

**Sylvania City Council**

February 21, 2017

**7:00 p.m. Employee & Community Relations Committee Meeting**  
Policies making Board & Committee Appointments

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

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal, present.
2. Pledge of Allegiance to the United States of America led by Mr. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of February 6, 2017.
5. 2016 Sanitary Lining Project.
  - a. Service Director's report on Change Order No. 1.
  - b. Proposed Ordinance No. 11-2017, Authorizing to approve Change Order #1 to agreement with Insituform Technologies, USA, LLC.
6. Truck Sanitary Sewer Inspection Project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 12-2017, Accepting proposal of Redzone Robotics, Inc. to provide professional services for system-wide large diameter sanitary sewer inspection services.
7. Planning Commission's recommendation for Zoning Ordinance Amendment Petition No. SUP-1-2017, a request from Toledo-Lucas County Public Library, to amend the Special Use Permit for additions and renovations, for property located at 6749 Monroe St., Sylvania, OH. Public hearing date has been set for March 20, 2017 at 7:00 p.m. (No action needed.)
8. Proposed Ordinance No. 13-2017, Authorizing to enter into an agreement with the Board of Commissioners of Lucas County, Ohio, addressing the Common Pleas provision of pretrial supervision services for city defendants.
9. Proposed Ordinance No. 14-2017, Authorizing to enter into an agreement with the Board of Commissioners of Wood County, Ohio, the Sheriff of Wood County, Ohio for the use of the Wood County Justice Center for the housing of city prisoners.
10. Proposed Ordinance No. 15-2017, Authorizing to enter into an agreement with the Board of Commissioners of Lucas County, Ohio regarding use of the Lucas County Work Release Program.

11. Proposed Ordinance No. 16-2017, Authorizing to enter into an agreement with the Board of Commissioners of Lucas County, Ohio for the use of the Lucas County Corrections Center for city prisoners.
12. Committee reports.
  - a. Employee & Community Relations meeting from this date at 7:00p.m.
13. Committee referrals.
14. Committee of the Whole Executive Session for the purpose of discussing sale of real estate.

### **INFORMATION**

- A. January 2017 Bank Reconciliation.
- B. Municipal Planning Commission minutes from February 15, 2017.
- C. Board of Architectural Review minutes from February 15, 2017.