

Sylvania City Council
January 19, 2016

6:15 p.m. Streets Committee
King Road Speed Adjustment

6:45 p.m. Public Hearing
Amendments to Chapter 1187
Design Review Regulations

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the meeting minutes of January 4, 2016.
 - a. 2016 Organizational meeting.
 - b. Regular Council meeting.
5. Sanitary Sewer Easement from Ryan & Gia Schwartz.
 - a. Service Director's report on Easement terms.
 - b. Proposed Ordinance No. 3-2016, Authorizing to Ryan & Gia Schwartz an Easement across Buffer Lot A in Sylvan Lakes, Plat 5.
6. Gower Road Sanitary Sewer Extension.
 - a. Service Director's report on recommended Final Assessment.
 - b. Proposed Ordinance No. 4-2016, Levying Special Assessment for Improvements of Gower Road by installing Sanitary Sewer Lines.
7. River Trail, Phase 2, Clean Ohio Trails Fund
 - a. Service Director's report on project.
 - b. Proposed Resolution 1-2016, Authorizing to prepare and submit an application to Ohio Department of Natural Resources.
8. Proposed Ordinance No. 5-2016, Authorizing to enter into a 3-year Collective Bargaining Agreement on behalf of the City of Sylvania Municipal Employees Association with American Federation of State, County and Municipal Employees, AFL-CIO.

9. Proposed Ordinance No. 6-2016, Authorizing to enter into an agreement with the Criminal Justice Coordinating Council to provide Noris Terminal for Prosecutor's Office.
10. Proposed Ordinance No. 7-2016, Authorizing an agreement between the City and the Board of Lucas County Commissioners for the Suburban Court Services program.
11. Approval for the 2001 Dodge 1500 Ram Truck, (VIN 3B7HF13Z61G813468) forfeited to the Sylvania Police Department, to be offered for auction on GovDeals.com.
12. Notice of New Liquor Permit from R. Fuentes 2, LLC, dba El Salto 2, 5817 Monroe Street, Sylvania, Ohio.
13. Committee reports.
14. Committee referrals.

Information

- A. December 2015 Cash Report from the Division of Taxation.
- B. December 2015 Bank Reconciliation.
- C. Municipal Planning Commission minutes from January 13, 2016.
- D. Board of Architectural Review minutes from January 13, 2016.
- E. 4th Quarter 2015 Management Reports.