

**Sylvania City Council**

July 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. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from June 20, 2023.
5. Proclamation presentation to Sylvania Area Family Services Executive Director, Dottie Segur, for her years of service to the community.
6. League of Women Voters-Toledo Lucas County to present information on Issue 1.
7. Service Director's update on City road construction.
8. Harroun Rd. & Ravine Rd. Signal Installation Project (ROW Acquisition).
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 59-2023, Authorizing the Mayor and Director of Finance to enter into a contract of sale and purchase of real property for a portion of the property located at 5307 Harroun Road relative to this project.
  - c. Service Director's report on project.
  - d. Proposed Ordinance No. 60-2023, Authorizing the Mayor and Director of Finance to enter into a temporary construction easement and contract of sale and purchase of real property for a portion of the property located at 5239 Harroun Road relative to this project.
9. Joint Cooperation Agreement for the NWO Transportation Safety Action Plan.
  - a. Safety Director's report on the grant program.
  - b. Proposed Ordinance No. 61-2023, Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement with the Lucas County Board of County Commissioners, relative to this project.
10. Plummer Pool Grant Agreement.
  - a. Service Director's report on the grant agreement.
  - b. Proposed Ordinance No. 62-2023, Authorizing the Mayor and Director of Finance to enter into a pass-through grant agreement with the State of Ohio, Dept. of Natural Resources relative to this project.

11. 2023 CMAQ & CRP Brint Rd. & Harroun Rd. Roundabout Grant Application.
  - a. Service Director's report on application.
  - b. Proposed Resolution No. 7-2023, Authorizing the Mayor and Director of Finance to prepare and submit an application to participate in the Congestion Mitigation & Air Quality and Carbon Reduction Grant Programs managed by TMACOG and to execute contracts as required.
12. Proposed Ordinance No. 63-2023, Authorizing the contribution of \$7,500 toward the cost of running commercials promoting Northwest Ohio during the LPGA/Dana Open.
13. Proposed Ordinance No. 64-2023, To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches.
14. Proposed Ordinance No. 65-2023, To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the removal and special treatment of shade trees for the purpose of controlling blight and disease of same.
15. Proposed Ordinance No. 66-2023, Approving the assessments heretofore authorized by Resolution No. 5-2023 for street lighting.
16. Approval of three (3) City vehicles to be offered for auction on GovDeals.com.
17. Committee reports.
18. Committee referrals.

## **INFORMATION**

- A. 2<sup>nd</sup> Quarter Management Reports.