

**Agenda**  
**Special Meeting of Sylvania City Council**  
**August 1, 2011 5:30 p.m.**

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Milner.
3. Election of President Pro Tem due to Mayor's absence.
4. Proposed Ordinance No. 69-2011, proposing and providing for the submission of a certain amendment of the Charter of the City of Sylvania at the next general election on November 8, 2011.