The Council of the City of Sylvania, Ohio met in regular session on February 3, 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, Shawn Murphy, 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. McCann.

Pledge of Allegiance.

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

The following items were added to the agenda:

Item 4d. – Proposed Resolution No. 3-2025.

Item 14 - Proposed Ordinance No. 26-2025.

Item 13a. – Schedule an Employee & Community Relations Committee meeting.

Additions to the agenda.

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

Agenda approval.

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

Kim Priestap presented Mayor Craig Stough with a Proclamation from Ohio Attorney General, Dave Yost.

Ohio Attorney General's Proclamation.

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

Toledo Metropolitan Area Council of Governments Executive Director, Sandy Spang, presented a Proclamation to Mayor Craig Stough.

TMACOG Proclamation.

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

New Mayor Mark Frye presented a Proclamation to Past Mayor Craig Stough.

Mayor Frye Proclamation.

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

Ms. Stough presented and read aloud by title only, proposed Resolution No. 3-2025, "A Resolution of the Council of the City of Sylvania changing the name of "City Hall" to "Craig A. Stough Municipal Building"; and declaring an emergency; Ms. Stough moved, Mrs. Westphal seconded for passage of Resolution No. 3-2025 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Resolution No. 3-2025, "... changing the name of City Hall to Craig A. Stough Municipal Building..."

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

Mrs. Westphal presented the January 21, 2025 regular meeting minutes. Mrs. Westphal moved, Mr. Haynam seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the regular meeting of January 21, 2025 be approved; roll call vote being: Stough, Westphal, Hansen, McCann, Richardson, Murphy, Haynam; (7) yeas; (0) nays. The motion

Approval of Jan. 21, 2025 Council meeting minutes.

carried.

Mayor Frye asked if there were any audience members that would like to speak before Council. Deb Chany of 5736 Summit Street, acting as a representative for other Sylvania residents, voiced a safety concern for the intersection at Maplewood and Main if the traffic light were to be removed and the intersection becoming a 4-way stop; she and residents do not agree that this is the safest option. Irene Rose voiced the same concern. Mayor Frye gave Deb Chany, and all other concerned residents, the option to attend a future Streets Committee meeting to continue the discussion on the Downtown Transportation Improvements Project; they agreed that would be beneficial and appreciated. Mr. Richardson moved, Ms. Stough seconded, to set a Streets Committee meeting for Tuesday, February 18, 2025 at 6:30pm in City Council Chambers located at 6635 Maplewood Avenue, Sylvania, Ohio 43560 to continue the discussion on the Downtown Transportation Improvements Project; roll call vote being: Westphal, Haynam, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Deb Chany spoke on DT Trans. Project safety issues.

Set Streets Committee Meeting for 2/18/25 at 6:30pm.

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

Service Director's letter recommending contract award was placed on file. Mr. Richardson presented and read aloud by title only, proposed 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; Mr. Richardson moved, Mr. Haynam seconded for passage of Ordinance No. 16-2025 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 16-2025, "... Henry Bergman ...Silica/Summit/ Erie Resurfacing Project..."

Mayor Frye stated that Council will now consider agenda item 7b.

Service Director's letter recommending approval of the purchases was placed on file. Mr. Murphy presented and read aloud by title only, 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 for the Division of Parks and Forestry, Department of Public Service; appropriating \$45,428

Ordinance No. 17-2025, "... Dave White... 2025 Chevy Silverado 3500 for Division of

therefore; and declaring an emergency; Mr. Murphy moved, Mr. McCann seconded for passage of Ordinance No. 17-2025 as an emergency measure; roll call vote being: Haynam, Westphal, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Parks & Forestry..."

Mayor Frye stated that Council will now consider agenda item 7c.

Mr. Murphy presented and read aloud by title only, 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 for the Division of Parks and Forestry, Department of Public Service; appropriating \$34,600 therefore; and declaring an emergency; Mr. Murphy moved, Mrs. Westphal seconded for passage of Ordinance No. 18-2025 as an emergency measure; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Murphy, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 18-2025, "... Kalida Truck... Dump Package ...Parks & Forestry..."

Mayor Frye stated that Council will now consider agenda item 7d.

Ms. Stough presented and read aloud by title only, 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 4WD Truck for the Division of Parks and Forestry, Department of Public Service; appropriating \$51,385 therefore; and declaring an emergency; Ms. Stough moved, Mr. Haynam seconded for passage of Ordinance No. 19-2025 as an emergency measure; roll call vote being: Haynam, Westphal, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 19-2025, "... Dave White... 2025 Chevy Silverado 2500 for the Division of Parks & Forestry..."

Mayor Frye stated that Council will now consider agenda item 7e.

Ms. Stough presented and read aloud by title only, 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 for the Division of Parks and Forestry, Department of Public Service; appropriating \$6,900 therefore; and declaring an emergency; Ms. Stough moved, Mr. Hansen seconded for passage of Ordinance No. 20-2025 as an emergency measure; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann,

Ordinance No. 20-2025, "... Kalida Truck... Liftgate Package ...Parks & Forestry..."

Murphy, Richardson; (7) yeas; (0) nays. The motion carried.

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

Safety Director's letter recommending approval of the purchase was placed on file. Mrs. Westphal presented and read aloud by title only, proposed 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; Mrs. Westphal moved, Mr. Murphy seconded for passage of Ordinance No. 21-2025 as an emergency measure; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Murphy, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 21-2025, "... Axon Enterprise ... Tasers for the City PD..."

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

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 22-2025, a written copy of same having been previously furnished to each member of Council "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."; Mr. McCann moved, Ms. Stough seconded for passage of Ordinance No. 22-2025 as an emergency measure; roll call vote being: Haynam, McCann, Hansen, Richardson, Westphal, Murphy, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 22-2025. "... 3-year Collective Bargaining Agreement... Police Command ... Sergeants..."

Mrs. Westphal moved, Mr. McCann seconded to allow Mr. Richardson to push back from the table due to a possible conflict of interest; roll call vote being: Stough, Murphy, Haynam, Richardson, Hansen, Westphal, McCann; (7) yeas; (0) nays. The motion carried.

Mr. Richardson pushes back from the table.

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

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 23-2025, a written copy of same having been previously furnished to each member of Council "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."; Mr.

Ordinance No. 23-2025, "... 3-Year Collective Bargaining Agreement... Patrolmen..."

McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 23-2025 as an emergency measure; roll call vote being: Haynam, McCann, Hansen, Westphal, Murphy, Stough; (6) yeas; (0) nays. The motion carried.

Mr. Richardson returns to the table.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 24-2025, a written copy of same having been previously furnished to each member of Council "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."; Mrs. Westphal moved, Mr. Hansen seconded for passage of Ordinance No. 24-2025 as an emergency measure; roll call vote being: Richardson, McCann, Hansen, Westphal, Haynam, Murphy, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No. 24-2025, "... Suburban Court Services Program ..."

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

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 25-2025, a written copy of same having been previously furnished to each member of Council "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."; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 25-2025 as an emergency measure; roll call vote being: McCann, Hansen, Westphal, Murphy, Stough, Haynam, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 25-2025, "... Shawn Murphy ... Council Rep. on SAJRD..."

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

Mr. McCann moved, Mr. Hansen seconded to set an Employee & Community Relations Committee meeting to discuss filling the citizen representative vacancy on the Sylvania Area Joint Recreation District Board of Trustees for Monday, March 3, 2025 at 6:30 p.m. in the Police Division Conference Room, 6635 Maplewood Drive, Sylvania, Ohio 43560; roll call vote being: Murphy, Westphal, Stough, Richardson,

Set Emp. & Comm. Relations Comm. Meeting for 3/3/2025 at 6:30pm.

Hansen, Haynam, McCann; (7) yeas; (0) nays. The motion carried.	
Mayor Frye stated that Council will now consider added agenda item 14.	
Ms. Stough presented and read aloud by title only, proposed Ordinance No. 26-2025, a written copy of same having been previously furnished to each member of Council "Accepting the proposal of Edge Group to provide professional landscape architecture services for River Center Park and City Hall Signage; appropriating funds therefore in an amount not to exceed \$13,700; and declaring an emergency."; Ms. Stough moved, Mrs. Westphal seconded for passage of Ordinance No. 26-2025 as an emergency measure; roll call vote being: Richardson, McCann, Hansen, Westphal, Murphy, Stough, Haynam; (7) yeas; (0) nays. The motion carried.	Ordinance No. 26-2025, " Edge Group River Center Park & City Hall Signage"
Mayor Frye stated all agenda items have been addressed.	
Mrs. Westphal moved, Mr. McCann seconded to adjourn at 8:44 p.m. Roll call vote being: Murphy, Westphal, Hansen, McCann, Stough, Richardson, Haynam; (7) yeas; (0) nays.	Adjournment.

Mayor

Clerk of Council