

Sylvania City Council
April 17, 2017

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Mishka.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of April 3, 2017.
5. Plan Commission's recommendation for Zoning Ordinance Amendment Application No. PD-1-2017, a request from Mercurio Developers for an amendment to an approved Planned Development for property located at 5142 W. Alexis Rd., Sylvania, Ohio. Set public hearing for June 5, 2017 and authorize the clerk to advertise the same.
6. Plan Commission's recommendation on proposed Ordinance No. 27-2017, Amending Codified Ordinances by creating Chapter 1143 – B-5, Office, Residential and Retail District. Set public hearing for June 5, 2017 and authorize the clerk to advertise the same.
7. Plan Commission's recommendation for Zoning Ordinance Amendment Application No. ZA-1-2017, a request from the City of Sylvania for a zoning change from "B-3" Central Business District to "B-5" Office, Residential and Retail District for property located at 0 Main St., 0 Monroe St., 6447, 6453, 6457, 6461, 6465, 6465 Monroe St., Sylvania, Ohio; Set public hearing for June 5, 2017 and authorize the clerk to advertise the same.
8. Proposed Ordinance No. 32-2017, "Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania."
9. Proposed Ordinance No. 33-2017, "Providing for the controlling of 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."
10. Proposed Resolution No. 3-2017, "Declaring the necessity of lighting the streets in the City of Sylvania."

11. River Trail Phase 2 Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 34-2017, Authorizing to accept amendment to the proposal of Smithgroup JJR to provide Design Services for the River Trail Phase 2 project.
 - c. Proposed Ordinance No. 35-2017, Accepting an easement from Flower Hospital and Promedica Continuing Care Services for the purpose of maintaining and installing a bike path.

12. Administration Building Chiller Replacement Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 36-2017, Accepting the bid of Henson Plumbing and Heating, Inc. and awarding the contract for the Administration Building Chiller Replacement Project.

13. Joint Cooperation Agreement-Sylvania Avenue Rectangular Rapid Flash Beacon Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 37-2017, Authorizing to enter into a Joint Cooperation Agreement on behalf of the City of Sylvania with the Board of the Sylvania City School District relative to the Sylvania Avenue Rectangular Rapid Flash Beacon project.

14. Committee reports.
 - a. Employee & Community Relations Committee meeting from April 14, 2017.
 1. Proposed Ordinance No. 38-2017, Amending Part One-Administrative Code of the Codified Ordinances of the City of Sylvania by adding Chapter 161-Sister City Commission.
 - b. Zoning & Annexation Committee meeting from April 17, 2017 at 6:00p.m.
 - c. Street Committee meeting from April 17, 2017 at 6:45p.m.

15. Committee referrals.

INFORMATION

- A. Municipal Planning Commission minutes from April 12, 2017.
- B. Board of Architectural Review minutes from April 12, 2017.
- C. March 2017 Bank Reconciliation.
- D. 2016 Sylvania Municipal Court Annual Report