Sylvania City Council

October 16, 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 Ms. Stough.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes from October 2, 2023.
- 5. Proposed Ordinance No. 84-2023, Accepting the proposal of Sylvania Compost & Recycling, LLC to provide Green Yard Waste Drop-Off Site.
- 6. Proposed Ordinance No. 85-2023, Authorizing the Mayor and Director of Finance to enter into an agreement with Flock Group, Inc. for 15 License Plate Reader Cameras and associated software.
- 7. Pedestrian Hybrid Beacon Safety Study Southview High School
 - a. Service Director's report on contract modification proposal.
 - b. Proposed Ordinance No. 86-2023, Authorizing the Mayor and Director of Finance approve the amendment to the City's agreement with DGL Consulting Engineers, LLC to include Southview High School in this project.
- 8. Harroun Park River Trail Stream Restoration (Phase 2)
 - a. Service Director's report on contract modification approval.
 - b. Proposed Ordinance No. 87-2023, Authorizing the Mayor and Director of Finance to approve the amendment to the City's agreement with Civil & Environmental Consultants, Inc. for this project.
- 9. Erie Street & Monroe Street Roundabout & Resurfacing Project
 - a. Service Director's letter requesting authorization to begin the Consultant Letters of Interest solicitation for design of the project.
- 10. Committee reports.
- 11. Committee referrals.

INFORMATION

- A. Board of Architectural Review Meeting Minutes from October 11, 2023.
- B. Sylvania Municipal Planning Commission Meeting Minutes from October 11, 2023.