

Sylvania City Council

February 7, 2022

5:30 p.m. Employee & Community Relations Committee
SAJRD Interviews

7:00 Public Hearing – SUP-4-2021
Medical Marijuana Dispensary Facility

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. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of January 18, 2022.
5. Report of the Public Hearing for SUP-4-2021.
6. Sanitary Sewer Lining Phase 2 Project.
 - a. Service Director's report on the Ohio Water Development Authority (OWDA) Loan Application.
 - b. Proposed Ordinance No. 10-2022, Authorizing to apply for, accept, and enter into an Agreement as required for an Ohio Water Development Authority Loan for the Truck Sanitary Sewer Lining, Phase 2 Project.
7. Harroun Park Invasive Species Treatment Project.
 - a. Service Director's report on progress and additional 2-year agreement.
 - b. Proposed Ordinance No. 11-2022, Authorizing to accept the proposal of the Nature Conservancy to provide Invasive Species Treatments in Harroun Park.
8. Maplewood Avenue Reconstruction Project
 - a. Service Director's report on Construction Engineering and Inspection Services.
 - b. Proposed Ordinance No. 12-2022, Accepting proposal of American Structurepoint, Inc. to provide Construction Engineering & Inspection Services for the Maplewood Avenue Reconstruction Project.

9. Cushman Road Improvements Project.
 - a. Service Director's report on Change Order No. 2 (Final)
 - b. Proposed Ordinance No. 13-2022, Authorizing to approve Change Order No. 2 (Final) to this City's Agreement with Salenbien Trucking & Excavating, Inc. for the Cushman Road Improvement Project.
10. Elden Ditch Watershed Improvements (Phase 1)-Veteran's Memorial Field Detention Contract.
 - a. Service Director's report on Professional Surveying & Engineering Services.
 - b. Proposed Ordinance No. 14-2022, Accepting the proposal of Fishbeck to conduct professional Engineering & Survey Services for the Elden Ditch Hydraulic Study.
11. Aerial Tower Truck purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 15-2022, Authorizing to accept the proposal of Altec Industries, Incl for the provision of a 2022 Altec Model LR8-60 Articulating Overcenter Aerial Truck.
12. Police Officers Retention Reimbursement Agreement.
 - a. Cadet Morgan Dietrich.
 - b. Proposed Ordinance No. 16-2022. (Ordinance to be emailed prior to mtg.)
 - c. Cadet Richard Heber.
 - d. Proposed Ordinance No. 17-2022. (Ordinance to be emailed prior to mtg.)
13. Demolition Assessment Agreement - 5301 Main Street.
 - a. Proposed Ordinance No. 18-2022, Authorizing to enter into an Assessment Agreement with Mitchell P. Gorsha and Barbara A. Sutherlin for the demolition of 5301 Main St. (Ordinance to be emailed prior to mtg.)
14. Committee reports.
 - a. Employee & Community Relations Committee meeting held this date.
15. Committee referrals.
16. Committee of the Whole Executive Session to discuss possible sale of real estate.

INFORMATION

- A. TIF Meeting.
- B. January Bank Reconciliation.
- C. 4th quarter 2021 Management Reports.