

Sylvania City Council
August 20, 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 Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of July 16, 2018.
5. Roundabout Study: Brint/Main, Brint/Harroun, Harroun/Holland-Sylvania Intersections.
 - a. Service Director's report on study.
6. Holland-Sylvania Road Resurfacing Project - Co-Op Agreement with Lucas County.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 43-2018, Joint Co-Op Agreement with Lucas County Commissioners relative to Holland-Sylvania Road Resurfacing project.
7. Sylvania Avenue Resurfacing Project- Co-Op Agreement with Lucas County.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 44-2018, Joint Co-Op Agreement with Lucas County Commissioners relative to the Sylvania Avenue Resurfacing project.
8. Proposed Ordinance No. 45-2018, Agreement between City of Sylvania and Lucas County Commissioners for Suburban Court Services.
9. Proposed Ordinance No. 46-2018, First Amendment to Real Estate Purchase Agreement of SOMO MF Partners, LLC and SOMO Retail Holdings, LLC.
10. Proposed Ordinance No. 47-2018, Authorizing to enter into an Intergovernmental Cooperative Agreement for a New Water Management Facility. (Michindoh Aquifer)
11. Approval of items to be offered for auction on GovDeals.com.
12. Committee reports.
 - a. Safety Committee meeting from 7/31/18 regarding Designated Outdoor Refreshment Areas.
13. Committee referrals.

INFORMATION

- A. July 2018 Cash Report from the Division of Taxation.
- B. July 2018 Bank Reconciliation.
- C. Board of Architectural Review minutes from August 15, 2018.
- D. Municipal Planning Commission minutes from August 15, 2018.