

**Sylvania City Council**  
**being held via Zoom**  
February 16, 2021

**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. Cappellini.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of February 1, 2021.
5. Proposed Ordinance No. 15-2021, An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith, and to publish the enactment of new matter.
6. Wall & Slope Easement Agreement. (5480 Main Street-Wyndham Hotel)
  - a. Service Director's report on Easement Agreement.
  - b. Proposed Ordinance No. 16-2021, Accepting an Easement from Louisville Title Agency for N.W. Ohio, Inc., Trustee for Retaining Wall and Slope Maintenance purposes.
7. Luc-Monroe-0127 Bridge Rehabilitation Project.
  - a. Service Director's report on the bids received.
  - b. Authorize the Clerk to re-advertise for bids.
8. Large Diameter Sanitary Sewer Lining Project (Phase 1) OWDA Loan.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 17-2021, Authorizing to apply for, accept, and enter into a Cooperative Agreement for construction of the Trunk Sanitary Sewer Lining Phase 1 Project between the City of Sylvania and the Ohio Water Development Authority.
9. Zoning Ordinance Application No. SUP-1-2021 from Stephen E. Carr, Agent for Cellco Partnership dba Verizon Wireless and Tarpon Towers II, LLC, Collectively Applicant for a Zoning Change from "R-1", Single Family Residential to "R-1, Special Use Permit" for property located at 5403 Silica Drive, Sylvania, Ohio 43560 to allow the placement of a 130' wireless communication facility with a 10' lighting rod a total 140' tall. (Referral to the Planning Commission)

10. Proposed Ordinance No. 18-2021, Authorizing to enter into an Annexation Agreement with the Sylvania Township Board of Trustees on behalf of the City of Sylvania.
11. Approval of items to be offered for auction on GovDeal.com.
12. Committee reports.
13. Committee referrals.
14. Executive Session for discussion of sale of real estate.

### **INFORMATION**

- A. January 2021 Bank Reconciliation.
- B. Board of Architectural Review minutes from February 10, 2021.
- C. Municipal Planning Commission minutes from February 10, 2021.