

Sylvania City Council
February 5, 2018

7:00 p.m. Employee & Community Relations Committee
2019 City Calendar Project

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Richardson, Mrs. Westphal, present.
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 January 16, 2018.
5. Proclamation presented by Mayor Stough to William Geha for being selected as the “Top Drug Counselor of the Year for 2017-2018 by the International Association of Top Professionals”.
6. Proposed Resolution No. 3-2018, A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
7. Toledo Area Water Authority.
 - a. Mayor’s Message.
 - b. Memorandum of Understanding.
 - c. Proposed Ordinance No. 1-2018, Authorizing to enter into a Memorandum of Understanding providing for the development of a Plan of Operation for an Ohio Revised Code Chapter 6119 Entity to be established to provide Regional Water Resource Utility Services to be known as the Toledo Area Water Authority, (“TAWA”). (Referral to the Utilities Committee.)
8. Proposed Ordinance No. 2-2018, Approving the First Amendment to Commercial Real Estate Purchase Agreement of Republic Development, LLC and J.C. Hart Company, Inc. to purchase the City’s Real Estate known as the SOMO Property located along Monroe St.
9. Proposed Ordinance No. 3-2018, Granting a license to Inside the Five Brewing to enter a portion of City-owned Right-of-Way to install and maintain an Ingress/Egress ramp.

10. Proposed Ordinance No. 4-2018, Revision the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 139.02 to change the Class Grade of the Chief Probation Officer from Class Grade 15 to Class Grade 21.
11. Main Street Reconstruction Project.
 - a. Service Director's report on the Construction Engineering Services proposal.
 - b. Proposed Ordinance No. 5-2018, Accepting the proposal of Stantec to provide Construction Engineering Services relative to the Main Street Reconstruction Project.
12. Harroun Road and Monroe Street.
 - a. Service Director's report.
 - b. Authorizing to accept the proposal of JJR, LLC to provide Conceptual Design of Streetscape Enhancements at the Southwest corner of the Monroe Street and Harroun Road.
13. Proposed Resolution No. 4-2018, Appointing Patrick Richardson to the Board of Trustees of Sylvania Community Services for the full calendar year of 2018.
14. Lourdes University banner request.
 - a. City's current criteria for Street Banner permits on Monroe Street.
 - b. Referral to the Employee & Community Relations Committee.
15. Committee reports.
 - a. Employee & Community Relations Committee Meeting from this date.
16. Committee referrals.

INFORMATION

- A. 4th Quarter 2017 Management Reports.
- B. TMACOG letter, dated 1/16/18 regarding the 2017 CMAQ Funding Round.
- C. Police Chief's memo regarding the 2017 Funds report.