

Sylvania City Council
July 15, 2019

7:00 p.m. Committee of the Whole
New City Logo

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Richardson, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of June 17, 2019.
5. Annual Assessment Ordinances:
 - a. Proposed Ordinance No. 55-2019, Assessing a special tax for tree maintenance, etc.
 - b. Proposed Ordinance No. 56-2019, Assessing a special tax for ditch maintenance, etc.
 - c. Proposed Ordinance No. 57-2019, Assessing a special tax for street lighting.
6. Brookhill Court Improvements Project.
 - a. Service Director's report on Change Order No. 1 (Final).
 - b. Proposed Ordinance No. 58-2019, Authorizing to approve Change Order No. 1 (Final) to agreement with Ed Kelly & Sons, Inc.
7. Ohio Department of Transportation Municipal Bridge Program Application- Silica Drive over Ten Mile Creek.
 - a. Service Director's report on application.
 - b. Proposed Resolution No. 8-2019, Authorizing to file a Grant Application with the ODOT Municipal Bridge Program for The Silica Drive over Ten Mile Creek.
8. Alexis Road Safety Improvement Project.
 - a. Service Director's report on funds and contract execution.
 - b. Proposed Ordinance No. 59-2019, Authorizing to enter into an agreement between State of Ohio, ODOT for the Alexis Road at Elliot and Acres Road Intersection Improvements.
9. Monroe Street & Harroun Road Improvement Project.
 - a. Service Director' report on professional engineering services proposal.
 - b. Proposed Ordinance No. 60-2019, Accepting the proposal of DGL Consulting Engineers for services for the Monroe Street and Harroun Road Improvements.

10. US23 & Monroe Interchange Improvement Project.
 - a. US-23 Monroe Street Interchange Improvements Funding Matrix.
 - b. Recommended US23 Interchange Improvements.
 - c. Service Director's report on Transportation Alternative Program (TAP).
 - c.1. Proposed Resolution No. 9-2019, A Resolution authorizing to prepare and submit an application to participate in the Transportation Alternatives Grant Program .
 - d. Service Director's report on the Surface Transportation Block Grant Program (STBGP).
 - d.1. Proposed Resolution No. 10-2019, A Resolution authorizing to prepare and submit an application to participate in the Surface Transportation Block Grant Program.
 - e. Service Director's report on the Congestion Mitigation Air Quality (CMAQ).
 - e.1. Proposed Resolution No. 11-2019, A Resolution authorizing to prepare and submit an application to participate in the Congestion Mitigation and Air Quality Grant Program.
11. Proposed Ordinance No. 61-2019, Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2018-6. (Behind Sylvania & King Road Kroger- 4.282 Acres)
12. Proposed Ordinance No. 62-2019, Authorizing to enter into an agreement for the Regional Addiction Diversion Program with Lucas County Commissioners.
13. Plan Commission's recommendation for the Utility and Ingress/Egress Easements from Davie R. Webb and Diane M. Webb, 0 Colonial Court, Sylvania, Ohio. (Council has scheduled the public hearing for 8/19/19 at 7:00 p.m. No action needed.)
14. Purchase of Dump Truck Body and Snow & Ice Plow Package.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance 63-2019, Authorizing to accept the proposal of Henderson Products, Inc. for a new dump truck body and snow and ice plow package for the Division of Streets.
15. Report of Zoning Ordinance Amendment application ZA-1-2018, for property located at 4713 King Road from Bruce J. Fondren, Sr.
16. Committee reports.
 - a. Safety Committee meeting held on June 24, 2019.
 - b. Zoning Committee meeting held on July 8, 2019.
 - c. Committee of the Whole held on July 11, 2019.
 - d. Committee of the Whole from this date.
17. Committee referrals.
18. Executive Session for the purpose of possible purchase of real estate.

INFORMATION

- A. Letter from Ohio Department of Public Safety acknowledges receipt of City Ordinance No. 47-2019 imposing a municipal license tax.
- B. June 2019 Cash Report from the Division of Taxation.
- C. June 2019 Bank Reconciliation.
- D. Board of Architectural Review minutes from July 10, 2019.
- E. Municipal Planning Commission minutes from July 10, 2019.