

Sylvania City Council
November 17, 2014

6:00 p.m. Zoning & Annexation Committee Meeting
Charitable Donation Hut regulations

6:45 p.m. Finance Committee Meeting
2015 Budget

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mr. Brown, Mrs. Cappellini, Mr. Frye, Mr. Hayman, Mrs. Husman, Mr. Luetke, Mrs. Westphal.
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 November 3, 2014.
5. Proposed Resolution 21-2014, Adopting a statement, indicating what services will be provided to the areas proposed to be annexed to the City by Petition for annexation filed with the Board of County Commissioners. (1 parcel)
6. Proposed Resolution 22-2014, Adopting a statement, indicating what services will be provided to the areas proposed to be annexed to the City by Petition for annexation filed with the Board of County Commissioners. (4 parcels)
7. Proposed Resolution 23-2014, Re-Appointing Katie Cappellini to the Board of Trustees of SAJRD for the full calendar year 2015.
8. Proposed Resolution 24-2014, Re-Appointing Bruce Groves to the Board of Trustees of SAJRD for a term expiring December 31, 2017.
9. Planning Commission recommendations:
 - a. Proposed Ordinance 57-2014, Amending Charter 1165- Satellite Dish Received Stations; set public hearing for January 5, 2015 at 7:00 p.m.
 - b. Proposed Ordinance 58-2014, Amending Part Eleven, by amending Section 1103-10-Schedule of Fees, establishing a schedule of fees; set public hearing for January 5, 2015 at 7:15 p.m.

10. Committee reports.
 - a. Finance Committee from 6:45p.m.
 1. First reading of Ordinance 59-2014, To make Appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio for fiscal year ending December 31, 2015.
 - b. Zoning & Annexation Committee from 6:00 p.m.
11. Committee referrals.
12. Presentation of Resolution 20-2014 to V. Michael Brown commending him for his service to the City.

INFORMATION

- A. October 2014 Bank Reconciliation.
- B. September 2014 Cash Report from the Division of Taxation.
- C. 2015 Schedule of Regular City Council and Municipal Planning Commission meetings.
- D. Minutes of the November 12, 2014 Municipal Planning Commission meeting.
- E. Minutes of the November 12, 2014 Board of Architectural Review meeting.