

Minutes of the Meeting of Council
October 7, 2024

The Council of the City of Sylvania, Ohio met in regular session on October 7, 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 #6b. Proposed Ordinance No. 112-2024.

Item# 7b. Proposed Ordinance No. 113-2024.

Mr. Frye moved, Mr. McCann seconded to approve the amended agenda; roll call vote being: Frye, McCann, Stough, Haynam, Westphal, Hansen, 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 September 16, 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 September 16, 2024 be approved; roll call vote being: Haynam, Hansen, Frye, McCann, Richardson, Westphal, Stough; (7) yeas; (0) nays. The motion carried.

Approval of the
Sept.16, 2024
Meeting minutes.

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

Katie Fields, part owner of Inside the Five, Sylvania, gave a brief update on the changes being made to the original project agreement. She stated that instead of a rooftop bar addition to the existing building, plans are now to create an outdoor seating area with a stage, fire pits, picnic tables, outdoor bar, etc. All members of council were given a letter describing the project with renderings.

Inside the Five
Project Update.

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

Mr. Frye gave a brief report on the Public Hearing held this date on SUP-3-2024, ProMedica Flower Hospital Addition to existing Central Utility Plant. Brian McNulty and the architect for the project were present to answer any questions and briefly explained the project. No residents were in attendance therefore no opposition was heard.

Report on Public
Hearing held this
date for SUP-3-
2024.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 112-2024, a written copy of same having been previously furnished to each member of Council

Ordinance No.
112-2024, "...
expansion of its

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“Granting a Special Permit to allow the expansion of its Central Utility Plant on the Flower Hospital Campus located at 5200 Harroun Road, Sylvania, Ohio, on the application of Brian McNulty, Associate Vice President of ProMedica, on the recommendation of the Municipal Planning Commission; and declaring an emergency.”; Mr. Haynam moved, Mrs. Westphal seconded for passage of Ordinance No. 112-2024 as an emergency measure; roll call vote being: Stough, Hansen, Haynam, McCann, Westphal, Richardson, Frye; (7) yeas; (0) nays. The motion carried.

existing central utility plant on the Flower Hospital Campus...”

Mr. Frye moved, Mrs. Westphal seconded to allow Mr. Haynam to push back from the table due to a conflict of interest. Roll call vote being: Haynam, Stough, Frye, Richardson, McCann, Westphal, Hansen; (7) yeas; (0) nays. The motion carried.

Mr. Haynam pushes back from the table.

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

Mr. Frye gave a brief report on the Public Hearing held this date on ZA-1-2024, Mercurio Developers Zoning Change Request for 5142 W. Alexis Rd. Joe Mercurio and Don Feller were present to answer any questions and briefly explained the project. No residents were in attendance therefore no opposition was heard.

Report on Public Hearing held this date on ZA-1-2024.

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

Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 113-2024, a written copy of same having been previously furnished to each member of Council “Approving the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment No. ZA-1-2024 on the petition of Joe Mercurio, President, on behalf of Mercurio Developers, Inc. to change the zoning of 5142 W. Alexis Road in the City of Sylvania, Ohio; and declaring an emergency.”; Mr. Hansen moved, Ms. Stough seconded for passage of Ordinance No. 113-2024 as an emergency measure; roll call vote being: Stough, Hansen, McCann, Westphal, Haynam, Richardson, Frye; (7) yeas; (0) nays. The motion carried.

Ordinance No. 113-2024, “...Mercurio Developers... 5142 W. Alexis Rd...”

Mr. Haynam returned to the table.

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

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Service Director’s letter on contract modification proposal from DGL was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 106-2024, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to approve the amendment to the City’s agreement with DGL Consulting Engineers, LLC to reflect the work for the Plan Revision for the Monroe Street Traffic Signal Improvement Project; appropriating funds therefore in the amount of \$7,000; and declaring an emergency.”; Mr. Richardson moved, Mr. McMann seconded for passage of Ordinance No. 106-2024 as an emergency measure; roll call vote being: Frye, Haynam, Stough, McCann, Hansen, Westphal, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 106-2024, “... DGL...Monroe Street Traffic Signal Imp. Project...”

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

Service Director’s letter recommending approval of the Pass-through Grant Agreement with ODNR was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 107-2024, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to enter into a Pass-Through Grant Agreement between the State of Ohio, Department of Natural Resources and the City of Sylvania for the Plummer Pool Bath House Renovations; and declaring an emergency.”; Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 107-2024 as an emergency measure; roll call vote being: Hansen, Frye, Haynam, Stough, McCann, Westphal, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 107-2024, “...ODNR... Pass Through Agreement... Plummer Pool Bath House...”

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

Service Director’s letter requesting bid approval for this project was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 108-2024, a written copy of same having been previously furnished to each member of Council “Accepting the bid of Van Tassel Construction Corporation and awarding the contract for the Plummer Pool Bath House Renovations Project to same; authorizing the expenditure for the improvements in the amount of \$394,000; appropriating funds therefore; and declaring an emergency.”; Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 108-2024 as an emergency measure; roll call vote being: Hansen, Frye, Haynam, McCann, Westphal, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 108-2024, “...Van Tassel... Plummer Pool Bath House Renovations...”

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

Service Director’s letter recommending approval of this change order was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 109-2024, 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 Henry W. Bergman, Inc. for the McCord Road Resurfacing Project; decreasing the contract amount by \$77,595.30; and declaring an emergency.”; Mr. Richardson moved, Mr. Hansen seconded for passage of Ordinance No. 109-2024 as an emergency measure; roll call vote being: Westphal, Hansen, Frye, Haynam, Stough, McCann, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 109-2024, “...Change Order No. 1(Final) ...Henry W. Bergman... McCord Road Resurfacing Project...”

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

Service Director’s letter recommending approval of Change Order No. 1 was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 110-2024, 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 Geddis Paving & Excavating for the Main Street Reconstruction Project to provide for excavation not accounted for in the design; increasing the contract amount by \$48,300; appropriating funds therefore; and declaring an emergency.”; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 110-2024 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, Stough, McCann, Westphal, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 110-2024, “... Change Order No. 1... Geddis Paving...Main Street Reconstruction Project...”

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

Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 111-2024, a written copy of same having been previously furnished to each member of Council “Amending Chapter 951 – Street, Park and other Trees of the Sylvania Codified Ordinances, 1979, as amended; and declaring an emergency.”; Mr. Hansen moved, Mr. Haynam seconded for passage of Ordinance No. 111-2024 as an emergency measure; roll call vote being: Frye, Haynam, Stough, Hansen, Westphal, Richardson, McCann; (7) yeas; (0) nays. The motion carried.

Ordinance No. 111-2024, “...Amending Chapter 951... Street, Park and other Trees...”

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

Service Director's letter requesting authorization to advertise for bids on the Downtown Transportation Improvements (Phase 1) Project was placed on file. Mr. Richardson moved, Mr. McCann seconded to approve authorization to advertise for bids on this project; roll call vote being: Stough, Richardson, McCann, Hansen, Westphal, Haynam, Frye; (7) yeas; (0) nays. The motion carried.

Request authorization to advertise for bids on the DT Transportation Improvements (Phase 1) Project.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:41 p.m. Roll call vote being: Frye, Richardson, Westphal, Hansen, Stough, Haynam, McCann; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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