

Sylvania City Council

July 18, 2022

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 of June 20, 2022.
5. Annual Assessment Ordinances:
 - a. Proposed Ordinance No. 61-2022, Assessing a special tax for ditch maintenance, etc.
 - b. Proposed Ordinance No. 62-2022, Assessing a special tax for street lighting.
 - c. Proposed Ordinance No. 63-2022, Assessing a special tax for tree maintenance, etc.
6. Proposed Ordinance No. 64-2022, Authorizing to enter into an Agreement for the Regional Addiction Diversion Program with the Board of Lucas County Commissioners, for Court Addiction Diversion Services.
7. Proposed Ordinance No. 65-2022, Authorizing to enter into an Agreement with the Chairman of the Lucas County General Health District Advisory Council for a Contract provision for the Administration of Health and Environmental Affairs in the Regional Combined Health District.
8. Norfolk Southern Railway Company-Construction Agreement for Monroe & Silica Improvements.
 - a. Service Director's report on agreement.
 - b. Proposed Ordinance No. 66-2022, Authorizing to enter into a Construction Agreement with Norfolk & Southern Railway Company relative to the Monroe & Silica Improvement Project.
9. Right of Way Acquisitions – Monroe & Silica Improvement Project and Silica Drive Bridge Replacement project.
 - a. Toledo Lucas County Public Library (Parcel 20)
 - 9a1. Proposed Ordinance No. 67-2022, Authorizing to enter into a purchase agreement with the Toledo Lucas County Public Library for the Monroe & Silica Improvement Project and Silica Drive Bridge Replacement Project.

- b. Louisville Title Agency for NW Ohio, Inc., Trustee (Parcel 21T)
 - 9b1. Proposed Ordinance No. 68-2022, Accepting a Temporary Construction Easement from Louisville Title Agency for N.W. Ohio, Inc. Trustee for the Monroe & Silica Improvement and Silica Drive Bridge Replacement Project.
- c. Sylvania Limited Liability Company (Parcel 22)
 - 9c1. Proposed Ordinance No. 69-2022, Accepting a Temporary Construction Easement from Sylvania Limited Liability Company for the Monroe & Silica Improvement and Silica Drive Replacement Project.
- d. Sylvania Township Trustees (Parcel 28)
 - 9d1. Proposed Ordinance No. 70-2022, Accepting a Temporary Construction Easement from Board of Sylvania Township Trustees for the Monroe & Silica Improvement and Silica Drive Bridge Replacement Project.
- e. Brighty Investments (Parcel 30)
 - 9e1. Proposed Ordinance No. 71-2022, Accepting a Temporary Construction Easement from Brighty Investment Properties, LLC for the Monroe & Silica Improvement and Silica Drive Bridge Replacement Project.
- 10. Plan Commission's recommendation on Zoning Ordinance Amendment Application ZA-2-2022, from R-1 to R-3PD for property located at 4215 N. McCord Road. Set Public Hearing for September 6, 2022 (Tuesday).
- 11. Committee reports.
 - a. Zoning & Annexation Committee meeting from July 7, 2022.
 - 11a1. Proposed Ordinance No. 60-2022, Approving the Recommendation of the Municipal Planning Commission to approve the Petition for Zoning Ordinance Amendment No. ZA-1-2022 from Hamid Brothers, LLC.
- 12. Committee referrals.

INFORMATION

- A. June 2022 Bank Reconciliation.
- B. Board of Architectural Review minutes from July 13, 2022.
- C. Municipal Planning Commission minutes from July 13, 2022.