

Sylvania City Council  
Tuesday, January 3, 2012

**7:25 p.m. Organizational Meeting**

**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 December 19 meeting minutes.
5. Tom Ramsdell, the City's representative to the TARTA Board will be present to discuss current issues of the agency.
6. 2 MG elevated water tank;
  - a. Service Director's report on the bids received;
  - b. proposed Ordinance 1-2012, accepting the bid of CB & I Constructors, Inc., in the amount of \$2,712,000;
  - c. Service Director's report on construction engineering services;
  - d. proposed Ordinance 2-2012, accepting the proposal of Jones & Henry Engineers in the amount of \$181,000;
  - e. Service Director's report on the material and construction inspection services; and,
  - f. proposed Ordinance 3-2012, accepting the proposal of Dixon Engineering in the amount of \$27,702.
7. Centennial & Little Roads waterline;
  - a. Service Director's report on the waterline cost recovery; and,
  - b. proposed Ordinance 4-2012, establishing the Centennial and Little Roads Water Service Area and the frontage connection fee for the area.
8. Proposed Ordinance 5-2012, authorizing a lease of 5703 Main Street, Suite E to Biomaterialize LLC.
9. Proposed Ordinance 6-2012, authorizing a lease of 5725 Main Street to Lanell Tomaszewski, d/b/a The Limelite Boutique.
10. Proposed Ordinance 7-2012, authorizing the payment of Transportation Planning Assessments for 2012 in the amount of \$2,212 to TMACOG.

11. Proposed Resolution 1-2012, requesting an advance of funds from the County Auditor.
12. Committee reports.
13. Committee referrals.

#### Information

- A. Thursday, January 5, 2012, 7:25 a.m. - public hearing for the proposed issuance of Health Care Revenue Bonds on behalf of Rosary Care Center.
- B. Notice of the January 5, 2012 7:30 a.m. Committee-of-the-Whole meeting on the 2012 operating budget.
- C. Notice of the January 18 6:00 p.m. Economic Development sub-Committee meeting to see a program titled "Creating and Promoting a Cultural, Historical and Arts District for the City.
- D. "On the Move: 2007-2035 Transportation Plan - Update 2011" Summary from TMACOG.

**Note:** City Council's next regular meeting is Wednesday, January 18, 2012 at 7:30 p.m.