

Sylvania City Council
August 15, 2016

7:15 p.m. Safety Committee Meeting
Proposed Ordinance No. 40-2016, Dealers in Second-hand Articles

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of July 18, 2016.
5. Zoning Ordinance Amendment Petition No. ZA-3-2016, a request from Joe Mercurio, for a zoning change from B-2, "General Business District", and R-1, "Single-Family Residential large Lot District" to B-2, "General Business District" for property located at 5142 W. Alexis Rd (Approx. 400' west of the intersection of Alexis and Whiteford on the north side of Alexis, Parcel #82-05182); for referral to the Planning Commission.
6. Planning Commission's recommendation for Zoning Ordinance Amendment Petition No. ZA-2-2016, request from Toledo Lucas County Public Library for zoning change from "R-1" to "B-1-B". Set the public hearing date for September 19th; and authorize the clerk to advertise for same.
7. Annual Assessment Ordinances:
 - a. Proposed Ordinance No. 41-2016, Assessing a special tax for ditch maintenance, etc.
 - b. Proposed Ordinance No. 42-2016, Assessing a special tax for tree maintenance, etc.
 - c. Proposed Ordinance No. 43-2016, Assessing a special tax for street lighting.
8. Municipal Court Park Lot Expansion Project.
 - a. Service Director's report on Change Order #1 (Final).
 - b. Proposed Ordinance No. 44-2016, Authorizing to approve Change Order No. 1 (Final) to the agreement with Salenbein Trucking & Excavating, Inc. for the Court Parking Lot Expansion Project.
9. Proposed Ordinance No. 45-2016, Accepting for Annexation the territory described in Annexation Petition Number 2016-1.
10. Proposed Ordinance No. 46-2016, Accepting for Annexation the territory described in Annexation Petition Number 2016-2.
11. Proposed Ordinance No. 47-2016, Authorizing a Lease Agreement between the City of Sylvania and Laura Jakes, d/b/a LJ Creates, of Suite B2 in the Maplewood Marketplace, 5702 N. Main St.

12. Proposed Ordinance No. 48-2016, Authorizing a Lease Agreement between the City of Sylvania and Laura Jakes, d/b/a LJ Creates, of Suite B3 in the Maplewood Marketplace, 5702 N. Main St.
13. Proposed Ordinance No. 49-2016, Authorizing a Lease Agreement between the City of Sylvania and Interrupt, LLC, of Suite E in the Maplewood Marketplace, 5703 N. Main St.
14. Proposed Ordinance No. 50-2016, Authorizing to enter into an Agreement for the Regional Addiction Diversion Program with the Board of Lucas County Commissioners for the Provision of Court Addiction Diversion Services.
15. Proposed Ordinance No. 51-2016, Authorizing to enter into an Agreement with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the Years 2015 & 2016.
16. Community Calendar Project.
 - a. Update on progress of project from Bill Sanford.
17. Notice of a liquor permit from Tony Packos Toledo LLC, dba Tony Packos Cafe, 5827 Monroe St., Sylvania, OH.
18. Committee reports.
 - a. Buildings & Grounds Committee meeting held July 20, 2016.
 - b. Utilities Committee meeting held on August 5, 2016.

Proposed Ordinance No. 38-2016, Determining the lowest & best bid for collection and disposal of residential curbside refuse and recycling in the City.
 - c. Safety Committee meeting held at 6:45p.m. on this date.

Proposed Ordinance No. 40-2016, Amending the Sylvania Codified Ordinance by adding Chapter 765-Dealers in Second-hand Articles.
19. Committee referrals.

INFORMATION

- A. Letter from Robert & Stephanie Stark regarding City's plantings & flowers.
- B. July 2016 Cash Report from the Division of Taxation.
- C. July 2016 Bank Reconciliation.
- D. Board of Architectural Review minutes from August 10, 2016.
- E. Municipal Planning Commission minutes from August 10, 2016.