

Sylvania City Council
June 15, 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. Frye.
3. Additions to the agenda.
4. Approval of the meeting minutes of June 1, 2015.
5. Planning Commission's recommendation for SUP-1-2015, St. Elias Orthodox Church. Set the public hearing for July 20, 2015, and authorize the clerk to advertise.
6. Service Director's report on the Municipal Court Parking Lot Expansion & Main Street Crosswalk Replacement Project; and authorize the clerk for advertise for bids.
7. Proposed Ordinance 41-2015, Amending Chapter 139-Position and Compensation, Section 139.02(a).
8. Proposed Ordinance 42-2015, Revising the Administrative, Departmental and Divisional Organization of the City by amending Chapter 131-Department of Law.
9. Proposed Ordinance 43-2015, Determining that a certain easement granted to the City is no longer needed for Municipal Purposed and releasing same.
10. Proposed Ordinance 44-2015, Accepting from Sylvania Country Club, a grant of Permanent Utility Easement for the Monroe Street Waterline Project.
11. Proposed Ordinance 45-2015, Accepting from the Fairways at Sylvania Co., a grant of Permanent Utility Easement for the Monroe Street waterline Project.
12. Committee reports.
13. Committee referrals.

INFORMATION

- A. May 2015 Bank Reconciliation.
- B. Municipal Planning Commission minutes from June 10, 2015.
- C. Board of Architectural Review minutes from June 10, 2015.