

Sylvania City Council

April 1, 2019

7:00 p.m. Committee of the Whole

New City Logo

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 March 18, 2019.
5. Recognition for Beka Yang, 5th grader at Highland elementary, who qualified for the National Drive, Chip and Putt Competition at Augusta National Golf Club on April 7th.
6. Report of Zoning Ordinance Amendment application ZA-1-2018, for property located at 4713 King Road from Bruce J. Fondren, Sr.
7. Ohio Department of Transportation Maintenance Agreement No. 30809.
 - a. Service Director's report on agreement.
 - b. Proposed Ordinance No. 28-2019, Authorizing to enter into a first amendment to Agreement No. 30809 between the State of Ohio and the City of Sylvania for the maintenance of US23.
8. SJARD-Woodrow Child Care Improvements at Veteran's Memorial Field-Water Line Easement.
 - a. Service Director's report on easement.
 - b. Proposed Ordinance No. 29-2019, Accepting an easement from the Sylvania Area Joint Recreation District for the construction and maintenance of a waterline.
9. Woodstream Farms Resurfacing (Phase 1) Project.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance No. 30-2019, Accepting the bid of Gerken Paving, Inc. and award contract for the Woodstream Farms Resurfacing (Phase 1) Project.
10. Sylvania Avenue Sanitary Sewer Extension.
 - a. Service Director's report on Sanitary Sewer Easement Parcel No. 78-31327.
 - a1. Proposed Ordinance No. 31-2019, Accepting an easement from Silica Valley, LLC for construction and maintenance of a public sewer.

- b. Service Director's report on Sanitary Sewer Easement Parcel No. 78-31321.
 - b1. Proposed Ordinance No. 32-2019 Accepting an easement from Silica Properties LLC for construction and maintenance of a public sewer.
- c. Service Director's report on Sanitary Sewer Easement Parcel No. 82-04544 & 82-04543.
 - c1. Proposed Ordinance No. 33-2019, Accepting an easement from Lock-It-Up, LLC for construction and maintenance of a public sewer.
- 11. Street Banner Permit request from Lourdes University.
 - a. Lourdes Banner Application.
 - b. Proposed Ordinance No. 34-2019, Approving the banner application of Lourdes University.
- 12. Service Director's report on the revisions to the Sylvania Codified Ordinance, Sections 925 and 929. (Referral to the Utilities Committee.)
- 13. Service Director's report on the modifications to the Ditch Maintenance Assessment. (Referral to the Utilities Committee.)
- 14. Confirmation of the Mayor's appointment, Mr. William Pitzen to the Toledo Area Regional Transit Authority Board for a three year term commencing January 1, 2019.
- 15. Notice of transfer of the D5 & D6 liquor permit from Vardean LLC, d/b/a Smokehouse Bistro, 76-25-7627 Sylvania Ave., Sylvania, Ohio to MPN Group LLC, d/b/a Jeds, 7625-7627 Sylvania Ave., Sylvania, Ohio.
- 16. Committee reports.
 - a. Streets Committee from March 25, 2018.
 - b. Safety Committee from March 28, 2018.
 - c. Committee of the Whole from this date at 7:00p.m.
- 17. Committee referrals.

INFORMATION

- A. Lucas County Commissioner's transmittal letter of complete proceedings for Annexation Petition 2018-6. (4.282 acres-Parcel No.79-72721)