

**Sylvania City Council**  
December 7, 2015

**6:15 p.m. Zoning & Annexation Committee Meeting**  
Proposed Ordinance 56-2015

**7:15 p.m. Public Hearing**  
SUP-2-2015, 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. Luetke
3. Additions to the agenda.
4. Approval of the meeting minutes of November 16, 2015.
5. Report on Public Hearing SUP-2-2015 from 7:15 p.m.
6. 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.
7. Gower Road Sanitary Sewer Extension project.
  - a. Service Director's report on Final Change Order.
  - b. Ordinance 73-2015, Authorizing to approve Change Order No. 1 (Final) to this City's Agreement with Cash Services, LLC for the Gower Road Sanitary Sewer Extension Project.
8. Municipal Court Parking Lot Expansion Project.
  - a. Service Director's report on bids received.
  - b. Ordinance 74-2015, Accept the bid of Salenbien Trucking & Excavating Inc. and awarding the contract for the Municipal Court Parking Lot Expansion Project.
9. King Road Speed Study.
  - a. Service Director's report on study.
  - b. Referral to Street Committee for review and recommendation.

10. Ground Storage Tank Painting Project.
  - a. Service Director's report on bids received.
  - b. Proposed Ordinance 81-2015, Accepting the bid of World Wide Industries and awarding the contract for the Ground Storage Tank Painting Project.
11. Proposed Ordinance No. 75-2015, Authorizing the Mayor & Director of Finance to enter into a 3-year Collective Bargaining Agreement with the Sylvania Police Telecommunicators.
12. Proposed Ordinance No. 76-2015, Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement with Fraternal Order of Police, Lodge No. 129, on behalf of the Patrolmen.
13. Proposed Ordinance No. 77-2015, Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement with the Sylvania Police Command Officer's Association on behalf of the Sergeants.
14. Proposed Ordinance 78-2015, Providing for one-time Lump Sum Additional Payments to be paid to some of the full-time, non-union City Employees whose positions are included in the list of occupational titles of Section 139.03(e)(3) and 139.03(e)(4).
15. Proposed Ordinance 79-2015, Making Certain Position and Compensation Pay Plan Changes, making certain salary, wage and other service compensation adjustments.
16. Proposed Ordinance No. 80-2015, Amending Codified Ordinances, by increasing water service charges per one thousand gallons for \$7.04 to & \$8.09 for City users and from \$8.80 to \$10.11 for non-city users commencing 1/25/16.
17. 2016 Budget.
  - a. Report of the Finance Committee from 12/1/15.
  - b. Proposed 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.
18. Proposed Ordinance 67-2015, Amending Chapter 171-Income tax.
19. Proposed Ordinance No. 56-2015, Amending Chapter 1187-Architectural District; Repealing Chapter 1152-Design Review Regulations.
  - a. Report of Zoning & Annexation Committee meeting from 6:15 p.m.
  - b. Set Public Hearing for January 19, 2016.
20. Notice of the transfer of the D5, (Spirituos Liquor for on premises consumption only, beer, wine and mixed beverage for on premises, or off premises in original sealed containers, until 2:30 a.m.) permit from Pappoulis LLC, dba Papa G's Pizza & Grill, 5127 S. Main St., Sylvania, OH to Jim's Pizza & More, LLC, dba Jim's Pizza & More, 5127 S. Main St., Sylvania, OH.

21. Proposed Resolution No. 11-2015, Re-appointing Jim Beattie to the Board of Trustees of SAJRD for a term expiring 12/31/18.
22. Confirmation of Mayor's Appointments
  - a. Ken Marciniak to the Plan Commission for a 4 year term commencing January 1, 2016.
  - b. Kirk Ludwig as Sylvania's Representative to TARTA Board of Directors for 3 year term commencing January 1, 2016.
23. Committee reports.
24. Committee referrals.

### **INFORMATION**

- A. Certificate of Notice – SUP-2-2015 Public Hearing
- B. November 2015 Cash Report from the Division of Taxation.
- C. November 2015 Bank Reconciliation.