

Sylvania City Council

December 2, 2024

7:00 p.m. Employee & Community Relations Committee Meeting
Board of Zoning Appeals Appointments

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 Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from November 18, 2024.
5. Oakland Court Improvements Project – Change Order No. 1 (Final).
 - a. Service Director’s letter recommending approval of the change order.
 - b. Proposed Ordinance No. 129-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City’s agreement with Salenbien Trucking & Excavating, Inc. relative to this project.
6. Proposed Ordinance No. 130-2024, Amending Chapter 945 – Parks of the Sylvania Codified Ordinances, 1979, as amended, by amending Section 945.02 – Hours; Rules & Regulations; by adding Section 945.07 – Removal or Destruction of Property and Natural Features; by adding Section 945.08 – Fires; by adding Section 945.09 – Unlawful Structures; and by adding Section 945.10 – Unlawful Camping, Storage of Personal Property or Sleeping in Public Places.
7. Proposed Ordinance No. 131-2024, Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of County Commissioners of Lucas County, Ohio, for after hours canine control services by the Acting Dog Warden of Lucas County, Ohio.
8. Proposed Ordinance No. 132-2024, Repealing Ordinance No. 127-2024; Declaring the improvement to certain parcels of real property to be a public purpose and exempt from taxation and providing for the collection and deposit of service payments into the Tax Increment Equivalent Fund.
9. Committee reports.
 - a. Report from Employee & Community Relations Committee meeting held this date.
10. Committee referrals.

INFORMATION

NONE