

## **Sylvania City Council**

May 1, 2023

### **6:30 p.m. Finance Committee Meeting** Discussion with City's Investment Agencies

### **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 April 17, 2023.
5. Proposed Ordinance No. 41-2023, Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police.
6. 2023 Sidewalk Replacement Program.
  - a. Service Director's report on bid award.
  - b. Proposed Ordinance No. 42-2023, Accepting the proposal of Scott's Quality Concrete and awarding the contract for the 2023 Sidewalk Replacement Program.
7. Elden Ditch Watershed Improvements (Phase 1).
  - a. Service Director's report on bid award.
  - b. Proposed Ordinance No. 43-2023, Accepting the bid of Jim Palmer Excavating, Inc. and awarding the contract for the Elden Ditch Watershed Improvement (Phase 1) project to same.
8. Proposed Resolution No. 4-2023, a Resolution of the Council of the City of Sylvania supporting and approving the Lucas County Active Transportation Plan.
9. Committee reports.
10. Committee referrals.

### **INFORMATION**

- A. Thank You Letter to Scott's Quality Concrete for supporting the banner program.