

## Sylvania City Council

October 21, 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. McCann.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from October 7, 2024.
5. Report from Finance Committee meeting held on Monday, October 14, 2024.
6. Harroun Park River Trail Stream Restoration (Phase 2) – Design-Build Contract Change Order No. 2 (Final).
  - a. Service Director’s letter recommending approval of Change Order No. 2 (Final).
  - b. Proposed Ordinance No. 114-2024, Authorizing the Mayor and Director of Finance to approve a Second Amendment to this City’s Agreement with Civil & Environmental Consultants, Inc. for this project.
7. Balfour Waterline Improvements & Resurfacing – Change Order No. 2 (Final).
  - a. Service Director’s letter recommending approval of Change Order No. 2 (Final).
  - b. Proposed Ordinance No. 115-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 2 (Final) to this City’s Agreement with Geddis Paving and Excavating, Inc. for this project.
8. Sylvania Schools Maintenance & Construction Agreement with Right of Entry to replacing 4 Rectangular Rapid Flashing Beacon Systems with Pedestrian Hybrid Beacons.
  - a. Service Director’s letter recommending approval of agreement.
  - b. Proposed Ordinance No. 116-2024, Authorizing the Mayor and Director of Finance to enter into a Maintenance and Construction Agreement with Right of Entry on behalf of the City of Sylvania with the Board of the Sylvania City School District relative to this project.
9. Monroe Street Traffic Signal Improvements Project.
  - a. Service Director’s letter requesting approval of the permanent right-of-way contract for sale with KIF Properties, Ltd.
  - b. Proposed Ordinance No. 117-2024, Authorizing the Mayor and Director of Finance to enter into a contract for sale and purchase of real property for a portion of the property along the north side of Monroe St. at the Fifth Third Bank/Major Magics Intersection relative to this project.
10. Proposed Ordinance No. 118-2024, Accepting for annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2024-2.

11. Service Director's letter requesting authorization to begin the Letter of Interest solicitation for Construction Management Services for the Downtown Transportation Improvement (Phase 1) project.
12. Petition for Zoning Ordinance Amendment Application No. ZA-2-2024 from Mike Hojnacki for Centennial Crossings Plat One Lot BB & Lot GG, 8233 Sunset Lane & 5750 Breezy Porch Drive, to build 7-unit Town Homes, change a portion of planned development from commercial to residential. (Council referral to Plan Commission)
13. Committee reports.
14. Committee referrals.

#### INFORMATION

- A. Board of Architectural Review meeting minutes from October 16, 2024.
- B. Municipal Planning Commission meeting minutes from October 16, 2024.
- C. Press Release for the Erie Street and Monroe Street Roundabout & Erie Street Resurfacing Project.
- D. US-23/Monroe Street Interchange Project Fact Sheet.