

**Sylvania City Council**  
January 17, 2017

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

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal, present.
2. Pledge of Allegiance to the United States of America led by Mrs. Cappellini.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of January 4, 2017.
5. Monroe Street & Silica Drive Traffic Study.
  - a. Service Director's report on study.
  - b. Proposed Ordinance No. 5-2017, Accepting the proposal of Tetra Tech for the Monroe Street & Silica Drive Traffic Study.
6. Traffic Signal System Inventory & Capital Improvement Plan.
  - a. Service Director's Report on inventory and plan.
  - b. Proposed Ordinance No. 6-2017, Accepting the proposal of Tetra Tech to provide the Traffic Signal System Inventory and Capital Improvement Plan.
7. Proposed Ordinance No. 7-2017, Authorizing the Mayor and Director of Finance to enter into a Customer Supply Agreement with First Energy Solutions for the provision of electric energy to residential and small commercial customers within the City of Sylvania per the Northwest Ohio Aggregation Coalition. (Legislation to be provided prior to meeting.)
8. Proposed Resolution No. 2-2017, Designating the Clerk of Council as the Mayor and City Council's designee to attend training programs about Public Records Law.
9. Committee reports.
10. Committee referrals.
11. Committee-of-the-Whole Executive Session for the purpose of discussing the sale of property.

**INFORMATION**

- A. December 2016 Bank Reconciliation.
- B. Memo from Chief Rhodus regarding 2016 Fund Reports for Law Enforcement Trust Fund, Drug Law Enforcement Fund, Federal Equitable Sharing Fund, and Property Seized/Forfeited Fund.