

Sylvania City Council

March 3, 2025

6:00 p.m. Employee & Community Relations Committee Meeting
Sylvania Area Joint Recreation District Board of Trustees Vacancy

7:00 p.m. Streets Committee Meeting
Discussion on Roundabouts

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. Richardson.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from February 18, 2025.
5. Introduction of new Sylvania City Police Officers: Tessa Gardella, Arin Hovey and Bryan Smith.
6. Executive Session – Potential Pending Litigation.
7. Centennial Sanitary Sewer Extension 2025 Project.
 - a. Service Director's letter recommending contract award.
 - b. Proposed Ordinance No. 31-2025, Accepting the bid of Ohio Excavating and Sewer Contractors Corporation and awarding the contract for this project to same.
8. Silvertown Dr. Waterline Improvements & Resurfacing Project (2025).
 - a. Service Director's letter recommending contract award.
 - b. Proposed Ordinance No. 32-2025, Accepting the bid of Ohio Excavating and Sewer Contractors Corporation and awarding the contract for this project to same.
9. Sewer Department Equipment Purchase.
 - a. Service Director's letter recommending approval of the purchase.
 - b. Proposed Ordinance No. 33-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Jack Doheny Company for the provision of one Liftgate Package for a new 2025 Closed Circuit Television Camera Truck for the Sewer Division.
10. Monroe-Main-Summit Traffic Signal Improvements Project.
 - a. Service Director's letter recommending contract award.
 - b. Proposed Ordinance No. 34-2025, Accepting the bid of U.S. Utility Contractor and awarding the contract for this project to same.

11. Sylvania Avenue Pump Station Replacement Project.
 - a. Service Director's letter recommending approval of proposal.
 - b. Proposed Ordinance No. 35-2025, Accepting the proposal of Bowser Morner to provide professional geotechnical engineering services for this project.
12. City Administration Building Signage.
 - a. Service Director's letter on recommending proposal.
 - b. Proposed Ordinance No. 36-2025, Accepting the proposal of K2 Electric, LLC to provide and install lighting for the "Craig A. Stough Municipal Building" signage.
 - c. Proposed Ordinance No. 37-2025, Accepting the proposal of Toledo Sign to provide and install signage for "Craig A. Stough Municipal Building".
13. Proposed Ordinance No. 38-2025, Authorizing an agreement with American Fireworks Company for the Independence Day Celebration on July 3, 2025 at Centennial Terrace.
14. Proposed Ordinance No. 39-2025, Authorizing the Mayor and Director of Finance to enter into a Customer Supply Agreement for the provision of electric energy to residential and small commercial customers within the City of Sylvania.
15. Proposed Ordinance No. 40-2025, Authorizing the Mayor and Director of Finance to enter into a Master Services and Purchasing Agreement with Brinc Drones, Inc. for the provision of a Responder Safeguard Drone, Training and Support. (Referral to the Safety Committee).
16. Letter from Information Technology Manager requesting approval for obsolete equipment to be placed on GovDeals.com.
17. Committee reports.
 - a. Report from Employee & Community Relations Committee meeting held this date.
 - b. Report from Streets Committee meeting held this date.
18. Committee referrals.

INFORMATION

NONE