

Sylvania City Council

September 16, 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. Hansen.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from September 3, 2024.
5. Sylvania Township Fire Levy Presentation.
6. Introduction of new Deputy Service Director, Eric Barnes.
7. Traffic Signal Improvement Project – Harroun Road & Ravine Drive Intersection.
 - a. Service Director’s letter recommending contract award.
 - b. Proposed Ordinance No. 103-2024, Accepting the bid of Helms & Sons Excavating, Inc. and awarding the contract for this project.
8. Monroe/Harroun and Monroe/Kroger Intersection Improvement Project.
 - a. Service Director’s letter on Change Order No. 1 (Final) approval recommendation.
 - b. Proposed Ordinance No. 104-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City’s agreement with Helms & Sons Excavating, Inc. for this project.
9. Proposed Ordinance No. 105-2024, Approving the Banner Application of the Sylvania Area Chamber of Commerce. (Fall Festival)
10. Ohio Public Works Commission (OPWC) Grant Applications.
 - a. Service Director’s letter requesting authorization to pursue OPWC grant funds for the LUC-VAR-Sylvania PHB’s (PID 122182) and Monroe Street/Main Street/Summit Street Traffic Signal Improvements Project.
 - b. Proposed Resolution No. 13-2024, Authorizing the Mayor and Director of Finance to file an OPWC Grant Application for the LUC-VAR-Sylvania PHB’s (PID 122182) and Monroe Street/Main Street/Summit Street Traffic Signal Improvements Project.
 - c. Service Director’s letter requesting authorization to pursue OPWC grant funds for the US-23/Monroe Street Interchange Project.
 - d. Proposed Resolution No. 14-2024, Authorizing the Mayor and Director of Finance to file a grant application with OPWC for the US-23/Monroe Street Interchange Project.
11. Service Director’s letter on Knee Wall Standards requesting referral to Council Committee for review.

12. Proposed Resolution No. 11-2024, A Resolution of the Council of the City of Sylvania adopting the Lucas County Multi-Jurisdictional Hazard Mitigation Plan.
13. Proposed Resolution No. 12-2024, A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Decreased \$193,000 from last year)
14. Plan Commission's recommendation on ZA #1-2024 from Mercurio Developers Inc. for zoning change to convert property to condominium development at 5142 W. Alexis Rd, Sylvania, Ohio 43560. (Public Hearing date is set for October 7, 2024 at 7:00 p.m.)
15. Plan Commission's recommendation on Proposed Ordinance No. 99-2024, Amending Part Eleven – Planning and Zoning Code of the Sylvania Codified Ordinances, 1979, as amended by amending Section 1101.01 – Definitions and by amending Section 1153.02 – Special Uses. (Set Public Hearing for November 4, 2024)
16. Set 2025 Schedule – City Council Meetings and Trick-Or-Treat.
 - a. Set regular Council meeting dates.
 - b. Set Trick-Or-Treat date and time. (October 31, 2025 is a Friday)
17. Approval of one City vehicle to be offered for auction on GovDeals.com.
18. Confirmation of the Mayor's re-appointment of Jeff Schaaf to the Municipal Planning Commission of Sylvania, Ohio.
19. Committee reports.
20. Committee referrals.

INFORMATION

- A. Board of Architectural Review meeting minutes from September 11, 2024.
- B. Municipal Planning Commission meeting minutes from September 11, 2024.