

Sylvania City Council
May 18, 2015

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. Luetke.
3. Additions to the agenda.
4. Approval of the meeting minutes of May 4, 2015.
5. Mayor's presentation of proclamation declaring Poppy Day, May 23. Miss & Mr. Poppy will be present to be introduced and distribute poppies.
6. Proposed Ordinance 33-2015, Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances.
7. Proposed Ordinance 34-2015, Entering into agreements for Safety City personnel.
8. Erie Street Waterline Replacement Project
 - a. Service Director's report on bids.
 - b. Proposed Ordinance 35-2015, Accepting bid of PHC, Inc. and awarding contract for project.
9. Storm Water Management Plan
 - a. Service Director's report.
 - b. Proposed Ordinance 36-2015, Amending Part Nine by adding Chapter 931-Sediment and Erosion Control.
10. Notice of the transfer of the D5, Spirituous liquor on the premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30a.m and D6, Sale of intoxicating liquor on Sunday between the hours 10:00 a.m. and midnight., permit from Pastrokos & Skiadas, LLC, 7625-27 Sylvania Ave. to Vardean, LLC, d/b/a Smokehouse Bistro, 7625 Sylvania Ave.
11. Committee reports.
 - a. Report of Finance Committee held May 5th.
 - b. Report of Safety Committee held May 5th.

12. Committee referrals.

INFORMATION

- A. April 2015 Bank Reconciliation.
- B. Municipal Planning Commission minutes from May 13, 2015.
- C. Board of Architectural Review minutes from May 13, 2015.