

Sylvania City Council
October 15, 2018

7:00 p.m. Employee & Community Relations Committee
BZA Appointments, Update on City Logo

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 October 1, 2018.
5. Sylvania School Superintendent, Adam Fineske to provide a district update and information on upcoming levy.
6. Proposed Resolution No. 13-2018, Authorizing to file a grant application with OPWC for the Brint, Centennial, Sylvania-Metamora and King Roads Resurfacing Project.
7. Brookhill Court Improvements Project.
 - a. Service Director's report on Engineering Services contract.
 - b. Proposed Ordinance No. 56-2018, Authorizing to accept proposal of ESA, LLC to provide engineering services for Brookhill Court Improvements.
8. Proposed Ordinance No. 57-2018, Accepting the proposal of Poggemeyer Design Group to update the City of Sylvania's Downtown Plan.
9. Street Banner Permit request from Sylvania Chamber of Commerce.
 - a. Proposed Ordinance No. 58-2018, Approving the Banner Application of Sylvania Chamber of Commerce.
10. Committee reports.
 - a. Employee & Community Relations meeting held on this date.
11. Committee referrals.

INFORMATION

- A. September 2018 Cash Report from the Division of Taxation.
- B. September 2018 Bank Reconciliation.
- C. Board of Architectural Review minutes from October 10, 2018.