

**Sylvania City Council**  
July 17, 2017

**6:45 p.m. Zoning & Annexation Committee Meeting**  
Sign Code Revisions

**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:
  - a. June 19, 2017.
  - b. June 30, 2017 Special meeting.
5. Toledo Area Regional Transit Authority.
  - a. Committee of the Whole meeting report from July 12, 2017.
  - b. Proposed Resolution No. 6-2017, A Resolution amending the Resolutions previously adopted which created the Toledo Area Regional Transit Authority (TARTA) by:
    - (1) adding Lucas County as a member of TARTA; (2) eliminating TARTA's 2.5 mill property taxes and substituting a one-half percent sales and use tax; (3) allocating 2/3 of the tax collected to TARTA to directly fund its operating and 1/3 to other local governmental entities for the installation, maintenance and improvement of mass transit related infrastructure; and (4) providing a new mechanism for withdrawal from membership in TARTA, provided that such changes are contingent upon voter approval of the new TARTA funding system at the November 7, 2017 General Election.
6. Annual Assessment Ordinances:
  - a. Proposed Ordinance No. 51-2017, Assessing a special tax for ditch maintenance, etc.
  - b. Proposed Ordinance No. 52-2017, Assessing a special tax for tree maintenance, etc.
  - c. Proposed Ordinance No. 53-2017, Assessing a special tax for street lighting.
7. City owned property – 4827 Holland-Sylvania Road.
  - a. Service Director's report on demolition of buildings on site.
  - b. Proposed Ordinance No. 54-2017, Accepting the proposal of Salenbien Trucking & Excavating for the demolition of the City's property at 4827 Holland-Sylvania Road, Sylvania, Ohio; appropriating funds therefore in the amount of \$48,000.

8. 2016 Sanitary Lining Project
  - a. Service Director's report on Change Order #3-Final.
  - b. Proposed Ordinance No. 55-2017, Authorizing to approve Change Order No. 3 (Final) to this City's agreement with Insituform Technologies USA, LLC for the 2016 Sanitary Sewer Lining project.
9. Service Director's report on Sylvania River Trail Phase 2 project; and authorize the clerk to advertise for bids.
10. Proposed Ordinance No. 56-2017, Amending Sylvania Codified Ordinance Section 131.01-Department of Law-Director, Division of Prosecution to add a full-time Prosecutor for the period from August 1, 2017 through January 31, 2018.
11. Committee reports.
  - a. Employee & Community Relations Committee meeting from June 30, 2017 and July 7, 2017.
  - b. Committee of the Whole meeting regarding Main St. Reconstruction Project from June 30, 2017 and July 12, 2017.
  - c. Zoning & Annexation Committee meeting from 6:45p.m on this date.
12. Committee referrals.

#### **INFORMATION**

- A. Notice from Friends of the Lathrop House regarding Celebration of Freedom event.
- B. June 2017 Bank Reconciliation.
- C. June 2017 Cash Report from the Division of Taxation.
- D. Board of Architectural Review minutes from July 12, 2017.
- E. Municipal Planning Commission minutes from July 12, 2017.