

Minutes of the Meeting of Council
February 16, 2021

The Council of the City of Sylvania, Ohio met in regular session via Zoom on February 1, 2021 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. Cappellini.

Pledge of
Allegiance.

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

The following items have been added to the agenda:

4a. COVID Police vaccinations.

Mr. Frye moved, Mr. Richardson 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.

Mr. Frye presented the February 1, 2021 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 February 1, 2021 be approved; roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
February 1st,
2021 meeting
minutes.

Chief Schnoor reported that 6-7 police officers have been vaccinated since the surplus program has started. Service Director Aller reported that 3 employees have had COVID, but no one right now and no one in quarantine.

COVID-19
Update.

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

Mr. Frye introduced and read by title only Ordinance No. 15-2021, "An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declaring an emergency"; Mr. Frye moved, Ms. Stough seconded passage of Ordinance No. 15-2021 as an emergency measure. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
15-2021,
"...Approve,
adopt and enact
current
replacement
pages to the
Codified
Ordinances..."

Minutes of the Meeting of Council
February 16, 2021

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

Ms. Stough introduced and read by title only Ordinance No. 16-2021, "Accepting an Easement from Louisville Title Agency for N.W. Ohio, Inc., Trustee for Retaining Wall and Slope Maintenance purposes; and declaring an emergency". Ms. Stough moved, Mr. McCann seconded passage of Ordinance No. 16-2021 as an emergency measure. Roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance No. 16-2021, "...Easement... Retaining Wall & Slope Maintenance..."

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

Mrs. Westphal moved, Mr. Haynam seconded to authorize the Clerk to re-advertise for bids for the Luc-Monroe-0127 Bridge Rehabilitation Project. Roll call vote being: Richardson, Stough, Westphal, Cappellini, Frye, Haynam, McCann, (7) yeas; (0) nays. The motion carried.

Authorize to re-advertise for Luc-Monroe Bridge Rehabilitation project.

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

Mr. McCann introduced and read by title only Ordinance No. 17-2021, "Authorizing the Mayor and Director of Finance to apply for, accept, and enter into a Cooperative Agreement for Construction for the Trunk Sanitary Sewer Lining Phase 1 Project between the City of Sylvania and the Ohio Water Development Authority; and declaring an emergency"; Mr. McCann moved, Mr. Haynam seconded passage of Ordinance No. 17-2021 as an emergency measure. Roll call vote being: Stough, Westphal, Cappellini, Frye, Haynam, McCann, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 17-2021, "Authorizing Cooperative Agreement.... Trunk Sanitary Sewer Lining, Phase 1 with OWDA..."

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

Mayor Stough presented Zoning Ordinance Application No. SUP-1-2021 from Stephen E. Carr, Agent for Cellco Partnership dba Verizon Wireless and Tarpon Towers II, LLC, Collectively Applicant for a Zoning Change from "R-1", Single Family Residential to "R-1, Special Use Permit" for property located at 5403 Silica Drive, Sylvania, Ohio 43560 to allow the placement of a 130' wireless communication facility with a 10' lighting rod a total 140' tall. Mr. Haynam moved, Mr. McCann seconded to refer Zoning Ordinance Application No. SUP-1-2021 to the Planning Commission for review and recommendation on application and additional questions from city council. Roll call vote being: Westphal, Cappellini, Frye, Haynam, McCann, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

SUP-1-2021, referral to Plan Commission.

Minutes of the Meeting of Council
February 16, 2021

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

Mr. Haynam introduced and read by title only Ordinance No. 18-2021, “Authorizing the Mayor and Director of Finance to enter into an Annexation Agreement with the Sylvania Township Board of Trustees on behalf of the City of Sylvania, Ohio; and declaring an emergency”; Mr. Haynam moved, Mr. McCann seconded passage of Ordinance No. 18-2021 as an emergency measure. Roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Ordinance No. 18-2021, “Authorizing Annexation Agreement with Syl. Twp. Trustees....”

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

Mr. Frye moved, Mr. Haynam seconded to approve the items on the Service Director’s report of this date to be offered for auction on GovDeals.com. Roll call vote being: Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini: (7) yeas; (0) nays. The motion carried.

Items to be sold on GovDeals.

Mr. Frye thanked the Streets Department for their diligence clearing the streets during the recent snow storm and asked this message be passed on to the department.

Thanks to Streets Dept re: snow removal.

Mayor Stough stated there are no items for agenda items 12 and 13, so Council will now consider agenda item 14.

Mr. Frye moved, Mr. Haynam seconded to enter into Executive Session for discussion of sale of property at 8:33 p.m. Roll call vote being: Haynam, McCann, Richardson, Stough, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Executive Session: discussion of sale of property.

Mr. Haynam moved, Mr. McCann seconded to return from Executive Session to General Session at 9:00 p.m. Roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated all agenda items have been addressed.

Mr. McCann moved, Mr. Richardson seconded to adjourn at 9:02 p.m. Roll call vote being: McCann, Richardson, Stough, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
February 16, 2021

Minutes of the Meeting of Council
February 16, 2021