

Sylvania City Council

March 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 Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from February 21, 2023.
5. Proclamation presentation by Mayor Stough to Sylvania Southview High School Cougarettes and Coaches for winning State Championships in Jazz and Pom.
6. Downtown Transportation Improvements Project.
 - a. Service Director's Report on contract modification.
 - b. Proposed Ordinance No. 25-2023, Authorizing the Mayor and Director of Finance to approve the amendments to the City's Agreement with DGL Consulting Engineers, LLC to reflect the actual work performed for preliminary engineering services for this project.
7. Balfour Road Waterline Improvements Project.
 - a. Service Director's Report on project.
 - b. Proposed Ordinance No. 26-2023, Accepting the proposal of Tetra Tech to provide professional engineering and surveying services for this project.
8. Elden Ditch Watershed Improvements Project (Phase 1).
 - a. Service Director's Report on project.
 - b. Proposed Ordinance No. 27-2023, Accepting the proposal of American Structurepoint Inc. to provide construction engineering and inspection services for this project.
 - c. Service Director's Report on Drainage Easement.
 - d. Proposed Ordinance No. 28-2023, Accepting a Drainage Easement from Sylvania Area Joint Recreation District for this project.
 - e. Authorization to advertise for bids.
9. Various Traffic Signal Improvements (Monroe Street & Erie Street).
 - a. Service Director's Report on project.
 - b. Proposed Ordinance No. 29-2023, Accepting the proposal of DGL Consulting Engineers, LLC to provide signalization engineering services for various traffic signal improvements.

10. Monroe Street Traffic Signal Coordination Upgrade.
 - a. Service Director's Report on project.
 - b. Proposed Ordinance No. 30-2023, Accepting the proposal of Path Master, Inc. to provide and install a new communication network at thirteen (13) intersections.
11. Proposed Ordinance No. 31-2023, Amending Section 125.02 – Division of Police of the Codified Ordinances of Sylvania, 1979, as amended.
12. Street Banner Application.
 - a. Application from Lourdes University.
 - b. Proposed Ordinance No. 32-2023, Approving the Banner Application of Lourdes University.
13. Proposed Ordinance No. 33-2023, Amending Chapter 1105 – Board of Appeals of the Sylvania Codified Ordinances by amending Section 1105.07 – Variances (Council Referral to the Planning Commission).
14. Notice from the Ohio Division of Liquor Control of a new C-2, “carryout only sales of wine and pre-packaged, low proof mixed beverages until 1:00 a.m.” permit from LTW Group, dba Hip to the Groove Boutique LLC, 5665 Main Street, Sylvania, Ohio 43560.
15. Committee reports.
16. Committee referrals.

INFORMATION

None