

**CITY OF SYLVANIA
COUNCIL MEETING
MINUTES
FEBRUARY 1, 2022, 6:00 P.M.**

PRESENT: Mayor Dees

Council Members: Bolton, Kirkland, Lariscy, Lovett, Mills and Scott

VISITORS: Sandra Adams and Judy Amore discussed a need for stop signs or speed bumps and children at play signs and potholes needing to be filled.

INVOCATION: Cynthia Scott led in prayer and the pledge of allegiance to the flag.

APPROVAL OF AGENDA: There was a general consensus to approve the agenda with the addition of **Discuss Davis Street Problems.**

UNFINISHED BUSINESS:

MINUTES PREVIOUS MEETINGS: A motion was made by Council Member Scott and seconded by Council Member Lovett to approve the December 14, 2021 minutes and the January 4, 2022 minutes as presented. All voted aye.

NEW BUSINESS:

APPROVE ATTORNEY'S INVOICE: A motion was made by Council Member Kirkland and seconded by Council Member Scott to approve the Hunter & Hunter December invoice in the amount of \$2,887.50. All voted aye.

DISCUSS RESOLUTION TO AUTHORIZE SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION: A motion was made by Council Member Lariscy and seconded by Council Member Lovett to authorize the submission of a Community Development Block Grant (CDBG) application for water, sewer and rehabilitation in the Saint Andrews area. All voted aye.

DISCUSS FAIR HOUSING RESOLUTION REQUIRED FOR GDBG APPLICATION: A motion was made by Council Member Lovett and seconded by Council Member Bolton to authorize a resolution declaring April Fair Housing Month. All voted aye.

DISCUSS FIRE HYDRANT REPLACEMENT BIDS: A motion was made by Council Member Scott and seconded by Council Member Bolton to accept the bid from Shamgar, Inc. in the amount of \$168,598.00 to replace fire hydrants in the city. All voted aye.

Shamgar, Inc	\$168,598.00
Shockley Plumbing	\$170,000.00
L&L Utilities	\$193,050.00
Tucker Utilities	\$200,100.00
Y-Delta, Inc	\$213,954.68

DISCUSS TSPLOST INTERGOVERNMENTAL AGREEMENT: A motion was made by Council Member Kirkland and seconded by Council Member Lariscy to approve a resolution approving an intergovernmental agreement regarding single county TSPLOST. Item to be on the May ballot. All voted aye.

DISCUSS GEFA LOAN/GRANT FOR WATER METER REPLACEMENT: A motion was made by Council Member Kirkland and seconded by Council Member Bolton to approve a resolution and authorize the city manager to sign and execute and the city clerk to attest loan agreements related to the GEFA loan/grant agreement not to exceed \$976,105.00. All voted aye.

DISCUSS BIDS SEWER VACUUM TRUCK: No action taken.

DAVIS STREET: There was a general consensus to place additional stop signs and children at play signs on Davis Street to deter speeding in the area.

ADJOURNMENT: A motion was made by Council Member Mills and seconded by Council Member Kirkland to adjourn at 6:47pm. All voted aye.

City Clerk

Mayor