

Sylvania City Council
March 4, 2019

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. Richardson.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of February 19, 2019.
5. Buckeye Cablevision, Inc. Video Service Authorization.
 - a. Amendment to Video Service Authorization.
 - b. Proposed Ordinance 19-2019, Determining the Video Service Provider Fee to be paid by a Video Service Provider offering Video Services in the City pursuant to a Video Service Authorization.
6. Proposed Ordinance No. 20-2019, Authorizing to enter into an agreement with Volunteer Energy Services, Inc. to act as the City's Natural Gas Aggregation Supplier for a twenty-four (24) month period beginning in May 2019, and ending in April 2021.
7. Proposed Ordinance No. 21-2019, Authorizing to enter into an agreement between the City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services Program.
8. River Trail Phase 1 Monitoring.
 - a. Service Director's report on mitigation monitoring.
 - b. Proposed Ordinance No. 22-2019, Authorizing to accept the proposal of Smithgroup JJR to provide mitigation monitoring services for the River Trail Phase I.
9. Woodstream Farms Resurfacing (Phase 1) Project.
 - a. Service Director's request to advertise.
 - b. Service Director's report on construction testing contract.
 - c. Proposed Ordinance No. 23-2019, Accepting proposal of Bowser-Morner, Inc. to conduct construction testing and geotechnical engineering for the Woodstream Farms resurfacing (Phase 1) project.

10. Ohio Domestic Action Workplan Subgrant Application.
 - a. Service Director's report on application.
 - b. Proposed Resolution No. 4-2019, Authorizing to file a grant application with the Ohio Environmental Protection Agency.
11. Vehicle purchase-2019 Pickup Truck for Parks.
 - a. Services Director's report on purchase.
 - b. Proposed Ordinance No. 24-2019, Authorizing to accept the proposal of Yark Automotive for a 2019 Pickup Truck for the Division of Parks & Forestry.
12. Notice of a new D-1, D-2 and D3 liquor permit from My Way Bistro LLC, d/b/a My Way Bistro, 5827 Monroe St., Sylvania, OH 43560.
13. Committee reports.
 - a. Committee of the Whole held on February 22, 2019.
 - b. Safety Committee meeting held on February 25, 2019.
14. Committee referrals.

INFORMATION

None.