

Sylvania City Council
December 2, 2013

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the meeting minutes of November 18, 2013.
5. Presentation to commend Sylvania Southview High School's Mock Trial Team on its' 2013 Empire City Invitational Work Championship.
6. Francis Camerote to speak regarding feral cats.
7. Erie Street Bridge No. 122 Replacement Project:
 - a. Service Director's report on Change Order #1 (final) and
 - b. Proposed Ordinance 86-2013, Authorizing Change Order #1 (Final) to agreement with Vernon Nagel, Inc. for Erie Street Bridge No. 122 Replacement Project.
8. River Trail Phase 2 Project:
 - a. Service Director's report on River Trail Phase 2 Project;
 - b. Proposed Ordinance 87-2013, Authorizing to Accept the proposal of JJR, LLC to provide preliminary engineering for River Trail Phase 2 project.
9. Proposed Ordinance 91-2013, Amending the Codified Ordinances of Sylvania, 1979, as amended, by increase water service charges.
10. Water Tap Fee Increase;
 - a. Service Director's report on water tap fee increase;
 - b. Proposed Ordinance 92-2013, Amending Section 921.06(c) of Codified Ordinances, 1979, as amended, by increasing the water tapping fee.
11. Proposed Ordinance 88-2013, Authorizing to enter into an agreement with the Board of County Commissioners for after-hours animal control services by the Dog Warden.
12. Proposed Ordinance 89-2013, Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinance of Sylvania, 1979, as amended.

13. Proposed Ordinance 90-2013, Providing for one-time lump sum bonuses to be paid on first full pay period of February, 2014 to some of the full-time, non-union city employees and court employees.
14. Committee reports.
15. Committee referrals.

Information

- A. Lucas County Commissioner's letter regarding Annexation Petition 2013-5.