

Sylvania City Council
February 20, 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 Mrs. Husman.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of February 5, 2018.
5. Proposed Resolution No. 5-2018, A Resolution in support of the Board of Lucas County Commissioners to enact a County Motor Vehicle License Fee pursuant to ORC Section 4504.24.
6. Skid Steer Loader purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 8-2018, Authorizing to accept the proposal of Buck & Knobby, Inc. for the provision of a new Model JCB280 Skid Steer Loader.
7. Approval of items to be offered for auction on GovDeals.com.
8. Committee reports.
 - a. Employee & Community Relations Committee Meeting from February 12, 2018.
 1. Proposed Ordinance No. 9-2018, Accepting proposal of Flanders & Fuller to provide creation and design services relative to the 2019 city calendar project.
9. Committee referrals.

INFORMATION

- A. Board of Architectural Review minutes from February 14, 2018.
- B. Municipal Planning Commission minutes from February 14, 2018.