Sylvania City Council

October 3, 2022

7:15 p.m. Employee & Community Relations Committee Meeting Funding request from River Road Garden Club

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 September 19, 2022.
- Mayor Stough to present Proclamation to ProMedica. (Darrell Wachowiak, President; William Yenrick, Associate VP of Operations; Karen Miller, Associate VP of Nursing.)
- 6. Proposed Resolution No. 11-2022, A Resolution of Council of the City of Sylvania supporting the Five-year, 3.7 Mill Replacement Levy for the Toledo-Lucas County Public Library.
- 7. Proposed Resolution No. 12-2022, A Resolution of the Council of the City of Sylvania supporting the Five-year, 0.8 Mill Replacement Levy for the Olander Park System.
- 8. Right of Way Acquisitions Monroe & Silica Improvement Project and Silica Drive Bridge Replacement project.
 - a. Toledo Lucas County Public Library (Parcel 18-WD & 18T)
 8a1. Proposed Ordinance No. 86-2022, Accepting a Temporary Construction
 Easement from and authorizing to enter into a Purchase Agreement with the Toledo Lucas County Public Library.
 - b. Montgomery Holding Company, LTD. (Parcel 31-WD & 31-T, 34-T)
 8b1. Proposed Ordinance No. 87-2022, Accepting Temporary Construction Easements from and Authorizing a Purchase Agreement with Montgomery Holding, Ltd.
 - c. Proposed Ordinance No. 88-2022, Accepting from Montgomery Holding Company, Ltd., A Quit Claim Deed for a portion of property located at 6616 Monroe Street.

- 9. McCord Road Resurfacing Project.
 - a. Service Director's report on the 2022 Ohio Public Works Commission Application and 2022 Surface Transportation Block Grant Application.
 - Proposed Resolution No. 13-2022, A Resolution authorizing to file an Ohio Public Works Commission Grant Application for the McCord Road Resurfacing Project.
 - c. Proposed Resolution No. 14-2022, A Resolution authorizing to prepare and submit an application of participate in the Surface Transportation Block Grant managed by the TMACOG for the McCord Road Resurfacing Project.
- 10. OPWC Grant Application for Main Street and Oakland Court Reconstruction.
 - a. Service Director's report on Surface Transportation Block Grant and Ohio Public Works Commission grant for project.
 - Proposed Resolution No. 15-2022, A Resolution authorizing to file an Ohio Public Works Commission Grant Application for the Main Street and Oakland Court Reconstruction Project.
- 11. Large Diameter Sanitary Sewer Lining (Phase 3) project and South Main Street Sanitary Sewer Rehabilitation.
 - a. Service Director's report on the Ohio Public Works Commission grant application.
 - b. Proposed Resolution No.16-2022, A Resolution authorizing to file an Ohio Public Works Commission Grant Application for the Large Diameter Sanitary Sewer Lining (Phase 3) and South Main Street Sanitary Sewer Rehabilitation Project.
- 12. Now and Then Certifications approval.
- 13. Mayor's appointment to Tree Commission confirmation.
- 14. Committee reports.
 - a. Employee & Community Relations Committee meeting held on this date.
- 15. Committee referrals.

INFORMATION

None.