

Minutes of the Meeting of Council
January 21, 2020

The Council of the City of Sylvania, Ohio met in regular session on January 21, 2020 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Brian McCann, Patrick Richardson, Lyndsey Stough, Mary Westphal; (7) present; (0) absent.

Roll call:
All present.

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.

The following items were added to the agenda:

- 13b. Schedule a Finance Committee meeting.
- 11. Revised Resolution No. 3-2020.
- 12. Revised Resolution No. 4-2020.

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

Agenda
approval.

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

Mrs. Westphal presented the January 6, 2020 meeting minutes. Mrs. Westphal moved, Mr. Haynam 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 21, 2020 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
January 6th
meeting
minutes.

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

Economic Development Director Sanford presented the new Sylvania Community Improvement Corp promotional video.

Sylvania CIC
promotional
video presented.

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

Mayor Stough introduced Mary Morrison, the City's representative to TARTA and Kimberly Dunham, the new General Manager of TARTA. Ms. Dunham reviewed the vision of TARTA which included funding strategy, vehicle replacement strategy, expanding services and rebranding.

TARTA Rep
and General
Mngr. intro.

Mayor Stough stated that Council will now consider agenda item 7

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Service Director's report on the 2020 Microsurfacing Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 3-2020, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Strawser Construction, Inc. to provide pavement rehabilitation work for the 2020 Microsurfacing Project; appropriating funds therefore in the amount of \$164,788.18; and declaring an emergency." Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Ordinance No. 3-2020, "Accepting proposal for 2020 Microsurfacing Project..."

Mr. Frye moved, Mr. Haynam seconded, that Ordinance No. 3-2020 be enacted as an emergency measure as declared therein; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

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

Chief of Police Schnoor's report on the purchase of three 2020 police vehicles was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 4-2020, 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 Matthews Ford for the purchase of three new 2020 Ford Police Interceptor Utility Vehicles for the Sylvania City Police Department; and declaring an emergency." Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

Ordinance No. 4-2020, "Accept proposal...3 new 2020 Police Interceptor vehicles..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 4-2020 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough Westphal, (7) yeas; (0) nays. The motion carried.

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

Law Director Brinning and Service Director Aller's report on the Fossil Park Operating Agreement was placed on file. Council referred this agreement back to Administration for further review.

Ordinance No. 5-2020, referred back to Administration.

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 6-2020, a written copy of same having been previously furnished to each member of Council, "Accepting from David R. Webb and Diane M. Webb, a warranty deed of right-of-way; dedicating the same for public purposes; providing funds therefore; and declaring an emergency." Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being, McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam (7) yeas; (0) nays. The motion carried.

Ordinance No. 6-2020, "Accepting Warranty Deed of ROW from David & Diane Webb..."

Mr. Haynam moved, Ms. Stough seconded, that Ordinance No. 6-2020 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Stough Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, the proposed Resolution No. 3-2020, a written copy of same having been previously furnished to each member of Council, "Adopting a statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; and declaring an emergency." Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson, (7) yeas; (0) nays. The motion carried.

Resolution No. 3-2020, "Adopting statement... what services to annexed area..." (Corner Brint and Holland-Sylvania Rds.)

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution No. 3-2020 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, the proposed Resolution No. 4-2020, a written copy of same having been previously furnished to each member of Council, "Adopting a statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; and declaring an emergency." Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Resolution;

Resolution No. 4-2020, "Adopting statement... what services to annexed area..." (Country Walk

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roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal, (7) yeas; (0) nays. The motion carried. Subdivision)

Mr. Haynam moved, Mr. Richardson seconded, that Resolution No. 4-2020 be enacted as an emergency measure as declared therein; roll call vote being, Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini (7) yeas; (0) nays. The motion carried.

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

Mr. Richardson stated the Employee & Community Relations Committee met on January 13, 2020 to discuss the City’s Banner Policy, live streaming of council meetings, and new Logo press release. There was discussion on planters vs. banners. Administration will research the cost of live streaming and the time line for the new Logo press release. Emp & Com Relations Com Report.

Mrs. Westphal scheduled a Finance Committee meeting for February 3, 2020 at 7:00 p.m. to discuss the 2020 funding request from the Downtown Sylvania Association. Finance Com Mtg; 2/3/20, 7:00 p.m.

Mrs. Westphal moved, Mr. Richardson seconded to adjourn at 8:44 p.m. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried. Adjournment

Clerk of Council

Mayor

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