

Minutes of the Meeting of Council
November 6, 2023

The Council of the City of Sylvania, Ohio met in regular session on November 6, 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 Maplewood Boy Scout Pack #154.

Pledge of
Allegiance.

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

Additions to the
Agenda.

The following item has been added to the agenda:
Item # 4a. Fire Department update by Chief Michael Ramm.

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

Agenda approval.

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

Mr. Frye presented the October 16, 2023 meeting minutes. Mr. Frye moved, Mrs. Westphal 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 October 16, 2023 be approved; roll call vote being: Hansen, Stough, McCann, Frye, Richardson, Haynam, Westphal; (7) yeas; (0) nays. The motion carried.

Approval of the
October 16, 2023
meeting minutes.

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

Sylvania Township Fire Chief Michael Ramm gave a brief update on the fire department's vehicle purchases. Chief Ramm also mentioned that he is not witnessing any issues with the 911 Dispatching system.

Syl. Twp. Fire
Chief Ramm -
department
update.

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

Mr. Frye gave a brief report on the Finance Committee meeting to discuss the City's 2024 Budget Process held on October 19, 2023 at 8:00 a.m. in City Hall, Finance Conference Room.

Report on
10/19/23 Finance
Comm. Mtg.

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 88-2023, a written copy of same having been previously furnished to each member of Council "To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio for the fiscal year ending December 31, 2024; and declaring an emergency."; Mr. Frye moved, Mr. Haynam seconded to approve the first reading of Ordinance No. 88-2023.

Ordinance No.
88-2023, "...
2024 Budget,
First Reading..."

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Mr. Haynam moved, Ms. Stough seconded to allow Mr. Richardson to push back from the table due to a conflict of interest; roll call vote being: Hansen, Westphal, Haynam, Stough, McCann, Frye; (6) yeas; (0) nays. The motion carried.

Mr. Richardson pushed back from table.

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

Service Director's report on agreement was placed on file. Ms. Stough presented and read aloud by title only, proposed Ordinance No. 89-2023, 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 Klumm Bros. Landscaping, LLC; appropriating funds therefore in the amount of \$19,000; and declaring an emergency."; Ms. Stough moved, Mr. McCann seconded for passage of Ordinance No. 89-2023 as an emergency measure; roll call vote being: Hansen, Westphal, Haynam, Stough, McCann, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No. 89-2023, "... Klumm Bros... Demolition of 5123 Harroun Road..."

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 90-2023, a written copy of same having been previously furnished to each member of Council "Accepting the proposal of Klumm Bros. Landscaping, LLC to abate the nuisance at 5647 Dellbrook Drive, Sylvania, Ohio, at a cost of ten thousand five hundred dollars (\$10,500); authorizing said company to proceed with the abatement; appropriating the necessary funds therefore; and declaring an emergency."; Mr. Haynam moved, Mrs. Westphal seconded for passage of Ordinance No. 90-2023 as an emergency measure; roll call vote being: Hansen, McCann, Frye, Haynam, Stough, Westphal; (6) yeas; (0) nays. The motion carried.

Ordinance No. 90-2023, "... Klumm Bros... Demolition of 5647 Dellbrook Drive..."

Mr. Richardson returned to the table.

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

Mr. Frye gave a brief report on the Finance Committee meeting held this date to review the City's Investment Policy. Mr. Frye moved, Ms. Stough seconded for authorization of the administration to prepare legislation updating the current Investment Policy; roll call vote being: Haynam, Hansen, Westphal, Richardson, Frye, McCann, Stough; (7) yeas; (0) nays. The motion carried.

Report on Finance Committee Meeting held this date.

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Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 7:55 p.m. Roll call vote being:
Frye, Stough, Hansen, Westphal, Haynam, Richardson, McCann; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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