

Sylvania City Council

August 21, 2023

6:15 p.m. Zoning & Annexation Committee Meeting

Downtown Zoning

7:00 p.m. Public Hearing

SUP 1-2023, Ghaleb AbuAlhana, 5225 W. Alexis Rd.

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. Hansen.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from July 17, 2023.
5. Introduction of three new City of Sylvania Police Officers – Ryan Stager, Erik Reichmanis and Corey Wright.
6. Report of Public Hearing on SUP 1-2023, from Ghaleb AbuAlhana (Sam Muhsen, Buehrer Group Arch. & Eng., Inc.) for property located at 5225 W. Alexis Rd.
 - a. Certificate of Notice for Application.
7. Executive Session – Possible litigation.
8. Monroe St. & Silica Dr. Upgrade, Silica Drive Bridge Replacement – Change Order No.1
 - a. Service Director’s report on project.
 - b. Proposed Ordinance No. 67-2023, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City’s agreement with Mosser Construction for this project increasing the contract amount by \$52,052.20.
9. Tantallon Plat I & II Resurfacing – Change Order No. 1 (Final).
 - a. Safety Director’s report on project.
 - b. Proposed Ordinance No. 68-2023, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City’s agreement with Bowers Asphalt & Paving, Inc. for this project increasing the contract amount by \$16,171.46.
10. Proposed Ordinance No. 69-2023, Ratifying the action of the Administration in approving the Banner Application of Lourdes University.

11. Proposed Ordinance No. 70-2023, Authorizing the Mayor and Director of Finance to enter into a Joint Driveway Access Agreement with First Brookside, LLC.
12. Proposed Ordinance No. 71-2023, Authorizing the Mayor and Director of Finance to enter into a Patio Easement Agreement with First Brookside, LLC.
13. Proposed Ordinance No. 72-2023, Authorizing the Mayor and Director of Finance to enter into a First Amendment to the amended and restated development agreement with First Brookside, LLC.
14. Large Diameter Sanitary Sewer Lining Project (Phase 3) & South Main Street Sanitary Sewer Rehabilitation.
 - a. Service Director's report to advertise for bids.
 - b. Authorization to advertise for bids.
15. Proposed Resolution No. 8-2023, Re-appointing William D. Sanford to the Sylvania JEDD I Board of Directors for a term of four years.
16. Approval of three (3) City vehicles to be offered for auction on GovDeals.com.
17. Committee reports.
 - a. Zoning & Annexation Committee from this date.
18. Committee referrals.

INFORMATION

- A. Board of Architectural Review Meeting Minutes from August 16, 2023.
- B. Sylvania Municipal Planning Commission Meeting Minutes from August 16, 2023.