

**Sylvania City Council**  
February 16, 2016

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

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 Council meeting minutes of February 1, 2016.
5. Erika Buri, Executive Director of the Olander Park System to provide a 2016 Update of the Park System.
6. Alexis Road & Acres Road Traffic Signal Improvements Project.
  - a. Service Director's report on engineering services agreement.
  - b. Proposed Ordinance No. 13-2016, Accepting the proposal of Tetra Tech, Inc. to provide engineering services for the project.
7. Proposed Resolution No. 4-2016, adopting a statement indicating what services will be provided to the area proposed to be annexed (78-24251, 78-24197, 79-07191, 79-75200, 78-24151, 78-24194 and 78-24204).
8. Proposed Resolution No. 5-2016, adopting a statement indicating what services will be provided to the area proposed to be annexed (78-80064 and 78-80134).
9. Proposed Resolution No. 2-2016, Designating the Clerk of Council as the Mayor and City Council's designee to attend training programs about Public Records Law.
10. Notice of the transfer of the C1, C2, and D6 liquor permit from Khodal India LLC, dba Sylvan Pantry, 4900 McCord Rd, Unit B6, to Megha LLC, dba Sylvan Pantry, 4900 McCord Rd, Unit B6.
11. Committee reports.
12. Committee referrals.

## **Information**

- A. January 2016 Bank Reconciliation.
- B. Municipal Planning Commission minutes from February 10, 2016.
- C. Board of Architectural Review minutes from February 10, 2016.