

**Sylvania City Council**  
**Wednesday January 18, 2012**

**6:00 p.m. Economic Development sub-Committee - "Creating and Promoting a Cultural, Historical and Arts District for the City of Sylvania"**

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

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 meeting minutes;
  - a. January 3 Organizational meeting; and,
  - b. January 3 Council meeting.
5. Downtown Market Study;
  - a. Report on the 6:00 Economic Development sub-Committee meeting;
  - b. Economic Development/Administrative Services Coordinator's recommendation; and,
  - c. proposed Ordinance 9-2012, accepting the proposal of Landuse USA, LLC to develop a downtown market study in the amount of \$12,000.
6. Proposed Ordinance 10-2012, entering into an agreement with Lucas County for the provision of Public Defender Services to Sylvania Municipal Court for 2012.
7. Proposed Ordinance 11-2012, making certain position and compensation pay plan changes.
8. Set the date for the Council and Staff photo.
9. Committee reports.
10. Committee referrals.

Information

- A. December bank reconciliation.
- B. Minutes of the January 11 Board of Architectural Review meeting.
- C. Notice of the February 10 Committee-of-the-Whole meeting on the budget.