

Sylvania City Council

May 4, 2020

**7:00 p.m. JEDD Contract
(Oakleaf Village)**

**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 Ms. Stough.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of April 20, 2020.
5. TARTA Sales Tax Information.
 - a. PowerPoint presentation from Kim Dunham, TARTA General Manager.
 - b. Proposed Resolution No. 13-2020, A Resolution amending the Resolutions previously adopted which created the Toledo Area Regional Transit Authority.
6. 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.
7. 2020 Fireworks update/discussion.
8. Right-of-Way Dedication from Gregory J. & Amy L. Fell, 5015 Harroun Rd.
 - a. Service Director's report on right-of-way.
 - b. Proposed Ordinance No. 20-2020 Accepting from Gregory Fell & Amy Fell a Warranty Deed of Right-of-way.
9. Roofing Replacements (City Administration Bldg. and Municipal Court House) Change order #1 (Final).
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 21-2020, Authorizing to approve Change Order No. 1 (Final) to this City's agreement with Overhead Roofing and Sheet Metal, INC. for the Administration and Court buildings.
10. Lourdes University Street Banner Application.
 - a. Proposed Ordinance No. 22-2020, Approving the Banner Application of Lourdes University.

11. Proposed Ordinance No. 23-2020, Authorizing to enter into an agreement with the County of Lucas, Ohio, to change the formula used in determining the City's Share of the Operating Costs in the Sylvania/Lucas County Sanitary Sewer Agreement of April 24, 1973.
12. Committee reports.
13. Committee referrals.

INFORMATION

None.