

Sylvania City Council

October 17, 2022

6:30 p.m. Public Hearing

ZA-2-2022, Ralph A. Ruetz, 4215 N. McCord Rd.

7:00 p.m. Committee of the Whole

Tax Increment Financing in Downtown area

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. Richardson.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of October 3, 2022.
5. Organizations to address City Council.
 - a. Connie White, Executive Director of Sylvania Prevention Alliance.
 - b. Amy Mohr, Senior Information Officer of Imagination Station.
6. Report of Public Hearing on ZA-2-2022, from Ralph A. Ruetz (Dave Schmitt, DS Developers, LLC) for property located at 4215 N. McCord Road.
 - a. Certificate of Notice for Application.
7. Right of Way Acquisitions – Monroe & Silica Improvement Project and Silica Drive Bridge Replacement project.
 - a. Montgomery Holding Company, Ltd. (Bill of Sale from Tenant for Parcel 31-WD & 31-T).
 - 7a1. Proposed Ordinance No. 90-2022, Authorizing to enter into a Bill of Sale Agreement with Jamilynn Fox for Allstate Insurance Sign that will be removed as part of the Monroe & Silica Improvement Project.
 - b. The Board of Education of the Sylvania School District (Parcel 12-WD1, 12-WD2, 12-T)
 - c. The Board of Education of the Sylvania School District (Parcel 50-WD1, 50-WD2, 50-WD3, 50-T1 & 50-T2)

7bc1. Proposed Ordinance No. 91-2022, Accepting Temporary Construction Easements and authorizing to enter into a Purchase Agreement with the Board of Educations of the Sylvania School District for the Monroe & Silica Improvement Project and Silica Drive Bridge Replacement Project.

- d. Permission to File a Petition for Appropriation.
 1. Service Director's report on acquisition for temporary construction easement from Emro Marketing Company.
 2. Proposed Ordinance 93-2022, Resolution declaring it necessary and declaring Council's intent to appropriate certain property for the Monroe & Silica and the Monroe & Silica Drive Bridge Replacement Project from Emro Marketing Company.
8. Municipal Bridge Inspection
 - a. Service Director's report on ODOT bridge inspection assistance for 2023.
 - b. Proposed Resolution No. 17-2022, Consenting to the City of Sylvania's participation in the ODOT's Municipal Bridge Inspection Program.
9. School Zone Flasher Replacements
 - a. Service Director's report on project.
 - b. Authorize Clerk of Council to advertise for bids.
10. Proposed Ordinance No. 92-2022, Authorizing the Donation of \$830.00 to the River Road Garden Club for the purchase of a Gold Star Memorial.
11. Proposed Ordinance No. 89-2022, Issuing Special Use Permit No. SUP-1-2022 as ordered by the United States District Court for the Norther District of Ohio, Western Division. (2nd Reading)
12. Notice of Liquor Permit Transfer to MyWay Cantina, LLC, dba MyWay Cantina 1st FL & Patio, 5676-78-80 Mayberry Square, Sylvania, Ohio from Tankoos Investments, LLC, dba Sundown Cantina, 5676-78-80 Mayberry Square, Sylvania, Ohio for a D5 & D6 Liquor Permit.
13. Committee reports.
 - a. Zoning & Annexation Committee meeting held on this date.
 - b. Committee of the Whole meeting held on this date.
14. Committee referrals.

INFORMATION

- A. September 2022 Bank Reconciliation.
- B. Board of Architectural Review minutes from October 12, 2022.
- C. Municipal Planning Commission minutes from October 12, 2022.
- D. 3rd quarter 2022 Management Reports.