Sylvania City Council

May 19, 2025

7:30 p.m. Council Meeting

Agenda

- 1. Roll call: Mr. Hansen, Mr. Haynam, Mr. McCann, Mr. Murphy, 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 May 5, 2025.
- 5. Sylvania/Mitchaw/Frankfort/Crissey/Convent/Little Resurfacing Project.
 - a. Service Director's letter recommending approval of the agreement.
 - b. Proposed Ordinance No. 58-2025, Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement with the Board of Lucas County Commissioners relative to this project.
 - c. Service Director's letter recommending approval of the proposal.
 - d. Proposed Ordinance No. 59-2025, Accepting the proposal of Feller Finch & Associates, Inc. to provide professional engineering services for this project.
- 6. Downtown Transportation Improvements DGL Consulting Engineers.
 - a. Service Director's letter recommending approval of the contract.
 - b. Proposed Ordinance No. 60-2025, Authorizing the Mayor and Director of Finance to enter into an amendment to DGL Consulting Engineers, LLC's proposal for professional engineering services relative to this project.
- 7. Plan Commission's recommendation for approval of proposed Ordinance No. 56-2025, "Amending Chapter 1166 of the Sylvania Codified Ordinances by amending Section 1166.16 Nonconforming Signs. (Set Public Hearing for July 21, 2025).
- 8. Then and Now Certifications approval.
- 9. Committee reports.
- 10. Committee referrals.

INFORMATION

- A. Board of Architectural Review meeting minutes from May 14, 2025.
- B. Municipal Planning Commission meeting minutes from May 14, 2025.