

Sylvania City Council
March 1, 2010

6:30 p.m. Finance Committee - City's financial policy

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Haynam.
3. Additions to the agenda.
4. Approval of the February 16 meeting minutes.
5. Sue Schafer, the new manager of the Sylvania branch library will introduce herself.
6. Contract mowing 2010-2011;
 - a. Service Director's report; and,
 - b. proposed Ordinance 15-2010, accepting the proposal of Green Acres Mowing in an amount not to exceed \$28,633 for the years 2010 and 2011.
7. Proposed Ordinance 16-2010, accepting the proposal of JJR to provide professional planning services for the SOMO District in an amount not to exceed \$10,000.
8. SR 184 (Alexis Road) paving;
 - a. Service Director's report on the joint project with the State; and,
 - b. proposed Ordinance 17-2010, authorizing the contract with ODOT, and appropriating \$454,480 for the project.
9. Notices of liquor permit applications;
 - a. transfer of D1 - beer until 1:00 a.m., D2 - wine until 1:00 a.m., D3 - spirituous liquor until 1:00 a.m., and D6 - sale of liquor on Sunday until midnight, permit from Pasta Fina, 5834 Monroe St., Suite N to Major Magic's, 5838 Monroe St.; and,
 - b. transfer of C2 - wine and certain prepackaged mixed drinks, C2X - beer for carry out, and D6 - Sunday sale of liquor from Lane Drug Co., d/b/a Rite Aid, 5619 N. Main St. to Lane Drug, d/b/a Rite Aid, 6484 Monroe St.
10. PD-1-2010, 3618 King Road, report from the Zoning & Annexation Committee, and referral to the Planning Commission.
11. Extension of the crossing guard agreement at McCord Jr. High and Coppersmith to June 8, 2010.
12. Honorary Designation application for committee referral.
13. Committee reports.
14. Committee referrals.

Information

- A. January bank reconciliation.
- B. Minutes of the February 17 Board of Architectural Review meeting.
- C. 2009 contributions to the City.
- D. Thank you from the Sylvania Community Arts Commission.