

Sylvania City Council

July 20, 2015

7:15 p.m. Public Hearing

SUP-1-2015, St. Elias Orthodox Church

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. Haynam.
3. Additions to the agenda.
4. Approval of the meeting minutes of June 15, 2015.
5. Report of the 7:15 p.m. Public Hearing-SUP-1-2015, St. Elias Orthodox Church.
6. Annual Assessment Ordinances:
 - a. Proposed Ordinance 46-2015, Assessing a special tax for tree maintenance, etc.
 - b. Proposed Ordinance 47-2015, Assessing a special tax for ditch maintenance, etc.
 - c. Proposed Ordinance 48-2015, Assessing a special tax for street lighting.
7. Sylvania Water Services Study
 - a. Service Director's report.
 - b. Report of the Utilities Committee meeting of 7/2/15.
 - c. Proposed Ordinance 49-2015, Accepting proposal of Fishbeck, Thompson, Carr & Huber, Inc. to conduct Water Services Study.
8. Gower Road Sanitary Sewer Extension Project.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance 50-2015, Accepting the bid of Cash Services, LLC and awarding the contract for the Gower Road Sanitary Sewer Extension project.
9. Cadet Dr., Forestgate Ct., Garden Park Improvements Project
 - a. Service Director's report on Change Order #1.
 - b. Proposed Ordinance 51-2015, Authorizing to approve Change Order No. 1 (Final) with Ohio Excavating & Sewer Contractors for Cadet Dr., Forestgate Ct. and Garden Park project.

10. Utility Easement (Sisters of St. Francis of Sylvania to City of Sylvania); Canticle Center (Former Franciscan Academy – 5335 & 5337 Silica Drive)
 - a. Service Director's report on Easements.
 - b. Proposed Ordinance 52-2015, Accepting from the Sisters of St. Francis of Sylvania, Ohio, a grant of permanent utility easement.
11. Proposed Ordinance 53-2015, Authorizing to enter into an operating agreement on behalf of the City of Sylvania, Ohio, with the Metro Park District of Toledo Area for the operation of the Lathrop House. (Referral to the Parks & Forestry Committee)
12. Approval of items to be offered for auction on GovDeals.com.
13. Committee reports.
 - a. Report of Economic Development Sub-Committee held July 2nd.
14. Committee referrals.

INFORMATION

- A. Certificate of Notice – SUP-1-2015, St. Elias Orthodox Church.
- B. Parking Lot Expansion & Main St. Crosswalk Replacement Memo from Service Director.
- C. June 2015 Bank Reconciliation.
- D. June 2015 Cash Report from the Division of Taxation.
- E. Board of Architectural Review minutes from July 15, 2015.
- F. Municipal Planning Commission minutes from July 15, 2015.