

Sylvania City Council

November 4, 2024

7:00 p.m. Public Hearing

Proposed Ord. No. 99-2024 – Planning & Zoning Code Amendment

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 Mr. Richardson.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from October 21, 2024.
5. Report from Public Hearing on Proposed Ordinance No. 99-2024, Amending Part Eleven – Planning and Zoning Code of the Sylvania Codified Ordinances, 1979, as amended by amending Section 1101.01 – Definitions and by amending Section 1153.02 – Special Uses.
 - a. Certificate of Notice for Proposed Ordinance No. 99-2024.
6. Toledo Metropolitan Area Council of Governments (TMACOG) Storm Water Coalition 2025 Mass Media Campaign Memorandum of Understanding (MOU).
 - a. Service Director’s letter recommending approval of TMACOG MOU.
 - b. Proposed Ordinance No. 119-2024, Authorizing the Mayor and Director of Finance to enter into a MOU with TMACOG for the Storm Water Coalition 2025 Mass Media Campaign.
7. Sylvania Schools Pedestrian Hybrid Beacon Project.
 - a. Service Director’s letter recommending approval of agreement.
 - b. Proposed Ordinance No. 120-2024, 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.
 - c. Service Director’s letter recommending approval of the DGL Consulting Engineers proposal and the local participation share.
 - d. Proposed Ordinance No. 121-2024, Accepting the proposal of DGL Consulting Engineers, LLC for professional engineering services relative to this project.
8. Monroe Street Traffic Signal Improvements Project.
 - a. Service Director’s letter requesting approval of the permanent and temporary right-of-way contract for sale with Fairways at Sylvania Condominium Association.
 - b. Proposed Ordinance No. 122-2024, Authorizing the Mayor and Director of Finance to enter into a contract for sale and purchase of real property for a portion of the property along the south side of Monroe St. at the Fifth Third Bank/Major Magics Intersection relative to this project.

9. Proposed Ordinance No. 123-2024, Amending the Codified Ordinances, 1979, as amended by adding Chapter 771 – Towing Services.
10. 2025 Budget.
 - a. Proposed Ordinance No. 124-2024, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio for the fiscal year ending December 31, 2025. (First Reading)
11. Tree Removal Agreement with Mark E. Stewart – 4620 Gettysburg Drive.
 - a. Service Director’s letter recommending approval of the agreement.
 - b. Proposed Ordinance No. 125-2024, Authorizing the Mayor and Director of Finance to enter into a Tree Removal Agreement with Mark E. Stewart for the removal of two trees located at 4620 Gettysburg Drive.
12. Petition for Zoning Ordinance Amendment Application No. ZA-3-2024 from Chuck Schmalzried, Michelle Construction, for 4713 N. King Road to change the current R-1 zoning to R-2 with a Planned Development overlay. (Council referral to Plan Commission)
13. Committee reports.
14. Committee referrals.

INFORMATION

- A. 3rd Quarter Management Reports.