

Minutes of the Meeting of Council
June 20, 2023

The Council of the City of Sylvania, Ohio met in regular session on June 20, 2023 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Mark Frye(excused), Marcus Hansen, Doug Haynam, Brian McCann, Patrick Richardson, Mary Westphal, Lyndsey Stough; (6) present; (1) absent.

Roll call:
6 present, 1
excused.

Pledge of Allegiance to the United States of America led by Mrs. Westphal.

Pledge of
Allegiance.

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

The following item has been added to the agenda:

Item# 3a. Election of Council President Pro-Tem.

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

Agenda approval.

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

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

President Elect
Pro-Tem

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

Mrs. Westphal presented the June 5, 2023 meeting minutes. Mrs. Westphal 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 June 5, 2023 be approved; roll call vote being: McCann, Richardson, Haynam, Westphal, Stough, Hansen; (6) yeas; (0) nays. The motion carried.

Approval of the
June 5, 2023
meeting minutes.

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

Service Director's report on change order was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 56-2023, 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. 1 (Final) to this City's agreement with Helms and Sons Excavating, Inc. for the Altara Drive improvement project to reflect the final installed quantities; decreasing the contract amount by \$8,223.22; and declaring an emergency."; Mr. Richardson moved, Ms. Stough seconded for passage of Ordinance No. 56-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Stough; (6) yeas; (0) nays. The motion carried.

Ordinance No.
56-2023,
"...Change Order
No. 1(Final)...
Altara Drive..."

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

Service Director’s report on project proposal was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 57-2023, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of DGL Consulting Engineers, LLC for professional engineering services for final design engineering relative to the Downtown Transportation Improvement Project; appropriating funds therefore in the amount of \$603,100; and declaring an emergency.”; Mr. Richardson moved, Mrs. Westphal seconded for passage of Ordinance No. 57-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Stough; (6) yeas; (0) nays. The motion carried.

Ordinance No. 57-2023,
“Accepting the proposal of DGL...DT Transportation Imp. Project...”

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

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 58-2023, a written copy of same having been previously furnished to each member of Council, “Authorizing the donation of 21 Monadnock Autolock 21” expandable batons to the Owens Community College Police Academy; Authorizing the donation of 21 Monadnock Autolock 21” expandable batons to the Northwest State Community College Police Academy; determining said property to be of no further use to the City of Sylvania; and declaring an emergency.”; Mr. McCann moved, Mrs. Westphal seconded for passage of proposed Ordinance No. 58-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Stough; (6) yeas; (0) nays. The motion carried.

Ordinance No. 58-2023,
“Authorizing the donation of 21...Batons... Owens...NW State...”

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 6-2023, 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 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, Ms. Stough seconded for passage of Resolution No. 6-2023 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Westphal, Stough, Hansen; (6) yeas; (0) nays. The motion carried.

Resolution No. 6-2023,
“Amending the procedure... Council Appointments to various Boards ...”

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

Mr. Haynam moved, Mrs. Westphal seconded to set a Public Hearing for the Petition for Zoning Amendment SUP #1-2023, from the Masjid Saad Foundation/Toledo

SUP #1-2023
Set Public

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Islamic Academy for construction of outdoor wood classroom shelters on Monday, August 21, 2023 at 7:00 p.m.; roll call vote being: Hansen, Richardson, Stough, Haynam, McCann, Westphal: (6) yeas; (0) nays. The motion carried.

Hearing for
8/21/23 at 7pm.

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

LPGA Tournament Executive Director Judd Silverman’s email request placed on file. Mrs. Westphal moved, Mr. Haynam seconded for the administration to prepare legislation for a one-time commitment of \$7,500 to the DANA Open LPGA Golf Tournament; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Stough; (6) yeas; (0) nays. The motion carried.

Dana Open
LPGA 1-time
Commitment of
\$7,500.

Mayor Stough stated all agenda items have been addressed.

Mrs. Westphal moved, Mr. McCann seconded to adjourn at 8:19 p.m. Roll call vote being: Richardson, Hansen, Westphal, Stough, Haynam, McCann; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor