

**Sylvania City Council**  
**being held via Zoom**  
January 4, 2021

**6:30 p.m. Zoning & Annexation Committee – via Zoom**  
**Bike Racks & Requirements for 1<sup>st</sup> floor Retail in Downtown**

**7:30 p.m. Council Meeting – via Zoom**  
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mr. McCann, 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 regular council meeting minutes of December 21, 2020.
5. COVID-19 Update.
6. Continued discussion on Public Hearing for SUP-1-2020.
7. Monroe Street and Harroun Road Improvements.
  - a. Service Director's report on Modification to ODOT Real Estate Agreement No. 34971.
  - b. Proposed Ordinance No. 1-2021, Authorizing to enter into an Amendment to the Real Estate Agreement No. 34971 between the State of Ohio, Department of Transportation for Right-of-Way Acquisition relative to the Monroe Street and Harroun Road Improvement Project.
8. Cushman Road Improvements.
  - a. Service Director's report on bids received.
  - b. Proposed Ordinance No. 2-2021, Accepting the Bid of Salenbien Trucking & Excavating and awarding the contract for the Cushman Road Improvement Project.
9. LUC-Silica Drive Bridge Replacement Project.
  - a. Service Director's report on Professional Engineering Services proposals.
  - b. Proposed Ordinance No. 3-2021, Accepting the proposal of DGL Consulting Engineers, LLC to provide engineering services for the Silica Drive Bridge Replacement Project.

10. LUC-Monroe-0127 Bridge Rehabilitation Project.
  - a. Service Director's report on the Contract for Construction Engineering Services.
  - b. Proposed Ordinance No. 4-2021, Accepting the proposal of Fishbeck to provide Construction Engineering Services for the Monroe Street Bridge over Ten Mile Creek Rehabilitation Project.
  
11. Harroun Road Pedestrian Hybrid Beacon Project.
  - a. Service Director's report on the Engineering Services Contract.
  - b. Proposed Ordinance No. 5-2021, Accepting the proposal of DGL Consulting Engineers, LLC to provide Engineering Services for the Harroun Road Pedestrian Hybrid Beacon Project.
  
12. Proposed Ordinance No. 6-2021, Authorizing to enter into an Agreement between the City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services program.
  
13. Proposed Resolution No. 1-2021, Designating the Clerk of Council as the Mayor and City Council's designee to attend training programs about Public Records Law.
  
14. Committee reports.
  - a. Zoning & Annexation Committee meeting held at 6:30 p.m.
  
15. Committee referrals.

## **INFORMATION**

No Items for Information.