

## **Sylvania City Council**

January 3, 2023

### **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. Haynam.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from December 19, 2022.
5. Proclamation presentation to Alex Kasee for 1<sup>st</sup> Team All State as punter for the Northview High School Football Program.
6. Altara Drive Improvements.
  - a. Service Director's report on contract award.
  - b. Proposed Ordinance No. 1-2023, Accepting the bid of Helms and Sons Excavating and awarding the contract for the Altara Drive Improvement Project.
7. Monroe Street & Harroun Road Improvements.
  - a. Service Director's Report on Amendment No. 1.
  - b. Proposed Ordinance No. 2-2023, Authorizing the Mayor and Director of Finance to enter into Amendment No. 1 to this City's local LET Project Agreement with the State of Ohio, Department of Transportation.
8. McCord Road Resurfacing from Sylvania Avenue to Brint Road
  - a. Service Director's Report on contract.
  - b. Proposed Ordinance No. 3-2023, Accepting the proposal of Fishbeck to provide professional surveying & engineering services for the McCord Road – Sylvania Avenue to Brint Road resurfacing project.
9. Proposed Resolution No. 1-2023, A Resolution designating the Clerk of Council as the Mayor and City Council's Designee to attend training programs and seminars about the Public Records Law as required by Ohio Revised Code Section 109.43.
10. Committee reports.
11. Committee referrals.

#### **INFORMATION**

- A. TMACOG General Assembly – Friday, January 20, 2023.