

## **Sylvania City Council**

December 19, 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 Mr. Hansen.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from December 5, 2022.
5. Introduction of new City of Sylvania Police Officer Darriontae Stewart.
6. Proclamation presentation to Alex Kassee for 1<sup>st</sup> Team All State as punter for the Northview High School Football Program.
7. Downtown Transportation Improvement update.
8. Proposed Ordinance No. 108-2022, Authorizing the Mayor and Director of Finance to enter into an agreement, on behalf the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2023.
9. Monroe & Silica Improvement Project and Silica Drive Bridge Replacement Project.
  - a. Service Director's report on advertising for bids for this project.
  - b. Authorization to advertise for bids.
10. Harroun Road Pedestrian Hybrid Beacon.
  - a. Service Director's report on Change Order No. 1 (Final) for this project.
  - b. Proposed Ordinance No. 109-2022, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with FET Construction Services, LLC.
11. Tantallon Plat I & II Resurfacing Project.
  - a. Service Director's report on contract awarded.
  - b. Proposed Ordinance No. 110-2022, Accepting the bid of Bowers Asphalt and Paving, Inc. and awarding the contract.
12. Harroun & Monroe Safety Improvements Project Re-Bid.
  - a. Service Director's Report on contract awarded.
  - b. Proposed Ordinance No. 111-2022, Accepting the bid of Helms and Sons Excavating, Inc. and awarding the contract.

13. Proposed Ordinance No. 112-2022, To make certain adjustments to account allocations within the fund appropriations for the Fiscal Year ending December 31, 2022.
14. Proposed Ordinance No. 113-2022, Making Certain Position and Compensation Pay Plan Changes, Making Certain Salary, Wage and Other Service Compensation Adjustments.
15. Sylvania City Council Appointments.
  - a. Report from Employee & Community Relations Committee held December 6, 2022.
  - b. Proposed Resolution No. 20-2022, Re-Appointing Mary Westphal to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), she being a member of the Council of this appointing political subdivision for the full calendar year of 2023.
  - c. Proposed Resolution No. 21-2022, Appointing George Hilfinger to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a term expiring December 31, 2025.
  - d. Proposed Resolution No. 22-2022, Re-Appointing Matthew J. Snell to the Zoning Board of Appeals for a term expiring December 31, 2025.
16. Committee reports:
17. Committee referrals.

### **INFORMATION**

- A.** November Bank Reconciliation.
- B.** Board of Architectural Review meeting minutes from December 14, 2022.
- C.** Municipal Planning Commission meeting minutes from December 14, 2022.