

Minutes of the Meeting of Council
December 2, 2024

The Council of the City of Sylvania, Ohio met in regular session on December 2, 2024 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Mark Frye, Marcus Hansen(excused), Doug Haynam, Brian McCann, Patrick Richardson, Mary Westphal, Lyndsey Stough; (6) present; (1) absent.

Roll call:
6 present,
1 absent.

Pledge of Allegiance to the United States of America led by Mrs. Westphal.

Pledge of
Allegiance.

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

Additions to the agenda:

Item #4a. – Resident Steven Benjamin to speak on Toledo Edison light pole issues.

Item #9a. – 11/19/24 Employee & Community Relations Committee meeting update.

Item #11 – Proposed Ordinance No. 133-2024, Electronic Monitoring.

Item #12 – Proposed Ordinance No. 134-2024, Inside the Five Development Agreement.

Mr. Frye moved, Mr. McCann seconded to approve the amended agenda; roll call vote being: McCann, Frye, Westphal, Stough, Haynam, Richardson; (6) yeas; (0) nays. The motion carried.

Agenda approval.

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

Mr. Frye presented the November 18, 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 November 18, 2024 be approved; roll call vote being: McCann, Frye, Haynam, Westphal, Richardson, Stough; (6) yeas; (0) nays. The motion carried.

Approval of the
Nov. 18, 2024
Meeting minutes.

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

Resident Steven Benjamin, at 5863 Heidaway Lane, requested City Council address the current safety issue regarding numerous Toledo Edison street lights that are out of order. He asked council to please contact Toledo Edison directly to encourage them to speed up the process of replacing/fixing the street lights that are not working to keep the community safe. City Council agreed to pursue the matter.

Steven Benjamin,
Toledo Edison
street light issue.

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

Service Director's letter recommending approval of the change order was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 129-2024, 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 Salenbien Trucking and Excavating, Inc. for the Oakland Court Improvement Project; decreasing the contract amount by \$25,616.99; and declaring an emergency."; Mr. Richardson moved, Mr. Haynam seconded for passage of amended Ordinance No. 129-2024 as an emergency measure; roll call vote being: McCann, Frye, Haynam, Stough, Westphal, Richardson; (6) yeas; (0) nays. The

Ordinance No.
129-2204, "...
Change Order
No. 1(Final)...
Oakland Court
Imp. Project ..."

motion carried.

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

Mr. McCann presented and read aloud by title only, amended, proposed Ordinance No. 130-2024, a written copy of same having been previously furnished to each member of Council “Amending Chapter 945 – Parks of the Sylvania Codified Ordinances, 1979, as amended, by amending Section 945.02 – Hours; Rules and Regulations; by adding Section 945.07 – Removal or Destruction of Property and Natural Features; by adding Section 945.08 – Fires; by adding Section 945.10 – Unlawful Camping, Storage of Personal Property or Sleeping in Public Places; and declaring an emergency.”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 130-2024 as an emergency measure; roll call vote being: Haynam, McCann, Stough, Westphal, Frye, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No. 130-2024, “... Amending Chapter 945... Parks...”

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

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

Mr., Frye pushed back from the table.

Mr. McCann presented and read aloud by title only, proposed amended Ordinance No. 131-2024, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of County Commissioners of Lucas County, Ohio, for the after-hours canine control services by the Acting Dog Warden of Lucas County, Ohio; and declaring an emergency.”; Mr. McCann moved, Ms. Stough seconded for passage of amended Ordinance No. 131-2024 as an emergency measure; roll call vote being: Haynam, Stough, Westphal, McCann, Richardson; (5) yeas; (0) nays. The motion carried.

Ordinance No. 131-2024, “... After hours canine control services...”

Mr. Frye returned to the table.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 132-2024, a written copy of same having been previously furnished to each member of Council “Repealing Ordinance No. 127-2024; Declaring the improvement to certain parcels of real property to be a public purpose and exempt from taxation and providing for the

Ordinance No. 132-2024, “... Repeal Ord. No. 127-2024... New TIF...”

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collection and deposit of service payments into the Tax Increment Equivalent Fund, and specifying the public infrastructure improvements directly benefiting the parcels; and declaring an emergency.”; Mr. Frye moved, Mrs. Westphal seconded for passage of Ordinance No. 132-2024 as an emergency measure; roll call vote being: McCann, Frye, Haynam, Stough, Westphal, Richardson; (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal gave a brief update on the Employee & Community Relations Committee meeting that was held on November 19, 2024. The Stranahan Inclusive Playground has raised \$510,000 so far as reported by Mr. Hansen. It was recommended that the City of Sylvania donate \$10,000 to the inclusive playground project. A citizen inquired on LGBTQ+ legislation and policies and if they are in place in the City of Sylvania, which they are. Board of Zoning Appeals appointments were discussed; Gary Sommer does not wish to re-apply, but Tom Reynolds has re-applied.

Emp. & CR
Committee
Meeting update
from 11/19/2024
at 7:00pm.

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

Mrs. Westphal also gave a brief update on the Employee & Community Relations Committee meeting held this date. There was further discussion on the appointments to the Board of Zoning Appeals. An additional person has shown interest in applying, therefore another committee meeting will need to be scheduled to conduct an interview. Also, Shawn Murphy has requested to be re-appointed to the Sylvania Area Joint Recreation District Board of Trustees for another term.

Emp. & CR
Committee
Meeting update
from this date.

Mr. McCann moved, Ms. Stough seconded to request legislation for re-appointing Tom Reynolds to the Board of Zoning Appeals; roll call vote being: Stough, McCann, Frye, Haynam, Richardson, Westphal; (6) yeas; (0) nays. The motion carried.

Tom Reynolds
BZA

Mr. McCann moved, Ms. Stough seconded to request legislation for a donation from the City of Sylvania for \$10,000 to the Stranahan Inclusive Playground; roll call vote being: Stough, McCann, Frye, Haynam, Richardson, Westphal; (6) yeas; (0) nays. The motion carried.

Stranahan
Inclusive
Playground
donation.

Mr. McCann moved, Ms. Stough seconded to request legislation for re-appointing Shawn Murphy to the Sylvania Area Joint Recreation District Board of Trustees; roll call vote being: McCann, Frye, Haynam, Richardson, Westphal, Stough; (6) yeas; (0)

Shawn Murphy,
SAJRD

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nays. The motion carried.

Mrs. Westphal moved, Ms. Stough seconded to set an Employee & Community Relations Committee meeting for Monday, December 16, 2024 at 7:15 p.m. in the Police Division conference room, 6635 Maplewood Avenue, Sylvania, Ohio, for Board of Zoning Appeals appointment interviews; roll call vote being: Stough, McCann, Frye, Haynam, Richardson, Westphal; (6) yeas; (0) nays. The motion carried.

Set Emp. & CR
Committee
Meeting for
12/16/24 at
7:15pm.

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

Mr. Frye pushed
back from the
table.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 133-2024, a written copy of same having been previously furnished to each member of Council “Authorizing the Mayor and Director of Finance to enter into an agreement for Electronic Monitoring Services for Sylvania Municipal Court with the Board of Commissioners of Lucas County, Ohio; and declaring an emergency.”; Mrs. Westphal moved, Mr. McCann seconded for passage of Ordinance No. 133-2024 as an emergency measure; roll call vote being: Haynam, Stough, McCann, Westphal, Richardson; (5) yeas; (0) nays. The motion carried.

Ordinance No.
133-2024, “...
Electronic
Monitoring...
Sylvania
Municipal
Court...”

Mr. Frye returned to the table.

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

Ms. Stough presented and read aloud by title only, proposed Ordinance No. 134-2024, 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 Second Amendment to Development Agreement on behalf of the City of Sylvania with First Brookside, LLC for the property located at 5705-57-11 North Main Street, Sylvania, Ohio; and declaring an emergency.”; Ms. Stough moved, Mr. Haynam seconded for passage of Ordinance No. 134-2024 as an emergency measure; roll call vote being: Haynam, Stough, Frye, McCann, Westphal, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No.
134-2024, “...
2nd Amendment
to Development
Agreement...
Inside the
Five...”

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Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mr. McCann seconded to adjourn at 8:23 p.m. Roll call vote being:
Frye, Richardson, McCann, Stough, Haynam, Westphal; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor