

Sylvania City Council

August 16, 2021

6:30 p.m. Finance Committee Meeting

Potential TIF for Downtown

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 July 19, 2021.
5. National Opioid Settlement.
 - a. Law Director's report on OneOhio, a state-local government agreement regarding opioid settlements.
 - b. Proposed Ordinance No. 56-2021, Authorizing to enter into a Memorandum of Understanding with OneOhio consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.
6. Harroun Park River Trail Stream Restoration Extension-Great Lakes Restoration Initiative Subgrant Application.
 - a. Service Director's report on Extension and Subgrant Application.
 - b. Proposed Resolution No. 9-2021, Authorizing to prepare and submit an Application to the Ohio Environmental Protection Agency for a Great Lakes Restoration Initiative Subgrant for the Harroun Park River Trail Stream Restoration Project.
7. LUC-US23-11.75 Project (reconstruction and reconfiguration of Monroe Street interchange with US-23); and LUC-SR-51-11.11 Project (resurfacing of Monroe Street from the interchange project to Whiteford Road)
 - a. Service Director's report on Consent legislation for projects.
 - b. Proposed Ordinance No. 57-2021, Authorizing to enter into an agreement with ODOT for US23/SR51(Monroe Street) Interchange Improvement Project and SR51 (Monroe Street) from termini of the Interchange project to Whiteford Rd. Resurfacing project.
8. LUC-US23-11.75 project – Preliminary Engineering & Detailed Design Participation.
 - a. Service Director's report on engineering design services.
 - b. Proposed Ordinance No. 58-2021, Appropriating Funds for Engineering Design Services relative to the US23/Monroe St Interchange Project.

9. BUSTR Grant for 6511 Monroe Street (Joe's Tire Store) Update.
 - a. Economic Development Director's report on grant.
 - b. Proposed Ordinance 59-2021, Appropriating funds in the amount of \$18,200 relative to the State of Ohio Abandoned Gas State Cleanup Grant Program.
10. Plan Commission's report on 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. (Set Public hearing for 9/20/21)
11. Committee reports.
 - a. Finance Committee meeting held on this date.
12. Committee referrals.

INFORMATION

- A. July 2021 Bank Reconciliation.
- B. Board of Architectural Review minutes from August 11, 2021.
- C. Municipal Planning Commission minutes from August 11, 2021.
- D. 2nd Quarter 2021 Management Reports.