

**Sylvania City Council  
March 5, 2012**

**6:30 p.m.** Finance Committee – Modification of CRA District

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

Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Haynam.
3. Additions to the agenda.
4. Approval of the February 21<sup>st</sup> meeting minutes.
5. Proposed Resolution 5-2012, declaring the City of Sylvania's intent to enter into an agreement with the County of Monroe, Michigan, the Township of Whiteford and the County of Lucas permitting sewer no. 2 service area to connect to the City of Sylvania sewer system.
6. Proposed Ordinance 19-2012, approving the banner application from St. Joseph Church.
7. Proposed Ordinance 20-2012, to approve and authorize various capital improvement projects.
8. Natural Gas Aggregation;
  - a. Memorandum from Director of Law.
  - b. Proposed Ordinance 21-2012, authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio to enter into an agreement with Interstate Gas Supply.
9. Proposed Ordinance 22-2012, revising certain administrative, departmental and divisional organizations of the city, by amending Sylvania Codified Ordinance Section 131.01(c) to delete the position of Assistant Prosecutor in the Department of Law.
10. Committee reports.
11. Committee referrals.

**Information**

- A. Monthly Cash Report for February 2012
- B. Thank you letter from S.C.A.T.