

## **Sylvania City Council**

January 21, 2020

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

#### **Agenda**

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mr. McCann, Mr. Richardson, Ms. Stough, Mrs. Westphal
2. Pledge of Allegiance to the United States of America led by Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of 1/6/20.
5. Bill Sanford to present the new Sylvania Community Improvement Corp (CIC) promotional video.
6. Introduction of the Mary Morrison, the City's Representative to TARTA and Kimberly Dunham, the new General Manager of TARTA.
7. 2020 Microsurfacing Project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 3-2020, Accepting the proposal of Strawser Construction, Inc. to provide pavement rehabilitation work for the 2020 Microsurfacing project.
8. Purchase of new police vehicles.
  - a. Police Chief's report on purchase.
  - b. Proposed Ordinance No. 4-2020, Authorizing to accept the proposal of Matthews Ford for the purchase of three new 2020 Ford Police Interceptor Utility vehicles.
9. Fossil Park Operating Agreement.
  - a. Service and Law Director's memo on Agreement.
  - b. Proposed Ordinance No. 5-2020, Authorizing to enter into an amended and restated Fossil Park Operating Agreement between the City of Sylvania and Olander Park System.
10. Proposed Ordinance No. 6-2020, Accepting from David R Webb and Diane M Webb, a warranty deed of right-of-way, dedicating the same for public purposes.

11. Proposed Resolution No. 3-2020, Adopting a statement indicating what services will be provided to the area proposed to be annexed. (Approx. 1.915 acres – corner of Holland-Sylvania and Brint Road)
12. Proposed Resolution No. 4-2020, Adopting a statement indicating what services will be provided to the area proposed to be annexed. (Approx. 22.845 acres – Country Walk subdivision)
13. Committee reports.
  - a. Employee & Community Relations Committee meeting held on 1/13/20.
14. Committee referrals.

### **INFORMATION**

- A. December 2019 Bank Reconciliation.
- B. Board of Architectural Review minutes from January 15, 2020.
- C. Municipal Planning Commission minutes from January 15, 2020.