

Sylvania City Council
September 17, 2018

7:00 p.m. Buildings & Grounds Committee Meeting
City owned property at 6606 Erie Street

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. Haynam.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of September 5, 2018.
5. Proposed Ordinance No. 46-2018, First Amendment to Real Estate Purchase Agreement of SOMO MF Partners, LLC and SOMO Retail Holdings, LLC. (Revised)
6. Proposed Ordinance No. 49-2018, Authorizing certain changes to Variable Mode Health Care Revenue Bonds issued for the benefit of Rosary Care Center.
7. Street Banner Permit request from Lourdes University.
 - a. Proposed Ordinance No. 50-2018, Approving the Banner Application of Lourdes University.
8. Main Street Reconstruction Project.
 - a. Service Director's report on Change Order No. 1.
 - b. Proposed Ordinance No. 51-2018, Authorizing to approve Change Order No. 1 to agreement with Helms and Sons Excavating, Inc.
9. Sylvania River Trail Phase 2 Project.
 - a. Service Director's report on Change Order No. 1.
 - b. Proposed Ordinance No. 52-2018, Authorizing to approve Change Order No. 1 to agreement with Miller Brothers Construction, Inc.
10. Salt Conveyor System purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 53-2018, Authorizing to enter into a Joint Cooperation Agreement with Board of Monclova Township Trustees for the purchase and use of a Portable Salt Conveyor.
11. Committee reports.
 - a. Buildings & Grounds Committee meeting from this date regarding 6606 Erie St.
12. Committee referrals.

INFORMATION

- A. August 2018 Cash Report from the Division of Taxation.
- B. August 2018 Bank Reconciliation.
- C. Board of Architectural Review minutes from September 12, 2018.
- D. Public Meeting Notice regarding US-23 and Monroe Street Interchange Study.