

Sylvania City Council
July 18, 2011

7:15 p.m. Building & Grounds Committee - lease for the park at Main and Maplewood
(proposed Ordinance No. 63-2011)

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the minutes;
 - a. regular meeting on June 20, and,
 - b. special meeting on June 29.
5. Second Reading of proposed Ordinance 55-2011, amending the zoning code.
6. Centennial and Little Roads Waterline;
 - a. Service Director's report and recommendation; and,
 - b. proposed Ordinance 66-2011, approving Change Order No. 1.
7. Proposed Ordinance 67-2011, entering into an agreement with Compmanagement, Inc. for an annual fee of \$3,400 for consulting services with respect to Workers' Comp.
8. Water tower discussion;
 - a. re-engineering; and,
 - b. tank painting.
9. Approval of items to be sold on GovDeals.com.
10. Amending Chapter 1105 of the Codified Ordinances (proposed Ordinance 64-2011);
 - a.. Planning Commission's recommendation; and,
 - b. set the public hearing date for September 6 and authorize the clerk to advertise for same.
11. Committee reports.
12. Committee referrals.

Information

- A. Division of Taxation cash report for June.
- B. June bank reconciliation.
- C. Minutes of the July 13 Planning Commission meeting.
- D. Minutes of the July 13 Board of Architectural Review meeting.
- E. First quarter management reports.