

**Sylvania City Council**  
June 18, 2018

**6:00 p.m. Committee of the Whole**  
U.S. 23 Interchange Study

**6:30 p.m. Committee of the Whole**  
TARTA

**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 June 4, 2018.
5. Plan Commission's recommendation for Zoning Ordinance Amendment application, SUP-2-2018, from The Ability Center of Greater Toledo, 5605 Monroe Street, Sylvania, Ohio to amend the Special Use for a proposed training center to be built on the campus. (Public Hearing has been set for July 16, 2018 at 6:45 p.m. No action needed.)
6. Acres Road Resurfacing Project.
  - a. Service Director's report on Change Order No. 1 (Final).
  - b. Proposed Ordinance No. 36-2018, Authorizing to approve Change Order No. 1 (Final) to this City's agreement with Crestline Paving & Excavating for Acres Road Resurfacing project.
7. Michindoh Aquifer Water Source.
  - a. Service Director's report on subject.
  - b. Proposed Ordinance No. 37-2018, Accepting Artesian of Pioneer to evaluate sustainability and water quality of Michindoh Aquifer as an alternative water source.
8. Committee reports.
  - a. Zoning & Annexation Committee from 6/12/18; SUP-1-2018.
    1. Proposed Ordinance 38-2018, Amending Special Use Permit for St. Elias Antiochian Orthodox Church to add an additional building on the property.

b. Committee of the Whole.

1. 6:00 p.m. on this date; US23 Interchange.

2. 6:30 p.m. on this date; TARTA.

- a. Second Reading of proposed Resolution No. 11-2018 (Revised), Amending the Resolutions previously adopted which created TARTA by: Adding Lucas County as a member; Eliminating TARTA's 2.5 mill property taxes and substituting a .4 percent Sales and Use Tax; Allocating 80% of tax collected to TARTA and 20% of tax to other Local Governments.

9. Committee referrals.

### **INFORMATION**

- A. Letter dated June 1, 2018 from Lucas County Commissioners regarding Annexation Petition 2018-1.
- B. Board of Architectural Review minutes from June 13, 2018.
- C. Municipal Planning Commission minutes from June 13, 2018.
- D. May 2018 Bank Reconciliation.
- E. May 2018 Cash Report from the Division of Taxation.
- F. Memo from Bill Sanford regarding Town & Gown Summit.