

Sylvania City Council

January 7, 2013

6:45 p.m. Annexation & Zoning Committee Meeting

7:30 p.m. Council Meeting

Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Milner.
3. Additions to the agenda.
4. Approval of the minutes of the December 17 meeting.
5. Approval of the minutes of the December 27 special meeting.
6. Brint Road & King Road Roundabout Intersection Project update.
7. Notice from the Ohio Division of Liquor Control of the transfer of the D1 and D6 license from Chen Family LLC, 7629 Sylvania Ave., Sylvania, OH 43560 to Toledo International Trading Co., LLC d/b/a Restaurant Pacific, 7629 Sylvania Ave., Sylvania, OH 43560.
8. Proposed Ordinance 1-2013, Authorizing the payment of Transportation Planning Assessments for 2013 in the amount of \$2,829.00 to Toledo Metropolitan Area Council of Governments; and declaring an emergency.
9. Committee reports.
10. Committee referrals.

Information

- A. December 2013 Bank Statement.
- B. Sylvania Community Action Team letter.

Minutes of the Meeting of Council
December 17, 2012

The Council of the City of Sylvania, Ohio met in regular session on December 17, 2012 at 7:32 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal (7); absent: (0).

Roll call: all present.

Mrs. Husman 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/deletions to the agenda:

Additions/
Deletions to the
agenda.

9a. & 9b. Maplewood Marketplace Improvements removed.

14. Letter of Understanding for Sylvania Area Community Improvement Corp.

13a. Zoning Change Request from David McClurg.

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

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

Mrs. Westphal presented the December 3 minutes. Mrs. Westphal moved, Mrs. Husman 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 December 3, 2012 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the
December 3
minutes.

Mayor Stough stated that Council will now consider agenda item 5.

Ms. Lea McLaren, representative of River Center, LLC spoke regarding the hotel/motel tax. She stated the taxes being proposed would bring the tax rate to 19.75%, the highest in the county and would detrimentally affect their business as they are already receiving increase competition with area communities. She requested the City remove the 3% tax permanently. Mayor Stough stated Council will review this request and will discuss this issue with the County.

Hotel Tax...
discussion....
Rep of Wingate
speaking
opposing
imposition of tax.

Minutes of the Meeting of Council
December 3, 2012

Mayor Stough stated that Council will now consider agenda item 6.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 69-2012, a written copy of same having been previously furnished to each member of Council, “To make certain adjustments to account allocations within the fund appropriations for the fiscal year ending December 31, 2012; and declaring an emergency.” Mrs. Westphal moved, Mr. Brown seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Brown, Cappellini, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance 69-2012, “To make adjustments.... Appropriations in 2012.....”

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 69-2012 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nay. The motion carried.

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

Mr. Luetke reported on the Employee & Community Relations Committee meeting held on December 10. The committee discussed the funding requests from various community programs. The committee recommends allocation of \$70,000.00 for community programs for 2013, with the Sylvania Community Action Team receiving \$15,000; Sylvania Family Services receiving \$30,000; Sylvania Chamber of Commerce receiving \$16,000; and Sylvania Arts Commission receiving \$9,000. The committee also recommends the Finance Director to move the Sylvania Community Improvement Corp line item to a dues line item permanently.

Employee & Community Relation Comm report.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 66-2012, a written copy of same having been previously furnished to each member of Council, “To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2013; and declaring an emergency”. Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Third Reading of said Ordinance; roll call vote being: Husman, Luetke, Milner, Brown, Cappellini, Westphal, Haynam (7) yeas; (0) nays. The motion carried.

Ordinance 66-2012, “To make appropriations fiscal year 2013.....”

Mrs. Westphal moved, Mr. Brown seconded, that on Ordinance No. 66-2012, as amended, be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Minutes of the Meeting of Council
December 3, 2012

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 70-2012, a written copy of same having been previously furnished to each member of Council, "Authorizing an Agreement between Donald J. Schonhardt & Associates, Inc. and the City of Sylvania whereby said firm will assist the City in preparation of its 2012, 2013 and 2014 Basic Financial Statements (BFSs) in compliance with Generally Accepted Accounting Principles (GAAP) at costs not to exceed \$12,500 for 2012, \$12,500 for 2013, and \$12,500 for 2014 plus mileage for each year; authorizing the Mayor and Director of Finance to sign the Agreement on behalf of the City; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Ordinance 70-2012, "Authorize agreement... Schonhardt... Financial Statements 2012, 2013, 2014....."

Mrs. Westphal moved, Mr. Milner seconded, that Ordinance No. 70-2012 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 72-2012, 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" Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance 72-2012, "Authorizing Service Contract ...Bender Comm....."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 72-2012 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Milner seconded, to confirm Mayor Stough's appointment of Kirk Ludwig for a three year term commencing January 1, 2013, to the Toledo Area Regional Transit Authority Board; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Confirm Mayor's appointment to TARTA...Kirk Ludwig.

Minutes of the Meeting of Council
December 3, 2012

Mrs. Westphal moved, Mr. Milner seconded, to confirm Mayor Stough's re-appointment of Tom Lindsley for a term commencing January 1, 2013 and expiring on December 31, 2016, to the Municipal Planning Commission; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Confirm Mayor's appointment to Planning Commission.... Tom Lindsley.

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

Mr. Brown stated that his term is expiring on the Sylvania Community Services Board and has requested to be re-appointed. Mr. Luetke moved, Mrs. Westphal seconded the re-appointment of V. Michael Brown as the City Council representative on the Sylvania Community Services Board for a term commencing January 1, 2013; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Michael Brown re-appointed to Syl. Comm. Svcs Board.

Mr. Luetke would like council to recognize Toledo Edison for their service addressing power outages in our community. He reported on their work performed and the additional work to be completed in 2013. A letter of appreciation will be sent.

Recognize Toledo Edison ..service..... outages.

Mayor Stough stated that Council will now consider agenda item 13a.

Mr. Haynam reported that the zoning change request from Dave McClurg should be referred to the Zoning & Annexation Commission for consideration. Mr. Milner moved, Mrs. Westphal seconded, to refer the matter to the Zoning & Annexation Committee, roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

The Zoning & Annexation Committee will be on Monday, January 7, 2013 at 6:45p.m. to discuss the zoning code as it relates to parking boats on the side of homes.

Zoning & Annex Comm. Meeting 1/7/13...6:45p.m.

Mr. Milner moved, Mrs. Westphal seconded to set a special meeting of the Sylvania City Council for Thursday, December 27, 2012 at 4:15p.m. to discuss labor contracts, the Maplewood Marketplace improvements and other year-end business, roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Special Mtg...Council...1 2/27/12..4:15p.m.

Mayor Stough stated that Council will now consider agenda item 14.

Minutes of the Meeting of Council
December 3, 2012

Mayor Stough reported on the Letter of Understanding for shared services with Sylvania Township to appoint Bill Sanford representing the City and John Zeitler representing Sylvania Township to the Sylvania Area Community Improvement Corporation as co-executive directors to provide economic development in the area.

Syl Area CIC...
letter of
understanding
..shared svcs.

Mayor Stough state that all items on the agenda has been considered. Mrs. Westphal moved, Mrs. Cappellini seconded, that this meeting adjourn: all present voting yeas (7); (0) nays. The motion carried and the meeting adjourned at 8:10 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Special Meeting of Council
December 27, 2012

The Council of the City of Sylvania, Ohio met in special session on December 27, 2012 at 4:15 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal (7); absent: (0).

Roll call: all present.

Mayor Stough requested the following additions to the agenda:

Additions to the agenda.

- 1a. Approval of amended agenda.
- 2a. Executive session to discuss labor contract agreements.

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

Mr. Luetke led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

Mayor Stough stated that Council will now consider agenda item 2a.

Mrs. Husman moved, Mr. Milner seconded to enter into Committee of the Whole Executive Session to discuss labor contract agreements at 4:19 p.m; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

COW Exec Session...Union Contracts.

Mrs. Westphal moved, Mr. Luetke seconded to return from Committee of the Whole Executive Session at 4:42 p.m; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance 73-2012, 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 3-year Collective Bargaining Agreement commencing January 1, 2013, with the Sylvania Police Command Officer's Association on behalf of the sergeants; and declaring an emergency." Mr. Luetke moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Brown, Cappellini, Westphal (7) yeas; (0) nays. The motion carried.

Ordinance 73-2012, "Authorizing3-year contract.... Sergeants....."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 73-2012 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nay. The motion carried.

Minutes of the Meeting of Council
December 3, 2012

Mr. Luetke presented and read aloud by title only, proposed Ordinance 74-2012, 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 3-year Collective Bargaining Agreement commencing January 1, 2013, with the Fraternal Order of Police, Lodge 129, on behalf of the patrolmen; and declaring an emergency." Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Milner, Brown, Cappellini, Westphal, Haynam, (7) yeas; (0) nays. The motion carried.

Ordinance
74-2012,
"Authorizing
.....3-year
contract....
Patrolmen....."

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance No. 74-2012 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nay. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 75-2012, 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 Economic Development Grant Agreement with Interrupt, LLC; and declaring an emergency." Mrs. Westphal moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Brown, Cappellini, Westphal, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance
75-2012,
"Authorizing
Econ Dev Grant
Agreement with
Interrupt,
LLC....."

Mrs. Westphal moved, Mr. Milner seconded, that Ordinance No. 75-2012 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nay. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance 76-2012, a written copy of same having been previously furnished to each member of Council, "Authorizing a lease between the City of Sylvania, as lessor, and Interrupt, LLC, d/b/a Interrupt Marketing, as lessee, of Suites F and G in the Maplewood Marketplace, 5703 N. Main Street, Sylvania, Ohio; determining said city owned property not to be needed for municipal purposes during the time of the proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania, Ohio; and declaring an emergency." Mrs. Husman moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Westphal, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Ordinance
76-2012,
"Authorizing
lease between
City of Sylvania
and Interrupt
LLC,"

Minutes of the Meeting of Council
December 3, 2012

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 76-2012 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nay. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance 71-2012, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Paul Avery Company, Inc. and awarding the contract for the Maplewood Marketplace Improvement Project to same; authorizing the expenditure for the improvements in the amount of \$558,523; appropriating funds therefore; and declaring an emergency." Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Milner, Brown, Cappellini, Westphal, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance
71-2012,
"Authorizing
contract to Paul
Avery for
...Maplewood
Marketplace
Improvement
Project....."

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance No. 71-2012 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nay. The motion carried.

Mayor Stough stated Council will now consider agenda item 5.

Mrs. Westphal moved, Mr. Milner seconded to confirm the Mayor's appointment of Toby Schroyer as City Treasurer effective January 1, 2013; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nay. The motion carried.

Confirm appt....
City Treasurer...
T. Schroyer.

Mayor Stough stated that all items on the agenda have been considered. Mrs. Westphal moved, Mr. Haynam seconded, that this meeting adjourn: all present voting yeas (7); (0) nays. The motion carried and the meeting adjourned at 5:10 p.m.

Adjournment.

Clerk of Council

Mayor

6.



Office of the County Engineer

One Government Center — Suite 870
Toledo, Ohio 43604-2258

Keith G. Garby, P.E., P.C.
County Engineer

Phone: 419-213-4540
FAX: 419-213-4598

PUBLIC HEARING

REPORT OF THE LUCAS COUNTY ENGINEER

BRINT ROAD AND KING ROAD ROUNDBOUT INTERSECTION PROJECT

**JANUARY 8, 2013
2:00 P.M.**

This hearing has been established in accordance with Sections 153 and 5555 of the Ohio Revised Code to inform and hear comments from persons interested in the proposed intersection project at Brint Road and King Road. Notice of this public hearing was published in *The Toledo Blade* on December 19 and 26, 2012. The notice was mailed to the abutting property owners on December 11, 2012.

By Resolution #10-584 dated July 13, 2010, the Board of Lucas County Commissioner's entered into a joint cooperation agreement with the City of Sylvania and Sylvania Township to construct a modern roundabout at the intersection of Brint Road and King Road. Lucas County Engineer's staff made a presentation to Sylvania City Council on May 17, 2012. Advance notice and a conceptual drawing of this project were sent to the adjacent property owners on September 24, 2010. Preliminary right of way plans were sent to the adjacent property owners on March 2, 2012.

Report of Lucas County Engineer
Brint Road and King Road Roundabout Intersection Project

This portion of the City of Sylvania and Sylvania Township has experienced increases in traffic from nearby traffic generators such as: Northview and Southview High Schools, Lourdes University, Sylvan Towne Shopping Complex, and Flower Hospital. This area has also experienced increases in traffic from residential developments in the area and will continue to grow in the future, as the economy rebounds, with further development of western Sylvania Township. Development in the area includes Woodstream Farms, Grove Bell Estates, Summer Breeze, The Meadows, Vernabee, Hidden Oaks, Garden Springs, Parklands, and other residential subdivisions. Waterlines and sanitary sewers exist within the project limits.

The existing intersection is controlled by multi way stop signs which were installed in January of 1996, as an interim measure, to mitigate right angle crashes resulting from vehicles failing to yield from the King Road approaches to vehicles on Brint Road. The existing traffic counts, are as follows: The Average Daily Traffic (ADT), from 2012 on King Road varies from 7120 vehicles per day (vpd) south of Brint Road to 2730 vpd north of Brint Road. The ADT, from 2008, on Brint Road varies from 5560 vpd west of King Road to 8880 vpd east of King Road.

A preliminary engineering evaluation was completed to determine the most appropriate traffic control configuration to address traffic capacity and safety at the intersection. The results indicated that intersection met traffic signal warrants and justified the installation of turn lanes. The evaluation concluded that a modern roundabout provided a safer intersection, acceptable capacity, accommodated all modes of traffic, provided aesthetics, and reduced fuel consumption and vehicle emissions versus construction of a conventional intersection with a traffic signal and turn lanes. It was also determined that a modern roundabout is significantly more cost effective to construct and maintain than a conventional intersection.

Displayed is a 10 minute video titled Modern Roundabouts: A Safer Choice (FHWA-SA-10-023), 10 minutes in length. The video is also available for live web-streaming on the FHWA safety website at <http://safety.fhwa.dot.gov/intersection/roundabouts/>.

Report of Lucas County Engineer
Brint Road and King Road Roundabout Intersection Project

Conventional four way intersections have 32 vehicle to vehicle conflict points as compared to 8 for a modern roundabout. The Insurance Institute for Highway Safety conducted a study in March of 2000, which evaluated changes in motor vehicle crashes following the conversion of 24 intersection from stop sign and traffic signal control to modern roundabouts. The results of the study observed an 82% reduction in injury crashes and a 58% reduction of all crashes at single lane, stop controlled intersection such as the Brint Road and King Road intersection. The study also indicated an estimated reduction in fatal and incapacitating injury crashes at intersections of 89%.

Modern roundabouts are designed for vehicles the size of school buses and smaller to use the asphalt circulatory travel lane, trucks larger than school buses utilize a truck apron in the center of the roundabout. In comparison to signalized intersections roundabouts provide a better level of service (LOS) and less delay.

Roundabouts are environmentally superior intersections by reducing stopping, idling, accelerating and decelerating. The New York State Department of Transportation supervised a study in 2007 to quantitatively determine the approximate magnitude of emissions reduction that can reasonably be expected from converting a conventional intersection to a roundabout. The results of this study indicated that roundabouts can reduce fuel consumption by 21%, reduce Hydrocarbons by 26%, reduce Carbon Monoxide by 19%, reduce Nitrous Oxide by 16%, and reduce Carbon Dioxide by 21%.

In addition, roundabouts are green infrastructure since they reduce the amount of paving (impervious area) and storm water runoff, and provide for landscape areas.

The September 15, 2008 edition of Time Magazine published an article, focused on the City of Carmel, Indiana, titled: "CAR CULTURE YOU WANT A REVOLUTION." At last count, this Indianapolis suburb has constructed 80 modern roundabouts, removed 78 traffic signals and has seen a 78% drop in injury crashes, a savings of 24,000 gallons of gas per year per

Report of Lucas County Engineer
Brint Road and King Road Roundabout Intersection Project

roundabout, and a 65% average drop in vehicular delays. The City of Carmel was voted #1 in America's Best Places to Live by Money Magazine in 2012.

Lucas County has constructed two modern roundabouts at the intersections of King Road & Nebraska Avenue (2009), and at Brint Road and Mitchaw Road (2010). The Ohio Department of Transportation recently opened a 3rd roundabout in NW Ohio on SR 18 in Wood County (2012). Transportation funding has been secured, and is in the planning stages to construct roundabouts at several other intersections in Lucas County, including:

Dutch Road & Waterville – Monclova Road, N & S Intersections (2014)
Stitt Road & Waterville – Monclova Road
SR 64 & Finzel Road
US 20A & Eber Road
US 20A & Whitehouse Spencer Road
US 20A & SR 295
Dorr Street & King Road
Dorr Street and Centennial Road
Sylvania Avenue & Mitchaw Road (2013)
Mitchaw Road & Sylvania Metamora Road (2014)
Sylvania Avenue & Centennial Road

The proposed project consists of constructing a modern roundabout at the intersection with an approximate 125' diameter, including an 84' diameter truck apron, and a 48' center landscape island. The project also consists of reconstruction of the pavement, construction of splitter islands on the approaches, paved shoulders, curb and gutter, sidewalks, landscaping, and installation of traffic control devices, roadway lighting, and other related work. Drainage improvements will include construction of storm sewers, catch basins, manholes and roadside swales.

The limits for the project on Brint Road are approximately 296 feet west of King Road to 256 feet east of King Road. The work limits on King Road are approximately 234 feet south of Brint Road to 223 feet north of Brint Road.

Report of Lucas County Engineer
Brint Road and King Road Roundabout Intersection Project

The construction will require the closing of the intersection to through traffic for a period of 45 days. This closure is to occur between June 15th and August 15th, 2014 to minimize disruption to school transportation. The planned detour route utilizes Centennial Road, Sylvania Avenue, and McCord Road. Access to abutting properties will be maintained during construction.

Construction is expected to be completed in the Summer 2014, pending acquisition of right of way. The construction cost estimate is **\$731,000**, with a total project cost estimate of **\$950,200**. There will be **NO ASSESSMENTS** to abutting property owners for the project. The project construction will be funded by federal transportation CMAQ funds administered by the Toledo Metropolitan Area Council of Government's (TMACOG) at a rate of 80% of eligible cost up to **\$632,800**. The County Engineer's Capital Project Program, City of Sylvania and Sylvania Township funds, and a **\$222,380** grant from the Ohio Public Works Commission will provide funding towards design, right-of-way acquisition, and construction.

The project will require acquisition of additional temporary or permanent right of way from 5 adjacent property owners.

Surveys, detailed plans, specifications and estimates for the project are now essentially complete and we request that your Board approve the construction plans and grant authorization to proceed with right of way acquisition and project letting.

Submitted by:
Keith G. Earley, PE, PS, Lucas County Engineer

Report Prepared by:
Ronald L. Myers, PE, Traffic Operations Engineer

7.

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

8961750 PERMIT NUMBER			TREX TYPE	TOLEDO INTERNATIONAL TRADING CO LLC DBA RESTAURANT PACIFIC 7629 SYLVANIA AVE SYLVANIA SYLVANIA OHIO 43560
06	01	2012 ISSUE DATE		
12	20	2012 FILING DATE		
D1 D6 <i>✓</i> PERMIT CLASSES				
48	077	A	F08940 RECEIPT NO.	

FROM 12/24/2012

14144160005 PERMIT NUMBER				CHEN FAMILY LLC DBA RESTAURANT PACIFIC 7629 SYLVANIA AV SYLVANIA OHIO 43560
06	01	2012 ISSUE DATE		
12	20	2012 FILING DATE		
D1 D6 PERMIT CLASSES				
48	077			



MAILED 12/24/2012

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/24/2013

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

A TREX 8961750

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

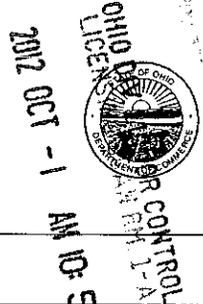
Clerk of City Council

Township Fiscal Officer

**CLERK OF SYLVANIA CITY COUNCIL
6730 MONROE ST
SYLVANIA OHIO 43560**

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT #	8961750

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
 Telephone: (614) 644-2431 - http://www.com.ohio.gov/liqr



LIMITED LIABILITY COMPANY DISCLOSURE FORM
 (This form must accompany all applications of an LLC business entity)

SECTION A.

Name of Limited Liability Company Toledo International Trading Co.,	DBA Name Restaurant Pacific	
Permit Premises Address 7629 Sylvania Avenue	City, State Sylvania, Ohio	Zip Code 43560
Township, if in Unincorporated Area Sylvania	Tax Identification No. (TIN) 45-3024957	

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO None	None	None
2) President None	None	None
3) Vice-President None	None	None
4) Secretary None	None	None
5) Treasurer None	None	None

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name Fu Z. Sun	Social Security No. (if individual)	<input checked="" type="checkbox"/> Managing Member <input checked="" type="checkbox"/> 5% or greater voting interest <input checked="" type="checkbox"/> 5% or greater membership interest
Residence Address 2236 N. McCord Road	Tax Identification No. (if applicable)	
City and State Toledo, OH 43615	Zip Code 43615	
Telephone No. 419-322-5352	Date of Birth 11/25/1986	
2) Name Zong Xi Lu	Social Security No. (if individual)	<input checked="" type="checkbox"/> Managing Member <input checked="" type="checkbox"/> 5% or greater voting interest <input checked="" type="checkbox"/> 5% or greater membership interest
Residence Address 6009 Durbin Road	Tax Identification No. (if applicable)	
City and State Sylvania, OH	Zip Code 43560	
Telephone No. 419-496-8724	Date of Birth 07/13/1969	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

STATE OF OHIO, Lucas COUNTY ss,

I, Fu Z. Sun being first duly sworn, according to law, deposes and says that he/she is (Title) Managing Member of the Toledo International Trading Co., LLC, a business duly authorized by law to do business in the State of Ohio, and that the statements made in the forgoing affidavit are true.

(Signature) [Signature] (Print Name and Title) Fu Z. Sun, Notary Public, State of Ohio

Sworn to and subscribed in my presence this 27th day of September 2012 My Commission has no expiration date Section 147.03 R.C.

[Signature] (Notary Public) [Signature] (Notary Expiration)

ORDINANCE NO. 1-2013**AUTHORIZING THE PAYMENT OF TRANSPORTATION
PLANNING ASSESSMENTS FOR 2013 IN THE AMOUNT
OF \$2,829.00 TO TOLEDO METROPOLITAN AREA
COUNCIL OF GOVERNMENTS; AND DECLARING AN
EMERGENCY.**

WHEREAS, Resolution No. 1-85, passed January 7, 1985, authorized the City to again become a member of the Toledo Metropolitan Area Council of Governments (it had not been a member since March 15, 1982) and authorized the signing of an Agreement of Membership, a copy of which was attached to said Resolution; and,

WHEREAS, membership dues have been established annually in accordance with the bylaws pursuant to the Agreement of Membership, on a cents per capita basis, and which are authorized to be paid by virtue of the City having entered into said Agreement of Membership; and,

WHEREAS, the Transportation Committee of the Toledo Area Council of Governments, has, by Resolution, established the local share of the cost of urban transportation planning which are the transportation assessments, a copy of which Resolution is on file with the Clerk of this Council, and a copy of the invoice for such assessments is attached hereto as AExhibit A@; and,

WHEREAS, although the dues are required to be paid by virtue of the Agreement of Membership, the assessment, by the Agreement requires specific authorization by the Council for payment and such assessment in the amount of Two Thousand Eight Hundred Twenty-Nine Dollars (\$2,829.00) is considered to have been beneficial to this City and the same should be paid.

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Sylvania, Lucas

County, Ohio, _____ members elected thereto concurring:

SECTION 1. That the transportation planning assessments for 2013, as allocated to the City of Sylvania in the amount of Two Thousand Eight Hundred Twenty-Nine Dollars (\$2,829.00), by the Transportation Committee of the Toledo Metropolitan Area Council of Governments is hereby authorized to be paid to Toledo Metropolitan Area Council of Governments, and such amount shall be charged to, and paid from, **Account No. 110-7735-52140 - Dues.**

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the allocation of assessments was made due in November, 2010, and payment of the same should not be delayed. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas _____ Nays _____

Passed, _____, 2013, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

City of Sylvania
Toby Schroyer, Director of Finance
6730 Monroe Street
Sylvania, OH 43560-1948

November 1, 2012

I N V O I C E

TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
P.O. Box 9508
Toledo, OH 43697-9508
(419) 241-9155

TRANSPORTATION COMMITTEE

Membership fees for City of Sylvania for 2013: \$2,829.00

TMACOG/TRANSPORTATION Planning Assessment for 2013
which was adopted by the TMACOG Board of Trustees.

cc: Mayor Craig A. Stough

(PLEASE RETURN ONE COPY OF THIS INVOICE WITH YOUR REMITTANCE)

Exhibit A

City of Sylvania
Bank Reconciliation
December 2012

A

CHECKBOOK BALANCE

Ending balance for Nov 2012 \$ 23,263,108.62

Add: Monthly Receipts 7,565,875.06

Subtotal \$ 30,828,983.68

Less: Monthly Disbursements 7,832,603.09

Ending balance for Dec 2012 \$ 22,996,380.59

Less:

Certificates of Deposit \$ (1,000,000.00)

Star Ohio (76,920.77)

Petty Cash (1) (2,050.00)

Cemetery Savings (1,062.86)

Toledo Community Fund (27,743.82)

PNC MoneyMarket (1,026,298.56)

Key Bank Securities (1,006,670.06)

5/3rd Securities (12,054,977.86)

SJS Account (5,207,918.31)

Sylvania Township Bonds (680,000.00)

 \$ 1,912,738.35

Less:

(1)

Division of Public Service \$ 150.00

Department of Finance 100.00

Division of Water 600.00

Division of Police 200.00

Municipal Court 700.00

Division of Taxation 150.00

Division of Forestry 150.00

Petty Cash Balance \$ 2,050.00

BANK BALANCE

EOM 5/3rd Bank Balance \$ 1,921,972.98

Deposit in Transit 6,991.17

Subtotal \$ 1,928,964.15

Less: Outstanding Checks (2) 16,225.80

Adjusted Bank Balance \$ 1,912,738.35

(2)

Nov Outstanding Checks \$ 4,232.72

Checks written this month 755,914.82

Subtotal \$ 760,147.54

Checks Cleared (743,921.74)

Dec Outstanding Checks \$ 16,225.80



Toby Schroyer
Director of Finance, City of Sylvania



Sylvania Community Action Team
4747 N. Holland-Sylvania Rd.
Sylvania, Ohio 43560
419-824-8588
www.sylvaniascat.org

B.

Red Ribbon
Week

Walk of Light

December 19, 2012

Parents Week

24 Hour Relay
Challenge

City of Sylvania
Attn: Bill Sanford
6730 Monroe St.
Sylvania, OH 43560

Community
Education

Dear Sylvania City Council:

Mini-Grant
Funding

We sincerely appreciate the contribution of \$15,000 to Sylvania Community Action Team. These funds will be directed to efforts in the community that continue to promote safe and healthy choices especially among our youth regarding alcohol and drug use.

SCATACULAR

Thanks Again for your Support!!

Youth Drug
Prevention

Sincerely,

Healthy
Community
Healthy
Youth

Deb Chany
Executive Director

Mock Accident

Youth To Youth

Community
Drug Drop-Off