

Sylvania City Council

November 2, 2020

6:30 p.m. Safety Committee Meeting

Police Staffing Options

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 October 19, 2020.
5. COVID-19 Update.
 - a. Dr. Richard Munk, Sylvania's Representative on the Lucas County Health Dept., will be introduced and will provide an update.
6. Proposed Ordinance No. 91-2020, Determining the payroll of Public Service Personnel expenses of the Police Division from March 1, 2020 – December 31, 2020 to be substantially dedicated to responding to the COVID-19 pandemic.
7. 2021 Budget.
 - a. Proposed Ordinance No. 92-2020, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2021.
8. Cushman Road Improvements Project.
 - a. Service Director's report on improvements.
 - b. Authorize to advertise for bids.
9. 20' Sanitary Sewer Easement request (4850 King Road).
 - a. Service Director's report on easement.
 - b. Proposed Ordinance No. 93-2020, Accepting a Permanent Sanitary Sewer Easement for 4850 King Road from Zachary Brumbaugh and Olivia Kish.
10. Brint Road Resurfacing Project.
 - a. Service Director's report on participation in a Joint OPWC Application.
 - b. Proposed Resolution No. 21-2020, Authorizing to file a Joint Agency OPWC Grant Application for Brint Road Resurfacing Project.

11. Vehicle Purchases.
 - a. Service Director's report on purchasing two pickup trucks for the Street Department.
 - b. Proposed Ordinance No. 94-2020, Accept proposal of Sherry Chrysler for a new Dodge Ramm ½ Ton Quad Cab Pickup for the Division of Streets.
 - c. Proposed Ordinance No. 95-2020, Accept proposal of Middletown Ford for a new Ford F-250 Pickup Truck for the Division of Streets.
 - d. Service Director's report on purchasing one 1-ton pickup for the Water Department.
 - e. Proposed Ordinance No. 96-2020, Accept the Proposal of Dave White Chevrolet for a new Chevrolet Silverado 1500 Pickup Truck for Division of Water.
12. Proposed Ordinance No. 97-2020, Granting a License to Highland Meadows Golf Club to enter City-owned Right-of-Way to install and maintain two pedestal signs.
13. Approval of two Police Department vehicles to be offered for auction on GovDeals.com.
14. Committee reports.
 - a. Safety Committee meeting held at 6:30 p.m.
15. Committee referrals.

INFORMATION

None.