Sylvania City Council being held via Zoom March 15, 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 Mr. Haynam.
- 3. Additions to the agenda.
- 4. Approval of the regular council meeting minutes of March 1, 2021.
- 5. COVID Update.
- 6. Harroun Park Stream Restoration Project update.
 a. Deanna Bobeck, from Civil & Environmental Consultants, Inc. will present update.
- 7. Downtown Master Plan.
 - a. Proposed Resolution No. 3-2021, Approving the Sylvania Downtown Master Plan.
- 8. Downtown Overhead Lighting presentation by Michelle Sprott from the Sylvania Area Chamber of Commerce.
- 9. Large Diameter Sanitary Sewer Lining Project (Phase 1).
 - a. Service Director's report on bids.
 - b. Proposed Ordinance No. 25-2021, Accepting the bid of Visu-Sewer of Ohio, LLC and awarding the contract for the Large Diameter Sanitary Sewer Lining Project to same.
- 10. Luc-Monroe-0127 Bridge Rehabilitation Project.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance No. 26-2021, Accepting the bid of Vernon Nagel, Inc. and awarding the contract for the Luc-Monroe-0127 Bridge Rehabilitation Project to same.
- 11. Solid Waste Services.
 - a. Service Director's report on Codified Ordinance language changes.
 - b. Proposed Ordinance No. 27-2021, Amending Chapter 941-Solid Waste/Recycling Collection of the Sylvania Codified Ordinances.
 - c. Referral to the Utilities & Environment Committee for review and recommendation.

- 12. Proposed Resolution No. 4-2021, Authorizing and Establishing a new Fund known as the Joint Economic Development District Fund within the Financial Records of the City of Sylvania.
- 13. Munilink Billing Software.a. Service Director's report on Utility Department software.
- 14. Notice of a new D1, "beer for on premises consumption until 1:00 a.m.", D2, "wine and certain prepackaged mixed drinks until 1:00 a.m.", permit from Sandals Nail Spa, 7645 W. Sylvania Ave., Sylvania, OH.
- 15. Planning Commission's recommendation on the petition SUP-1-2021 for Special Use for property located at 5403 Silica Drive, to allow the placement of a 130' wireless communication facility with a 10' lighting rod a total 140' tall. (Set public hearing on or after April 19, 2021)
- 16. Planning Commission's recommendation on proposed Ordinance No. 12-2021, Amending Chapter 1157-Off Street Parking Bicycle Parking. (Set public hearing on or after April 19, 2021)
- 17. Zoning Ordinance Amendment application SUP-2-2021 from Diane Turk, 4333 N. Watercrest Dr., Toledo, OH 43614 to change zoning from B-4 "Shopping Center District" to B-4 Special Use for property located at 5808 Monroe Street, Sylvania, OH 43560 to conduct church services in the building. (Referral to the Plan Commission.)
- 18. Proposed Ordinance No. 28-2021, Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Section 139.02(a) Content and Coverage of the Compensation Plan to add a job title for "Probation Liaison Clerk/Special Docket Officer".
- 19. Committee reports.
- 20. Committee referrals.

INFORMATION

- A. February 2021 Bank Reconciliation.
- B. 4th quarter 2020 Management Reports.
- C. Board of Architectural Review minutes from March 10, 2021. (to be emailed prior to meeting.)
- D. Municipal Planning Commission minutes from March 10, 2021. (to be emailed prior to meeting.)