

Sylvania City Council
November 2, 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. Haynam.
3. Additions to the agenda.
4. Approval of the meeting minutes of October 19, 2015.
5. Chief Rhodus will introduce our new Telecommunicator, Tonya Iffland-Murd.
6. Proposed Ordinance No. 63-2015, Accepting for Annexation territory described in Annexation Petition Number 2015-1. (Baptist Church Property, Holland-Sylvania Rd.)
7. Joint Cooperation Agreement-Interior Lining Repairs of Sanitary Sewers and Manholes.
 - a. Service Director's report on Agreement.
 - b. Proposed Ordinance No. 64-2015, Authorizing to enter into a Joint Cooperation Agreement with Board of Lucas County Commissioners, relative to 2016 Sanitary Sewer and Manhole Lining Project.
8. Ohio Public Works Commission Applications.
 - a. Service Director's report on two grant applications.
 - b. Proposed Resolution No. 7-2015, Authorizing to prepare and submit an OPWC Application. (Repainting Burnham Park elevated tank)
 - c. Proposed Resolution No. 8-2015, Authorizing to prepare and submit an OPWC Application. (Sanitary sewers and manhole lining project.)
9. Service Director's report on Municipal Court Parking Lot Expansion, and authorizing the clerk to advertise for bids.
10. Service Director's report on Ground Storage Tank Painting, and authorizing the clerk to advertise for bids.
11. Service Director's report requesting permission to dispose of city property on GovDeals.
12. Proposed Ordinance No. 65-2015, Authorizing a Private Agreement with Louisville Title for construction of a Water Supply System for Centennial Crossings, Plat Four.

13. Proposed Ordinance No. 66-2015, Authorizing a Private Agreement with Louisville Title for construction of a Water Supply System for Oak Creek North.
14. Proposed Ordinance 67-2015, Amending Chapter 171-Income Tax. Referral to the Finance Committee. (Copies will be distributed on Monday.)
15. Set 2016 Meeting Schedule.
16. Committee reports.
17. Committee referrals.

INFORMATION

- A. Sylvania Community Arts Commission letter regarding 2016 funding.
- B. Letter from Lois Staunton regarding traffic on Burgess Drive. Public Service Director's report on Burgess Drive traffic study.
- C. 3rd Quarter 2015 Management Reports.