

Sylvania City Council
Monday, January 4, 2010

5:00 p.m. Safety Committee - Fire Station #1 sites and River Trail crossing

6:00 p.m. Economic Development sub-Committee - development plans south of Monroe

7:25 p.m. Organizational Meeting

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Brown.
3. Additions to the agenda.
4. Approval of the December 21 meeting minutes.
5. Proposed Resolution 1-2010, appointing Amanda Swanson to a three year term on the SAJRD Board of Trustees.
6. Sylvania River Trail project grants;
 - a. proposed Resolution 2-2010, authorizing an application to the ODNR for funds through the Recreational Trails Program;
 - b. proposed Resolution 3-2010, authorizing an application for funds through the Clean Ohio Trails Funds;
 - c. proposed Resolution 4-2010, authorizing an application for funds through the State of Ohio Nature Works Program;
 - d. proposed Resolution 5-2010, authorizing an application for funds through the Nature Works Program; and,
 - e. proposed Resolution 6-2010, authorizing an application for funds through the Scrap Tire Grant Program.
7. Proposed Resolution 7-2010, requesting an advance of funds from the County Auditor.
8. Proposed Ordinance 1-2010, authorizing the payment of Transportation Planning Assessments for 2010 in the amount of \$2,126 to TMACOG.
9. Regional Storm Water Management Planning;
 - a. Service Director's report and recommendation; and,
 - b. proposed Ordinance 2-2010, authorizing joining the Storm Water Coalition.
10. Demolishment of the Burnham Building and construction of the new Maplewood

Elementary;

- a. proposed Ordinance 128-2009, dedicating a portion of City property for street purposes; and,
- b. proposed Ordinance 129-2009, granting the School District a license to enter a portion of City owned right-of-way for overflow parking along Judi Young Lane.

Note: these Ordinances were tabled at the December 21 meeting.

11. Committee reports.
12. Committee referrals.

Information

- A. 2009 Fund reports from the Division of Police.