

Sylvania City Council
September 16, 2019

6:15 p.m. Streets Committee
Hickory Grove street name change

6:30 p.m. Safety Committee
Request for Full-time Magistrate

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. Approval of the Council meeting minutes of September 3, 2019.
5. Centennial Crossings, Plat 5 project.
 - a. Service Director's report on construction engineering and inspection services.
 - b. Proposed Ordinance No. 76-2019, Accepting the proposal of the Maakil Group, Ltd. to conduct Construction Engineering, Testing and Inspection Services for the Centennial Crossing Plat 5 project.
6. Street Banner Permit Application from the Sylvania Area Chamber of Commerce.
 - a. Proposed Ordinance No. 77-2019, Approving the Banner Application of Sylvania Area Chamber of Commerce.
7. Proposed Ordinance No. 78-2019, Authorizing to enter into an Economic Development Grant Agreement with Venture Visionary Partners.
8. Proposed Ordinance No. 79-2019, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 131-Department of Law.
9. Plan Commission's recommendation for Zoning Ordinance Amendment application, SUP-1-2019, from Shalom of the Pie, LLC, 8216 Erie Street, Sylvania, Ohio to amend the Special Use for a change in hours and the use of the kitchen for catering. (Set public hearing for October 21, 2019.)
10. Report of Zoning Ordinance Amendment application ZA-1-2018, for property located at 4713 King Road from Bruce J. Fondren, Sr.

11. Approval of item to be offered for auction on GovDeals.com.
12. Committee reports.
 - a. Employee & Community Relations Committee held on 9/10/19.
 1. Proposed Ordinance No. 80-2019, Authorizing to accept the proposal of Environmental Design Group to provide a Sylvania Downtown Master Plan and Market Analysis.
 - b. Street Committee held on this date.
 - c. Safety Committee held on this date.
13. Committee referrals.

INFORMATION

- A. August 2019 Cash Report from the Division of Taxation.
- B. August 2019 Bank Reconciliation.
- C. Board of Architectural Review minutes from September 11, 2019.
- D. Municipal Planning Commission minutes from September 11, 2019.