

Sylvania City Council

January 6, 2025

6:45 p.m. Employee & Community Relations Committee Meeting
Board of Zoning Appeals Appointment

7:15 p.m. Public Hearing – ZA-2-2024
Centennial Crossings Plat 1 Lots BB & GG

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. Hansen.
3. Ceremonial Swearing in of Mark R. Frye as City of Sylvania Mayor.
4. Town Crier Introduction of Mayor Mark R. Frye.
5. Additions to the agenda.
6. Approval of the Council meeting minutes from December 16, 2024.
7. Report of the Public Hearing for ZA-2-2024 held this date.
8. Proposed Ordinance No. 1-2025, Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2025, on behalf of the City of Sylvania Municipal Employees Association (SMEA), affiliated with District 8, American Federation of State, County and Municipal Employees, AFL-CIO.
9. Proposed Ordinance No. 2-2025, Making certain position and compensation pay plan changes, making certain salary, wage, and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended.
10. Proposed Ordinance No. 3-2025, Authorizing an agreement between Donald J. Schonhardt & Associates, Inc. and the City of Sylvania whereby said firm will assist the City in preparation of its 2024, 2025 and 2026 Basic Financial Statements (BFSs) in compliance with generally accepted accounting principles (GAAP).
11. Proposed Ordinance No. 4-2025, Authorizing the Mayor and Director of Finance to enter into an agreement with the Ohio Attorney General for the collection of unpaid court costs.

12. Proposed Ordinance No. 5-2025, Authorizing the Mayor and Director of Finance to enter into an offer to purchase and first amendment to offer to purchase for the property located at 5710, 5716 and 5720 Summit Street, Sylvania, Lucas County, Ohio, 43560, owned by Quinnell Investments, Ltd.
13. US-23/Monroe Street Interchange Project.
 - a. Service Director's letter recommending approval of legislative documents.
 - b. Proposed Ordinance No. 6-2025, Authorizing the Mayor and Director of Finance to enter into a contract with the State of Ohio, Department of Transportation for this project.
14. Brint Road and Harroun Road Roundabout Project.
 - a. Service Director's letter recommending approval of the proposal for this project.
 - b. Proposed Ordinance No. 7-2025, Accepting the proposal of DGL Consulting Engineers, LLC to provide professional engineering services for this project.
15. Downtown Transportation Improvements (Phase 1).
 - a. Service Director's letter recommending approval of the proposal for this project.
 - b. Proposed Ordinance No. 8-2025, Accepting the proposal of American Structurepoint, Inc. to provide construction management services for this project.
16. Harroun Road and Ravine Drive Intersection Improvements Project.
 - a. Service Director's letter recommending approval of the proposal for this project.
 - b. Proposed Ordinance No. 9-2025, Accepting the proposal of American Structurepoint, Inc. to provide construction management services for this project.
17. Service Director's letter requesting to advertise for bids on the Silvertown Drive Waterline Improvements and Resurfacing Project.
18. Proposed Ordinance No. 10-2025, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 125 – Department of Public Safety.
19. Proposed Resolution No. 1-2025, A Resolution designating the Clerk of Council as the Mayor and City Council's designee to attend training programs and seminars about the Public Records Law.
20. Committee reports.
 - a. Report from Employee & Community Relations Committee meeting held this date.
21. Committee referrals.

INFORMATION

NONE