

Sylvania City Council
January 18, 2022

7:00 p.m. Zoning & Annexation Committee Meeting
Proposed Ordinance No. 77-2021

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mr. Frye, Mr. Hansen, Mr. Haynam, Mr. McCann, Mr. Richardson, Ms. Stough, Mrs. Westphal
2. Pledge of Allegiance to the United States of America led by Ms. Stough.
3. Additions to the agenda.
4. Approval of the council meeting minutes.
 - a. Organizational Meeting of 1/3/22.
 - b. Regular meeting of 1/3/22.
5. Right-of-Way Extension-Country Place.
 - a. Report of public hearing.
 - b. Service Director's report on Access Easement Agreement.
 - c. Proposed Ordinance No. 6-2022, Accepting from Sylvania Lodge No. 1579, Loyal Order of Moose, Inc. a Warranty Deed of Right-of-Way.
 - d. Proposed Ordinance No. 7-2022, Accepting a Perpetual Access Easement from Sylvania Lodge No. 1579, Loyal Order of Moose, Inc.
6. Brint Road Resurfacing Project.
 - a. Service Director's report of Engineering Services.
 - b. Proposed Ordinance No. 8-2022, Accepting the proposal of Feller Finch & Associates, Inc. for Engineering Services relative to the Brint Road Resurfacing Project.
7. Maplewood Avenue Reconstruction Project.
 - a. Service Director's report on project.
 - b. Authorize the Clerk to advertise for bids.
8. Proposed Ordinance No. 9-2022, Accepting the Amendment to the proposal of Reveille to provide Economic Development Planning Services to study the feasibility of creating a Tax Increment Financing District.
9. Proposed Resolution No. 4-2022, Appointing Mary Westphal to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), she being a member of the Council of this appointing Political Subdivision, for the full calendar year of 2022.

10. Committee reports.
 - a. Zoning & Annexation Committee meeting held on this date.
11. Committee referrals.

INFORMATION

- A. December 2021 Bank Reconciliation.