

Sylvania City Council

February 20, 2024

6:30 p.m. Committee of the Whole Meeting

City of Sylvania Schedule of Rates & Fees

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. Richardson.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from February 5, 2024.
5. Main Street Reconstruction Project.
 - a. Service Director's report on project award.
 - b. Proposed Ordinance No. 14-2024, Accepting the proposal of American Structurepoint, Inc. to provide construction management services for this project.
6. Elden Ditch Watershed Improvements (Phase 2).
 - a. Service Director's letter on project award.
 - b. Proposed Ordinance No. 15-2024, Accepting the proposal of Fishbeck to provide professional engineering and surveying services for Phase 2 of this project.
7. Elden Ditch Watershed Improvements (Phase 3).
 - a. Service Director's letter on project award.
 - b. Proposed Ordinance No. 16-2024, Accepting the proposal of Fishbeck to provide professional engineering and surveying services for Phase 3 of this project.
8. Monroe St. & Silica Dr. Upgrade and Silica Dr. Bridge Replacement.
 - a. Service Director's letter requesting Change Order No. 3.
 - b. Proposed Ordinance No. 17-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 3 to this City's agreement with Mosser Construction for this project.
9. Angola, Frankfort, McCord, Silica & Summit Resurfacing Project.
 - a. Service Director's letter requesting to participate in a Joint Cooperation Agreement.
 - b. Proposed Ordinance No. 18-2024, Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of the City of Sylvania with the Board of Lucas County Commissioners, relative to this project.

10. Water Department Vehicle Purchase.
 - a. Service Director's letter requesting purchase approval.
 - b. Proposed Ordinance No. 19-2024, Authorizing the Mayor and Director of Finance to accept the proposal of Grogan's Towne Chrysler for the purchase of one new 2024 Dodge Durango for the Department of Public Service, Water Division.
11. Sewer Department Vehicle Purchase.
 - a. Service Director's letter requesting purchase approval.
 - b. Proposed Ordinance No. 20-2024, Authorizing the Mayor and Director of Finance to accept the proposal of Dave White Chevrolet for the purchase of one new 2024 Chevrolet Silverado 2500HD Pickup Truck for the Department of Public Service, Sewer Division.
12. Bentbrook Rd., Burgess Rd., & Lynnhaven Dr. Resurfacing Project.
 - a. Service Director's letter requesting authorization to advertise for bids on this project.
13. Proposed Ordinance No. 21-2024, Authorizing the Mayor and Director of Finance to enter into an agreement, on behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2024.
14. Committee reports.
 - a. Committee of the Whole meeting held this date.
15. Committee referrals.

INFORMATION

- A. Board of Architectural Review meeting minutes from February 14, 2024.
- B. Municipal Planning Commission meeting minutes from February 14, 2024.