

Minutes of the Meeting of Council  
April 15, 2024

The Council of the City of Sylvania, Ohio met in regular session on April 15, 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(excused), Patrick Richardson(excused), Mary Westphal, Lyndsey Stough; (5) present; (2) absent.

Roll call:  
5 present,  
2 absent.

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.

Additions to the agenda:

Item #14 Stranahan Inclusive Playground information from Bill Sanford.

Additions to the  
Agenda.

Mr. Frye moved, Mr. Haynam seconded to approve the amended agenda; roll call vote being: Frye, Stough, Haynam, Hansen, Westphal; (5) yeas; (0) nays. The motion carried.

Agenda approval.

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

Mr. Frye presented the April 1, 2024 regular 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 April 1, 2024 be approved; roll call vote being: Haynam, Frye, Westphal, Hansen, Stough; (5) yeas; (0) nays. The motion carried.

Approval of the  
April 1, 2024  
Meeting minutes.

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

Mr. Frye gave a report on the Public Hearing held this date regarding amending the Sylvania City/Township of Sylvania Joint Economic Development District (Sylvania JEDD I). No public in attendance; therefore, no opposition was heard. Mr. Frye moved, Mr. Haynam seconded to ask the administration to prepare legislation for the next council meeting; roll call vote being: Westphal, Frye, Stough, Haynam, Hansen; (5) yeas; (0) nays. The motion carried.

Report of Public  
Hearing held this  
date on JEDD  
Amendment.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 60-2024, a written copy of same having been previously furnished to each member of Council "Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police; providing funds therefore; and declaring an emergency."; Mr. Frye moved, Ms. Stough seconded for passage of Ordinance No. 60-2024 as an emergency measure; roll call vote being: Stough, Haynam, Westphal, Hansen, Frye; (5) yeas; (0) nays. The motion carried.

Ordinance No.  
60-2024, "...  
Safety City  
Agreements..."

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

Service Director’s letter requesting approval of release was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 61-2024, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to release part of premises from easement at the Ohio Department of Transportation’s request relative to the US23/Monroe Street Interchange Project; and declaring an emergency.”; Mrs. Westphal moved, Mr. Hansen seconded for passage of Ordinance No. 61-2024 as an emergency measure; roll call vote being: Hansen, Stough, Haynam, Westphal, Frye; (5) yeas; (0) nays. The motion carried.

Ordinance No. 61-2024, “... Release part of premises from easement... US23/Monroe Interchange Project...”

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

Service Director’s letter on proposal was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 62-2024, a written copy of same having been previously furnished to each member of Council “Accepting the proposal of Fishbeck to provide professional engineering and surveying services for the Centennial Road Sanitary Sewer Extension Project; appropriating funds therefore in the amount of \$18,598; and declaring an emergency.”; Mr. Hansen moved, Mr. Haynam seconded for passage of Ordinance No. 62-2024 as an emergency measure; roll call vote being: Stough, Hansen, Haynam, Westphal, Frye; (5) yeas; (0) nays. The motion carried.

Ordinance No. 62-2024, “... Fishbeck... Centennial Rd. Sanitary Sewer Extension Project...”

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

Service Director’s letter on ratification was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 63-2024, a written copy of same having been previously furnished to each member of Council “Approving the Lucas County Solid Waste Management Plan Update; and declaring an emergency.”; Mr. Hansen moved, Ms. Stough seconded for passage of Ordinance No. 63-2024 as an emergency measure; roll call vote being: Haynam, Hansen, Frye, Westphal, Stough; (5) yeas; (0) nays. The motion carried.

Ordinance No. 63-2024, “... Lucas County Solid Waste Management Plan Update...”

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

Mr. Frye moved, Mrs. Westphal seconded, that no hearing be requested for the new D-3, “Spiritous liquor for on premises consumption only until 1:00 a.m.” permit for Stronger, Longer, Better, LLC, dba Stronger, Longer, Better at 6400 Monroe Street, Suite A, Sylvania, Ohio 43560; roll call vote being: Haynam, Westphal, Stough, Hansen, Frye; (5) yeas; (0) nays. The motion carried.

No objection to new liquor permit for Stronger, Longer, Better.

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

Mayor Stough stated that Council is in receipt of the Plan Commission's recommendation of approval of SUP #1-2024 from Highland Meadows Golf Club for construction of an addition to an existing storage building. Mr. Haynam moved, Mr. Frye seconded to set the Public Hearing for SUP #1-2024 for June 3, 2024 at 7:15pm in Council Chambers, 6635 Maplewood Avenue, Sylvania, Ohio, 43560; roll call vote being: Stough, Westphal, Hansen, Frye, Haynam; (5) yeas; (0) nays. The motion carried.

Set Public Hearing for SUP #1-2024 for 6/3/24 at 7:15pm.

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

Bill Sanford mentioned that Tara Haye, President of the Stranahan Elementary Parent/Teacher Organization, would like to give a presentation to City Council on their efforts to raise funds for an inclusive playground for the Sylvania community. Mr. Frye moved, Mrs. Westphal seconded to set a Committee of the Whole meeting for May 6, 2024 at 7:00 p.m. in Council Chambers, 6635 Maplewood Avenue, Sylvania, Ohio 43560, for their presentation; roll call vote being: Haynam Westphal, Stough, Hansen, Frye; (5) yeas; (0) nays. The motion carried.

Stranahan Inclusive Playground Request to present in front of Council.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mrs. Westphal seconded to adjourn at 8:20 p.m. Roll call vote being: Frye, Westphal, Hansen, Stough, Haynam; (5) yeas; (0) nays.

Adjournment.

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Clerk of Council

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Mayor

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