

Sylvania City Council

November 3, 2014

7:30 p.m. Council Meeting

Agenda

1. Roll call. Mr. Brown, Mrs. Cappellini, Mr. Hayman, Mrs. Husman, Mr. Frye, 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 October 20, 2014.
5. OPWC Grant Application-King Rd & Northbrook Ct. Improvement Project.
 - a. Service Director's report on grant application.
 - b. Proposed Resolution 19-2014, Authorizing to prepare & submit an application to participated in the OPWC State Capital Improvement and/or Local Transportation Improvement programs.
6. Proposed Ordinance 56-2014, Authorizing to enter into a fourth amended agreement with the Chairman of the Lucas County General Health District Advisory Council for a contract providing for the Administration of Health and Environmental Affairs in the Regional Combined Health District.
7. Proposed Ordinance 57-2014, Amending Chapter 1165 – Satellite Dish Receiving Stations, of the Sylvania Codified Ordinances.
8. Proposed Ordinance 58-2014, Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances, Section 1103.10-Schedule of Fees.
9. Set 2015 Meeting Schedule.
10. Committee reports.
 - a. Economic Development Sub-Committee from 10/27/14.
 - b. Zoning & Annexation Committee from 10/27/14.
11. Committee referrals.

INFORMATION

- A. Lucas County letter regarding Annexation Petitions 2014-4 and 2014-5.
- B. 3rd Quarter 2014 Management Reports.