

**Agenda**  
**Sylvania City Council**  
**December 19, 2011 7:30 p.m.**

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 December 5 meeting minutes.
5. Update from Town Crier Mike Lieber.
6.
  - a. Report from ING on required amendments to the OML 457 Deferred Compensation Plan; and,
  - b. proposed Ordinance 96-2011, authorizing the execution of the adoption agreement for the City's 457(b) Deferred Compensation Plan.
7. Proposed Ordinance 97-2011, making certain adjustments to account allocations within the fund appropriations for the current fiscal year.
8. Proposed Ordinance 98-2011, approving the 2012 operating budget.
9. Council appointments;
  - a. proposed Resolution 13-2011, re-appointing Frank Kozak to the Zoning Board of Appeals;
  - b. proposed Resolution 14-2011, re-appointing Carol Lindhuber to the Zoning Board of Appeals;
  - c. proposed Resolution 15-2011, re-appointing Katie Cappellini to the SAJRD Board of Trustees for the calendar year 2012; and,
  - d. proposed Resolution 16-2011, re-appointing Bruce Groves to a three year term on the SAJRD Board of Trustees;
10. Confirmation of Mayor Stough's re-appointment of Ken Marciniak to the Municipal Planning Commission.