

**Sylvania City Council**  
September 6, 2017

**6:45 p.m. Utilities & Environment Committee Meeting**  
Proposed Ordinance 59-2017, Amending Chapter 921 & 923, adding Chapter 922.  
(Water Regulations, Services Charges, and Cross Connections)

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

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of August 21, 2017.
5. Mayor Proclamations:
  - a. "Mayor for a Day" sibling winners: Samantha Budas, (5<sup>th</sup> grade) and Jack Budas, (3<sup>rd</sup> grade), both of Sylvan Elementary School.
  - b. "Reading Day in Sylvania" on September 7<sup>th</sup> by Mayors for a Day Samatha & Jack.
6. City-owned property, 4827 Holland-Sylvania Road Demolition project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 63-2017, Accepting amendment to proposal of DMD Environmental to manage the asbestos removal from property.
7. Alexis Road Storm Sewer Improvement project.
  - a. Service Director's report on contract for surveying & engineering services.
  - b. Proposed Ordinance No. 64-2017, Accepting proposal of Northwest Consulting, Inc. for engineering & surveying services for Alexis Road Storm Sewer Improvements.
8. Committee reports.
  - a. Utilities Committee meeting from 6:45p.m. on this date.
9. Committee referrals.

**INFORMATION**

- A. Letter to the Alexis Road Property Owners & Businesses providing an update on the Safety Improvements-Alexis Road.