

Minutes of the Meeting of Council
March 3, 2025

The Council of the City of Sylvania, Ohio met in regular session on March 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 Sylvania Boy Scout.

Pledge of
Allegiance.

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

No additions to the agenda were made.

Additions to the
agenda.

Mrs. Westphal moved, Mr. Haynam 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 18, 2025 regular meeting minutes. Mrs. Westphal moved, Mr. Hansen 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 18, 2025 be approved; roll call vote being: Westphal, Hansen, McCann, Richardson, Stough, Murphy, Haynam; (7) yeas; (0) nays. The motion carried.

Approval of
Feb. 18, 2025
Council meeting
minutes.

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

Sylvania Police Chief Danilynn Miller introduced 3 new Police Officers; Tessa Gardella, Arin Hovey and Bryan Smith.

Introduction of 3
new Police
Officers.

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

Mayor Frye suggested moving this item to the end of the meeting agenda due to the attorney not being able to attend to discuss the issue and to keep the meeting moving forward; Council agreed.

Move Executive
Session to the
end of the
agenda.

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

Service Director's letter recommending contract award was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 31-2025, "Accepting the bid of Ohio Excavating and Sewer Contractors Corporation and awarding the contract for the Centennial Sanitary Sewer Extension 2025 Project to same; authorizing the expenditure for the improvements in the amount of \$61,185; appropriating funds therefore; and declaring an emergency"; Mr. Hansen moved, Mr. Haynam seconded for passage of Ordinance No. 31-2025 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No.
31-2025, "...
Ohio Excav &
Sewer...
Centennial
Sanitary Sewer
Extn..."

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

Service Director's letter recommending contract award was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 32-2025, "Accepting the bid of Ohio Excavating and Sewer Contractors Corporation and awarding the contract for the Silvertown Drive Waterline Improvements & Resurfacing Project to same; authorizing the expenditure for the improvements in the amount of \$939,320.75; appropriating funds therefore; and declaring an emergency"; Mr. Hansen moved, Mrs. Westphal seconded for passage of Ordinance No. 32-2025 as an emergency measure; roll call vote being: Westphal, Haynam, Murphy, Stough, McCann, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No.
32-2025, "...
Ohio Excav &
Sewer...
Silvertown
Waterline &
Resurfacing..."

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

Service Director's letter recommending approval of the purchase was placed on file. Mr. Murphy presented and read aloud by title only, proposed Ordinance No. 33-2025, "Authorizing the Mayor and Director of Finance to accept the proposal of Jack Doheny Company for the provision of one liftgate package for a new 2025 Closed Circuit Television Camera Truck for the Sewer Division, Department of Public Service; appropriating \$375,302.27 therefore; and declaring an emergency"; Mr. Murphy moved, Mr. McCann seconded for passage of Ordinance No. 33-2025 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Murphy, Stough, Hansen, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No.
33-2025, "...
Jack Doheny
Company...
Liftgate Pkg for
CCTV Truck...
Sewer
Division..."

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

Service Director's letter recommending contract award was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 34-2025, "Accepting the bid of U.S. Utility Contractor and awarding the contract for the Monroe-Main-Summit Traffic Signal Improvements Project to same; authorizing the expenditure for the improvements in the amount of \$502,082.70; appropriating funds therefore; and declaring an emergency"; Mr. Richardson moved, Ms. Stough seconded for passage of Ordinance No. 34-2025 as an emergency measure; roll call vote being: Westphal, Haynam, McCann, Murphy, Hansen, Richardson, Stough; (7) yeas; (0) nays. The motion carried.

Ordinance No.
34-2025, "...
U.S. Utility
Contractor...
Monroe-Main-
Summit Traffic
Signal Imp..."

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

Service Director's letter recommending approval of the proposal was placed on file. Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 35-2025, "Accepting the proposal of Bowser Morner to provide professional geotechnical engineering services for the Sylvania Avenue Pump Station Replacement Project; appropriating funds therefore in an amount not to exceed \$8,792; and declaring an emergency"; Mr. Hansen moved, Mr. Haynam seconded for passage of Ordinance No. 35-2025 as an emergency measure; roll call vote being: McCann, Murphy, Stough, Hansen, Haynam, Richardson, Westphal; (7) yeas; (0) nays. The motion carried.

Ordinance No.
35-2025, "...
Bowser
Morner...
Geotechnical
Engineering
Services...
Sylvania Avenue
Pump Station..."

Mayor Frye stated that Council will now consider agenda item 12b.

Service Director's letter recommending proposal was placed on file. Ms. Stough presented and read aloud by title only, proposed Ordinance No. 36-2025, "Accepting the proposal of K2 Electric, LLC to provide and install lighting for the "Craig A. Stough Municipal Building" Signage; appropriating funds therefore in the amount of \$1,770; and declaring an emergency"; Ms. Stough moved, Mr. Hansen seconded for passage of Ordinance No. 36-2025 as an emergency measure; roll call vote being: McCann, Stough, Hansen, Haynam, Murphy, Richardson, Westphal; (7) yeas; (0) nays. The motion carried.

Ordinance No.
36-2025, "... K2
Electric...Install
lighting for the
CAS Municipal
Building
Signage..."

Mayor Frye stated that Council will now consider agenda item 12c.

Ms. Stough presented and read aloud by title only, proposed Ordinance No. 37-2025, "Accepting the proposal of Toledo Sign to provide and install signage for the "Craig A. Stough Municipal Building"; appropriating funds therefore in the amount of \$5,404; and declaring an emergency"; Ms. Stough moved, Mr. Hansen seconded for passage of Ordinance No. 37-2025 as an emergency measure; roll call vote being: Stough, McCann, Hansen, Haynam, Murphy, Richardson, Westphal; (7) yeas; (0) nays. The motion carried.

Ordinance No.
37-2025, "... K2
Electric...Install
lighting for the
CAS Municipal
Building
Signage..."

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

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 38-2025, "Authorizing an agreement with American Fireworks Company for the Independence Day Celebrations on July 3, 2025 at Centennial Terrace and Quarry; authorizing the

Ordinance No.
38-2025, "...
American
Fireworks..."

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Mayor and Director of Finance to sign an agreement for the fireworks display which will cost forty-nine thousand five hundred dollars (\$49,500); authorizing a 50% deposit payment for the fireworks display due April 1, 2025 which will be shared by the City, Sylvania Township, the Sylvania Area Joint Recreation District and area businesses; and declaring an emergency”; Mr. McCann moved, Mrs. Westphal seconded for passage of Ordinance No. 38-2025 as an emergency measure; roll call vote being: McCann, Hansen, Haynam, Murphy, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

50% deposit by
April 1, 2025...”

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

Mr. Hansen presented and read aloud by title only, proposed Ordinance No. 39-2025, “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. Hansen moved, Mr. Haynam seconded for passage of Ordinance No. 39-2025 as an emergency measure; roll call vote being: Stough, McCann, Hansen, Haynam, Murphy, Richardson, Westphal; (7) yeas; (0) nays. The motion carried.

Ordinance No.
39-2025, “...
Customer Supply
Agreement...
Electric
Energy...”

Mayor Frye state that Council will now consider agenda item 15.

Mrs. Westphal moved, Mr. McCann seconded to schedule a Safety Committee meeting for Monday, March 17, 2025 at 7:00 p.m. in City Council Chambers, 6635 Maplewood Avenue, Sylvania, Ohio, to discuss Proposed Ordinance No. 40-2025, “Authorizing the Mayor and Director of Finance to enter into Master Services and Purchasing Agreement with Brinc Drones, Inc. for the provision of a Responder Safeguard Drone, Training and Support; appropriating funds therefore in the amount of \$23,999.20; and declaring an emergency”; roll call vote being: McCann, Murphy, Westphal, Stough, Hansen, Haynam, Richardson; (7) yeas; (0) nays. The motion carried.

Set Safety
Committee
Meeting for
3/17/25 at 7pm to
discuss Proposed
Ordinance No.
40-2025.

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

Letter from Information Technology Manager requesting approval for obsolete IT equipment to be placed on GovDeals.org for auction was placed on file. Mrs. Westphal moved, Ms. Stough seconded to approve the obsolete IT equipment be placed on GovDeals.com for auction; roll call vote being: Murphy, Westphal, McCann, Stough, Hansen, Haynam, Richardson; (7) yeas; (0) nays. The motion carried.

IT Equipment to
GovDeals.com
for auction.

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

Mr. McCann gave a brief report on the Employee and Community Relations Committee meeting held this date. Four candidates were interviewed to fill the open seat on the Sylvania Area Joint Recreation District Board of Trustees as a City representative. The committee agreed to appoint Jamie Keblesh to the board. Mr. McCann moved, Mr. Haynam seconded, to have the administration prepare legislation appointing Jamie Keblesh; roll call vote being: Murphy, Stough, McCann, Hansen, Westphal, Haynam, Richardson; (7) yeas; (0) nays. The motion carried.

Report on Emp.
& Comm.
Relations Comm.
Meeting held this
date.

Mr. McCann presented and read aloud by title only, proposed Resolution No. 5-2025, "Appointing Jamie Keblesh to the Board of Trustees of Sylvania Area Joint Recreation District ("SAJRD") for a term expiring December 31, 2027; and declaring an emergency"; Mr. McCann moved, Mrs. Westphal seconded for passage of Resolution No. 5-2025 as an emergency measure; roll call vote being: McCann, Murphy, Westphal, Stough, Hansen, Haynam, Richardson; (7) yeas; (0) nays. The motion carried.

Resolution No.
5-2025,
"Appointing
Jamie Keblesh...
to SAJRD..."

Mr. Richardson gave a brief report on the Streets Committee meeting held this date. Service Director, Joe Shaw, gave a presentation on the safety of roundabouts compared to stop lights and answered a few questions from local residents in the audience.

Report on Streets
Committee
Meeting held this
date.

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

Mayor Frye asked for a roll call vote to enter into Executive Session at 8:32 p.m. for the purpose of discussion on potential pending litigation; roll call vote being: Hansen, Haynam, McCann, Murphy, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Executive
Session:
Potential Pending
Litigation.

Mayor Frye asked for a roll call vote to return from Executive Session to General Session at 8:56 p.m.; roll call vote being: Hansen, Haynam, McCann, Murphy, Richardson, Stough, Westphal; (7) yeas; (0) nays. The motion carried.

Return to
General Session.

Mr. McCann presented and read aloud by title only, proposed Ordinance No. 41-2025, "Authorizing the Mayor and Director of Finance to enter into a Settlement Agreement with Kostantinos and Afroditi Georgakopoulos and Republic Development, LLC; appropriating \$46,250 therefore; and declaring an emergency"; Mr. McCann moved, Mr. Murphy seconded for passage of Ordinance No. 41-2025 as an emergency measure; roll call vote being: McCann, Murphy, Westphal, Stough, Hansen, Haynam, Richardson; (7) yeas; (0) nays. The motion carried.

Ordinance No.
41-2025, "...
Settlement
Agreement with
Georgakopoulos
and Republic
Development..."

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Mayor Frye stated all agenda items have been addressed.

Mrs. Westphal moved, Mr. Hansen seconded to adjourn at 8:58 p.m. Roll call vote being: Murphy, Westphal, Hansen, McCann, Stough, Richardson, Haynam; (7) yeas; (0) nays.

Adjournment.

Clerk of Council

Mayor