

**Sylvania City Council**  
March 16, 2020

**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. Haynam.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of March 2, 2020.
5. Proposed Ordinance No. 15- 2020, Authorizing an Agreement with Zambelli Fireworks Manufacturing Co. for the Independence Day Celebrations on July 3, 2020, July 3, 2021 and July 3, 2022 at Centennial Terrace and Quarry.
6. 2020 Sidewalk Replacement Program.
  - a. Service Director's report on bids.
  - b. Proposed Ordinance No. 16-2020, Accepting the proposal of Scott's Quality Concrete and awarding the contract for the 2020 Sidewalk Replacement Program.
7. Proposed Ordinance No. 17-2020, An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances through December 31, 2019; to repeal Ordinances in conflict therewith, and to publish the enactment of new matter.
8. Notice of the transfer of the D5, Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers; and D6, Sale of intoxicating liquor on Sunday between the hours 10:00a.m. and midnight, permit from Bellyworthy LLC, d/b/a 5<sup>th</sup> Street Pub, 5577 Monroe St, Suite D, Sylvania, Ohio to Georghios Grill, LLC, d/b/a Georghios Grill, 5577 Monroe St, Suite D, Sylvania, Ohio.
9. Proposed Resolution No. 11-2020, A Resolution declaring its intent to enter into an Agreement with The Board of Trustees of Sylvania Township to create a Joint Economic Development District for Oakleaf Village on Holland-Sylvania Road.

10. Committee reports.
  - a. Employee & Community Relations Committee meeting held on 3/3/20.
    - a.1. Proposed Ordinance No. 7-2020, Revision the Codified Ordinance Section 139-07- Leaves of Absence to create a Precinct Election Official Leave Program.
    - a.2. Proposed Resolution No. 8-2020, Appointing Marcus Hansen to the Board of Trustees of Sylvania Area Joint Recreation District for a term expiring December 31, 2021.
    - a.3. Proposed Resolution No. 9-2020, Appointing Stephan Risher to the Zoning Board of Appeals for a term expiring December 31, 2020.
    - a.4. Proposed Resolution No. 10-2020, Appointing Danny Royer to the Zoning Board of Appeals for a term expiring December 31, 2020.
11. Committee referrals.

#### **INFORMATION**

- A. February 2020 Bank Reconciliation.
- B. Board of Architectural Review minutes from March 11, 2020.
- C. Municipal Planning Commission minutes from March 11, 2020.