

Sylvania City Council
January 7, 2019

5:30 p.m. Employee & Community Relations Committee Meeting
Interview final candidates for SAJRD

7:00 p.m. Committee of the Whole Meeting
US23/Monroe Street Bridge Aesthetics project

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 December 17, 2018.
5. Proposed Resolution No. 1-2019, Accepting the Petition of Vibrant Ventures, LLC, and Northwest Ohio Advanced Energy Improvements District to create an Energy Special Improvement District (ESID) under Ohio Revised Code Chapter 1710 and 727.
6. Proposed Ordinance No. 1-2019, Determining to proceed with certain Vibrant Ventures Energy Improvement Project by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code.
7. Proposed Ordinance No. 2-2019, Levying Special Assessments for the Vibrant Ventures Energy Improvement Project.
8. Service Director's report on Silica Drive Resurfacing (Convent Blvd. to Northview High School); and authorize the clerk to advertise for bids.
9. Service Director's report on Monroe & Silica Intersection Improvements; and authorize to begin the Letter of Interest solicitation.
10. Service Director's report on Sylvania Avenue Pump Station Generator; and authorize the clerk to advertise for bids.
11. Erie Street & Monroe Street Traffic Study.
 - a. Service Director's report on study.
 - b. Proposed Ordinance No. 3-2019, Accepting the proposal of Tetra Tech to conduct a traffic study at the intersection of Erie Street and Monroe Street.

12. Alexis Road Relief Storm Sewer Study.
 - a. Service Director's report on study.
 - b. Proposed Ordinance No. 4-2019, Accepting the proposal of Northwest Consultants, Inc. to provide professional engineering services for the Alexis Road Relief Storm Sewer Study Project.
13. South Main Street Sanitary Sewer Improvements (Phase 1) Project.
 - a. Service Director's report on the survey RFP results.
 - b. Proposed Ordinance No. 5-2019, Accepting the proposal of Lewandowski Engineers, LLC to provide professional surveying services for the South Main Street Sanitary Services for the South Main Street Sanitary Sewer Improvement Project.
14. Proposed Ordinance No. 54-2018, Amending the Codified Ordinances of Sylvania, 1979, as amended, by adding Chapter 953-Small Cell Technology in the Right of Way.
15. Proposed Resolution No. 2-2019, Designating the Clerk of Council as the Mayor and City Council's designee to attend training programs about Public Records Law.
16. Notice of Liquor Permit for a D1, D2, and D3 license for Element 112, LLC d/b/a Element 112 at 5737 N. Main Street & Patio, Sylvania, Ohio.
13. Committee reports.
 - a. Committee of the Whole meeting from this date.
 - b. Employee & Community Relations meeting from this date.
14. Committee referrals.

INFORMATION

- A. December 2018 Cash Report from the Division of Taxation.
- B. December 2018 Bank Reconciliation.