

Sylvania City Council
February 18, 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 Mr. Frye.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of 2/3/20.
5. 2020 ODOT Highway Safety Improvement Program Application.
 - a. Service Director's report on application.
 - b. Proposed Resolution No. 6-2020, Authorizing to prepare and submit an Application to Participate in the Ohio Department of Transportation Highway Safety Improvement Program. (US23/Monroe Street intersection improvements)
6. Engineering Services Contract Modification- Cushman Road Improvements.
 - a. Service Director's report on the contract modifications.
 - b. Proposed Ordinance No.8-2020, Authorizing an amendment to agreement with ESA, LLC for Engineering Services relative to the Cushman Road Improvements.
7. Proposed Ordinance No. 9-2020, Authorizing to enter into an Agreement with the Chairman of the Lucas County General Health District Advisory Council for a contract providing for the Administration of Health and Environmental Affairs in the Regional Combined Health District.
8. Proposed Ordinance No. 10-2020, Authorizing to enter into a Customer Supply Agreement for the provision of electric energy to residential and small commercial customers.
9. Proposed Ordinance No. 11-2020, Authorizing to enter into an agreement to establish the Lucas County 911 Regional Council of Governments.
10. Proposed Ordinance No. 12-2020, Accepting the proposal of Fuller Art House to prepare an Advanced Style Guide for the new City of Sylvania logo.

11. Committee reports.
12. Committee referrals.

INFORMATION

- A. January 2020 Bank Reconciliation.
- B. Board of Architectural Review minutes from February 12, 2020.
- C. Municipal Planning Commission minutes from February 12, 2020.