

**Sylvania City Council**

November 6, 2017

**7:00 p.m. Public Hearing**

Proposed Ordinance No. 62-2017

**7:30 p.m. Council Meeting**

**Agenda**

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal.
2. Flag Ceremony and Pledge of Allegiance to the United States of America led by Maplewood School Cub Scout Pack 158 Arrow of Light (5<sup>th</sup> graders).
3. Additions to the agenda.
4. Approval of the Council meeting minutes of October 16, 2017.
5. Recognition by Mayor of Artists commemorating the 25<sup>th</sup> Anniversary of Sister City. Ian Mahoney, Ethan Archer, and Connor Estrel.
6. Proposed Ordinance No. 84-2017, Authorizing to enter into an Economic Development Grant Agreement with First Federal Bank.
7. Report on Public Hearing from 7:00 p.m. on this date regarding proposed Ordinance No. 62-2017.
8. 2018 Budget.
  - a. Report on Finance Committee meeting from 10/18/17.
  - b. Proposed First Reading of Ordinance No. 77-2017, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2018.
9. Professional Engineering Services Proposal of US23/Monroe Street interchange.
  - a. Service Director's report on engineering services for the study.
  - b. Proposed Ordinance No. 78-2017, Accepting proposal of Mannik & Smith Group to provide engineering services for the US23/Monroe Street Interchange project.
10. Acres Road Resurfacing Project (Alexis Road to Monroe Street).
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 79-2017, Accepting proposal of Crestline Paving & Excavating for the Acres Road Resurfacing Project.
11. McCord Road Microsurfacing Project Change Order No. 1 (Final).
  - a. Service Director's report on change order.
  - b. Proposed Ordinance No. 80-2017, Authorizing to approve Change Order No. 1 with Zimmerman Paint Contractors for the McCord Road Resurfacing Project.

12. Service Director's report on Main Street Reconstruction project.
  - a. Request authorization to begin the Letter of Interest solicitation for Construction Engineering Services.
13. River Trail Phase II Project.
  - a. Service Director's report on SB 310 Community Recreation Project.
  - b. Proposed Ordinance No. 81-2017, Authorizing to enter into a pass through Grant Easement with the Ohio Department of Natural Resources.
  - c. Service Director's report on bids for Phase II.
  - d. Proposed Ordinance No. 82-2017, Accepting the bid of Miller Brothers Construction, Inc. and awarding the contract for the River Trail Improvements Phase II Project.
14. Proposed Ordinance No. 83-2017, Authorizing to enter into an agreement with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the Year 2018.
15. Committee reports.
16. Committee referrals.

#### **INFORMATION**

- A. October 2017 Cash Report from the Division of Taxation.
- B. October 2017 Bank Reconciliation.