

**Sylvania City Council**  
September 19, 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 Mr. Haynam.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of September 6, 2022.
5. Mark Luetke to present information regarding the Olander Park Levy.
6. Jason Kucsma, Executive Director/Fiscal Officer to present information regarding the Library Levy.
7. Tiffany Scott, Executive Director of the Sylvania Area Chamber of Commerce to present Gateway Signage for the City.
8. Proposed Resolution No. 10-2022, Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Increased \$140,000 from last year.)
9. Proposed Ordinance No. 82-2022, Accepting the Amendment to the proposal of Reveille, Ltd. to provide additional Economic Development Planning Services to study the feasibility of creating a Tax Increment Finance District. (Second/Final reading)
10. Proposed Ordinance No. 84-2022, Authorizing to enter into an Amended and Restated Development Agreement with First Brookside, LLC for property located at 5705-5711 North Main St.
11. Proposed Ordinance No. 85-2022, Approving the Banner Application of the Sylvania Area Chamber of Commerce. (Fall Festival)
12. Set 2023 Schedule – City Council Meetings and Trick-Or-Treat
  - a. Set regular Council meetings.
  - b. Set Trick-Or-Treat date and time. (October 31, 2023 is a Tuesday)

13. Notice of the transfer of the D1, D2, D3, D3A and D6 permit from Wine Dine Grandview, LLC & Sidewalk Café, 1295 Grandview Ave, Grandview Hgts, Ohio 43212 to Metro North Sylvania LLC d/b/a Roosters, 5702 Monroe St., Sylvania, OH 43560. (Attached is the description of each permit.)
14. River Road Garden Club request for funding. (Referral to Committee.)
15. Committee reports.
16. Committee referrals.

### **INFORMATION**

- A. August 2022 Bank Reconciliation.
- B. Board of Architectural Review minutes from September 14, 2022.
- C. Municipal Planning Commission minutes from September 14, 2022.