

Sylvania City Council

January 21, 2025

7:00 p.m. Committee of the Whole Council Meeting
Announce New City Council Member

7:30 p.m. Council Meeting
Agenda

1. Roll call: 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 Council meeting minutes.
 - a. Special Council meeting of January 6, 2025.
 - b. Regular Council meeting minutes of January 6, 2025.
5. Committee reports.
 - a. Committee of the Whole meeting held on January 14, 2025.
 - b. Committee of the Whole meeting held on January 16, 2025.
 - c. Committee of the Whole meeting held this date.
6. Streets Department Equipment Purchase – Salt Dome Loader.
 - a. Service Director’s letter recommending approval of the purchase.
 - b. Proposed Ordinance No. 12-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Buck & Knobby Equipment Company, Inc., with trade-in, for this purchase.
7. Streets Department Equipment Purchase – Asphalt Paving Roller.
 - a. Service Director’s letter recommending approval of the purchase.
 - b. Proposed Ordinance No. 13-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Buck & Knobby Equipment Company, Inc. for the provision of this equipment.
8. Sewer & Water Departments Vehicle Purchase – OUPS Grand Cherokee Laredo.
 - a. Service Director’s letter recommending approval of the purchase.
 - b. Proposed Ordinance No. 14-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Grogan’s Towne Chrysler Jeep Dodge Ram for the provision of this vehicle.
9. Parks & Forestry Department Equipment Purchase – Vermeer Mini Skid Steer.
 - a. Service Director’s letter recommending approval of the purchase.
 - b. Proposed Ordinance No. 15-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Vermeer All Roads for the provision of this equipment.

10. Service Director's letter requesting approval to advertise for bids on the Monroe-Main-Summit Traffic Signal Improvement Project.
11. Service Director's letter requesting approval to advertise for bids on the Centennial Road Sanitary Sewer Extension Project.
12. Then and Now Certifications approval.
13. Committee referrals.

INFORMATION

NONE