

Sylvania City Council
December 6, 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. McCann.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of November 15, 2021.
5. Mayor Stough's proclamation to Stanley Chandler for his 100th birthday.
6. Large Diameter Sanitary Sewer Lining Project (Phase 1)
 - a. Service Director's report on Change Order #1.
 - b. Proposed Ordinance No. 73-2021, Authorizing to approve Change Order No. 1 to this city's agreement with Visu-Sewer of Ohio, LLC for the Large Diameter Sanitary Sewer Lining Project (Phase 1).
7. Luc-Monroe-0127 Bridge Rehabilitation Project.
 - a. Service Director's report on Change Order #1 (Final).
 - b. Proposed Ordinance No. 74-2021, Authorizing to approve Change Order No. 1 (Final) to this City's agreement with Vernon Nagel, Inc. for the LUC-Monroe-0127 Bridge Rehabilitation project.
8. LUC-Hollybrook-Marshall Improvements Project.
 - a. Service Director's report on drainage easement-5744 Hollybrook Lane North.
 - b. Proposed Ordinance No. 75-2021, Accepting a Drainage Easement from Lehman and Associates, LTD. for the Hollybrook-Marshall Improvement Project.
9. Sewer Rates.
 - a. Service Director's report on rate increase.
 - b. Proposed Ordinance No. 76-2021, Amending Chapter 925 of the Sylvania Codified Ordinances by amending Section 925.05-Sewer Charges levied to increase the sewer charges for both Industrial and Non-Industrial City and Non-City Users.
10. Sylvania Zoning Code Audit and Writing Services.
 - a. Service Director's report on Services.
 - b. Proposed Ordinance No. 77-2021, Authorizing to accept the proposal of Environmental Design Group to review the City's Zoning Code.

11. Zoning Ordinance Amendment Application SUP-4-2021, Special Use Permit for Medical Marijuana Dispensary Facility at 5625 W. Alexis Road, Sylvania, Ohio 43560 from Emma Development, 5525 Schultz Dr, Sylvania, Ohio 43560. (Referral to Planning Commission.)
12. Approval of items to be offered for auction on GovDeals.com.
13. Then and Now Certifications approval.
14. Committee reports.
15. Committee referrals.
16. Executive Session to discuss pending litigation.

INFORMATION

- A. November 2021 Bank Reconciliation.