

**Sylvania City Council**

March 18, 2013

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

Future Editions of Country Journal

**6:45 p.m. Finance Committee**

2011 Management Letter

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

Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Husman.
3. Additions to the agenda.
4. Approval of the minutes of the March 4 meeting.
5. Proposed Resolution 4-2013, commending Southview High School's Cougarettes Dance Team.
6. Notice from the Ohio Division of Liquor Control of a transfer of the D5 liquor license to Pastrokos & Skiadas, LLC, 7625-27 Sylvania Ave., Sylvania, OH 43560 from Skiadas, Inc. & Patio, 1540 W. Sylvania Ave., Toledo, OH 43612.
7. Notice from the Ohio Division of Liquor Control of a transfer of the D5, D6 liquor license to Bennett Enterprises, LLC, 5700 Monroe St, Unit 5702 & Patio, Sylvania, OH 43560 from Bennett Enterprises, Inc. d/b/a/ Ralphies Sports Eatery, 5700 Monroe St, Unit 5702 & Patio, Sylvania, OH 43560.
8. Arbor Way Sanitary Sewer:
  - a. Service Director's report on Arbor Way Sanitary Sewer survey work; and
  - b. proposed Ordinance 29-2013, Accepting the proposal of Lewandowski Engineers to provide survey services relative to the Arbor Way Sanitary Sewer Project; appropriating funds therefore in an amount not to exceed \$4,240.
9. Sprint Cell Tower Lease:
  - a. Service Director's report on Sprint Cell Tower Lease; and
  - b. proposed Ordinance 30-2013, Authorizing first amendment to water tower attachment lease agreement of the water tower within Burnham Park.

10. Safe Routes to School Project:
  - a. Service Director's report on Ordinance No. 21-2013, amount change.
  - b. proposed Ordinance \_\_-2013,
11. Service Director's report on Erie Street Bridge No. 122 Replacement Project; and authorize the clerk to advertise for bids.
12. Service Director's report on Building Rehabilitation Standards.
13. Service Director's report on Maumee River Wastewater Treatment Plant Debt, 2010-2011 Improvements.
14. Plan Commission's recommendation from March 13 meeting:
  - a. Proposed Ordinance No. 24-2013, Amending Section 1117.07 – Accessory Bldgs & Uses of the Planning and Zoning Code. Set the public hearing date and authorize the clerk to advertise for same. (Proposed date & time: May 6<sup>th</sup>, at 6:30p.m.)
  - b. Proposed Ordinance No. 25-2013, Amending Part Eleven of the Planning and Zoning Code to regulate use of Illuminated Tubing. Set the public hearing and authorize the clerk to advertise for same. (Proposed date & time: May 6<sup>th</sup>, at 7:00p.m.)
15. Committee reports.
  - a. Finance Committee Meeting from 6:45 p.m.
  - b. Employee & Community Relations Committee Meeting from 6:30 p.m.
16. Committee referrals.

#### Information

- A. February 2013 Bank Statement.
- B. February Cash Report From the Division of Taxation.
- C. Minutes of the March 13, 2013 Planning Commission meeting.
- D. Minutes of the March 13, 2013 Board of Architectural Review meeting.
- E. Annexation Hearing is scheduled to May 21, 2013 at 1:30 p.m.  
(Official notice from Board of County Commissioners' not yet received.)