

## **Sylvania City Council**

November 18, 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 Ms. Stough.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from November 4, 2024.
5. Proposed Ordinance No. 123-2024, Amending the Codified Ordinances, 1979, as amended by adding Chapter 771 – Towing Services.
6. 2025 Budget.
  - a. Proposed Ordinance No. 124-2024, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio for the fiscal year ending December 31, 2025. (Second Reading).
7. Sylvania Codified Ordinance 941 Amendment.
  - a. Service Director’s letter requesting modifications to Chapter 941.
  - b. Proposed Ordinance No. 126-2024, Amending Chapter 941 – Solid Waste/Recycling Collection of the Sylvania Codified Ordinances, 1979.
8. New Tax Increment Financing (TIF) Area.
  - a. Economic Development Director’s memo on New TIF Area.
  - b. Proposed Ordinance No. 127-2024, Declaring the improvement of certain parcels of real property to be a public purpose and exempt from taxation.
9. Downtown Transportation Improvements (Phase 1).
  - a. Service Director’s letter recommending bid award to Helms & Sons Excavating, Inc.
  - b. Proposed Ordinance No. 128-2024, Accepting the bid of Helms & Sons Excavating, Inc. and awarding the contract to same for this project.
10. Proposed Resolution No. 15-2024, A Resolution of the Council of the City of Sylvania, Ohio, supporting the Ohio Commission for the United States Semiquincentennial (America250-OH).
11. Approval of 2 City vehicles to be offered for auction on GovDeals.com.
12. Plan Commission’s recommendation on ZA-2-2024 from Mike Hojnacki, Centennial Crossings Plat One, 8233 Sunset Lane & 5750 Breezy Porch Drive to build town homes; change a portion of the Planned Development from commercial to residential. (Set Public Hearing for Monday, January 6, 2025).

13. Committee reports.
14. Committee referrals.

### **INFORMATION**

- A. Board of Architectural Review meeting minutes from November 13, 2024.
- B. Municipal Planning Commission meeting minutes from November 13, 2024.
- C. Additional 3<sup>rd</sup> Quarter Management Reports.