

**Sylvania City Council**  
March 19, 2018

**7:30 p.m. Council Meeting**  
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Richardson, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of March 5, 2018.
5. Approval of items to be offered for auction on GovDeals.com.
6. Planning Commission's recommendation for Zoning Ordinance Amendment Petition No. SUP-1-2018, a request from St Elias Church/Little Miracles Montessori School, 4940 Harroun Road to amend the Special Use Permit; Set public hearing date for May 7, 2018 and authorize the clerk to advertise for same.
7. Confirmation of Mayor Stough's appointment of Mrs. Chris Boggs and re-appointment of Lyndsey Stough to the Sylvania Tree Commission for terms commencing January 1, 2018 and expiring December 31, 2020.
8. Donation of Police department equipment.
  - a. Police Chief's report on donation request.
  - b. Proposed Ordinance No. 16-2018 Authorizing the donation of Motorola portable radios and chargers to the Sylvania School District.
9. Agreement with State of Ohio Department of Transportation.
  - a. Service Director's report on resurfacing and storm sewer project
  - b. Proposed Ordinance No. 17-2018 Authorizing the Mayor and Director of Finance to enter into an agreement with State of Ohio Dept. of Transportation for the Alexis Road resurfacing and storm sewer replacement project
10. Committee reports.
11. Committee referrals.

## INFORMATION

- A. Lucas County Letter dated March 1, 2018 regarding Annexation Petition No. 2018-1.
- B. Alexis Road Property Owners and Businesses Public Information Meeting Notice.
- C. Board of Architectural Review minutes from March 14, 2018...
- D. Municipal Planning Commission minutes from March 14, 2018.
- E. Bank Reconciliation for February 2018.