

**Sylvania City Council
December 17, 2012**

**7:30 p.m. Council Meeting
Agenda**

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Husman.
3. Additions to the agenda.
4. Approval of the minutes of the December 3 meeting.
5. Representative of River Center, LLC (Kenneth A. McLaren's daughter) to speak regarding the Hotel/Motel tax.
6. Proposed Ordinance 69-2012 To make certain adjustments to account allocations within the fund appropriations for the fiscal year ending December 31, 2012.
7. 2013 Budget:
 - a. Report from Employee & Community Relations Committee
 - b. Proposed Ordinance 66-2012 To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio for the fiscal year ending December 31, 2013.
8. Proposed Ordinance 70-2012 Authorizing an agreement between Donald J. Schonhardt & Associates, Inc. and the City of Sylvania whereby said firm will assist the city in preparation of its 2012, 2013 and 2014 Basic Financial Statements.
9. Maplewood Marketplace Improvements:
 - a. Service Director's report on the Maplewood Marketplace; and
 - b. Proposed Ordinance 71-2012 Accepting the bid of Paul Avery Company, Inc. and awarding the contract for the Maplewood Marketplace Improvement project in the amount of \$487,322.00.
10. Proposed Ordinance 72-2012 Authorizing the Mayor and Director of Finance to enter into a contract for a service agreement with Bender Communications, Inc. for the radio communications equipment of the Division of Police.
11. Confirmation of Mayor Stough's Appointments:
 - a. Kirk Ludwig to the Toledo Areas Regional Transit Authority Board;
 - b. Tom Lindsley to the Municipal Planning Commission.

12. Committee reports.
13. Committee referrals.

Information

- A. Zoning Change Request from Dave McClurg.
- B. November cash report from the Division of Taxation.
- C. November bank reconciliation.
- D. Minutes of the December 12 Board of Architectural Review meeting.
- E. Minutes of the December 12 Planning Commission meeting.
- F. Letter regarding open burning on Durbin Road.
- G Letter from Lucas County Auditor expressing appreciation for use of facilities.