

Sylvania City Council
September 9, 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. Luetke.
3. Additions to the agenda.
4. Approval of the meeting minutes of August 17, 2015.
5. Mayor Stough to present Resolution 5-2015, Commending Sophia Howard for 1st place finishes in the 2014 and 2015 National Junior Olympic Archery Championships.
6. Claire Proctor, Executive Director, Sylvania Community Services to provide information on the levy and request for levy endorsement.
7. Proposed Ordinance 56-2015, Amending the Codified Ordinances, Chapter 1187 - Architectural Districts; repealing Chapter 1152 -- Design Review Regulations. (For referral to the Plan Commission.)
8. 2015 Ground Storage Tank Improvements.
 - a. Service Director's report on engineering services for project.
 - b. Proposed Ordinance for same. (Ordinance will be provided to you prior to meeting.)
9. Committee reports.
 - a. Report of Safety Committee meeting from Sept. 8, 2015 at 5:30 p.m.
10. Set the date and time for Trick-or-Treat in the City. October 31 is a Saturday.
11. Committee referrals.

INFORMATION

- A. Lucas County Commissioners' letter regarding Annexation Petition No. 2015-1.
- B. August 2015 Cash Report from the Division of Taxation.
- C. August 2015 Bank Reconciliation.