

Sylvania City Council
September 5, 2018

6:45 p.m. Safety Committee Meeting
Designated Outdoor Refreshment Area

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. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of August 20, 2018.
5. Proclamation from the Mayor for the Hudson Gallery.
6. Executive Session for discussion of sale of real estate.
 - a. Second reading of proposed Ordinance No. 46-2018, First Amendment to Real Estate Purchase Agreement of SOMO MF Partners, LLC and SOMO Retail Holdings, LLC.
7. Second reading of proposed Ordinance No. 43-2018, Joint Co-Op Agreement with Lucas County Commissioners relative to Holland-Sylvania Road Resurfacing project.
8. Second reading of proposed Ordinance No. 44-2018, Joint Co-Op Agreement with Lucas County Commissioners relative to the Sylvania Avenue Resurfacing project.
9. Second reading of proposed Ordinance No. 45-2018, Agreement between City of Sylvania and Lucas County Commissioners for Suburban Court Services.
10. Second reading of proposed Ordinance No. 47-2018, Authorizing to enter into an Intergovernmental Cooperative Agreement for a New Water Management Facility. (Michindoh Aquifer)
11. Proposed Ordinance No. 48-2018 Approving the Offer to Purchase from Daniel Sullivan to purchase the City's real estate at the corner of Main and Erie Streets (6606 Erie Street).
12. Naming of the Blacksmith Barn as "Armstrong Barn" at the Historical Village.
13. Committee reports.
 - a. Safety Committee meeting from this date regarding Designated Outdoor Refreshment Areas.
14. Committee referrals.

INFORMATION

No Information Items.