

**Sylvania City Council**

October 17, 2016

**7:30 p.m. Council Meeting**

**Agenda**

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Haynam.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of October 3, 2016.
5. Chief Rhodus to introduce our new police officer Bradley Marlin.
6. Proposed Resolution No. 13-2016, Accepting the Amounts and Rates as determined by the Lucas County Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor.
7. Brine Mixing System.
  - a. Service Director's report on purchase.
  - b. Proposed Ordinance No. 60-2016, Accepting proposal of Henderson for Brine Mixing System.
8. McCord Road Microsurfacing Project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 61-2016, Accepting proposal of Strawser Construction, Inc. to provide pavement rehabilitation work for McCord Rd.
  - c. Proposed Ordinance No. 62-2016, Accepting the proposal of Zimmerman Paint Contractors Co. to provide pavement markings relative to the McCord Rd. Microsurfacing project.
9. ODOT's Municipal Bridge Inspection program.
  - a. Service Director's report on participation.
  - b. Proposed Resolution No. 14-2016, Consenting to the City's participation in the ODOT's Municipal Bridge Inspection program.
10. OPWC Grant Application-Brookhill Ct.
  - a. Service Director's report on project.
  - b. Proposed Resolution No. 15-2016, Authorizing to submit an application to participate in the OPWC State Capital Improvement program.

11. Proposed Ordinance 63-2016, Ordering a moratorium preventing the issuance of any permits, licenses or approval for marijuana cultivation, processing and/or sale or similar business with the City of Sylvania for 180 days. (For referral to Committee.)
12. Committee reports.
  - a. Employee & Community Relations meeting from October 10<sup>th</sup>.
    1. Proposed Resolution No. 12-2016, Resolution supporting the .17 mill Levy request of Imagination Station.
  - b. Rescheduling of the Finance Committee meeting, previously scheduled for 10/20/16.
13. Committee referrals.

### **INFORMATION**

- A. September 2016 Cash Report from the Division of Taxation.
- B. September 2016 Bank Reconciliation.