

Sylvania City Council
July 19, 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 June 21, 2021.
5. Proposed Ordinance No. 46-2021, Approving the inclusion of Lucas County as a member of the Toledo Area Regional Transit Authority.
6. Burnham Park Elevated Tank, T-Mobile Site No. T001080A.
 - a. Service Director's report on Amendment No. 2 to the T-Mobile Lease Agreement.
 - b. Proposed Ordinance No. 50-2021, Authorizing a Second Amendment to Water Tower Attachment Lease Agreement between the City of Sylvania and T-Mobile Central, LLC.
7. Solid Waste Agreement Amendment.
 - a. Service Director's report on the Agreement Amendment.
 - b. Proposed Ordinance No. 51-2021, Accepting the proposal of Republic Services to provide residential curbside refuse and recycling collection and disposal.
8. Sewer Department Pickup Truck.
 - a. Service Director's report on purchase of a 2021 Chevrolet Silverado 1500 pickup and disposal of 2004 Ford F-150 pickup via Auction on GovDeals.
 - b. Proposed Ordinance No. 52-2021, Accepting the proposal of Dave White Chevrolet for provision of a new 2021 Chevrolet Silverado 1500 Pickup Truck for the Division of Sewer.
 - c. Motion to dispose of the 2004 Ford F-150 via GovDeals.
9. Cushman Road Improvements – Change Order No. 1.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 53-2021, Authorizing to approve Change Order No. 1 to this City's Agreement with Salenbien Trucking & Excavating for Cushman Road Project.
10. Proposed Ordinance No. 54-2021, Amending Part Eleven-Planning and Zoning Code of the Sylvania Codified Ordinances, 1979, by amending Section 1101.-Definitions and by amending Section 1153.02-Special uses. (Referral to Planning Commission.)

11. Police Chief's report on disposal of two Police Vehicles.
 - a. Approval of vehicles to be offered for auction on GovDeals.
12. Notice of the transfer of the D5, Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers until 2:30 a.m., permit from Jim's Pizza & More, LLC, dba Jim's Pizza & More, 4507 Holland Sylvania Rd., Sylvania, OH 43560.
13. Plan Commission's report on Zoning Ordinance Amendment Application No. SUP-3-2021, Zoning Change from "B-2", General Business District to "B-2 SUP", General Business District Special Use Permit from Masjid Saad Foundation for property located at 5225 West Alexis Rd, Sylvania, Ohio. Set public hearing for September 7, 2021. (Set Public Hearing for September 7th, 2021)
14. Committee reports.
15. Committee referrals.

INFORMATION

- A. ZA-1-2021 Zoning Amendment Application withdrawn.
- B. June 2021 Bank Reconciliation.
- C. Board of Architectural Review minutes from July14, 2021.
- D. Municipal Planning Commission minutes from July 14, 2021.