

**Sylvania City Council**  
October 4, 2021

**6:00 p.m. Employee & Community Relations Committee Meeting**  
Resolution No. 11-2021

**6:45 p.m. Streets Committee Meeting**  
Speed Humps on Cushman Road

**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. Westphal.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of September 20, 2021.
5. Mike McMahon from SAJRD to give presentation on SAJRD levy.
6. OPWC Grant Applications.
  - a. LUC-Monroe & Silica Upgrade & LUC-Silica Bridge Replacement.
    1. Proposed Resolution No. 12-2021, A Resolution authorizing to file an OPWC Grant Application for the Monroe Street and Silica Drive Intersection Improvement Project and the Silica Drive Bridge Replacement Project.
  - b. Elden Ditch Watershed Improvements (Phase 1).
    1. Proposed Resolution No. 13-2021, A Resolution authorizing to file an OPWC Grant Application for the Elden Ditch Watershed Improvements (Phase 1) Project.
7. Engineering Services Contracts.
  - a. LUC-Monroe & Silica Intersection Improvements Contract Modification.
    1. Proposed Ordinance No. 67-2021, Authorizing to accept the Amendment to the proposal of Tetra Tech to provide Engineering Services for the Monroe Street and Silica Drive Intersection Improvement Project.
  - b. Altara Drive Improvements Project.
    1. Proposed Ordinance No. 68-2021, Accepting the proposal of Feller Finch & Associates, Inc. for Engineering Design Services relative to the Altara Drive Improvement Project.

8. Proposed Ordinance No. 69-2021, Authorizing to enter into an Agreement with the Board of County Commissioners of Lucas County, Ohio, for after hours Canine Control Services by the Dog Warden of Lucas County, Ohio.
9. Committee reports.
  - a. Employee & Community Relations Committee meeting held on this date.
  - b. Streets Committee meeting held on this date.
10. Committee referrals.

### **INFORMATION**

- A. Economic Development Director Sanford Memo regarding TIF update.