

Sylvania City Council
July 19, 2010

6:00 p.m. Committee-of-the-Whole - accepting a grant to help with ash tree removal

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Haddad.
3. Additions to the agenda.
4. Approval of the meeting minutes;
 - a. regular meeting on June 21; and,
 - b. special meeting on June 29.
5. Claire Proctor to discuss the Sylvania Senior Center .32 mill renewal levy.
6. Report from Utilities & Environment Committee regarding the Refuse & Recycling contracts.
7. Proposed Resolution 15-2010, authorizing the Mayor and Director of Finance to apply for, accept and enter into a water supply revolving loan account agreement on behalf of the City of Sylvania.
8. Proposed Ordinance 59-2010, accepting an easement from Hanson Aggregates Midwest, LLC for the purpose of installing and maintaining a water line.
9. Harroun Road Improvements:
 - a. Service Director's report on the bids received; and,
 - b. Proposed Ordinance 60-2010, accepting the bid of Gerken Paving Inc. in the amount of \$364,927.66.
10. Harroun Road Inspection:
 - a. Service Director's report on proposal received from the Mannik & Smith Group.
 - b. Proposed Ordinance 61-2010, accepting the proposal of the Mannik & Smith Group in the amount of \$24,150.00.
11. Highland Meadows and Griffith Park Inspection:
 - a. Service Director's report on proposal received from Northwest Consultants, Inc.
 - b. Proposed Ordinance 62-2010, accepting the proposal of NCI in the amount of \$65,520.00.
12. Proposed Ordinance 63-2010, authorizing an agreement with CompManagement, Inc for

an annual fee of \$3,855.00 for consulting services.

13. Proposed Ordinance 64-2010, authorizing an additional expenditure in the amount of \$10,000 for the Safe Route to School-School Travel Plan prepared by DGL Consulting Engineers, LLC.
14. Proposed Ordinance 65-2010, amending Section 125.02-Division of Police of the Codified Ordinances by increasing the number of Telecommunicators from five to six from 8/1/2010 through 7/31/2011.
15. Proposed Resolution 16-2010, adopting a policy for posting messages on the LED Community sign located at Main and Monroe Streets.
16. Proposed Resolution 17-2010, commending Becky Minger on being crowned Miss Ohio 2010.
17. Proposed Resolution 18-2010, designating the Sylvania City Council Chambers as the alternate work facility of Sylvania Municipal Court.
18. 2010 Sidewalk Leveling Project:
 - a. Zoning Administrator's report on bids received; and,
 - b. Proposed Ordinance 66-2010, accepting the proposal of CLI Leveling for the leveling of concrete sidewalk slabs in the amount of \$34,974.
19. Alexis Road Catch Basin Repair:
 - a. Service Director's report on PHC, Inc. contract increase; and,
 - b. Proposed Ordinance 67-2010, authorizing an additional expenditure for the Alexis Road improvement project (23 catch basins) increasing the contract amount by \$68,413.76.
20. Harmon Capital Reimbursement:
 - a. Service Director's report on reimbursement to Harmon Capitol; and,
 - b. Proposed Ordinance 68-2010, authorizing the payment of \$29,200 to Harmon Commons, Ltd. For the city's portion of the parking lot improvements.
21. Zoning Ordinance Amendment Petition no. SUP-2-2010, a special use permit for the expansion of the building and parking lot for Crescent Learning Center at 5227 Main Street.
22. Committee reports.
23. Committee referrals:
 - a. Job Creation & Retention Grant for referral to Finance Committee.
 - b. Tax Abatement for Root Learning building for referral to Finance Committee.

Information

- A. June cash report from the Division of Taxation.
- B. Letter commending the new signage.
- C. June bank reconciliation.
- D. Memo from Bill Sanford - City of Sylvania Shirts.
- E. Pizza Palooza information letter.
- F. 2010 Jamie Farr/Police Dept. payroll.
- G. General Management Plans & Park Management Guidelines from Jim Speck.
- H. Board of Architectural Review Meeting Minutes.