## Sylvania City Council

November 6, 2023

## 6:30 p.m. Finance Committee Meeting

Review City's Investment Policy

## 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 16, 2023.
- 5. 2024 Budget.
  - a. Report of the Finance Committee meeting held on October 19, 2023.
  - b. Proposed Ordinance No. 88-2023, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2024. (First Reading)
- Demolition of 5123 Harroun Road
  - a. Service Director's report on agreement.
  - b. Proposed Ordinance No. 89-2023, Authorizing the Mayor and Director of Finance to accept the proposal of Klumm Bros. Landscaping, LLC for this project.
- 7. Demolition of 5647 Dellbrook Drive
  - a. Proposed Ordinance 90-2023, Accepting the proposal of Klumm Bros. Landscaping, LLC to abate the nuisance at 5647 Dellbrook Drive, Sylvania, Ohio.
- 8. Committee reports.
  - a. Report of the Finance Committee meeting held this date.
- 9. Committee referrals.

## **INFORMATION**

A. Third Quarter Management Reports.