

**Sylvania City Council**  
March 5, 2018

**6:15 p.m. – Streets Committee Meeting**  
Proposed Resolution No. 5-2018

**7:00 p.m. – Committee-of-the-Whole Meeting**  
Toledo Area Water Authority MOU

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

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Richardson, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of February 20, 2018.
5. Mr. Mike Lieber, Town Crier to present 2017 Report.
6. Monroe Street Bridge over North Branch of Ten Mile Creek Rehabilitation project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 10-2018, Accepting the proposal of Northwest Consultants, Inc. to provide professional engineering services for the Monroe Street Bridge over North Branch of Ten Mile Creek Rehabilitation project.
7. Main Street Reconstruction Project.
  - a. Service Director's report on contract award.
  - b. Proposed Ordinance No. 11-2018, Accepting the bid of Helms and Sons Excavating, Inc. and awarding the contract for the Main Street Reconstruction Project.
8. 2018 Microsurfacing Project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 12-2018, Accepting the proposal of Strawser Construction, Inc. to provide pavement rehabilitation by Microsurfacing work for the 2018 Microsurfacing project.
9. Proposed Ordinance No. 13-2018, An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith, and to publish the enactment of new matter.
10. Zoning Ordinance Amendment Petition No. SUP-1-2018, a request from St Elias Church/Little Miracles Montessori School, 4940 Harroun Road to amend the Special Use Permit; for referral to the Planning Commission.

11. Approval of vehicle to be offered for auction on GovDeals.com.
12. Committee reports.
  - a. Employee & Community Relations Committee meeting from February 27, 2018.
  - b. Streets Committee meeting from this date.
    1. Proposed Resolution No. 5-2018.
  - c. Utility & Environment Committee meeting from February 28, 2018.
  - d. Committee-of-the-Whole meeting from this date.
    1. Proposed Ordinance No. 14-2018, Authorizing the Mayor and Director of Finance to enter into a Memorandum of Understanding providing for the development of a Plan of Operation for an ORC Chapter 6199 Entity to be established to provide Regional Water Resource Utility Services.
13. Committee referrals.

### **INFORMATION**

None.