

Minutes of the Meeting of Council
December 7, 2020

The Council of the City of Sylvania, Ohio met in regular session on December 7, 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 Mr. Haynam.

Pledge of
Allegiance.

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

Mrs. Westphal moved, Mr. Haynam seconded to approve the agenda; 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 November 16, 2020 meeting minutes. Mrs. Westphal moved, Mr. McCann 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 16, 2020 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
November 16,
2020 meeting
minutes.

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

Mayor Stough provided an COVID-19 Update. He stated Sylvania is at the top of the Lucas County Confirmed COVID Case Count. Lucas County Health Commissioner attributed this to the population of the City, the number of nursing homes, and the hockey activities. Mayor stated starting 12/8/20 the city buildings will be locked, but all business can be conducted by appointment. The Court will open next Monday for business.

COVID-19
Update.

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

Service Director's report on the 15' Waterline Easement Request (6455 Monroe Street – SOMO Flats Lot 1) was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 103-2020, a written copy of same having been previously furnished to each member of Council, "Accepting a Permanent Waterline Easement from the Toledo-Lucas County Port Authority; dedicating the easement for public purposes; and declaring an emergency."; Mr. McCann moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
103-2020,
"...Permanent
Waterline
Easement from
Port Authority
...."

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Mr. McCann moved, Mr. Haynam seconded, that Ordinance No. 103-2020 be enacted as an emergency measure as declared therein; roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam; (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the 20' Sanitary Sewer Easement Request (6455 Monroe Street – SOMO Flats Lot 1) was placed on file. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 104-2020, a written copy of same having been previously furnished to each member of Council, "Accepting a Permanent Sanitary Sewer Easement from the Toledo-Lucas County Port Authority; dedicating the easement for public purposes; and declaring an emergency"; Mrs. Cappellini moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Ordinance No. 104-2020,
"...Permanent Sanitary Sewer Easement from Port Authority..."

Mrs. Cappellini moved, Mr. Haynam seconded, that Ordinance No. 104-2020 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.

Service Director's report on the 20' Sanitary Sewer Easement Request (6461 Monroe Street – SOMO Flats Lot 2) was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 105-2020, a written copy of same having been previously furnished to each member of Council, "Accepting a Permanent Sanitary Sewer Easement from the SOMO Retail Holdings, LLC; dedicating the easement for public Purposes; and declaring an emergency"; Mr. Richardson moved, Mr. McCann seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough, (7) yeas; (0) nays. The motion carried.

Ordinance No. 105-2020,
"... Sanitary Sewer Easement-SOMO Retail Holdings, LLC..."

Mr. Richardson moved, Mrs. Cappellini seconded, that Ordinance No. 105-2020 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.

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

Service Director's report on the Large Diameter Sanitary Sewer Lining Project (Phase 1) was placed on file. Mr. McCann moved, Mr. Haynam seconded to authorize the Clerk of Council to advertise for bids for said project. Roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays.

Authorize Clerk to advertise for bids...Large Diameter Sanitary Sewer Lining Project (Phase 1)

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

Service Director's report on the Brint, Centennial, Sylvania-Metamora & King Road Resurfacing Project was placed on file. Mr. Frye presented and read aloud by title only, proposed Resolution No. 25-2020, a written copy of same having been previously furnished to each member of Council, "A Resolution of the Council of the City of Sylvania declaring its intent and reasonable expectation of the City of Sylvania on behalf of the State of Ohio ((the Borrower) to reimburse its Capital Fund for the Brint, Centennial, Sylvania-Metamora & King Road Resurfacing, CL03W with the Proceeds of Tax Exempt Debt of the State of Ohio; and declaring an emergency"; Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Resolution No. 25-2020, "...declaring intent to reimburse it's Capital Fund for Bring, Cent, Syl-Met & King Rd Resurfacing with proceeds of tax-exempt Debt..."

Mr. Frye moved, Mr. Haynam seconded, that Resolution No. 25-2020 be enacted as an emergency measure as declared therein; roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the purchase of two pickup trucks for the Street Department was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 107-2020, a written copy of same having been previously furnished to each member of Council, "Repealing Ordinance Nos. 94-2020 and 95-2020; Authorizing the Mayor and Director of Finance to accept the proposal of Yark Automotive Group for the provision of two new 2020 Dodge RAM Pick-up Trucks for the Division of Streets, Department of Public Service; appropriating \$54,265 therefore; and declaring an emergency"; Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Ordinance No. 107-2020, "Repeal Ord # 94-2020 & 95-2020, Authorizing purchase of two 2020 Dodge RAM Pickups for Street Dept..."

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Mr. Frye moved, Mr. Haynam seconded, that Ordinance No. 107-2020 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 12.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 108-2020, a written copy of same having been previously furnished to each member of Council, “Amending Part Seven- Business Regulation Code of the Sylvania Codified Ordinances, 1979, as amended, by adding Chapter 765 – Skill Game Businesses, Adult Arcades, Internet Cafes and Sweepstake Businesses; 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: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 108-2020, “Amending Part Seven – Business Regulation Code...Add Chapter 765, Skill Game Businesses, Adult Arcades, Internet Cafes & Sweepstake Businesses...”

Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 108-2020 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mr. Richardson presented and read aloud by title only, the proposed Ordinance No. 109-2020, a written copy of same having been previously furnished to each member of Council, “Making certain position and compensation pay plan changes making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other ordinances; by granting pay increases to the appointed officials whose titles are listing in Section 139.03(e)(3), by granting a two and one-half percent (2.50%) pay increase to all non-union city employees and court employees whose positions are included in the list of occupational titles of Section 139.02(a) of the Codified Ordinance of Sylvania which increase is reflected in the annual wage rate Schedule 4 of Section 139,10(D) of the Sylvania Codified Ordinances; by granting pay increases for some of the employees in the labor and trades supervision group; by amending Section 139.02(a) to change the Class Grade of the “Deputy Bailiff” Position from 9 to 10; and declaring an emergency. .” Mr. Richardson 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. 109-2020; “making certain pay plan changes...”

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Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 109-2020 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 all agenda items have been addressed.

Mrs. Westphal moved, Mr. McCann seconded to adjourn at 8:46 p.m. Roll call vote being; Haynam, Richardson, Stough, Westphal, Cappellini, Frye, McCann; (7) yeas; (0) nays. The motion carried.

Adjournment.

Clerk of Council

Mayor

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