

Sylvania City Council

June 20, 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 June 5, 2023.
5. Altara Drive Improvements.
 - a. Service Director's report on change order no. 1 (final).
 - b. Proposed Ordinance No. 56-2023, Authorizing the Mayor and Director of Finance to approve the Change Order No. 1 (Final) to the agreement with Helms & Sons Excavating, Inc. for this project.
6. Downtown Transportation Improvements.
 - a. Service Director's report on project proposal.
 - b. Proposed Ordinance No. 57-2023, Accepting the proposal of DGL Consulting Engineers, LLC for professional engineering services for final design engineering for this project.
7. Proposed Ordinance No. 58-2023, Authorizing the donation of 21 Monadnock Autolock 21" Expandable batons to the Owens Community College Police Academy.
8. Proposed Resolution No. 6-2023, Amending the procedure for Sylvania City Council's Appointments to the Board of Zoning Appeals, the Fire/EMS Advisory Board, and the SAJRD Board of Trustees.
9. Plan Commission's recommendation on Petition for Zoning Ordinance Amendment, SUP #1-2023, from the Masjid Saad Foundation/Toledo Islamic Academy for construction of outdoor wood classroom shelters (Set Public Hearing for August 21, 2023).
10. LPGA Dana Open Request.
11. Committee reports.
12. Committee referrals.

INFORMATION

- A. Board of Architectural Review Meeting Minutes from June 14, 2023.
- B. Municipal Planning Commission Meeting Minutes from June 14, 2023.