

Sylvania City Council

May 20, 2024

7:30 p.m. Council Meeting

Agenda

1. Roll call: Mr. Frye, Mr. Hansen, Mr. Haynam, Mr. McCann, 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 May 6, 2024.
5. Presentation of Certified Autism Center Certificate.
6. Presentation of Proclamation to the Northview High School Esports State Champions.
7. Sylvania Township Fire Department update by Oliver Turner.
8. Proposed Ordinance No. 71-2024, An Ordinance appropriating the Fee Simple Title to the City of Sylvania in and to certain real estate for the Monroe Street/Main Street/ Summit Street Traffic Signal Improvement Project.
9. Knee Wall Standard Development Proposal (EDGE).
 - a. Deputy Service Director's letter on recommending proposal approval.
 - b. Proposed Ordinance No. 72-2024, Accepting the proposal of EDGE Group to provide professional landscape architectural services to prepare Monroe Street Knee Wall detail.
10. Proposed Ordinance No. 73-2024, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 127.17 – Division of Parks and Forestry; amending Sylvania Codified Ordinance Section 139.03(e)(3) to set the salary of the “Parks & Forestry Foreman” annual commencing July 1, 2024 and thereafter.
11. Proposed Ordinance No. 74-2024, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 127.08 – Section of Utility Office Service to restructure the staffing of the Utility Office; amending Sylvania Codified Ordinance Section 139.02(a) to set the salaries of the new positions of “Customer Service Representative” and “Billing Technician” annual commencing May 21, 2024 and thereafter.
12. Proposed Ordinance No. 75-2024, Authorizing the Mayor and Director of Finance to enter into an agreement with Palmer Energy Company, Inc. to provide electric aggregation consulting services for the City of Sylvania residential and small business customers.

13. Proposed Ordinance No. 76-2024, Authorizing the Mayor and Director of Finance to enter into an agreement with Palmer Energy Company, Inc. to provide natural gas aggregation consulting services for the City of Sylvania residential and small business customers.
14. Approval of one City vehicle to be offered for auction on GovDeals.com.
15. Council's confirmation of Mayor's appointment of Director of Public Service/Safety.
16. Council's confirmation of Mayor's appointments to the Sylvania Tree Commission.
 - a. Ms. Stephanie Leffler
 - b. Mr. Brady Kohlenberg
 - c. Mr. Anthony Haddad.
17. Committee reports.
18. Committee referrals.

INFORMATION

- A. Board of Architectural Review meeting minutes from May 15, 2024.
- B. Municipal Planning Commission meeting minutes from May 15, 2024.