

Sylvania City Council

March 3, 2014

6:30 p.m.

Public Involvement Meeting
Arbor Way Sanitary Sewer Project

7:15 p.m.

Parks & Forestry
Proposed Ordinance 6-2014, Amending Chapter 951

7:30 p.m. Council Meeting

Agenda

1. Roll call. Mr. Brown, Mrs. Cappellini, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Milner, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the meeting minutes of February 18, 2014.
5. Proposed Ordinance 8-2014, Authorizing a lease between the City of Sylvania and Laura Jakes, d/b/a LJ Creates in the Maplewood Marketplace, Suite B2.
6. Proposed Ordinance 11-2014, Accepting the proposal of Poggemeyer Design Group to assist the City with preparation of its Downtown Revitalization Competitive Grant Application in an amount not to exceed \$7,500.
7. Surface Water Improvement Fund Grant Application;
 - a. Service Director's report; and
 - b. Proposed Resolution 4-2014, Authorizing to prepare and submit a grant application to Ohio EPA.
8. Safe Routes to Schools Non-Infrastructure Grant, Round 2;
 - a. Service Director's report; and
 - b. Proposed Resolution 5-2014, Authorizing to prepare and submit an application for Safe Routes to School Funds from the State of Ohio Dept. of Transportation.

9. Notice of the transfer of the D1 - beer for on-premises consumption until 1:00a.m., D2 - wine and certain prepackaged mixed drinks until 1:00 a.m., D3 - spirituous liquor until 1:00 a .m. and D6 - sale of liquor on Sundays until midnight, permit from Jenna, LLC, d/b/a Jennas Restaurant, 5629 Main St, to Dansul, Inc. d/b/a Executive on the Main, 5629 Main St.
10. Approval of items to be offered for auction on GovDeals.com.
11. Committee reports.
 - a. Parks & Forestry Committee Report.
 1. Proposed Ordinance 6-2014.
 - b. Economic Development Sub-Committee Report.
 - c. Employee & Community Relations Report.
12. Committee referrals.

Information

- A. Lucas County Commissioner's letter regarding Annexation Petitions 2013-5 and 2013-6.
- B. Letter from Karsen Barr, 4304 N. McCord Rd regarding Olander Park dog regulations.
- C. Letter from Derek Schafer, 4304 N. McCord Rd regarding bus driver's certifications.