## Sylvania City Council

April 15, 2024

## 7:15 p.m. Public Hearing

Amend Sylvania City/Township of Sylvania Joint Economic Development District

## 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 April 1, 2024.
- 5. Report of Public Hearing on Amending the Sylvania City/Township of Sylvania Joint Economic Development District (Sylvania JEDD I) held this date.
- 6. Proposed Ordinance No. 60-2024, Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City Program being conducted by the Sylvania Division of Police.
- 7. US 23/Monroe Street Interchange Project Easement Release.
  - a. Service Director's letter requesting approval of release.
  - b. Proposed Ordinance No. 61-2024, Authorizing the Mayor and Director of Finance to release part of premises from easement at the Ohio Department of Transportation's request relative to this project.
- 8. Centennial Road Sanitary Sewer Extension.
  - a. Service Director's letter on proposal.
  - b. Proposed Ordinance No. 62-2024, Accepting the proposal of Fishbeck to provide professional engineering and surveying services for this project.
- 9. Lucas County Solid Waste Management District.
  - a. Service Director's letter on the Solid Waste Management Plan Update Ratification.
  - b. Proposed Ordinance No. 63-2024, Approving the Lucas County Solid Waste Management Plan Update.
- 10. Notice from the Ohio Division of Liquor Control of a new D-3, "Spiritous liquor for on premises consumption only until 1:00am" permit to Stronger, Longer, Better, LLC, dba Stronger, Longer, Better at 6400 Monroe Street, Suite A, Sylvania, Ohio 43560.
- 11. Plan Commission's recommendation on SUP #1-2024 from Highland Meadows Golf Club at 7455 Erie Street, Sylvania, Ohio, for addition to existing storage building. (Set Public Hearing for June 3, 2024)

- 12. Committee reports.
- 13. Committee referrals.

## **INFORMATION**

- A. Board of Architectural Review meeting minutes from April 10, 2024.
- B. Municipal Planning Commission meeting minutes from April 10, 2024.