

**Sylvania City Council
Monday February 1, 2010**

6:00 p.m. Finance Committee - Year end review

6:30 p.m. Public Hearing - Land Use Plan Update

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

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Haddad.
3. Additions to the agenda.
4. Approval of the January 19 meeting minutes.
5. Introduction of the Economic Development/Administrative Services Coordinator.
6. Confirmation of Mayor Stough's appointments to the Sylvania Tree Commission.
7. Request for 2010 Jamie Farr Owens Corning Classic assistance.
8. Police Chief selection process and schedule.
9. Petition for Zoning Ordinance Amendment No. PD-1-2010, a request for a planned development at 3618 King Road, for more than one building on a lot; for referral to the Planning Commission.
10. Sylvania River Trail update.
11. SOMO update.
12. Committee reports.
13. Committee referrals.

Information

- A. Notice of Buckeye CableSystem rate increases.
- B. 4th Quarter Management reports.



City Of Sylvania

SYLVANIA CITY COUNCIL
MARGARET LINTNER, MMC, CLERK

Notice of Committee Meeting
Sylvania City Council

Finance Committee
Monday February 1, 2010 6:00 p.m.

The Finance Committee will meet on Monday, February 1, 2010 at 6:00 p.m. in Council Chambers, located in the Sylvania Municipal Building, 6635 Maplewood Avenue, Sylvania, Ohio 43560, to review year end results, and any other business the committee members vote to discuss.

6:30
Pub Hear



City Of Sylvania

MUNICIPAL PLANNING COMMISSION

December 18, 2009

To: Mayor and Members of City Council

Re: **Land Use Plan 2009 Update**

Dear Mayor and Members:

Following is an excerpt from the minutes of the December 16, 2009, meeting of the Sylvania Municipal Planning Commission, regarding your request for review and recommendation for proposed Updated Land Use Plan:

... "Mayor Stough moved, Mr. Pitman seconded to recommend approval of the Updated Land Use Plan. Vote being: Husman, Stough, Pitman, Backus (4) aye; (0) nay. Motion passed by a 4 to 0 vote." ...

Very truly yours,

A cursive handwritten signature in black ink that reads "Barbara Taylor".

Barbara Taylor, Secretary
Municipal Planning Commission

Minutes of the Meeting of Council
January 19, 2010

The Council of the City of Sylvania, Ohio met in regular session on Tuesday, January 19, 2010 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Keith Haddad, Doug Haynam, Mark Luetke, Todd Milner, Mary J. Westphal (7); absent (0).

Roll call: all present.

Mrs. Cappellini led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

Mayor Stough stated that Council will now consider agenda item 3.

Requests were made for the following additions to the agenda:

12a. Zoning code revisions.

12b. Set a Finance Committee meeting.

Additions to the agenda.

Mr. Brown asked everyone to check out the test energy efficient street light with the fire station sign on it located at the library entrance.

Mr. Milner moved, Mr. Haynam seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haddad, Haynam, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 4.

Mr. Haddad presented the minutes of the January 4 organizational meeting. Mr. Haddad moved, Mr. Haynam seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the organizational meeting of January 4, 2010 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haddad, Haynam, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the minutes of the January 4 organizational meeting.

Mr. Haddad presented the January 4 meeting minutes. Mr. Haddad moved, Mr. Brown seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the regular meeting of January 4, 2010 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Haddad, Haynam, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the January 4 meeting minutes.

Mayor Stough noted that no one was present for item 5, and Council will now consider agenda item 6.

Minutes of the Meeting of Council
January 19, 2010

Residents were present for the discussion on the location for the new #1 fire station. Council members and the Mayor spoke about the various suggested sites, discussed the pros and cons of some of them, and the projected additional cost of \$250,000 to rebuild it on the current parcel. All agree it needs to stay in the downtown area. The City has offered to provide a house it owns on Maplewood Ave. to serve as temporary quarters, and the adjacent parking lot can be tented and used for the emergency vehicles if the station is rebuilt on its current site. Nine residents expressed their opinions. All agreed the station needs to stay downtown, but not all agree on the location. Some asked about different properties in the area, but to build the station on them is not feasible. Mr. Milner moved, Mrs. Cappellini seconded, to strongly recommend that the Sylvania Township Trustees have Fire Station #1 rebuilt on its present site. There was more discussion on two firefighter's comments and concerns about the difficulty of ingress and egress there. The conclusion is there is no perfect location. The vote on the motion being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam (6) yeas; Haddad (1) nay. The motion carried.

Discussion and recommendation for Fire Station #1.

The clerk was directed to send a letter to the Trustees with Council's recommendation. After further discussion, Mr. Brown moved, Mr. Milner seconded, that the Fire Chief attend the Mayor's staff meeting monthly for updates. Mr. Haynam moved to amend the motion, and that Council requests the Chief attend; the vote on the amended motion being: Milner, Westphal, Brown, Cappellini, Haddad, Haynam, Luetke (7) yeas; (0) nays. The motion carried.

Fire Chief requested to attend Mayor's Staff meeting.

Mayor Stough stated that Council will now consider agenda item 7.

Mr. Luetke reported that the Employee & Community Relations Committee met on January 7 to consider appointments to the SAJRD Board of Trustees. Mr. Luetke presented and read aloud by title only, proposed Resolution No. 8-2010, a written copy of same having been previously furnished to each member of Council, "Appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), she being a member of the Council of this appointing political subdivision, for the full calendar year of 2010; and declaring an emergency." Mr. Luetke moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Westphal, Brown, Cappellini, Haddad, Haynam, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Resolution 8-2010, "Appointing Katie Cappellini... SAJRD..."

Mr. Luetke moved, Mr. Milner seconded, that Resolution No. 8-2010 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haddad, Haynam, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council
January 19, 2010

Mr. Luetke noted that the committee met twice to review the citizen applications, and said that several of the candidates are very qualified. Mr. Luetke presented and read aloud by title only, proposed Resolution No. 9-2010, a written copy of same having been previously furnished to each member of Council, "Appointing James Beattie to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a term expiring December 31, 2012; and declaring an emergency." Mr. Luetke moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Cappellini, Haddad, Haynam, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Resolution 9-2010, "Appointing James Beattie ...SAJRD..."

Mr. Luetke moved, Mr. Milner seconded, that Resolution No. 9-2010 be enacted as an emergency measure as declared therein; roll call vote being: Haddad, Haynam, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 8.

Service Director Jeffrey Ballmer's report on the design and artwork for three of the wayfinding signs was placed on file. Mr. Milner presented and read aloud by title only, proposed Ordinance No. 6-2010, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Nicolson Associates to create the design and artwork for maps for three of the wayfinding signs for the wayfinding signage project; appropriating funds therefore in an amount not to exceed \$6,760; and declaring an emergency." Mr. Milner moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Luetke, Milner, Westphal, Brown, Cappellini, Haddad (7) yeas; (0) nays. The motion carried.

Ordinance 6-2010, "... proposal of Nicolson Assoc... Wayfinding Signage project ..."

Mr. Milner moved, Mr. Haddad seconded, that Ordinance No. 6-2010 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haddad, Haynam (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 9.

The Service Director's report on the waterline replacement for Graystone, Gregory, Gillingham, etc. was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance No. 7-2010, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Northwest Consultants, Inc. to provide professional services to design a new storm sewer system and catch basins for the Graystone, Grenlock, Gregory, Gillingham and San Reno Improvement Project; appropriating funds therefore in the amount of \$24,122; and declaring an emergency." Mr. Brown moved, Mr. Haddad seconded, that Council

Ordinance 7-2010, "...Northwest Consultants ...design a new storm sewer system... Graystone, Grenlock..."

Minutes of the Meeting of Council
January 19, 2010

dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Brown, Cappellini, Haddad, Haynam, Luetke (7) yeas; (0) nays. The motion carried.

Mr. Brown moved, Mr. Haynam seconded, that Ordinance No. 7-2010 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haddad, Haynam, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 10.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 8-2010, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a contract for a service agreement with Bender Communications, Inc. for the radio communication equipment of the Division of Police; and declaring an emergency." Mr. Milner moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haddad, Haynam, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance 8-2010, "...contract ...service agreement...Bender Communications ...radio...Police..."

Mr. Milner moved, Mr. Haddad seconded, that Ordinance No. 8-2010 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haddad, Haynam, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 11.

The date for the Council and Administration photo is Monday, May 3 at 6:00 p.m., with an alternative date of 6:45 on May 17 for the outside picture in case of inclement weather.

May 3 Council photo.

Mayor Stough stated that Council will now consider agenda item 12.

Mr. Haynam reported that Poggemeyer Design Group has begun work on updating the zoning code in conjunction with the Land Use Plan update.

Zoning code update.

The Finance Committee will meet on February 1 at 6:00 p.m. in Council Chambers to review year end results.

Finance Comm. Feb. 1, 6:00.

There were no items for 13 and Mayor Stough stated that Council will now consider agenda item 14.

Minutes of the Meeting of Council
January 19, 2010

At 8:50 p.m. Mr. Luetke moved, Mr .Haynam seconded, to adjourn to Executive Session of Council to discuss the purchase of property; roll call vote being: Haddad, Haynam Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried. Executive Session.

At 9:05 p.m. Mr. Haddad moved, Mr. Luetke seconded, to return to Regular Session of Council; roll call vote being: Haynam, Luetke, Milner, Westphal, Brown, Cappellini, Haddad (7) yeas; (0) nays. The motion carried. Regular Session.

Mayor Stough stated that the purchase of property and real estate rights were discussed, and no action was taken during Executive Session. Council now has an Ordinance to consider. Mr. Haddad presented and read aloud by title only, proposed Ordinance No. 9-2010, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an offer to purchase a portion of the property located at 6445 Monroe Street, Sylvania, Lucas County, Ohio, 43560, owned by P & J Realty Co. for the amount of \$10,670; providing funds for said purchase; authorizing the payment of the purchase price; and declaring an emergency." Mr. Haddad moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haddad, Haynam (7) yeas; (0) nays. The motion carried. Ordinance 9-2010, "...purchase ...portion...6445 Monroe..."

Mr. Haddad moved, Mr. Milner seconded, that Ordinance No. 9-2010 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haddad, Haynam, Luetke (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that all items on the agenda had been considered. Mr. Luetke moved, Mrs. Westphal seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:10 p.m. Adjournment.

Clerk of Council

Mayor

Mark Luetke

From:
Sent:
To:
Subject:
Attachments:

Mark - Thank you for your time over the phone this afternoon! I greatly appreciate your help in putting together the trade with the city for the 2010 Jamie Farr Owens Corning Classic! This year's tournament is scheduled for the week of June 28-July 4 at Highland Meadows Golf Club. The following northwest Ohio children's charities will receive the net proceeds from this year's tournament:

- Make-A-Wish Foundation of NW Ohio
- Toledo Symphony "Music in our Schools" Program
- Camp Courageous
- Gliding Stars
- Mary Immaculate School
- Heartbeat of Toledo
- Ronald McDonald House of NW Ohio
- Toledo Community Recreation Program
- Sunshine Children's Home
- Specialized Alternatives for Families & Youth of Ohio (SAFY)
- Jamie Farr Owens Corning Classic Scholarship Fund

FYI - Last year's trade had a value of \$17,000. Based on your comments with regard to what might appeal to the Mayor my recommendation would be for you to consider the following items:

- Full Page Ad in Souvenir Program Book & Feature Story on the City of Sylvania - \$5,000 value
- Promotional Display Tent at Main Spectator Entrance - the tent can be used to promote the City of Sylvania by passing out literature to spectators - \$5,000 value
- 18th Green Video Billboard Advertising - (see attached photos) - \$8,500 value - includes 50 Any Day Clubhouse Tickets, 50 Any Day Grounds Tickets, 2 Weekly Parking Passes

Mark, I think the combination of these three items would give the city an excellent opportunity to promote itself to the thousands of spectators that attend the tournament.

Please let me know your thoughts!

Thanks, Judd

To: Chief Gerald A. Sobb

From: Captain William H. Rhodus

Re: 2009 Jamie Farr Owens Corning Classic Police Payroll

Date: July 14, 2009

Following is a summary of the police hours worked and costs for the 2009 Jamie Farr Owens Corning Classic held at Highland Meadows Golf Club June 29th through July 5th, 2009.

Patrolman Regular Hours..... (25.75 Hours)	\$ 772.50
Patrolman Overtime Hours..... (228.5 Hours)	\$ 10,282.50
Sergeant Regular Hours (15.5 Hours)	\$ 531.19
Sergeant Overtime Hours..... (69.25 Hours)	\$ 3, 559.80
Total Cost.....	\$ 15, 145.99

PETITION FOR ZONING ORDINANCE AMENDMENT

9

To: City of Sylvania, Ohio
City Council and
Municipal Planning Commission

Application No. PD-1-2010
Date 1/15/2010

Petitioner Name(s) 4 M Investors, LLC

Petitioner Address 5230 Tractor Road, Toledo, Ohio 43612

Telephone 419-476-7822

Location of property for which zoning amendment is requested:
3618 King Road, City of Sylvania, Lucas County, Ohio

Purpose of amendment request: More than One Building on Site 3618 King Rd.

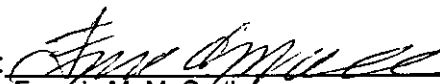
Current Zoning: M-2

Requested Zoning: M-2
Planned
Development

The undersigned, being one or more of the owners, lessees or occupants within the area proposed to be changed by the amendment, hereby petition for an Amendment to the Zoning Code, pursuant to Chapter 1107 of the Codified Ordinances of the City of Sylvania, Ohio, as amended.

- Attachments:
1. Full legal description of the property for which the Zoning Amendment is proposed.
 2. Area location map.
 3. Site plan - if plan is larger than 11" x 17", eighteen (18) copies must be submitted.

A check for \$150.00, payable to the City of Sylvania, is attached for processing of said Petition. It is understood that no refund is to be made after the filing of the Petition.

By: 
Francis M. McCarthy

Date referred by Council: _____

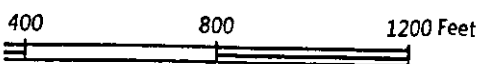
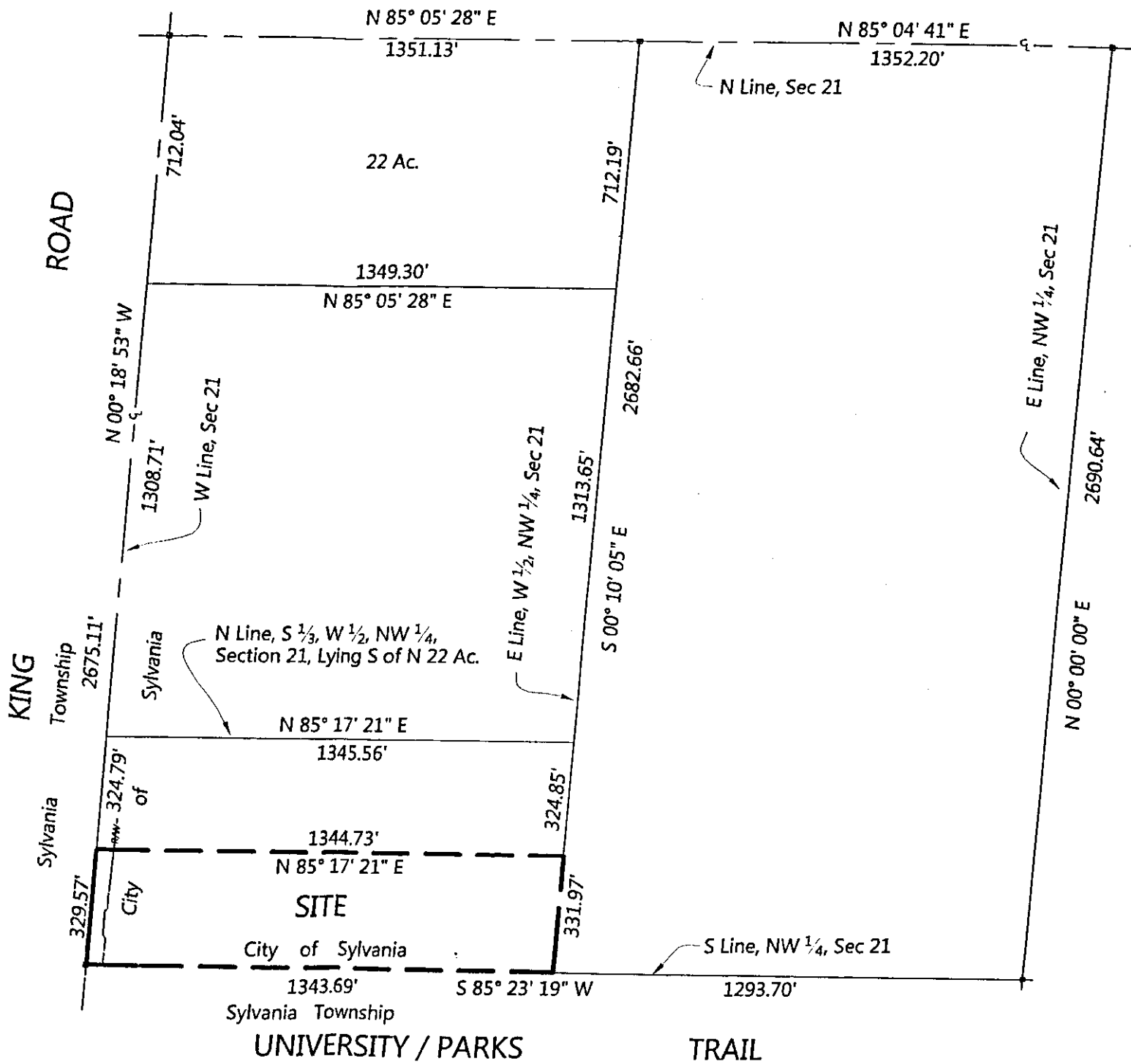
Date of Commission Action: _____

Date of Council Action: _____

Action: _____

SYLVANIA

AVENUE



SCALE IN FEET
1" = 400'

300178

LIMITED WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Bayview Loan Servicing, LLC, a Delaware limited liability company, for valuable consideration paid, grant(s) with limited warranty covenants to ~~AM Investors, LLC~~ an Ohio Limited Liability Co, whose tax mailing address is: 5230 TRACTOR RD., Toledo, Ohio 43602

the following described REAL PROPERTY:

Situated in the City of Toledo, County of Lucas, Ohio:

The South 1/3 of that part of the West 1/2 of the Northwest 1/4 of Section Number 21, Town 9 south, Range 6 East in Sylvania Township, *Lucas County, Ohio, lying South of the North 22 acres thereof, excepting therefrom the North 10 acres thereof excepting therefrom that part thereof owned or occupied for railroad purposes. Subject to legal highways.

Parcel No: 82-06020

* now in the City of Sylvania
Property Address: 3618 King Road, Toledo, OH 43617
08-4408-12-A-R

Handwritten initials

Prior Instrument Reference: ~~2009112007854~~ Official Record No. 2009112-0056151 of the Deed Records of Lucas County, Ohio.

This conveyance is made subject to all legal highways and easements, all restrictions, conditions, declarations and covenants of record, all zoning restrictions and all taxes and assessments not yet payable.

20090330-0014136
Pages: 2 Fee: \$28.00
03/30/2009 02:22:18 PM
T20090010504
Jeanine Perry
Lucas County Recorder DEED

03/30/2009
TRANSFERRED BY: DLW \$0.50
IN COMPLIANCE WITH SEC. 319.202 R.C.
ANITA LOPEZ, AUDITOR
LUCAS COUNTY, OHIO
FEE: \$2,190.00 EX. MULTI:
PARCEL: 82-06020 COUNT: 1
TRANS. #: 09-101732

LOUISVILLE BOX

08-4408-12-A-R

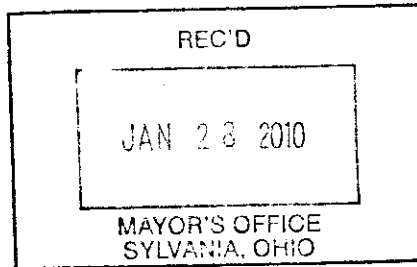


Buckeye CableSystem

Executive Offices
5555 Airport Highway, Suite 110
Toledo, Ohio 43615

419.724.9802

A



January 27, 2010

The Honorable Craig A. Stough, Mayor
City of Sylvania
6730 Monroe Street
Sylvania, OH 43560

Dear Craig:

Printed on the back of this letter is a copy of a notice which will appear in The Blade on January 30. All changes are effective March 1. As has been our practice, I wanted you to have this information in case you receive any calls from your constituents.

These increases are necessitated mainly by ever-escalating prices programmers charge us, including local broadcasters, and increasing energy costs.

If you have any questions about these increases or any other aspect of our business, please do not hesitate to call. And, of course, feel free to refer to me any customer queries you might receive.

Sincerely,

Thomas K. Dawson
Director, Governmental and Community Affairs

Buckeye CableSystem Rate Adjustments

Our commitment to excellence is the result of having dedicated, hard-working employees always striving to do better. For more than 40 years the communities we serve have valued our local customer care, while enjoying the latest enhancements in **Video, Internet and Phone** technology – a customer service philosophy that remains unmatched. In order to continue this high level of quality while keeping pace with rising programming costs, the following rates will be adjusted effective 3/01/10.

	NEW PRICE	Non-VIP Change	VIP Bundle Change
CABLE TV (monthly charges)			
CATV Basic	\$14.90	\$.25 increase	\$.25 increase
Expanded Basic	\$39.09	\$2.75 increase	\$2.75 increase
<i>Not available separately</i>			
Digital Basic Pak	\$5.00	\$1.00 increase	\$1.00 increase
Digital Gateway Pak	\$9.95	\$1.00 increase	\$1.00 increase
Navigator Service	\$3.25	\$.25 increase	\$.25 increase
<i>Free with Digital Basic</i>			
Showtime	\$12.95	\$1.00 increase	\$1.00 increase
The Movie Channel	\$12.95	\$1.00 increase	\$1.00 increase
Showtime/TMC	\$15.95	\$1.00 increase	\$1.00 increase
HBO	\$17.95	\$.45 increase	\$.45 increase
Gold Package	\$116.44	\$6.45 increase	\$5.45 increase
Ultra Package	\$151.44	\$6.45 increase	\$5.45 increase
Cablesaver/Analog Tuner	\$.50	\$3.45 decrease	\$3.45 decrease
RESIDENTIAL PHONE (monthly charges)			
Federal Access Charge			
Ohio	\$5.40	\$.10 increase	\$.10 increase
Caller ID, No Name	\$4.75	\$1.00 increase	\$1.00 increase
INSTALLATION RATES			
Install Additional Outlet			
Separate trip	\$50.00	\$5.00 increase	\$5.00 increase
Activate Outlet			
Separate trip	\$35.00	\$3.00 increase	\$3.00 increase
LATE FEES			
Late Payment Charge	\$5.00	\$1.00 increase	\$1.00 increase

Take a look! Our channel lineup is always expanding. Just this year we've added 13 of the best channels High-Definition has to offer. HD channels like: **FX HD, Lifetime HD, NFL RedZone HD, USA HD, Discovery HD, Bravo HD and Travel Channel HD**, just to name a few. And stay tuned. More HD choices are coming soon – including a wider selection of **Video On Demand in HD – Free Movies, Free Shows and Blockbuster** films.

Thank you for choosing Buckeye CableSystem – we appreciate your business. Visit buckeyecablesystem.com for more information regarding our services.



Buckeye CableSystem

419.724.9800

08757-tol