

Sylvania City Council

April 15, 2013

6:30 p.m. Committee of the Whole
Community Reinvestment Areas Amendments

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Milner.
3. Additions to the agenda.
4. Approval of the minutes of the April 1 meeting.
5. Presentation of Resolution 4-2013, commending the Sylvania Southview Cougarettes Dance Team for their first place finishes, to the team and coach.
6. Approval of items to be offered for auction on GovDeals.com from the Police and Parks Departments.
7. Notice of new D5I, spirituous liquor for on premises consumption only, beer, wine and mixed beverages, or off premises in original sealed containers, until 2:30a.m., permit for MT Bellys, Inc. d/b/a B Gump Restaurant, 5147 Main St., Sylvania, OH 43560.
8. Proposed Ordinance 37-2013, Approving the banner application from St Joseph Church.
9. Proposed Ordinance 38-2013, Authorizing an agreement with Lucas County for provision of public defender services.
10. Erie Street Bridge No. 122 Replacement project:
 - a. Service Director's report on Erie St. Bridge Replacement bid's.
 - b. proposed Ordinance 39-2013, Accepting bid of Vernon Nagle, Inc. in amount of \$461,229.25.
 - c. Service Director's report on Bridge Replacement parcel 82-01714 Easement.
 - d. proposed Ordinance 40-2013, Accepting perpetual easement from Inez O'Grady.

11. Maumee River Wastewater Treatment Plan Debt:
 - a. Service Director's report on City's Debt responsibility
 - b. proposed Ordinance 41-2013, Appropriating \$426,741.54 to satisfy Sylvania Debt obligation for the Wastewater Treatment Plant improvements.
12. Proposed Resolution 6-2013, Adopting a statement indicating City services to proposed annexed area.
13. Municipal Planning Commission Report regarding PD-2-2013 Planned Development – Pine Tree Village. Set public hearing for May 20 at 6:30p.m. and authorize the clerk to advertise the same.
14. Proposed Ordinance 2-2013, Amending Chapter 1166 – Sign Regulations of the Sylvania Codified Ordinances.
15. Committee reports.
 - a. Committee of the Whole meeting from 6:30 p.m.
 - 1) Proposed Ordinance 22-2013, Amending CRA No. 3.
 - 2) Proposed Ordinance 23-2013, Amending CRA No. 8.
16. Committee referrals.

Information

- A. Letter to TMACOG regarding Adrian and Blissfield Railroad.
- B. March 2013 Bank Statement.
- C. March Cash Report from the Division of Taxation.
- D. Minutes of the April 10, 2013 Planning Commission meeting.
- E. Minutes of the April 10, 2013 Board of Architectural Review meeting.

Reminder: The Employee & Community Relations Committee meets at 8:30a.m. on April 25th.