

Minutes of the Meeting of Council
August 21, 2023

The Council of the City of Sylvania, Ohio met in regular session on August 21, 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. Hansen.

Pledge of
Allegiance.

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

The following item has been added to the agenda:

Item # 6. Proposed Ordinance No. 73-2023, Granting an amendment to the existing special use permit to construct outdoor classroom wood shelters for the Toledo Islamic Academy at 5225 W. Alexis Road, Sylvania, Ohio.

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

Agenda approval.

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

Mr. Frye presented the July 17, 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 July 17, 2023 be approved; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Frye, Stough; (7) yeas; (0) nays. The motion carried.

Approval of the
July 17, 2023
meeting minutes.

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

Chief Danilynn Miller introduced three new police officers; Ryan Stager, Corey Wright and Erik Reichmanis.

Introduction of 3
new City Police
Officers.

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

Mr. Frye reported on the Public Hearing held this date on SUP 1-2023, Toledo Islamic Academy construction of outdoor classroom wood shelters. Three individuals attended the public hearing; two residents and Sam Muhsen from Buehrer Group. No objections to the special use permit were made.

Report on the
Public Hearing
held this date and
Ordinance No.
73-2023, "...TIA
wood shelters,
SUP 1-2023"

Mr. Haynam presented and read aloud by title only, proposed Ordinance 73-2023, a written copy of same having been previously furnished to each member of Council "Granting an amendment to the existing special use permit to construct outdoor classroom wood shelters for the Toledo Islamic Academy at 5225 W. Alexis Road,

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Sylvania, Ohio, on the application of Ghaleb AbuAlhana, on the recommendation of the Municipal Planning Commission; and declaring an emergency.”; Mr. Haynam moved, Mr. Hansen seconded for passage of Ordinance 73-2023 as an emergency measure; roll call vote being: McCann, Richardson, Hansen, Westphal, Haynam, Stough, Frye; (7) yeas; (0) nays. The motion carried.

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

Mr. Frye moved, Mr. Haynam seconded to enter into Executive Session for the purpose of discussion of possible litigation at 7:42 p.m.; roll call vote being: Hansen, Stough, Richardson, Westphal, McCann, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Executive
Session: Possible
Litigation.

Mr. Frye moved, Mr. Haynam seconded to return from Executive Session to General Session at 7:55 p.m.; roll call vote being: Stough, Hansen, Richardson, Westphal, McCann, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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. 67-2023, 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 to this City’s agreement with Mosser Construction for the Monroe Street and Silica Drive Intersection Improvement and Silica drive Bridge Replacement Project to reflect the costs of railroad protective services; increasing the contract amount by \$52,052.20; appropriating funds therefore; and declaring an emergency.”; Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 67-2023 as an emergency measure; roll call vote being: Westphal, Hansen, Haynam, McCann, Richardson, Frye, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No.
67-2023,
“...Approve
Change Order
No. 1...Mosser
Construction...
Monroe/Silica/
Bridge...”

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

Service Director’s report on project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 68-2023, 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 Bowers Asphalt and Paving, Inc. for the Tantallon Plat I & II Resurfacing Project to reflect the final installed quantities; increasing the contract amount by \$16,171.46;

Ordinance No.
68-2023,
“...Approve
Change Order
No. 1 (Final)...
Bowers Asphalt

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appropriating funds therefore; and declaring an emergency.”; Mr. Richardson moved, Ms. Stough seconded for passage of Ordinance No. 68-2023 as an emergency measure; roll call vote being: Frye, Westphal, Hansen, Haynam, McCann, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

...Tantallon Plat
I & II
Resurfacing
Project...”

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 69-2023, a written copy of same having been previously furnished to each member of Council “Ratifying the action of the administration in approving the banner application of Lourdes University; and declaring an emergency.”; Mr. Haynam moved, Mr. Hansen seconded for passage of Ordinance No. 69-2023 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Frye, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Ordinance No.
69-2023,
“Ratifying
Action...Lourdes
Banner
Application...”

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

Ms. Stough presented and read aloud by title only, proposed amended Ordinance No. 70-2023, 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 Driveway Access Easement with First Brookside, LLC on behalf of the City of Sylvania, Ohio; and declaring an emergency.”; Ms. Stough moved, Mr. Haynam seconded for passage of Ordinance No. 70-2023 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Richardson, Frye, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Ordinance No.
70-2023, “...
Joint Driveway
Access Easement
with First
Brookside,
LLC...”

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

Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 71-2023, 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 Patio Easement Agreement with First Brookside, LLC on behalf of the City of Sylvania, Ohio; and declaring an emergency.”; Mr. Richardson moved, Mrs. Westphal seconded for passage of Ordinance No. 71-2023 as an emergency measure; roll call vote being: Frye, Westphal, Haynam, McCann, Richardson, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Ordinance No.
71-2023, “...
Patio Easement
Agreement with
First Brookside,
LLC...”

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 72-2023, 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 First Amendment to the amended and restated Development Agreement with First Brookside, LLC on behalf of the City of Sylvania, Ohio; and declaring an emergency.”; Mr. Frye moved, Mr. McCann seconded for passage of Ordinance No. 72-2023 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Richardson, Frye, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Ordinance No. 72-2023, “... First Amendment to the amended... development agreement with First Brookside, LLC...”

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

Service Director’s report requesting authorization to advertise for bids was placed on file. Mr. McCann moved, Mrs. Westphal seconded for authorization to advertise for bids on the Large Diameter Sanitary Sewer Lining Project (Phase 3) and South Main Street Sanitary Sewer Rehabilitation; roll call vote being: Haynam, McCann, Westphal, Richardson, Frye, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Request to advertise for bids on Sanitary Sewer Projects.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution No. 8-2023, a written copy of same having been previously furnished to each member of Council “Re-Appointing William D. Sanford to the Sylvania JEDD I Board of Directors for a term of four years; and declaring an emergency.”; Mrs. Westphal moved, Mr. Hansen seconded for passage of Resolution No. 8-2023 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Richardson, Frye, Stough, Hansen; (7) yeas; (0) nays. The motion carried.

Resolution No. 8-2023, “Re-Appointing William D. Sanford...JEDD I Board of Directors...”

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

Mr. Hansen moved, Mr. Haynam seconded to approve three City vehicles (2009 Ford F250, 2003 F650 and 2000 Ford E350) to be offered for auction on GovDeals.com; roll call vote being: Richardson, Stough, Frye, Haynam, Hansen, Westphal, McCann; (7) yeas; (0) nays. The motion carried.

Authorize 3 City vehicles to auction on GoveDeals.com.

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Mayor Stough stated that Council will now consider added agenda item 17.

Mr. Haynam reported on the Zoning & Annexation Committee meeting held this date. Discussion was held to review the proposal from Michelle Johnson of SmithGroup regarding the City of Sylvania Downtown Zoning Code. Mr. Haynam moved, Mrs. Westphal seconded to direct the administration to prepare legislation accepting the SmithGroup proposal; roll call vote being: Stough, Haynam, Westphal, Frye, McCann, Richardson, Hansen; (7) yeas; (0) nays. The motion carried.

Zoning &
Annexation
Committee
Meeting Report
& order
legislation.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. Haynam seconded to adjourn at 8:45 p.m. Roll call vote being: Richardson, Westphal, Frye, Hansen, Stough, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor