

Sylvania City Council
December 7, 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 November 16, 2020.
5. COVID-19 Update.
6. 15' Waterline Easement Request (6455 Monroe Street – SOMO Flats, Lot 1)
 - a. Service Director's report on easement.
 - b. Proposed Ordinance No. 103-2020, Accepting a Permanent Waterline Easement from the Toledo-Lucas County Port Authority.
7. 20' Sanitary Sewer Easement Request (6455 Monroe Street – SOMO Flats Lot 1)
 - a. Service Director's report on Easement.
 - b. Proposed Ordinance No. 104-2020, Accepting a Permanent Sanitary Sewer Easement from the Toledo-Lucas County Port Authority.
8. 20' Sanitary Sewer Easement Request (6461 Monroe Street – SOMO Flats Lot 2)
 - a. Service Director's report on easement.
 - b. Proposed Ordinance No. 105-2020, Accepting a Permanent Sanitary Sewer Easement from the SOMO Retail Holdings, LLC.
9. Large Diameter Sanitary Sewer Lining Project (Phase 1)
 - a. Service Director's report on project.
 - b. Authorize the Clerk of Council to advertise for bids.
10. Brint, Centennial, Sylvania-Metamora & King Rd Resurfacing Project.
 - a. Service Director's report on funding/compliance.
 - b. Proposed Resolution No. 25-2020, A Resolution of Council declaring its intent and reasonable expectation of the City of Sylvania on behalf of the State of Ohio to reimburse its Capital Fund for the Brint, Centennial, Sylvania-Metamora & King Road Resurfacing CL03W with the proceeds of tax-exempt debt of the State of Ohio.

11. Vehicle Purchases.
 - a. Service Director's report on purchases.
 - b. Proposed Ordinance No. 107-2020, Repealing Ordinance Nos. 94-2020 and 95-2020; authorizing to accept the proposal of Yark Automotive Group for the provision of two new 2020 Dodge Ram Pickup Trucks for the Division of Streets.
12. Proposed Ordinance No. 108-2020, Amending Part Seven-Business Regulation Code of the Sylvania Codified Ordinances by Adding Chapter 765-Skill Game Businesses, Adult Arcades, Internet Cafes and Sweepstakes Businesses.
13. Proposed Ordinance No. 109-2020, Making Certain Position and Compensation Pay Plan Changes, Making Certain Salary, Wage and Other Service Compensation Adjustments.
14. Committee reports.
15. Committee referrals.

INFORMATION

- A. November 2020 Bank Reconciliation.
- B. 3rd Quarter 2020 Management Reports.