## Sylvania City Council November 17, 2025

## 7:00 p.m. Finance Committee Meeting Little Rd./Centennial Rd. CRA

## 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 November 3, 2025.
- 5. Proclamation presentation to Jonah Meyer-Crothers.
- 6. Executive Session to discuss pending litigation.
- 7. Report from the Finance Committee meeting held this date.
- 8. 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. (Second Reading)
- 9. Downtown Transportation Improvements (Phase 1) Change Order No. 1.
  - a. Service Director's letter requesting approval of change order.
  - b. Proposed Ordinance No. 123-2025, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's agreement with Helms & Sons Excavating, Inc. relative to this project to provide for several scope of work items that changed during construction.
- 10. Downtown Transportation Improvements (Aerial Utility Bury Project).
  - a. Service Director's letter recommending contract award.
  - b. Proposed Ordinance No. 124-2025, Accepting the bid of FET Construction Services, LLC and awarding the contract for this project to same.
- 11. Centennial Road Sanitary Sewer Extension Change Order No. 1 (Final).
  - a. Service Director's letter recommending approval of the change order.
  - b. Proposed Ordinance No. 125-2025, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Ohio Excavating & Sewer Contractors Corp. relative to this project.
- 12. Proposed Ordinance No. 126-2025, Amending the Codified Ordinances of Sylvania, 1979, as amended, by increasing water service charges per one thousand gallons (1,000) from eight and 75/100 dollars (\$8.75) to nine and 45/100 dollars (\$9.45) for city users and from ten and 94/100 dollars (\$10.94) to thirteen and 68/100 dollars (\$13.68) for non-city users.

- 13. Proposed Ordinance No. 127-2025, Amending Chapter 925 of the Sylvania Codified Ordinances by amending Section 925.05 Sewer Charges levied to increase the sewer charges for both industrial and non-industrial city and non-city users.
- 14. Proposed Ordinance No. 128-2025, Authorizing the Mayor and Director of Finance to enter into an agreement with the Criminal Justice Coordinating Council to provide a NORIS terminal for use by the Sylvania Police Division for 2026.
- 15. Proposed Ordinance No. 129-2025, Authorizing the Mayor and Director of Finance to enter into an agreement with the Criminal Justice Coordinating Council to provide a NORIS terminal for use by the Sylvania Prosecutor's Office for 2026.
- 16. Proposed Resolution No. 19-2025, Re-Appointing George Hilfinger to the Board of Trustees of Sylvania Area joint Recreation District ("SAJRD") for a term expiring December 31, 2028.
- 17. Referral from the Municipal Planning Commission recommending approval for 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. (Set Public Hearing for January 5, 2026)
- 18. Committee reports.
- 19. Committee referrals.

## INFORMATION

- A. Board of Architectural Review meeting minutes from November 12, 2025.
- B. Municipal Planning Commission meeting minutes from November 12, 2025.