

Agenda
Sylvania City Council
February 6, 2012 7:30 p.m.

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Brown.
3. Additions to the agenda.
4. Approval of the January 18 meeting minutes.
5. Health Care Revenue Bonds;
 - a. letter of intent to relocate Sylvania Franciscan's corporate offices to the City; and,
 - b. proposed Ordinance 12-2012, authorizing the issuance and sale of the bonds.
6. Silica Road improvements;
 - a. Service Director's report on the City's portion of the project; and,
 - b. proposed Ordinance 13-2012, appropriating funds in the amount of \$74,755.70 for the improvement.
7. Elevated water tank;
 - a. Service Director's report on testing services; and,
 - b. proposed Ordinance 14-2012, accepting the proposal of Bowser-Morner in an amount not to exceed \$20,000.
8. River Trail Improvements - Phase 1;
 - a. Service Director's report on the change order; and,
 - b. proposed Ordinance 15-2012, approving Change Order No. 1 in the amount of \$65,977.38.
9. Proposed Ordinance 16-2012, entering into an agreement with Lucas County for Suburban Court Services.
10. Proposed Resolution 3-2012, designating the Clerk of Council as the Mayor's and City Council's designee to attend training programs about the public records law.
11. Notice of the transfer of the D1, beer for on premises consumption until 1:00 a.m., D2, wine and certain prepackaged mixed drinks until 1:00 a.m., D3, spirituous liquor until 1:00 a.m., D3A, extension of permit privileges until 2:20 a.m., and D6, sale of liquor on Sundays until midnight, permit from DDAM Ltd., d/b/a Main Street Bar & Grill, 5757 Main St., to S&S Restaurants, Inc., d/b/a The Sodbuster, 5757 Main St.
12. Committee reports.
13. Committee referrals.

Information

- A. Notice of the February 10, 7:30 a.m. Committee-of-the-Whole meeting.
- B. January bank reconciliation.
- C. January cash report from the Division of Taxation.
- D. Wingate Hotel 2011 Transient Occupancy Tax rebate.
- E. Fund reports from the Police Division.
- F. Downtown Sylvania Association update.
- G. 4th Quarter Management reports.