

Sylvania City Council
August 19, 2019

7:00 p.m. Public Hearing
David R. and Diane M. Webb, 0 Colonial Court - Easements

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 Mr. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of July15, 2019.
5. Report of the Public hearing for the Utility and Ingress/Egress Easements from David R. Webb and Diane M. Webb, 0 Colonial Court, Sylvania. Ohio.
 - a. Certificate of Notice.
6. Sylvania Municipal Court Update.
 - a. Presentation by Sylvania Municipal Judge Michael Bonfiglio.
 - b. Referral of request for full time Magistrate position to Safety Committee.
7. Funagin's paintball issue update.
8. Silica Drive Resurfacing project.
 - a. Service Director's report on Change Order No. 1 (Final).
 - b. Proposed Ordinance No. 67-2019, Authorizing to approve Change Order No. 1 (Final) for Silica Drive Resurfacing project.
9. Woodstream Farms Resurfacing project.
 - a. Service Director's report on Change Order No.1(Final).
 - b. Proposed Ordinance No. 68-2019, Authorizing to approve Change Order No. 1 (Final) for Woodstream Farms Resurfacing (Phase 1) project.
10. Holland-Sylvania Rd. Resurfacing project.
 - a. Service Director's report on project cost.
 - b. Proposed Ordinance No. 69-2019, Authorizing to enter into an amendment to the Joint Cooperation Agreement relative to the project.

11. SOMO Flats Retaining Wall project.
 - a. Service Director's report on project.
 - b. Authorizing Clerk to advertise for bids.
12. Zoning Ordinance Amendment Application (ZA-1-2019) from Louisville Title Agency of N.W. Ohio for zoning change from B-2 "General Business District" to R-4 "Multi Dwelling Medium High Density District" for property located at 3921 & 3859 Sylvania Lakes Blvd., Sylvania, Ohio 43560. (Referral to the Plan Commission.)
13. Special Use Permit Amendment Application (SUP-1-2019) from Shalom of the Pie, LLC, 8216 Erie St., Sylvania, OH for change of hours and use of kitchen for catering. (Referral to the Plan Commission.)
14. Notice of transfer of the D5 & D6 liquor permit from Karam Enterprises, Inc., d/b/a Damascene Grill, 5834 Monroe, Suites B & C., Sylvania, Ohio to Damascene Grill LLC, d/b/a Damascene Grill, 5834 Monroe, Suite B & C, Sylvania, Ohio.
15. Approval of items to be offered for auction on GovDeals.com.
16. Committee reports.
 - a. Committee of the Whole from this date.
17. Committee referrals.
18. Report on water contract negotiations.

INFORMATION

- A. July 2019 Cash Report from the Division of Taxation.
- B. July 2019 Bank Reconciliation.
- C. Board of Architectural Review minutes from August 14, 2019.
- D. Municipal Planning Commission minutes from August 14, 2019.
- E. 2nd quarter 2019 Management Reports.