

Sylvania City Council
August 21, 2017

6:30 p.m. Zoning & Annexation Committee Meeting
Proposed amendments to Zoning Code-Marijuana

7:00 p.m. Public Hearing
Proposed Ordinance No. 31-2017, Special Use for Adult Day Care

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. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of July 17, 2017.
5. Report of the 7:00 p.m. Public Hearing regarding proposed Ordinance No. 31-2017, Special Uses for Adult Day Care.
6. Zoning Ordinance Amendment Application SUP-2-2017, request for a Special Use Permit for an Adult Day Services/Vocational Habilitation for property located at 5631, 5635, 5639 West Alexis Rd, 5530 and 5526 Alger Road, Sylvania, Ohio from Nicor, Inc. (Referral to the Planning Commission.)
7. Plan Commission's recommendation for proposed Ordinance No. 57-2017, Amending Chapter 1166 of the Sylvania Codified Ordinance by amending Section 1166.11-Signs permitted in B-2 General Business District, Section 1166.12-Signs permitted in B-3 Central Business District and Section 1166.13-Signs permitted in B-4 Shopping Center District. Set public hearing (earliest date: October 2, 2017) and authorize the clerk to advertise for same.
8. 2017 Highway Safety Improvement Program funding application.
 - a. Service Director's report on funding application.
 - b. Proposed Resolution No. 8-2017, Authorizing to prepare & submit an application to pursue Safety Funds through ODOT Highway Safety Improvement Program.
9. Main Street Reconstruction- Aesthetics Design Professional Services Contract.
 - a. Service Director's report on engineering design services.
 - b. Proposed Ordinance No. 58-2017, Accepting the amendment to the proposal of DGL Consulting Engineers to provide Engineering Design Services for Main St. project.

10. Sylvania Codified Ordinances Chapters 921 and 923, and proposed Chapter 922.
 - a. Service Director's report on regulations of water services.
 - b. Proposed Ordinance No. 59-2017, Amending Chapter 921-Water Regulations, amending Chapter 923-Water Service Charges and adding Chapter 922-Cross Connection Control and Water Quality Protection to Sylvania Codified Ordinances.
11. OUPS Vehicle Purchase.
 - a. Service Director's report on purchase and disposal.
 - b. Proposed Ordinance No. 60-2017, Authorizing to accept the proposal of Yark Automotive Group for the provision of a new 2018 Jeep Cherokee for the Department of Public Service.
 - c. Disposal of 2004 Jeep Grand Cherokee.
12. Proposed Ordinance No. 61-2017, authorizing to execute a Corporation Warranty Deed of Conveyance of Property from the City of Sylvania to the Board of Education of the Sylvania City School District. (Sylvan Elementary School)
13. Notice of the transfer of the D5, (Spirituos liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30a.m.) and D6, (Sale of intoxicating liquor on Sunday between the hours 10:00a.m. or 11:00a.m. and midnight) permit to TLOO, Inc. d/b/a 21 West & Patio, 5605-07 W. Alexis Road, Sylvania, Ohio.
14. Committee reports.
15. Committee referrals.

INFORMATION

- A. July 2017 Bank Reconciliation.
- B. July 2017 Cash Report from the Division of Taxation.
- C. City of Sylvania Bond Rating.
- D. Board of Architectural Review minutes from August 16, 2017.
- E. Municipal Planning Commission minutes from August 16, 2017.
- F. Letter from Sylvania Fire Chief Michael J. Ramm regarding use of city property @4827 Holland-Sylvania Rd.