

Sylvania City Council
November 18, 2013

6:30 p.m. Utilities & Environment Committee
Water Rates

7:00 p.m. Public Hearing
Amending Codified Ordinance
(Recreational Equipment)

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Husman.
3. Additions to the agenda.
4. Approval of the meeting minutes of November 4, 2013.
5. Daniel Cannode, Commander Region II Military Order of the Purple Heart will be making a presentation.
6. Report on Public Hearing Amending Codified Ordinances regarding Recreational Equipment.
 - a. Proposed Ordinance 24,2013, Amending Part Eleven, Section 1117.07 - Accessory Buildings and Uses.
 - b. Proposed Ordinance 72-2013, Amending Part Eleven, Section 1119.07 - Accessory Buildings and Uses.
 - c. Proposed Ordinance 73-2013, Amending Part Eleven, Section 1121.07 - Accessory Buildings and Uses.
 - d. Proposed Ordinance 74-2013, Amending Part Eleven, Section 1123.07 – Accessory Buildings and Uses.
 - e. Proposed Ordinance 78-2013, Amending Part Eleven, Section 1125.12 – Accessory Buildings and Uses.

7. Proposed Ordinance 84-2013, To make Appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the Fiscal Year Ending December 31, 2014.
8. Proposed Resolution 20-2013 commending Southview High School's Mock Trial Team on its 2013 Empire City Invitational World Championship.
9. Committee reports.
 - a. Utilities and Environment meeting from 6:30 p.m.
 - b. Economic Development sub-Committee meeting from 11/6/13.
 - c. Zoning & Annexation Committee meeting from 11/6/13.
10. Committee referrals.

Information

- A. Memo from Director of Public Service regarding Humane Ohio/ Cat Update.
- B. 2014 Schedule of Regular City Council and Municipal Planning Commission meetings.
- C. October 2013 Bank Statement.
- D. Minutes of the November 13, 2013 Municipal Planning Commission meeting.
- E. Minutes of the November 13, 2013 Board of Architectural Review meeting.
- F. 3rd Quarter 2013 Management Reports.
- G. City of Sylvania was presented the Auditor of State Award from Auditor Yost for the 2012 Audit at the NOMMA meeting on November 14th.

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November 4, 2013

The Council of the City of Sylvania, Ohio met in regular session on November 4, 2013 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Mike Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary Westphal (7) present.

Roll call: All present.

Mr. Haynam 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:

Additions to the agenda.

- 5a. Proposed Ordinance 83-2013.
- 16a. Schedule Economic Development Sub-committee meeting.
- 17. Proposed Resolution honoring the Sylvania High School Mock Trial Team.
- 18. Asian Carp information review.
- 19. Scatacular information.
- 20. Executive Session regarding property sale/purchase of property.
- C. October 2013 Income Tax Report.

Mr. Haynam moved, Mrs. Westphal 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.

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

Mrs. Westphal presented the October 21 minutes. Mrs. Westphal 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 regular meeting of October 21, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the October 21 minutes.

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

Mrs. Westphal reported on the Public Hearing PD-3-2013, Flower Hospital Master Development Plan amendment. The recommendation from the public hearing to council was approval.

Mr. Haynam presented and read aloud by title only, proposed Ordinance 83-2013, a written copy of same having been previously furnished to each member of Council, "Approving the recommendation of the Municipal Planning Commission relative to Planned Development Application No. PD-3-2013 of Flower Hospital/HCRMC-

Ordinance 83-2013, "Approving.... PD-3-2013,

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Promedica JV, LLC; and declaring an emergency. Mr. Haynam moved, Mr. Milner 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.

Flower Hospital
Master Plan
amendment..."

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance 83-2013 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 6.

Mr. Luetke presented and read aloud by title only, proposed Ordinance 80-2013, a written copy of same having been previously furnished to each member of Council, "Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by creating the new part-time position of "Assistant Prosecutor"; amending Sylvania Codified Ordinance Chapter 131- Department of Law to add the part-time position of "Assistant Prosecutor"; amending Sylvania Codified Ordinance Section 139.02(e)(3) to set the salary of the Assistant Prosecutor at \$40 per hour not to exceed 24 hours per week effective January 1, 2014; and declaring an emergency." Mr. Luetke 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
80-2013,
"...creating new
part-time
position of
"Assistant
Prosecutor"....."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance 80-2013 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 7.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 81-2013, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with Sylvania Township for transporting prisoners to and from Sylvania Municipal Court from the Lucas County jail; appropriating fund therefore; and declaring an emergency." Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance 81-
2013,
"...agreement
with Syl. Twp.
for transporting
prisoners to and
from Lu. Co.
jail...."

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Mrs. Westphal moved, Mr. Milner seconded, that Ordinance 81-2013 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Husman, Luetke, (7) yeas; (0) nay. The motion carried.

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

Mrs. Cappellini moved, Mrs. Westphal seconded to refer proposed Ordinance 82-2013, "Authorizing Flower Hospital to affix banners to utility poles along Monroe Street and Harroun Road" to the Zoning & Annexation Committee for review; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nay. The motion carried.

Refer Ordinance
82-2013 to
Zoning &
Annexation
Committee.

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

The Service Director's report requesting a committee meeting regarding the water rate increases from City of Toledo was placed on file. Mr. Brown moved, Mrs. Westphal seconded to refer the water rate increases from Toledo to the Utilities & Environmental Committee for review and set Utilities & Environment Committee meeting for November 18, 2013 at 6:30 p.m.; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

Utilities &
Environment
Committee Mtg.
Nov 18th,
6:30 p.m.

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

The Service Director's report on the OPWC Grant Application for Arbor Way Sanitary Sewer, Cadet Drive Water Main Replacement, Forestgate Street Reconstruction project was placed on file. Mr. Milner presented and read aloud by title only, proposed Resolution 16-2013, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to file a grant application with the Ohio Public Works Commission for the Arbor Way Sanitary Sewer Project, the Cadet Drive Water Main Replacement Project and the Forestgate Street Reconstruction Project; and declaring an emergency." Mr. Milner moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Resolution
16-2013,
...authorizing
OPWC grant
app. ...Arbor
Way, Cadet Dr.,
Forestgate....."

Mr. Milner moved, Mr. Haynam seconded, that Resolution 16-2013 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.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution 17-2013, a written copy of same having been previously furnished to each member of Council, "Re-appointing George France to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a three year term to expire on December 31, 2016; and declaring an emergency." Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Resolution 17-2013, "re-appointing George France to SAJRD for 3 yr. term expiring 12/31/16...."

Mr. Luetke moved, Mr. Milner seconded, that Resolution 17-2013 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution 18-2013, a written copy of same having been previously furnished to each member of Council, "Re-appointing Norman R. Ladd to the Zoning Board of Appeals for a three year term expiring December 31, 2016; and declaring an emergency." Mr. Haynam moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

Resolution 18-2013, "re-appointing Norman R. Ladd to Board of Zoning Appeals for 3 yr. term expiring 12/31/16...."

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution 18-2013 be enacted as an emergency measure as declared therein; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution 19-2013, a written copy of same having been previously furnished to each member of Council, "Appointing Greg Feller as City Council's representative to the Housing Councils for Community Reinvestment Area Nos. 1,6 and 8 for a three year term expiring December 31, 2016; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Resolution 19-2013, "Appointing Greg Feller to Housing Council for CRA 1,6&8 for 3 yr. term expiring 12/31/16...."

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Mrs. Westphal moved, Mrs. Husman seconded, that Resolution 19-2013 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 14.

Mr. Milner moved, Mrs. Westphal seconded to change these meeting dates to Tuesdays because the Monday is a holiday: January 20 to January 21, February 17 to February 18, September 1 to September 2; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam, (7) yeas; (0) nays. The motion carried.

Set 2014
Council meeting
dates.

Mr. Haynam moved, Mrs. Westphal seconded to waive the July 7 and August 4 meetings unless needed; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 15.

Mrs. Westphal reported on the Finance Committee meeting from 5:00p.m. Finance Director Schroyer provided an overview of the 2014 Budget.

Report of
Finance
Committee.

Mrs. Westphal moved, Mr. Luetke seconded to prepare legislation for approval of the 2014 Budget and have it available at the next council meeting; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated Council will now consider agenda item 16.

An Economic Development sub-Committee meeting was scheduled for Wednesday, November 6, 2013 at 4:30 p.m. to discuss the River Trail on Flower Hospital Campus.

Econ Dev. Sub-
Com. meeting
Nov 6, 4:30p.m.

A Zoning & Annexation Committee meeting was scheduled for Wednesday, November 6, 2013 at 4:40 p.m. to discuss Flower hospital banner request and review of the existing banner policy.

Zoning &
Annexation
meeting Nov 6,
4:40 p.m.

Mayor Stough stated that Council will now consider agenda item 17.

Mrs. Westphal moved, Mrs. Husman seconded to prepare a Resolution for the Southview High School Mock Trial team; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner, (7) yeas; (0) nays. The motion carried.

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Mayor Stough stated that Council will now consider agenda item 18.

Mr. Brown requested that Council review the Asian Carp information received tonight and if Council would like to have speaker provide additional information he will arrange.

Mayor Stough stated that Council will now consider agenda item 19.

Mrs. Husman provided information on Scatacular event on November 13th at 7:30 a.m. and that table spaces are available along with raffle tickets. Scatacular
Nov 13, 7:30a.m.

Mayor Stough stated that Council will now consider agenda item 20.

At 8:21 p.m. Mrs. Cappellini moved, Mr. Haynam seconded to adjourn to Executive Session of Council to discuss sale/purchase of property; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (7) yeas; (0) nays. The motion carried. Exec. Session
Sale/purchase or
property.

At 8:52 p.m. Mrs. Westphal moved, Mr. Haynam seconded to return to regular session of Council; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that all items on the agenda had been considered.

Mrs. Westphal moved, Mrs. Husman seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned 8:53 p.m. Adjournment.

Clerk of Council

Mayor

ORDINANCE NO. 24 -2013

AMENDING PART ELEVEN – PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, BY AMENDING SECTION 1117.07 – ACCESSORY BUILDINGS AND USES; APPROVING THE RECOMMENDATION OF THE SYLVANIA MUNICIPAL PLANNING COMMISSION; AND DECLARING AN EMERGENCY.

WHEREAS, at the February 19, 2013 meeting of Sylvania City Council, the proposed amendment to Sylvania Codified Ordinance Section 1117.07 was referred to the Zoning and Annexation Committee for its review and recommendation; and,

WHEREAS, the Zoning and Annexation Committee met on February 28, 2013 to consider the proposed amendment and thereafter at the March 4, 2013 meeting of Sylvania City Council recommended that the proposed amendment be referred to the Municipal Planning Commission for its review and recommendation; and,

WHEREAS, said Municipal Planning Commission did report its recommendation to Council on March 18, 2013 of its March 15, 2013 review of the proposed amendment to Sylvania Codified Ordinance Section 1117.07, which recommendation was as follows:

“...After comments and discussions were made by the members, Mayor Stough moved, Dr. Backus seconded to recommend approval of Proposed Ordinance No. 24-2013 with the recommendation that further consideration be given to the following:

1. To not allow boat or RV storage on either street frontage of corner lots.
2. That permanent storage of unmaintained or unusable boats or RVs not be allowed.

Vote being: Stough, Backus, Marciniak (3) aye; (0) nay. Motion passed by a 3 to 0 vote....”

and,

WHEREAS, this Council, on March 18, 2013, established May 6, 2013, at 6:30 p.m., as the date and time for the Public Hearing before this Council on said proposed amendments; and,

WHEREAS, such Hearing was advertised pursuant to the Codified Ordinances of the City and notices given as required and the Hearing was duly held at the date, time and location specified in the notices and advertisements; and,

WHEREAS, following the public hearing, this matter was discussed at the City Council meeting on May 6, 2013 and thereafter a recommendation was made to refer this issue to the Zoning and Annexation Committee for its review and recommendation; and,

WHEREAS, the Zoning and Annexation Committee met on June 13, 2013 and August 28, 2013 to consider the proposed amendments and thereafter recommended that Sylvania Codified Ordinance Section 1117.07 be amended as set forth on "Exhibit A" attached hereto; and,

WHEREAS, following the review and recommendation of the Municipal Planning Commission, additional amendments were proposed and therefore the proposed amendments were referred again to the Municipal Planning Commission; and,

WHEREAS, the Municipal Planning Commission did report its recommendation to Council on October 21, 2013 of its October 16, 2013 review of the proposed amendment to Sylvania Codified Ordinance Section 1117.07, which recommendation was as follows:

"...Mr. McCann moved, Mr. Marciniak seconded that proposed Ordinance No. 24-2013 amending Sylvania Codified Ordinance Section 1117.07 be approved. Vote being: McCann, Marciniak, Stough and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote"

; and,

WHEREAS, this Council, on October 7, 2013, established November 18, 2013, at 7:00 p.m., as the date and time for the Public Hearing before this Council on said proposed amendments; and,

WHEREAS, such Hearing was advertised pursuant to the Codified Ordinances of the City and notices given as required and the Hearing was duly held at the date, time and location specified in the notices and advertisements; and,

WHEREAS, following the public hearing, this matter was discussed at the City Council meeting on November 18, 2013 and thereafter recommended that Sylvania Codified Ordinance Section 1117.07 be amended as set forth on "Exhibit A" attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That Section 1117.07 – Accessory Buildings and Uses of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached "Exhibit A."

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 amendment to this Chapter should be provided for immediately. 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 this Charter.

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

Passed, _____, 2013, as an emergency measure.

ATTEST:

President of Council
APPROVED AS TO FORM:

Clerk of Council
APPROVED:

Director of Law

Mayor

Date

- (f) Location of Accessory Buildings. An accessory building not exceeding twenty feet in height may be located in the buildable portion of a lot, but may occupy not more than thirty percent of the area of a rear yard. No accessory building shall be closer than ten feet to the main building, closer than sixty feet to the front lot line nor closer than three feet to any other lot line, except that an accessory building may be within five feet of a residential main building if no windows or doors are located in that portion of a wall of the dwelling that is directly opposite and parallel to a wall of the accessory building.
- (g) Portable Storage Containers. Residential use properties are permitted one portable storage container for an aggregate of fourteen total days per year. The container must be situated on a paved surface and be set back a minimum of ten feet from the right of way, easement of access, or edge of pavement, whichever is the greater setback. A portable storage container is intended to provide “temporary” storage for moving and similar short-term purposes. These units are not permitted as a permanent accessory storage structure, regardless of the proposed location of the unit. A temporary/accessory residential use zoning certificate is required before the container is placed on-site. Nonresidential use properties are permitted one portable storage container for fourteen total days per year. The container must be situated on a paved surface and be set back a minimum of ten feet from the right of way, easement of access, or edge of pavement, whichever is the greater setback. These units are not permitted as a permanent accessory storage structure, regardless of the proposed location of the unit. A temporary commercial use zoning certificate is required before the container is placed on site.

(Ord. ____-2013. Passed ____-2013.)

6 b

ORDINANCE NO. 72 -2013

AMENDING PART ELEVEN – PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, BY AMENDING SECTION 1119.07 – ACCESSORY BUILDINGS AND USES; APPROVING THE RECOMMENDATION OF THE SYLVANIA MUNICIPAL PLANNING COMMISSION; AND DECLARING AN EMERGENCY.

WHEREAS, Sylvania City Council has been reviewing the storage of recreational vehicles, equipment and trailers in R-1 zoning districts and has held several committee and public meetings regarding the proposed amendments to Sylvania Codified Ordinance Section 1117.07 – Accessory Buildings and Uses in R-1 Single Family Large Lot Residential District; and,

WHEREAS, throughout the process of reviewing the amendments to Sylvania Codified Ordinance Section 1117,07, an amendment to Sylvania Codified Ordinance Section 1119.07 – Accessory Buildings and Uses in R-1-A Two-Family Residential Large Lot District was proposed; and,

WHEREAS, at the October 7, 2013 meeting of Sylvania City Council, this matter was referred to the Sylvania Municipal Planning Commission for its review and recommendation; and,

WHEREAS, the Municipal Planning Commission did report its recommendation to Council on October 21, 2013 of its October 16, 2013 review of the proposed amendment to Sylvania Codified Ordinance Section 1119.07, which recommendation was as follows:

“...Mr. McCann moved, Mr. Marciniak seconded that proposed Ordinance No. 72-2013 amending Sylvania Codified Ordinance Section 1119.07 be approved. Vote being: McCann, Marciniak, Stough and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote”;

and,

WHEREAS, this Council, on October 7, 2013, established November 18, 2013, at 7:00 p.m., as the date and time for the Public Hearing before this Council on said proposed amendments; and,

WHEREAS, such Hearing was advertised pursuant to the Codified Ordinances of the City and notices given as required and the Hearing was duly held at the date, time and location specified in the notices and advertisements; and,

WHEREAS, following the public hearing, this matter was discussed at the City Council meeting on November 18, 2013 and thereafter recommended that Sylvania Codified Ordinance Section 1119.07 be amended as set forth on "Exhibit A" attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That Section 1119.07 – Accessory Buildings and Uses of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached "Exhibit A."

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 amendment to this Chapter should be provided for immediately. 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 this Charter.

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

Passed, _____, 2013, as an emergency measure.

ATTEST:

President of Council
APPROVED AS TO FORM:

Clerk of Council
APPROVED:

Director of Law

Mayor

Date

* * *

(d) Recreational Vehicle, Utility Trailers and Equipment Storage.

- (1) All recreational vehicles and equipment shall be kept in clean, good repair and carry a current license plate and registration where required by law.
- (2) No recreational vehicles, utility trailers and/or equipment shall be parked or stored on a property unless it is titled to, leased or used exclusively by one or more of the permanent occupants of the residence where the recreational vehicle, utility trailer, and/or equipment is located.
- (3) Only one recreational vehicle, utility trailer or equipment shall be in the rear or side yard, no front yard storage permitted, except that such recreational vehicle, utility trailer and/or equipment may be parked on the driveway or paved portions of a front yard for the purpose of loading and unloading for a period of time not to exceed seventy-two (72) hours within any consecutive seven (7) day period.
- (4) Recreational vehicles, utility trailers, and/or equipment shall be a minimum of five (5) feet from any lot line and the front foremost point of the recreational vehicle, trailer and/or equipment shall be a minimum of five (5) feet to the rear of the front of any dwelling on the same lot or an adjacent lot, whichever dwelling has the greater setback from the street.
- (5) Any recreational vehicle, utility trailer, and/or equipment in excess of 20 feet in length shall be an additional one foot from any lot line for each additional five (5) feet or any portion thereof of vehicle, utility trailer and/or equipment storage length, i.e., a recreational vehicle 33' in length shall be 8' from any property line.
- (6) Recreational vehicle, utility trailer, and/or equipment which is so parked shall not have fixed connections to electrical, water, gas or sewer facilities.
- (7) Recreational vehicle, utility trailer, and/or equipment which is so parked shall not be used for living or housekeeping purposes.
- (8) Recreational vehicles, utility trailer, and/or equipment must be stored on a properly maintained hard surface (crushed stone, concrete, or asphalt).
- (9) Recreational equipment shall not be covered with any type of tarp material other than covers specifically manufactured for the vehicle/equipment being stored. Covers with snaps made to attach to boats/equipment are acceptable.
- (10) No recreational equipment shall be openly visible from an adjoining lot. Landscape screening and fencing, as permitted within this Zoning Code, are permissible to satisfy this requirement. Screening of evergreens or other suitable plant material, not less than five feet high with an expected normal growth to seven feet are also permissible to satisfy this requirement.
- (11) Recreational equipment on corner lots shall be at least sixty (60) feet from both the front lot line and the side yard lot line nearest the street. All screening requirements are to be adhered to.

- (e) Location of Accessory Buildings. An accessory building not exceeding twenty feet in height may be located in the buildable portion of a lot, but may occupy not more than thirty percent of the area of a rear yard. No accessory building shall be closer than ten feet to the main building, closer than sixty feet to the front lot line nor closer than three feet to any other lot line, except that an accessory building may be within five feet of a residential main building if no windows or doors are located in that portion of a wall of the dwelling that is directly opposite and parallel to a wall of the accessory building.
- (f) Temporary Parking of Business Trailer. No person shall park or store a business trailer in a residential area of the City, except in a completely enclosed garage or building, excepting therefrom the temporary outside parking of such business trailer shall be permitted in the front yard and/or side yard for a period not to exceed a total of twenty-four hours in any consecutive ten day period.
- (g) Portable Storage Containers. Residential use properties are permitted one portable storage container for an aggregate of fourteen total days per year. The container must be situated on a paved surface and be set back a minimum of ten feet from the right of way, easement of access, or edge of pavement, whichever is the greater setback. A portable storage container is intended to provide “temporary” storage for moving and similar short-term purposes. These units are not permitted as a permanent accessory storage structure, regardless of the proposed location of the unit. A temporary/accessory residential use zoning certificate is required before the container is placed on-site. Nonresidential use properties are permitted one portable storage container for fourteen total days per year. The container must be situated on a paved surface and be set back a minimum of ten feet from the right of way, easement of access, or edge of pavement, whichever is the greater setback. These units are not permitted as a permanent accessory storage structure, regardless of the proposed location of the unit. A temporary commercial use zoning certificate is required before the container is placed on site.

(Ord. _____-2013. Passed _____-2013.)

ORDINANCE NO. 73 -2013

AMENDING PART ELEVEN – PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, BY AMENDING SECTION 1121.07 – ACCESSORY BUILDINGS AND USES; APPROVING THE RECOMMENDATION OF THE SYLVANIA MUNICIPAL PLANNING COMMISSION; AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 70-2013, passed September 16, 2013, amended Sylvania Codified Ordinance Section 1117.07 – Accessory Buildings and Uses in R-1 Single Family Large Lot Residential District; and,

WHEREAS, throughout the process of reviewing the amendments to Sylvania Codified Ordinance Section 1117.07, an amendment to Sylvania Codified Ordinance Section 1121.07 – Accessory Buildings and Uses in R-2 Single Family Residential Small Lot District was proposed; and,

WHEREAS, Sylvania Codified Ordinance Section 1121.07 should be amended as set forth on “Exhibit A” attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That Section 1121.07 – Accessory Buildings and Uses of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached “Exhibit A.”

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 amendment to this Chapter should be provided for immediately. 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 this 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

- (e) Location of Accessory Buildings. An accessory building not exceeding twenty feet in height may be located in the buildable portion of a lot, but may occupy not more than thirty percent of the area of a rear yard. No accessory building shall be closer than ten feet to the main building, closer than sixty feet to the front lot line

nor closer than three feet to any other lot line, except that an accessory building may be within five feet of a residential main building if no windows or doors are located in that portion of a wall of the dwelling that is directly opposite and parallel to a wall of the accessory building.

- (f) Portable Storage Containers. Residential use properties are permitted one portable storage container for an aggregate of fourteen total days per year. The container must be situated on a paved surface and be set back a minimum of ten feet from the right of way, easement of access, or edge of pavement, whichever is the greater setback. A portable storage container is intended to provide “temporary” storage for moving and similar short-term purposes. These units are not permitted as a permanent accessory storage structure, regardless of the proposed location of the unit. A temporary/accessory residential use zoning certificate is required before the container is placed on-site. Nonresidential use properties are permitted one portable storage container for fourteen total days per year. The container must be situated on a paved surface and be set back a minimum of ten feet from the right of way, easement of access, or edge of pavement, whichever is the greater setback. These units are not permitted as a permanent accessory storage structure, regardless of the proposed location of the unit. A temporary commercial use zoning certificate is required before the container is placed on site.

(Ord. ____-2013. Passed ____-2013.)

6d

ORDINANCE NO. 74 -2013

AMENDING PART ELEVEN – PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, BY AMENDING SECTION 1123.07 – ACCESSORY BUILDINGS AND USES; APPROVING THE RECOMMENDATION OF THE SYLVANIA MUNICIPAL PLANNING COMMISSION; AND DECLARING AN EMERGENCY.

WHEREAS, Sylvania City Council has been reviewing the storage of recreational vehicles, equipment and trailers in R-1 zoning districts and has held several committee and public meetings regarding the proposed amendments to Sylvania Codified Ordinance Section 1117.07 – Accessory Buildings and Uses in R-1 Single Family Large Lot Residential District; and,

WHEREAS, throughout the process of reviewing the amendments to Sylvania Codified Ordinance Section 1117.07, an amendment to Sylvania Codified Ordinance Section 1123.07 – Accessory Buildings and Uses in R-2-A Two-Family Residential Small Lot District was proposed; and,

WHEREAS, at the October 7, 2013 meeting of Sylvania City Council, this matter was referred to the Sylvania Municipal Planning Commission for its review and recommendation; and,

WHEREAS, the Municipal Planning Commission did report its recommendation to Council on October 21, 2013 of its October 16, 2013 review of the proposed amendment to Sylvania Codified Ordinance Section 1123.07, which recommendation was as follows:

“...Mr. McCann moved, Mr. Marciniak seconded that proposed Ordinance No. 74-2013 amending Sylvania Codified Ordinance Section 1123.07 be approved. Vote being: McCann, Marciniak, Stough and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote”;

and,

WHEREAS, this Council, on October 7, 2013, established November 18, 2013, at 7:00 p.m., as the date and time for the Public Hearing before this Council on said proposed amendments; and,

WHEREAS, such Hearing was advertised pursuant to the Codified Ordinances of the City and notices given as required and the Hearing was duly held at the date, time and location specified in the notices and advertisements; and,

WHEREAS, following the public hearing, this matter was discussed at the City Council meeting on November 18, 2013 and thereafter recommended that Sylvania Codified Ordinance Section 1123.07 be amended as set forth on "Exhibit A" attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That Section 1123.07 – Accessory Buildings and Uses of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached "Exhibit A."

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 amendment to this Chapter should be provided for immediately. 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 this Charter.

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

Passed, _____, 2013, as an emergency measure.

ATTEST:

President of Council
APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

- (d) An accessory building not exceeding twenty feet in height may be located in the buildable portion of a lot, but may occupy not more than thirty percent of the area of a rear yard. No accessory building shall be closer than ten feet to the main building, closer than sixty feet to the front lot line nor closer than three feet to any other lot line, except that an accessory building may be within five feet of a residential main building if no windows or doors are located in that portion of a wall of the dwelling that is directly opposite and parallel to a wall of the accessory building.

(Ord. _____-2013. Passed _____-2013.)

6e

ORDINANCE NO. 78 -2013

AMENDING PART ELEVEN – PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, BY AMENDING SECTION 1125.12 – ACCESSORY BUILDINGS AND USES; APPROVING THE RECOMMENDATION OF THE SYLVANIA MUNICIPAL PLANNING COMMISSION; AND DECLARING AN EMERGENCY.

WHEREAS, Sylvania City Council has been reviewing the storage of recreational vehicles, equipment and trailers in R-1 zoning districts and has held several committee and public meetings regarding the proposed amendments to Sylvania Codified Ordinance Section 1117.07 – Accessory Buildings and Uses in R-1 Single Family Large Lot Residential District; and,

WHEREAS, throughout the process of reviewing the amendments to Sylvania Codified Ordinance Section 1117.07, an amendment to Sylvania Codified Ordinance Section 1125.12 – Accessory Buildings and Uses in R-3 Multiple Dwelling Medium Density District was proposed; and,

WHEREAS, at the October 7, 2013 meeting of Sylvania City Council, this matter was referred to the Sylvania Municipal Planning Commission for its review and recommendation; and,

WHEREAS, the Municipal Planning Commission did report its recommendation to Council on October 21, 2013 of its October 16, 2013 review of the proposed amendment to Sylvania Codified Ordinance Section 1125.12, which recommendation was as follows:

“...Mr. McCann moved, Mr. Marciniak seconded that proposed Ordinance No. 78-2013 amending Sylvania Codified Ordinance Section 1125.12 be approved. Vote being: McCann, Marciniak, Stough and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote”;

and,

WHEREAS, this Council, on October 7, 2013, established November 18, 2013, at 7:00 p.m., as the date and time for the Public Hearing before this Council on said proposed amendments; and,

WHEREAS, such Hearing was advertised pursuant to the Codified Ordinances of the City and notices given as required and the Hearing was duly held at the date, time and location specified in the notices and advertisements; and,

WHEREAS, following the public hearing, this matter was discussed at the City Council meeting on November 18, 2013 and thereafter recommended that Sylvania Codified Ordinance Section 1125.12 be amended as set forth on "Exhibit A" attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That Section 1125.12 – Accessory Buildings and Uses of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached "Exhibit A."

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 amendment to this Chapter should be provided for immediately. 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 this Charter.

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

Passed, _____, 2013, as an emergency measure.

ATTEST: _____
President of Council
APPROVED AS TO FORM:

Clerk of Council
APPROVED: _____
Director of Law

Mayor

Date

- (d) An accessory building not exceeding twenty feet in height may be located in the buildable portion of a lot, but may occupy not more than thirty percent of the area of a rear yard. No accessory building shall be closer than ten feet to the main building, closer than sixty feet to the front lot line nor closer than three feet to any other lot line, except that an accessory building may be within five feet of a residential main building if no windows or doors are located in that portion of a wall of the dwelling that is directly opposite and parallel to a wall of the accessory building.

(Ord. _____-2013. Passed _____-2013.)

ORDINANCE NO. 84 -2014

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES AND OTHER EXPENDITURES OF THE CITY OF SYLVANIA, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014; AND DECLARING AN EMERGENCY.

WHEREAS, it is provided by State law and the Sylvania City Charter that an annual appropriation ordinance shall be passed by Council; and,

WHEREAS, attached hereto is "Exhibit A" entitled "2014 Budget Summary of Estimated Expenditures" which exhibit identifies by a four-digit department code number and name each Account in a Fund identified by a three-digit code and name to which appropriations within such Fund are made by this ordinance; and

WHEREAS, attached hereto is "Exhibit B" entitled "2014 Budget Summary of Revenues (2011 - 2014)" which exhibit lists the specific sources of revenue and the actual amounts received by the City from each source within each Fund for the years 2011 and 2012, and the estimated amounts expected to be received by the City from each source for each Fund for the years 2013 and 2014, referred to herein as "estimated resources."

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That to provide for the current expenditures and other expenditures of the City of Sylvania for the fiscal year ending December 31, 2014, the following appropriations are hereby authorized.

SECTION 2. That there be and is hereby appropriated from the GENERAL FUND the sum of \$11,448,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Account. Estimated resources for 2014 for said Fund, as shown in "Exhibit B" total \$11,448,000.

SECTION 3. That there be and is hereby appropriated from the STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND the sum of \$1,415,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund, as shown in "Exhibit B", total \$1,415,000.

SECTION 4. That there be and is hereby appropriated from the CITY PERMISSIVE TAX FUND the sum of \$214,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated Resources for 2014 for this Fund as shown in "Exhibit B" total \$230,000.

SECTION 5. That there be and is hereby appropriated from the STATE HIGHWAY IMPROVEMENT FUND the sum of \$60,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$70,000.

SECTION 6. That there be and is hereby appropriated from the LAW ENFORCEMENT TRUST FUND the sum of \$5,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$5,000.

SECTION 7. That there be and is hereby appropriated from the DRUG LAW ENFORCEMENT TRUST FUND the sum of \$4,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$4,000.

SECTION 8. That there be and is hereby appropriated from the INDIGENT DRIVERS ALCOHOL TREATMENT FUND the sum of \$210,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$40,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 9. That there be and is hereby appropriated from the INDIGENT DRIVERS ALCOHOL MONITOR FUND the sum of \$7,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$200,000.

SECTION 10. That there be and is hereby appropriated from the FEDERAL EQUITABLE SHARING FUND the sum of \$30,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$5,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 11. That there be and is hereby appropriated from the INDIGENT SUPPORT FUND the sum of \$35,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$28,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 12. That there be and is hereby appropriated from the GENERAL OBLIGATION DEBT SERVICE FUND the sum of \$2,008,000 to the respective Account of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$2,100,000.

SECTION 13. That there be and is hereby appropriated from the CAPITAL IMPROVEMENT FUND the sum of \$6,564,000 to the respective Accounts of said Fund listed in "Exhibit A" in the amount and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$6,700,000.

SECTION 14. That there be and is hereby appropriated from the COURT CAPITAL IMPROVEMENT FUND the sum of \$123,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$110,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 15. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICES TREE REPAIR & REPLACEMENT FUND the sum of \$236,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$250,000.

SECTION 16. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICE STREET LIGHTING FUND the sum of \$449,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$410,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 17. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICES DITCH & DRAINAGE FUND the sum of \$194,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$249,000.

SECTION 18. That there be and is hereby appropriated from the WATER FUND the sum of \$4,211,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$4,157,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 19. That there be and is hereby appropriated from the SEWER FUND the sum of \$2,343,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$2,350,000.

SECTION 20. That there be and is hereby appropriated from the RESOURCE RECOVERY FUND the sum of \$140,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$172,000.

SECTION 21. That there be and is hereby appropriated from the MEDICAL CARE – SELF INSURED FUND the sum of \$2,020,000 to the Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$2,030,000.

SECTION 22. That there be and is hereby appropriated from the INFORMATION TECHNOLOGY FUND the sum of \$450,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$450,000.

SECTION 23. That there be and is hereby appropriated from the POLICE PENSION FUND the sum of \$535,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for respective purpose shown for such Account. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$446,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 24. That there be and is hereby appropriated from the PROPERTY ROOM FUND the sum of \$3,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$5,000.

SECTION 25. That there be and is hereby appropriated from the INCOME TAX FUND the sum of \$6,750,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$6,805,000.

SECTION 26. That there be and is hereby appropriated from the UNCLAIMED MONIES FUND the sum of \$36,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$1,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 27. That there be and is hereby appropriated from the ESCROW FUND the sum of \$5,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$5,000.

SECTION 28. That there be and is hereby appropriated from the POLICE COMMUNITY AFFAIRS FUND the sum of \$22,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$20,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 29. Estimated resources for the PARKS-RECREATION FOUNDATION FUND for 2014 as shown in "Exhibit B" total \$2,000.

SECTION 30. That there be and is hereby appropriated from the HERITAGE CENTER TRUST FUND the sum of \$0 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$20,000. There is a sufficient balance as of January 1, 2014 in this Fund to be considered as available for appropriation.

SECTION 31. That there be and is hereby appropriated from the SYLVANIA CONSERVATION CORP FUND the sum of \$5,000 to the Account of said Fund listed in "Exhibit A" in the amount and for respective purpose shown for such Accounts. Estimated resources for 2014 for this Fund as shown in "Exhibit B" total \$5,000.

SECTION 32. That "Exhibit C" attached hereto is illustrative of the transfers anticipated within the 2014 Operating Budget.

SECTION 33. That the Director of Finance be and he is hereby authorized and directed to draw warrants against any of the foregoing appropriations upon proper certificates or vouchers therefore, approved by any officer or officers authorized by law to approve the same, or by any Ordinance or Resolution of Council to make expenditures or as otherwise provided by law.

SECTION 34. That the Director of Finance be and he is hereby authorized to make all operating transfers as delineated in the 2014 Budget, shown on "Exhibit A".

SECTION 35. It is hereby found and determined that all formal actions of the 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 action, were in meetings open to the public, in compliance with all requirements including Section 121.22 of the Ohio Revised Code.

SECTION 36. 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 37. 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 immediate provision should be made for the enactment of appropriations for the payment of current expenditures for the calendar year of 2014. 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 readings: Yeas ____ Nays ____

Passed, _____, 2013, as an emergency measure.

President of Council

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Director of Law

Exhibit "A"

SUMMARY OF ESTIMATED EXPENDITURES

Dept.	Name	Personal Services	Fringe Benefits	Contract Services	Materials & Supplies	Capital Outlay	Transfers	Totals
110 General Fund								
7110	Police Law Enforcement	2,694,000	625,000	384,000	236,000			3,939,000
7115	Fire Prev. & Insp.	25,000	5,000	5,000				35,000
7125	Police/Fire Comm.	432,000	157,000	47,000	2,000			638,000
7210	Correctional Programs			125,000				125,000
7215	Cemetery	10,000	2,500	10,500				23,000
7220	Pymt.Co.Brd.Health			113,000				113,000
7235	Sylvania Comm. Service		12,000					12,000
7310	Parks & Forestry	436,000	238,000	161,000	65,000			900,000
7320	Community Programs			338,000				338,000
7325	Syl. Tam O'Shanter		36,000					36,000
7415	Zoning	88,000	31,000	13,000	3,000			135,000
7425	Mowing-Private Prop.			5,000				5,000
7515	Garb.& Refuse Collection	23,000	3,200	742,000	4,800			773,000
7620	Street Cleaning	32,000	6,000	26,000	25,000			89,000
7710	Mayor's Office	230,000	80,000	14,000	19,000			343,000
7711	Historical Village	53,000	28,000					81,000
7715	Finance Admin.	145,000	63,000	119,000	6,000			333,000
7725	Legal Admin.	91,000	33,000	10,500	2,500			137,000
7726	Prosecutors' Office	225,000	78,000	56,000	7,000			366,000
7730	Service Admin.	70,000	51,000	38,000	7,000			166,000
7735	Legislation	103,000	20,000	42,000	14,000			179,000
7740	Municipal Court	890,000	394,000	305,000	62,000			1,651,000
7745	Civil Serv.Comm.			2,000	8,000			10,000
7750	Lands & Buildings	11,000	2,500	115,500	27,000			156,000
7755	Engineering	84,000	47,000	18,500	2,500			152,000
7765	Elections			7,000				7,000
7775	Delq.Land Advertg.			1,000				1,000
8000	Transfers						705,000	705,000
Totals		5,642,000	1,912,200	2,698,000	490,800		705,000	11,448,000

**2013 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====									
222	Street C M & R								
=====									
7610	Street C M & R	821,000	335,000	107,000	97,000				1,360,000
7635	Traffic Signs.Etc	34,000			21,000				55,000
	Totals	855,000	335,000	107,000	118,000				1,415,000
=====									
223	City Perm.Tax								
=====									
7611	Permissive Tax Maint.			74,000	140,000				214,000
=====									
224	State Hwy.Improv.								
=====									
7612	State Hwy.Maint.			35,000	25,000				60,000
=====									
225	Law Enforcement Trust Fund								
=====									
7126	Police & Fire Comm.				5,000				5,000
=====									
226	Drug Law Enforcement Fund								
=====									
7126	Drug Law Enforcement				4,000				4,000
=====									
227	Ind.Alcohol Treatment Fund								
=====									
7740	Ind.Alcohol Treatment			50,000				160,000	210,000
=====									
228	Ind.Alcohol Monitor Fund								
=====									
7740	Ind.Alcohol Monitor Fund			7,000					7,000
=====									
229	Federal Equitable Sharing Fund								
=====									
7126	Drug Law Enforcement				30,000				30,000
=====									
231	Indigent Support								
=====									
7740	Domestic/Thelf ISFC			35,000					35,000

**2013 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====									
331	G.O. Retirement Fund								
7910	Bond & Note Retirement						2,008,000		2,008,000
=====									
401	Capital Impr.Fund								
7110	Police Law Enforcement					39,000			39,000
7310	Parks & Forestry					34,000			34,000
7316	Historical Village					5,000			5,000
7510	Special Projects					250,000			250,000
7610	Street C M & R					368,000			368,000
7615	Sidewalks					10,000			10,000
7750	Lands & Buildings					306,000			306,000
7970	Promisory Notes						51,000		51,000
8020	Information Tech.					51,000			51,000
8000	Transfers							5,450,000	5,450,000
TOTALS						1,063,000	51,000	5,450,000	6,564,000
=====									
405	Court Capital Improvement Fund								
7740	Municipal Court			59,000	14,000				73,000
8000	Transfers Out							50,000	50,000
Totals				59,000				50,000	123,000
=====									
501	Spec.Assess.Trees								
7440	Tree Maintenance	127,000	39,000	63,000	7,000				236,000
=====									
502	S.A. Street Lighting								
7130	S.A. Street Lighting	10,000	2,000	436,000	1,000				449,000
=====									
503	S.A. Ditches & Drains								
7510	Ditches & Drains	112,000	17,000	26,000	39,000				194,000
=====									
701	Water Fund								
7520	Water Admin.	171,000	61,000	82,000	37,000				351,000
7525	Distribution	372,000	201,000	2,695,000	68,000	300,000	224,000		3,860,000
Totals		543,000	262,000	2,777,000	105,000	300,000	224,000		4,211,000

**2013 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====									
702	Sewer Fund								
=====									
7530	Sewer Admin.	171,000	56,000	107,000	27,000				361,000
7540	Sewer Collection	313,000	153,000	1,302,000	54,000	160,000			1,982,000
	Totals	484,000	209,000	1,409,000	81,000	160,000			2,343,000
=====									
705	Resource Recovery								
=====									
7314	Compost	62,000	10,000	54,000	14,000				140,000
=====									
707	Medical Care - Self Insured								
=====									
8030	Medical Care		1,700,000	320,000					2,020,000
=====									
709	Information Technology Support								
=====									
8020	Information Tech.	166,000	62,000	60,000	138,000	24,000			450,000
=====									
801	Police Pension								
=====									
7135	Police Pension		528,000	7,000					535,000
=====									
802	Property Room								
=====									
7170	Property Room				3,000				3,000
=====									
804	Income Tax Fund								
=====									
7760	Tax Adm.	220,000	108,000	101,000	233,000				662,000
8000	Transfers Out							6,088,000	6,088,000
	Totals	220,000	108,000	101,000	233,000			6,088,000	6,750,000
=====									
805	Unclaimed Fund								
=====									
7520	Refunds				1,000			35,000	36,000
=====									

**2013 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
808	Escrow Fund								
7520	Escrow				5,000				5,000
810	Police Community Affairs								
7160	Police Community Affairs			6,000	16,000				22,000
813	Heritage Center Trust								
7316	Special Projects			20,000					20,000
814	Sylvania Conservation Corp								
7317	Special Projects			5,000					5,000

Exhibit "B"

2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2011-2014

	<u>2011 Actual</u>	<u>2012 Actual</u>	<u>2013 Estimate</u>	<u>2014 Estimate</u>
<u>General Fund (110)</u>				
Real Estate Taxes	925,782	931,600	900,000	850,000
Personal Prop. Taxes	111	1	0	0
City Income Taxes	1,434,496	1,481,948	1,600,000	1,700,000
Other Taxes	0	0	70,000	70,000
Shared revenue	1,587,030	1,778,214	991,000	1,161,000
Charges for Services	449,012	458,415	463,000	475,000
Fees, Licenses, Permits	302,050	332,112	332,000	362,000
Interest Earnings	40,120	55,089	50,000	60,000
Fines & Forfeits	831,856	851,234	888,000	900,000
Other revenue	265,598	331,997	357,000	347,000
Transfers In	5,585,000	6,548,000	6,198,000	5,523,000
Totals	11,421,055	12,768,609	11,849,000	11,448,000
<u>Street C. M. & R. Fund (222)</u>				
Veh. Reg. & Gasoline Tax	773,562	762,148	800,000	800,000
Other revenue	13,871	3,367	10,000	15,000
Transfers In	400,000	700,000	600,000	600,000
Totals	1,187,433	1,465,515	1,410,000	1,415,000
<u>Permissive Tax Fund (223)</u>				
Permissive Vehicle Tax	221,202	222,023	230,000	230,000
Totals	221,202	222,023	230,000	230,000
<u>State Highway Imp.Fund (224)</u>				
Veh. Reg. & Gasoline Tax	63,348	63,545	68,000	70,000
Totals	63,348	63,545	68,000	70,000
<u>Law Enforcement Trust (225)</u>				
Contraband-Sales-Proceeds	10,579	3,002	10,000	5,000
Totals	10,579	3,002	10,000	5,000
<u>Drug Law Enforcement (226)</u>				
Drug Enforcement Fines	6,630	2,717	5,000	4,000
Totals	6,630	2,717	5,000	4,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2011-2014**

	<u>2011 Actual</u>	<u>2012 Actual</u>	<u>2013 Estimate</u>	<u>2014 Estimate</u>
<u>Ind. Drivers Alcohol Treatment Fund (227)</u>				
Municipal Court Fines	82,886	76,060	80,000	40,000
Totals	82,886	76,060	80,000	40,000
<u>Ind. Drivers Alcohol Monitor Fund (228)</u>				
Municipal Court Fines	0	0	0	40,000
Transfers In	0	0	0	160,000
Totals	0	0	0	200,000
<u>Equitable Federal Sharing Fund (229)</u>				
Shared revenue	2,350	28,629	10,000	5,000
Transfers In	74	181	1,000	0
Totals	2,424	28,810	11,000	5,000
<u>Indigent Interlock (230)</u>				
Fines & Fees	48	20	100	0
Totals	48	20	100	0
<u>Indigent Support Fund (231)</u>				
Fines & Fees	22,741	25,880	27,000	28,000
Total	22,741	25,880	27,000	28,000
<u>G.O. Debt Service (331)</u>				
Real Estate Taxes	0	510,654	500,000	520,000
Shared revenue	3,324	79,217	80,000	80,000
Other revenue	1,177,157	0	1,000	0
Bond Proceeds	0	-35,000	0	0
Note Proceeds	0	9,354	0	0
Transfers In	1,185,567	1,572,315	1,650,000	1,500,000
Totals	2,366,048	2,136,540	2,231,000	2,100,000
<u>Capital Improvement Fund (401)</u>				
City Income Tax	1,434,496	1,481,948	1,600,000	1,700,000
Shared revenue	189,249	461,781	517,000	80,000
Interest Earnings	120,417	126,016	120,000	80,000
Other revenue	108,308	153,103	156,000	240,000
Bond Proceeds	10,620,000	0	0	0
Transfers In	3,600,000	3,586,000	4,200,000	4,600,000
Totals	16,072,470	5,808,849	6,593,000	6,700,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2011-2014**

	<u>2011 Actual</u>	<u>2012 Actual</u>	<u>2013 Estimate</u>	<u>2014 Estimate</u>
<u>Court Capital Improvement Fund (405)</u>				
Fines & Forfeits	101,731	104,079	108,000	110,000
Other revenue				
Totals	101,731	104,079	108,000	110,000
<u>S.A. Serv. - Trees (501)</u>				
Special Assessments	235,826	246,341	239,000	249,000
Miscellaneous revenue	0	300	1,000	1,000
Transfers In	0	0	0	0
Totals	235,826	246,641	240,000	250,000
<u>S.A. Street Lighting Fund (502)</u>				
Shared Taxes				
Special Assessments	277,481	390,050	380,000	410,000
Transfer In	105,100	0	0	0
Totals	382,581	390,050	380,000	410,000
<u>S.A. Ditches & Drainage Fund (503)</u>				
Special Assessments	235,826	246,341	240,000	249,000
Transfers In	0	125,000	125,000	0
Totals	235,826	371,341	365,000	249,000
<u>Water Fund (701)</u>				
Charges for Services	3,470,712	3,847,107	4,342,000	4,045,000
Interest Earnings	12,226	29,779	25,000	20,000
Other revenue	3,100,807	118,209	93,000	92,000
Totals	6,583,745	3,995,095	4,460,000	4,157,000
<u>Sewer Fund (702)</u>				
Charges for Services	2,116,285	2,220,309	2,234,000	2,270,000
Interest Earnings	9,655	11,225	10,000	8,000
Other revenue	93,358	90,120	96,000	72,000
Totals	2,219,298	2,321,655	2,340,000	2,350,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2011-2014**

	<u>2011 Actual</u>	<u>2012 Actual</u>	<u>2013 Estimate</u>	<u>2014 Estimate</u>
<u>Resource Recovery (705)</u>				
Other revenue	74,711	64,629	75,000	72,000
Transfers In	56,000	97,000	100,000	100,000
Totals	130,711	161,629	175,000	172,000
<u>Medical Care - Self Insured (707)</u>				
Miscellaneous revenue	37,693	168,253	50,000	50,000
Other revenue	1,854,178	1,769,116	2,500,000	1,980,000
Totals	1,891,871	1,937,370	2,550,000	2,030,000
<u>Information Technology Support (709)</u>				
City IT Contributions	387,879	450,000	493,000	450,000
Totals	387,879	450,000	493,000	450,000
<u>Police Pension Fund (801)</u>				
Real Estate Taxes	408,620	461,145	470,000	375,000
Miscellaneous revenue	13,586	6,376	0	0
Shared revenue	86,954	57,959	60,000	71,000
Totals	509,160	525,480	530,000	446,000
<u>Property Room (802)</u>				
Miscellaneous revenue	-3,301	-830	5,000	5,000
Totals	-3,301	-830	5,000	5,000
<u>Income Tax Fund (804)</u>				
City Income Tax	5,738,819	5,927,569	6,400,000	6,800,000
Misc. revenue	1,467	403	1,000	5,000
Totals	5,740,286	5,927,972	6,401,000	6,805,000
<u>Unclaimed Monies Fund (805)</u>				
Miscellaneous revenue	662	739	1,000	1,000
Totals	662	739	1,000	1,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2011-2014**

	<u>2011 Actual</u>	<u>2012 Actual</u>	<u>2013 Estimate</u>	<u>2014 Estimate</u>
<u>Escrow Fund (808)</u>				
Miscellaneous Revenue	34,866	8,787	0	5,000
Total	34,866	8,787	0	5,000
 <u>Police Community Affairs (810)</u>				
State Shared revenue				
Other revenue	20,135	27,938	30,000	20,000
Totals	20,135	27,938	30,000	20,000
 <u>Parks-Recreation Foundation (811)</u>				
Interest Earnings	576	1,053	2,000	2,000
Totals	576	1,053	2,000	2,000
 <u>Heritage Center Trust (813)</u>				
Rental Income	16,786	11,825	17,000	0
Miscellaneous revenue	7,380	8,747	8,000	0
Totals	24,166	20,572	25,000	0
 <u>Sylvania Conservation Corp (814)</u>				
Miscellaneous revenue	1,128	4,948	3,000	0
Donations	6,220	2,400	7,000	0
Transfers	5,000	1,200	5,000	5,000
Totals	12,348	8,548	15,000	5,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2011-2014**

	<u>2011 Actual</u>	<u>2012 Actual</u>	<u>2013 Estimate</u>	<u>2014 Estimate</u>
<u>Recapitulation of Funds</u>				
110 - General	11,421,055	12,768,609	11,849,000	11,448,000
222 - Street CM & R	1,187,433	1,465,515	1,410,000	1,415,000
223 - Permissive Tax	221,202	222,023	230,000	230,000
224 - State Highway Improvement	63,348	63,545	68,000	70,000
225 - Law Enforcement	10,579	3,002	10,000	5,000
226 - Drug Law	6,630	2,717	5,000	4,000
227 - Ind Drivers Alcohol Trmt	82,886	76,060	80,000	40,000
228 - Ind Drivers Alcohol Monitor	0	0	0	200,000
229 - Equitable Federal Sharing	2,424	28,810	11,000	5,000
230 - Federal Equitable Sharing	48	20	100	0
231 - Indigent Support	22,741	25,880	27,000	28,000
331 - G.O. Debt Service	2,366,048	2,136,540	2,231,000	2,100,000
401 - Capital Improvement	16,072,470	5,808,849	6,593,000	6,700,000
405 - Municipal Court Improvement	101,731	104,079	108,000	110,000
501 - S.A. Serv. - Trees	235,826	246,641	240,000	250,000
502 - S.A. Street Lighting	382,581	390,050	380,000	410,000
503 - S.A. Ditches & Drainage	235,826	371,341	365,000	249,000
701 - Water Fund	6,583,745	3,995,095	4,460,000	4,157,000
702 - Sewer Fund	2,219,298	2,321,655	2,340,000	2,350,000
705 - Resource Recovery	130,711	161,629	175,000	172,000
707 - Medical Care	1,891,871	1,937,370	2,550,000	2,030,000
709 - Information Technology	387,879	450,000	493,000	450,000
801 - Police Pension	509,160	525,480	530,000	446,000
802 - Property Room	-3,301	-830	5,000	5,000
804 - Income Tax	5,740,286	5,927,972	6,401,000	6,805,000
805 - Unclaimed Monies	662	739	1,000	1,000
808 -Escrow Fund	34,866	8,787	0	5,000
810 - Community Affairs	20,135	27,938	30,000	20,000
811 - Parks-Rec Foundation	576	1,053	2,000	2,000
813 - Heritage Center Trust	24,166	20,572	25,000	0
814 - Sylvania Conservation	12,348	8,548	15,000	5,000
Grand Total	49,965,230	39,099,690	40,634,100	39,712,000

Exhibit "C"

2014 INTERFUND TRANSFERS

Fund	Transfer From	Fund	Transfer To
General	600,000	Street C M & R	600,000
General	100,000	Resource Recovery	100,000
General	5,000	Syl. Conservation Corp	5,000
Capital Improvement	4,000,000	General	4,000,000
Capital Improvement	1,450,000	G.O. Debt Service	1,450,000
Court Capital Improvement	50,000	G.O. Debt Service	50,000
Income Tax	1,488,000	General	1,488,000
Income Tax	4,600,000	Capital Improvement	4,600,000
Unclaimed Funds	35,000	General	35,000
 	<hr/>		<hr/>
Totals	12,328,000		12,328,000
	=====		=====

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SYLVANIA
COMMENDING SYLVANIA SOUTHVIEW HIGH SCHOOL'S MOCK
TRIAL TEAM ON ITS 2013 EMPIRE CITY INVITATIONAL WORLD
CHAMPIONSHIP; AND DECLARING AN EMERGENCY.**

WHEREAS, the Empire City Invitational was recently held in New York City and included 40 mock trial teams from 5 countries and 21 states; and,

WHEREAS, Sylvania Southview High School's Mock Trial team defeated Atlanta International in the final round of the competition to claim their first world title; and,

WHEREAS, mock trial team members **Claire Coder, Yuran Chen, Eric Zhu, Shaleen Goel, Katherine Ellis, Sevil Clifford, Catherine Dong, Lily Yan, Nikila Luke and Zack Poczekaj** all contributed to the world championship title; and,

WHEREAS, congratulations also to coaches **Dennis Lyle, Tony Turley and Vicki Donovan-Lyle** whose experience, knowledge, enthusiasm and dedication helped guide their team all the way to the State Championship; and,

WHEREAS, this accomplishment is truly a team effort with each and every team member contributing toward the final result.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That this Council recognizes the accomplishments and talents of the very talented group of students from Sylvania Southview High School who participate in the Mock Trial Team and its achievement in winning the Empire City Invitational World Championship.

SECTION 2. That the Clerk of Council is hereby directed to present **THE SYLVANIA SOUTHVIEW HIGH SCHOOL MOCK TRIAL TEAM** with a certified copy of this Resolution and to proudly post a copy of this Resolution 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 3. That this Resolution 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 this Resolution is a necessary step in commending the Sylvania Southview Mock Trial Team for their outstanding performance at the state mock trial competition and therefore this Resolution should be effective immediately. Provided this Resolution receives the affirmative vote of five (5) or more members elected to Council, 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:

OTHER MEMBERS OF COUNCIL:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Memo

To: The Mayor and City Council Members
From: Kevin G. Aller, Director of Public Service
Date: 11/14/2013
Re: HumaneOhio / Cats Update



Dear Mayor and Council Members,

As of November 8, HumaneOhio had spayed/neutered 12 cats and placed 4 kittens into foster care. There appear to be only 2 stray cats remaining in the area that are “regulars”.

One of the remaining cats has always been seen at the same household. They believe they will be able to catch him/her as it seems friendly but unfortunately they haven’t been able to catch the homeowner at home. They have attempted to trap the other remaining cat to no avail although they plan to continue with the cooperation of Ms. Wheeler.

Please call/email if you have any further questions.

**CITY OF SYLVANIA, OHIO
SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2014**

City Council meets in Council Chambers located in the Municipal Building (also the Police Division) at 6635 Maplewood Ave., Sylvania Ohio 43560 at **7:30 p.m.** unless otherwise noted

The **Municipal Planning Commission** meets in Council Chambers at **5:30 p.m.** unless otherwise noted

The **Board of Appeals (Zoning)** meets in Council Chambers at **7:00 p.m.** as needed

JANUARY

6 City Council Monday
15 Planning Comm Wed
21 City Council Tuesday

FEBRUARY

3 City Council Monday
12 Planning Comm Wed
18 City Council Tuesday

MARCH

3 City Council Monday
12 Planning Comm Wed
17 City Council Monday

APRIL

7 City Council Monday
16 Planning Comm Wed
21 City Council Monday

MAY

5 City Council Monday
14 Planning Comm Wed
19 City Council Monday

JUNE

2 City Council Monday
11 Planning Comm Wed
16 City Council Monday

JULY

16 Planning Comm Wed
21 City Council Monday

AUGUST

13 Planning Comm Wed
18 City Council Monday

SEPTEMBER

2 City Council Tuesday
10 Planning Comm Wed
15 City Council Monday

OCTOBER

6 City Council Monday
15 Planning Comm Wed
20 City Council Monday

NOVEMBER

3 City Council Monday
12 Planning Comm Wed
17 City Council Monday

DECEMBER

1 City Council Monday
10 Planning Comm Wed
15 City Council Monday

Sylvania Municipal Planning Commission

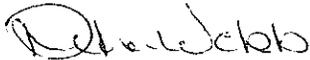
Minutes of the regular meeting of November 13, 2013. Mr. Lindsley called the meeting to order.

Members present: Mayor Craig Stough, Ken Marciniak and Thomas Lindsley, (3) present. Brian McCann excused. Mr. Robert Oberly present.

Mr. Marciniak moved, Mayor Stough seconded to approve the Minutes of the October 16, 2013, meeting as submitted. Vote being: (3) aye; (0) nay. Motion passed by a 3 to 0 vote.

Mr. Marciniak moved, Mayor Stough seconded to adjourn the meeting. All present voted aye. Meeting adjourned.

Submitted by,



Debra Webb, Secretary
Municipal Planning Commission

Board of Architectural Review

Minutes of the regular meeting of November 13, 2013. Mr. Lindsley called the meeting to order.

Members present: Mayor Craig Stough, Ken Marciniak and Thomas Lindsley (3) present. Brian McCann excused. Mr. Robert Oberly present.

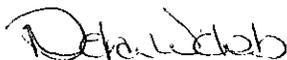
Mr. Marciniak moved, Mayor Stough seconded to approve the Minutes of the October 16, 2013, meeting as submitted. Vote being: (3) aye; (0) nay. Motion passed by a 3 to 0 vote.

Item 3 – Regulated Sign – app. no. 30-2013 requested by Toledo Sign for Memphis Pearl, 5147 S. Main Street, Sylvania, Ohio 43560. Myra Gueli of Toledo Sign and Attorney Frank Pertz, who has an interest in the business, present. Attorney Pertz stated that there have been changes in the signs since the original application was submitted. He presented a new drawing of the intended signs. The drawing showed three awning signs and one wall sign on the front of the building. Attorney Pertz stated that the wall sign will be used as a message board and will not contain the name of the business. The picture also showed a wall sign on the back of the building containing the name of the separate Memphis Pearl Banquet Facilities and a wall sign on the sign of the side of the building. Attorney Pertz stated that they are no longer intending to install the sign shown on the side of the building. Mr. Marciniak moved, Mayor Stough seconded, to approve the signs shown in the picture with an acknowledgement that the signs exceed the square footage allowances and that the wall sign on the front of the building will not be used for the name Memphis Pearl but will be used as an information board. Vote being: Marciniak, Stough and Lindsley (3) aye; (0) nay. Motion passed by a 3 to 0 vote.

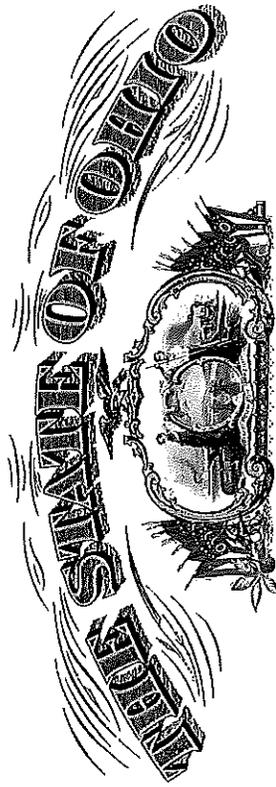
Item 4 – Regulated Sign – app. no. 31-2013 requested by Ken Pool for Budget Blinds, 5147 Main Street, Sylvania, Ohio 43560. Application is for a 24' x 4' wall sign. Picture presented by Mr. Oberly shows that the center 8' portion of the sign is raised 1' above the roof line. Mr. Oberly stated he told the applicant that the sign shown in the picture was not allowed and that they have agreed to keep the center portion of the sign in line with the rest of the sign. Mr. Marciniak moved, Mayor Stough seconded, to approve the sign provided that it is at roof level only. Vote being: Marciniak, Stough and Lindsley (3) aye; (0) nay. Motion passed by a 3 to 0 vote.

Mayor Stough moved, Mr. Marciniak seconded to adjourn the meeting. All present voted aye. Meeting adjourned.

Submitted by,



Debra Webb, Secretary
Municipal Planning Commission



OFFICE OF THE AUDITOR
DAVE YOST

OHIO AUDITOR OF STATE AWARD

Presented to

City of Sylvania

This award is presented for exemplary financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) for the year 2012.

The citizens you represent are well-served by your effective and accountable financial practices.



G

Dave Yost
Dave Yost, Auditor of State