

## **Sylvania City Council**

February 21, 2023

### **6:30 p.m. Finance Committee Meeting**

Ohio Attorney General Income Tax Collection Services

### **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 from February 6, 2023.
5. Introduction of City of Sylvania's newest Police Officer, Connor Cytlak.
6. Proclamation presentation by Mayor Stough to retiring Sylvania Area Joint Recreation District Board Member, George France.
7. Monroe St. & US-23 Interchange Improvements Project.
  - a. Service Director's Report on agreement.
  - b. Proposed Ordinance No. 20-2023, Authorizing the Mayor and Director of Finance to enter into a Real Estate Agreement No. 38750 between the State of Ohio, Department of Transportation and the City of Sylvania for right-of-way acquisition.
8. Monroe & Silica Improvement Project and Silica Drive Bridge Replacement Project.
  - a. Service Director's Report on contract.
  - b. Proposed Ordinance No. 21-2023, Accepting the bid of Mosser Construction and awarding the contract for this project to same.
9. Main Street and Oakland Court Improvement Project.
  - a. Service Director's Report on contract.
  - b. Proposed Ordinance No. 22-2023, Accepting the proposal of Fishbeck to provide professional engineering and surveying services for this project.
10. Proposed Ordinance No. 23-2023, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 113 – Ordinances and Resolutions.
11. Proposed Ordinance No. 24-2023, An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith, and to publish the enactment of new matter.

12. Committee reports.
  - a. Finance Committee meeting held this date.

13. Committee referrals.

### **INFORMATION**

- A. Board of Architectural Review minutes from February 15, 2023
- B. Municipal Planning Commission minutes from February 15, 2023.
- C. Columbia Gas Newsletter on projects in Sylvania.