

Sylvania City Council

May 18, 2020

**7:00 p.m. Committee of the Whole
Proposed Resolution No. 13-2020, TARTA presentation**

**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 Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of May 4, 2020.
5. COVID-19 Update.
 - a. Mayor Craig Stough.
 - b. Police Division – Chief Schnoor.
 - c. Public Safety/Service Dept./Lucas County Emergency Liaison – Kevin Aller.
 - d. Finance/Budget – Toby Schroyer.
 - e. Economic Development/Businesses – Bill Sanford.
6. Council discussions.
 - a. 2020 Fireworks update.
 - b. Temporary street closures.
7. Special Assessments.
 - a. Proposed Ordinance No. 24-2020, “Providing for the controlling of blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along streets within public right-of-way of the City of Sylvania.”
 - b. Proposed Ordinance No. 25-2020, “Providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania.”
 - c. Proposed Resolution No. 14-2020, “Declaring the necessity of lighting the streets in the City of Sylvania.”
8. Brookfield Estates Resurfacing project.
 - a. Service Director’s report on bids.
 - b. Proposed Ordinance No. 26-2020, Accepting the bid of Gerken Paving, Inc. and awarding the contract for the Brookfield Estates Resurfacing Project.

9. Maplewood Avenue Reconstruction project.
 - a. Service Director's report on engineering services contract.
 - b. Proposed Ordinance No. 27-2020, Accepting the proposal of CT Consultants to provide Engineering Services for the Maplewood Avenue Reconstruction Project.
10. Right-of-way Dedication by Warranty Deed from the City of Sylvania, 5576 Centennial Road.
 - a. Service Director's report on right-of-way dedication.
 - b. Proposed Ordinance No. 28-2020, Accepting from the City of Sylvania, a Warranty Deed of Right-of-Way.
11. Sylvania Schools Street Banner Application.
 - a. Proposed Ordinance No. 29-2020, Approving the Banner Application of Sylvania Schools.
12. Public Service Vehicle Purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 30-2020, Authorizing to accept the proposal of a Lift-a-Loft for the repair/replacement of the Sign Truck for the Department of Public Service.
13. Proposed Ordinance No. 31-2020, Amending Section 125.02 – Division of Police; amending Section 139.03(e)(3) of the Codified Ordinances of Sylvania, 1979, as amended.
14. Proposed Ordinance No. 32-2020, Approving the Northwest Ohio Advanced Energy Improvement District Program - Residential Plan.
15. Proposed Ordinance No. 33-2020, Authorizing to enter into an agreement with the Board of Township Trustees of Sylvania to create a Joint Economic Development District (Oakleaf Village).
16. Planning Commissions' recommendation for Zoning Ordinance Amendment, ZA-1-2020, 5123 Main Street, Sylvania, OH from South Briar, LLC (David Schmitt).
 - a. Set public hearing for July 20th and authorizing the clerk to advertise for same.
17. Committee reports.
 - a. Committee of the Whole meetings.
 1. May 7th, discussion of the Downtown Plan.
 2. May 18th, discussion on proposed Ordinance No. 13-2020 & TARTA presentation.
 - a. Second reading of proposed Ordinance No. 13-2020, Resolution amending the resolutions previously adopted which created the TARTA.
 - b. Employee & Community Relations Committee meeting held on May 11th, discussion on 2021 City Calendar.

18. Committee referrals.

INFORMATION

- A. April 2020 Bank Reconciliation.
- B. Board of Architectural Review minutes from May 13, 2020.
- C. Municipal Planning Commission minutes from May 13, 2020.