

**Sylvania City Council**  
December 5, 2016

**7:00 p.m. Utilities & Environment Committee Meeting**  
Proposed Resolution No. 18-2016

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

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Mishka.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of November 21, 2016.
5. Proposed 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. (First Reading -11/21/16)
6. U.S. 23 Bridge over Ottawa River project.
  - a. Service Director's report on project.
  - b. Proposed Resolution No. 19-2016, Consenting to the rehabilitation of the existing bridge over the Ottawa River by ODOT.
7. King Road Widening & Resurfacing & Harroun Road Resurfacing Project
  - a. Service Director's report on Change Order #1 (Final)
  - b. Proposed Ordinance No. 80-2016, Authorizing the approval of Change Order #1 (Final) to agreement with Gerken Paving for the King Road Widening and Resurfacing & Harroun Road Resurfacing project.
8. Service Director's request for approval for item to be offered for auction on GovDeals.com.
9. Committee reports.
  - a. Utilities Committee meeting held on this date at 7:00 p.m.
    1. 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.
10. Committee referrals.

## **INFORMATION**

- A. November 2016 Cash Report from the Division of Taxation.
- B. Finance Director's report on the Bond Refunding.