

Sylvania City Council
May 6, 2019

6:15 p.m. Utilities & Environment Committee
Ditch Maintenance Assessment
Codified Ordinances, Sections 925 & 929

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. Husman.
3. Additions to the agenda.
4. Council meeting minutes approval:
 - a. Regular meeting minutes of April 15, 2019.
 - b. Special meeting minutes of April 23, 2019.
5. Introduction of new police sergeant and patrolmen by Chief Schnoor.
6. Mr. Michael Lieber, Sylvania Town Crier to present his new uniform and updated scrapbook.
7. Ohio Department of Transportation presentation on Monroe Street Bridge over US23 deck replacement and noise walls.
8. Monroe & Silica Intersection Improvements
 - a. Service Director's report on engineering services proposal.
 - b. Proposed Ordinance No. 38-2019, Accepting the proposal of Tetra Tech to provide professional engineering services for improvements to the intersection of Monroe St. and Silica Drive.
9. First Brookside, LLC license to enter city owned right-of-way.
 - a. Proposed Ordinance No. 39-2019, Granting a license to First Brookside, LLC to enter a portion of city owned right-of-way to install and maintain a patio.
10. Proposed Ordinance No. 40-2019, Accepting the proposal of the Henry County Water District to conduct further testing of the Michindoh Aquifer as an alternative water source for the City of Sylvania; repealing Ordinance No. 17-2019.

11. Special Assessments.
 - a. Proposed Ordinance No. 41-2019, "Providing for the controlling of blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along streets within public right-of-way of the City of Sylvania."
 - b. Proposed Resolution No. 6-2019, "Declaring the necessity of lighting the streets in the City of Sylvania."
12. Proposed Ordinance No. 42-2019, Amending Section 125.02- Division of Police: amending Section 139.03 (e)(3) of the Codified Ordinances of Sylvania to increase the number of captains from one to two.
13. Ohio Revise Code 4504.173, Permissive License Tax report from Service Director.
14. Report of Zoning Ordinance Amendment application ZA-1-2018, for property located at 4713 King Road from Bruce J. Fondren, Sr.
15. Confirmation of Mayor's appointment of Mr. Scott Coolman to serve on the Civil Service Commission to fill a seat vacated by Mr. Anthony Spinazza, whose term expires December 31, 2020.
16. Committee reports.
 - a. Streets Committee from April 22, 2019.
 - b. Committee of the Whole meeting from April 23, 2019.
 - c. Utilities & Environment Committee meeting from this date.
17. Committee referrals.

INFORMATION

- A. City of Toledo legislation text regarding regional public transit.
- B. Letter from Sylvania Community Arts Commission dated April 18, 2019.
- C. Letter from Sylvania Family Services dated April 15, 2019.
- D. 1st Quarter 2019 Management Reports.
- E. Ohio Department of Transportation public meeting notice regarding Monroe St bridge over US 23.
- F. April 2019 Bank Reconciliation.