

Minutes of the Meeting of Council  
January 16, 2024

The Council of the City of Sylvania, Ohio met in regular session on January 16, 2024 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.

Additions to the agenda:

Item #9a. Marcus Hansen's report on the TMACOG Pedestrian/Bikeways Committee.

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

Agenda approval.

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

Mr. Frye presented the January 2, 2024 Organizational 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 Organizational Meeting of January 2, 2024 be approved; roll call vote being: Hansen, Frye, Haynam, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Approval of the  
January 2, 2024  
Organizational  
Meeting minutes.

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

Mr. Frye presented the January 2, 2024 regular 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 January 2, 2024 be approved; roll call vote being: Frye, Haynam, Hansen, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Approval of the  
January 2, 2024  
Regular Meeting  
minutes.

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

Service Director's report requesting authorization to begin consultant letter of interest solicitation from construction engineering consultants that will manage and inspect all phases of construction for the Main Street, Oakland Court and McCord Road projects was placed on file. Mr. Richardson moved, Mrs. Westphal seconded for authorization to begin consultant letter of interest solicitation on these three projects; roll call vote being: Westphal, Hansen, Haynam, McCann, Richardson, Frye, Stough; (7) yeas; (0) nays. The motion carried.

Request for LOI  
solicitation on  
Main/Oakland/  
McCord Projects.

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

Service Director's report requesting authorization to begin consultant letter of interest solicitation from engineering consultants to design and prepare necessary construction plans for the Silvertown Drive Waterline Improvements and Resurfacing Project was placed on file. Mr. McCann moved, Ms. Stough seconded for authorization to begin consultant letter of interest solicitation on this project; roll call vote being: Frye, Westphal, Hansen, Haynam, McCann, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Request for LOI solicitation on Silvertown Dr. Waterline Improvements & Resurfacing.

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

Mr. Frye moved, Mr. Hansen seconded, that no hearing be requested for the new C-1, allows for carryout only beer sales until 1:00 a.m., permit for Ohio Springs, Inc. dba Sheetz, Acres Rd. and Monroe St., parcel #82-04252 (previously the ProMedica Office Building next to Burger King), Sylvania, Ohio 43560; roll call vote being: Haynam, Westphal, Hansen, McCann, Richardson, Frye, Stough; (7) yeas; (0) nays. The motion carried.

No objection to new liquor permit for Sheetz at Acres & Monroe.

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

Service Director's letter and proposed document of the City's Schedule of Rates and Fees was placed on file. Mr. Frye moved, Mrs. Westphal seconded to refer this to the Council Committee of the Whole (C.O.W.) for discussion and set a C.O.W. meeting to be held on Tuesday, February 20, 2024 at 6:30 p.m. in City Council Chambers at 6635 Maplewood Avenue, Sylvania, Ohio 43560; roll call vote being: Stough, Westphal, Hansen, Haynam, McCann, Richardson, Frye; (7) yeas; (0) nays. The motion carried.

Set C.O.W. meeting for 2/20/24 at 6:30p.m.

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

Mr. Hansen gave a brief report on the TMACOG Pedestrian/Bikeways Committee meeting he attended recently. TMACOG continues to promote bike safety with events such as "Bike Month" in May and "Bike to Work" taking place the week of May 17-24 this year. He also stated that Dan Marsalek offered great news at the meeting of the University Parks Trail receiving funding to expand.

TMACOG Pedestrian/Bikeway Comm. Mtg. report.

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Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:10 p.m. Roll call vote being:  
Richardson, Westphal, Frye, Hansen, Stough, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

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Clerk of Council

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Mayor