

Sylvania City Council

February 2, 2026

6:00 p.m. Finance Committee Meeting

Community Reinvestment Area (CRA) Boundaries

6:30 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 January 20, 2026.
5. Report from Finance Committee meeting held this date.
6. Proposed Ordinance No. 25-2026, An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter.
7. Convent Blvd. & Little Rd. Resurfacing Project (2026).
 - a. Service Director's letter recommending contract bid award.
 - b. Proposed Ordinance No. 26-2026, Accepting the proposal of Helms & Sons Excavating and awarding the contract for this project to same.
8. Pedestrian Hybrid Beacon Project – Construction Management Services.
 - a. Service Director's letter recommending approval of the proposal.
 - b. Proposed Ordinance No. 27-2026, Accepting the proposal of American Structurepoint, Inc. to provide construction management services relative to this project.
9. 2027 Road Resurfacing Project – Monroe Street (Main St. to Harroun Rd.).
 - a. Service Director's letter recommending approval of the proposal.
 - b. Proposed Ordinance No. 28-2026, Accepting the proposal of Feller Finch & Associates, Inc. to provide professional surveying and engineering services relative to this project.
10. Utility Tracer & Leak Detection – Water Department Equipment Purchase.
 - a. Service Director's letter recommending purchase of equipment.
 - b. Proposed Ordinance No. 29-2026, Authorizing the Mayor and Director of Finance to accept the proposal of Utility Technologies, LLC for the purchase of equipment.
11. Proposed Ordinance No. 30-2026, Amending Part Three – Traffic Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Chapter 303 – Enforcement, Impounding and Penalty.
12. Proposed Ordinance No. 31-2026, Appropriating \$407,803.92 for the payment of the City's portion of Note Payments for the Lucas County Water Resource Recovery Facility.

13. Service Director's letter requesting authorization to begin Letters of Interest solicitation for Design Engineering Services regarding the Monroe Street Waterline Improvements Project (Silvertown Drive to Whiteford Road).
14. Proposed Ordinance No. 32-2026, Approving the Banner Application of Sylvania Schools; authorizing the Zoning Administrator to indicate such approval on behalf of the City of Sylvania.
15. Proposed Ordinance No. 33-2026, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by adding Sylvania Codified Ordinance Chapter 110 – Change Order Procedure.
16. Proposed Ordinance No. 34-2026, Authorizing the Mayor and Director of Finance to enter into a Customer Supply Agreement with Archer Energy for the provision of natural gas to residential and small commercial customers within the City of Sylvania beginning in June, 2026.
17. Proposed Ordinance No. 35-2026, Authorizing the Mayor and Director of Finance to enter into a Customer Supply Agreement for the provision of electric energy to residential and small commercial customers within the City of Sylvania.
18. Proposed Ordinance No. 36-2026, Accepting the proposal of WorkSpring to provide professional Human resources support and consultant services to the City of Sylvania for the calendar year 2026.
19. Service Department's request to set a Parks & Forestry Committee meeting to continue discussions on the City's Green Yard Waste Program for Tuesday, February 17, 2026 at 6:00pm should Council approve.
20. Executive Session – Personnel Discussions.
21. Committee reports.
22. Committee referrals.