

Sylvania City Council
August 15, 2011

5:30 p.m. Economic Development sub-Committee - review marketing materials; JDRM update on the Gateway underground wiring project

6:30 p.m. Public Hearing - SUP-2-2011, new water tank and salt storage building at 8435 Sylvania-Metamora Road

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the minutes;
 - a. regular meeting on July 18, and,
 - b. special meeting on August 1.
5.
 - a. report on the 6:30 public hearing; and,
 - b. proposed Ordinance 70-2011, appropriating \$14,800 for additional professional surveying and engineering design for the water tower construction project.
6. SR 184 (Alexis Road) improvement project;
 - a. Service Director's report on Change Order No. 16;
 - b. proposed Ordinance 71-2011, approving the Change Order in the amount of \$15,018.02;
 - c. Service Director's report on Change Order No. 17; and,
 - d. proposed Ordinance 72-2011, approving the Change Order in the amount of \$4,500.00.
7. Proposed Ordinance 73-2011, entering into a Police Mutual Aid Pact with certain entities and agencies.
8. Annual Resolution providing for the property owners' share of street lighting costs;
 - a. Resolution 8-2011(a), with part E, the Whiteway Business District paying \$1.10 per front foot; or,
 - b. Resolution 8-2011(b), with part E, the Whiteway Business District paying \$1.00 per front foot.
9. Proposed Ordinance 74-2011, authorizing Flower Hospital to affix banners on utility poles along Monroe Street and Harroun Road for a period of one year.
10. Committee reports.

11. Committee referrals.

Information

- A. July cash report from the Division of Taxation.
- B. July bank reconciliation.
- C. Minutes of the August 10 Board of Architectural Review meeting.
- D. 9-1-1 Countywide Public Safety Communication System .7 mill Renewal Levy on the November 8, 2011 ballot.
- E. 2nd Quarter Management Reports.