

Sylvania City Council

August 19, 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 Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from July 15, 2024.
5. Toledo-Lucas County Health Department update by Health Commissioner Karim Baroudi.
6. Heritage Sylvania leadership introduction of new Executive Director, Samantha Ayres.
7. Petition for Zoning Ordinance Amendment ZA #1-2024 from Mercurio Developers Inc. for zoning change to convert to condominium development at 5142 W. Alexis Road, Sylvania, Ohio 43560. (Council referral to Planning Commission) & (Set Public Hearing date for Monday, October 7, 2024).
8. Employee & Community Relations Committee meeting report from August 12, 2024.
9. Council Executive Session to discuss personnel issues and also pending litigation.
10. Promenade Shops Energy Special Improvement District (ESID).
 - a. Presentation by Dana Clark of Toledo-Lucas County Port Authority.
 - b. Proposed Resolution No. 9-2024, Approving the petition for Special Assessments for Special Energy Improvement Projects under Ohio Revised Code Chapter 1710.
 - c. Proposed Ordinance No. 91-2024, Determining to proceed with the acquisition, construction, and improvements of certain public improvements in the City of Sylvania, Ohio.
 - d. Proposed Ordinance No. 92-2024, Levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Sylvania, Ohio.
11. Monroe Street & Alexis Road Corridor Traffic Signal Timing Project.
 - a. Service Director's letter requesting approval of the proposal.
 - b. Proposed Ordinance No. 93-2024, Accepting the proposal of DGL Consulting Engineers, LLC to provide professional surveying services for this project.
12. Lucas County Engineer Surplus Salt Purchase (2024).
 - a. Service Director's letter recommending approval of the purchase.
 - b. Proposed Ordinance No. 94-2024, Authorizing the Mayor and Director of Finance to purchase roadway de-icing salt for the City of Sylvania.

13. Monroe St./Silica Dr. Upgrade & Silica Dr. Bridge Replacement Change Orders.
 - a. Service Director's letter on Change Order No. 4.
 - b. Proposed Ordinance No. 95-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 4 to this City's agreement with Mosser Construction for this project.
 - c. Service Director's letter on Change Order No. 5 (Final).
 - d. Proposed Ordinance No. 96-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 5 (Final) to this City's agreement with Mosser Construction for this project.
14. Proposed Ordinance No. 97-2024, Authorizing the Mayor and Director of Finance to enter into an agreement with Tessa Gardella (new Police Cadet).
15. Proposed Ordinance No. 98-2024, Amending the Codified Ordinances of the City of Sylvania, 1979, as amended by amending Section 125.04 – Original Appointments to Division of Police.
16. Proposed Ordinance No. 99-2024, Amending Part Eleven – Planning & Zoning Code of the Sylvania Codified Ordinances, 1979, as amended by amending Section 1101.01 – Definitions and by amending Section 1153.02 – Special Uses. (Council referral to Plan Commission).
17. Monroe Street Knee Wall Standards.
 - a. Service Director's letter recommending Council refer this information to committee for review and recommendation.
18. Letters of Interest (LOI) Solicitation Requests.
 - a. Service Director's letter requesting authorization to begin LOI solicitation for design engineering services to replace four Rectangular Rapid Flashing Beacon systems with Pedestrian Hybrid Beacons.
 - b. Service Director's letter requesting authorization to begin LOI solicitation for construction management services for the Harroun Road/Ravine Drive/Flower Hospital Traffic Signal Improvement Project.
 - c. Service Director's letter requesting authorization to begin LOI solicitation for engineering design for the Sylvania Avenue Pump Station Replacement Project.
19. Plummer Pool Bath House Renovations.
 - a. Service Director's letter requesting authorization to advertise for bids on this project.
20. Proposed Resolution No. 10-2024, A Resolution of the Council of the City of Sylvania supporting Sylvania Area Joint Recreation District's request to replace two levies totaling 1.25 mills; and declaring an emergency.
21. Planning Commission's recommendation on SUP #3-2024, Central Utility Plant Addition for Flower Hospital, 5200 Harroun Road, Sylvania, Ohio 43560. (Set Public Hearing date for Monday, September 16th, 2024).

22. Notice from the Ohio Division of Liquor Control of a D1/D2/D3, “Beer only for on premises consumption or in original sealed containers for carryout only until 1:00am/Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00am/Spiritous liquor for on premises consumption only until 1:00am” permit from Element 112 LLC to Element Acquisition LLC, 5737 N. Main Street & Patio, Sylvania, Ohio 43560.
23. Then and Now Certifications approval.
24. Committee reports.
25. Committee referrals.

INFORMATION

- A. Board of Architectural Review meeting minutes from August 14, 2024.
- B. Municipal Planning Commission meeting minutes from August 14, 2024.
- C. 2nd Quarter Management Reports.