Sylvania City Council

November 4, 2019

6:00 p.m. Zoning & Annexation Committee PD-1-2019 Discussion

6:30 p.m. Employee & Community Relations Committee 2020 Board of Zoning Appeals appointment

7:00 p.m.

Presentation of Honorary Awards for Recreation Development for Jim Glase and Tom Crothers

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. Westphal.
- 3. Additions to the agenda.
- 4. Approval of the Council meeting minutes of October 21, 2019.
- 5. Set 2020 Schedule Council Meetings & Trick or Treat.
 - a. Set regular Council meetings.
 - b. Set Trick or Treat date and time. (October 31st is a Saturday)
- 6. 2020 Budget.
 - a. First 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.
- 7. Lexipol Service Agreement.
 - a. Police Chief Schnoor's report on agreement.
 - b. Proposed Ordinance 93-2019, Authorizing to enter into an agreement with Lexipol, LLC to provide Law Enforcement Policy Management System.
- 8. 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 Peace Love & Pottery Studio LLC, d/b/a Peace Love & Pottery Studio, 6750 W. Sylvania Ave., Sylvania, OH.
- 9. Committee reports.
 - a. Zoning & Annexation Committee held on this date.
 - b. Employee & Community Relations Committee held on this date.

10. Committee referrals.

INFORMATION

- A. October 2019 Cash Report from the Division of Taxation.
- B. 3rd Quarter Management Reports.