

**Sylvania City Council**  
November 16, 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 Mrs. Husman.
3. Additions to the agenda.
4. Approval of the meeting minutes of November 2, 2015.
5. Tree Assessment Agreement.
  - a. Service Director's report on Agreement.
  - b. Proposed Ordinance No. 67-2015, Authorizing to enter into a tree assessment agreement with Todd R. & Dawn M. Milner.
6. King Road Right Turn Lane & Resurfacing Project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 68- 2015, Accepting proposal of NW Consultants, Inc. to provide engineering design services for the King Road Right Turn Lane and Resurfacing Project.
7. Sanitary Sewer Easement for Ryan M. Schwartz and Gia M. Schwartz.
  - a. Service Director's report on Easement.
  - b. Proposed Ordinance No. 69- 2015, Authorizing to execute an easement across Buffer Lot A in Sylvan Lakes, Plat 5 – Ryan & Gia Schwartz.
8. Proposed Ordinance 70-2015, Amending CRA No. 3, Establishing a CRA Housing Council and repealing Resolution No. 26-96.
9. 2016 Budget.
  - a. Report of the Finance Committee from 11/10/15.
  - b. Proposed First reading of Ordinance 71-2015, To make Appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio for fiscal year ending December 31, 2016.
10. Request for approval of Ohio Liquor License transfer from Karam Enterprises, Inc. (Barada's Restaurant) from 5212 Monroe St. Unit 5 & 6, Toledo, OH 43623 to 5834 Monroe St., Suite B-C, Sylvania, OH 43560.

11. Plan Commission's recommendation for proposed Ordinance No. 56-2015, Amending Chapter 1187-Architectural District; Repealing Chapter 1152-Design Review Regulations.
12. Proposed Resolution No. 9-2015, Re-appointing Richard Sands to the Zoning Board of Appeals for a term expiring December 31, 2018.
13. Proposed Resolution No. 10-2015, Re-appointing Gary Sommer to the Zoning Board of Appeals for a term expiring December 31, 2018.
14. Committee reports.
  - a. Utilities and Environmental Committee meeting from 11/6/15.
15. Committee referrals.

#### **INFORMATION**

- A. October 2015 Cash Report from the Division of Taxation.
- B. October 2015 Bank Reconciliation.
- C. City Council meeting schedule for 2016.
- D. Municipal Planning Commission minutes from November 10, 2015.
- E. Board of Architectural Review minutes from November 10, 2015.
- F. Sylvania Area Community Improvement Corp. Annual Meeting notice.