Sylvania City Council

September 3, 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. Frye.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes from August 19, 2024.
- 5. Highway Safety Improvement Program (HSIP) Formal Study Request. (Brint & Main and Harroun & Holland-Sylvania Intersections)
 - a. Service Director's letter recommending approval of proposal.
 - b. Proposed Ordinance No. 100-2024, Accepting the proposal of DGL Consulting Engineers, LLC to provide professional engineering services for this project.
- 6. Proposed Ordinance No. 101-2024, Authorizing the Mayor and Director of Finance to enter into an agreement for the Regional Addiction Diversion Program at the Correctional Treatment Facility with the Board of Lucas County Commissioners.
- 7. Proposed Ordinance No. 102-2024, Authorizing the Mayor and Director of Finance to enter into an agreement with Louisville Title Agency for N.W. Ohio, Inc., Trustee of whom 2511 Oregon, LLC is the beneficial owner for façade/sign improvements at Southbriar Shopping Center at 4981 S. Main Street, Sylvania, Ohio.
- 8. Service Director's letter requesting authorization to begin Letter of Interest (LOI) solicitation for Design Engineering Services for the Brint & Harroun Roundabout Project.
- 9. Confirmation of the Mayor's re-appointment of Mary Morrison to the Toledo Area Regional Transit Authority Board.
- 10. Committee reports.
- 11. Committee referrals.

INFORMATION

None