

Sylvania City Council

June 5, 2023

6:30 p.m. Finance Committee Meeting

Review City's Investment Policy

7:00 p.m. Employee & Community Relations Committee Meeting

Community Board Appointments

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 Ms. Stough.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from May 15, 2023.
5. Pedestrian Hybrid Beacon Safety Study.
 - a. Service Director's report on project proposal.
 - b. Proposed Ordinance No. 48-2023, Accepting the proposal of DGL Consulting Engineers, LLC to prepare this study for Highland, Sylvan and McCord Schools.
6. Monroe Street/Main Street/Summit Street Traffic Signal Improvement Project.
 - a. Service Director's report on project proposal.
 - b. Proposed Ordinance No. 49-2023, Accepting the proposal of WE Realty Solutions, Ltd. to provide right-of-way acquisition services relative to this project.
 - c. Proposed Ordinance No. 50-2023, Accepting the proposal of DGL Consulting Engineers, LLC to provide right-of-way acquisition services relative to this project.
7. Harroun Rd. & Ravine Dr. Traffic Signal.
 - a. Service Director's report on contract modification.
 - b. Proposed Ordinance No. 51-2023, Authorizing the Mayor and Director of Finance to approve the amendments to the City's agreement with DGL Consulting Engineers, LLC for this project, increasing the proposal amount.
8. Senior Center HVAC System.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 52-2023, Authorizing the expenditure of \$82,500 for the replacement of the Sylvania Senior Center HVAC system.
9. Approval of 4 City vehicles to be offered for auction on GovDeals.com.

10. Proposed Ordinance No. 53-2023, Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches in the City of Sylvania and the assessment of the cost and expense upon the abutting property.
11. Proposed Ordinance No. 54-2023, Provide for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way in the City of Sylvania and the assessment of the cost and expense upon the abutting property.
12. Proposed Resolution No. 5-2023, Declaring the necessity of lighting the streets in the City of Sylvania, Ohio and the property owner's share of the cost and annual assessment.
13. Petition for Zoning Ordinance Amendment, SUP #1-2023, from the Masjid Saad Foundation/Toledo Islamic Academy for construction of outdoor wood classroom shelters (Council Referral to the Planning Commission).
14. Committee reports.
 - a. Finance Committee Meeting held this date.
 - b. Employee & Community Relations Committee meeting held this date.
15. Committee referrals.

INFORMATION

None