

## **Sylvania City Council**

February 6, 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. Richardson.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from January 17, 2023.
5. Proclamation presentation by Mayor Stough to retiring Civil Service Commission member, John Husman.
6. Dr. Richard Munk to provide an update on the Toledo-Lucas County Health Department as the City of Sylvania's representative on the Board of Governors .
7. American Fireworks Manufacturing Co.
  - a. Sabrina Nichols attending via Zoom to answer any questions.
  - b. Proposed Ordinance No. 10-2023, Authorizing an agreement with American Fireworks Manufacturing Co. for the Independence Day Celebrations on July 3, 2023 and July 3, 2024 at Centennial Terrace and Quarry.
8. Monroe St. & Harroun Road Safety Improvements Project.
  - a. Service Director's Report on contract.
  - b. Proposed Ordinance No. 11-2023, Accepting the proposal of DGL Consulting Engineers LLC to provide engineering support during the construction project.
9. Monroe & Silica Improvement Project and Silica Drive Bridge Replacement Project.
  - a. Service Director's Report on contract.
  - b. Proposed Ordinance No. 12-2023, Accepting the proposal of American Structurepoint, Inc. to provide construction engineering and inspection services for the project.
10. Speed Hump Policy.
  - a. Service Director's Report on proposed amendments.
  - b. Proposed Ordinance No. 13-2023, Amending the criteria for the installation of speed hump traffic controls in City streets as initially approved by Ordinance No. 63-92 and amended by Ordinance Nos.82-93, 68-98 and 66-2005.

11. Public Service Department Vehicle Purchases.
  - a. Service Director's Report on purchases.
  - b. Proposed Ordinance No. 14-2023, Authorizing the Mayor and Director of Finance to accept the proposal of Whiteford Kenworth for the provision of a new 2024 Kenworth T480 Cab/Chassis for the Division of Streets.
  - c. Proposed Ordinance No. 15-2023, Authorizing the Mayor and Director of Finance to accept the proposal of Kalida Truck Equipment, Inc. for the provision of one new Dump Truck Body & Snow package for the Division of Parks.
  - d. Proposed Ordinance No. 16-2023, Authorizing the Mayor and Director of Finance to accept the proposal of Dave White Chevrolet for the provision of a new 2023 Chevrolet Silverado 5500HD Pickup Truck for the Division of Parks.
  - e. Proposed Ordinance No. 17-2023, Authorizing the Mayor and Director of Finance to accept the proposal of Kalida Truck Equipment, Inc. for the provision of one new Dump Truck Box, Plow and Salt Spreader for the Division of Streets.
12. Approval of one (1) City vehicle to be offered for auction on GovDeals.com.
13. Proposed Ordinance No. 18-2023, Authorizing the Mayor and Director of Finance, on behalf of the City of Sylvania, to enter into a 2-year collective bargaining agreement commencing January 1, 2023, with the Fraternal Order of Police/Ohio Labor Council, on behalf of the Sylvania Police Clerks.
14. Proposed Ordinance No. 19-2023, Authorizing the Mayor and Director of Finance to enter into an agreement with Connor Cytlak, City of Sylvania Police Officer.
15. Proposed Ordinance No. 74-2019, Authorizing the Mayor and Director of Finance to enter into an agreement with the Ohio Attorney General for the collection of unpaid income tax collection services.
16. Proposed Resolution No. 2-2023, A Resolution of the Council of the City of Sylvania establishing the Downtown Decorations Advisory Board; repealing Resolution No. 15-2009.
17. Confirmation of Mayor's appointment of John Monaghan to serve on the Audit Committee of Sylvania, Ohio.
18. Committee reports.
19. Committee referrals.

### **INFORMATION**

- A. 2022 Funds Report from Police Chief Danilynn Miller.
- B. Fourth Quarter Management Report from Division of Vehicle Maintenance.