Sylvania City Council
November 2, 2026

4:30 p.m. Finance Committee Meeting
(2027 Budget)

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. Murphy.

3. Additions to the agenda.

4. Approval of the Council meeting minutes from October 19, 2026.

5. Report from the Employee & Community Relations Committee meeting held on October 5, 2026.

6. Report from the Finance Committee meeting held on this date.

7. Real Estate Purchase Agreement (8118 Brint Rd.) – Dankast, Ltd.
    a. Service Director's letter recommending approval of the agreement.
    b. Proposed Ordinance No. 149-2026, Accepting the proposal of Dankast, Ltd to purchase a portion of this City's abutting real estate located at 8118 Brint Rd., Sylvania, OH.

8. Convent Blvd. & Little Rd. Resurfacing Project (2026) – CO No. 1 (Final)
    a. Service Director's letter recommending approval of Change Order No. 1 (Final).
    b. Proposed Ordinance No. 150-2026, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Helms & Sons Excavating, Inc. relative to the project.

9. Monroe/Main/Summit Traffic Signal Improvements Project – CO No. 1 (Final)
    a. Service Director's letter recommending approval of Change Order No. 1 (Final).
    b. Proposed Ordinance No. 151-2026, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with U.S. Utility Contractor for the Monroe/Main/Summit Traffic Signal Improvements Project relative to this project.

10. Sylvania Ave. Pump Station Replacement Project
    a. Service Director's letter recommending approval of the Joint Cooperation Agreement.
    b. Proposed Ordinance No. 152-2026, Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of this City with the Board of Lucas County Commissioners relative to this project.
    c. Service Director's letter recommending approval of the first amendment to the Fishbeck agreement.
    d. Proposed Ordinance No. 153-2026, Authorizing the Mayor and Director of Finance to enter into a first amendment to Fishbeck's proposal to provide professional engineering services relative to this project.

11. Proposed Ordinance No. 154-2026, Accepting the vehicle quote of Brown Equipment Company for the provision of one Sewer 800 Jet Truck for the Division of Sewer, Department of Public Service.

12. Proposed Resolution No. 18-2026, Re-appointing Brian Kezur to the Board of Trustees of Sylvania Area Joint Recreation District ("SAJRD") for a term expiring December 31, 2029.

13. Committee reports

14. Committee referrals

INFORMATION

A. Sylvania Area Community Improvement Corporation (CIC) – Stakeholder Engagement Sessions