

**Agenda**  
**Sylvania City Council**  
**Tuesday, January 19, 2010 7:30 p.m.**

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the meeting minutes;
  - a. January 4 Organizational meeting; and,
  - b. January 4 Council meeting.
5. Brief discussion about the Toledo Regional Branding Initiative, and notice of a community forum in the Sylvania area.
6. Discussion on the location of fire station #1.
7. SAJRD appointments;
  - a. proposed Resolution 8-2010, appointing Katie Cappellini as the Council representative for a one year term; and,
  - b. appointment of citizen representative for a three year term.
8. Wayfinding signage;
  - a. Service Director's report; and,
  - b. proposed Ordinance 6-2010, accepting the proposal of Nicolson Associates to create the design and artwork for maps for three of the signs.
9. New storm sewer system and catch basins for Graystone, Grenlock, Gregory, Gillingham, and San Reno;
  - a. Service Director's report; and,
  - b. proposed Ordinance 7-2010, accepting the proposal of Northwest Consultants to provide professional design services.
10. Proposed Ordinance 8-2010, authorizing a contract for a service agreement with Bender Communications for the radio communication equipment of the Division of Police.
11. Discussion on attendance for the official Council and Staff photo. Suggested: May 3, for inside and outside shots with May 17 being an alternative date for the outside photo in case of inclement weather on May 3.
12. Committee reports.
13. Committee referrals.
14. Council to adjourn to Executive Session to discuss the possible purchase of property.

## Information

- A. December cash report from the Division of Taxation.
- B. Minutes of the January 13 Board of Architectural Review meeting.
- C. Minutes of the January 13 Planning Commission meeting.
- D. Demolition permit application for the fire damaged house at 6606 Erie St.