

Sylvania City Council
October 19, 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 October 5, 2015.
5. Erie Street Waterline Replacement
 - a. Service Director's report on Change Order #1 (Final).
 - b. Proposed Ordinance No. 62-2015, Authorizing Change Order #1 (Final) to reflect final installed quantities; decreasing contract amount by \$710.30.
6. Planning Commission's recommendation for Zoning Ordinance Amendment Petition No. SUP-2-2015, a request from St. Elias Church, to amend the Special Use Permit for a storage shed, for property located at 4940 Harroun Rd., Sylvania, OH. Set the public hearing date for December 7, 2015; and authorize the clerk to advertise for same.
7. Confirmation of Mayor's appointments:
 - a. Kevin Aller, Director of Public Service, and as alternative, Joe Shaw, Deputy Director of Public Service to Water Supply Committee and Stormwater Coalition.
 - b. Mayor Craig Stough, and as alternative, Kevin Aller, Director of Public Service to the Regional Water Policies Committee.
8. Committee reports.
9. Committee referrals.

INFORMATION

- A. Sylvania Area Chamber of Commerce letter regarding 2016 funding.
- B. Municipal Planning Commission minutes from October 14, 2015.
- C. Board of Architectural Review minutes from October 14, 2015.