

Sylvania City Council

June 17, 2013

6:30 p.m. Committee-of-the-Whole
CRA No. 3, 8, 6 and 1 Amendments

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 minutes of the June 3 meeting.
5. Erie Street Bridge No. 122 Replacement Project:
 - a. Service Director's report on Construction Testing Services; and
 - b. proposed Ordinance 49-2013, accepting the proposal of Bowser-Morner for services in an amount of \$6,523.25.
6. 2013 Resurfacing Project:
 - a. Service Director's report on 2013 Resurfacing Project; and
 - b. Authorize clerk to advertise for bids.
7. Zoning Ordinance Amendment Applications for referral to Municipal Planning Commission:
 - a. Application No. ZA-2-2013, 5445 Main Street, Sylvania, OH 43560 from R-3 to B-2.
 - b. Application No. ZA-3-2013, 5453 Main Street, Sylvania, OH 43560 from R-3 to B-2.
 - c. Application No. ZA-4-2013, 5457 Main Street, Sylvania, OH 43560 from R-3 to B-2.
8. Municipal Planning Commission's recommendation regarding Zoning Ordinance Amendment ZA-1-2013. Set public hearing and authorize clerk to advertise.
9. Proposed Ordinance 50-2013, Accepting proposal of R/P Marketing Public Relations to upgrade the City's website.
10. Committee reports.
 - a. Report of Committee-of-the-Whole from 6:30p.m.
 1. Ordinance No. 22-2013, "Amending CRA No. 3..."
 2. Ordinance No. 23-2013, "Amending CRA No. 8..."
 3. Ordinance No. 46-2013, "Amending CRA No. 6..."
 4. Ordinance No. 48-2013, "Amending CRA No. 1..."

11. Committee referrals.

Information

- A. May 2013 Bank Statement.
- B. May Cash Report from the Division of Taxation.
- C. Letter from Lucas County Commissioners conveying certified copy of Resolution No. 13-452 granting Annexation petition No. 2013-1.
- D. Minutes of the June 12, 2013 Planning Commission meeting.
- E. Minutes of the June 12, 2013 Board of Architectural meeting.

NOTE: The Annexation & Zoning Committee will meet Tuesday, April 18, 2013 at 8:00 a.m.