

**Sylvania City Council**  
**June 6, 2011**

**6:00 p.m.** Public Hearing on the zoning code changes  
**7:20 p.m.** Public Hearing on PD-1-2011 Sylvania Tam O'Shanter

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

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Brown.
3. Additions to the agenda.
4. Approval of the May 16 minutes.
5. Presentation to Miss Ohio Becky Minger.
6. Zoning ordinance amendment petition no. SUP-2-2011, a request to amend the special use of 8425 Sylvania-Metamora Rd., to allow for the construction of an elevated water tank and a salt storage building on the rear of city-owned property (Parks & Forestry Division); for referral to the Planning Commission.
7. Service Director's report on Main Street from Maplewood Avenue to State Line asphalt replacement project, and authorizes the clerk to advertise for bids.
8. Harroun Park Site Improvements;
  - a. Service Director's report on Harroun Park Site Improvements project.
  - b. Proposed Ordinance 42-2011, accepting the proposal of Feller-Finch and Assoc. Inc. to provide project inspection for the Harroun Park Site Improvement project.
9. Proposed Ordinance 43-2011, authorizing a request to the Ohio Board of Building Standards to certify the City of Sylvania for enforcement of the Residential Code of Ohio.
10. Harroun Park Improvements;
  - a. Service Director's report on Harroun Park Improvements project.
  - b. Proposed Ordinance 44-2011, accepting the bid of Paschal Bihn and Sons Excavating and awarding the contract for the Harroun Park Improvement project.
11. Proposed Ordinance 45-2011, authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt.

12. Proposed Ordinance 46-2011, authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio to enter into an agreement with a head teacher, teachers and aides for the Sylvania Safety City Program.
13. Proposed Ordinance 47-2011, requesting certification to enforce the Residential Building Code of Ohio for one, two and three family dwellings within the City of Sylvania.
14. Harroun Park Improvements;
  - a. Service Director's report on Harroun Park Improvements project.
  - b. Proposed Ordinance 48-2011, accepting the proposal of Craun Liebing Company for a sewage grinder pump station for the Lathrop House as part of the Harroun Park Improvement project.
15. \$630,000 Improvement of City's Recreational Facilities Bonds;
  - a. Fiscal Officer's Certificate – accept for filing by motion; and.
  - b. Proposed Ordinance 49-2011, providing for the issuance and sale of the bonds.
16. \$3,060,000 Improvement of City's Waterworks System Bonds;
  - a. Fiscal Officer's Certificate – accept for filing by motion; and.
  - b. Proposed Ordinance 50-2011, providing for the issuance and sale of the bonds.
17. \$3,005,000 Street Improvement Bonds;
  - a. Fiscal Officer's Certificate – accept for filing by motion; and.
  - b. Proposed Ordinance 51-2011, providing for the issuance and sale of the bonds
18. \$1,110,000 Refunding at a Lower Interest Cost Bonds;
  - a. Fiscal Officer's Certificate – accept for filing by motion; and.
  - b. Proposed Ordinance 52-2011, providing for the issuance and sale of the bonds
19. \$7,045,000 Street Improvement Bonds;
  - a. Fiscal Officer's Certificate – accept for filing by motion; and.
  - b. Proposed Ordinance 53-2011, providing for the issuance and sale of the bonds

#### Information

- A. May 2011 Bank Reconciliation
- B. Monthly Cash Report for May 2011
- C. 2011 Shred Day information