

Sylvania City Council

October 7, 2024

7:00 p.m. Public Hearing – SUP #3-2024

ProMedica Flower Hospital Addition to Existing Central Utility Plant

7:00 p.m. Public Hearing – ZA #1-2024

Mercurio Developers Zoning Change Request for 5142 W. Alexis Rd.

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 September 16, 2024.
5. Inside the Five update.
6. Report of Public Hearing held this date on SUP #3-2024, ProMedica Flower Hospital Addition to Existing Central Utility Plant.
 - a. Certificate of Notice for Application and Mailing List.
7. Report of Public Hearing held this date on ZA #1-2024, Mercurio Developers Zoning Change Request for 5142 W. Alexis Rd.
 - a. Certificate of Notice for Application and Mailing List.
8. Monroe Street Traffic Signal Upgrades (Fifth Third/Corey/ProMedica Health & Wellness Center)
 - a. Service Director's letter on contract modification proposal from DGL.
 - b. Proposed Ordinance No. 106-2024, Authorizing the Mayor and Director of Finance approve the amendment to the City's agreement with DGL Consulting Engineers, LLC to reflect the work for the plan revision for this project.
9. Plummer Pool Bath House Renovations
 - a. Service Director's letter recommending approval of the Pass-Through Grant Agreement with ODNR.
 - b. Proposed Ordinance No. 107-2024, Authorizing the Mayor and Director of Finance to enter into a Pass-Through Grant Agreement between the State of Ohio, Department of Natural Resources and the City of Sylvania for this project.
 - c. Service Director's letter requesting bid approval for this project.
 - d. Proposed Ordinance No. 108-2024, Accepting the bid from and Tassel Construction Corporation and awarding the contract for this project to same.

10. McCord Road Resurfacing Project Change Order No. 1 (Final)
 - a. Service Director's letter recommending approval of this change order.
 - b. Proposed Ordinance No. 109-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Henry W. Bergman, Inc. for this project.

11. Main Street Reconstruction Project Change Order No. 1
 - a. Service Director's letter recommending approval of Change Order No. 1.
 - b. Proposed Ordinance No. 110-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's agreement with Geddis Paving & Excavating for this project.

12. Proposed Ordinance No. 111-2024, Amending Chapter 951 – Street, Park, and Other Trees of the Sylvania Codified Ordinances, 1979, as amended.

13. Service Director's letter requesting to advertise for bids on the Downtown Transportation Improvements (Phase 1) Project.

14. Committee reports.

15. Committee referrals.

INFORMATION

NONE