

**Sylvania City Council**  
March 21, 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 Ms. Stough.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of March 7, 2022.
5. Mayor to present Proclamation to the Southview Cougarettes Dance Team for being State Champions.
6. Maplewood Avenue Reconstruction Project.
  - a. Service Director's report on bids received.
  - b. Proposed Ordinance No. 36-2022, Accepting the bid of Helms and Sons Excavating, Inc. and awarding the contract for the Maplewood Avenue Reconstruction Project.
7. Revised ODOT LPA Local Project Agreements:  
Luc-Monroe Street & Silica Dr. Intersections Improvements and LUC- Silica Drive Bridge Replacement.
  - a. Service Director's report on Project Agreements Revisions.
  - b. Proposed Ordinance No. 37-2022, Authorizing to enter into an amendment to the Agreement with the State of Ohio, Department of Transportation for the Monroe Street and Silica Drive Intersection Improvement Project and the Silica Drive Bridge Replacement Project.
8. Harroun/Flower Hospital/Ravine Traffic Signal project.
  - a. Service Director's report on Consultant Letter of Interest Request.
  - b. Authorize to begin the Letter of Interest solicitation.
9. Donation of body armor to Ohio National Guard for Ukraine.
  - a. Governor DeWine's letter requesting surplus/expired body armor.
  - b. Capt. Miller's response regarding surplus inventory.
  - c. Proposed Ordinance No. 38-2022, Authorizing the donation of personal protective equipment to the Ohio National Guard and the National Guard Bureau to provide equipment to the Ukrainian military.

10. Police Vehicles and Mobile Data Terminals purchases.
  - a. Police Chief's report on purchase.
  - b. Proposed Ordinance No. 39-2022, Authorizing to accept the proposal of Bauman Ford Oregon, LLC for the purchase of two new 2022 Ford Police Interceptor Utility Vehicles.
  - c. Proposed Ordinance No. 40-2022, Authorizing to accept the proposal of D.R. Ebel for the purchase of thirteen (13) new Panasonic Public Sector Specific WIN 10 Pro Mobile Data Terminals.
11. Proposed Ordinance No. 41-2022, Authorizing to enter into a First Amendment to the Agreement for Electronic Monitoring Services with the Board of Commissioners of Lucas County, Ohio.
12. Street Banner Application.
  - a. Application from Lourdes University.
  - b. Proposed Ordinance No. 42-2022, Approving the Banner Application of Lourdes University.
13. Notice of a new D-2, wine & mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00a.m., permit for Grumpy's Global Holdings LLC, dba Grumpy's, 5629 Main Street, Sylvania, Ohio 43560
14. Committee reports.
15. Committee referrals.

## **INFORMATION**

None.