

Sylvania City Council

November 20, 2023

6:45 p.m. Zoning & Annexation Committee Meeting

Procedure for Issuing Event Permits

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 from November 6, 2023.
5. 2024 Budget.
 - a. Proposed Ordinance No. 88-2023, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2024. (Second Reading)
6. Proposed Ordinance No. 91-2023, Amending Section 129.05 of the Codified Ordinances of the City of Sylvania, 1979; authorizing the adoption of the revised Statement of Investment Policy consistent with Section 129.05 of the Codified Ordinances.
7. Elden Ditch Watershed Improvements (Phase 1).
 - a. Service Director's report on Change Order No. 1 for this project.
 - b. Proposed Ordinance No. 92-2023, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to the City's agreement with Jim Palmer Excavating, Inc. for this project to reflect the cost of tree removal modifications.
8. Balfour Road Waterline Improvements.
 - a. Service Director's letter requesting authorization to advertise for bids for this project.
9. Proposed Ordinance No. 93-2023, Authorizing the Chief of Police of the City of Sylvania, Ohio to enter into a Memorandum of Understanding with Lucas County Children Services and Community Partners to address child abuse and neglect cases.
10. Sylvania City Council Appointments.
 - a. Proposed Resolution No. 16-2023, Re-Appointing Mary Westphal to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for the calendar year 2024.
 - b. Proposed Resolution No. 17-2023, Re-Appointing Brian Kezur to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a term expiring December 31, 2026.

- c. Proposed Resolution No. 18-2023, Re-Appointing Danny Royer to the Zoning Board of Appeals for a term expiring December 31, 2026.
 - d. Proposed Resolution No. 19-2023, Re-Appointing Stephen Risher to the Zoning Board of Appeals for a term expiring December 31, 2026.
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- 11. Notice from the Ohio Division of Liquor Control of Transfer D5/D6, “Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m. AND, Sale of intoxicating liquor on Sunday for the same sales privileges (barring any local option elections that might impact privileges) the permit holder has Monday through Saturday.” Permit from MyWay Cantina, LLC, d/b/a MyWay Cantina, 5676/78/80 Mayberry Square, Sylvania, Ohio 43560 to Stratosphere is the Limit, LLC, d/b/a Backstage, same address.
 - 12. Set time for the Organizational Meeting of Council on Tuesday, January 2, 2024 as required by Charter (last Organizational Meeting was held at 7:15 p.m. prior to City Council Meeting).
 - 13. Committee reports.
 - a. Report of the Zoning & Annexation Committee meeting held this date.
 - 14. Committee referrals.

INFORMATION

NONE