

**Sylvania City Council  
being held via Zoom  
February 1, 2021**

**6:45 p.m. Finance Committee Meeting  
Debt Policy Discussion**

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

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mr. McCann, Mr. Richardson, Ms. Stough, 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 regular council meeting minutes of January 19, 2021.
5. COVID-19 Update.
6. Proposed Resolution No. 2-2021, Adopting a Statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by Petition for Annexation filed with the Lucas County Commissioners. (Centennial Terrace).
7. Sylvania Downtown Master Plan.
  - a. Economic Development Director Bill Sanford's report on contract with Environmental Design.
  - b. Proposed Ordinance No. 14-2021 Accepting the amendment to the Proposal of Environmental Design Group relative to the Sylvania Downtown Master Plan.
8. Approval of items to be offered for auction on GovDeal.com.
9. Committee reports.
10. Committee referrals.

**INFORMATION**

None.