

**Agenda**  
**Sylvania City Council**  
**November 5, 2012 7:30 p.m.**

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 October 15 meeting minutes.
5. Dick Hutchinson, NW Ohio General Manager, Frontier Communications, regarding major upgrades in the City.
6. Brint & McCord Intersection Improvements
  - a. Service Director's report on professional design engineering services; and
  - b. proposed Ordinance 62-2012, for Engineering Design Services from DGL Consulting Engineers, LLC in the amount of \$11,000.
  - c. Service Director's report on OPWC Funding Application; and
  - d. proposed Resolution 12-2012, for OPWC grant application submission.
7. Brint & King Roundabout and Monroe Street Reconstruction Projects
  - a. Service Director's report on OPWC Funding Application; and
  - b. proposed Resolution 13-2012, authorizing the submission of application.
8. Council Appointments:
  - a. Proposed Resolution 14-2012, re-appointing Richard Sands to the Zoning Board of Appeals.
  - b. Proposed Resolution 15-2012, re-appointing Gary Sommer to the Zoning Board of Appeals.
9. Confirmation of Mayor Stough's re-appointment of Barbara Conover to the Toledo-Lucas County Board of Health.
10. Set the 2013 meeting schedule.
11. Committee reports.
12. Committee referrals.

**Information**

- A. 2013 Meeting Schedule of the Municipal Planning Commission.
- B. 3<sup>rd</sup> Quarter Management Reports.