

Minutes of the Meeting of Council
July 17, 2023

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

Roll call:
6 present, 1
excused.

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

Pledge of
Allegiance.

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

The following Information Items have been added to the agenda:

Item B. Board of Architectural Review Meeting minutes from July 12, 2023

Item C. Planning Commission Meeting minutes from July 12, 2023.

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

Agenda approval.

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

Mr. Frye presented the June 20, 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 June 20, 2023 be approved; roll call vote being: McCann, Richardson, Haynam, Frye, Stough, Hansen; (6) yeas; (0) nays. The motion carried.

Approval of the
June 20, 2023
meeting minutes.

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

Mayor Stough presented a Proclamation to retiring Executive Director of Sylvania Area Family Services, Dottie Segur, for her many years of service to the Sylvania Community. Several SAFS Board members attended to honor her.

Proclamation
presentation to
Dottie Segur.

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

Sue Runkle with the League of Women Voters-Toledo Lucas County passed out information on Issue 1 that will be on the August 8, 2023 ballot.

League of
Women Voters
distributed Issue
1 info.

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

Kevin Aller, City of Sylvania Service Director, gave an update on the Monroe Street Corridor project involving Monroe & Silica and Monroe & Harroun.

Monroe St.
Corridor Update.

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

Service Director’s report on project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 59-2023, 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 contract of sale and purchase of real property for a portion of the property located at 5307 Harroun Road relative to the Harroun Road/Ravine Drive/Flower Hospital Intersection Improvement project owned by Randall I. Ortman, Successor Trustee of the Patricia Ortman Trust, for the amount of \$450.00; providing funds for said purchase; authorizing the payment of the purchase price; and declaring an emergency.”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 59-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Frye, Stough; (6) yeas; (0) nays. The motion carried.

Ordinance No. 59-2023,
“...Randall Ortman...5307 Harroun Rd. property purchase...”

Service Director’s report on project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 60-2023, 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 temporary construction easement and contract of sale and purchase of real property for a portion of the property located at 5239 Harroun Road relative to the Harroun Road/ Ravine Drive/Flower Hospital Intersection Improvement Project owned by Robert G. Stewart, for the amount of \$20,008.00; providing funds for said purchase; authorizing the payment of the purchase price; and declaring an emergency.”; Mr. Richardson moved, Mr. McCann seconded for passage of proposed Ordinance No. 60-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Frye, Stough; (6) yeas; (0) nays. The motion carried.

Ordinance No. 60-2023,
“...Robert Stewart...5239 Harroun Rd. property purchase...”

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

Service Director’s report on grant program was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 61-2023, 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 Joint Cooperation Agreement on behalf of this City of Sylvania with the Lucas County Board of County Commissioners, relative to the Northwest Ohio Transportation Safety Action Plan Safe Streets for All Grant; and declaring an emergency.”; Mr. Frye moved, Ms. Stough seconded for passage of Ordinance No. 61-2023 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Frye, Stough, Hansen; (6) yeas; (0) nays. The motion carried.

Ordinance No. 61-2023,
“...Joint Cooperation... Transportation Safety Action Plan...”

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

Service Director’s report on grant agreement was placed on file. Ms. Stough presented and read aloud by title only, proposed Ordinance No. 62-2023, 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 Pass-Through Grant Agreement with the State of Ohio, Department of Natural Resources relative to the Sylvania Plummer Pool Improvement Project; and declaring an emergency.”; Ms. Stough moved, Mr. McCann seconded for passage of Ordinance No. 62-2023 as an emergency measure; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Hansen; (6) yeas; (0) nays. The motion carried.

Ordinance No. 62-3023, “...Pass Through Grant... Plummer Pool Improvement Project...”

Mayor Stough stated that Council will now consider agenda item 11.

Service Director’s report on application was placed on file. Mr. Richardson presented and read aloud by title only, proposed Resolution No. 7-2023, a written copy of same having been previously furnished to each member of Council, “A Resolution Authorizing the Mayor and Director of Finance to prepare and submit an application to participate in the Congestion Mitigation and Air Quality and Carbon Reduction Grant Programs managed by Toledo Metropolitan Area Council of Government and to execute contracts as required; and declaring an emergency.”; Mr. Richardson moved, Mr. Haynam seconded for passage of Resolution No. 7-2023 as an emergency measure; roll call vote being: McCann, Richardson, Frye, Stough, Hansen, Haynam; (6) yeas; (0) nays. The motion carried.

Resolution No. 7-2023, “...CMAQ & CRP...Brint & Harroun Roundabout Grant...”

Mayor Stough stated that Council will now consider agenda item 12.

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 63-2023, a written copy of same having been previously furnished to each member of Council, “Authorizing the contribution of \$7,500.00 toward the cost of running commercials promoting Northwest Ohio during the LPGA/Dana Open at Highland Meadows Golf Club; appropriating funds therefore; and declaring an emergency.”; Mr. Frye moved, Ms. Stough seconded for passage of Ordinance No. 63-2023 as an emergency measure; roll call vote being: McCann, Richardson, Haynam, Stough, Hansen, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No. 63-2023, “... \$7,500.00... LPGA/Dana Open...”

Mayor Stough stated that Council will now consider agenda item 13.

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 64-2023, a written copy of same having been previously furnished to each member of Council, “To assess a special tax upon the lots and lands described in the schedule referred to

Ordinance No. 64-2023, “...Drainage

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herein to pay a part of the cost and expense of providing the construction, maintenance, repair, cleaning and enclosing open drainage ditches within the corporate limits of the City of Sylvania for the year ending December 31, 2023; and declaring an emergency.”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 64-2023 as an emergency measure; roll call vote being: McCann, Richardson, Haynam, Stough, Hansen, Frye; (6) yeas; (0) nays. The motion carried.

Ditches
Assessment...”

Mayor Stough stated that Council will now consider agenda item 14.

Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 65-2023, a written copy of same having been previously furnished to each member of Council, “To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the removal and special treatment of shade trees for the purpose of controlling blight and disease of same; and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City for the year ending December 31, 2023; and declaring an emergency.”; Mr. Hansen moved, Ms. Stough seconded for passage of Ordinance No. 65-2023 as an emergency measure; roll call vote being: Richardson, Haynam, Stough, Hansen, Frye, McCann; (6) yeas; (0) nays. The motion carried.

Ordinance No.
65-2023, “...
Shade Trees
Assessment...”

Mayor Stough stated that Council will now consider agenda item 15.

Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 66-2023, a written copy of same having been previously furnished to each member of Council, “Ordinance approving the assessments heretofore authorized by Resolution No. 5-2023 for street lighting; levying said assessments; and declaring an emergency.”; Mr. Richardson moved, Mr. Hansen seconded for passage of Ordinance No. 66-2023 as an emergency measure; roll call vote being: Haynam, Richardson, Stough, Hansen, Frye, McCann; (6) yeas; (0) nays. The motion carried.

Ordinance No.
66-2023,
“...Street
Lighting
Assessment...”

Mayor Stough stated that Council will now consider agenda item 16.

Mr. Frye moved, Mr. Haynam seconded to approve the three City vehicles (2011 Ford F150, 2013 Ford Police Interceptor and 2014 Ford Police Interceptor) to be offered for auction on GovDeals.com; roll call vote being: Hansen, McCann, Richardson, Stough, Haynam, Frye; (6) yeas; (0) nays. The motion carried.

Authorize 3 City
vehicles to
auction on
GovDeals.com.

Mr. Richardson requested a brief update on the Inside the Five construction project. Ms. Brinning provided an update on the project.

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Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:23 p.m. Roll call vote being:
Richardson, Hansen, Frye, Stough, Haynam, McCann; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor