

**Agenda**  
**Sylvania City Council**  
**July 16, 2012 7:30 p.m.**

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Haynam.
3. Additions to the agenda.
4. Approval of the June 18 meeting minutes.
5. Mayor's presentation of a proclamation, commending Lexi Aughenbaugh for achieving the 2012 Indoor State Champion title in the 3200 meter run.
6. Highland Meadows and Griffith Park East Project;
  - a. Service Director's report on the net addition to the project; and,
  - b. proposed Ordinance 40-2012, authorizing increasing the proposal amount by \$4,946.00 to Northwest Consultants.
7. Proposed Ordinance 41-2012, approving the increased amount of \$19,704 to DGL Consulting Engineers to a change in scope of the Erie Street Bridge over Schreiber Ditch Culvert.
8. Proposed Ordinance 42-2012, amending Part 11 - Planning and Zoning Code, by adding Section 1103.22, modifying the Planning Commission's recommendation.
9. Proposed Ordinance 43-2012, entering into an agreement with the Ohio Dept. of Transportation for the purchase of roadway de-icing salt.
10. Proposed Ordinance 44-2012, entering into an agreement with Compmanagement, Inc. for workers' compensation consulting services for an annual fee of \$3,505.00.
11. Proposed Ordinance 45-2012, approving the banner application for Sylvania Area Family Services benefit motorcycle run. Note: copies will be distributed prior to the meeting.
12. GovDeals.com;
  - a. proposed Resolution 10-2012, expressing the City's intent to sell property by Internet auction; and,
  - b. authorize the auction of unneeded items on GovDeals.com.
13. Notice from the Ohio Division of Liquor Control of a change of corporate stock ownership for the liquor license of Gourmet Garden.
14. Committee reports.
15. Committee referrals.

## Information

- A. June cash report from the Division of Taxation.
- B. Minutes of the April 17 Board of Architectural Review meeting.
- C. Demolition permit application by Lourdes University to demolish the houses and garages at 6725, 6737, 6731 Convent Blvd., and 6676 Brint Rd., and to demolish the garage at 6675 Convent Blvd.

**Note:** The next regular meeting of City Council is 7:30 p.m., August 20.