

Sylvania City Council
November 7, 2016

7:00 p.m. Public Hearing
ZA-3-2016, Joe Mercurio

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:
 - a. October 17, 2016.
 - b. November 1, 2016, Special meeting.
5. Report on public hearing for ZA-3-2016, zoning change from B-2, "General Business District", and R-1, "Single-Family Residential Large Lot District" to B-2 "General Business District".
6. \$5,100,000 Refunding Series 2011-A Bonds.
 - a. Fiscal Officer's Certificate – accept for filing by motion.
 - b. Proposed Ordinance 64-2016, Providing for the issuance and sale of bonds.
7. \$4,900,000 Refunding Series 2011-B Bonds.
 - a. Fiscal Officer's Certificate – accept for filing by motion.
 - b. Proposed Ordinance 65-2016, Providing for the issuance and sale of bonds.
8. \$5,500,000 Refunding Series 2008 Bonds.
 - a. Fiscal Officer's Certificate – accept for filing by motion.
 - b. Proposed Ordinance 66-2016, Providing for the issuance and sale of bonds.
9. Engineering Services for ODOT Highway Safety Improvement Program Application.
 - a. Service Director's report on application.
 - b. Proposed Ordinance 67-2016, Accepting proposal of Mannik Smith Group for ODOT's Highway Safety Improvement Program application – Alexis Road from Monroe Street to Alger Drive.
10. Burnham Park Elevated Tank Painting Project.
 - a. Service Director's report on Change Order No. 1 (Final).
 - b. Proposed Ordinance 68-2016, Authorize to approve Change Order No. 1(Final) for Burnham Park Elevated Tank Painting Project.

11. Water & Sewer Rates.
 - a. Service Director's report.
 - b. Referral to the Utilities Committee.
12. Proposed Resolution 17-2016, Adopting a Statement, indicating what services will be provided to the area proposed to be annexed to the City of Sylvania – Centennial Crossings, Plat 4 (Parcel# 78-12011).
13. Committee reports.
 - a. Finance Committee meeting held on November 1, 2016.
14. Committee referrals.

INFORMATION

- A. Certificate of Notice for ZA-3-2016, Joe Mercurio.
- B. Community Calendar update from Bill Sanford.
- C. Letter from Lucas County Commissioners regarding Annexation Petition No. 2016-4.
- D. October 2016 Cash Report from the Division of Taxation.
- E. 3rd Quarter 2016 Management Reports.