

**Sylvania City Council**  
October 16, 2017

**7:00 p.m. Streets Committee Meeting**  
Main Street Reconstruction Project

**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. Husman.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of October 2, 2017.
5. Mr. Adam Fineske, Superintendent Sylvania Schools to present a district update, goals for the future, etc.
6. Roundabout Study (Brint & Main, Brint & Harroun, Holland-Sylvania & Harroun)
  - a. Service Director's report on proposal for professional engineering services.
  - b. Proposed Ordinance No. 71-2017, Authorizing to accept the proposal of NE Roundabouts, Inc. for engineering services for roundabout studies at three intersections.
7. ODOT's 2018 Alexis Rd between Monroe & Flanders-Storm Sewer Replacement & Asphalt Resurfacing project.
  - a. Service Director's report on ODOT required legislation.
  - b. Proposed Resolution No. 9-2017, Resolution consenting to the City's participation in the Alexis Road Resurfacing and Storm Sewer Replacement project.
8. OPWC Grant Application-Brint, Centennial, Sylvania-Metamora & King Roads Resurfacing project.
  - a. Service Director's report on project.
  - b. Proposed Resolution No. 10-2017, Resolution authorizing to file a grant application with ODOT for the Brint, Centennial, Sylvania-Metamora & King Roads Resurfacing project.
9. Main St. Reconstruction project.
  - a. Service Director's report on Temporary Construction Easement-Food-King Supermarket, Inc.
  - b. Proposed Ordinance No. 72-2017, Accepting a temporary construction easement from Food-King Supermarket, Inc. relative to the Main Street Reconstruction project, dedicating the easement for public purposes and appropriating funds.

- c. Service Director's report on Temporary Construction Easement – Sautter's Food Center, Inc.
  - d. Proposed Ordinance No. 73-2017, Accepting a temporary construction easement from Sautter's Food Center, Inc. relative to the Main Street Reconstruction project, dedicating the easement for public purposes and appropriating funds.
10. SOMO Property.
    - a. Service Director's report on re-platting on property.
    - b. Proposed Ordinance No. 74-2017, Authorizing to accept the proposal of Feller, Finch & Associates to provide surveying and engineering services for the SOMO re-plat project.
  11. Proposed Ordinance No. 75-2017, Approving the offer to purchase of First Brookside, LLC to purchase a 7' x 148.84' parcel of the City's real estate at a sale price of \$500.00.
  12. Proposed Ordinance No. 76-2017, Authorizing to enter into a loan agreement with the Department of the Navy, Navel History and Heritage Command, for the brass ship's bell from the USS Sylvania.
  13. Proposed Resolution No. 11-2017, Resolution of the Council of the City of Sylvania supporting the five-year, 0.8-mill operating levy for the Olander Park System.
  14. Set 2018 Meeting Schedule.
    - a. Set regular Council meetings.
    - b. Set Trick or Treat date and time. (October 31st is a Wednesday)
  15. Committee reports.
    - a. Street Committee meeting from 7:00 p.m. on this date.
  16. Committee referrals.

#### **INFORMATION**

- A. September 2017 Bank Reconciliation.
- B. September 2017 Cash Report from the Division of Taxation.
- C. Board of Architectural Review minutes from October 11, 2017.
- E. Municipal Planning Commission minutes from October 11, 2017.