

**Sylvania City Council  
Tuesday February 21, 2012**

**7:00 p.m. Committee-of-the-Whole - budget**

**7:30 p.m. Council Meeting  
Agenda**

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the February 6 meeting minutes.
5. Proposed Resolution 4-2012, participating in the Regional Water Authority Feasibility Study.
6. Proposed Ordinance 17-2012, authorizing an agreement with Pyrotecnico for the July 3, 2012 Independence Day celebration at Centennial Terrace.
7. Monroe Street improvements from Erie Street to Judi Young Ln/Silica Dr;
  - a. Service Director's report and recommendation; and,
  - b. proposed Ordinance 18-2012, accepting the proposal of Mannik & Smith for professional engineering design in an amount not to exceed \$65,219.
8. Notice from the Ohio Division of Liquor Control of the transfer of the D5, spiritous liquor, beer, and wine, until 2:30 a.m., and D6, Sunday sales of same between 1:00 p.m. and midnight, liquor permit from Tony Packo's, Inc. to TP Foods, LLC, d/b/a Tony Packo's Cafe, 5827 Monroe Street.
9. Approval of items to be auctioned on GovDeals.com.
10. Council and Staff photo has been scheduled for July 16.
11. Committee reports.
12. Committee referrals.

Information

- A. Minutes of the February 15 Board of Architectural Review meeting.
- B. Demolition permit application for 5736 Little Rd.
- C. Thank you from Sylvania Area Family Services.

