

Sylvania City Council
December 21, 2020

6:30 p.m. Public Hearing – via Zoom
SUP-1-2020

7:30 p.m. Council Meeting – via Zoom
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mr. McCann, Mr. Richardson, Ms. Stough, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. McCann.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of December 7, 2020.
5. COVID-19 Update.
6. Report of Public Hearing on SUP-1-2020 held at 6:30 p.m.
7. 6302-6342 Brint Road Waterline
 - a. Service Director's report on Change Order No. 1 (Final).
 - b. Proposed Ordinance No. 110-2020, Authorizing to approve Change Order No. 1 (Final) with Provo Construction for the 6302-6342 Brint Road Waterline Project.
8. Dellbrook Dr., Dornell Dr., Hollybrook Ln., & Marshall Road Improvements.
 - a. Service Director's report on Qualifications Based Selection (QBS) Request.
 - b. Authorization to advertise for the QBS solicitation.
9. Sewer Rates.
 - a. Service Director's report on rates.
 - b. Proposed Ordinance No. 111-2020, Amending Chapter 925 of Sylvania Codified Ordinances by Amending Section 925.05- Sewer Charges.
10. Proposed Ordinance No. 112-2020, Authorizing to enter into an Amended Agreement with the Chairman of the Lucas County General Health District Advisory Council for a Contract providing for the Administration of Health and Environmental Affairs in the Regional Combined health District.

11. Adjustments to Account Allocations – Fund Appropriations for Fiscal year ending December 31, 2020.
 - a. Proposed Ordinance No. 113-2020, To Make Certain Adjustments to Account Allocations within the Fund Appropriations for the Fiscal Year ending December 31, 2020.
 - b. Proposed Ordinance No. 114-2020, To Make Certain Adjustments to Account Allocations within the General and Capital Improvement Fund Appropriations for Fiscal Year ending December 31, 2020.
12. Notice of Transfer of D5 (Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers until 2:30a.m.) and D6 (Sale of intoxicating liquor on Sunday between the hours of 10:00 a.m. and midnight) permit for property located at 7625-7627 Sylvania Avenue, Sylvania, Ohio from Vardean LLC, d/b/a Smokehouse Bistro to MPN Group LLC d/b/a Jeds.
13. Proposed Resolution No. 26-2020, Re-Appointing Stephan Risher to the Zoning Board of Appeals for a term expiring December 31, 2023.
14. Proposed Resolution No. 27-2020, Re-Appointing Danny Royer to the Zoning Board of Appeals for a term expiring December 31, 2023.
15. Proposed Resolution No. 28-2020, Re-Appointing Brian Kezur to the Board of Trustees of Sylvania Area Joint Recreation District for a term expiring December 31, 2023.
16. Proposed Resolution No. 29-2020, Re-Appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreation District for the full calendar year 2021.
17. Confirmation of Mayor Stough’s appointment of Jeff Schaaf to the Sylvania Municipal Planning Commission.
18. Downtown Master Plan Update.
 - a. Set C-O-W meeting for Wednesday, January 6, 2021 at 3:30 p.m.
19. Committee reports.
20. Committee referrals.

INFORMATION

- A. Certificates of Election from the November 3, 2020 General Election.
- B. Certificate of Notice for SUP-1-2020 Zoning Amendment Application.
- C. Board of Architectural Review minutes from December 16, 2020.
- D. Municipal Planning Commission minutes from December 16, 2020.