## **Sylvania City Council**

October 18, 2021

## 6:45 p.m. Committee of the Whole Meeting

Tax Increment Financing in Downtown Area

## 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 4, 2021.
- 5. Sylvania River Trail Pedestrian Hybrid Beacon.
  - a. Service Director's report on bids received.
  - b. Proposed Ordinance No. 70-2021, Accepting the bid of FET Construction Services, LLC and awarding the contract for the Sylvania River Trail Pedestrian Hybrid Beacon project.
- 6. Right-of-Way Extension for Country Place.
  - a. Service Director's report on right-of-way.
  - b. Referral to Planning Commission for review.
- 7. OPWC Grant Applications.
  - a. LUC-Hollybrook-Marshall Improvements.
    - 1. Proposed Resolution No. 14-2021, A Resolution authorizing to file an OPWC Grant Application for the Hollybrook Lane/Marshall Road Improvement Project.
  - b. Altara Drive Improvements.
    - 1. Proposed Resolution No. 15-2021, A Resolution authorizing to file an OPWC Grant Application for the Altara Drive Improvement Project.
- 8. Committee reports.
  - a. Finance Committee meeting held on October 15, 2021
  - b. Committee of the Whole meeting held on this date.
- 9. Committee referrals.

## **INFORMATION**

- A. September 2021 Bank Reconciliation.
- B. Board of Architectural Review minutes from October 13, 2021.
- C. Municipal Planning Commission minutes from October 13, 2021.