

**Sylvania City Council**  
November 21, 2016

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

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of November 7, 2016.
5. Chief Rhodus to introduce the new police officer, Patrolman Anthony Espinosa.
6. 2017 Budget.
  - a. Proposed First Reading of Ordinance No. 70-2016, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2017.
7. Proposed Ordinance No. 71-2016, Making Certain Position and Compensation Pay Plan changes, making certain salary, wage and other service compensation adjustments.
8. Proposed Ordinance No. 72-2016, Providing for one-time lump sum additional payments to be paid to some of the full-time, non-union City Employees whose positions are included in the list of occupational titles of Section 139.03(e)(3) and 139.03 (e)(4).
9. Lucas County Canine Control Agreement.
  - a. Safety Director Aller's report on agreement.
  - b. Proposed Ordinance No. 73-2016, Authorizing to enter into an agreement with the Board of County Commissioners of Lucas County, for after-hours canine control services by the Dog Warden of Lucas County.
10. Proposed Ordinance No. 74-2016, Authorizing to enter into an agreement for a Noris Terminal for the Division of Police.
11. Proposed Ordinance No. 75-2016, Authorizing to enter into an agreement with the Criminal Justice Coordinating Council to provide a Noris Terminal for use of the Sylvania Prosecutor's office for 2017.
12. Proposed Ordinance No. 76-2016, Authorizing to enter into an agreement with the Board of Lucas County Commissioners for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2017.

13. Proposed Ordinance No. 77-2016, Amending Section 139.06-Holidays, of the Sylvania Codified Ordinances.
14. Proposed Resolution No. 18-2016, A Resolution supporting the ongoing Toledo Metropolitan Area Council of Government's Study of a Regional Bulk Water Supply System.
15. Committee reports.
  - a. Utilities Committee meeting held on November 18, 2016.
    1. Proposed Ordinance 78-2016, Amending Codified Ordinances by increasing water service charges per one thousand gallons from \$8.09 to \$9.71 for city users and from \$10.11 to \$12.14 for non-city users commencing January 1, 2017.
    2. Proposed Ordinance 79-2016, Amending Chapter 925 of the Sylvania Codified Ordinances by amending Section 925.05 – Sewer Charges Levied to increase the Sewer charges for both industrial and non-industrial city and non-city users.
16. Committee referrals.

## **INFORMATION**

- A. October 2016 Bank Reconciliation.