

**Sylvania City Council**  
September 18, 2017

**7:00 p.m. Employee & Community Relations Committee Meeting**  
2018 City Calendar, and Honorary designation nomination.

**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. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of September 6, 2017.
5. Rae Betz provides an update on the Downtown Sylvania Association and the Red Bird Arts District.
6. 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. (Council has set the public hearing for 10/2/17 at 7:00 p.m. – no action necessary.)
7. Plan Commission's recommendation on SUP-2-2017, a request for a Special Use Permit for an Adult Day Services/Vocational Habilitation for property located at 5631, 5635, 5639 West Alexis Road, 5530 and 5526 Alger Road, Sylvania, Ohio from Nicor, Inc. (Council has set the public hearing for 10/2/17 at 7:00 p.m. – no action necessary.)
8. Proposed Ordinance 59-2017, Amending Chapter 921, Water Regulations; amending Chapter 923-Water Service Charges; adding Chapter 922-Cross Connection Control and Water Quality Protection.
9. Main Street Reconstruction project.
  - a. Service Director's report on the temporary construction easement.
  - b. Proposed Ordinance No. 65-2017, Accepting a temporary construction easement from Speedway, LLC relative to the Main Street Reconstruction project; dedicating the easement for public purposes & appropriating funds.

10. Agreement for replacement of overhead lead-in sign at interchange US23 & SR51.
  - a. Service Director's report on agreement for replacement of sign.
  - b. Proposed Ordinance No. 66-2017, Authorizing to enter into an Agreement between the State of Ohio, Department of Transportation and the City of Sylvania to replace an overhead lead-in sign located at the interchange of US23 and SR51.
11. Committee reports.
  - a. Employee & Community Relations Committee meeting from 7:00p.m. on this date.
12. Committee referrals.

### **INFORMATION**

- A. August 2017 Bank Reconciliation.
- B. August 2017 Cash Report from the Division of Taxation.
- C. Board of Architectural Review minutes from September 13, 2017. (Will be distributed on meeting night)
- D. Municipal Planning Commission minutes from September 13, 2017. (Will be distributed on meeting night)