

**Sylvania City Council  
June 20, 2011**

**6:00 p.m. Economic Development sub-Committee - SOMO Market Study**

**7:00 p.m. Committee-of-the-Whole** - meet with Fire Chief Kowalski and John Zeitler on the location of Fire Station #1

**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;
  - a. regular meeting on June 6, and,
  - b. special meeting on June 13.
5. First Reading of proposed Ordinance 55-2011, amending the zoning code.
6. River Trail improvements;
  - a. Service Director's report on JJR's proposal to provide construction administration and as-built drawings; and,
  - b. proposed Ordinance 56-2011, accepting the proposal of JJR in the amount of \$53,600.
7. Dave White Chevrolet Storm Sewer Repair project;
  - a. Service Director's report on the additional scope of the work; and,
  - b. proposed Ordinance 57-2011, approving the amendment to the proposal of Anderzack-Pitzen for the project in the amount of \$24,034.52.
8. Main Street improvements;
  - a. Service Director's report on construction inspection services; and,
  - b. proposed Ordinance 58-2011, approving the proposal of Mannik and Smith Group in the amount of \$68,840.
9. Annual providing ordinances for the maintenance assessments;
  - a. proposed Ordinance 59-2011, providing for the ditch maintenance and providing for the assessment of same; and,
  - b. proposed Ordinance 60-2011, providing for tree control and providing for the assessment of same.
10. Planning Commission's recommendation for SUP-2-2011, water tank and salt storage

building, 8425 Sylvania-Metamora Road. Note that there is a revised copy of the drawing. The public hearing has been set for August 15, 6:30 p.m.

11. Committee reports.
12. Committee referrals.

#### Information

- A. Notice of the Special Meeting on June 29 at 5:30 p.m. to award the bids for the Main Street repaving project.
- B. Minutes of the June 15 Board of Architectural Review meeting.
- C. Minutes of the June 15 Planning Commission meeting.

**The next regular meeting of Sylvania City Council is July 18, 2011 at 7:30 p.m.**