

Sylvania City Council

May 15, 2023

7:00 p.m. Public Hearing

Amending Section 1105.07-Variances

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 May 1, 2023.
5. Report of Public Hearing held at 7:00 p.m. regarding Amending Section 1105.07-Variances.
6. Maplewood Avenue Reconstruction.
 - a. Service Director's report on change order.
 - b. Proposed Ordinance No. 44-2023, Authorizing the Mayor and Director of Finance to approve Change Order No. 3 (Final) for this project decreasing the contract amount by \$22,468.14
7. Street Resurfacing Project.
 - a. Service Director's report on project proposal.
 - b. Proposed Ordinance No. 45-2023, Accepting the proposal of Feller Finch & Associates, Inc. to provide professional engineering services for the project in the amount of \$29,000.
8. Proposed Ordinance No. 46-2023, Making certain position and compensation pay plan adjustments to the Codified Ordinances of Sylvania, 1979, as amended, by amending Sylvania Codified Ordinance Section 139.03(e)(3) to set the salary of the Prosecutor at \$104,265 annually.
9. Proposed Ordinance No. 47-2023, Making certain position and compensation pay plan adjustments to the Codified Ordinances of Sylvania, 1979, as amended, by amending Sylvania Codified Ordinance Section 139.03(e)(3) to set the salary of the Director of Security (Court) at \$65,000, by amending section 139.02(a) to create a new position of "Senior Security Officer".
10. Committee reports.

11. Committee referrals.

INFORMATION

- A. 1st Quarter Management Reports.
- B. Board of Architectural Review Meeting Minutes from May 10, 2023
- C. Municipal Planning Commission Meeting Minutes from May 10, 2023