

**Sylvania City Council**  
January 16, 2018

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

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Richardson, Mrs. Westphal, present.
2. Pledge of Allegiance to the United States of America led by Mr. Frye.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of January 3, 2018.
5. Proposed Resolution No. 1-2018, Designating the Clerk of Council as the Mayor and City Council's designee to attend training programs about Public Records Law.
6. Proposed Resolution No. 2-2018, Re-appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreation District for the full calendar year 2018.
7. Council's appointment to the Sylvania Community Services Board for 2018.
8. Committee reports.
  - a. Employee & Community Relations Committee Meeting from this date.
9. Committee referrals.

**INFORMATION**

- A. December 2017 Cash Report from the Division of Taxation.
- B. December 2017 Bank Reconciliation.
- C. Board of Architectural Review minutes from January 10, 2018.
- D. Municipal Planning Commission minutes from January 10, 2018.