

**Sylvania City Council**  
April 20, 2015

**7:00 p.m. Utilities Committee Meeting**  
Ditch/Drains Maintenance Assessment

**7:15 p.m. Public Hearing**  
ZA-2-2015, Zoning Change- R-2 to R-1, 5363 Silica Dr.

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

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Haynam.
3. Additions to the agenda.
4. Approval of the meeting minutes of April 6, 2015.
5. Report on Public Hearing:
  - a. 7:00 p.m., ZA-2-2015, Zoning Change, 5363 Silica Dr.
6. Erie Street Waterline Replacement Project.
  - a. Service Director's report on easements – 7240 Erie Street.
  - b. Proposed Ordinance 20-2015, Accepting from First Congregational Church of Christ utility and temporary construction easements.
7. Service Director's Report on Erie Street Waterline Replacement Project; and authorize the clerk to advertise for bids.
8. Proposed Ordinance 21-2015, Authorizing the donation of L-3 Mobile Vision Equipment to the Cuyahoga Falls Police Department.
9. Proposed Ordinance 22-2015 Authorizing the donation of used Power Wheel Type Electric Cars to Sylvania Area Family Services.
10. Proposed Ordinance 23-2015, Accepting for annexation to the City described in Annexation Petition No. 2014-4.

11. Proposed Ordinance 24-2015, Accepting for annexation to the City described in Annexation Petition No. 2014-5.
12. Proposed Ordinance 25-2015 to enter into an amendment for the Work Release CAD Program Agreement.
13. Proposed Ordinance 26-2015, Accepting from First Baptist Church of Sylvania, a Corporation Warranty Deed for property at 4815, 4821, 4827 Holland-Sylvania.
14. Proposed Ordinance 18-2014, Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removed shade trees in and along the streets and within public Right-of-Way of the City of Sylvania.
15. Sylvania Historical Village Trustee appointments presented by Sandy Husman.
16. Committee reports.
  - a. Utilities Committee Report from 7:00p.m.
17. Committee referrals.

#### **INFORMATION**

- A. Certificate of Notice for ZA-2-2015.
- B. Board of Architectural Review minutes from April 15, 2015.
- C. Municipal Planning Commission minutes from April 15, 2015.