## Sylvania City Council September 2, 2025

## 7:00 p.m. Public Hearing SUP-2-2025, 6832 Convent Blvd. – Carport Solar Array

## 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. Richardson.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes from August 18, 2025.
- 5. Report from the Public Hearing on SUP-2-2025 held this date.
- 6. Proposed Ordinance No. 82-2025, Revising the Administrative, Department and Divisional organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 139 Position and Compensation Plan.
- 7. Downtown Transportation Improvements-Aerial Utility Bury Construction Project.
  - a. Service Director's letter recommending approval of the relocation invoice.
  - b. Proposed Ordinance No. 96-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Charter-Spectrum to relocate fiber optic and coaxial cabling underground relative to this project.
- 8. Nantuckett/Pembridge Woods Subdivision/Monroe Street & Other Township Roads Resurfacing Project.
  - a. Service Director's letter recommending approval of the agreement.
  - b. Proposed Ordinance No 97-2025, Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of this City of Sylvania with the Sylvania Township Board of Trustees and the Lucas County Board of Commissioners relative to this project.
- 9. Downtown transportation Improvements (Phase 2).
  - a. Service Director's letter recommending approval to apply for funding.
  - b. Proposed Resolution No. 15-2025, Authorizing the Mayor and Director of Finance to file a grant/loan application with the Ohio Public Works Commission relative to this project.
- 10. Proposed Ordinance No. 98-2025, Amending the Designated Outdoor Refreshment Area ("DORA") by expanding the territory included in the DORA; establishing regulations as required by law.
- 11. Proposed Ordinance No. 99-2025, Authorizing the Mayor and Director of Finance to enter into Subdivision Participation Forms with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus, on behalf of the City of Sylvania consistent with the terms of the National Opioid Settlement Agreements.

- 12. Proposed Ordinance No. 100-2025, Authorizing the Mayor and Director of Finance to enter into Subdivision Participation Forms with Purdue Pharma, L.P. and the Sackler Family, on behalf of the City of Sylvania consistent with the terms of the National Opioid Settlement Agreements.
- 13. Silica/Summit/Erie Resurfacing Project Change Order No. 1.
  - a. Service Director's letter recommending approval of Change Order No. 1.
  - b. Proposed Ordinance No. 101-2025, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's agreement with Henry W. Bergman, Inc. relative to this project.
- 14. Set Committee Meetings for Monday, September 15, 2025.
  - a. Parks & Forestry Committee meeting for 6:30 p.m. to discuss the purchase of a new green yard waste truck.
  - b. Committee of the Whole meeting for 7:00 p.m. to discuss the Gateway Signage Standard.
- 15. Set 2026 Schedule City Council Meetings and Trick-Or-Treat.
  - a. Set regular Council meeting dates.
  - b. Set Trick-Or-Treat date and time; Saturday, October 31, 2026 from 6-7:30 p.m.
- 16. Committee reports.
- 17. Committee referrals.