

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