

Sylvania City Council
November 21, 2022

7:00 p.m. Public Hearing
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 Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of November 7, 2022.
5. Report of Public Hearing held at 7:00 p.m. regarding Tax Increment Financing.
6. 2023 Budget.
 - a. Proposed Ordinance No. 93-2022, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2023. (Second Reading)
7. School Zone Flasher Replacements.
 - a. Service Director's report on bids received.
 - b. Proposed Ordinance No. 98-2022, Accepting the bid of FET Construction Services, LLC and awarding the Contract for the School Zone Flasher Replacement project to same.
8. Large Diameter Sanitary Sewer Lining Project (Phase 2).
 - a. Service Director's report on Change Order No. 2 (Final.)
 - b. Proposed Ordinance No. 99-2022, Authorizing to approve Change Order No. 2 to this City's Agreement with Granite Inliner, LLC for the Large Diameter Sanitary Sewer Lining Project (Phase 2).
9. Plummer Pool Bathhouse Alterations Project.
 - a. Services Director's report on Architectural Design Services Contract.
 - b. Proposed Ordinance No. 100-2022, Accepting the proposal of Architectural by Design, Ltd. to provide services for the Plummer Pool Bathhouse Alterations project.

10. Altara Drive Improvements.
 - a. Service Director's report on improvements.
 - b. Authorize the Clerk of Council to advertise for bids.
11. Monroe & Harroun Improvement Project.
 - a. Service Director's report on improvements.
 - b. Authorize the Clerk of Council to re-advertise for bids.
12. Proposed Ordinance No. 101-2022, Amending the Codified Ordinances of the City of Sylvania, amending Section 177.22- Information on Rental or Leased Property.
13. Proposed Ordinance No. 102-2022, Authorizing to enter into an agreement with Zambelli Fireworks Manufacturing Co.
14. Committee reports.
15. Committee referrals.

INFORMATION

- A. October 2022 Bank Reconciliation.