

Sylvania City Council

May 1, 2017

6:00 p.m. Zoning & Annexation Committee Meeting

Proposed Ordinance 31-2017-Adult Day Care Centers

Medical Marijuana regulations update

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 Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of April 17, 2017.
5. 2016 Sanitary Lining Project.
 - a. Service Director's report on Change Order No. 2.
 - b. Proposed Ordinance No. 38-2017, Authorizing to approve Change Order No. 2 with Insituform Technologies USA, LLC for the 2016 Sanitary Sewer Lining Project.
6. Ohio Department of Transportation Salt Bid.
 - a. Service Director's report on salt bids for 2017-2018 season.
 - b. Proposed Ordinance No. 39-2017, Authorizing to enter into an agreement with ODOT for the purchase of roadway de-icing salt.
7. Proposed Ordinance No. 82-2016, Authorizing to enter into a Memorandum of Understanding between Sylvania Township Board of Trustees and the City of Sylvania to help provide a framework for fostering economic development through Joint Economic Development District, Annexations, and other Annexation Agreements in the Sylvania Community. Currently in Zoning & Annexation Committee, Township has approved agreement.
8. Proposed Ordinance No. 40-2017, Authorizing the Director of Law to initiate the filing of a lawsuit against the State of Ohio regarding the unconstitutionality of the amendments to the Ohio Revised Code Chapter 4939 concerning cell tower locations.
9. Confirmation of Mayor Stough's appointments of John Bolster, for a term expiring in 12/31/19, Michael Lieber and Jan Scheer, for a term expiring 12/31/18 to the Sister City Commission.

10. Committee reports.
 - a. Zoning & Annexation Committee meeting from May 1, 2017 at 6:00p.m.
11. Committee referrals.

INFORMATION

- A. Public Safety & Service Day information.