

Sylvania City Council
February 22, 2022

7:30 p.m. Council Meeting
Agenda

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 Mr. Hansen.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of February 7, 2022.
5. Resolution No. 6-2022, Commending and thanking Katie Cappellini for her contributions during her 14 years of service to the Sylvania Community as a Member of Sylvania City Council.
6. Elden Ditch Watershed Improvements (Phase 1) – Veteran’s Memorial Field Detention.
 - a. Service Director’s report on the Contract for Professional Surveying & Engineering Services.
 - b. Proposed Ordinance No. 14-2022, Accepting the proposal of Fishbeck to provide Professional Engineering and Survey Services for the Elden Ditch Watershed Improvements (Phase 1) Project.
7. Large Diameter Sanitary Sewer Lining Project (Phase 2).
 - a. Service Director’s report on bids.
 - b. Proposed Ordinance No.21-2022, Accepting the bid of Granite Inliner, LLC and awarding the contract for the Large Diameter Sanitary Sewer Lining Project (Phase 2).
8. LUC-CR-1572-8.28 Main Street Reconstruction Project.
 - a. Service Director’s report on the Consultant Letter of Interest Request.
 - b. Authorization to begin the Letter of Interest (LOI) solicitation.
9. Memorandum of Understanding with the Sylvania School District – Power Supply for Data Collection Units. (DCU’s)
 - a. Service Director’s report on Memorandum of Understanding.
 - b. Proposed Ordinance No. 22-2022, Authorizing to enter into an Agreement with the Sylvania City School District relative to Data Collection Units for the City’s utility meter reading.

10. Purchase of Sewer Division Chevy Silverado 5500 Small Dump Truck.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 23-2022, Authorizing to accept the proposal of Dave White Chevrolet for the provision of a new 2022 Chevrolet Silverado 5500 Cab & Chassis for the Division of Sewer.

11. Amended & Restated Sylvania Senior Center Operating Agreement.
 - a. Law Director's report on Agreement.
 - b. Proposed Ordinance No. 24-2022, Authorizing to enter into an Amended and Restated Operating Agreement on behalf of the City of Sylvania, Ohio with the Sylvania Township and Sylvania Community Services Center, Inc. for the Sylvania Community Services Center's maintenance and operation of the Senior Center.

12. Then and Now Certifications approval.

13. Committee reports.

14. Committee referrals.

INFORMATION

- A. 2021 Funds Report from Police Chief Schnoor.

- B. Board of Architectural Review minutes from February 16, 2022.

- C. Municipal Planning Commission minutes from February 16, 2022.

- D. Memo from Bill Sanford regarding the Bird Scooter Program.