Sylvania City Council
December 15, 2014

7:00 p.m. Committee-of-the-Whole
Vacancy on City Council

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Hayman, Mrs. Husman, Mr. Luetke, Mrs. Westphal.

2. Pledge of Allegiance to the United States of America led by Mrs. Husman.

3. Additions to the agenda.

4. Approval of the meeting minutes of December 1, 2014.

5. Committee reports.
   a. Employee & Community Relations Committee from 12/10/14.
   b. C-O-W Committee from 12/15/14.

6. Proposed Ordinance 62-2014, To make certain adjustments to account allocations within the fund appropriations for the fiscal year ending December 31, 2014.

7. Proposed Ordinance 63-2014, Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinance of Sylvania, 1979, as amended.

8. Proposed Ordinance 64 -2014, Providing for one-time lump sum payments to be paid on first full pay period of January, 2015 to some of the full-time, non-union city employees and court employees.

9. Committee reports.

10. Committee referrals.

INFORMATION

A. November 2014 Cash Report from the Division of Taxation.

B. November 2014 Bank Reconciliation.

C. Lucas County Commissioner's letter regarding rescheduling of annexation petition 2014-1and 2014-5.

D. Department of Liquor Control regarding Ohio CVS Stores, LLC permit.

E. Municipal Planning Commission minutes from December 10, 2014.

F. Board of Architectural Review minutes from December 10, 2014.