## Sylvania City Council

April 18, 2022

## **6:30 p.m. Committee of the Whole Meeting**Tax Increment Financing

## 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 April 4, 2022.
- 5. Laura Koprowski, CEO of TARTA to provide an update of TARTA's activities.
- 6. Monroe Street & Silica Drive Intersection Improvement and Silica Drive Bridge Replacement April 2022 Update.
- 7. Downtown Streetscape Project.
  - a. Service Director's report on Preliminary Engineering Services.
  - b. Proposed Ordinance No. 46-2022, Accepting the proposal of DGL Consulting Engineers, LLC to provide Preliminary Engineering Services for the Downtown Streetscape Project.
- 8. Monroe Street/Main Street/Summit Street Traffic Signal Improvements.
  - a. Service Director's report on Engineering Services.
  - b. Proposed Ordinance No. 47-2022, Accepting the proposal of DGL Consulting Engineers, LLC to provide Engineering Services for the Monroe Street/Main Street/Summit Street Traffic Signal Improvements Project.
- 9. Committee reports.
  - a. Committee of the Whole Meeting from this date.
- 10. Committee referrals.

## **INFORMATION**

- A. March 2022 Bank Reconciliation.
- B. Board of Architectural Review minutes from April 13, 2022.
- C. Municipal Planning Commission minutes from April 13, 2022.