

Sylvania City Council

October 21, 2019

6:00 p.m. Parks & Forestry Committee

Green River Initiative-Harroun Park

7:00 p.m. Public Hearing

SUP-1-2019 - Shalom of the Pie, LLC

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 October 7, 2019.
5. Report of the Public Hearing on Zoning Ordinance Amendment SUP-1-2019 from Shalom of the Pie, LLC, 8216 Erie Street, Sylvania, OH 43560 request for change of hours and use of kitchen for catering.
 - a. Certificate of Notice.
6. Zoning Ordinance Amendment Petition No. ZA-2-2019, a request from Louisville Title Agency of NW Ohio, for a zoning change from B-2 "General Business District" to R-4/PD "Multi Dwelling Medium High Density District" Planned Development for property located at 3921 and 3859 Sylvania Lakes Blvd., Sylvania, Ohio 43560. (Referral to the Plan Commission.)
7. School Resource Officer Agreement.
 - a. Safety Director's report on Agreement.
 - b. Proposed Ordinance No. 87-2019, Authorizing to enter into an agreement with the Sylvania School District for School Resource officers.
8. Water & Sewer Rate Adjustments.
 - a. Service Director's report on water rates.
 - b. Proposed Ordinance No. 88-2019, Amending Codified Ordinances of Sylvania by decreasing water service charges per one thousand gallons from \$11.65 to \$8.74 for City users and from \$14.57 to \$10.93 for non-City users.
 - c. Service Director's report on sewer rates.
 - d. Proposed Ordinance No. 89-2019, Amending Chapter 925 of Sylvania Codified Ordinance by amending Section 925.05-Sewer Charges levied to increase the sewer charges for both industrial and non-industrial city and non-city users.

9. OPWC Grant Applications.
 - a. Service Director's report on application-Maplewood Construction.
 - b. Proposed Resolution No. 14-2019, Resolution authorizing to file a Grant Application with OPWC for the Maplewood Avenue-Main Street to Norfolk Southern Railroad Tracks Reconstruction.
 - c. Service Director's report on application-Trunk Sanitary Sewer Lining, Phase 2.
 - d. Proposed Resolution No. 15-2019, Resolution authorizing to file a Grant Application with OPWC for the Truck Sanitary Sewer Lining Phase 2 project.
10. Centennial Crossing Pumping Station Replacement.
 - a. Service Director's report on electrical services.
 - b. Proposed Ordinance No. 90-2019, Authorizing to accept the proposal of FET Construction Services, LLC to provide electrical services for Centennial Crossings Pumping Station Replacement project.
11. Proposed Resolution No. 16-2019, Adopting and designating a new official Logo and Flag for the City of Sylvania.
12. Confirmation of Mayor Stough's appointments.
 - a. Ken Marciniak to the Municipal Planning Commission for a term commencing on January 1, 2020 and expiring December 31, 2023.
 - b. Mary Morrison to the Toledo Area Regional Transit Authority (TARTA) to fill the unexpired term of William Pitzen which expires on December 31, 2021.
13. Committee reports.
 - a. Finance Committee held on 10/17/19.
 - b. Parks Committee held on this date.
14. Committee referrals.

INFORMATION

- A. Board of Architectural Review minutes from October 16, 2019.
- B. Municipal Planning Commission minutes from October 16, 2019.