

**Sylvania City Council**

January 6, 2020

**7:00 p.m. Public Hearing**  
PD-1-2019 – Sylvania Place Apartments

**7:30 p.m. Council Meeting**  
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mr. McCann, Mr. Richardson, Ms. Stough, 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:
  - a. Regular meeting of 12/16/19.
  - b. Organizational Meeting of 1/2/20.
5. Report from Public Hearing on PD-1-2019 from this date.
  - a. Certificate of Notice.
6. Downtown Sylvania Association Parklet – License Agreement.
  - a. Service Director’s report on Agreement.
  - b. Proposed Ordinance No. 1-2020, Granting a License to the Downtown Sylvania Association to enter a portion of city owned right-of-way to install and maintain two parklets.
7. Harroun Park Bioretention and Stream Restoration project.
  - a. Service Director’s report on project.
  - b. Request that the Clerk of Council be authorizing to advertise for Request for Qualifications for Design-Build Service.
8. Proposed Resolution No. 1-2020, Designating the Clerk of Council as the Mayor and City Council’s designee to attend training programs about Public Records Law.
9. Liquor Permit Notice of a D1, beer for on premises consumption until 1:00 a.m., D2, wine and certain prepackages mixed drinks until 1:00 a.m., and D3, Spirituous liquor for on premises consumption only until 1:00 a.m. from Element 112, LLC d/b/a Element 112, 5737 N. Main St., Sylvania, OH.
10. Confirmation of Mayor Stough’s appointments, Carol Lindhuber and Kathleen Fisher to the Municipal Planning Commission of Sylvania.

11. Proposed Resolution No. 2-2020, Re-appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), she being a member of the Council of this appointing Political Subdivision, for the full calendar year of 2020; and declaring an emergency.
12. Committee reports.
13. Committee referrals.
  - a. Review and update of Downtown Banner & Decorations Policy.

### **INFORMATION**

- A. December 2019 Income Tax Report.