

Sylvania City Council

December 18, 2017

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. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of December 4, 2017.
5. Presentation of the 2018 Community Calendar by designers Dani Fuller and Rae Betz.
6. Proposed Ordinance No. 87-2017, to make certain adjustments to account allocations with the fund appropriations for the fiscal year ending December 31, 2017.
7. River Crossing Improvements & Hedingham Road and Tantallon Circle Resurfacing Project.
 - a. Service Director's report on bids received.
 - b. Proposed Ordinance No. 88-2017, Accepting the bid of Gerken Paving, Inc. and awarding the contract for the River Crossing Improvements & Hedingham Road and Tantallon Circle Resurfacing Project.
8. Service Director's report on the purchase of a salt conveyor; and authorize the clerk to advertise for bids.
9. Water Distribution Model-Engineering Services project.
 - a. Service Director's report on an update of our water distribution system model.
 - b. Proposed Ordinance No. 89-2017, Accepting the proposal of Jones & Henry Engineers to provide engineering services for the City of Sylvania's Water Distribution Model.
10. Proposed Ordinance No. 90-2017, Amending the Codified Ordinances of Sylvania, by increasing water service charges.
11. Notice of liquor permit ownership change for D1, D2, D3, D3A, and D6 permit from S & S Restaurants, LLC d/b/a The Sodbuster, 5758 N. Main St, Units 5 & 6, Sylvania, OH 43560.
12. Committee reports.
 - a. Employee & Community Relations Committee meeting from December 13, 2017.
13. Committee referrals.

INFORMATION

- A. November 2017 Cash Report from the Division of Taxation.
- B. November 2017 Bank Reconciliation.