

Sylvania City Council

July 15, 2024

7:30 p.m. Council Meeting

Agenda

1. Roll call: Mr. Frye, Mr. Hansen, Mr. Haynam, Mr. McCann, Mr. Richardson, Ms. Stough, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Ms. Stough.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from June 17, 2024.
5. Sylvania Area Joint Recreation District levy endorsement request presentation.
6. Metroparks update by Chief Outreach Officer, Matt Killam.
7. Sylvania Municipal Court Judge Bonfiglio's request for salary increase for the Magistrate/Court Administrator. (Council referral to Committee).
8. US 23/Monroe Street Interchange Project Agreement.
 - a. Service Director's letter on agreement approval.
 - b. Proposed Ordinance No. 84-2024, Authorizing the Mayor and Director of Finance to enter into an agreement with the State of Ohio, Department of Transportation on behalf of the City of Sylvania for this project.
9. Bentbrook/Burgess/Lynnhaven Resurfacing Project Change Order No. 1 (Final).
 - a. Service Director's letter on change order.
 - b. Proposed Ordinance No. 85-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Bowers Asphalt & Paving Inc. for this project.
10. Aurora Place PD Easement Agreement Request (Mercurio Developers, Inc.).
 - a. Service Director's letter on easement agreement approval.
 - b. Proposed Ordinance No. 86-2024, Accepting an easement from Mercurio Developers, Inc. for utility purposes; dedicating the easement for public purposes.
 - c. Petition for Zoning Ordinance Amendment from Mercurio Developers Inc. for zoning change to convert to condominium development at 5142 W. Alexis Road, Sylvania, Ohio 43560 (Parcel #82-05182). (Council referral to the Planning Commission).
11. Burnham Park Elevated Tank – T-Mobile Lease Agreement 3rd Amendment.
 - a. Service Director's letter on agreement approval.
 - b. Proposed Ordinance No. 87-2024, Authorizing a Third Amendment to Water Tower Attachment Lease Agreement between the City of Sylvania, as lessor, and T-Mobile Central, LLC, as lessee, for a portion of the water tower within Burnham Park.

12. Sylvania Ave. Pumping Station Replacement – Joint Cooperation Agreement (TWP).
 - a. Service Director’s letter on agreement approval.
 - b. Proposed Ordinance No. 88-2024, Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of this City of Sylvania with the Sylvania Township Board of Trustees relative to this project.
13. Elden Ditch Watershed Improvements (Phase 1) Change Order No. 2 (Final).
 - a. Service Director’s letter on change order.
 - b. Proposed Ordinance No. 89-2024, Authorizing the Mayor and Director of Finance to approve Change Order No. 2 (Final) to this City’s Agreement with Jim Palmer Excavating, Inc. for this project.
14. Proposed Ordinance No. 90-2024, Approving the Banner Application of Lourdes University.
15. 2024 Surface Transportation Block Grant (STBG) Application.
 - a. Service Director’s letter recommending granting application request.
 - b. Proposed Resolution No. 8-2024, Authorizing the Mayor and Director of Finance to prepare and submit an application to participate in this grant.
16. Petition for Zoning Ordinance Amendment from Brian McNulty/ProMedica for an addition to the Central Utility Plant on the Flower Hospital Campus (no zoning change), 5200 Harroun Road, Sylvania, Ohio 43560. (Council referral to Planning Commission).
17. Notice from the Ohio Division of Liquor Control of a D5, “Spiritous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am” permit from Sylvania Tamoshanter Sports Inc. to Geos Tamoshanter LLC, dba Geos Pizza & Loft, 7060 Sylvania Avenue, Sylvania, Ohio 43560.
18. Notice from the Ohio Division of Liquor Control of a D1/D2, “Beer only for on premises consumption or in original sealed containers for carryout only until 1:00am/Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00am” permit from Charlies Homemade Pizza to Marcells Restaurant, 6600 Sylvania Avenue Unit 3C, Sylvania, Ohio 43560.
19. Approval of 3 City Parks items to be offered for auction on GovDeals.com.
20. Confirmation of the Mayor’s appointment of new Deputy Service Director, Eric Barnes.
21. Confirmation of the Mayor’s appointment of Richard Lawrence Munk, M.D. to the Toledo Lucas County Board of Health.
22. Committee reports.
23. Committee referrals.

INFORMATION

- A. Board of Architectural Review meeting minutes from July 10, 2024
- B. Municipal Planning Commission meeting minutes from July 10, 2024.