## Sylvania City Council

June 6, 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. McCann.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes of May 16, 2022.
- 5. Maplewood Avenue Reconstruction Project.
  - a. Service Director's report on Change Order No. 2.
  - b. Proposed Ordinance No. 55-2022, Authorizing to approve Change Order No. 2 to this City's Agreement with Helms and Sons Excavating, Inc. for the Maplewood Avenue Reconstruction Project.
- 6. Richard Park Stream Restoration Project.
  - a. Service Director's report on Design-Build Letter of Interest Solicitation & Public Involvement Meeting Request.
  - b. Council authorization to begin the LOI solicitation process & set Committee meeting.
- 7. Harroun Park River Trail Stream Restoration (Phase 2) project.
  - a. Service Director's report on Design-Build Letters of Interest.
  - b. Council authorization to begin the Design/Build solicitation process.
- 8. Special Assessments.
  - a. Proposed Ordinance No. 56-2022, Providing for the controlling of blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along streets within public right-of-way of the City of Sylvania.
  - b. Proposed Ordinance No. 57-2022, Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania.
  - c. Proposed Resolution No. 6-2022, Declaring the necessity of lighting the streets in the City of Sylvania.
- 9. Then and Now Certifications approval.

- 10. Notice of new C1, "Beer only in original sealed container for carry out only" and C2, "Wine and mixed beverages in sealed containers for carry out.", permit from Beautiful Blooms by Jen LLC., DBA Beautiful Blooms, 5675 Main Street, Sylvania, OH 43560.
- 11. Committee reports.
- 12. Committee referrals.

## **INFORMATION**

- A. May 2022 Income Tax Report.
- B. 1st quarter 2022 Management Reports.