

Sylvania City Council

March 4, 2024

7:15 p.m. Zoning & Annexation Committee Meeting
City of Sylvania Event 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 February 20, 2024.
5. Proclamation presentation for Developmental Disabilities Awareness Month by Mayor Stough.
6. Levy endorsement presentation for Lucas County Mental Health and Recovery Services Board by Michael Carter and Scott Sylak.
7. Executive Session to discuss pending litigation.
8. Angola/Frankfort-Silica-Summit-Maplewood-Erie Resurfacing Project.
 - a. Service Director's letter project award.
 - b. Proposed Ordinance No. 29-2024, Accepting the proposal of Feller Finch & Associates, Inc. to provide professional engineering services for this project.
9. Right-of-Way Acquisition (Harroun Rd./Ravine Dr./Flower Hospital).
 - a. Service Director's letter requesting ROW acquisition approval.
 - b. Proposed Ordinance No. 30-2024, Accepting a temporary construction easement from Crestview of Ohio, Inc., n/k/a ProMedica Continuing Care Services Corporation, for this project.
10. McCord Road Improvement Project.
 - a. Service Director's letter on project award.
 - b. Proposed Ordinance No. 31-2024, Accepting the proposal of American Structurepoint, Inc. to provide construction management services for this project.
11. Oakland Court Improvement Project.
 - a. Service Director's letter on project award.
 - b. Proposed Ordinance No. 32-2024, Accepting the proposal of American Structurepoint, Inc., to provide construction management services for this project.

12. Storm Sewer Payment Agreement.
 - a. Service Director's letter requesting approval of agreement.
 - b. Proposed Ordinance No. 33-2024, Authorizing the Mayor and Director of Finance to enter into an Installment Payment Agreement for the Storm Sewer Tap Fee, Connection Fee and Service Line for the property located at 5744 Roan Road.
 13. Plummer Pool Improvements – Joint Cooperation Agreement.
 - a. Service Director's letter requesting approval of the agreement.
 - b. Proposed Ordinance No. 34-2024, Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of this City of Sylvania with the Sylvania Area Joint Recreation District ("SAJRD") relative to the Plummer Pool Improvement Project.
 14. Proposed Ordinance No. 35-2024, Authorizing the Mayor and Director of Finance to enter into a Second Amendment to the City's Agreement with Sylvania Compost & Recycling, LLC to provide Green Yard Waste Drop-Off from September 1, 2024 through September 20, 2026.
 15. Proposed Ordinance No. 36-2024, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 127.01 – Director and Deputy Director by adding a "Deputy Director of Public Service I" position from March 5, 2024 through May 31, 2024 at which time said Deputy Director of Public Service I position shall be eliminated.
 16. Police Division Vehicle Purchase.
 - a. Safety Director's letter requesting purchase approval.
 - b. Proposed Ordinance No. 37-2024, Authorizing the Mayor and Director of Finance to accept the proposal of Baumann Ford Oregon, LLC for the purchase of one new 2025 Ford Explorer for the Sylvania City Police Department.
 17. Street Banner Application.
 - a. Application from Lourdes University.
 - b. Proposed Ordinance No. 38-2024, Approving the Banner Application of Lourdes University.
 18. Proposed Resolution No. 2-2024, a Resolution of the Council of the City of Sylvania declaring its intent to enter into a First Amendment to the Joint Economic Development District Agreement to add areas to the Joint Economic Development District. (Set Public Hearing date for April 15, 2024)
 19. Then and Now Certifications approval.
 20. Committee reports.
 - a. Zoning & Annexation Committee meeting held this date.
 21. Committee referrals.
- INFORMATION**
- A. Police Division 2023 Drug Forfeiture Report.