

Sylvania City Council
May 16, 2016

6:30 p.m. Employee & Community Relations Committee Meeting
Annual City Calendar

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. Moment of Silence for former council member Dr. Reed Backus.
4. Additions to the agenda.
5. Approval of the Council meeting minutes of May 2, 2016.
6. Proposed Ordinance No. 27-2016, "An Ordinance to Approve, Adopt and Enact Current Replacement Pages to the Codified Ordinances, to repeal Ordinances in conflict therewith, to publish the enactment of new matter."
7. Proposed Ordinance No. 28-2016, "Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along streets within public right-of-way of the City of Sylvania."
8. Proposed Ordinance No. 29-2016, "Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania."
9. Proposed Resolution No. 7-2016, "Declaring the necessity of lighting the streets in the City of Sylvania."
10. Proposed Resolution No. 8-2016, "Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor."
11. Service Director's report on River Trail Phase 2, Clean Ohio Trails Fund Grant Application .
12. King Road Widening & Resurfacing Project.
 - a. Service Director's report on Warranty Deed Right-of-Way Takes.
 - b. Proposed Ordinance 30-2016, "Accepting from Toledo Lucas County Public Library Warranty Deeds of Right-of-Way relative to the King Road Widening & Resurfacing Project."

13. Court Building Chiller Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 31-2016, "Authorizing to accept the proposal of M & M Heating and Cooling, Inc. for the provision of a new HVAC Chiller Unit for the Sylvania Municipal Court Building."
14. Joint Cooperating Agreement-Sylvania Avenue Sidewalk Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 32-2016, "Authorizing to enter into a Joint Cooperation Agreement on behalf of this City of Sylvania with the Board of Lucas County Commissioners, the Board of Toledo-Lucas County Public Library, the Board of Sylvania City School District and the Board of Sylvania Township Trustees relative to the Sylvania Avenue Sidewalk Project."
15. 2016 Transportation Improvement Program (TIP) Surface Transportation Program Application.
 - a. Service Director's report on Application.
 - b. Proposed Resolution No. 9-2016, "Authorizing to prepare and submit an application to participate in the Surface Transportation Program."
16. Proposed Ordinance 33-2016, "Authorizing to enter into agreements with a Head Teacher, Teachers, and Aides for the Sylvania Safety City Program."
17. Committee reports.
 - a. Employee & Community Relations Committee meeting held at 6:30p.m. on this date.
18. Committee referrals.

INFORMATION

- A. April 2016 Bank Reconciliation.
- B. Municipal Planning Commission minutes from May 11, 2016.
- C. Board of Architectural Review minutes from May 11, 2016.