

**Sylvania City Council**

January 17, 2023

**7:00 p.m. Finance Committee Meeting**  
Amending Codified Ordinances – Rental/Leased Property

**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. McCann.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from January 3, 2023.
5. Proclamation presentation by Mayor Stough to retiring Council Clerk, Sharon Bucher.
6. Town Crier, Michael Lieber, presentation on his Town Crier engagements for 2022.
7. ODOT LPA Local LET Project Agreement.
  - a. Service Director's Report on Agreement.
  - b. Proposed Ordinance No. 4-2023, Authorizing the Mayor and Director of Finance to enter into an agreement with the State of Ohio, Department of Transportation on behalf of the City of Sylvania for the McCord Road-Sylvania Avenue to Brint Road resurfacing project.
8. Harroun, Ravine and Flower Hospital Intersection Improvement Project.
  - a. Service Director's Report on proposals.
  - b. Proposed Ordinance No. 5-2023, Accepting the proposal of WE Realty Solutions, Ltd. to provide right-of-way acquisition services relative to the Harroun Road/Ravine Drive/Flower Hospital intersection improvement project.
  - c. Proposed Ordinance No. 6-2023, Accepting the proposal of American Property Analysts, Inc. to provide appraisal review services relative to the Harroun Road/Ravine Drive/Flower Hospital intersection improvement project.
9. Vehicle Purchases.
  - a. Service Director's Report on purchases.
  - b. Proposed Ordinance No. 7-2023, Authorizing the Mayor and Director of Finance to accept the proposal of Brondes Ford for the purchase of two (2) new 2023 Ford F-150 pick-up trucks for the Division of Water.
10. Approval of two City vehicles to be offered for auction on GovDeals.com.

11. Proposed Ordinance No. 8-2023, Authorizing the donation of Datalux tablets no longer used by the Police Division to Lucas County Emergency Medical Services.
12. Proposed Ordinance No. 9-2023, Authorizing the donation of eight Sierra wireless airlink modems no longer used by the Police Division to the Whitehouse Police Department.
13. Confirmation of Mayor's appointment of Cathy McGuire to serve on the Civil Service Commission to fill a seat held by John Husman whose term expired December 31, 2022.
14. Committee reports.
15. Committee referrals.

### **INFORMATION**

- A.** December Bank Reconciliation.
- B.** Fourth Quarter Management Reports.