

Sylvania City Council

July 18, 2016

6:30 p.m. Streets Committee Meeting
Future Street Repair & Replacement Program

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Husman.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of June 20, 2016.
5. Report from the Zoning & Annexation Committee meeting held on July 5, 2016 regarding ZA-1-2016.
 - a. Proposed Ordinance No. 37-2016, Modifying the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment No. ZA-1-2016.
 - b. Safety Coordination with McCord Junior High School Crossing Guard.
6. Sylvania Water Supply Study presentation and discussion.
7. Service Director's report on the City of Sylvania & Lucas County Sanitary Engineer Sanitary Lining Project; and authorize the clerk to advertise for bids.
8. Refuse/Recycling Collection 2016-2021.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance No. 38-2016, Determining the lowest and best bid for Collection and Disposal of Residential Curbside Refuse and Recycling in the City of Sylvania.
9. Zoning Ordinance Amendment Petition No. ZA-2-2016, a request from Toledo-Lucas County Public Library for a zoning change from "R-1" Single-Family Residential Large Lot District to "B-1-B" Modified Business and Office District for property located at 7461 Sylvania (82-93917), 7453 Sylvania (82-93918), 7445 Sylvania (82-93919), and 3986 King (82-93920); for referral to the Planning Commission.
10. Juvenile Diversion Program
 - a. Law Director and Chief of Police memo regarding program.
 - b. Proposed Ordinance 39-2016, Amending the Sylvania Codified Ordinances by adding Chapter 165-Alternative Dispute Program.
11. Proposed Ordinance No. 40-2016, Amending the Sylvania Codified Ordinances by added Chapter 765-Dealers in Second-Hand Articles.

12. Notice of a new liquor permit from K and B Ventures Corp, dba Charlies Homemade Ice Cream & Edibles, 6600 Sylvania Ave., Sylvania, OH.
13. Approval of Public Service Director's list of items to be offered for auction on GovDeal.com.
14. Committee reports.
 - a. Employee & Community Relations Committee meeting held on July 5, 2016.
 - b. Streets Committee meeting held at 6:30p.m. on this date.
15. Committee referrals.

INFORMATION

- A. Letter from Lucas County Commissioners regarding Annexation Petition No. 2016-1.
- B. Letter from Lucas County Commissioners regarding Annexation Petition No. 2016-2.
- C. Noise Mitigation Petition US-23 (I-475 to Monroe Street) letter to city residents.
- D. June 2016 Bank Reconciliation.
- E. June 2016 Cash Report from the Division of Taxation.
- F. Board of Architectural Review minutes from July 13, 2016.
- G. Municipal Planning Commission minutes from July 13, 2016.

NOTE: Buildings & Grounds Committee meeting 7/20/16 at 7:30 a.m.