

## **Sylvania City Council**

April 1, 2024

### **7:00 p.m. Public Hearing**

Proposed Ordinance No. 26-2024, Amending Part 11-Planning & Zoning Code

### **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. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from March 18, 2024.
5. Report of Public Hearing on Proposed Ordinance No. 26-2024, Amending Part Eleven-Planning & Zoning Code of the Sylvania Codified Ordinances, 1979, as amended.
6. Bentbrook Rd., Burgess Dr., & Lynnhaven Dr. Resurfacing Project.
  - a. Service Director's letter on bid award.
  - b. Proposed Ordinance No. 53-2024, Accepting the bid of Bowers Asphalt and Paving Inc. and awarding the contract bid for this project to same.
7. McCord Rd. Resurfacing Project.
  - a. Service Director's letter on bid award.
  - b. Proposed Ordinance No. 54-2024, Accepting the bid of Henry W. Bergman, Inc. and awarding the contract bid for this project to same.
8. Balfour Rd. Waterline Improvements & Resurfacing Project.
  - a. Service Director's letter on Change Order No. 1.
  - b. Proposed Ordinance No. 55-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's agreement with Geddis Paving & Excavating, Inc. for this project.
9. Main St. & Convent Blvd. Reconstruction & Roundabout Project.
  - a. Service Director's letter on proposal approval.
  - b. Proposed Ordinance No. 56-2024, Accepting the proposal of Tetra Tech to provide a construction cost estimate for this project.
10. Ten Mile Creek/Ottawa River Maintenance Petition #1053.
  - a. Service Director's letter on petition.
  - b. Proposed Ordinance No. 57-2024, Declaring the intent of the City of Sylvania to assume and pay assessments for the Ten Mile Creek/Ottawa River Ditch Petition #1053; authorizing the Mayor and Director of Finance to notify the Joint Board of Fulton and Lucas County Commissioners of such intent.

11. 4827 Holland-Sylvania Rd. – Right-of-Way Dedication Plat.
  - a. Service Director’s letter on proposal approval.
  - b. Proposed Ordinance No. 58-2024, Accepting the proposal of DGL Consulting Engineers, LLC to provide professional surveying services for this project.
12. Proposed Ordinance No. 59-2024, Authorizing the Mayor and Director of Finance to enter into a Customer Supply Agreement with Archer Energy for the provision of natural gas to residential and small commercial customers within the City of Sylvania beginning in October, 2024.
13. Approval of Service Department’s 2004 Chevy Impala to be offered for auction on GovDeals.com.
14. Committee reports.
15. Committee referrals.

**INFORMATION**

NONE