Sylvania City Council

March 7, 2022

6:30 p.m. TIF Meeting

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. McCann.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes of February 22, 2022.
- 5. Citizen Commendation Award presentation to Bob May.
- 6. Mayor's Proclamation to Ben Black for 43½ years of service to the City of Sylvania.
- 7. Proposed Ordinance No. 25-2022, An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith, and to publish the enactment of new matter.
- 8. Sewer Division Small Dump Bed Package purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 26-2022, Authorizing to accept the proposal of Kalida Truck Equipment, Inc. for provision of a new dump truck bed and equipment package for the Division of Sewer.
- 9. Parks Division Chevy Silverado 2500HD Pickup purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 27-2022, Authorizing to accept the proposal of Dave White Chevrolet for the provision of a new 2022 Chevy 2500HD Pickup truck for the Division of Parks & Forestry.
- 10. Water Division Chevy Silverado 5500 Small Dump & Dump Bed Package purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 28-2022, Authorizing to accept the proposal of Dave White Chevrolet for the provision of a new 2022 Chevy 5500HD Cab & Chassis for the Division of Water.
 - c. Proposed Ordinance No. 29-2022, Authorizing to accept the proposal of Kalida Truck Equipment, Inc. for the provision of a new Dump Truck Bed and Equipment Package for the Division of Water.

- 11. Street Division Chevy Silverado 5500HD Small Dump Trucks purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 30-2022, Authorizing to accept the proposal of Dave White Chevrolet for the provision of two (2) new 2022 Chevy 5500HD Cab & Chassis for the Division of Streets.
 - c. Proposed Ordinance No. 31-2022, Authorizing to accept the proposal of two (2) Dump Truck Bed and Equipment Packages for the Division of Streets.
- 12. Elden Ditch Hydraulic Study.
 - a. Service Director's report on Study.
- 13. Proposed Ordinance No. 32-2022, Authorizing to enter into a Customer Supply Agreement for the provision of Electric Energy to Residential and Small Commercial Customers within the City of Sylvania.
- 14. Proposed Ordinance No. 33-2022, Authorizing to enter into a Customer Supply Agreement with Constellation for the provision of Natural Gas to Residential and Small Commercial Customers within the City of Sylvania.
- 15. Proposed Ordinance No. 34-2022, Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2022, with Fraternal Order of Police, Lodge No. 129, on behalf of the Patrolmen.
- 16. Proposed Ordinance No. 35-2022, Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2022 with the Sylvania Police Command Officer's Association on behalf of the Sergeants.
- 17. Committee reports.
- 18. Committee referrals.

INFORMATION

A. February 2022 Bank Reconciliation.