

Sylvania City Council
December 4, 2017

6:45 p.m. Utilities & Environment Committee meeting
2018 Water/Sewer rates, Update on Regional water

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.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of November 20, 2017.
5. Proposed Ordinance No. 85-2017, Making Certain Position and Compensation Pay Plan changes, making certain salary, wage and other service compensation adjustments.
6. Sylvania River Trail Phase II project.
 - a. Service Director's report on Geotechnical Engineering and Construction Testing Services.
 - b. Proposed Ordinance No. 86-2017, Accepting the proposal of Miller Brother Construction for the Geotechnical Engineering and Construction Testing Services Relative to the River Trail Phase II project.
7. Proposed Resolution No. 12-2017, Resolution approving the Lucas County Solid Waste Management Districts' amended draft Solid Waste Management Plan.
8. Committee reports.
 - a. Utilities & Environment Committee meeting from 6:45p.m. on this date.
9. Committee referrals.

INFORMATION

- A. Service Director's report on Alexis Road Highway Safety Improvement Program Funding information.