

**Sylvania City Council**

December 16, 2024

**7:15 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 Mr. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from December 2, 2024.
5. Plummer Pool Bath House Renovations – Change Order No. 1.
  - a. Service Director’s letter recommending approval of the change order.
  - b. Proposed Ordinance No. 135-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City’s agreement with Van Tassel Construction Corporation for this project for additional work items required.
6. Large Diameter Sanitary Sewer Lining Project (Phase 3) & S. Main St. Sanitary Sewer Rehabilitation – Change Order No. 1 (Final).
  - a. Service Director’s letter recommending approval of the change order.
  - b. Proposed Ordinance No. 136-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City’s agreement with Inliner Solutions, LLC for these projects to reflect the final installed quantities on the project.
7. Sylvania Avenue Pump Station Replacement Project.
  - a. Service Director’s letter recommending professional engineering proposal.
  - b. Proposed Ordinance No. 137-2024, Accepting the proposal of Fishbeck to provide professional engineering services for this project.
8. Proposed Ordinance No. 138-2024, Authorizing the contribution of \$10,000 to Stranahan Parent Teacher Association toward the cost of building an inclusive and accessible community playground at Stranahan Elementary School.
9. Service Director’s letter requesting to advertise for bids on the Silica Drive/Summit Street/Erie Street Resurfacing Project.
10. Proposed Ordinance No. 139-2024, To make certain adjustments to account allocations within the fund appropriations for the fiscal year ending December 31, 2024.

11. Proposed Ordinance No. 21-2024, Authorizing the Mayor and Director of Finance to enter into an agreement, on behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the Public Defender Services to the Sylvania Municipal Court for the year 2024.
12. Proposed Resolution No. 16-2024, Re-Appointing Shawn Murphy to the Board of Trustees of Sylvania Area Joint Recreation District (“SAJRD”) for a term expiring December 31, 2027.
13. Proposed Resolution No. 17-2024, Re-Appointing Thomas Reynolds to the Zoning Board of Appeals for a term expiring December 31, 2027.
14. Plan Commission’s recommendation on ZA-3-2024, Chuck Schmalzried, Michelle Construction for 4713 N. King Road to change current the zoning of R-1 to R-2 with a PD Overlay. (set Public Hearing for February 3, 2025)
15. Committee reports.
  - a. Report from Employee & Community Relations Committee meeting held this date.
16. Committee referrals.

### **INFORMATION**

- A. Board of Architectural Review meeting minutes from December 11, 2024.
- B. Municipal Planning Commission meeting minutes from December 11, 2024.