

Sylvania City Council

February 4, 2019

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 January 22, 2019.
5. Report of Zoning Ordinance Amendment application ZA-1-2018, for property located at 471 King Road from Bruce J. Fondren, Sr.
6. Proposed Ordinance No. 9-2019, Authorizing to enter into an Amendment to the Capital Improvement Legislative Grant Agreement for the City of Sylvania SOMO Project on behalf of the City of Sylvania with the State of Ohio to extend the grant project period to December 31, 2019.
7. Sylvania Avenue Pump Station Generator.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance No. 10-2019, Accepting the bid of Transtar Electric, Inc. and awarding the contract for the Sylvania Ave. Pump Station Generator Project.
8. Silica Drive Resurfacing Project.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance No. 11-2019, Accepting the bid of Henry W. Bergman, Inc. and awarding the contract for the Silica Drive Resurfacing Project.
9. Committee reports.
10. Committee referrals.

INFORMATION

- A. 2018 Funds Report from Police Chief Rhodus.