

Sylvania City Council
March 6, 2017

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal, present.
2. Pledge of Allegiance to the United States of America led by Mrs. Husman.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of February 21, 2017.
5. Proposed Ordinance No. 17-2017, 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.
6. Proposed Ordinance No. 18-2017, Authorizing an agreement with Volunteer Energy Services, Inc. to act as the City's natural Gas Aggregation Supplier for a 24 month period beginning May 2017.
7. 2017 Microsurfacing Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 19-2017, Accepting proposal of Strawser Construction, Inc. to provide pavement rehabilitation work for the 2017 Microsurfacing project.
8. Advanced Tree Cutting Contract-River Trail Phase 2.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 20-2017, Accepting Flower Hospital and Promedica a temporary license for access and tree removal for the River Trail Phase 2 project.
 - c. Proposed Ordinance No. 21-2017, Accepting proposal of T&J Excavating to provide tree cutting services relative to River Trail Phase 2 project.
9. River Trail Phase 2 Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 22-2017, Authorizing to accept the amendment to the proposal of JJR to provide design services for the River Trail Phase 2 project.
10. City Hall Cooling System Project.
 - a. Service Director's report on project.
 - b. Authorization for Clerk to advertise for bids.
11. Safety Study (Alexis Road corridor between Acres Road and Elliott Drive).
 - a. Service Director's report on Study.
 - b. Referral to Streets Committee for further review and discussion.

12. Proposed Ordinance No. 23-2017, Authorizing an agreement between City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services Program.
13. One-Ton Dump Truck purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 24-2017, Authorizing to accept the proposal of Valley Truck Centers for one new One-Ton Dump Truck Chassis for the Division of Streets.
 - c. Proposed Ordinance No. 25-2017, Authorizing to accept the proposal of Kalida Truck Equipment for the provision of a new dump body and safety package for the Division of Streets.
14. Approval of items to be offered for auction on GovDeals.com from Police Department.
15. Committee reports.
16. Committee referrals.

INFORMATION

- A. February 2017 Bank Reconciliation.