

Minutes of the Meeting of Council
February 18, 2025

The Council of the City of Sylvania, Ohio met in regular session on February 18, 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. Murphy.

Pledge of
Allegiance.

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

Additions to the
agenda.

No additions to the agenda were made.

Mr. Haynam moved, Mrs. Westphal seconded to approve the agenda as written; 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 4.

Mrs. Westphal presented the February 3, 2025 regular meeting minutes. Mrs. Westphal moved, Mr. Murphy seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the regular meeting of February 3, 2025 be approved; roll call vote being: Westphal, Hansen, McCann, Richardson, Stough, Murphy, Haynam; (7) yeas; (0) nays. The motion carried.

Approval of
Feb. 3, 2025
Council meeting
minutes.

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

Mr. McCann presented and read aloud by title only, proposed Resolution No. 4-2025, "Approving the petition for Special Assessments for Special Energy Improvement Projects under Ohio Revised Code Chapter 1710; approving the necessity of acquiring, constructing, and improving certain public improvements in the City of Sylvania, Ohio in cooperation with the Northwest Ohio Advanced Energy Improvement District; and declaring an emergency; Mr. McCann moved, Mr. Richardson seconded for passage of Resolution No. 4-2025 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Resolution No.
4-2025, "...
Approving
Petition for
Special
Assessments...
(PACE)"

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

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 27-2025, "Determining to proceed with the acquisition, construction, and improvement of certain public improvements in the City of Sylvania, Ohio in cooperation with the Northwest Ohio Advanced Energy Improvement District; and declaring an emergency; Mr. Haynam moved, Ms. Stough seconded for passage of Ordinance No. 27-2025 as an emergency measure; roll call vote being: Westphal, Haynam, Murphy, Stough, McCann, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No.
27-2025, "...
Determining to
proceed... public
improvements...
(PACE)"

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

Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 28-2025, “Levying Special Assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Sylvania, Ohio in cooperation with the Northwest Ohio Advanced Energy Improvement District; and declaring an emergency; Mr. Hansen moved, Mrs. Westphal seconded for passage of Ordinance No. 28-2025 as an emergency measure; roll call vote being: Haynam, Westphal, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 28-2025, “... Levying Special Assessments... Public Improvements... (PACE)”

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

Service Director’s letter requesting approval of the change order was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 29-2025, “Authorizing the Mayor and Director of Finance to approve Change Order No. 2 to this City’s agreement with Geddis Paving & Excavating for the Main Street Reconstruction Project to provide for changes in scope and project overruns and underruns; increasing the contract amount by \$18,718.93; appropriating funds therefore; and declaring an emergency; Mr. Richardson moved, Mrs. Westphal seconded for passage of Ordinance No. 29-2025 as an emergency measure; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Murphy, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 29-2025, “... Geddis Paving ...Change Order No. 2...Main Street...”

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

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. 30-2025, “Accepting the proposal of AvantGarb for the provision of a Leo the Lab Mascot Costume for the Sylvania Police Department; appropriating funds therefore in the amount of \$10,445; and declaring an emergency; Mrs. Westphal moved, Mr. Murphy seconded for passage of Ordinance No. 30-2025 as an emergency measure; roll call vote being: Haynam, Westphal, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No. 30-2025, “... AvantGarb... Leo the Lab Mascot Costume... Police Dept...”

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

Ms. Stough moved, Mrs. Westphal seconded to grant authorization to advertise for bids on the Roof Replacements Project for 3 Pump Station Buildings on Maplewood, Main and Monroe Streets; roll call vote being: Stough, Hansen, Westphal, Haynam, McCann, Murphy, Richardson; (7) yeas; (0) nays. The motion carried.

Advertise for bids on Roof Replacements Project.

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

Mr. Richardson gave a brief report on the Streets Committee meeting held this date. Several community members spoke on concerns for pedestrian safety if the traffic light is removed at Maplewood and Main. Questions were raised on the data collected for the study; Joe Shaw answered their questions and provided clarification. It was stated that the goal of this project is to make our downtown safer.

Report on Streets Committee Meeting held this date.

Mayor Frye stated all agenda items have been addressed.

Mrs. Westphal moved, Mr. McCann seconded to adjourn at 8:01 p.m. Roll call vote being: Murphy, Westphal, Hansen, McCann, Stough, Richardson, Haynam; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor

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