

**Sylvania City Council**  
September 18, 2023

**6:30 p.m. Safety Committee Meeting**  
Flock Safety Agreement

**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. McCann.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from September 5, 2023.
5. Proposed Resolution No. 9-2023, Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Increased \$70,000 from last year)
6. Proposed Ordinance No. 76-2023, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Section 129.01(d) to eliminate the “Human Resource Specialist” positions, to add the “Administrative Assistant-Finance” and “Human Resources Manager” positions under the supervision of the Director of Finance/Personnel.
7. Proposed Ordinance No. 77-2023, Authorizing the donation of accident investigation equipment to the Maumee Police Department.
8. Proposed Ordinance No. 78-2023, Approving the Banner Application of the Sylvania Area Chamber of Commerce.(Fall Festival)
9. Proposed Ordinance 79-2023, Authorizing the Mayor and Director of Finance to enter into an amended Agreement for the establishment of a Regional Combined Health District for the administration of Health and Environmental Services within the geographical jurisdiction of Lucas County.
10. Service Director’s letter requesting a Committee of the Whole meeting to review findings on the Downtown Transportation Improvements project.
11. Then and Now Certifications approval.

12. Set 2024 Schedule – City Council Meetings and Trick-Or-Treat.
  - a. Set regular Council meetings.
  - b. Set Trick-Or-Treat date and time. (October 31, 2024 is a Thursday)
13. Committee reports.
  - a. Safety Committee from this date.
14. Committee referrals.

### **INFORMATION**

- A. Board of Architectural Review Meeting Minutes from September 13, 2023.
- B. Municipal Planning Commission Meeting Minutes from September 13, 2023.
- C. Division of Taxation Monthly Cash Report from September 1, 2023.