

Minutes of the Meeting of Council
April 7, 2025

The Council of the City of Sylvania, Ohio met in regular session on April 7, 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 (excused), Lyndsey Stough, Mary Westphal; (6) present; (1) absent.

Roll call:
6 present,
1 absent.

Pledge of Allegiance to the United States of America led by Ms. Stough.

Pledge of
Allegiance.

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

No additions to the agenda.

Additions to the
agenda.

Mr. Haynam moved, Mrs. Westphal seconded to approve the agenda as written; roll call vote being: McCann, Haynam, Murphy, Hansen, Westphal, 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 March 17, 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 March 17, 2025 be approved; roll call vote being: Hansen, McCann, Westphal, Stough, Murphy, Haynam; (6) yeas; (0) nays. The motion carried.

Approval of
March 17, 2025
Council meeting
minutes.

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

Matt Killam, Chief External Relations Officer from the Metroparks, gave a brief presentation on the upcoming 1.4 mils Operating Levy that will be on the May 6, 2025 ballot. City Council was then asked for their endorsement of the levy. The Metroparks was asked to provide City Administration with their financial statements in order to prepare legislation endorsing the levy.

Presentation on
Metroparks
Operating Levy.

Mrs. Westphal moved, Mr. Haynam seconded to have City Administration prepare legislation endorsing the Metroparks Operating Levy after receiving their financial statements; roll call vote being: McCann, Hansen, Stough, Haynam, Westphal, Murphy; (6) yeas; (0) nays. The motion carried.

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

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 46-2025, "Authorizing the Mayor and Director of Finance, on behalf of the City of Sylvania, to enter into a 3-Year Collective Bargaining Agreement commencing January 1, 2025, with the Fraternal Order of Police/Ohio Labor Council, on behalf of the Sylvania Police Clerks; and declaring an emergency"; Mr. McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 46-2025 as an emergency measure; roll call vote being: Haynam, McCann, Murphy, Stough, Hansen, Westphal; (6) yeas; (0) nays. The motion carried.

Ordinance No.
46-2025, "... 3-
year Collective
Bargaining...
Police Clerks..."

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

Service Director’s letter recommending contract award was placed on file. Ms. Stough presented and read aloud by title only, proposed Ordinance No. 47-2025, “Accepting the bid of Freedom Roofing, Windows and Siding, LLC and awarding the contract for the Pumping Station Roof Replacements to same; authorizing the expenditures for the improvements in the amount of \$69,734; appropriating funds therefore; and declaring an emergency”; Ms. Stough moved, Mr. Murphy seconded for passage of Ordinance No. 47-2025 as an emergency measure; roll call vote being: Haynam, Murphy, Stough, McCann, Hansen, Westphal; (6) yeas; (0) nays. The motion carried.

Ordinance No.
47-2025, “...
Freedom
Roofing...
Pumping Station
Roof
Replacements...”

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

Service Director’s letter requesting contract modification approval was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 48-2025, “Authorizing the Mayor and Director of Financing to approve the Amendment to the City’s Agreement with Fishbeck to provide additional professional engineering services for the Elden Ditch Watershed (Phase 3) Project; increasing the proposal amount by \$4,378; appropriating funds therefore; and declaring an emergency”; Mr. Hansen moved, Mr. Haynam seconded for passage of Ordinance No. 48-2025 as an emergency measure; roll call vote being: Haynam, Westphal, McCann, Murphy, Stough, Hansen; (6) yeas; (0) nays. The motion carried.

Ordinance No.
48-2025, “...
Fishbeck...
Elden Ditch
Watershed
(Phase 3) ...”

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

Service Director’s letter requesting authorization to participate in this system was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 49-2025, “Authorizing the Mayor and Director of Financing to enter into an agreement with the Lucas County Emergency Management Agency for the City of Sylvania’s participation in the Lucas County Alert System; appropriating funds therefore in the amount not to exceed \$3,200; appropriating funds therefore; and declaring an emergency”; Mrs. Westphal moved, Mr. Hansen seconded for passage of Ordinance No. 49-2025 as an emergency measure; roll call vote being: Haynam, Westphal, McCann, Murphy, Stough, Hansen; (6) yeas; (0) nays. The motion carried.

Ordinance No.
49-2025, “...
LCEMA... Alert
System...”

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 50-2025, “Authorizing the Mayor and Director of Finance to enter into an Agreement with the Lucas County Board of Commissioners; and declaring an emergency”; Mrs. Westphal moved, Ms. Stough seconded for passage of Ordinance No. 50-2025 as an emergency measure; roll call vote being: Haynam, McCann, Murphy, Stough, Hansen, Westphal; (6) yeas; (0) nays. The motion carried

Ordinance No. 50-2025, “... Agreement with LC Board of Commissioners ...”

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

Mr. Haynam moved, Mr. McCann seconded to refer Petition for Zoning Amendment Application No. SUP-1-2025 from KIF Properties Ltd. For 5834 Monroe Street, Suite M-N, to change existing restaurant (B-4 Shopping Center District) into Crossview Community Church (B-4 with Special Use) to the Planning Commission for review and recommendation; roll call vote being: Murphy, Hansen, Westphal, Stough, Haynam, McCann; (6) yeas; (0) nays. The motion carried.

SUP-1-2025
Referred to Plan Commission.

Mayor Frye stated all agenda items have been addressed.

Mrs. Westphal moved, Mr. McCann seconded to adjourn at 8:30 p.m. Roll call vote being: Murphy, Hansen, McCann, Stough, Westphal, Haynam; (6) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor