

Sylvania City Council

January 16, 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. Haynam.
3. Additions to the agenda.
4. Approval of the Council meeting minutes.
 - a. Organizational Meeting of 1/2/2024.
 - b. Regular meeting of 1/2/2024.
5. Main Street/Oakland Court/McCord Road Projects.
 - a. Service Director's letter requesting authorization to begin consultant letter of interest solicitation from construction engineering consultants that will manage and inspect all phases of construction for all three projects.
6. Silvertown Drive Waterline Improvements & Resurfacing.
 - a. Service Director's letter requesting authorization to begin consultant letter of interest solicitation from engineering consultants to design the project and prepare necessary construction plans.
7. Notice from the Ohio Division of Liquor Control of a new C-1, "allows for carryout only beer sales until 1:00 a.m." permit to Ohio Springs Inc., dba Sheetz, Acres Rd. and Monroe St. parcel #82-04252 (previously the ProMedica Office Building next to Burger King), Sylvania, Ohio 43560.
8. Schedule of Rates and Fees.
 - a. Service Director's letter and proposed document of the City's rates and fees. (Council referral to Committee)
9. Committee reports.
10. Committee referrals.

INFORMATION

- A. 2023 Fourth Quarter Management Reports.