

Sylvania City Council
May 2, 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 April 18, 2022.
5. Andi Erbskorn, Heritage Sylvania to provide update on their physical site planning.
6. Proposed Ordinance No. 48-2022, Authorizing to enter into agreements with a Head Teacher, Teachers, and Aides for the Sylvania Safety City Program.
7. Main Street Reconstruction project.
 - a. Service Director's report on Consultant Letter of Interest award.
 - b. Proposed Ordinance No. 49 -2022, Accepting the proposal of Mannik Smith Group for engineering services relative to the Main Street Reconstruction Project.
8. Sylvania River Trail Phase 2 – Elevated Walkway Bearing Seat Repairs.
 - a. Service Director's report on professional engineering services proposal.
 - b. Proposed Ordinance No. 50-2022, Accepting the proposal of DGL Consulting Engineers, LLC to provide professional engineering services for the Sylvania River Trail Phase 2 – Elevated Walkway Bearing Seat Repair project.
9. Monroe & Silica Improvement Project.
 - a. Service Director's report on a Supplement to the PE Services Agreement-Norfolk Southern Railway.
 - b. Proposed Ordinance No. 51-2022, Authorizing to enter into an Amendment to the Agreement for Preliminary Engineering Services with Norfolk Southern Railway Company relative to the Monroe & Silica Improvement Project.
10. Committee reports.
 - a. Streets Committee meeting from April 28, 2022 regarding Downtown Streetscape.
 - b. Proposed Ordinance No. 46-2022, Accepting the Proposal of DGL Consulting Engineers, LLC to provide preliminary engineering services for the Downtown Streetscape project.

11. Committee referrals.

INFORMATION

- A. Update on the Tax Increment Financing in the Downtown area by Bill Sanford.