

Special Meeting of Sylvania City Council
December 27, 2012
4:15 p.m.

Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Discussion of proposed union contracts.
 - a. Proposed Ordinance 73-2012 “Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2013 with the Sylvania Police Command Officer’s Association on behalf of the Sergeants; and declaring an emergency.”
 - b. Proposed Ordinance 74-2012 “Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2013, with the Fraternal Order of Police, Lodge No. 129, on behalf of the Patrolmen; and declaring an emergency.”
4. Discussion on Maplewood Marketplace Improvements.
 - a. Proposed Ordinance 75-2012 “Authorizing the Mayor and Director of Finance to enter into an Economic Development Grant Agreement with Interrupt, LLC; and declaring an emergency.”
 - b. Proposed Ordinance 76-2012 “Authorizing a lease between the City of Sylvania, as lessor, and Interrupt, LLC, d/b/a Interrupt Marketing, as lessee, of Suite F and G in the Maplewood Marketplace, 5703 N. Main Street, Sylvania, Ohio; determining said City owned property not to be needed for municipal purposes during the time of the proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania, Ohio; and declaring an emergency.”
 - c. Proposed Ordinance 71-2012 “Accepting the bid of Paul Avery Company, Inc. and awarding the contract for the Maplewood Marketplace Improvement Project to same; authorizing the expenditure for the improvements in the amount of \$558,523; appropriating funds therefore; and declaring an emergency.”
5. Retirement of the Personnel Director/Treasurer.
 - a. Appointment of new City Treasurer – Toby Schroyer.