

**Sylvania City Council**

October 20, 2014

**7:00 p.m. C-O-W Meeting**

Recommendation to Council-vacant council seat.

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

**Agenda**

1. Roll call. Mr. Brown, Mrs. Cappellini, Mr. Hayman, Mrs. Husman, Mr. Luetke, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Brown.
3. Additions to the agenda.
4. Approval of the meeting minutes of October 6, 2014.
5. Presentation of Resolution 18-2014 to Todd Milner commending him for his service to the City.
6. Committee reports.
  - a. Employee & Community Relations Committee from 10/14/14.
  - b. C-O-W Committee from 10/20/14.
7. Notice of the transfer of the D6-Sale of liquor on Sundays until midnight, C1-Beer Only in sealed container for carry out only, C2-Wine and mixed beverage in sealed containers for carry out, permit from Village Farm Dairy Co., d/b/a In& Out Mart, 5566 W. Alexis Rd. to S & G Stores, LLC d/b/a S & G #42, 5566 W. Alexis Rd.
8. Service Director's report on River Trail Phase 2 Project on request to advertise "Request for Qualifications" for construction document phase professional services; and authorize the clerk to advertise.
9. River Trail Phase 2 Project:
  - a. Service Director's report on modification of existing JJR contract for additional preliminary design phase services.
  - b. Proposed Ordinance 54-2014, Authorizing to accept the proposal of Smithgroup, JJR to provide Engineering Services-River Trail Phase 2.

10. Arbor Way Sanitary Sewer Project;
  - a. Service Director's report.
  - b. Proposed Ordinance 55-2014, Authorizing to approve Change Order #1 (Final) with Ohio Excavating for Arbor Way Sanitary Sewer Project.
11. Municipal Planning Commission's recommendation regarding Zoning Ordinance Amendment Petition No. SUP-3-2014, a request from Sylvania Country Club for a new pool building, new cart building, etc.; set public hearing and authorize the clerk to advertise the same.
12. Committee referrals.

### **INFORMATION**

- A. September 2014 Bank Reconciliation.
- B. Municipal Planning Commission minutes from 10/15/14.
- C. Board of Architectural Review minutes from 10/15/14.