Sylvania City Council
April 17, 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. Haynam.

3. Additions to the agenda.

4. Approval of the Council meeting minutes from April 3, 2023.

5. 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.

6. Proposed Ordinance No. 101-2022, Amending the Codified Ordinances of the City of Sylvania, 1979, as amended by amending Section 171.22-Landlord Reporting.

7. Proposed Ordinance No. 37-2023, Authorizing the Mayor and Director of Finance to enter into Subdivision Participation forms with Teva, Allergan, CVS, Walgreens and Walmart, on behalf of the City of Sylvania, consistent with the terms of the National Opioid Settlement Agreements.

8. Columbia Gas Easement Agreement & Supplemental Agreement Request.
   a. Service Director's report on agreements.
   b. Proposed Ordinance No. 38-2023, Authorizing the Mayor and Director of Finance to execute and deliver to Columbia Gas of Ohio, Inc. an easement agreement for utility purposes.

9. Monroe & Silica Improvement Project.
   a. Service Director's report on agreement amendment.
   b. Proposed Ordinance No. 39-2023, Authorizing the Mayor and Director of Finance to enter into a Construction Agreement Amendment with Norfolk Southern Railway Company relative to this project.

10. ODOT Salt Bid.
    a. Service Director's report on salt bids.
    b. Proposed Ordinance No. 40-2023, Authorizing the Mayor and Director of Finance to enter into an agreement with ODOT for the purchase of roadway de-icing salt.

11. Authorize the Service Department to request Final Design Engineering Consultant Letters of Interest for the Downtown Transportation Improvements project.

12.   Committee reports.

13.   Committee referrals.

INFORMATION

NONE