

Sylvania City Council
September 21, 2020

7:00 p.m. Public Hearing
ZA-1-2020, South Briar LLC, (David Schmitt)
5123 Main Street

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 regular council meeting minutes of September 8, 2020.
5. Mayor's Proclamation of the Sisters of St. Francis of Sylvania, Ohio celebrating anniversaries of professed religious life in 2020.
6. Fire Chief Michael Ramm to present information on the Fire Levy ballot issue.
7. Report of the Public Hearing held at 7:00 p.m. on ZA-1-2020.
8. Proposed Resolution No. 18-2020, Resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor.
9. Cushman Road Improvement Project – Temporary Easements.
 - a. Service Director's report on temporary easements for project.
 - b. Proposed Ordinance No. 68-2020, Accepting a temporary construction easement from Joseph W. Phillips for the improvement of Cushman Road.
 - c. Proposed Ordinance No. 69-2020, Accepting a temporary construction easement from Nichole L. Purcel for the improvement of Cushman Road.
 - d. Proposed Ordinance No. 70-2020, Accepting a temporary construction easement from Darren C. Snapp for the improvement of Cushman Road.
 - e. Proposed Ordinance No. 71-2020, Accepting a temporary construction easement from Grandview Home Services, LLC for the improvement of Cushman Road.

- f. Proposed Ordinance No. 72-2020, Accepting a temporary construction easement from Nicholas Sargent for the improvement of Cushman Road.
- 10. Brookfield Estates Resurfacing project.
 - a. Service Director's report on Brookfield Estates Resurfacing, Change Order No. 1 (Final).
 - b. Proposed Ordinance 73-2020, Authorizing to approve Change Order No. 1 with Gerken Paving, Inc. for Brookfield Estates Resurfacing project.
- 11. Silica Drive Bridge Replacement Project.
 - a. Service Director's report on the Consultant Letter of Interest.
- 12. Electric Vehicle Charging Station Project.
 - a. Service Director's request for approval to apply for grant funds.
 - b. Proposed Resolution No. 19-2020, Resolution to prepare and submit an application to participate in the Ohio Environmental Protection Agency's Level 2 Electric Vehicle Charging Station Grant Program.
- 13. Proposed Ordinance No. 67-2020, Authorizing the Mayor and Director of Finance to enter into a Letter of Intent for the potential purchase of solar-generated energy and related electric consulting agreement.
- 14. Notice of new C-1, Beer only in original sealed container for carry out only; C2, Wine and mixed beverages in sealed containers for carry out only; and D6, Sale of intoxicating liquor on Sunday between the hours of 10:00a.m. and midnight for S & G Stores, LLC d/b/a S & G 79 at 5502 Monroe St., Sylvania, OH 43560.
- 15. Committee reports.
- 16. Committee referrals.

INFORMATION

- A. August 2020 Bank Reconciliation.
- B. Board of Architectural Review minutes from September 16, 2020.
- C. Municipal Planning Commission minutes from September 16, 2020.