

Sylvania City Council

April 15, 2019

6:00 p.m. Committee Meetings

Safety Committee - Public Information Meeting - DORA
Zoning & Annexation Committee - Sanitary Sewer Easements

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 April 1, 2019.
5. Discussion regarding potential Centennial Road sidewalk.
6. Report of Zoning Ordinance Amendment application ZA-1-2018, for property located at 4713 King Road from Bruce J. Fondren, Sr.
7. Monroe St & Harroun Rd. Improvements.
 - a. Service Director's report on consultant letter of interest request.
 - b. Authorization to begin Letter of Interest solicitation.
8. Proposed Ordinance No. 36-2019, Authorizing to enter into agreements with a Head Teacher, Teachers, and Aides for the Sylvania Safety City Program.
9. 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.
10. Committee reports.
 - a. Utilities & Environment Committee from April 3, 2019.
 - b. Safety Committee from this date at 6:00 p.m.
 - c. Zoning & Annexation Committee from this date at 6:00 p.m.

Sylvania Avenue Sanitary Sewer Extensions.

 - c1. Proposed Ordinance No. 31-2019, Accepting an easement from Silica Valley, LLC for construction and maintenance of a public sewer.
 - c2. Proposed Ordinance No. 32-2019 Accepting an easement from Silica Properties LLC for construction and maintenance of a public sewer.
 - c3. Proposed Ordinance No. 33-2019, Accepting an easement from Lock-It-Up, LLC for construction and maintenance of a public sewer.

11. Committee referrals.

INFORMATION

A. March 2019 Bank Reconciliation.