

Sylvania City Council
August 20, 2012

6:30 p.m. Parks & Forestry Committee- management of Plummer Pool/Burnham Park

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 meeting minutes;
 - a. regular meeting on July 16; and,
 - b. special meeting on July 31.
5. Claire Proctor, Sylvania Community Services, will give an update on the Senior Center.
6. Safe Routes to Schools;
 - a. Service Director's report on the bids received; and,
 - b. proposed Ordinance 47-2012, accepting the bid of Midwest Contracting in the amount of \$212,662.20.
7. Proposed Ordinance 48-2012, entering into an agreement with the Sylvania School District for School Resource Officers.
8. Proposed Ordinance 49-2012, approving and adopting the Comprehensive Downtown Market Strategy.
9. Proposed Ordinance 50-2012, entering into an agreement with Lucas County for the Suburban Court Services Program.
10. Proposed Ordinance 51-2012, entering into a Customer Supply Agreement with DPL Energy Resources, Inc., for the provision of electric energy to municipal consumers within the City of Sylvania.
11. Annual assessing ordinances;
 - a. proposed Ordinance 52-2012, assessing a special tax for street lighting.
 - b. proposed Ordinance 53-2012, assessing a special tax for ditch maintenance, etc.
 - c. proposed Ordinance 54-2012, assessing a special tax for tree maintenance, etc.
12. Authorization to auction Police Division unneeded items on GovDeals.com.

13. Notice from the Ohio Division of Liquor Control of the transfer of the D1, D2, D3, and D6 liquor license from Major Magic's, 5838 Monroe St., to China One Restaurant, 5834 Monroe St., Suite L-M.
14. Committee reports.
15. Committee referrals.

Information

- A. July cash report from the Division of Taxation.
- B. July bank reconciliation.
- C. Minutes of the August 15 Board of Architectural Review meeting.
- D. 2nd Quarter Management reports.

NOTE: Council's next regular meeting is Tuesday, September 4 at 7:30 p.m.