

## **Sylvania City Council**

June 1, 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. Cappellini.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of May 18, 2020.
5. COVID-19 Update.
  - a. Mayor Craig Stough.
  - b. Police Division – Chief Schnoor.
  - c. Public Safety/Service Dept./Lucas County Emergency Liaison – Kevin Aller.
  - d. Finance/Budget – Toby Schroyer.
  - e. Economic Development/Businesses – Bill Sanford.
6. Proposed Ordinance No. 31-2020, Amending Section 125.02 – Division of Police; amending Section 139.03(e)(3) of the Codified Ordinances of Sylvania, 1979, as amended.
7. Harroun Park River Trail Bioretention & Stream Restoration project. (Root parking lot)
  - a. Service Director's report on the design-build services contract.
  - b. Proposed Ordinance No. 34-2020, Authorizing to accept proposal of Civil & Environmental Consultants, Inc for the Design-Build Services for Harroun Park River Trail Bioretention & Stream Restoration.
8. Maplewood Ave. Reconstruction Project.
  - a. Service Director's report on the Geotechnical & Environmental Engineering Services Contract.
  - b. Proposed Ordinance No. 35-2020, Accepting proposal of TTL Associates, Inc. to provide Geotechnical & Environmental Engineering Services for Maplewood Avenue Reconstruction.
9. Proposed Ordinance No. 36-2020, Determining to proceed with the improvements of Acres Road between Sugar Hill Court and Greenhaven Road by installing an eight-inch sanitary sewer line.

10. Proposed Ordinance No. 37-2020, Authorizing a revision to the agreement with Zambelli Fireworks Manufacturing Co. for Independence Day Celebrations on July 3, 2021, July 3, 2022, and July 3, 2023.
11. Proposed Ordinance No. 38-2020, Authorizing to accept the proposal of Environmental Design Group to perform Task 3 of the Sylvania Downtown Master Plan and Market Analysis.
12. Committee reports.
  - a. Committee of the Whole meeting held on May 20, 2020.
  - b. Employee & Community Relations Committee meeting held on May 21, 2020.
    - 1) Proposed Ordinance No. 39-2020, Accepting the proposal of Arrow Print & Copy for the 2021 City of Sylvania Calendar.
13. Committee referrals.

### **INFORMATION**

- A. 2nd Quarter 2020 Management Reports.
- B. Information from Sylvania Township on a proposed Resolution of Necessity of a Renewal Tax Levy for the operation of the Sylvania Senior Center.