

**Sylvania City Council**  
December 21, 2015

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

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Mishka.
3. Additions to the agenda.
4. Approval of the meeting minutes of December 7, 2015.
5. Set 2016 Organizational Meeting for January 4, 2016 at 7:15 p.m.
6. Proposed Ordinance 83-2015, to make certain adjustments to account allocations with the fund appropriations for the fiscal year ending December 31, 2015.
7. ODOT Agreement No. 19408.
  - a. Service Director's report on agreement for maintenance of US 23.
  - b. Proposed Ordinance 84- 2015, Authorizing to enter into a Memorandum of Agreement with ODOT for Maintenance of US23 within the City limits.
8. Notice of Permit Transfer of the D5 and D6 permit from Karam Enterprises, Inc. dba Baradas Restaurant 5215 Monroe St., Unite 5 & 6 to Karam Enterprises, Inc. dba Damascene Grill, 5834 Monroe St, Suite B & C, Sylvania, Ohio.
9. Confirmation of Mayor Stough's re-appointment of Brad James to the Civil Service Commission commencing January 1, 2016 for 6 year term.
10. Committee reports.
11. Committee referrals.

**INFORMATION**

- A. Municipal Planning Commission minutes from December 16, 2015.
- B. Board of Architectural Review minutes from December 16, 2015.