

Sylvania City Council

February 6, 2017

7:00 p.m. Finance Committee Meeting

Ohio Checkbook Program

7:30 p.m. Council Meeting

Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal, present.
2. Maplewood School Cub Scout Pack 158 to conduct an opening flag ceremony and lead the Pledge of Allegiance to the United States of America.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of January 17, 2017.
5. T-Mobile Cell Site.
 - a. Service Director's report on easement.
 - b. Proposed Ordinance No. 9-2017, Authorizing to execute and deliver to T-Mobile Central, LLC an easement to provide means to install natural gas service line on city owned property.
6. Proposed Ordinance No. 10-2017, Authorizing an Agreement with Zambelli Fireworks Manufacturing Co. for the Independence Day Celebrations on July 3, 2017, July 3, 2018 and July 3, 2019 at Centennial Terrace and Quarry.
7. Zoning Ordinance Amendment Petition No. SUP-1-2017, a request from Toledo-Lucas County Public Library to amend the Special Use Permit for additions and renovations at 6749 Monroe St., Sylvania, Ohio 43560; for referral to the Planning Commission and set Public Hearing for March 20, 2017.
8. Mrs. Husman to present information regarding the resignation of Adam Fineske as Sylvania Historical Village Trustee and to introduce a candidate for his replacement.
9. Committee reports.
 - a. Finance Committee meeting from this date at 7:00p.m.
10. Committee referrals.
11. Committee of the Whole Executive Session for the purpose of discussing sale of real estate.

INFORMATION

- A. 4th Quarter 2016 Management Reports.