

**Sylvania City Council**  
December 16, 2019

**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. Husman.
3. Additions to the agenda.
4. Approval of the regular council meeting minutes of 12/2/19.
5. Mayor's Proclamations:
  - a. Mark Luetke, Council member.
  - b. Sandy Husman, Council member.
  - c. John Bolster, Sister City Commission member.
6. Monroe & Silica Improvements Project.
  - a. Service Director's report on Engineering Services Agreement-Norfolk Southern Railway Company.
  - b. Proposed Ordinance No. 99-2019, Authorizing to enter into an agreement for preliminary engineering services with Norfolk Southern Railway Company relative to the Monroe & Silica Improvement project.
7. Sylvania River Trail Phase 2 Project.
  - a. Service Director's report on Change Order No. 4 (Final).
  - b. Proposed Ordinance No. 100-2019, Authorizing to approve Change Order No. 4 (Final) to this City's agreement with Miller Brothers Construction, Inc. for the River Trail Phase 2 project.
8. Harroun Park Invasive Species Treatment project.
  - a. Service Director's report on project.
  - b. Proposed Ordinance No. 101-2019, Authorizing to accept the proposal of the Nature Conservancy to provide Invasive Species Treatments in Harroun Park.
9. Proposed Ordinance No.102-2019, Authorizing to enter into an agreement with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2020.

10. Proposed Ordinance No. 103-2019, Authorizing to enter into an agreement with the Board of Lucas County Commissioners for the Suburban Court Services Program; agreeing to participate in funding a portion of the local Share for suburban courts' services.
11. Proposed Ordinance No. 104-2019, To make certain adjustments to account allocations within the fund appropriations for the Fiscal Year ending December 31, 2019.
12. Proposed Ordinance No. 105-2019, Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments.
13. Committee reports.
14. Committee referrals.

#### **INFORMATION**

- A. November 2019 Income Tax Report.
- B. November 2019 Bank Reconciliation.