

Sylvania City Council
October 7, 2019

6:30 p.m. Committee of the Whole
City Logo

7:00 p.m. Parks & Forestry Committee
Presentation from Ohio Environmental Council

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. Luetke.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of September 16, 2019.
5. Chief Schnoor to introduce the new Police Captain Doug Hubaker.
6. Mr. Craig Findley, CEO of Venture Visionary Partners to thank City Council for the Job Creation Grant.
7. Proposed Resolution No. 12-2019, Accepting the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
8. Proposed Resolution No. 13-2019, Adopting a statement, pursuant to Revised Code of Ohio 709.03 (D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania. (Country Walk subdivision)
9. Proposed Ordinance No. 83-2019, Granting a license to Yee Properties, LLC to enter a portion of City owned right-of-way to install and maintain a patio. (Southeast corner of Main & Maplewood)
10. Harroun Road Traffic Impact Study.
 - a. Service Director's report on Study.
 - b. Proposed Ordinance No. 84-2018, Accepting the proposal of DGL Consulting Engineers to complete a Traffic Impact Study along the Harroun Road Corridor from the Ottawa River Bridge to Brint Road.

11. Notice of a new D1, beer for on premises consumption until 1:00 a.m., and D2, wine and certain prepackages mixed drinks until 1:00 a.m. permit from MC Khadra Chamoun LLC d/b/a Ammera Mediterranean Bistro, 5127 Main St., Sylvania, OH.
12. Revised 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.
13. Committee reports.
 - a. Employee & Community Relations Committee held on 9/25/19.
 - b. Utilities Committee held on 9/30/19.
 1. Proposed Ordinance No. 85-2019, Authorizing to enter into a Uniform Water Purchase and Supply Agreement, on behalf of the City of Sylvania, Ohio, with the City of Toledo for a period of 40 years.
 - c. Parks & Forestry Committee held on this date.
14. Committee referrals.

INFORMATION

- A. September 2019 Cash Report from the Division of Taxation.
- B. September 2019 Bank Reconciliation.
- C. Sylvania Area Joint Recreation District Master Plan Executive Summary.