

Sylvania City Council

October 2, 2017

6:00 p.m. Committee-of-the-Whole Meeting
Downtown Sylvania Association/Red Bird Arts District

7:00 p.m. Public Hearings
SUP-2-2017 – Nicor, Inc.
Ordinance No. 57-2017 – Sign Code Amendments

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. Haynam.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of September 18, 2017.
5. Chief Rhodus to introduce our three new police officers: Patrick Gilmore, Christopher Barrow, and Marc Tanner.
6. Report on public hearings held on this date at 7:00 p.m.
 - a. SUP-2-2017, Nicor, Inc.
 - b. Ordinance No. 57-2017, Sign Code Amendments.
7. Erika Buri, Olander Park System to provide update on levy.
8. Plan Commission's recommendation on proposed Ordinance 62-2017, Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances, 1979, as amended, by amending Section 1101.10-Definitions and Section 1153.02-Special Uses. (marijuana cultivation) Council received last meeting. Set public hearing and authorize clerk to advertise. (Earliest date Nov. 6, 2017)
9. Service Director's report on the Sylvania River Trail, Phase II project; and authorize the clerk to advertise for bids.

10. Alexis Road Hydraulic Study.
 - a. Service Director's report on contract for professional surveying and engineering agreement.
 - b. Proposed Ordinance No. 67-2017, Accepting proposal of Northwest Consultants, Inc. to provide professional Engineering and Surveying Services for the Alexis Road Hydraulic Study.
11. Church Demolition at 4827 Holland-Sylvania Road project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 68-2017, Authorizing to accept the amendment to the proposal of DMD Environmental for the asbestos removal from the City's property at 4827 Holland-Sylvania Rd.
12. Main St. Reconstruction project.
 - a. Service Director's report on Temporary Construction Easement-Toledo Edison Co.
 - b. Proposed Ordinance No. 69-2017, Accepting a temporary construction easement from Toledo Edison Company relative to the Main Street Reconstruction project, dedicating the easement for public purposes and appropriating funds.
13. Approval of 1999 Ford F450 Dump Truck to be offered for auction on GovDeals.com.
14. Committee reports.
 - a. Committee-of-the-Whole meeting from 6:00 p.m. on this date.
15. Committee referrals.

INFORMATION

- A. Certificate of Notice for SUP-2-2017, Nicor, Inc.