

Sylvania City Council
Tuesday February 16, 2010

5:30 p.m. Utilities & Environment Committee - induction lighting and Buckeye rate increase

6:30 p.m. Finance Committee - City's financial policy

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Haddad.
3. Additions to the agenda.
4. Approval of the February 1 meeting minutes.
5. Proposed Resolution 10-2010, approving the Future Land Use Plan Update 2009.
6. Sylvania Wayfinding signs;
 - a. Service Director's report on the electronic sign at Main and Monroe; and,
 - b. proposed Ordinance 12-2010, accepting the proposal of Harmon Sign to provide the LED sign.
7. Elliott Road improvements;
 - a. Service Director's report on the change order; and,
 - b. proposed Ordinance 13-2010, authorizing Change Order No. 1 (Final).
8. Proposed Ordinance 14-2010, authorizing the donation of Police services for the 2010 Jamie Farr Owens Corning Classic in an amount not to exceed \$18,500.
9. Proposed Ordinance 15-2010, authorizing the donation of Power Wheels and Jeeps and tricycles from Safety City to Sylvania Area Family Services.
10. Appointment to the Board of Zoning Appeals due to a member's resignation.
11. JJR proposal for professional services for the SOMO District planning; for referral to the Economic Development sub-Committee.
12. Committee reports.
13. Committee referrals.

Information

- A. Amount of 2009 abatement of the Transient Occupancy tax.
- B. January cash report from the Division of Taxation.
- C. December bank reconciliation.
- D. Notice of the February 24 Zoning & Annexation Committee meeting.