

**Agenda**  
**Sylvania City Council**  
**April 2, 2012 7:30 p.m.**

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the March 19 meeting minutes.
5. Main Street Change Order;
  - a. Service Director's report on Change Order No. 1 for the Main Street paving and waterline improvements; and,
  - b. proposed Ordinance 24-2012, approving the Change Order with Gerken Paving in the amount of \$9,280.72.
6. Proposed Ordinance 25-2012, amending Part 11 - Planning and Zoning Code by adding Section 1103.22.
7. Proposed Ordinance 26-2012, authorizing the donation of cellular telephones to Sparrow's Nest.
8. Annual providing ordinances for the maintenance special assessments;
  - a. proposed Ordinance 27-2012, providing for the ditch maintenance and providing for the assessment of same; and,
  - b. proposed Ordinance 28-2012, providing for tree control and providing for the assessment of same.
9. Service Director's report on the proposed salt storage facility, and authorizing the clerk to advertise for bids.
10. Notice from the Ohio Division of Liquor Control of a D1, beer, D2, wine and mixed beverages, and D3, spirituous liquor until 1:00 a.m. permit for Mifintner, LLC, d/b/a Treo 5703 Main Street.
11. Notice from the Ohio Division of Liquor Control of a D3, spirituous liquor until 1:00 a.m. permit for Element 112 LLC, d/b/a Element 112, 5737 Main Street.
12. Highland Meadows fence.
13. Committee reports.
14. Committee referrals.

**Information**

- A. April committee meetings notice.
- B. First Energy Solutions NOAC aggregation program.