

Sylvania City Council

December 20, 2021

6:30 p.m. Zoning & Annexation Committee Meeting

Proposed Ordinance 77-2021

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. Richardson.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of December 6, 2021.
5. Proposed Ordinance No. 79-2021, To make certain adjustments to account allocations within the fund appropriations for the Fiscal Year ending December 31, 2021.
6. Proposed Ordinance No. 80-2021, Authorizing an Agreement between Donald J. Schonhardt & Associates, Inc. and the City of Sylvania whereby said Firm will assist the City in preparation of its 2021, 2022, 2023 Basic Financial Statements.
7. Proposed Ordinance No. 81-2021, Making Certain Position and Compensation Pay Plan Changes, Making Certain Salary, Wage and Other Service Compensation Adjustments.
8. Large Diameter Sanitary Sewer Lining Project (Phase 1)
 - a. Service Director's report on Change Order No. 2 (Final).
 - b. Proposed Ordinance No. 82-2021, Authorizing to approve Change Order No. 2 (Final) to this City's agreement with Visu-Sewer of Ohio, LLC for the Large Diameter Sanitary Sewer Lining Project (Phase 1).
9. Proposed Ordinance No. 83-2021, Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2021-1. (Centennial Terrace).
10. Planning Commission's recommendation on 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. (Set public hearing for February 7, 2022)

11. Confirmation of the Mayor's re-appointment of Kathleen Fisher to the Municipal Planning Commission for term commencing on January 1, 2022 and expiring on December 31, 2025.
12. Confirmation of the Mayor's re-appointment of Bradford James to the Civil Service Commission for a term commencing January 1, 2022 and expiring December 31, 2027.
13. Committee reports.
 - a. Zoning & Annexation Committee meeting held on this date.
14. Committee referrals.

INFORMATION

- A. Board of Architectural Review minutes from December 15, 2021.
- B. Municipal Planning Commission minutes from December 15, 2021.