## Sylvania City Council

November 3, 2025

## 7:00 p.m. Utilities & Environment Committee Meeting

Water & Sewer rates

## 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. Haynam.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes from October 20, 2025.
- 5. Report from the Utilities & Environment Committee meeting held this date.
- 6. 2026 Budget.
  - a. Proposed Ordinance No. 117-2025, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2026. (First Reading)
- 7. Plummer Pool Bath House Renovations Change Order No. 3 (Final).
  - a. Service Director's letter recommending approval of change order.
  - b. Proposed Ordinance No. 118-2025, Authorizing the Mayor and Director of Finance to approve Change Order No. 3 (Final) to this City's agreement with Van Tassel Construction Corporation relative to this project.
- 8. Proposed Ordinance No. 119-2025, 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.
- 9. For referral to the Finance Committee: Proposed Ordinance No. 120-2025, An Ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Little-Centennial Community Reinvestment Area in the City of Sylvania, designating a Housing Officer to administer the program, and creating a Community Reinvestment Housing Council and a Tax Incentive Review Council.
- 10. Downtown Transportation Improvements (Aerial Utility Bury).
  - a. Service Director's letter requesting approval of proposal.
  - b. Proposed Ordinance No. 121-2025, Authorizing the Mayor and Director of Finance to approve and accept the proposal of Toledo Edison to relocate aerial facilities relative to this project.
- 11. Service Director's letter requesting authorization to advertise for bids to replace four Rectangular Rapid Flashing Beacon (RRFB) systems with Pedestrian Hybrid Beacons (PHB) at Highland, Sylvan, McCord and Southview schools.

- 12. Proposed Ordinance No. 122-2025, An Ordinance to authorize and ratify the execution of Then and Now Certificates by the Finance Director and the payment of amounts due for various purchase orders
- 13. Proposed Ordinance No. 115-2025, Granting a Special Use Permit to permit the installation of a ground-mounted solar energy system, Sylvania, Ohio, on the application of Benjamin and Amanda Milliron, 5916 Main St., Sylvania, Ohio, on the recommendation of the Municipal Planning Commission.
- 14. Proposed Resolution No. 18-2025, A Resolution of the Council of the City of Sylvania declaring its official intent and reasonable expectation of the City of Sylvania on behalf of the State of Ohio (The Borrower) to reimburse its Capital Improvement Fund for the Harroun Road/Ravine Drive Intersection Improvements, CL24AB/CL25AB with the proceeds of tax-exempt debt of the State of Ohio.
- 15. For Council referral to the Municipal Planning Commission: Petition for Zoning Ordinance Amendment Application SUP -4-2025, from William Gross requesting a Special Use Permit to build an open carport at 5910 Balfour Road, Sylvania, Ohio 43560.
- 16. Chief Miller's letter requesting authorization to place items no longer of use to the police department on GoveDeals.com for auction.
- 17. Committee reports.
- 18. Committee referrals.