

**Sylvania City Council**  
**June 18, 2012**

**7:15 p.m. Public Hearing** - Ordinance 25-2012  
amending Section 1103.022, Demolition of Structures

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

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the June 4 meeting minutes.
5. Flower Hospital lighting;
  - a. Administration's report; and,
  - b. Nancy Ike to address Council.
6. River Trail Improvements - Phase 1;
  - a. Service Director's report on the change order; and,
  - b. Ordinance 35-2012, approving Change Order No. 2 in the amount of \$19,668.49.
7. 2 MG Elevated Tank;
  - a. Service Director's report on the change order; and,
  - b. Ordinance 36-2012, approving Change Order No. 1 in the amount of \$39,308.85.
8. \$3,800,000 Street Improvement Bonds, Series 2004;
  - a. Accept for filing by motion the Fiscal Officer's Certificate of the issuance and sale of the bonds for the purpose of refunding at a lower interest cost certain of the outstanding bonds; and,
  - b. Ordinance 37-2012, providing for the issuance and sale of the bonds.
9. Ordinance 38-2012, approving, adopting, and enacting the current Replacement Pages to the Codified Ordinances.
10. Service Director's report on the Safe Routes to Schools bid, and authorize the clerk to re-advertise.
11. Committee reports.
12. Committee referrals.

## Information

- A. Brint & McCord traffic study.
- B. May bank reconciliation.
- C. Minutes of the June 13 Board of Architectural Review meeting.
- D. Minutes of the June 13 Planning Commission meeting.
- E. Memo on the official photo which is scheduled for 6:00 on July 16.

**Note:** the next regular meeting of Sylvania City Council is July 16 at 7:30 p.m.