

Minutes of the Meeting of Council  
March 7, 2022

The Council of the City of Sylvania, Ohio met in regular session on March 7, 2022 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Mark Frye, Marcus Hansen, Doug Haynam, Brian McCann, Patrick Richardson, Mary Westphal; (6) present; Lyndsey Stough, (1) absent.

Roll call:  
Lyndsey Stough  
absent; excused.

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

Pledge of  
Allegiance.

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

The following items were added to the agenda:

Item #17a. Schedule s Street Committee meeting.  
Info Item: Ukrainian flag.

Agenda approval.

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

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

Mr. Frye presented the February 22, 2022 meeting minutes. Mr. Frye 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 February 22, 2022 be approved; roll call vote being: Frye, McCann, Richardson, Westphal, Hansen, Haynam, (6) yeas; (0) nays. The motion carried.

Approval of the  
February 22,  
2022 meeting  
minutes.

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

Mayor Stough presented a Citizens Commendation to Bob May in recognition and appreciation for valuable assistance rendered to the Sylvania Community for the excellence in the performance of civic responsibilities on February 11, 2022 for assisting a female traffic crash victim who was trapped in a burning vehicle.

Citizens  
Commendation  
to Bob May.

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

Mayor Stough presented a Proclamation to Ben Black for 43 ½ years of service to the City of Sylvania.

Mayor's  
Proclamation to  
Ben Black for  
Service to City.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 25-2022, a written copy of same having been previously furnished to each member of Council “An Ordinance to approve, adopt, and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declaring an emergency.”; Mr. Frye moved, Mr. Hansen seconded for passage of Ordinance No. 25-2022 as an emergency measure; roll call vote being: Richardson, Westphal, Frye, Hansen, Haynam; McCann; (6) yeas; (0) nays. The motion carried.

Ordinance No. 25-2022, “... approve, adopt & enact replacement pages to Codified Ordinances....”

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

Service Director’s report on the purchase of the Sewer Division Small Dump Bed Package was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 26 -2022, 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 Kalida Truck Equipment, Inc. for the provision of a new dump truck bed and equipment package for the Division of Sewer, Department of Public Service; appropriating \$33,200 therefore; and declaring an emergency.”; Mr. McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 26-2022 as an emergency measure; roll call vote being: Westphal, Frye, Hansen, Haynam, McCann, Richardson; (6) yeas; (0) nays. The motion carried.

Ordinance No. 26-2022, “...new dump truck bed and equipment pkg for Division of Sewer.

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

Service Director’s report on the purchase of a Parks Division Chevy Silverado 2500HD Pickup was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 27 -2022, 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 Dave White Chevrolet for the provision of a new 2022 Chevrolet Silverado 2500HD pickup truck for the Division of Parks & Forestry, Department of Public Service; appropriating \$37,830 therefore; and declaring an emergency.”; Mr. Hansen moved, Mrs. Westphal seconded for passage of Ordinance No. 22-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Richardson, Westphal; (6) yeas; (0) nays. The motion carried.

Ordinance No. 27-2022: “Accepting proposal of Dave White Chevy for the provision of a Chevy Silverado truck for Parks & Forestry....”

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

Service Director’s report on the purchase of the Water Division Chevrolet Silverado 5500 Small Dump Truck and Dump Bed Package was placed on file. Mr. McCann presented and read aloud by title only, proposed Ordinance No. 28-2022, 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 Dave White Chevrolet for the provision of a new 2022 Chevrolet Silverado 5500HD Cab and Chassis for the Division of Water, Department of Public Service; appropriating \$52,318.28 therefore; and declaring an emergency.”; Mr. McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 28-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Richardson, Westphal, Frye; (6) yeas; (0) nays. The motion carried.

Ordinance No. 28-2022; “... accepting proposal of Dave White Chevy for the provision of a Chevy Silverado 5500HD Cab & Chassis for Water Dept....”

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 29-2022, 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 Kalida Truck Equipment, Inc. for the provision of a new Dump Truck Bed and Equipment Package for the Division of Water, Department of Public Service; appropriating \$36,500 therefore; and declaring an emergency.”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 29-2022 as an emergency measure; roll call vote being: Haynam, McCann, Richardson, Westphal, Frye, Hansen; (6) yeas; (0) nays. The motion carried.

Ordinance No. 29-2022; “... accepting proposal of Kalida Truck Equip Co for provision on Truck Bed & Equipment Pkg...”

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

Service Director’s report on the purchase of the Streets Division Chevrolet Silverado 5500 Small Dump Truck was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 30-2022, 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 Dave White Chevrolet for the provision of two (2) new 2022 Chevrolet Silverado 5500HD Cab and Chassis for the Division of Streets, Department of Public Service; appropriating \$105,806.56 therefore; and declaring an emergency.”; Mr. Richardson moved, Mrs. Westphal seconded for passage of Ordinance No. 30-2022 as an emergency measure; roll call vote being: McCann, Richardson, Westphal, Frye, Hansen, Haynam; (6) yeas; (0) nays. The motion carried.

Ordinance No. 30-2022; “... accepting proposal of Dave White Chevy for the provision of two (2) Chevy Silverado 5500HD Cab & Chassis for Streets Dept....”

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Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 31-2022, 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 Kalida Truck Equipment, Inc. for the provision of two (2) new Dump Truck Bed and Equipment Packages for the Division of Streets, Department of Public Service; appropriating \$66,800 therefore; and declaring an emergency.”; Mr. Richardson moved, Mr. Hansen seconded for passage of Ordinance No. 31-2022 as an emergency measure; roll call vote being: Richardson, Westphal, Frye, Hansen, Haynam, McCann; (6) yeas; (0) nays. The motion carried.

Ordinance No. 31-2022, “...accept proposal of Kalida Trk Equip Co for 2 new Dump Truck Bed and Equipment Packages for Streets....”

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

Service Director’ report on the Elden Ditch Hydraulic Study was placed on file after a brief discussion.

Elden Ditch Hydraulic Study.

Mayor Stough stated that Council will now consider agenda item 13.

Mrs. Westphal moved, Mr. Hansen seconded to allow Mr. Frye to push back from table due to conflict of interest. Roll call vote being: Richardson, Westphal, Hansen, Haynam, McCann; (5) yeas; (0) nays. The motion carried.

Mr. Frye push back from table; conflict of interest.

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 32-2022, 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 Customer Supply Agreement for the provision of electric energy to Residential and Small Commercial Customers within the City of Sylvania; and declaring an emergency.”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 32-2022 as an emergency measure; roll call vote being: Westphal, Hansen, Haynam, McCann Richardson; (5) yeas; (0) nays. The motion carried.

Ordinance No. 32-2022, Authorizing to enter into a Customer Supply Agreement for provision of Electric Energy.

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Mayor Stough stated that Council will now consider agenda item 14.

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 33-2022, 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 Customer Supply Agreement for the provision of Natural Gas to Residential and Small Commercial Customers within the City of Sylvania beginning in June 2022; and declaring an emergency.”; Mr. McCann moved, Mr. Haynam seconded for passage of Ordinance No. 33-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann Richardson, Westphal,; (5) yeas; (0) nays. The motion carried.

Ordinance No. 33-2022, Authorizing to enter into a Customer Supply Agreement for provision of Natural Gas beginning 6/2022.

Mr. Frye returned to the table.

Mayor Stough stated that Council will now consider agenda item 15.

Mrs. Westphal moved, Mr. Hansen seconded to allow Mr. Richardson to push back from the table due to conflict of interest. Roll call vote being: Frye, Haynam, McCann Richardson, Westphal, Hansen; (6) yeas; (0) nays. The motion carried.

Mr. Richardson push back from table, conflict of interest.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 34-2022, 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, 2022, with the Fraternal Order of Police, Lodge No. 129, on behalf of the Patrolmen; and declaring an emergency.”; Mrs. Westphal moved, Mr. Frye seconded for passage of Ordinance No. 34-2022 as an emergency measure; roll call vote being: Frye, Hansen, Haynam, McCann, Westphal; (5) yeas; (0) nays. The motion carried.

Ordinance No. 34-2022, “... authorizing to enter into a 3-yr. Collective Bargaining Agreement.... Patrolmen... beginning 1/1/22....”

Mayor Stough stated that Council will now consider agenda item 16.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 35-2022, 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, 2022, with the Sylvania Police Command Officer’s Association on behalf of the Sergeants; and declaring an emergency.”; Mrs. Westphal moved, Mr. Hansen seconded for passage of Ordinance

Ordinance No. 35-2022, “... authorizing to enter into a 3-yr. Collective Bargaining

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No. 35-2022 as an emergency measure; roll call vote being: Hansen, Haynam, McCann, Westphal, Frye; (5) yeas; (0) nays. The motion carried. Agreement... Sergeants... beginning 1/1/22....”

Mr. Richardson returned to the table.

Mayor Stough stated that Council will now consider agenda item 17.

Mr. Richardson moved, Mrs. Westphal to set a Streets Committee meeting for April 4<sup>th</sup> at 7:00 p.m. to discuss the potential scooter program in council chambers; roll call vote being: Haynam, McCann, Richardson, Westphal, Frye, Hansen; (6) yeas; (0) nays. The motion carried. Set Streets Committee Mtg for 4/4/22 @ 7:00 p.m.

Mayor Stough stated he has acquired a Ukrainian flag that is now flying in front of City Hall and has received positive responses from the Community.

Mayor Stough stated all agenda items have been addressed.

Mr. Frye moved, Mrs. Westphal seconded to adjourn at 8:35 p.m. Roll call vote being: Haynam, Westphal, McCann, Richardson, Frye, Hansen, (6) yeas; (0) nays. Adjournment.

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Clerk of Council

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Mayor

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