

Sylvania City Council
July 21, 2014

6:00 p.m. Safety Committee
Chapter 505.08, "Nuisance Conditions Prohibited"

6:30 p.m. Public Hearings
Vacation of High Street
Ordinance 31-2014, Design Review Regulations
ZA-2-2014, DJF Properties, Zoning Change (Acres & Alexis)

7:00 p.m. Public Hearing
SUP-1-2014, Highland Meadows Golf Club, Pump House

7:15 p.m. Public Hearing
SUP-2-2014, Loyal Order of Moose, #1579, Storage Building

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the meeting minutes of June 16, 2014.
5. Introduction of new Police Patrolman, Brandon Follrod.
6. Zoning Ordinance Amendments Petition No. ZA-3-2014, a request from Lourdes College, to change zoning from R-2 to R-1 to enable proper zoning for higher educational facilities; for referral to the Planning Commission.
7. Proposed Ordinance 34-2014, to accept an easement from the Sylvania City School District for utility purposes.
8. Street Banner Application/Permit for St Elias Orthodox Church.
 - a. Proposed Ordinance 35-2014, to approve the banner application of St. Elias Orthodox Church.
9. 2MG Elevated Water Tower Project:
 - a. Service Director's report on Change Order #3; and
 - b. Proposed Ordinance 36-2014, to approve Change Order No. 3 (Final).

10. Proposed Ordinance 37-2014, accepting for annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2013-7.
11. Proposed Ordinance 38-2014, to enter into an assignment and transfer from Monroe County to Whiteford Township the discharge of sanitary sewer from the service area of Whiteford Township sewage disposal system No. 1.
12. Cadet Drive, Forestgate Court, & Garden Park Improvements;
 - a. Service Director's report on bids; and
 - b. Proposed Ordinance 39-2014, Accepting the bid of Ohio Excavating & Sewer Contractors, Inc. for Cadet Dr., Forestgate Ct., Garden Park Dr. in amount of \$346,468.00.
13. Monroe Street Sanitary Lining Project;
 - a. Service Director's report on bids; and
 - b. Proposed Ordinance 40-2014, Accepting the bid of Insight Pipe Contracting, L.P. \$47,400.00.
14. Notice of C-1, beer only in original sealed container for carry out only and C-2, wine and mixed beverages in sealed containers for carry out, liquor permit from Ohio CVS Stores, LLC, d/b/a CVS Pharmacy 10457, 7510 Sylvania Ave., Sylvania, OH.
15. Approval of items to be offered for auction on GovDeals.com.
16. Committee reports.
 - a. Safety Committee Meetings of 7/1/14 and 7/21/14.
17. Committee referrals.

Information

- A. June Cash Report from the Division of Taxation.
- B. June Bank Reconciliation.
- C. Municipal Planning Commission minutes from July 16, 2014.
- D. Board of Architectural Review minutes from July 16, 2014.
- E. Certification of Notice – Vacation of portion of High St.
- F. Certification of Notice – ZA-2-2014, DJF Properties, Ltd.
- G. Certification of Notice – SUP-1-2014, Highland Meadows Golf Club
- H. Certification of Notice – SUP-2-2014, Loyal Order of Moose #1579