

**Sylvania City Council**

December 5, 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. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from November 21, 2022.
5. Presentation of Proclamations to All Ohio 1<sup>st</sup> Team Soccer Southview students Carys Bourbeau and Tyler Pawlicki.
6. Monroe & Silica Improvement Project and Silica Drive Bridge Replacement Project.
  - a. Service Director's report on Letters of Interest for Construction Management Services.
    - 6a1. Authorization to begin Letters of Interest solicitation.
  - b. Service Director's report Contract for Engineering Support during construction.
    - 6b1. Proposed Ordinance No. 104-2022, Accepting the proposal of Tetra Tech to provide engineering services.
  - c. Service Director's report on Right-of-Way Acquisition (Parcel 32-T) Emro Marketing Company.
    - 6c1. Proposed Ordinance No. 105-2022, Accepting a temporary construction easement from Emro Marketing Company, n/k/a Speedway LLC.
  - d. Service Director's report on Right-of-Way Acquisition Services Supplemental Proposal with West Erie Realty Solutions, Ltd.
    - 6d1. Proposed Ordinance No. 106, Accepting the amendment to the proposal of West Erie Realty Solutions, Ltd. for right-of-way acquisition services.
  - e. Service Director's report on Right-of-Way Acquisition (Parcel 23-T) from Pennsylvania Lines, LLC, n/k/a Norfolk Southern Railway Company.
    - 6e1. Proposed Ordinance No. 107-2022, Accepting a temporary construction easement from Pennsylvania Lines, LLC, n/k/a Norfolk Southern Railway Company.
7. Committee reports.
8. Committee referrals.