

Sylvania City Council
November 4, 2013

5:00 p.m. Finance Committee
2014 Budget

6:00 p.m. Public Hearing
Flower Hospital, PD-3-2013

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 meeting minutes of October 21, 2013.
5. Report on Public Hearing PD-3-2013 Flower Hospital.
6. Proposed Ordinance 80-2013, Revision the Administrative, Departmental and Divisional Organization of the City & Codified Ordinances creating the new part-time position of "Assistant Prosecutor".
7. Proposed Ordinance 81-2013, Authorizing an agreement with Sylvania Township for transporting prisoners to and from Sylvania Municipal Court from Lucas County jail and appropriating funds.
8. Proposed Ordinance 82-2013, Authorizing Flower Hospital to affix banners to utility poles along Monroe St and Harroun Rd.
9. City Water Rates:
 - a. Service Director's report on rate increases from Toledo.
 - b. Set Utilities & Environment Committee meeting.
10. OPWC Grant Application-Arbor Way Sanitary Sewer, Cadet Drive Water Main Replacement, Forestgate Street Reconstruction project:
 - a. Service Director's report on Grant Application.
 - b. Resolution 16-2013, Authorizing to file a grant application with OPWC for project.

11. Proposed Resolution 17-2013, Re-appointing George France to the Board of Trustees of SAJRD for three year term to expire on December 31, 2016.
12. Proposed Resolution 18-2013, Re-appointing Norman R. Ladd to the Zoning Board of Appeals for a three year term expiring December 31, 2016.
13. Proposed Resolution 19-2013, Appointing Greg Feller as City Council's representative to the Housing Councils for Community Reinvestment Area Nos. 1,6, & 8 for a three year term, expiring December 31, 2016.
14. Set 2014 Meeting Schedule.
15. Committee reports.
 - a. Finance Committee meeting from 5:00 p.m.
16. Committee referrals.

Information

- A. Certificate of Notice – PD-3-2013, Flower Hospital
- B. Fact Sheets and Articles regarding Asian Carp.