

Sylvania City Council
September 6, 2016

6:45 p.m. Finance Committee Meeting
Ohio Checkbook

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of August 15, 2016.
5. Mr. Scott Nelson, Sylvania City Schools Superintendent to provide information on the upcoming school levy.
6. Proposed Ordinance 40-2016, Amending the Sylvania Codified Ordinances, by adding Chapter 765-Dealers in Second-Hand Articles.
7. Alexis Road & Acres Road Traffic Signal Improvement Project.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance 52-2016, Accepting the bid of FET Construction Services, LLC for the Alexis and Acres Roads Traffic Signal Improvement Project.
8. Water Supply.
 - a. Service Director's report to retain Fishbeck, Thompson, Carr & Huber for continued professional services.
 - b. Proposed Ordinance 53-2016, Accepting the proposal of Fishbeck, Thompson, Carr & Huber, Inc. to provide continued professional services relative to the Water Services Study.
9. City of Sylvania & Lucas County Sanitary Engineer Sanitary Lining Project.
 - a. Service Director's report on bids.
 - b. Proposed Ordinance 54-2016, Accepting the bid of Insituform Technologies USA, LLC and awarding contract for the City of Sylvania and Lucas County Sanitary Engineer Sanitary Lining Project.
10. Whiteford Township Service Area No. 1.
 - a. Service Director's report on agreement modification.
 - b. Proposed Ordinance 55-2016, Authorizing to enter into an agreement for the Discharge of Sanitary Sewer from the Service Area of Whiteford Township Sewer Disposal System No.1.

11. Set the date and time for Trick-or-Treat in the City. October 31 is a Monday.
12. Committee reports.
 - a. Buildings & Grounds Committee meeting held August 24, 2016.
 - b. Finance Committee meeting held at 6:45p.m. on this date.
13. Committee referrals.

INFORMATION

- A. August 2016 Cash Report from the Division of Taxation.
- B. Letter to Sylvania Residents regarding Noise Mitigation Petition US-23.
- C. 2nd Quarter 2016 Management Reports.