

**Sylvania City Council**  
January 3, 2022

**7:30 p.m. Council Meeting**  
Agenda

**Public Hearing**  
After City Council meeting  
Right-of-Way Extension – Country Place

1. Roll call. Mr. Frye, Mr. Hansen, 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 council meeting minutes of the regular meeting of 12/20/21.
5. South Main Street Sanitary Sewer Improvement Project, (Phase 1).
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 1-2022, Accepting the Proposal of Jones & Henry Engineers to provide preliminary Engineering Services for the South Main Street Sanitary Sewer Improvements (Phase 1).
  - c. Proposed Ordinance No. 2-2022, Accepting the Proposal of Adkins Sanitation to provide televised inspection services for South Main Street Sanitary Sewer Improvements (Phase 1).
6. Right-of-Way Acquisition Services Proposals – LUC-Monroe/Silica and LUC-Silica Bridge Replacement Project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 3-2022, Accepting the proposal of We Realty Solutions, LTD to provide right-of-way acquisition services relative to the Monroe & Silica Intersection upgrade & Silica Bridge Replacement projects.
  - c. Proposed Ordinance No. 4-2022, Accepting the proposal of American Property Analysts, Inc. to provide right-of-way acquisition services relative to the Monroe & Silica Intersection upgrade & Silica Bridge Replacement projects.
7. Proposed Resolution No. 1-2022, Designating the Clerk of Council as the Mayor and City Council's designee to attend training programs about Public Records Law.

8. Proposed Resolution No. 2-2022, Re-appointing Thomas Reynolds to the Board of Zoning Appeals commencing on January 1, 2022 through December 31, 2024.
9. Proposed Resolution No. 3-2022, Re-appointing Gary Sommer to the Board of Zoning Appeals commencing on January 1, 2022 through December 31, 2024.
10. Proposed Ordinance No. 5-2022, Authorizing to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2022, on behalf of the City of Sylvania Municipal Employees Association (SMEA).
11. Committee reports.
12. Committee referrals.

### **INFORMATION**

None.