

Sylvania City Council
December 17, 2018

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

7:00 p.m. Street Committee Meeting
Proposed Ordinance 54, 2018- Small Cell Technology

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 December 3, 2018.
5. Presentation of Mayor's Proclamation to Richard Sands recognizing 45 years of services to the City of Sylvania.
6. 2019 Budget.
 - a. Proposed 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.
7. Proposed Ordinance No. 67-2018, To make certain adjustments to account allocations within the fund appropriations for the Fiscal Year ending December 31, 2018.
8. Proposed Ordinance No. 68-2018, Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments.
9. Proposed Ordinance No. 70-2018, Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement with Fraternal Order of Police, Lodge No. 129, on behalf of the Patrolmen.
10. Proposed Ordinance No. 71-2018, Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement with the Sylvania Police Command Officer's Association on behalf of the Sergeants.
11. Proposed Ordinance No. 69-2018, Authorizing Donald J. Schonhardt & Associates, Inc. to assist in preparation of the city's 2018, 2019 & 2020 Basic Financial Statements.

12. South Main Street Sanitary Sewer Improvement Project (Phase 1).
 - a. Service Director's report on the professional surveying request for proposals.
13. US-23/Monroe Street Bridge Aesthetics project.
 - a. Service Director's report on project development.
14. Brookhill Court Improvement Project.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance No. 72-2018, Accepting the bid of Ed Kelly and Sons, Inc. awarding the contract for the Brookhill Court Improvement Project.
15. 2019 Police Vehicle purchase.
 - a. Service Director's report on vehicle.
 - b. Proposed Ordinance No. 73-2018, Authorizing to accept the proposal of Statewide Ford for the purchase of one 2019 Ford Police Interceptor Utility Vehicle for the Sylvania City Police Department.
16. Proposed Ordinance No. 74-2018, Authorizing to enter into an agreement with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for 2019.
17. Plan Commission's recommendation for Zoning Ordinance Amendment Application No. ZA-1-2018, a request from Bruce J. Fondren Sr., for zoning amendment from R-1 to R-2 for property located at 4713 King Road, Sylvania, Ohio. Set public hearing for January 22, 2019 and authorize the clerk to advertise the same.
18. Confirmation of Mayor Stough's re-appointment of Brian McCann to the Municipal Planning Commission for a term commencing January 1, 2019 and expiring on December 31, 2022.
19. Committee reports.
 - a. Employee & Community Relations (December 6th and December 17th)
 - b. Streets Committee.
20. Committee referrals.

INFORMATION

- A. November 2018 Cash Report from the Division of Taxation.
- B. November 2018 Bank Reconciliation.
- C. Board of Architectural Review minutes from December 12, 2018.
- D. Municipal Planning Commission minutes from December 12, 2018.