

Sylvania City Council
November 18, 2019

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:
 - a. Regular council meeting 11/4/19.
 - b. Special council meeting 11/6/19.
5. 2020 Budget.
 - a. Second Reading of Proposed Ordinance No. 92-2019, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2020.
6. Plan Commission's recommendation of Zoning Ordinance Amendment Application, 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. Set the public hearing for January 6, 2020, and authorize the clerk to advertise for same.
7. Proposed Ordinance No. 94-2019, An Ordinance authorizing the Chief of Police to contribute unclaimed property in the possession of the Sylvania City Police Department.
8. Proposed Ordinance No. 95-2019, Accepting the proposal of Kiesler Police Supply for new duty weapons, with trade-ins, for the City of Sylvania Police Department.
9. Cushman Road Improvement project.
 - a. Service Director's report on engineering services contract.
 - b. Proposed Ordinance No. 96-2019, Authorizing the Mayor and Director of Finance to accept the proposal of ESA, LLC to provide engineering services for the Cushman Road Improvements Project.
10. Set Organizational meeting of Council as required by Charter.

11. Committee reports.
 - a. Employee & Community Relations Committee held on 11/13/19.
12. Committee referrals.

INFORMATION

- A. October 2019 Bank Reconciliation.
- B. Board of Architectural Review minutes from November 13, 2019.
- C. Municipal Planning Commission minutes from November 13, 2019.