

**Sylvania City Council
April 19, 2010**

6:15 p.m. Committee-of-the-Whole - TARTA request

7:15 p.m. Committee-of-the-Whole - proposed Ordinance No. 19-2010

**7:30 p.m. Council Meeting
Agenda**

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Milner.
3. Additions to the agenda.
4. Approval of the April 5 meeting minutes.
5. Report on the Committee-of-the-Whole meetings.
6. Flower Hospital banners.
7. Historical Village train barn;
 - a. Service Director's report on the change order; and,
 - b. proposed Ordinance 28-2010, approving the change order.
8. Brint and King improvements;
 - a. Service Director's report on the Joint Cooperation Agreement; and,
 - b. proposed Ordinance 29-2010, authorizing the agreement between the City, Sylvania Township, and Lucas County.
9. Pavement planing 2010;
 - a. Service Director's report on the bids received; and,
 - b. proposed Ordinance 30-2010, accepting the bid of Gerken Paving.
10. Proposed Ordinance 31-2010, authorizing a lease of 5703 N. Main St., Suite B, for the purpose of operating a law firm.
11. Proposed Ordinance 32-2010, authorizing a lease at 5723 N. Main, for the purpose of operating a retail store selling local items with an artisan theme.
12. Proposed Ordinance 33-2010, authorizing a lease of 5725 N. Main, for the purpose of retail sales of boutique type items and services.
13. Annual providing ordinances for the maintenance assessments;

- a. proposed Ordinance 34-2010, providing for the ditch maintenance and providing for the assessment of same; and,
 - b. proposed Ordinance 35-2010, providing for tree control and providing for the assessment of same.
14. Service Director's report on the Harroun Road improvements, and authorize the clerk to advertise for bids for the project.
 15. Planning Commission's recommendation on Honorary Designation of a Public Facility or Right-of-Way Application No. 1-2010.
 16. Planning Commission's recommendation on Zoning Ordinance Amendment Petition No. SUP-1-2010; set the public hearing date (the earliest possible date is June 7).
 17. Committee reports.
 18. Committee referrals.

Information

- A. Bank reconciliation for March.
- B. Notice of the April 22 Zoning & Annexation Committee meeting.
- C. Minutes of the April 14 Board of Architectural Review meeting.
- D. Minutes of the April 14 Municipal Planning Commission meeting.
- E. TMACOG request for suggested revisions to the 2007-2035 Transportation Plan.

Note: Council photos 6:00 p.m. Monday, May 3, outside, with inside photos with the Administration immediately following.