

Sylvania City Council

October 21, 2013

6:30 p.m. Employee & Community Relations Committee

Candidate Interview for Council's CRA appointments

7:30 p.m. Council Meeting

Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the meeting minutes of October 7, 2013.
5. Mary Fair, 5727 Balfour to address Council regarding properties on Balfour.
6. Proposed Resolution 13-2013, Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
7. Proposed Resolution 14-2013, A Resolution of the Council of the City of Sylvania supporting the mission of Freshwater Future to keep Asian carp out of the Great Lakes; and declaring an emergency.
8. Proposed Resolution 15-2013, A Resolution of the Council of the City of Sylvania to formally participate in the inaugural Regional Water Advisory Board; and declaring an emergency.
9. Proposed Ordinance 70-2013, Appropriating \$1,500 for the establishment and implementation of a pilot program to help with the stray/feral cat issue in the City.
10. Approval of items to be offered for auction on GovDeals.com.
11. Monroe Street Reconstruction & Waterline Replacement project:
 - a. Service Director's report on Change Order #1 (Final).
 - b. Ordinance 79-2013, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Gleason Construction Company, Inc. for the Monroe Street reconstruction and waterline replacement project.

12. Planning Commission's recommendations:
- a. ZA-5-2013 requested by Dearborn Land Investment, LLC c/o Zaremba Group LLC for CVS Pharmacy to change zoning from M-2 to B-2 for 7510 W. Sylvania Ave. (Set public hearing date for December 2, 2013 and authorize Clerk to advertise the same.)

The following Planning Commission's recommendations have the public hearing set for November 18th, 2013 at 7:00p.m.

- b. Proposed Ordinance No. 24-2013, Amending Part Eleven-Planning and Zoning Code of Codified Ordinance of Sylvania, Section 1117.07-Accessory Buildings & Uses.
 - c. Proposed Ordinance No. 72-2013, Amending Part Eleven-Planning and Zoning Code of the Codified Ordinance of Sylvania, Section 1119.07-Accessory Buildings & Uses.
 - d. Proposed Ordinance No. 73-2013, Amending Part Eleven-Planning and Zoning Code of the Codified Ordinance of Sylvania, Section 1121.07-Accessory Buildings & Uses.
 - e. Proposed Ordinance No. 74-2013, Amending Part Eleven-Planning and Zoning Code of the Codified Ordinance of Sylvania, Section 1123.07-Accessory Buildings & Uses.
 - f. Proposed Ordinance No. 78-2013, Amending Part Eleven-Planning and Zoning Code of the Codified Ordinance of Sylvania, Section 1125.12-Accessory Buildings & Uses.
13. Committee reports.
- a. Employee & Community Relations meeting from 10/16/13 and 10/21/13.
14. Committee referrals.

Information

- A. 2014 Police Vehicle Order
- B. Minutes of the October 16, 2013 Municipal Planning Commission meeting.
- C. Minutes of the October 16, 2013 Board of Architectural Review meeting.