

**Sylvania City Council**  
August 15, 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 Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of July 18, 2022.
5. Proposed Ordinance No. 72-2022, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania codified Ordinances Section 139.03(e)(3) to change the Title of Magistrate position from “Magistrate” to “Magistrate/Court Administrator”.
6. Monroe Street & Harroun Road Safety Improvements.
  - a. Service Director’s report on Construction Engineering Consultants.
  - b. Authorization to begin Letter of Interest solicitation.
  - c. Service Director’s report to advertise for bids.
  - d. Authorization to advertise for bids.
7. Large Diameter Sanitary Sewer Lining Project (Phase 2).
  - a. Service Director’s report on Change Order No. 1.
  - b. Proposed Ordinance No. 73-2022, Authorizing to approve Change Order No. 1 to this City’s Agreement with Granite Inliner, LLC for the Large Diameter Sanitary Sewer Lining Project (Phase 2).
8. Harroun Park River Trail Stream Restoration (Phase 2).
  - a. Service Director’s report on Design-Build Contract.
  - b. Proposed Ordinance No.74-2022, Authorizing to accept the proposal of Civil & Environmental Consultant, Inc. for the Design-Build Services for the Harroun Park River Trail Stream Restoration Project, (Phase 2).
9. LUC-Monroe & Silica Improvements.
  - a. Service Director’s report on Subsidy Stipulation Agreement -Public Utilities Commission of Ohio (PUCO).
  - b. Proposed Ordinance No. 75-2022, Authorizing to enter into a Subsidy Stipulation Agreement with the Public Utilities Commission of Ohio (“PUCO”).

10. Right of Way Acquisitions – Monroe & Silica Improvement Project and Silica Drive Bridge Replacement project.
  - a. Sigma Realty Company (Parcel 33-T)
    - 10a1. Proposed Ordinance No. 76-2022, Accepting a Temporary Construction Easement from Sigma Realty Company for the Monroe & Silica Improvement and Silica Drive Bridge Replacement Project.
  - b. Anchor Church of the Christian and Missionary Alliance (Parcel 52)
    - 10b1. Proposed Ordinance No. 77-2022, Accepting a Temporary Construction Easement from and authorizing to enter into a Purchase Agreement with Anchor Church of the Christian and Missionary Alliance for the Monroe & Silica Improvement Project and Silica Drive Bridge Replacement Project.
11. Proposed Ordinance No. 78-2022, Accepting the Proposal of the Edge Group of provide Professional Landscape Architectural Services relative to the Downtown Transportation Improvements Project.
12. Proposed Ordinance No. 79-2022, Authorizing to enter into a First Amendment to Trail Easement and Maintenance Agreement with the Toledo-Lucas County Port Authority and SOMO MF Partners, LLC.
13. Lourdes University – Street Banner Permit.
  - a. Proposed Ordinance No. 80-2022, Approving the Banner Application of Lourdes University.
14. Proposed Ordinance No. 77-2021, Authorizing to accept the proposal of Environmental Design Group to review the City’s Zoning Code.
15. Toledo Regional Water Commission-Toledo Raw Water Main update.
16. Committee reports.
17. Committee referrals.

### **INFORMATION**

- A. July 2022 Bank Reconciliation.
- B. Board of Architectural Review minutes from August 10, 2022.
- C. Municipal Planning Commission minutes from August 10, 2022.