

**Sylvania City Council
February 7, 2011**

7:00 p.m. Zoning & Annexation Committee- zoning change review

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

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mayor Stough.
3. Additions to the agenda.
4. Approval of the January 18 meeting minutes.
5. Proposed Resolution 5-2011, appointing Bruce Groves to fill an unexpired term on the Sylvania Area Joint Recreation District Board of Trustees.
6. Proposed Ordinance 4-2011, approving the 2011 Operating Budget.
7. Proposed Ordinance 5-2011, entering into an agreement with the Lucas County Commissioners for after hours animal control services by the Dog Warden.
8. Proposed Ordinance 6-2011, entering into an agreement with the Lucas County Commissioners for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2011.
9. Proposed Ordinance 7-2011, authorizing the expenditure of \$14,400 for landscaping and irrigation relative to the Gateway project.
10. Centennial/Little waterline;
 - a. Service Director's report on the bids received; and,
 - b. proposed Ordinance 8-2011, accepting the bid of Underground Utilities in the amount of \$430,518.30.
11. Proposed Ordinance 9-2011, amending Part Nine - Streets, Utilities and Public Services Code by adding Chapter 930 - Illicit Discharge and Illegal Connection Control, of the Codified Ordinances.
12. Notice from the Ohio Division of Liquor Control of the transfer of a D1, beer only, and D2, wine and certain prepackaged mixed drinks, permit from Charlies Homemade Pizza & Edibles, Inc., 6600 Sylvania Avenue, Unit 3C to C Saw LLC, d/b/a Charlies Homemade Pizza, 6600 Sylvania Avenue, Unit 3 C.

13. Committee reports.
14. Committee referrals.

Information

- A. January cash report from the Division of Taxation.
- B. March 22 Ohio Municipal League Legislative Luncheon registration.

Note: Council's next meeting is Tuesday, February 22, 7:30 p.m.