## Sylvania City Council

December 3, 2018

## **4:30 p.m. Employees & Community Relations Committee Meeting** 2019 Council Appointments to BZA & SAJRD Interviews

## 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. Cappellini.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes of November 19, 2018.
- 5. 2019 Budget.
  - a. Proposed Second Reading of Ordinance No. 60-2018, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2019.
- 6. Zoning Ordinance Amendment Petition No. ZA-1-2018, a request from Bruce J. Fondren Sr., for a zoning change from R-1, "Single Family Residential Large Lot District" to R-2, "Single Family Residential Small Lot District" for property located at 4713 King Road, Sylvania, Ohio, 43560.
- 7. Proposed Ordinance No. 65-2018 Authorizing to enter into an agreement with the Board of County Commissioners of Lucas County, Ohio, for after-hours canine control services by the Dog Warden of Lucas County.
- 8. Proposed Resolution No. 15-2018, Adopting a Statement, Pursuant to ORC 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation (south of Sylvania Avenue Kroger) filed with the Board of Lucas County Commissioners.
- 9. Proposed Ordinance No. 66-2018, Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2018-1 for which James E. Moan is the agent, and as hereinafter described; providing for the interim zoning of said territory. (Mayberry)
- 10. Committee reports.
  - a. Employee & Community Relations
- 11. Committee referrals.

## **INFORMATION**

- A. Lucas County Commissioners letter dated November 9, 2018 regarding Annexation Petition No. 2018-6 (south of Sylvania Avenue Kroger).
- B. October 2018 Bank Reconciliation.
- C. Board of Architectural Review minutes from November 14, 2018.