

Agenda
Sylvania City Council
April 18, 2011 7:30 p.m.

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 April 4 meeting minutes.
5. Presentation of Resolution No. 7-2011 to Southview Cougarettes Dance Team, and Coach Heather Smith commending their First Place finish in the Jazz Division in the state competition.
6. Proposed Ordinance 16-2011, authorizing a lease with New Cingular Wireless PCS for a portion of the water tower, and additional land at Burnham Park for communications fixtures. First Reading was April 4.
7. Proposed Ordinance 23-2011, approving, adopting, and enacting the current Replacement Pages to the Codified Ordinances.
8. Highland Meadows and Griffith Park improvements;
 - a. Service Director's report on the bids received;
 - b. proposed Ordinance 24-2011, accepting the bid of PHC, Inc., in the amount of \$1,275,701.35.
 - c. Service Director's report on inspection services proposals for the project;
 - d. proposed Ordinance 25-2011, accepting the proposal of Northwest Consultants, Inc., to provide construction inspection for the Highland Meadows and Griffith Park Improvements - East Phase in an amount not to exceed \$91,248.
9. Proposed Ordinance 26-2011, entering into a sanitary sewer cost recovery agreement with Stephen G. Scarvellis Builder, LLC relative to the connection of others to a sanitary sewer line constructed by developers along Corey Road.
10. Relocation of Monroe Street utility wires;
 - a. update, and letter from JDRM Engineering on the revised cost; and,
 - b. proposed Ordinance 27-2011, accepting the proposal of JDRM Engineering to provide engineering design in an amount not to exceed \$75,000.
11. Fee increases as recommended by the Safety Committee;
 - a. proposed Ordinance 28-2011, amending Chapter 735.03 - Sales on Private Property;
 - b. proposed Ordinance 29-2011, amending Chapter 755.05 - False Alarms; and,
 - c. proposed Ordinance 30-2011, amending Chapter 351.20 - Offenses and Fines.

12. Proposed Ordinance 31-2011, entering into an agreement with the Lucas County Commissioners to participate in the Suburban Court Services program.
13. Planning Commission's recommendation on the proposed zoning code changes. Set the public hearing date - the earliest date is June 6, and authorize the clerk to advertise for same.
14. Planning Commission's recommendation on PD-1-2011, amend the planned development of Tam O'Shanter. Set the public hearing date - the earliest date is June 6, and authorize the clerk to advertise for same.
15. Committee reports.
16. Committee referrals.

Information

- A. March bank reconciliation.
- B. Meeting minutes from the special Planning Commission meeting on April 7.
- C. Meeting minutes from the April 13 Planning Commission meeting.
- D. Meeting minutes from the April 13 Board of Architectural Review meeting.
- E. 2011 Replacement Pages for the Codified Ordinances.