

Minutes of the Meeting of Council
September 5, 2023

The Council of the City of Sylvania, Ohio met in regular session on September 5, 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. Haynam.

Pledge of
Allegiance.

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

The following item has been added to the agenda:

Item # 9a. Schedule Finance Committee meeting.

Mr. Hansen 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 August 21, 2023 meeting minutes. Mr. Frye moved, Mr. Hansen 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 August 21, 2023 be approved; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Frye, Stough; (7) yeas; (0) nays. The motion carried.

Approval of the
August 21, 2023
meeting minutes.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 74-2023, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to accept the proposal of SmithGroup to update the City of Sylvania Zoning Code; appropriating funds therefore in an amount not to exceed \$49,786; and declaring an emergency."; Mr. Haynam moved, Ms. Stough seconded for passage of Ordinance No. 74-2023 as an emergency measure; roll call vote being: Westphal, Hansen, Haynam, McCann, Richardson, Frye, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No.
74-2023,
"...Accept the
proposal of
SmithGroup to
update the City
of Sylvania
Zoning Code..."

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

Mr. Frye presented and read aloud by title only, proposed Ordinance 75-2023, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to enter into an agreement with the City of Toledo; and declaring an emergency."; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance 75-2023 as an emergency measure; roll call vote being: McCann, Richardson, Hansen, Westphal, Haynam, Stough, Frye; (7) yeas; (0) nays. The motion carried.

Ordinance No.
75-2023,
"...Agreement
with the City of
Toledo...(Police
Academy
training)"

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September 5, 2023

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

Police Chief Miller's letter asking for Council's approval on the Flock Safety Agreement was placed on file. Mr. Frye moved, Mrs. Westphal seconded to refer this request to the Safety Committee; meeting scheduled for Monday, September 18, 2023 at 6:30pm in Council Chambers at 6635 Maplewood Avenue; roll call vote being: Hansen, Stough, Richardson, Westphal, McCann, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Flock Safety Agreement referred to Safety Committee on 9/18/23 at 6:30pm.

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

Mr. Frye moved, Mrs. Westphal seconded to schedule a Finance Committee meeting to discuss the 2024 Budget process; meeting scheduled for Thursday, October 19, 2023 at 8:00am in the Administration Building Finance Conference Room, 6730 Monroe Street; roll call vote being: Stough, Hansen, Richardson, Westphal, McCann, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Schedule Finance Committee Meeting for 10/19/23 at 8:00am.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 7:57 p.m. Roll call vote being: Richardson, Westphal, Frye, Hansen, Stough, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor