

Sylvania City Council

January 4, 2017

7:00 p.m. Zoning & Annexation Committee Meeting
Proposed Ordinance No. 82-2016

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 December 19, 2016.
5. Proposed Resolution No. 1-2017, re-appointing Katie Cappellini to Sylvania Area Joint Recreation District Board as Council's representative for the year 2017.
6. Confirmation of Mayor Stough's re-appointment of John Husman to the Civil Service Commission commencing January 1, 2017 and expiring on December 31, 2022.
7. Main Street Reconstruction project.
 - a. Service Director's report on professional engineering services.
 - b. Proposed Ordinance 1-2017, Accepting proposal of DGL Consulting Engineers to provide Engineering services for the Main St. Reconstruction Project.
8. Dump Truck Purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 2-2017, Accept the proposal of Cleveland Freightliner, Inc. for the provision of a new Freightliner chassis dump truck.
 - c. Proposed Ordinance No. 3-2017, Accept the proposal of Henderson Truck Equipment for the provision of a new dump truck body and snow plow package.
9. Proposed Ordinance No. 4-2017, to approve and adopt the City of Sylvania's new original and current official zoning map.
10. Committee reports.
 - a. Employee & Community Relations Committee meeting held 1/3/17.
 - b. Zoning & Annexation Committee meeting held 7:00 on this date.
11. Committee referrals.
12. Executive Session for the purpose of discussion of sale of property.

INFORMATION

No Information Items.