

Sylvania City Council
November 7, 2022

6:45 p.m. Zoning & Annexation Committee
Wireless Telecommunications Facilities Regulations & ZA-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 Ms. Stough.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of October 17, 2022.
5. Eagle Scout Ian Griffin will share his Eagle Scout project done at Veteran's Memorial Field.
6. 2023 Budget.
 - a. Report of the Finance Committee meeting held on 10/18/22.
 - b. 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. (First Reading)
7. Roadway Safety Improvement & Traffic Signal Replacement Project – Monroe Street between Harroun Road and Glasgow Road.
 - a. Service Director's report on Construction Management Services.
 - b. Proposed Ordinance No. 94-2022, Accepting the proposal of American Structurepoint, Inc. to provide Construction Management Services for the Monroe & Harroun Improvement Project.
8. LED Streetlight Conversion.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 95-2022, Authorizing to enter into an Agreement with Toledo Edison to convert the City's streetlights from mercury and sodium vapor bulbs to LED bulbs.
9. Tantallon Plat I & II Resurfacing project.
 - a. Service Director's report on project.
 - b. Authorize the Clerk of Council to advertise for bids.

10. Sewer Rates.
 - a. Service Director's report on proposed rate increase.
 - b. Proposed Ordinance No. 96-2022, Amending Chapter 925 of the Sylvania Codified Ordinance by Amending Section 925.05 – Sewer Charges levied to increase the Sewer Charges for both Industrial and Non-Industrial City and Non-City Users.

11. Right of Way Acquisitions – Monroe & Silica Improvement Project and Silica Drive Bridge Replacement project.
 - a. Proposed Ordinance No. 97-2022, An Ordinance Appropriating a Temporary Construction Easement to the City of Sylvania in and to Certain Real Estate for the Monroe & Silica Improvement and Silica Drive Bridge Replacement Project.

12. Confirmation of Mayor's appointments.
 - a. Caroline Lindhuber to the Planning Commission.
 - b. Sanja Jennings and Helen Michaels to the Sylvania Tree Commission.
 - c. Laura Bigelow as the Clerk of Council.

13. Notice of new Liquor Permit to Grumpy's Global Holdings LLC., dba Grumpy's & Bsmt, 5629 Main Street, Sylvania, Ohio for a D1 & D3 Liquor Permit.

14. Committee reports.
 - a. Zoning & Annexation Committee meeting held on this date.

15. Committee referrals.

INFORMATION

None.