

Sylvania City Council
September 8, 2020

6:30 p.m. Utilities & Environment Committee
Water/Sewer Rates, Investing in Solar Energy, Elden Ditch Drainage

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. McCann.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of August 17, 2020.
5. Proposed Resolution No. 17-2020, Resolution of Council supporting the five-year, 0.42-mill Renewal Levy for the Sylvania Senior Center.
6. Cushman Road Improvement Project – Temporary Easements.
 - a. Service Director’s report on temporary easements for project.
 - b. Proposed Ordinance No. 58-2020, Accepting a temporary construction easement from Michael J. Murdock for the improvement of Cushman Road.
 - c. Proposed Ordinance No. 59-2020, Accepting a temporary construction easement from Michael J. Murdock for the improvement of Cushman Road.
 - d. Proposed Ordinance No. 60-2020, Accepting a temporary construction easement from Marvin & Kathy J. Krohn for the improvement of Cushman Road.
 - e. Proposed Ordinance No. 61-2020, Accepting a temporary construction easement from Sharon A. Duvall & Larry Duvall for the improvement of Cushman Road.
 - f. Proposed Ordinance No. 62-2020, Accepting a temporary construction easement from Bradley D. Szutienko and Michele Fry for the improvement of Cushman Road.
7. Cushman Road Improvements Project – Work Agreements.
 - a. Service Director’s report on work agreements.
 - b. Proposed Ordinance No. 63-2020, Authorizing to enter into a work agreement for tree removal with Michael E. VanZile and Carol J. DeGroff-VanZile relative to the Cushman Road Improvements.

- c. Proposed Ordinance No. 64-2020, Authorizing to enter into a work agreement for tree removal with Julie A. Adams relative to the Cushman Road Improvements.
 - d. Proposed Ordinance No. 65-2020, Authorizing to enter into a work agreement for tree removal with from Kirk B. Donnelly relative to the Cushman Road Improvements.
- 8. Confirmation of Mayor's appointment of Victoria Diesing to the Sylvania Tree Commission.
 - 9. Approval of items to be offered for auction on GovDeals.com.
 - 10. Committee reports.
 - a. Utilities & Environment Committee meeting held on this date.
 - 1. Proposed Ordinance No. 55-2020, Amending the Codified Ordinance of Sylvania, 1979, as amended, by decreasing water service charges per one thousand gallons from \$8.74 to \$8.41 for city users and from \$10.93 to \$10.51 for non-city users. (to be distributed prior to meeting)
 - 2. Proposed Ordinance No. 56-2020, Amending Chapter 925 of the Sylvania Codified Ordinances by amending Section 925.06-Sewer Charges levied to increase the sewer charges for both industrial and non-industrial city and non-city users. (to be distributed prior to meeting)
 - 11. Committee referrals.

INFORMATION

- A. 2021 Budget Schedule.