

Sylvania City Council
April 18, 2016

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of April 4, 2016.
5. Chief Rhodus to introduce the new Tele-Communicator, Benjamin Ellis.
6. Plan Commission's recommendation for Zoning Ordinance Amendment ZA-1-2016, Request from Dave Schmidt at 4337 McCord Rd, Sylvania, OH. Set Public Hearing. (Earliest date on regular scheduled council meeting dates: June 6th, 2016)
7. King Road Widening & Resurfacing Project.
 - a. Service Director's report on Utility & Temporary Construction Easements.
 - b. Proposed Ordinance No. 22-2016, "Accepting an Easement from the Toledo Lucas County Public Library for the purpose of the Construction and Maintenance of a Public Sewer."
8. Dump Truck Purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 23-2016, "Authorizing the Mayor and Director of Finance to Accept the Proposal of Henderson Truck Equipment-Ohio for the Provision of a New Dump Truck Body and Snow Plow Package for the Division of Streets."
9. 2016 Microsurfacing Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 24-2016 "Accepting the Proposal of Strawser Construction, Inc. to provide pavement rehabilitation work for the 2016 Microsurfacing Project."
10. Proposed Resolution No. 6-2016, "Adopting a Policy for Mowing and Grounds Maintenance within Street Rights-of-Way Policy."
11. Proposed Ordinance No. 56-2015, Amending the Codified Ordinances of Sylvania, 1979, as amended, by amending Chapter 1187- Architectural District; Repealing Chapter 1152 – Design Review Regulations, Repealing Chapter 1150- Neighborhood Conservation Overlay District; Repealing Chapter 1151 – Downtown Overlay District."

12. Sylvania Historical Village trustee appointments.
13. Notice of a new D5I (Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers until 2:30a.m.) permit from Cobacu, LLC, d/b/a Tekela, 5147 Main St., Sylvania, OH.
14. Committee reports.
 - a. Finance Committee meeting held 4/13/16.
15. Committee referrals.

INFORMATION

- A. March 2016 Bank Reconciliation.
- B. Lucas County Commissioner's letter regarding Annexation Petitions 2016-1 and 2016-2.
- C. Municipal Planning Commission minutes from April 13, 2016.
- D. Board of Architectural Review minutes from April 13, 2016.