

Sylvania City Council

October 7, 2013

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

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Brown.
3. Additions to the agenda.
4. Approval of the meeting minutes of September 16, 2013.
5. Vacancy on City Council.
 - a. Letter of resignation from Mark Luetke.
 - b. Appointment to fill unexpired term of Mark Luetke.
6. Memo from Kevin Aller, Director of Public Service regarding Stray Cats.
7. Notice of liquor permit for D1, beer on premises consumption until 1:00a.m., permit from AMW Brothers, Ltd. d/b/a/ Sylvania Diner, 5623 W. Alexis Rd., Sylvania, OH 43560.
8. Amendments to Part Eleven-Planning & Zoning Code Section- Accessory Buildings & Uses. (Recreational Equipment)
 - a. Ordinance 70-2013, Amending Part Eleven-Planning & Zoning Code, Section 1117.07-Accessory Buildings & Uses.
 - b. Ordinance 72-2013, Amending Part Eleven-Planning & Zoning Code, Section 1119.07-Accessory Buildings & Uses.
 - c. Ordinance 73-2013, Amending Part Eleven-Planning & Zoning Code, Section 1121.07-Accessory Buildings & Uses.
 - d. Ordinance 74-2013, Amending Part Eleven-Planning & Zoning Code, Section 1123.07-Accessory Buildings & Uses.
9. Brint & McCord Intersection Improvements:
 - a. Service Director's report on engineering services; and
 - b. proposed Ordinance 75-2013, Authorizing amendment to agreement to change scope of project.
10. Proposed Ordinance 76-2013, Appropriating the Fee Single Title to the City of Sylvania in and to certain real estate for the construction of Brint & King Roundabout; authorizing expenditure of \$23,750.00.

11. Proposed Ordinance 77-2013, Revising the Codified Ordinances thereof by creating the new position of "Assistant Director of Law"; amending Codified Ordinance Chapter 131-Department of Law to add the position of "Assistant Director of Law" under the supervision of the Director of Law from December 1, 2013 through December 31, 2013 at which time the position of "Assistant Director of Law shall be eliminated, amending Section 139.02(e)(3) to set salary.
12. Correspondence from Freshwater Future; possible request for legislation regarding Asian Carp.
13. Committee reports.
14. Committee referrals.

Information

- A. Memo from Bill Sanford regarding Balfour property.
- B. September 2013 Income Tax Report.
- C. September 2013 Bank Statement.