

**Sylvania City Council**

February 3, 2025

**7:30 p.m. Council Meeting**

**Agenda**

1. Roll call: Mr. Hansen, Mr. Haynam, Mr. McCann, Mr. Murphy, Mr. Richardson, Ms. Stough, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. McCann.
3. Additions to the agenda.
4. Proclamation presentations to Mayor Craig Stough.
  - a. Ohio Attorney General's Office.
  - b. TMACOG Executive Director, Sandy Spang.
  - c. Mayor Mark Frye.
5. Approval of the Council meeting minutes from January 21, 2025.
6. Silica Drive/Summit Street/Erie Street Resurfacing Project.
  - a. Service Director's letter recommending contract award.
  - b. Proposed Ordinance No. 16-2025, Accepting the bid of Henry W. Bergman, Inc. and awarding the contract for this project to same.
7. Parks & Forestry Department Equipment Purchases.
  - a. Service Director's letter recommending approval of the purchases.
  - b. Proposed Ordinance No. 17-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Dave White Chevrolet for the provision of a new 2025 Chevrolet Silverado 3500 HD Chassis.
  - c. Proposed Ordinance No. 18-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Kalida Truck Equipment, Inc. for the provision of one new stainless-steel dump package for the new 2025 Chevrolet Silverado 3500 HD Chassis.
  - d. Proposed Ordinance No. 19-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Dave White Chevrolet for the provision of a new 2025 Chevrolet Silverado 2500 HD 4WS Truck.
  - e. Proposed Ordinance No. 20-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Kalida Truck Equipment, Inc. for the provision of one liftgate package for the new 2025 Chevrolet Silverado 2500 HD 4WD Truck.
8. Police Department Equipment Purchase – Taser Replacements.
  - a. Safety Director's letter recommending the purchase.
  - b. Proposed Ordinance No. 21-2025, Accepting the proposal of Axon Enterprise, Inc. for new tasers for the City of Sylvania Police Department.

9. Police Division Collective Bargaining Agreements.
  - a. Proposed Ordinance No. 22-2025, Authorizing the Mayor and Director of Finance to enter into a 3-Year Collective Bargaining Agreement Commencing January 1, 2025, with the Sylvania Police Command Officer's Association on behalf of the Sergeants.
  - b. Proposed Ordinance No. 23-2025, Authorizing the Mayor and Director of Finance to enter into a 3-Year Collective Bargaining Agreement commencing January 1, 2025, with the Fraternal Order of Police, Lodge No. 129 on behalf of the Patrolmen.
10. Proposed Ordinance No. 24-2025, Authorizing the Mayor and Director of Finance to enter into an agreement on behalf of the City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services Program.
11. Proposed Ordinance No. 25-2025, Appointing Shawn Murphy to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), he being a member of the Council of this appointing political subdivision, for the calendar year 2025.
12. Committee reports.
13. Committee referrals.

### **INFORMATION**

NONE

Minutes of the Meeting of Council  
January 21, 2025

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The Council of the City of Sylvania, Ohio met in regular session on January 21, 2025 at 7:30 p.m. with Mayor Frye in the chair. Roll was called with the following members present: Marcus Hansen, Doug Haynam, Brian McCann, Patrick Richardson, Lyndsey Stough, Mary Westphal; (6) present; (0) absent.

Roll call:  
All present.

Pledge of Allegiance to the United States of America led by Mr. Haynam.

Pledge of  
Allegiance.

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

The following items were added to the agenda:

Item 5d. – Appointment of Shawn Murphy to vacant Council seat.

Item 13a. – Revised Committee Assignments for approval.

Item 13b. – Schedule a Streets Committee meeting.

Additions to the  
agenda.

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

Agenda approval.

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

Mrs. Westphal presented the January 6, 2025 Special Council 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 Special Council meeting of January 6, 2025 be approved; roll call vote being: Westphal, Stough, Hansen, McCann, Richardson, Haynam; (6) yeas; (0) nays. The motion carried.

Approval of  
Jan. 6, 2025  
Special Council  
meeting minutes.

Mrs. Westphal presented the January 6, 2025 regular meeting minutes. Mrs. Westphal moved, Ms. Stough 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 6, 2025 be approved; roll call vote being: Stough, Westphal, Hansen, McCann, Richardson, Haynam; (6) yeas; (0) nays. The motion carried.

Approval of the  
Jan. 6, 2025  
Regular Meeting  
minutes.

Mayor Frye stated that Council will now consider agenda item 5a.

Mrs. Westphal gave a brief report on the Committee of the Whole Council meeting from January 14, 2025. All applications received for the vacant City Council seat were reviewed and ranked to determine who would be interviewed at the next C.O.W. meeting on January 16, 2025.

Report on  
C.O.W. held  
Jan. 14, 2025.

Mayor Frye stated that Council will now consider agenda item 5b.

Mrs. Westphal gave a brief report on the Committee of the Whole Council meeting from January 16, 2025. All members of council were present and 4 candidates for the vacant City Council seat were interviewed; Chris Bosinger, Mark Clark, Shawn Murphy and Jennifer Sader. It was decided after taking a ballot vote that Chris

Report on  
C.O.W. held  
Jan. 16, 2025.

Minutes of the Meeting of Council  
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Bosinger, Shawn Murphy and Jennifer Sader would be invited to the next C.O.W. meeting on January 21, 2025 at 7:00 p.m. when at that time a ballot vote would be taken to fill the vacant seat.

Mayor Frye stated that Council will now consider agenda item 5c.

Mrs. Westphal gave a brief update on the Committee of the Whole Council meeting held this date. A ballot vote was taken to determine if Chris Bosinger, Shawn Murphy or Jennifer Sader would fill the vacant council seat. There were 5 votes for Shawn Murphy, 1 vote for Chris Bosinger and 0 votes for Jennifer Sader; the ballot clearly recommended Shawn Murphy to fill the vacant council seat. He was asked to stay for the City Council meeting where he would be sworn in and could then join the meeting.

Report on  
C.O.W. held  
This date.

Recommendation  
of Shawn  
Murphy to  
Council.

Mayor Frye stated that Council will now consider added agenda item 5d.

Mrs. Westphal moved, Mr. Haynam seconded to appoint Shawn Murphy as the next member of City Council filling the vacant seat; roll call vote being: Westphal, Hansen, McCann, Stough, Richardson, Haynam; (6) yeas; (0) nays. The motion carried.

Swearing in of  
new Council  
member Shawn  
Murphy.

Law Director Leslie Brinning administered the Oath of Office to Shawn Murphy and was he was then seated as a member of City Council.

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

Service Director's letter recommending approval of the purchase was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 12-2025, "Authorizing the Mayor and Director of Finance to accept the proposal of Buck & Knobby Equipment Company, Inc., with trade-in, for the purchase of a new Hyundai HL 940A Wheel Loader for snow and ice control operations for the Division of Streets, Department of Public Service; appropriating \$155,150 therefore; and declaring an emergency; Mr. Richardson moved, Mrs. Westphal seconded for passage of Ordinance No. 12-2025 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No.  
12-2025, "...  
Buck & Knobby  
...Wheel Loader  
purchase ...for  
Division of  
Streets..."

Minutes of the Meeting of Council  
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Mayor Frye stated that Council will now consider agenda item 7.

Service Director's letter recommending approval of the purchase was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 13-2025, "Authorizing the Mayor and Director of Finance to accept the proposal of Buck & Knobby Equipment Company, Inc., for the provision of one new Asphalt Paving Roller for the Division of Streets, Department of Public Service; appropriating \$43,775 therefore; and declaring an emergency; Mr. Richardson moved, Mr. McCann seconded for passage of Ordinance No. 13-2025 as an emergency measure; roll call vote being: Haynam, Westphal, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 13-2025, "... Buck & Knobby Asphalt Paving Roller... for Division of Streets..."

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

Service Director's letter recommending approval of the purchase was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 14-2025, "Authorizing the Mayor and Director of Finance to accept the proposal of Grogan's Towne Chrysler Jeep Dodge Ram for the purchase of a new 2024 Jeep Cherokee Laredo for the Department of Public Service; appropriating \$44,000 therefore; and declaring an emergency; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 14-2025 as an emergency measure; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Murphy, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 14-2025, "... Grogan's Towne... Grand Cherokee purchase for Dept. of Public Service..."

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

Service Director's letter recommending approval of the purchase was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 15-2025, 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 Vermeer All Roads for the provision of one new Vermeer Mini Skid Steer for the Division of Parks and Forestry, Department of Public Service; appropriating \$37,500 therefore; and declaring an emergency."; Mr. Hansen moved, Mr. McCann seconded for passage of Ordinance No. 15-2025 as an emergency measure; roll call vote being: Haynam, McCann, Hansen, Richardson, Westphal, Murphy, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 15-2025, "... Vermeer All Roads... Mini Skid Steer... Parks & Forestry Division..."

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

Service Director's letter requesting approval to advertise for bids on the Monroe-Main-Summit Traffic Signal Improvement Project. Mr. Richardson moved, Mr. Hansen seconded, to approve the request to advertise for bids on this project; roll call vote being: Murphy, Stough, Hansen, McCann, Westphal, Haynam, Richardson; (7) yeas; (0) nays. The motion carried.

Advertise for  
Bids on Monroe  
Main Summit  
Traffic Signal  
Improvement  
Project.

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

Service Director's letter requesting approval to advertise for bids on the Centennial Road Sanitary Sewer Extension Project. Mr. McCann moved, Mr. Hansen seconded, to approve the request to advertise for bids on this project; roll call vote being: Stough, Hansen, McCann, Westphal, Murphy, Haynam, Richardson; (7) yeas; (0) nays. The motion carried.

Advertise for  
Bids on  
Centennial Rd.  
Sanitary Sewer  
Ext. Project.

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

Mrs. Westphal moved, Mr. McCann seconded to approve the Then and Now Certifications from August 5, 2024 through October 25, 2024; roll call vote being: Murphy, Westphal, Hansen, Stough, Richardson, McCann, Haynam; (7) yeas; (0) nays. The motion carried.

Then & Now  
Certifications  
Approval.

Mayor Frye stated that Council will now consider added agenda item 13a.

Mrs. Westphal presented the revised Sylvania City Council Committee Assignments for 2025 for approval. Mrs. Westphal moved, Ms. Stough seconded to approve the revised committee assignments for 2025; roll call vote being: Richardson, Murphy, McCann, Stough, Hansen, Haynam, Westphal; (7) yeas; (0) nays. The motion carried.

2025 Revised  
Council Comm.  
Assignments.

Mayor Frye stated that Council will now consider added agenda item 13b.

Mr. Richardson moved, Mr. Murphy seconded to set a Streets Committee meeting for a discussion on roundabouts for Monday, March 3, 2025 at 7:00 p.m. in City Council Chambers, 6635 Maplewood Drive, Sylvania, Ohio 43560; roll call vote being: Murphy, Westphal, Stough, Richardson, Hansen, Haynam, McCann; (7) yeas; (0) nays. The motion carried.

Set Streets  
Comm. Meeting  
for 3/3/2025 at  
7:00pm.

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Mayor Frye stated all agenda items have been addressed.

Mrs. Westphal moved, Mr. McCann seconded to adjourn at 8:13 p.m. Roll call vote being: Murphy, Westphal, Hansen, McCann, Stough, Richardson, Haynam; (7) yeas; (0) nays.

Adjournment.

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Clerk of Council

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Mayor



l.e.

DEPARTMENT OF PUBLIC SERVICE  
JOSEPH E. SHAW, P.E., P.S., DIRECTOR

February 3, 2024

To: The Mayor and Members of Sylvania City Council

Re: **Bid Award – Silica Drive/Summit Street/Erie Street Resurfacing Project**

Dear Mr. Mayor and Council Members:

The Service Department requested City Council authorization to advertise for bids for the Silica Drive/Summit Street/Erie Street Resurfacing project at the December 16, 2024 meeting. The scope of work includes the resurfacing of Silica Drive from 1,250 feet north of Convent Boulevard to the bridge over Tenmile Creek, Summit Street, and Erie Street between Main Street and Summit Street. The resurfacing work will consist of a two-course milling and replacement including all necessary pavement repairs below the milled surface. The published engineer's estimate was \$629,075.

The City received six (6) bids on January 23, 2025. The apparent low bidder was Henry W. Bergman, Inc. from Genoa, Ohio with a bid of \$511,417 (18.7% under estimate). The 2<sup>nd</sup> lowest bid received was from Helms and Sons Excavating with a bid of \$546,950 (13.1% under estimate).

Henry W. Bergman, Inc. has successfully performed asphalt pavement resurfacing work for the City before including the north/south section of Silica Drive north of Convent Boulevard in 2019 and McCord Road between Sylvania Avenue and Brint Road in 2024.

This project was included in our 2025 budget and would be funded from account 401-7610-51616. As a reminder, the City will be receiving \$100,628 from an Ohio Public Works Commission (OPWC) grant and an additional \$100,628 will be funded from an Ohio Public Works Commission loan to be paid over a 10-year period at 0% interest. Therefore, it is our recommendation that the contract be awarded to Henry W. Bergman, Inc. in the amount of \$511,417.

Sincerely,

Joseph E. Shaw, P.E., P.S.  
Director of Public Service



l.b.

**ORDINANCE NO. 16-2025**

**ACCEPTING THE BID OF HENRY W. BERGMAN, INC. AND  
AWARDING THE CONTRACT FOR THE SILICA DRIVE/SUMMIT  
STREET/ERIE STREET RESURFACING PROJECT TO SAME;  
AUTHORIZING THE EXPENDITURE FOR THE IMPROVEMENTS IN  
THE AMOUNT OF \$511,417; APPROPRIATING FUNDS THEREFORE;  
AND DECLARING AN EMERGENCY.**

WHEREAS, plans for the Silica Drive/Summit Street/Erie Street Resurfacing Project have been completed and are now on file with the Clerk of this Council; and,

WHEREAS, the Clerk of Council was authorized to advertise for bids at the December 16, 2024 meeting of Sylvania City Council and thereafter the Clerk advertised for bids, and the bids were opened on January 23, 2025, and thereafter, the Director of Public Service, by report dated February 3, 2025, stated that the engineer's estimate for the Silica Drive/Summit Street/Erie Street Resurfacing Project was \$629,075 and the following bids were received:

<u>BIDDERS</u>	<u>BID PRICE</u>
Henry W. Bergman, Inc.	\$511,417.00
Helms & Sons Excavating	546,950.00
Bowers Asphalt & Paving, Inc.	547,333.00
Gerken Paving, Inc.	581,934.10
Crestline Paving & Excavating Co., Inc.	592,594.25
Shelly Company	696,821.60

WHEREAS, the six (6) bids offered by the above bidders meet all of the City's specifications and the Director of Public Service, by report dated February 3, 2025, has recommended acceptance of the lowest and best bid of Henry W. Bergman, Inc. and that the contract for the Silica Drive/Summit Street/Erie Street Resurfacing Project be awarded to same.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_\_ members elected thereto concurring:

SECTION 1. That the bid of Henry W. Bergman, Inc., Genoa, Ohio for said Silica Drive/Summit Street/Erie Street Resurfacing Project, in the amount of Five Hundred Eleven Thousand Four Hundred Seventeen Dollars (\$511,417.00), is hereby determined to be the lowest and best bid received and the same is hereby accepted.

SECTION 2. That the Mayor and Director of Finance be, and hereby are, authorized and directed to execute a contract with the bidder named in Section 1 above for the furnishing of such labor and materials in accordance with said bid.

SECTION 3. That to provide funds for said improvements hereby authorized, there is hereby appropriated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7610-51616 – Silica Dr., Summit St., Erie St. Resurfacing**, the total sum of Five Hundred Eleven Thousand Four Hundred Seventeen Dollars (\$511,417.00).

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the bid of Henry W. Bergman, Inc. should be accepted immediately so as to provide for the commencement of the Silica Dr., Summit St., Erie St. Resurfacing Project at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency:                      Yeas \_\_\_\_\_      Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025, as an emergency measure.

ATTEST:

\_\_\_\_\_  
President of Council  
APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of Council  
APPROVED:

\_\_\_\_\_  
Director of Law

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date



7a.

DEPARTMENT OF PUBLIC SERVICE  
JOSEPH E. SHAW, P.E., P.S., DIRECTOR

February 3, 2025

To: The Mayor and Members of Sylvania City Council

Re: **Parks & Forestry Department Vehicle Purchases**  
**2025 Chevrolet Silverado 2500 HD 4WD Truck & 2025 Chevrolet Silverado 3500 HD 4WD Truck**

Dear Mr. Mayor and Council Members:

The Parks & Forestry Department has requested two vehicle replacements in their existing fleet.

One existing vehicle is a 2005 Chevy Silverado with 93,000 miles. This is a general use work truck that has served the Department well for 20 years and would be moved to GovDeals for auction when the new vehicle is ready for fleet service. The replacement truck is a 2025 Chevrolet Silverado 2500 HD 4WD Truck from Dave White Chevrolet at a purchase price of \$51,385. This truck is scheduled to have a liftgate package installed from Kalida Truck Equipment, Inc. for \$6,900 making the entire purchase price \$58,285.

The second existing vehicle is a 2002 Chevy Silverado 3500 dump truck with 70,000 miles. This 23-year-old vehicle is one of our heavy-duty trucks in the fleet and used year around in all seasons. This truck would be moved to GovDeals for auction when the new vehicle is ready for fleet service. The replacement truck is a 2025 Chevrolet Silverado 3500 HD Chassis work truck from Dave White Chevrolet at a purchase price of \$45,428. This truck is scheduled to have two packages added including a dump package with a light bar and modified drop sides to the body from Kalida Truck Equipment, Inc. for \$34,600 making the entire purchase price \$80,028.

The purchase of both vehicles was programmed into the 2025 budget and would be funded from the 401-7310-53405 account. We recommend the purchase of both vehicles. Please call with any questions.

Sincerely,

Joseph E. Shaw, P.E., P.S.  
Director of Public Service

7b.

**ORDINANCE NO. 17-2025**

**AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF DAVE WHITE CHEVROLET FOR THE PROVISION OF A NEW 2025 CHEVROLET SILVERADO 3500 HD CHASSIS FOR THE DIVISION OF PARKS AND FORESTRY, DEPARTMENT OF PUBLIC SERVICE; APPROPRIATING \$45,428 THEREFORE; AND DECLARING AN EMERGENCY.**

WHEREAS, a 2002 Chevy Silverado Dump Truck in the Division of Parks and Forestry is in need of replacement; and,

WHEREAS, the Director of Public Service has received a proposal from Dave White Chevrolet for the purchase of one (1) 2025 Chevrolet Silverado 3500 HD Chassis work truck at total cost of \$45,428; and,

WHEREAS, the Director of Public Service, by report dated February 3, 2025, recommended the acceptance of the proposal of Dave White Chevrolet to purchase a new 2025 Chevrolet Silverado 3500 HD Chassis to be used as a dump truck for the Division of Parks and Forestry, Department of Public Service.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_\_ members elected thereto concurring:

**SECTION 1.** That the Mayor and the Director of Finance be, and they hereby are, authorized to sign the proposal of Dave White Chevrolet on behalf of this City, thereby indicating such approval and acceptance for the provision of a new 2025 Chevrolet Silverado 3500 HD Chassis for the Division of Parks and Forestry, Department of Public Service.

**SECTION 2.** That the Mayor and Director of Finance be, and hereby are, authorized and directed to sign any and all instruments and to do any and all things necessary to complete said purchase.

**SECTION 3.** That, upon receipt of delivery of said vehicle by the City of Sylvania, the Director of Finance is hereby authorized to issue his warrant or warrants in payment therefore from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7310-53405 – Park Equipment** the total sum of Forty-Five Thousand Four Hundred Twenty-Eight Dollars (\$45,428.00).

**SECTION 4.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in

such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that proposal for said Chevrolet Silverado should be approved immediately so that the purchase can be made at the earliest possible time to ensure reliable equipment for the Division of Parks and Forestry. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency:                      Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025, as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Director of Law

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date



Date/Time: 1/14/2025 3:20:03 PM

Buyer: Jason Music  
Home Phone: (419) 885-8994  
Cell Phone: (419) 266-4306  
Address: 6730 Monroe St  
Sylvania, OH 43560

Salesperson: Jacob Rhodes

2025 Chevrolet Silverado 3500HD Chassis Work Truck

No Photo Available

Color: White

MSRP/Retail	\$47,918.00
Selling Price	\$45,318.00
Rebate	0.00
Proc/Doc Fee	\$75.00
Lic/Fee	\$35.00
Total Taxes	0.00
Trade Allowance	0.00
Trade Payoff	0.00
Cash Down	0.00
Amount Financed	\$45,428.00

Bid discount 1600  
Dealer discount 1000

3500 Reg Cab 4x2 Chassis  
White gas work truck

- trailer brake controller
- upfit switches
- vertical trailer mirrors
- all terrain tires

Dump PACKAGE 33500.00  
LIGHTS 1,100.00

TOTAL 80,028.00

\*\* All payments and rate quotes are approximate and are subject to credit approved\*\*

Save money with more down payment!  
Lower BALANCE equals a lower monthly investment,  
Less finance charges and a shorter trade cycle.

X \_\_\_\_\_  
Customer Signature Date

X *Jacob Rhodes* \_\_\_\_\_ 1/14/25  
Manager Signature Date

# Order Details - Order #DTTZM4



Customer Dealer

## BAC Information

**Contact Name** Jacob rhodes  
**Contact Phone** 4198854444  
**DAN**  
**MARKS**

Stock No. Update

## Model/Order Information

**Model Year** 2025  
**Division** CHEVROLET  
**Distribution Entity** RET Retail  
**Order Type** TRE - Retail Stock  
**Allocation Group** CHDREG  
**Model** CC31003 - 3500HD Silverado: 2WD Reg Chassis-Cab  
**TPW**  
**VIN**  
**MSRP w/DFC** \$47,919.00

## Vehicle Specifications

**PEG** 1WT - Work Truck Preferred Equipment Group  
**Color** GAZ - Summit White  
**Trim** H2G - 1WT-Vinyl, Jet Black, Interior Trim  
**Engine** L8T - Engine: 6.6L, V-8, SIDI  
**Transmission** MKM - 10-Speed Automatic  
**Emissions** FE9 - Federal Emissions  
**Ordered Options**

1WT - Work Truck Preferred Equipment Group

SNS - Rear Camera Kit for ZW9 Box Delete or Chassis Cab (SEO)

9J4 - Bumper: Rear Delete

9L7 - Uppfitter / Accessory Electrical Switches

AQQ - Keyless Remote Entry

AZ3 - Seats: Front 40/20/40 Split-Bench, Full Feature

BG9 - Floor Covering: Rubberized Vinyl, Black

DBG - Mirrors, O/S: Man. Ext & Folding, Heat, Turn Indicator

FE9 - Federal Emissions

G80 - Auto Locking Differential, Rear

G9Y - GVW Rating 14,000 Lbs Dual Rear Wheels

GAZ - Summit White

GT4 - Rear Axle: 3.73 Ratio

H2G - 1WT-Vinyl, Jet Black, Interior Trim

IOR - Chevrolet Infotainment, 7" Color Screen

JL1 - Integrated Trailer Brake Controller

K34 - Cruise Control

K47 - Heavy Duty Air Filter

KC4 - Cooler, Engine Oil

KGU - Universal Vehicle Module

KNP - Transmission Cooling System

KW7 - Alternator, 170 AMP

L8T - Engine: 6.6L, V-8, SIDI

MKM - 10-Speed Automatic

N2N - Fuel Tank, Dual Front and Rear, 63.5 Gallon Total

7c.

**ORDINANCE NO. 18-2025**

**AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF KALIDA TRUCK EQUIPMENT, INC. FOR THE PROVISION OF ONE NEW STAINLESS-STEEL DUMP PACKAGE FOR THE NEW 2025 CHEVROLET SILVERADO 3500 HD CHASSIS FOR THE DIVISION OF PARKS AND FORESTRY, DEPARTMENT OF PUBLIC SERVICE; APPROPRIATING \$34,600 THEREFORE; AND DECLARING AN EMERGENCY.**

WHEREAS, the Parks and Forestry Division is in need of a dump package with a light bar and modified drop sides to the body for its new 2025 Chevrolet Silverado 3500 HD Chassis; and,

WHEREAS, the Director of Public Service has received a proposal from Kalida Truck Equipment, Inc. for the purchase of a dump package with light bar and modified drop sides at a cost of \$34,600; and,

WHEREAS, the Director of Public Service, by report dated February 3, 2025, has recommended acceptance of the proposal of Kalida Truck Equipment, Inc. to purchase a dump package with light bar and modified drop sides to the body for its new 2025 Chevrolet Silverado 3500 HD Chassis for the Parks and Forestry Division, Department of Public Service.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_\_ members elected thereto concurring:

SECTION 1. That the Mayor and the Director of Finance be, and they hereby are, authorized to sign the proposal of Kalida Truck Equipment, Inc. on behalf of this City, thereby indicating such approval and acceptance for the provision of a dump package with light bar and modified drop sides for the new 2025 Chevrolet Silverado 3500 HD Chassis for the Division of Parks, Department of Public Service.

SECTION 2. That the Mayor and Director of Finance be, and hereby are, authorized and directed to sign any and all instruments and to do any and all things necessary to complete said purchase.

SECTION 3. That, upon installation of the dump package and modified drop sides, the Director of Finance is hereby authorized to issue his warrant or warrants in payment therefore from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7310-53405 – Park Equipment**, the total sum of Thirty-Four Thousand Six Hundred Dollars (\$34,600.00).



SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that proposal for said dump package should be approved immediately so that the purchase can be made at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency:                      Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025, as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Director of Law

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date



# QUOTE

**Kalida Truck Equipment, Inc.**  
 30840 Tracy Rd  
 Walbridge OH 43465  
 (419) 666-3700

Quote ID: DJB0008163

Quote Date: 1/13/2025

Quote Valid Until: 2/12/2025

Page 1 of 2

**Customer:** City Of Sylvania  
 Parks And Forestry  
 8425 Sylvania-Metamora  
 Sylvania OH 43560  
 (419) 885-8992

**Contact:** DAN BRAITHWAITE  
**Phone:** (419) 885-8992  
**Email:**

**Salesperson:** Colin Gregory

Part Number	Qty	Description	Unit Price	Amount
TOTAL	1 EA	GALION 9' STAINLESS STEEL DUMP PACKAGE	\$33,500.00	\$33,500.00

**Sub Total:** \$33,500.00

**Sales Tax:** \$0.00

**Grand Total:** \$33,500.00

**The following options may be added:**

Part Number	Qty	Description	Unit Price	Amount	Add to Quote
DROP SIDES	1 EA	ADDITIONAL COST TO ADD DROP SIDES TO THE BODY IN LIEU OF RIGID SIDES	\$1,100.00	\$1,100.00	<input checked="" type="radio"/> Yes <input type="radio"/> No

GALION STAINLESS STEEL DUMP BODY.  
 9' LONG X 84" WIDE (INSIDE DIMENSIONS).  
 18" HIGH RIGID SIDES - 24" HEAD AND TAILGATE.  
 3.50 - 4.67 CUBIC YARD CAPACITY.  
 10GA. STAINLESS STEEL SIDES, FRONT, AND TAILGATE.  
 10GA. STAINLESS STEEL FLOOR  
 BEVEL PLATE REINFORCEMENTS.  
 CROSSMEMBERLESS UNDERSTRUCTURE.  
 3/16" HIGH TENSILE STEEL 8" FULL BOXED  
 TRAPAZOID LONGSILLS.  
 DIRT SHEDDING FULL LENGTH LOWER RUB RAILS.  
 BOXED TOP RAILS WITH SIDE BOARD POCKETS  
 AND POCKET DEPTH ROUGH SAWN OAK WOOD SIDE BOARDS.  
 FRONT CORNER POST, FULL DEPTH REAR CORNER  
 POST WITH FULL WIDTH REAR BOLSTER.  
 SINGLE PANEL, DOUBLE ACTING MANUAL  
 OPERATED REAR TAILGATE WITH  
 STREETSIDE FRONT CORNER TRIP LEVER AND  
 "EASY LATCH" TOP HARDWARE.  
 HALF CAB SHIELD.  
 FEDERAL STANDARD REQUIRED #108 LIGHTS AND REFLECTORS.

\*FLEET ENGINEERS FULL RADIUS POLY FENDERS OVER EACH DRW

\*RUBBER MUD FLAPS

\*1/2" THICK STEEL PLATE WELDED-AND-REINFORCED TO CHASSIS FRAME.  
 WITH PINTLE HOOK OR RECEIVER TUBE, TRAILER PLUG OF YOUR CHOICE  
 AND TWO (2) CHAIN LASHING RINGS.



# QUOTE

**Kalida Truck Equipment, Inc.**  
**30840 Tracy Rd**  
**Walbridge OH 43465**  
**(419) 666-3700**

**Quote ID: DJB0008163**

**Quote Date: 1/13/2025**

**Quote Valid Until: 2/12/2025**

Page 2 of 2

**STROBE LIGHTING:**

**SOUND-OFF SIGNAL, LIGHTING PACKAGE AS FOLLOWS:**

**\*SINGLE COLOR AMBER MINI LIGHTBAR INSTALLED ON TOP OF CAB.**

**\*FOUR (4) SOUND-OFF OVAL AMBER/GREEN GROMMET MOUNTED**

**STROBE LIGHTS. TWO (2) INSTALLED IN SS BOXES FACING REARWARD. AND ONE (1) IN EACH REAR CORNER POST.**

**\*\*\*\* SAME LIGHTING PACKAGE AS THE STREETS DEPT. TRUCKS \*\*\*\***

**GALION - DOUBLE ACTING UNDERBODY HOIST.**

**POWER UP AND POWER DOWN.**

**10.0 TONS APPROXIMATE RATED LIFTING CAPACITY.**

**FULL STEEL SUBFRAME WITH SAFETY BODY PROP.**

**BLACK IN COLOR.**

**FURNISH AND INSTALL CLUTCH PUMP SYSTEM**

**20 GALLON STEEL HYDRAULIC RESERVOIR.**

**DUMP BODY VALVE.**

**CABLE CONTROL RAN INTO CAB FOR OPERATION.**

**QUOTED INSTALLED ON A 2024/2025 CHEVY 3500 CHASSIS WITH A 60" CA**

**Customer must fill out the information below before the order can be processed...**

Accepted by:	
Date:	
P.O. Number:	

**A 3% CHARGE WILL BE APPLIED TO ALL DEBIT/CREDIT CARD TRANSACTIONS**

**Quoted price does not include any applicable taxes**

**Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order**

**Due to the extremely volatile steel prices, our quoted price may change at any time. Call our office for an up to date price.**

7d.

**ORDINANCE NO. 19-2025**

**AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF DAVE WHITE CHEVROLET FOR THE PROVISION OF A NEW 2025 CHEVROLET SILVERADO 2500 HD 4WD TRUCK FOR THE DIVISION OF PARKS AND FORESTRY, DEPARTMENT OF PUBLIC SERVICE; APPROPRIATING \$51,385 THEREFORE; AND DECLARING AN EMERGENCY.**

WHEREAS, a 2005 Chevy Silverado in the Division of Parks and Forestry is in need of replacement; and,

WHEREAS, the Director of Public Service has received a proposal from Dave White Chevrolet for the purchase of one (1) 2025 Chevrolet Silverado 2500 HD 4WD at total cost of \$51,385; and,

WHEREAS, the Director of Public Service, by report dated February 3, 2025, recommended the acceptance of the proposal of Dave White Chevrolet to purchase a new 2025 Chevrolet Silverado 2500 HD 4WD to be used as a general use work truck for the Division of Parks and Forestry, Department of Public Service.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_\_ members elected thereto concurring:

**SECTION 1.** That the Mayor and the Director of Finance be, and they hereby are, authorized to sign the proposal of Dave White Chevrolet on behalf of this City, thereby indicating such approval and acceptance for the provision of a new 2025 Chevrolet Silverado 2500 HD 4WD for the Division of Parks and Forestry, Department of Public Service.

**SECTION 2.** That the Mayor and Director of Finance be, and hereby are, authorized and directed to sign any and all instruments and to do any and all things necessary to complete said purchase.

**SECTION 3.** That, upon receipt of delivery of said vehicle by the City of Sylvania, the Director of Finance is hereby authorized to issue his warrant or warrants in payment therefore from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7310-53405 – Park Equipment** the total sum of Fifty-One Thousand Three Hundred Eighty-Five Dollars (\$51,385.00).

**SECTION 4.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in

such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that proposal for said Chevrolet Silverado should be approved immediately so that the purchase can be made at the earliest possible time to ensure reliable equipment for the Division of Parks and Forestry. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency:                      Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025, as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Director of Law

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date



Date/Time: 1/14/2025 3:19:51 PM

Buyer: Jason Music  
Home Phone: (419) 885-8994  
Cell Phone: (419) 266-4306  
Address: 6730 Monroe St  
Sylvania, OH 43560

Salesperson: Jacob Rhodes

2025 Chevrolet Truck Silverado 2500HD 4WD Work Truck

Crew Cab

No Photo Available

MSRP/Retail	\$54,730.00
Selling Price	\$50,730.00
Rebate	0.00
Proc/Doc Fee	\$75.00
Lic/Fee	\$35.00
Accessories	\$545.00
Total Taxes	0.00
Trade Allowance	0.00
Trade Payoff	0.00
Cash Down	0.00
Amount Financed	\$51,385.00

Itemized Accessories Bed Liner: \$545

13id discount 3000  
Dealer discount 1000

2500 crew cab 4x4  
White Gas Work Truck

- trailer brake controller
- hitch
- up fitter switches
- vertical trailer mirrors
- All terrain tires
- bed liner

+ LIFT GATE/LIGHT PACKAGE 6,900

**TOTAL \$ 58,285.00**

\*\* All payments and rate quotes are approximate and are subject to credit approved\*\*

Save money with more down payment!  
Lower BALANCE equals a lower monthly investment,  
Less finance charges and a shorter trade cycle.

X \_\_\_\_\_  
Customer Signature Date

X   
Manager Signature Date 1/14/25

Home > My Bids > Bid Express

## New Bid Express

### Request Details

Division/Dealer	FAN *	Customer Name	Location	Dealer Email	Model Year *
Chevrolet.	803461	CITY OF SYLVANIA (OH)	Ohio,SYLVANIA	jrhodes@whitecars.	2025

### Vehicles Selections

Add Vehicle

Item Number	Model	Model Description	Options	Assistance Amount	Delete
01	CK20743	Silverado 2500 4WD Crew Cab Standard Box	1WT	3000	
02	CC31003	Silverado 3500 2WD Regular Cab Chassis Cab 60" CA	1WT	1600	

Displaying 1-2 of 2

Items per page: 5 ▾

1

\* Indicates Required Field

Cancel

7e.

**ORDINANCE NO. 20-2025**

**AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF KALIDA TRUCK EQUIPMENT, INC. FOR THE PROVISION OF ONE LIFTGATE PACKAGE FOR THE NEW 2025 CHEVROLET SILVERADO 2500 HD 4WD FOR THE DIVISION OF PARKS AND FORESTRY, DEPARTMENT OF PUBLIC SERVICE; APPROPRIATING \$6,900 THEREFORE; AND DECLARING AN EMERGENCY.**

WHEREAS, the Parks and Forestry Division is in need of a liftgate package for its new 2025 Chevrolet Silverado 2500 HD 4WD work truck; and,

WHEREAS, the Director of Public Service has received a proposal from Kalida Truck Equipment, Inc. for the purchase of a liftgate package at a cost of \$6,900; and,

WHEREAS, the Director of Public Service, by report dated February 3, 2025, has recommended acceptance of the proposal of Kalida Truck Equipment, Inc. to purchase a liftgate package for the Parks and Forestry Division, Department of Public Service.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_\_ members elected thereto concurring:

**SECTION 1.** That the Mayor and the Director of Finance be, and they hereby are, authorized to sign the proposal of Kalida Truck Equipment, Inc. on behalf of this City, thereby indicating such approval and acceptance for the provision of a liftgate package for the Division of Parks, Department of Public Service.

**SECTION 2.** That the Mayor and Director of Finance be, and hereby are, authorized and directed to sign any and all instruments and to do any and all things necessary to complete said purchase.

**SECTION 3.** That, upon installation of the liftgate package, the Director of Finance is hereby authorized to issue his warrant or warrants in payment therefore from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7310-53405 – Park Equipment**, the total sum of Six Thousand Nine Hundred Dollars (\$6,900.00).

**SECTION 4.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.



SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that proposal for said liftgate package should be approved immediately so that the purchase can be made at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency:                      Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025, as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Director of Law

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date



# QUOTE

**Kalida Truck Equipment, Inc.**  
**30840 Tracy Rd**  
**Walbridge OH 43465**  
**(419) 666-3700**

**Quote ID: DJB0008162**

**Quote Date: 1/13/2025**

**Quote Valid Until: 2/12/2025**

Page 1 of 2

**Customer:** City Of Sylvania  
 Parks And Forestry  
 8425 Sylvania-Metamora  
 Sylvania OH 43560  
 (419) 885-8992

**Contact:** DAN BRAITHWAITE  
**Phone:** (419) 885-8992  
**Email:**

**Salesperson:** Colin Gregory

Part Number	Qty	Description	Unit Price	Amount
TOTAL	1 EA	LIFTGATE PACKAGE	\$6,900.00	\$6,900.00

**Sub Total:** \$6,900.00

**Sales Tax:** \$0.00

**Grand Total:** \$6,900.00

THIEMAN MODEL TT-15ET 56" X 26" +6 TOPLIFTER LIFTGATE  
 56" X 26" ALUMINUM PLATFORM WITH A 6" TAPERED RAMP (APPROACH)  
 1,500 LB. LIFTING CAPACITY  
 TWO PIECE PLATFORM  
 POWER UP, GRAVITY DOWN  
 DIRECT LIFT DUAL CYLINDERS (NO CHAINS OR CABLES)  
 TOGGLE SWITCH CONTROL ON CURBSIDE OF THE GATE  
 NON-ROTATING REPLACEABLE PIVOT PINS  
 MAINTENANCE FREE TEFLON COMPOSITE BUSHINGS AT ALL PIVOT POINTS  
 NON-SWING AWAY BUMPER WITH A 5,000 LB. TOWING CAPACITY  
 FACTORY INSTALLED POWER UNIT  
 INTEGRATED 150 AMP FUSE IN POWER CABLE  
 RECOMMENDED FLOOR TO GROUND MEASUREMENT BETWEEN 30" TO 45"  
 STEEL PARTS WILL BE PAINTED BLACK  
 BACKUP CAMERA KIT

SOUND-OFF SIGNAL, LIGHTING PACKAGE AS FOLLOWS:

COLOR MINI LIGHTBAR INSTALLED ON TOP OF CAB.

AMBER LIGHT BAR

SWITCH INSTALLED IN CAB

\*\*\*\* THIS WOULD BE SAME LIGHT BAR WE PUT ON THE STREETS DEPT. TRUCKS \*\*\*\*

QUOTED INSTALLED ON A 2024/2025 CHEVY 2500 CREW CAB

Customer must fill out the information below before the order can be processed...

Accepted by:	
Date:	
P.O. Number:	

**A 3% CHARGE WILL BE APPLIED TO ALL DEBIT/CREDIT CARD TRANSACTIONS**

Quoted price does not include any applicable taxes

Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order



# QUOTE

**Kalida Truck Equipment, Inc.**  
**30840 Tracy Rd**  
**Walbridge OH 43465**  
**(419) 666-3700**

**Quote ID: DJB0008162**

**Quote Date: 1/13/2025**

**Quote Valid Until: 2/12/2025**

Page 2 of 2

Due to the extremely volatile steel prices, our quoted price may change at any time. Call our office for an up to date price.



80.

DEPARTMENT OF PUBLIC SERVICE  
JOSEPH E. SHAW, P.E., P.S., DIRECTOR

February 3, 2025

To: The Mayor and Members of Sylvania City Council

Re: **Police Department Equipment Purchase – Taser Replacements**

Dear Mr. Mayor and Council Members:

The Police Department has requested an equipment purchase to replace our existing tasers.

Existing tasers were purchased in 2016 from Axon (x26 models). The Department has twenty-six (26) tasers currently in service and one (1) out of service. The manufacturer's life expectancy for the tasers is five (5) years at which time they can no longer be serviced or additional models purchased.

The new tasers would be from the same manufacturer (Axon) and would be the Taser 10 model. The Department is requesting thirty-five (35) units be purchased which is enough for every sworn in officer to have their own unit. Also included in the purchase is training for five (5) instructors, five (5) years of training cartridges, and a 5-year warranty on all units. The cost proposal from Axon is in the amount of \$160,980.

The equipment purchase was programmed into the 2025 budget and would be funded from the 401-7110-53405 account.

We recommend the purchase of these taser replacements. Please call with any questions.

Sincerely,

Joseph E. Shaw, P.E., P.S.  
Director of Public Safety

86.

**ORDINANCE NO. 21-2025**

**ACCEPTING THE PROPOSAL OF AXON ENTERPRISE, INC. FOR NEW TASERS FOR THE CITY OF SYLVANIA POLICE DEPARTMENT; APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$160,980; AND DECLARING AN EMERGENCY.**

WHEREAS, the Director of Public Safety and Chief of Police have recommended that the Sylvania Police Department's Axon tasers be replaced; and,

WHEREAS, the Chief of Police has received a proposal from Axon Enterprise, Inc., for thirty-five (35) new tasers; and,

WHEREAS, the existing tasers were purchased in 2016 and are no longer able to be serviced or any additional models purchased; and,

WHEREAS, the proposal is for thirty-five Taser 10 units and includes training for five instructors, five years of training cartridges and a 5-year warranty on all units.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_\_ members elected thereto concurring:

SECTION 1. That the Mayor and Director of Finance be, and they hereby are, authorized to accept the proposal of Axon Enterprise, Inc. for the purchase of new Taser 10s for the City of Sylvania Police Department and the Mayor and Director of Finance be, and hereby are, authorized and directed to sign any and all instruments and to do any and all things necessary to complete said purchase.

SECTION 2. That to provide funds for said tasers hereby authorized, there is hereby appropriated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7110-53405 – Equipment** the amount of One Hundred Sixty Thousand Nine Hundred Eighty Dollars (\$160,980.00).

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the furnishing of new police duty weapons are determined to be necessary to provide dependable equipment for the City of Sylvania and these tasers should be ordered immediately so as to have them available for use as the need requires. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency:                      Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025, as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Director of Law

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**Axon Enterprise, Inc.**  
 17800 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 VAT: 86-0741227  
 Domestic: (800) 978-2737  
 International: +1.800.978.2737

**Q-599076-45630.601JC**

Issued: 12/04/2024

Quote Expiration: 12/15/2024

Estimated Contract Start Date: 03/01/2025

Account Number: 255546

Payment Terms: N30

Delivery Method:



SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Sylvania Police Department - OH 6635 Maplewood Ave Sylvania, OH 43560-1934 USA	Sylvania Police Department - OH 6635 Maplewood Ave Sylvania OH 43560-1934 USA Email:	Joslyn Camacho Phone: Email: jcamacho@axon.com Fax:	Tanner King Phone: 4198858733 Email: 890@sylvaniapolice.com Fax:

**Quote Summary**

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$160,980.00</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$160,980.00</b>

**Discount Summary**

Average Savings Per Year	\$8,981.00
<b>TOTAL SAVINGS</b>	<b>\$44,905.00</b>

**Payment Summary**

<b>Date</b>	<b>Subtotal</b>	<b>Tax</b>	<b>Total</b>
Feb 2025	\$32,196.00	\$0.00	\$32,196.00
Feb 2026	\$32,196.00	\$0.00	\$32,196.00
Feb 2027	\$32,196.00	\$0.00	\$32,196.00
Feb 2028	\$32,196.00	\$0.00	\$32,196.00
Feb 2029	\$32,196.00	\$0.00	\$32,196.00
<b>Total</b>	<b>\$160,980.00</b>	<b>\$0.00</b>	<b>\$160,980.00</b>



Quote Unbundled Price: \$205,885.00  
 Quote List Price: \$173,104.00  
 Quote Subtotal: \$160,980.00

**Pricing**

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
C00010	BUNDLE - TASER 10 CERTIFICATION	35	60	\$96.85	\$81.24	\$75.55	\$158,655.00	\$0.00	\$158,655.00
<b>A la Carte Services</b>									
101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1			\$2,500.00	\$2,325.00	\$2,325.00	\$0.00	\$2,325.00
<b>Total</b>							<b>\$160,980.00</b>	<b>\$0.00</b>	<b>\$160,980.00</b>

**Delivery Schedule**

**Hardware**

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	35	2	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	1	2	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100393	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK	35	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100393	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK	1	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100394	AXON TASER 10 - MAGAZINE - LIVE TRAINING BLUE	4	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100395	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE	3	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100396	AXON TASER 10 - MAGAZINE - INERT RED	30	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	700	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	210	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100401	AXON TASER 10 - CARTRIDGE - INERT	300	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	30	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	5	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100623	AXON TASER - TRAINING - ENHANCED HALT SUIT V2	1	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	6	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	35	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	1	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	02/01/2025
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	110	1	02/01/2026
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	280	1	02/01/2026
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	100	1	02/01/2027
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	280	1	02/01/2027
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	110	1	02/01/2028

**Hardware**

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	280	1	02/01/2028
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	100	1	02/01/2029
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	280	1	02/01/2029

**Software**

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION	101180	AXON TASER - DATA SCIENCE PROGRAM	35	03/01/2025	02/28/2030
BUNDLE - TASER 10 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	35	03/01/2025	02/28/2030
BUNDLE - TASER 10 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	1	03/01/2025	02/28/2030

**Services**

Bundle	Item	Description	QTY
BUNDLE - TASER 10 CERTIFICATION	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	35
BUNDLE - TASER 10 CERTIFICATION	101193	AXON TASER - ON DEMAND CERTIFICATION	1
A la Carte	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1

**Warranties**

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	35	02/01/2026	02/28/2030
BUNDLE - TASER 10 CERTIFICATION	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	1	02/01/2026	02/28/2030
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	35	02/01/2026	02/28/2030
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	1	02/01/2026	02/28/2030
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	6	02/01/2026	02/28/2030
BUNDLE - TASER 10 CERTIFICATION	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	02/01/2026	02/28/2030

### Shipping Locations

Location Number	Street	City	State	Zip	Country
1	6635 Maplewood Ave	Sylvania	OH	43560-1934	USA
2	6635 Maplewood Ave	Sylvania	OH	43560-1934	USA

### Payment Details

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Uprfront PSO	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$2,325.00	\$0.00	\$2,325.00
Year 1	C00010	BUNDLE - TASER 10 CERTIFICATION	35	\$29,871.00	\$0.00	\$29,871.00
<b>Total</b>				<b>\$32,196.00</b>	<b>\$0.00</b>	<b>\$32,196.00</b>

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	C00010	BUNDLE - TASER 10 CERTIFICATION	35	\$32,196.00	\$0.00	\$32,196.00
<b>Total</b>				<b>\$32,196.00</b>	<b>\$0.00</b>	<b>\$32,196.00</b>

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	C00010	BUNDLE - TASER 10 CERTIFICATION	35	\$32,196.00	\$0.00	\$32,196.00
<b>Total</b>				<b>\$32,196.00</b>	<b>\$0.00</b>	<b>\$32,196.00</b>

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	C00010	BUNDLE - TASER 10 CERTIFICATION	35	\$32,196.00	\$0.00	\$32,196.00
<b>Total</b>				<b>\$32,196.00</b>	<b>\$0.00</b>	<b>\$32,196.00</b>

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	C00010	BUNDLE - TASER 10 CERTIFICATION	35	\$32,196.00	\$0.00	\$32,196.00
<b>Total</b>				<b>\$32,196.00</b>	<b>\$0.00</b>	<b>\$32,196.00</b>

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

12/4/2024



9a.

**ORDINANCE NO. 22-2025**

**AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A 3-YEAR COLLECTIVE BARGAINING AGREEMENT COMMENCING JANUARY 1, 2025, WITH THE SYLVANIA POLICE COMMAND OFFICER'S ASSOCIATION ON BEHALF OF THE SERGEANTS; AND DECLARING AN EMERGENCY.**

WHEREAS, the request of the Sylvania Police Command Officer's Association was approved on or about January 9, 1997 to certify the request of the Sylvania Police Command Officer's Association to be the exclusive collective bargaining representative for all of the regular full-time police sergeants; and,

WHEREAS, the ninth three (3) year Collective Bargaining Agreement with the Sylvania Police Command Officer's Association, on behalf of the sergeants, expired on December 31, 2024; and,

WHEREAS, a Notice to Negotiate was received by the City from the Sylvania Police Command Officer's Association; and,

WHEREAS, the City of Sylvania, through its Directors of Finance and Public Safety, and the collective bargaining unit of police sergeants represented by the Sylvania Police Command Officer's Association, have negotiated a proposed Collective Bargaining Agreement, a copy of which is now on file with the Clerk of this Council; and,

WHEREAS, as reported by the Directors of Finance and Public Safety, negotiations with the police sergeants represented by the Sylvania Police Command Officer's Association, had resulted in a settlement allowing a one-time equitable wage adjustment of \$3.00/hour effective January 1, 2025 as well as increases of 4%, 4% and 4% for the years 2025, 2026, and 2027, respectively, together with other terms all as set forth in a proposed Collective Bargaining Agreement now on file with the Clerk of this Council as aforesaid; and,

WHEREAS, the Chief of Police, Captains, Patrolmen, and Records Clerks are not included in this settlement or the proposed Collective Bargaining Agreement; and,

WHEREAS, the Mayor and Director of Finance should be authorized to enter into the proposed Collective Bargaining Agreement on behalf of this City with the Sylvania Police Command Officer's Association as the exclusive collective bargaining representative for the police sergeants.



96.

**ORDINANCE NO. 23-2025**

**AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A 3-YEAR COLLECTIVE BARGAINING AGREEMENT COMMENCING JANUARY 1, 2025, WITH THE FRATERNAL ORDER OF POLICE, LODGE NO. 129, ON BEHALF OF THE PATROLMEN; AND DECLARING AN EMERGENCY.**

WHEREAS, the twelfth 3-year Collective Bargaining Agreement with the Fraternal Order of Police, Lodge No. 129, on behalf of the patrolmen, expired on December 31, 2024; and,

WHEREAS, the Fraternal Order of Police, Lodge No. 129, has been negotiating with this City on behalf of the patrolmen; and,

WHEREAS, as reported by the Directors of Finance and Public Safety, negotiations with the patrolmen have resulted in a settlement allowing a one-time equitable wage adjustment of \$3.00/hour as well as wage increases of 4%, 4% and 4% for the years 2025, 2026 and 2027 together with other terms all as set forth in a Collective Bargaining Agreement; and,

WHEREAS, a timely Notice to Negotiate was received by the City from said Fraternal Order of Police, Lodge No. 129; and,

WHEREAS, the City, through its Directors of Finance and Public Safety, and the Collective Bargaining unit represented by the Fraternal Order of Police, Lodge No. 129, through the respective negotiating committee of such unit, have negotiated a Collective bargaining Agreement, a copy of which is now on file with the Clerk of this Council; and,

WHEREAS, the sergeants and records clerks are not included in this settlement or the said Collective Bargaining Agreement; and,

WHEREAS, the Mayor and Director of Finance should be authorized to enter into the Collective Bargaining Agreement on behalf of this City.

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_ members elected thereto concurring:



SECTION 1. That the Mayor and Director of Finance be, and they hereby are, on behalf of this City, authorized and directed to enter into a Collective Bargaining Agreement in the form and substance of said Agreement now on file with the Clerk of this Council for the years 2025, 2026 and 2027 with the Fraternal Order of Police, Lodge No. 129 representing all patrolmen and the Mayor and Director of Finance be, and they hereby are, authorized to make any incidental changes in the language of said Collective Bargaining Agreement now on file with the Clerk of this Council if the Director of Law approves said Collective Bargaining Agreement as modified as to content and, both the Collective Bargaining Agreement now on file with said Clerk and/or the Agreement as modified and approved as to form and content by the Director of Law.

SECTION 2. That said Collective Bargaining Agreement authorized by Section 1. hereof shall be effective on and after January 1, 2025 in accordance with Article XXXVII thereof.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that authorization for signing the Collective Bargaining Agreement should be given forthwith to permit implementation of wage adjustments at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency:                      Yeas \_\_\_\_\_      Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025, as an emergency measure.

ATTEST:

\_\_\_\_\_  
President of Council  
APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of Council  
APPROVED:

\_\_\_\_\_  
Director of Law

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date



**ORDINANCE NO. 24 - 2025**

**AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SYLVANIA BETWEEN THE CITY OF SYLVANIA AND THE BOARD OF LUCAS COUNTY COMMISSIONERS FOR THE SUBURBAN COURT SERVICES PROGRAM; AGREEING TO PARTICIPATE IN FUNDING A PORTION OF THE LOCAL SHARE FOR SUBURBAN COURTS' SERVICES; APPROPRIATING \$25,000 THEREFORE; AND DECLARING AN EMERGENCY.**

WHEREAS, Ordinance No. 169-97 approved the application by the Suburban Court Services to the Victims of Crime Assistance (hereinafter "VOCA") grant and authorized the City of Sylvania to share one-third of the 25% match required by the grant; and,

WHEREAS, said Ordinance authorized the expenditure of up to \$12,622.00 for Sylvania's local share of this grant; and,

WHEREAS, Ordinance No. 56-99, passed May 17, 1999, approved the Suburban Court Services grant application for federal funds under the Victims of Crime Act ("VOCA") through the office of the Ohio Attorney General's Office and agreed to participate in funding a portion of the local share up to \$15,056.34 for Sylvania's share of this grant; and,

WHEREAS, by Ordinance No. 17-2001, passed February 20, 2001, the City of Sylvania agreed to participate in a portion of the local share funding of Suburban Court Services which portion of funding increased to \$36,568.14 for the year 2001 due to the expiration of funding through the Byrne Memorial Grant and also included a three percent per year increase over the duration of the Agreement through September 30, 2003; and,

WHEREAS, by Ordinance No. 25-2004, passed March 15, 2004, the City of Sylvania agreed to participate in a portion of the local share funding of Suburban Court Services from October 1, 2003 through September 30, 2004 in the amount of \$38,795.14; and,

WHEREAS, by Ordinance No. 94-2004, passed November 15, 2004, the City of Sylvania

agreed to participate in a portion of the local share funding of Suburban Court Services from October 1, 2004 through September 30, 2005 in the amount of \$38,795.14; and,

WHEREAS, by Ordinance No. 97-2006, passed October 2, 2006, the City of Sylvania agreed to participate in a portion of the local share funding of Suburban Court Services from October 1, 2006 through September 30, 2007 in the amount of \$9,635.00, which price decrease was a result of the City now providing office space and supplies; and,

WHEREAS, by Ordinance No. 33-2008, passed April 7, 2008, the City of Sylvania agreed to participate in a portion of the local share funding of Suburban Court Services from October 1, 2007 through September 30, 2008 in the amount of \$25,000; and,

WHEREAS, since 2008, the City of Sylvania has participated in a portion of the local share funding of Suburban Court Services in the amount of \$25,000; and,

WHEREAS, the City of Sylvania has received a request for funding Suburban Court Services in the amount of \$25,000.00 for October 1, 2024 through September 30, 2025.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_\_ members elected thereto concurring:

SECTION 1. That City of Sylvania hereby agrees to participate in funding a portion of the local share in an amount of not to exceed Twenty-Five Thousand Dollars (\$25,000.00) for the year October 1, 2024 – September 30, 2025.

SECTION 2. That the Mayor and Director of Finance be, and they hereby are, authorized to evidence such approval and agreement by signing such documents as may be necessary and the Clerk of this Council is hereby authorized and directed to certify a copy of this Ordinance and provide such certified copy to Judge Bonfiglio.

SECTION 3. That to provide funds for said services hereby authorized, there is hereby appropriated from the **GENERAL FUND** from funds therein not heretofore appropriated to **Account**

**No. 110-7740-51295 - LCCPC Board Services** the total sum of Twenty-Five Thousand Dollars (\$25,000.00).

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this

Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that funding for Suburban Court Services should be provided for immediately. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025, as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Director of Law

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**RESOLUTION NO. 25 - 2025**

**APPOINTING SHAWN MURPHY TO THE BOARD OF TRUSTEES OF SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD), HE BEING A MEMBER OF THE COUNCIL OF THIS APPOINTING POLITICAL SUBDIVISION, FOR THE CALENDAR YEAR OF 2025; AND DECLARING AN EMERGENCY.**

WHEREAS, Sylvania City Council appoints a member to the Board of Trustees of the Sylvania Area Joint Recreation District each year; and,

WHEREAS, the City of Sylvania should appoint a member of its Council to the Board of Trustees of the Sylvania Area Joint Recreation District for the 2025 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Sylvania, Lucas County, Ohio, \_\_\_\_\_ members elected thereto concurring:

SECTION 1. That Shawn Murphy, a member of the Council of this appointing political subdivision, is hereby appointed to the Board of Trustees of Sylvania Area Joint Recreation District for the calendar year 2025.

SECTION 2. That the Clerk of Council be, and she hereby is, directed to certify a copy of this Resolution to Sylvania Area Joint Recreation District.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That the Clerk of Council is hereby directed to post a copy of this Resolution in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the reason that the appointment to the SAJRD Board of Trustees of a member of this appointing political subdivision should be made immediately so that the appointed Councilperson will be duly authorized for the full calendar year of 2025. Provided this Resolution receives the affirmative vote of five (5) or more members elected to Council, it shall

take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote on passage as an emergency: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Passed, \_\_\_\_\_, 2025 as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

APPROVED AS TO FORM:

\_\_\_\_\_  
Director of Law