave a report on the Public Hearing held this date. No public showed up to the hearing on amending Chapter 1105-Board of Appeals of the Sylvania Codified Ordinances, Section 1105.07-Variations. No opposition to this amendment occurred therefore proposed Ordinance No. 33-2023 was presented to Council.

Report from  
Public Hearing  
held this date.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 33-2023, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 1105-Board of Appeals of the Sylvania Codified Ordinances by amending Section 1105.07-Variations; and declaring an emergency."; Mr. Frye moved, Mr. McCann seconded for passage of Ordinance No. 33-2023 as an emergency measure; roll call vote being: Hansen, Haynam, Frye, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No.  
33-2023,  
"...Amending  
Chapter 1105.07-  
Variations..."

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

Service Director’s report on final change order was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 44-2023, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to approve Change Order No. 3 (Final) to this City’s agreement with Helms and Sons Excavating, Inc. for the Maplewood Avenue Reconstruction Project to reflect the final installed quantities; decreasing the contract amount by \$22,468.14; and declaring an emergency.”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 44-2023 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 44-2023, “...Change Order No. 3(Final)... Maplewood Reconstruction... Decrease Contract Amount...”

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

Service Director’s report on project proposal was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 45-2023, a written copy of same having been previously furnished to each member of Council, “Accepting the proposal of Feller Finch & Associated, Inc. to provide professional engineering services for the Bentbrook Road, Burgess Drive, Lynnhaven Drive, and Silvertown Drive resurfacing project; appropriating funds therefore in the amount of \$29,000; and declaring an emergency.”; Mr. Richardson moved, Ms. Stough seconded for passage of proposed Ordinance No. 45-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Stough, Frye; (7) yeas; (0) nays. The motion carried.

Ordinance No. 45-2023, “Accepting the proposal of Feller Finch...Street Resurfacing Project...”

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 46-2023, a written copy of same having been previously furnished to each member of Council “Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, by amending Sylvania Codified Ordinance Section 139.03(e)(3) to set the salary of the prosecutor at \$104,265 annually; and declaring an emergency.”; Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 46-2023 as an emergency measure; roll call vote being: Stough, Frye, Richardson, Westphal, McCann, Hansen, Haynam; (7) yeas; (0) nays. The motion carried.

Ordinance No. 46-2023, “...Amending Code Section 139.03... Prosecutor’s salary...”

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 47-2023, a written copy of same having been previously furnished to each member of Council, “Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, by amending Sylvania Codified Ordinance Section 139.03(e)(3) to set the salary of the Director of Security (Court) at \$65,000, by amending Sylvania Codified Ordinance Section 139.02(a) to create a new position of “Senior Security Officer”; and declaring an emergency.”; Mrs. Westphal moved, Mr. Hansen seconded for passage of Ordinance No. 47-2023 as an emergency measure; roll call vote being: Haynam, Frye, McCann, Richardson, Westphal, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Ordinance No. 47-2023, “... Amending Code Section 139.02(a)... Senior Security Officer (Court)...”

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. Haynam seconded to adjourn at 7:52 p.m. Roll call vote being: Richardson, Westphal, Frye, Hansen, Stough, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

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Clerk of Council

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Mayor