

Sylvania City Council

May 6, 2024

7:00 p.m. Committee of the Whole

Potential Funding of Inclusive Playground at Stranahan Elementary

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 April 15, 2024.
5. Report of the Committee of the Whole meeting held this date regarding possible funding of an inclusive playground at Stranahan Elementary.
6. Proposed Ordinance No. 64-2024, An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter.
7. Proposed Ordinance No. 65-2024, Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of Township Trustees of Sylvania Township, Lucas County, Ohio to create a Joint Economic Development District located in a portion of the unincorporated area of Sylvania Township.
8. 2024 Sidewalk Program.
 - a. Zoning Administrator's letter on the bid award.
 - b. Proposed Ordinance No. 66-2024, Accepting the proposal of Jennite Company and awarding the contract for the 2024 Sidewalk Replacement Program to same.
9. Harroun Park Invasive Species Treatment & Control.
 - a. Service Director's letter on agreement amendment.
 - b. Proposed Ordinance No. 67-2024, Authorizing the Mayor and Director of Finance to enter into an amendment to the agreement with the Nature Conservancy to provide invasive species treatments in Harroun Park.
10. Special Assessment Modification Request – Drainage & Ditches.
 - a. Deputy Service Director's letter on approval recommendation.
 - b. Proposed Ordinance No. 68-2024, Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania.

11. Proposed Ordinance No. 69-2024, Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania.
12. Proposed Resolution No. 6-2024, Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the basis for the property owner's share of the cost and annual assessment.
13. Proposed Ordinance No. 70-2024, Authorizing the amendment to this City's agreement with the Village of Holland for conducting criminal prosecutions for which Holland is responsible under the Ohio Revised Code.
14. Proposed Resolution No. 4-2024, A Resolution of the Council of the City of Sylvania adopting the Final 9-1-1 Plan.
15. Proposed Resolution No. 5-2024, A Resolution declaring it necessary and declaring Council's intent to appropriate certain property for the Monroe Street/Summit Street/Traffic Signal Improvement Project from KP Real Estate One, LLC.
16. Committee reports.
17. Committee referrals.

INFORMATION

- A. First Quarter Management Reports.