

Sylvania City Council

March 17, 2025

7:00 p.m. Safety Committee Meeting
Responder Safeguard Drone 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. Richardson.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from March 3, 2025.
5. Proclamation presentation to Lucas County Board of Developmental Disabilities.
6. Executive Session to discuss pending litigation.
7. Proposed Ordinance No. 42-2025, an Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal the ordinances in conflict therewith; to publish the enactment of new matter.
8. Police Department Vehicle Purchases.
 - a. Service Director's letter recommending vehicle purchases.
 - b. Proposed Ordinance No. 43-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Baumann Ford Oregon, LLC for the purchase of two new 2025 Ford Interceptors.
 - c. Proposed Ordinance No. 44-2025, Authorizing the Mayor and Director of Finance to accept the proposal of Northwest Ohio Emergency Equipment to provide interior and exterior patrol packages for the two new Ford Interceptors.
9. Drainage Easement Request from Frick Family (6357 Monroe Street).
 - a. Service Director's letter requesting approval of easement and payment.
 - b. Proposed Ordinance No. 45-2025, Accepting an Easement Agreement for drainage purposes from Frick Family, LLC; appropriating funds therefore in the amount of \$2,217; and declaring an emergency.
10. Brint Rd. & Main St./Holland-Sylvania Rd. Roundabout and Harroun Rd. & Holland-Sylvania Rd. Roundabout Projects.
 - a. Service Director's letter recommending approval of ODOT HSIP grant applications.
 - b. Proposed Resolution No. 6-2025, Authorizing the Mayor and Director of Finance to file an Ohio Department of Transportation Highway Safety Improvement Program Grant Application for the Brint Rd. & Main St./Holland-Sylvania Rd. Roundabout Project.

- c. Proposed Resolution No. 7-2025, Authorizing the Mayor and Director of Finance to file an Ohio Department of Transportation Highway Safety Improvement Program Grant Application for the Harroun Rd. & Holland-Sylvania Rd. Roundabout Project.
11. Notice from the Ohio Division of Liquor Control of a D5/D6, “Spiritous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers until 2:30am” and “Sale of intoxicating liquor on Sunday for the same sales privileges (barring any local option elections that might impact privileges) the permit holder has Monday through Saturday” from Stratosphere is the Limit LLC, dba Quarry Cantina, to Borderline Grill Inc. 1st floor & patio at 5675/5678/5680 Mayberry Square, Sylvania, Ohio 43560.
12. Proposed Resolution No. 8-2025, A Resolution of the Council of the City of Sylvania urging Ohio voters to support State Issue 2 – Renewal of the State Capital Improvements Program.
13. Committee reports.
a. Report from Safety Committee meeting held this date.
14. Committee referrals.

INFORMATION

- A. NORED Annual Meeting information.
- B. Board of Architectural Review meeting minutes from March 12, 2025.
- C. Municipal Planning Commission meeting minutes from March 12, 2025.