## **Sylvania City Council**

June 16, 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. McCann.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes from June 2, 2025.
- 5. Pumping Station Roof Replacement (2025)-Change Order No. 1 (Final).
  - a. Service Director's letter recommending approval of this change order.
  - b. Proposed Ordinance No. 69-2025, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Freedom Roofing, Windows and Siding, LLC relative to this project.
- 6. Fricker's Property at 6339 Monroe Street.
  - a. Service Director's letter requesting approval of easement & authorization for payment.
  - b. Proposed Ordinance No. 70-2025, Accepting an easement from Baumgartner, LLC for drainage and storm sewer purposes relative to this property.
  - c. Service Director's letter requesting approval of proposal.
  - d. Proposed Ordinance No. 71-2025, Accepting the proposal of Ohio Excavating for storm sewer replacement relative to this property.
- 7. Main St. Reconstruction Project-Change Order No. 3 (Final).
  - a. Service Director's letter recommending approval of this change order.
  - b. Proposed Ordinance No. 72-2025, Authorizing the Mayor and Director of Finance to approve Change Order No. 3 (Final) to this City's Agreement with Geddis Paving & Excavating relative to this project.
- 8. Petition for Zoning Ordinance Amendment No. SUP-2-2025 from Perrysburg Energy (on behalf of the Sisters of St. Francis) at 6832 Convent Blvd, for carport solar canopies in parking lots B & C. (Council referral to the Planning Commission for review & recommendation and set Public hearing for September 2, 2025)
- 9. Service Director's letter requesting obsolete equipment be put on GovDeals.com for disposal.
- 10. Proposed Ordinance No. 73-2025, To authorize and ratify the execution of Then and Now Certificates by the Finance Director and the payment amounts due for various purchase orders.
- 11. Committee reports.
- 12. Committee referrals.