

Sylvania City Council
February 19, 2019

6:00 p.m. – Committee of the Whole Meeting
New city logo proposal presentations

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 February 4, 2019.
5. DORA Ad-hoc Committee update and referral to Committee.
6. Report of Zoning Ordinance Amendment application ZA-1-2018, for property located at 4713 King Road from Bruce J. Fondren, Sr.
7. Alexis Road Safety Improvement Project.
 - a. Service Director's report on Standard Highway Easement for project.
 - b. Proposed Ordinance No. 12-2019, Accepting a permanent easement from DJF Properties, Ltd. relative to the Alexis Road Safety Improvement Project.
8. Silica Drive Vehicular Bridge over Ten Mile Creek Replacement Project.
 - a. Service Director's report on the Preliminary Structure Study.
 - b. Proposed Ordinance No. 13-2019, Accepting the proposal from DGL Consulting Engineers for a preliminary Structure Study for the Silica Drive Vehicular Bridge over Ten Mile Creek Replacement Project.
9. Vibrant Ventures, LLC cost recovery agreement.
 - a. Service Director's report on agreement for an installment payment plan connected to the water main along Little Rd.
 - b. Proposed Ordinance No. 14-2019, Authorizing to enter into a Cost Recovery Agreement with Vibrant Ventures, LLC for its connection to the City of Sylvania water supply system.

10. Zoning Map Update.
 - a. Service Director's report on map updates.
 - b. Proposed Ordinance No. 15-2019, to approve and adopt the City of Sylvania's new original and current official zoning map.
11. Proposed Ordinance No. 16-2019, Authorizing a 3-year Collective Bargaining Agreement with Sylvania Police Telecommunicators.
12. Michindoh Aquifer Water Source.
 - a. Service Director's report on subject.
 - b. Proposed Ordinance No. 17-2019, Accepting the proposal of Artesian of Pioneer to conduct further testing of the Michindoh Aquifer as an alternative water source.
13. Proposed Ordinance No. 18-2019, An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith, and to publish the enactment of new matter.
14. Committee reports.
 - a. Committee of the Whole held on this date at 6:00 p.m.
15. Committee referrals.

INFORMATION

- A. January 2019 Bank Reconciliation.
- B. Board of Architectural Review minutes from February 13, 2019.
- C. Municipal Planning Commission minutes from February 13, 2019.
- D. 4th quarter 2018 Management Reports.