

**Sylvania City Council**  
June 1, 2015

**7:30 p.m. Council Meeting**  
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Mishka.
3. Additions to the agenda.
4. Approval of the meeting minutes of May 18, 2015.
5. Zoning Ordinance Amendment Petition No. SUP-1-2015, a request from St. Elias Orthodox Church to amend the Special Use Permit at 4940 Harroun Road, Sylvania, Ohio 43560; for referral to the Planning Commission.
6. Proposed Ordinance 37-2015, Adopting a statement indicating what services will be provided to the area proposed (Holland-Sylvania Rd-Baptist Church) to be annexed to the City.
7. Road Salt Purchase.
  - a. Service Director's report on additional purchase.
  - b. Proposed Ordinance 38-2015, Authorizing agreement with Detroit Salt Company for de-icing salt for roadway.
8. Harroun Community Park Storm Water Demonstration Project.
  - a. Service Director's report on Change Order No. 1.
  - b. Proposed Ordinance 39-2015, Authorizing to approve Change Order No.1 (final) for Harroun Community Park Storm Water Demonstration Project.
9. Proposed Ordinance 40-2015, Accepting the proposal of Walter H. Drane Company to install & maintain the Sylvania Codified Ordinances on the Internet.
10. Service Director's report on Gower Road Sanitary Sewer Extension project; and authorize the clerk to advertise for bids.
11. Committee reports.
12. Committee referrals.

**INFORMATION**

- A. Lucas County Commissioners' letter dated 5/15/15 regarding Annexation Petition 2015-1.