

**Sylvania City Council**

November 5, 2018

**6:15 p.m. Finance Committee**

2019 Budget

In finance conference room, Admin Bldg.

**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 Mr. Richardson.
3. Additions to the agenda.
4. Approval of the Council meeting minutes.
  - a. Regular meeting on October 15, 2018
  - b. Special meeting on October 26, 2018.
5. Main Street Reconstruction Project.
  - a. Service Director's report on Construction Engineering-Change Order No. 1-Final.
  - b. Proposed Ordinance No. 59-2018, Authorizing to approve Change Order #1(Final) to City's agreement with Stantec Consulting Services, Inc. for Main Street Reconstruction Project.
6. Notice of transfer of the D1, beer for on premises consumption until 1:00a.m., D2, wine and certain prepackaged mixed drinks until 1:00 a.m. and D3, spirituous liquor until 1:00 a.m., permit from RS Restaurants, Inc. & Patio, 6064 Monroe St., to Ciao of Sylvania LLC d/b/a/ Ciao & Patio, 6064 Monroe St.
7. Set 2019 Schedule - Council Meetings & Trick or Treat.
  - a. Set regular Council meetings.
  - b. Set Trick or Treat date and time. (October 31st is a Thursday)
8. Committee reports.
  - a. Finance Committee meeting held on this date.
9. Committee referrals.

**INFORMATION**

- A. October 2018 Cash Report from the Division of Taxation.
- B. 3rd Qtr. 2018 Management Reports.
- C. Letter from Sylvania Area Chamber of Commerce regarding 2019 budget.