

**Sylvania City Council  
August 16, 2010**

**6:00 p.m. Parks & Forestry Committee - Harroun Park ash tree program, condition of  
Burnham Park, the planned skateboard park**

**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 July 19 meeting minutes.
5. Claire Proctor will ask for Council's endorsement of the .32 mill renewal operating levy for the Sylvania Senior Center
6. Cushman Road resident Gerald Nielson requesting relief from U.S. 23 traffic noise in the area.
7. Olde Post Road bridge over Ten Mile Creek;
  - a. Service Director's report on the construction costs, and proposed assessments for the replacement of the timber structure cover; and,
  - b. proposed Resolution 19-2010, declaring the necessity of the improvement.
8. Proposed Ordinance 71-2010, authorizing the entering into of an Economic Development grant agreement with Athena Education Group, LTD.
9. Council and Police Building repairs;
  - a. Service Director's report on the change order with Harp Contractors; and,
  - b. proposed Ordinance 72-2010, authorizing the change order in the amount of \$1,813.55
10. 5111 Main Street;
  - a. Service Director's report on the demolition proposals; and,
  - b. proposed Ordinance 73-2010, accepting the proposal of Recycle Waste Services in the amount of \$5,500 to demolish the structure.
11. Demolition of the Professional Building, 6465 Monroe Street;
  - a. Service Director's report on the bids received; and,
  - b. proposed Ordinance 74-2010, accepting the bid of Baumann Enterprises in the amount of \$118,300.

12. Acceptance of easements for drainage and storm sewer purposes from property owners in the Highland Meadows/Griffith Park Subdivisions;
  - a. proposed Ordinance 75-2010, from United Church of Christ, 0.2007 acres;
  - b. proposed Ordinance 76-2010, from United Church of Christ, 0.1004 acres;
  - c. proposed Ordinance 77-2010, from Edward W. and Cynthia Church;
  - d. proposed Ordinance 78-2010, from Kenneth B. and Bridget J. Gummow, Jr.;
  - e. proposed Ordinance 79-2010, from Robert D. and Ruth M. Heetfield;
  - f. proposed Ordinance 80-2010, from Vincent P. and Martha Horosewski;
  - g. proposed Ordinance 81-2010, from Gerald F. and Ramona Ritz; and,
  - h. proposed Ordinance 82-2010, from the Sisters of St. Francis.
13. Set the time and date for Trick or Treat - October 31 is on Sunday in 2010.
14. Committee reports.
15. Committee referrals.

#### Information

- A. July cash report from the Division of Taxation.
- B. July bank reconciliation.
- C. Minutes of the August 11 Board of Architectural Review.
- D. Letter from TARTA General Manager James Gee.
- E. Autumn street banner designs.