

Sylvania City Council

February 4, 2013

7:30 p.m. Council Meeting

Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Brown.
3. Additions to the agenda.
4. Approval of the minutes of the January 22 meeting.
5. Introduction of new Telecommunicator, Janelle Johnson.
6. Salt Storage Facility:
 - a. Service Director's report on Change Order #1.
 - b. proposed Ordinance 14-2013, Authorizing approval of Change Order #1 with Midwest Contracting, Inc. in the amount of \$6,151.93.
7. 2MG Elevated Water Tank:
 - a. Service Director's report on Change Order #2.
 - b. proposed Ordinance 15-2013, Authorizing approval of Change Order #2 with CB&I Constructors, Inc. in the amount of \$3,243.45.
8. Maplewood Marketplace Improvements:
 - a. Service Director's report on Architectural Consulting Services.
 - b. proposed Ordinance 16-2013, Accepting proposal of Architecture by Design, Ltd. for Construction related Consulting Services in the amount of \$2,775.00.
 - c. Service Director's report on removal of existing garage.
 - d. proposed Ordinance 17-2013, Accepting proposal by PHC, Inc. for garage demolition in the amount of \$9,965.00.
9. River Trail Phase I Project:
 - a. Service Director's report on Mitigation Monitoring Services.
 - b. proposed Ordinance 18, 2013, Accepting proposal by Smithgroup JJR for Wetland Mitigation Monitoring Services in the amount of \$3,300.00.
10. Committee reports.
11. Committee referrals.

Information

- A. Report from Chief Rhodus regarding 2012 Law Enforcement Trust, Drug Law Enforcement, Federal Equitable Sharing funds, and Property Seized/Forfeited report.
- B. Letter from Sylvania Compost & Recycling, LLC regarding intent to operate Composting Facility in Lucas County.
- C. January cash report from the Division of Taxation.

Note: City Council's next regular meeting is Tuesday, February 19, 2013 at 7:30p.m.