

Sylvania City Council
being held via Zoom
January 19, 2021

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 January 4, 2021.
5. COVID-19 Update.
6. LUC-Monroe-0127 Bridge Rehabilitation Project.
 - a. Service Director's report on the project.
 - b. Authorize the Clerk to advertise for bids.
7. 6302-6342 Brint Road Waterline.
 - a. Service Director's report on Cost Recovery.
 - b. Proposed Ordinance No. 8-2021, Establishing the 6302-6342 Brint Road Waterline and the Cost Recovery Fee for the Area.
8. Elden Ditch Hydraulics Study.
 - a. Service Director's report on the Contract for Professional Surveying and Engineering Services.
 - b. Proposed Ordinance No. 9-2021, Accepting the Proposal of Fishbeck to conduct Professional Engineering and Survey Services for the Elden Ditch Hydraulic Study.
9. Police Vehicles Purchase.
 - a. Service Director's report on the vehicles purchase.
 - b. Proposed Ordinance No. 10-2021, Authorizing to accept the proposal of Dave White Chevrolet for the purchase of one 2019 Chevrolet Traverse.
 - c. Proposed Ordinance No. 11-2021, Authorizing to accept the proposal of Yark Automotive Group to purchase one 2021 Dodge RAM 1500 Quad Cab Pick-up Truck.
10. Proposed Ordinance No. 12-2021, Amending Chapter 157-Off-Street Parking on the Sylvania Codified Ordinance, by adding Section 1157.16-Bicycle Parking.
11. Proposed Ordinance No. 13-2021, Amending Section 125.02-Division of Police, Amending Section 139.02(a)-Content and Coverage of the Compensation Plan.

12. Confirmation of Amended Council Committee Assignments for 2020-2021 term.
13. Committee reports.
14. Committee referrals.

INFORMATION

- A. December 2020 Bank Reconciliation.
- B. Board of Architectural Review minutes from January 13, 2021.
- C. Municipal Planning Commission minutes from January 13, 2021.