

Sylvania City Council
November 19, 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.
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 November 5, 2018.
5. 2019 Budget.
 - a. Report of the Finance Committee from 11/15/18.
 - b. Proposed First Reading of Ordinance No. 60-2018, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2019.
6. Proposed Ordinance No. 61-2018, Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2019, on behalf of the City of Sylvania Municipal Employees Association (SMEA).
7. Brookhill Court Improvements Project.
 - a. Service Director's report on request to advertise for bids.
8. Main Street Reconstruction Project.
 - a. Service Director's report on Change Order No. 2 (Final).
 - b. Proposed Ordinance No. 62-2018, Authorizing to approve Change Order No. 2 (Final) to agreement for Main Street Reconstruction Project.
9. Water Storage Tank Inspection Project.
 - a. Service Director's report on project.
 - b. Proposed Ordinance No. 63-2018, Accepting the proposal of Dixon Engineering, Inc. to provide water storage tank inspection services.
10. Proposed Ordinance No. 64-2018, Approving the Second Amendment to Commercial Real Estate Purchase Agreement of SOMO MF Partners, LLC and SOMO Retail Holdings, LLC.
11. Committee reports.
12. Committee referrals.

INFORMATION

- A. 2019 City Council schedule of regular meetings.