

## **Sylvania City Council**

January 2, 2024

### **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. Hansen.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from December 18, 2023.
5. Balfour Road Waterline Improvements Project.
  - a. Service Director's report on contract award.
  - b. Proposed Ordinance No. 1-2024, Accepting the bid of Geddis Paving & Excavating, Inc. and awarding the contract for this project to same.
6. Monroe & Silica Upgrade and Silica Drive Bridge Replacement Change Order No. 2.
  - a. Service Director's report on change order.
  - b. Proposed Ordinance No. 2-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 2 to this City's Agreement with Mosser Construction for this project.
7. Monroe Street Traffic Signal Improvements Project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 3-2024, Accepting the proposal of WE Realty Solutions, Ltd. to provide right-of-way acquisition services relative to this project.
8. Monroe St. & US-23 Interchange Improvements Project.
  - a. Service Director's Report on project.
  - b. Proposed Ordinance No. 4-2024, Appropriating additional funds for the right-of-way acquisition costs relative to this project.
9. Proposed Ordinance No. 5-2024, Authorizing the Mayor and Director of Finance to enter into an extension agreement with Sylvania Compost & Recycling, LLC to provide green yard waste drop-off from 9/1/2024-9/30/2026.
10. Elden Ditch Watershed Improvements Project (Phases 2 & 3).
  - a. Service Director's letter requesting authorization to begin consultant letter of interest solicitation.
11. Proposed Resolution No. 1-2024, Designating the Clerk of Council as the Mayor and City Council's designee to attend training programs about Public Records Law.

12. Approval of obsolete IT equipment to be offered for auction on GovDeals.com.
13. Committee reports.
14. Committee referrals.

### **INFORMATION**

- A. TMACOG General Assembly – Friday, January 19, 2024.