

**Sylvania City Council**

February 18, 2025

**6:30 p.m. Streets Committee Meeting**

Downtown Transportation Improvements Project Discussion

**7:30 p.m. Council Meeting**

Agenda

1. Roll call: Mr. Hansen, Mr. Haynam, Mr. McCann, Mr. Murphy, Mr. Richardson, Ms. Stough, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Murphy.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from February 3, 2025.
5. Toledo-Lucas County Port Authority PACE Project (5520 Monroe St.)
  - a. Proposed Resolution No. 4-2025, Approving the Petition for Special Assessments for Special Energy Improvement Projects under Ohio Revised Code Chapter 1710; approving the necessity of acquiring, constructing, and improving certain public improvements in the City of Sylvania in cooperation with the Northwest Ohio Advanced Energy Improvement District.
  - b. Proposed Ordinance No. 27-2025, Determining to proceed with the acquisition, construction, and improvement of certain public improvements in the City of Sylvania, Ohio in cooperation with the Northwest Ohio Advanced Energy Improvement District.
  - c. Proposed Ordinance No. 28-2025, Levying Special Assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Sylvania, Ohio in cooperation with the Northwest Ohio Advanced Energy Improvement District.
6. Main Street Reconstruction Project Change Order No. 2.
  - a. Service Director's letter requesting approval of the Change Order.
  - b. Proposed Ordinance No. 29-2025, Authorizing the Mayor and Director of Finance to approve Change Order No. 2 to this City's agreement with Geddis Paving & excavating for this project.
7. Police Department Equipment Purchase.
  - a. Safety Director's letter recommending approval of the purchase.
  - b. Proposed Ordinance No. 30-2025, Accepting the proposal of AvantGarb for the provision of a Leo the Lab Mascot Costume for the Sylvania Police Department; appropriating funds therefore in the amount of \$10,445; and declaring an emergency.
8. Service Director's letter requesting authorization to advertise for bids on the Roof Replacements Project for 3 Pump Station Buildings (Maplewood, Main & Monroe).
9. Committee reports.
  - a. Report from Streets Committee meeting held this date.
10. Committee referrals.

**INFORMATION**

NONE