

**Sylvania City Council**

October 2, 2023

**6:30 p.m. Committee of the Whole**

Downtown Transportation Improvements Project Update

**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 September 18, 2023.
5. Monroe Street/Main Street/Summit Street Traffic Signal Improvement Project.
  - a. Service Director's letter on OPWC Grant Application.
  - b. Proposed Resolution No. 11-2023, Authorizing the Mayor and Director of Finance to file an Ohio Public Works Commission Grant Application for this project.
  - c. Service Director's letter on right-of-way acquisition.
  - d. Proposed Ordinance No. 81-2023, Accepting a Warranty Deed of Right-of-Way from the City of Sylvania relative to this project.
  - e. Service Director's letter on right-of-way acquisition.
  - f. Proposed Ordinance No. 82-2023, Authorizing the Mayor and Director of Finance to enter into a purchase agreement with WFZ Properties, LLC for this project.
6. Harroun Road/Ravine Drive Intersection Improvement Project.
  - a. Service Director's letter on OPWC Grant Application.
  - b. Proposed Resolution No. 12-2023, Authorizing the Mayor and Director of Finance to file an Ohio Public Works Commission Grant Application for this project.
7. Large Diameter Sanitary Sewer Lining Phase 3 & Main St. Sanitary Sewer Rehabilitation Projects.
  - a. Service Director's letter on OWDA Loan Application.
  - b. Proposed Resolution No. 13-2023, Authorizing the Mayor and Director of Finance to file a loan application with the Ohio Water Development Authority for these projects.
  - c. Service Director's letter on accepting project bid.
  - d. Proposed Ordinance No. 80-2023, Accepting the bid of Inliner Solutions, LLC and awarding the contract for this project to same.

8. US 23/Monroe Street Interchange Improvement Project.
  - a. Service Director's letter on OPWC Gran Application.
  - b. Proposed Resolution No. 14-2023, Authorizing the Mayor and Director of Finance to file an Ohio Public Works Commission Grant Application for this project.
  
9. Stormwater Management Plan.
  - a. Service Director's letter on the plan.
  - b. Proposed Ordinance No. 83-2023, Adopting a Stormwater Management Plan for the City of Sylvania, Ohio; authorizing the Director of Public Service to submit the plan to the Ohio Environmental Protection Agency.
  
10. Committee reports.
  - a. Committee of the Whole meeting held this date.
  
11. Committee referrals.

## **INFORMATION**

None