

Sylvania City Council
December 2, 2013

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the meeting minutes of November 18, 2013.
5. Presentation to commend Sylvania Southview High School's Mock Trial Team on its' 2013 Empire City Invitational Work Championship.
6. Francis Camerote to speak regarding feral cats.
7. Erie Street Bridge No. 122 Replacement Project:
 - a. Service Director's report on Change Order #1 (final) and
 - b. Proposed Ordinance 86-2013, Authorizing Change Order #1 (Final) to agreement with Vernon Nagel, Inc. for Erie Street Bridge No. 122 Replacement Project.
8. River Trail Phase 2 Project:
 - a. Service Director's report on River Trail Phase 2 Project;
 - b. Proposed Ordinance 87-2013, Authorizing to Accept the proposal of JJR, LLC to provide preliminary engineering for River Trail Phase 2 project.
9. Proposed Ordinance 91-2013, Amending the Codified Ordinances of Sylvania, 1979, as amended, by increase water service charges.
10. Water Tap Fee Increase;
 - a. Service Director's report on water tap fee increase;
 - b. Proposed Ordinance 92-2013, Amending Section 921.06(c) of Codified Ordinances, 1979, as amended, by increasing the water tapping fee.
11. Proposed Ordinance 88-2013, Authorizing to enter into an agreement with the Board of County Commissioners for after-hours animal control services by the Dog Warden.
12. Proposed Ordinance 89-2013, Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinance of Sylvania, 1979, as amended.

13. Proposed Ordinance 90-2013, Providing for one-time lump sum bonuses to be paid on first full pay period of February, 2014 to some of the full-time, non-union city employees and court employees.
14. Committee reports.
15. Committee referrals.

Information

- A. Lucas County Commissioner's letter regarding Annexation Petition 2013-5.

Minutes of the Meeting of Council
November 18, 2013

The Council of the City of Sylvania, Ohio met in regular session on November 18, 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, Mary Westphal (6) present; Todd Milner (1) Absent.

Roll call: Milner absent, excused.

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 to the agenda:

Additions to the agenda.

Item # 11 Proposed Ordinance 85-2013.

Item # 12 Update on United Way/Community Shares Campaign.

Mrs. Westphal moved, Mrs. Husman seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented the November 4 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 November 4, 2013 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown (6) yeas; (0) nays. The motion carried.

Approval of the November 4 minutes.

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

Mr. Daniel Cannode, Commander Region II of the Military Order of the Purple Heart made a presentation on becoming a Purple Heart City which recognizes combat wounded and combat dead. The city would designate August 7th, perpetual, as Purple Heart Day. Mayor Stough presented Mr. Cannode with a Proclamation that proclaims the City of Sylvania as a Purple Heart City.

Proclamation of Sylvania as Purple Heart City.

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

Mrs. Westphal reported on the Public Hearing held at 7:00 p.m., amending Codified Ordinances on recreational equipment. The recommendation from the public hearing was approval of amendments.

P.H. report-recreational equipment.

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Mr. Haynam presented and read aloud by title only, proposed Ordinance 24-2013, a written copy of same having been previously furnished to each member of Council, "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." Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance 24-2013,
"Amending Part Eleven, Section 1117.07 of Codified Ordinances..."

Mr. Haynam moved, Mr. Luetke seconded, that Ordinance 24-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance 72-2013, a written copy of same having been previously furnished to each member of Council, "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." Mrs. Cappellini moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance 72-2013,
"Amending Part Eleven, Section 1119.07 of Codified Ordinances..."

Mrs. Cappellini moved, Mr. Brown seconded, that Ordinance 72-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Mr. Brown presented and read aloud by title only, proposed Ordinance 73-2013, a written copy of same having been previously furnished to each member of Council, "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." Mr. Brown moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Westphal, (6) yeas; (0) nays. The motion carried.

Ordinance 73-2013,
"Amending Part Eleven, Section 1121.07 of Codified Ordinances..."

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Mr. Brown moved, Mr. Haynam seconded, that Ordinance 73-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nays. The motion carried.

Mr. Luetke presented and read aloud by title only, proposed Ordinance 74-2013, a written copy of same having been previously furnished to each member of Council, "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." Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance 74-2013, "Amending Part Eleven, Section 1123.07 of Codified Ordinances..."

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance 74-2013 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Westphal, Brown, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Mrs. Husman presented and read aloud by title only, proposed Ordinance 78-2013, a written copy of same having been previously furnished to each member of Council, "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." Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance 78-2013, "Amending Part Eleven, Section 1125.12 of Codified Ordinances..."

Mrs. Husman moved, Mrs. Westphal seconded, that Ordinance 78-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) 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 84-2013, 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, 2014; 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: Brown,

Ordinance 84-2013, "To make Appropriations for FY ending 2014"

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Cappellini, Haynam, Husman, Luetke, Westphal, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance 84-2013 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Husman, Luetke, Westphal, Brown, (6) yeas; (0) nay. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Resolution 20-2013, a written copy of same having been previously furnished to each member of Council, "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." Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini, (6) yeas; (0) nays. The motion carried.

Resolution
20-2013,
"...commending
Southview's
Mock Trial
Team....."

Mrs. Westphal moved, Mr. Milner seconded, that Resolution 20-2013 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Westphal, Brown, Cappellini, Husman, (6) yeas; (0) nay. The motion carried.

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

Mr. Brown stated the Utilities & Environment committee met at 6:30p.m. to discuss the water rate increase from the City of Toledo. The increase is 13.2% effective January 1, 2014. The city will not increase the surcharge rates to the residents but need to pass through the rate increase. Mr. Brown moved, Mrs. Westphal seconded to request administration to prepare legislation to pass only the increase from Toledo to our residents; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nay. The motion carried.

Report of
Utilities &
Environment
Committee,
regarding water
Rates.

Mr. Luetke stated the Economic Development sub-Committee met on November 6, 2013 to brief Council on the meeting with Flower Hospital regarding the River Trail project on their campus. Service Director Aller will develop preliminary engineering plans with input from the Corp of Engineers regarding a preferred route on the hospital campus. Council will review the preliminary plans.

Report of Econ.
Dev. Sub-
Committee,
regarding River
Trail project.

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Mr. Haynam stated the Zoning & Annexation Committee met on November 6, 2013 to discuss banners on utility poles and Flower Hospital's request for banners. Proposed policy on banners will be permitted for Non-Profit entities on poles physically adjacent to the entities operations in the city. City will exercise an astatic review process by Council. The tentative policy will be conveyed to Flower Hospital on council's concerns of the use of photograph images on the proposed banners and limit the banners to Harroun Road. After conveyance to Flower the matter will be revisited.

Report of Zoning & Annexation Committee, Re: banners on utility poles.

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

Service Director Aller provided information regarding an agreement with Promedica Toledo Children's Hospital relative to the Safe Routes to School Project. Mrs. Westphal presented and read aloud by title only, proposed Ordinance 85-2013, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance on the City of Sylvania, Ohio, to enter into an agreement with Promedica Toledo Children's' Hospital relative to the Safe Routes to School Project; 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: Luetke, Westphal, Brown, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance 85-2013, "Authorizing agreement... Promedica... Safe Routes to School..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance 85-2013 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Mr. Sanford provided information on the United Way and Community Shares campaign.

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

Mrs. Westphal moved, Mr. Brown seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned 8:23 p.m.

Adjournment.

Clerk of Council

Mayor

7a



City Of Sylvania

DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE DIRECTOR

December 2, 2013

To: The Mayor and Members of Sylvania City Council

Re: **ERIE STREET BRIDGE NO. 122 REPLACEMENT PROJECT
CHANGE ORDER NO. 1 (FINAL)**

Dear Mr. Mayor and Council Members:

The Erie Street Bridge No. 122 Replacement Project was recently completed. Vernon Nagel, Inc.'s original contract amount for the project was \$461,229.25 and received Council approval on April 15, 2013 by Ordinance 39-2013.

Now that the project is completed, the final installed bid quantities have been resolved and a change order is necessary to adjust the final contract price. Also, further work items were necessary outside of the bid documents to complete the project. These additional work items were:

- Additional water main labor and materials required for a temporary blow-off and Field-Lok gaskets (\$1,580.66).
- Additional erosion control labor and materials for installation of silt fence and inlet protection (\$787.44).
- Additional drainage labor to replace and adjust a deficient catch basin to grade (\$167.11).
- Culvert backfill material switch from aggregate to controlled density fill (\$18,000.00).

The final bid quantity adjustments and additional work items resulted in an increase to the project in the amount of \$45,261.51. We recommend approval of Change Order No. 1 which will increase the final contract amount from \$461,229.25 to \$506,490.76.

Please call if you have any questions.

Sincerely,

Kevin G. Aller, P.E.
Director of Public Service
KGA/dsw

CITY OF SYLVANIA, OHIO

CHANGE ORDER Number 1 (FINAL)

Project Ordinance No.: 39-2013 Purchase Order No. 46888

Contract: Erie Street Bridge No. 122 Replacement

Title of Change Order: _____

Date: 11/18/2013

Description of Change:

Final Bid Item Adjustments	\$24,726.30
Additional Work Items	<u>\$20,535.21</u>
TOTAL	\$45,261.51

RECOMMENDED FOR APPROVAL BY: Kevin G. Aller, P.E. *Date*
Public Service Director

Original Contract Amt	\$ 461,229	25	REVIEWED BY: _____
Previous Changes (+ or --)	\$ 0	00	DATE: _____
This Change (+ or --)	\$ 45,261	51	Engineers Signature
Adjusted Contract Amt	\$ 506,490	76	SUBMITTED BY: _____
			Name of Contractor
			DATE: _____
			Contractor's Signature

City of Sylvania, Ohio

The above proposal is hereby approved.

The above proposal is hereby approved.

Craig A. Stough, Mayor *Date* Toby Schroyer, Finance Director *Date*

7b

ORDINANCE NO. 86 -2013

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO APPROVE CHANGE ORDER NO. 1 (FINAL) TO THIS CITY'S AGREEMENT WITH VERNON NAGEL, INC. FOR THE ERIE STREET BRIDGE NO. 122 REPLACEMENT PROJECT WHICH REFLECTS FINAL BID QUANTITY ADJUSTMENTS AND ADDITIONAL WORK PERFORMED ON THIS PROJECT; INCREASING THE CONTRACT AMOUNT BY \$45,261.51; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 39-2013, passed January 3, 2012, accepted the bid of Vernon Nagel, Inc. for the Erie Street Bridge No. 122 Replacement Project, which bid was in the amount of Four Hundred Sixty-One Thousand Two Hundred Twenty-Nine and 25/100 Dollars (\$461,229.25); and,

WHEREAS, the Director of Public Service, by report dated December 2, 2013, has recommended the acceptance of Change Order No. 1 (Final) of Vernon Nagel, Inc. for said Erie Street Bridge No. 122 Replacement Project to reflect final bid quantity adjustments and additional work performed on this project; and,

WHEREAS, the additional work included additional water main labor and materials required for a temporary blow-off and Field-Lok gaskets, additional erosion control labor and materials for installation of silt fence and inlet protection, additional drainage labor to replace and adjust a deficient catch basin to grade and culvert backfill material switch from aggregate to controlled density fill; and,

WHEREAS, the final bid quantity adjustments and additional work items resulted in a net increase to the contract in the amount of Forty-Five Thousand Two Hundred Sixty-One and 51/100 Dollars (\$45,261.51), for a total contract amount of \$506,490.76.

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

County, Ohio, _____ members elected thereto concurring:

SECTION 1. That said change order increasing the contract amount by the sum of Forty-Five Thousand Two Hundred Sixty-One and 51/100 Dollars (\$45,261.51), authorized to be appropriated be, and the same hereby is, approved, and the Mayor and the Director of Finance be, and they hereby are, authorized to sign said change order on behalf of this City, thereby indicating such approval and changing the total contract amount.

SECTION 2. That, to provide funds for said change order for improvements, there is hereby appropriated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7610-53610 – Erie Street Bridge Replacement**, the sum of Forty-Five Thousand Two Hundred Sixty-One and 51/100 Dollars (\$45,261.51).

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 adjustments in the contract for said additional improvements should be approved immediately so as to preserve the good credit of this City. 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.

SECTION 5. 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.

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



City Of Sylvania

DEPARTMENT OF PUBLIC SERVICE

KEVIN G. ALLER, PE DIRECTOR

November 25, 2013

To: The Mayor and Members of Sylvania City Council

Re: **River Trail Phase 2**

Dear Mr. Mayor and Council Members:

As you are aware, we have had discussions with Flower Hospital regarding possible locations on their property for the second phase of the River Trail. Three possible routes have been identified for consideration.

Preliminary engineering is required on each of those routes in order to be able to make sound decisions on the final route. Constructability, U.S. Army Corps requirements, usability, construction costs, etc... all need to be considered prior to moving forward with final design plans.

Our consultant for the project to date, SmithGroup JJR, has provided a proposal to provide the required preliminary engineering for a not-to-exceed fee of \$17,000. We have received confirmation from Flower Hospital management that they will share in half of this cost with the City.

Therefore, I recommend approval of the agreement with SmithGroup JJR in the amount of \$17,000 for a preliminary engineering for the River Trail Phase 2 project.

Please call if you have any questions.

Sincerely,

Kevin G. Aller, P.E.
Director of Public Service
KGA/dsw

8b

ORDINANCE NO. 87 -2013

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF JJR, LLC TO PROVIDE PRELIMINARY ENGINEERING FOR THE RIVER TRAIL PHASE 2 PROJECT; APPROPRIATING FUNDS THEREFORE IN AN AMOUNT NOT TO EXCEED \$17,000; AND DECLARING AN EMERGENCY.

WHEREAS, the River Trail Phase 1 Project has been completed; and,

WHEREAS, there have recently been discussions with ProMedica/Flower Hospital representatives regarding possible locations on their property for the construction of the River Trail Phase 2 Project; and,

WHEREAS, in order to make a decision for route location, preliminary engineering should be completed on the three possible routes identified for consideration; and,

WHEREAS, the Director of Public Service, in a report dated November 25, 2013, indicated that he has received a proposal from SmithGroup JJR (formerly JJR, LLC), the City's consultant for the River Trail Phase 1 Project, to provide the required preliminary engineering for the possible locations of the River Trail Phase 2 Project; and,

WHEREAS, the Director of Public Service has recommended acceptance of the proposal of SmithGroup JJR to provide preliminary engineering for the River Trail Phase 2 Project at a cost not to exceed \$17,000, with ProMedica/Flower Hospital agreeing to share in half of the cost of the preliminary engineering with the City.

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

SECTION 1. That the Mayor and the Director of Finance be, and they hereby are, authorized to sign the proposal of SmithGroup JJR on behalf of this City, thereby indicating such approval and acceptance said proposal for preliminary engineering for the three proposed sites for the River Trail Phase 2 Project.

SECTION 2. That to provide funds for said services hereby authorized, there is hereby allocated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore allocated to **Account No. 401-7750-53585 – River Trail Project**, an amount not to exceed Seventeen Thousand Dollars (\$17,000.00). It also being understood that ProMedica/Flower Hospital will share in half of this cost with the City.

SECTION 3. 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 4. 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 5. 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 proposal for said professional services should be approved immediately so that the River Trail Phase 2 Project can proceed at the earliest possible time. 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.

ATTEST:

President of Council
APPROVED AS TO FORM:

Clerk of Council
APPROVED:

Assistant Director of Law

Mayor

Date

ORDINANCE NO. 91 -2013

AMENDING THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, BY INCREASING WATER SERVICE CHARGES PER ONE THOUSAND GALLONS (1,000) FROM FOUR AND 50/100 DOLLARS (\$4.50) TO FIVE AND 96/100 DOLLARS (\$5.96) FOR CITY USERS AND FROM FIVE AND 63/100 DOLLARS (\$5.63) TO SEVEN AND 45/100 DOLLARS (\$7.45) FOR NON-CITY USERS COMMENCING JANUARY 1, 2014; FROM FIVE AND 96/100 DOLLARS (\$5.96) TO SIX AND 47/100 DOLLARS (\$6.47) FOR CITY USERS AND FROM SEVEN AND 45/100 DOLLARS (\$7.45) TO EIGHT AND 08/100 (\$8.08) FOR NON-CITY USERS COMMENCING JANUARY 1, 2015; FROM SIX AND 47/100 DOLLARS (\$6.47) TO SEVEN AND 04/100 DOLLARS (\$7.04) FOR CITY USERS AND FROM EIGHT AND 08/100 DOLLARS (\$8.08) TO EIGHT AND 80/100 DOLLARS (\$8.80) FOR NON-CITY USERS COMMENCING JANUARY 1, 2016; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Sylvania was recently notified that the City of Toledo is increasing the rate it charges for water to the City of Sylvania; and,

WHEREAS, a Utilities Committee was held on November 18, 2013 to review the increase and thereafter, at the Sylvania City Council meeting of November 18, 2013, the Chair of the Utilities Committee reported that it was the Utilities Committee's recommendation that the City of Sylvania water rates be increased to pass through the increase from the City of Toledo;

and, WHEREAS, at the November 18, 2013 meeting of Sylvania City Council, the Director of Public Service recommended that the water rates be increased as set forth herein.

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

SECTION 1. That Section 923.02 Water Rate Schedule, of the Codified Ordinances of Sylvania, 1979, as amended, be, and the same hereby is, amended effective January 1, 2014 to read as set forth on "Exhibit A" attached hereto and made a part hereof.

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 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 decreased water service charges should be enacted at the earliest possible time. 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

APPROVED:

ATTEST:

Mayor

Clerk of Council

Date

APPROVED AS TO FORM:

Director of Law

923.02 WATER RATE SCHEDULE

The following rate is hereby established for consumers of water of the City and such rate applies to water consumed during each three month period unless otherwise provided in these regulations.

WATER RATE SCHEDULE

	<u>City User</u>	<u>Non-City User</u>
Commencing January 1, 2014	\$5.96 per 1,000 gallons	\$7.45 per 1,000 gallons
Commencing January 1, 2015	\$6.47 per 1,000 gallons	\$8.08 per 1,000 gallons
Commencing January 1, 2016	\$7.04 per 1,000 gallons	\$8.80 per 1,000 gallons

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

“Exhibit A”

10a



DEPARTMENT OF PUBLIC SERVICE

KEVIN G. ALLER, PE DIRECTOR

November 26, 2013

To: The Mayor and Members of Sylvania City Council

Re: **Water Tap Fee Increase**

Dear Mr. Mayor and Council Members:

Our current fee to install a connection to our water system is \$900.00. This fee was established in 2001 and has not been adjusted in 12 years.

New Ohio EPA regulations concerning the acceptable lead content in brass fittings recently went into effect. Accordingly, we have had to replace our current stock of fittings. As you can imagine, both material and labor costs have risen in 12 years and the new required fittings are more expensive than the old fittings.

Therefore, I hereby recommend that the fee for future water taps, per Sylvania Codified Ordinance 921.06 be adjusted to \$1,200.00. This fee enables us to cover our direct expenses for the material and labor associated with providing connections to our water system.

Please call if you have any questions.

Sincerely,

Kevin G. Aller, P.E.
Director of Public Service
KGA/dsw

ORDINANCE NO. 92 -2013**AMENDING SECTION 921.06(c) OF THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, BY INCREASING THE WATER TAPPING FEE FOR A STANDARD ONE INCH TAP FROM \$900.00 TO \$1,200.00; AND DECLARING AN EMERGENCY.**

WHEREAS, the Director of Public Service, by report dated November 26, 2013, has requested City Council to increase the fees for a one inch water tap to reflect the actual labor and material costs of providing connections to our water system; and,

WHEREAS, in addition, new Ohio Environmental Protection Agency regulations concerning the acceptable lead content in brass fittings recently went into effect requiring the City to purchase all new fittings, which are more expensive than the old fittings; and,

WHEREAS, the water tap fee, which includes the service line, making the tap, curb box, water and backflow device, has not been increased since 2001 when it was increased from \$550.00 to \$900.00.

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

SECTION 1. That Section 921.06(c) of the Codified Ordinances of the City of Sylvania, 1979, as amended, be, and the same hereby is, amended to read as set forth on the attached "Exhibit A."

SECTION 2. That Sections 921.06(a), 921.06(b) and 921.06(d) of the Codified Ordinances of the City of Sylvania, 1979, as amended, be, and the same hereby are, unchanged and shall continue to read as they did prior to the enactment of this Ordinance.

SECTION 3. 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 4. 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 5. 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 tap fee should be adjusted immediately to reflect the actual cost of the tap. 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

921.06 APPLICATION FOR TAPPING PERMIT.

* * *

(c) The tapping fee shall accompany the application. The fee shall be determined as follows: The fee for a standard one inch tap shall be One Thousand Two Hundred Dollars (\$1,200.00). The fee for larger installations shall be net cost plus twenty-five percent (25%) overhead. Net cost shall include cost of materials, equipment and payroll. Payroll is defined as the cost of salaries, including sick leave, vacation time, holiday pay, hospitalization, employer's contribution to P.E.R.S., Worker's Compensation and all other basic and fringe benefits granted to City employees.

* * *

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

11.

ORDINANCE NO. 88 -2013

**AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE
TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY
COMMISSIONERS OF LUCAS COUNTY, OHIO, FOR AFTER HOURS
ANIMAL CONTROL SERVICES BY THE DOG WARDEN OF LUCAS
COUNTY, OHIO; AND DECLARING AN EMERGENCY.**

WHEREAS, Ordinance No. 89-2007, passed October 1, 2007, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for after hours animal control services by the dog warden of Lucas County, Ohio; and,

WHEREAS, Ordinance No. 5-2011, passed February 7, 2011, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for after hours animal control services by the dog warden of Lucas County; and,

WHEREAS, the City's Agreement with the Board of County Commissioners of Lucas County, Ohio, expires on December 31, 2013 and the Commissioners have proposed a new agreement for a three year term and no increase in the cost of this service; and,

WHEREAS, the Board of County Commissioners has been providing after hours animal control services by the dog warden to this City at an annual cost of Two Thousand Five Hundred Dollars (\$2,500.00) to cover bonuses for employees on call plus a per call charge based upon the County's labor contract in effect with Lucas County Canine Control Officers, including the actual extra costs to the County for fringe benefits created by the overtime service, and plus mileage at the prevailing Internal Revenue Service rate; and,

WHEREAS, this Council desires to have animal control services around the clock.

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

SECTION 1. That the Mayor and Director of Finance be, and they hereby are authorized to enter into an agreement with the Board of County Commissioners for after hours animal control services of the dog warden providing for a payment to Lucas County in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for the years 2014, 2015 and 2016.

SECTION 2. That all charges under the agreement entered into with the Board of County Commissioners of Lucas County, Ohio, for animal control services of the dog warden shall be charged to and paid from **Account No. 110-7110-52268 - Miscellaneous Law Enforcement.**

SECTION 3. 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 4. 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 5. 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 twenty-four (24) hour per day animal control services should be authorized to be continued at the earliest possible time, and therefore, this Ordinance should be effective 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 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

12

ORDINANCE NO. 89 -2013

MAKING CERTAIN POSITION AND COMPENSATION PAY PLAN CHANGES, MAKING CERTAIN SALARY, WAGE AND OTHER SERVICE COMPENSATION ADJUSTMENTS TO THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, AND OTHER ORDINANCES; BY GRANTING PAY INCREASES TO SOME OF THE APPOINTED OFFICIALS WHOSE TITLES ARE LISTED IN SECTION 139.03(e)(3), WITH ALL THE INCREASE PROVIDED HEREIN FOR THE TREASURER AND DIRECTOR OF FINANCE BEING ALLOCATED TO THE DIRECTOR OF FINANCE AND WITH THE INCREASE PROVIDED HEREIN FOR THE DIRECTOR OF PUBLIC SAFETY BEING ALLOCATED TO THE DIRECTOR OF PUBLIC SERVICE; BY AMENDING SECTION 139.02(a) TO CHANGE THE CLASS GRADE OF ADMINISTRATIVE ASSISTANT TO THE MAYOR FROM 15 TO 16; TO CHANGE THE CLASS GRADES OF HUMAN RESOURCE SPECIALIST AND CLERK OF COUNCIL FROM 18 TO 21; TO CHANGE THE CLASS GRADE OF TAX SPECIALIST FROM 13 TO 14; BY GRANTING A ONE PER CENT (1%) PAY INCREASE TO ALL NON-UNION CITY EMPLOYEES AND COURT EMPLOYEES WHOSE POSITIONS ARE INCLUDED IN THE LIST OF OCCUPATIONAL TITLES OF SECTION 139.02(a) OF THE CODIFIED ORDINANCES OF SYLVANIA WHICH INCREASE IS REFLECTED IN THE ANNUAL WAGE RATE SCHEDULE 4 OF SECTION 139.10(D) OF THE SYLVANIA CODIFIED ORDINANCES; BY AMENDING SYLVANIA CODIFIED ORDINANCE SECTION 121.02 TO CREATE THE NEW PART-TIME POSITION OF "SPECIAL COUNSEL" AND SETTING THE SALARY FOR THE SPECIAL COUNSEL AT \$54,000 ANNUALLY COMMENCING JANUARY 1, 2014; BY GRANTING PAY INCREASES FOR SOME OF THE EMPLOYEES IN THE LABOR AND TRADES SUPERVISION GROUP; AND DECLARING AN EMERGENCY.

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

SECTION 1. That Section 139.03(e)(3) 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" effective on and after January 1, 2014.

SECTION 2. That Section 139.04(e)(4) 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 B" effective on and after January 1, 2014.

SECTION 3. That Section 139.02(a) 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 C" effective on and after January 1, 2014.

SECTION 4. That Section 121.02 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 D" effective on and after January 1, 2014.

SECTION 5. That Section 139.10(D) 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 E" effective on and after January 1, 2014.

SECTION 6. 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 7. 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 8. 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 pay increases 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

139.03(e)(3) COMPENSATION FOR ELECTIVE AND APPOINTED OFFICIALS

The following elective and appointed officials which are not otherwise provided for in this chapter shall be compensated as follows:

<u>TITLE</u>	<u>RATE</u>
	* * *
Director of Finance*	\$94,000 annually commencing January 1, 2013 and thereafter.
Deputy Director of Public Service*	\$92,400 annually commencing January 1, 2013 and thereafter.
Director of Law*	\$90,000 annually commencing January 1, 2014 and thereafter.
Special Counsel	\$54,000 annually commencing January 1, 2014 and thereafter.
Director of Public Safety	\$3,500 annually commencing January 1, 2013 and thereafter.
Treasurer	\$4,500 annually commencing January 1, 2013 and thereafter.
Chief of Police*	\$104,939 annually commencing January 1, 2012 and thereafter.
Police Captain*	\$93,425 annually commencing January 1, 2012 and thereafter.
Director of Public Service*	\$101,592 annually commencing January 1, 2012 and thereafter.
Clerk of Courts*	\$75,750 annually commencing January 1, 2014 and thereafter.
Commissioner - Taxation*	\$75,750 annually commencing January 1, 2014 and thereafter.
Historical Village Curator	\$48,837 annually commencing January 1, 2014 and thereafter.
Chief Prosecutor	\$100,596 annually commencing January 1, 2012 and thereafter.
Information Technology Manager	\$88,981 annually commencing January 1, 2012 and thereafter.
Information Technology Specialist	\$75,624 annually commencing January 1, 2014 and thereafter.
	* * *
Zoning Administrator	\$81,500 annually from January 1, 2014 through January 5, 2014. \$69,000 annually commencing January 6, 2014 and thereafter.
Economic Development/ Administrative Services Coordinator*	\$97,753 annually commencing January 1, 2013 and thereafter.
	* * *

*Those persons in this subsection (e)(3) occupying the positions indicated above by an asterisk after such position shall each have the sum of one thousand dollars (\$1,000) paid and deposited by the City to their respective credit in one of the City's approved deferred compensation plans, annually commencing with the year 1991.

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

* * *

139.03(e)(4) COMPENSATION FOR THE LABOR AND TRADES SUPERVISION GROUP

The following members of the Labor and Trades Supervision Group which are not otherwise provided for in this chapter shall be compensated as follows:

<u>TITLE</u>	<u>RATE</u>
Superintendent of Streets*	\$93,324 annually commencing January 1, 2012 and thereafter.
Superintendent of Parks and Forestry*	\$93,324 annually commencing January 1, 2012 and thereafter.
Vehicle Maintenance Manager	\$67,691 annually commencing January 1, 2014 and thereafter.
Water Foreman	\$84,000 annually commencing January 1, 2014 and thereafter.
Sewage Foreman	\$84,000 annually commencing January 1, 2014 and thereafter.
Street and Highway Foreman	\$81,000 annually commencing January 1, 2014 and thereafter.
Sewage Maintenance Crew Leader	\$67,691 annually commencing January 1, 2014 and thereafter.
Parks and Forestry Foreman	\$79,160 annually commencing January 1, 2014 and thereafter.
Street Maintenance Crew Leader	\$67,691 annually commencing January 1, 2014 and thereafter.
Utility Manager	\$74,000 annually commencing January 1, 2014 and thereafter.
Water Maintenance Crew Leader	\$67,691 annually commencing January 1, 2014 and thereafter.
Parks and Forestry Crew Leader	\$67,691 annually commencing January 1, 2014 and thereafter.

*Those persons in this subsection (e)(4) occupying the positions indicated above by an asterisk after such position shall each have the sum of one thousand dollars (\$1,000) paid and deposited by the City to their respective credit in one of the City's approved deferred compensation plans, annually commencing with the year 1995.

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

139.02 CONTENT AND COVERAGE OF THE COMPENSATION PLAN.

(a) Classes in the Plan. The Classification Plan shall consist of the classes listed in this section, with such changes from time to time as may be recommended by the Treasurer and approved by Council. All positions in each class shall be compensated in accordance with the class grade for each class as shown in this section and at the rates of pay for each class grade as set forth in Section 139.03. The salary rates as established for each class grade shall be the compensation for work of salaried employees on a normal full-time schedule not to exceed the number of hours per week shown in this section for the respective groups of classes. (Ord. 30-2006. Passed 4-3-06.)

LIST OF OCCUPATIONAL TITLES

<u>CLASS CODE</u>	<u>CLASS GRADE</u>	<u>CLASS TITLE</u>
100	Clerical, Administrative and Fiscal Group (40H/W)	
103	11	Senior Account Clerk
104	12	Secretary I
105	12	Secretary II
106	16	Administrative Assistant to the Mayor
108	15	Administrative Secretary/ Service
109	15	Administrative Secretary/ Safety
110	21	Human Resource Specialist
111	9	Deputy Bailiff
112	15	Bailiff
113	9	Deputy Clerk of Courts I
114	10	Deputy Clerk of Courts II
116	11	Deputy Clerk of Courts III
117	15	Chief Deputy Clerk of Courts
119	12	Deputy Clerk of Courts IV
120	21	Clerk of Council
121	14	Tax Specialist
122	13	Criminal Division Head
124	15	Administrative Assistant-Tax
125	13	Deputy Clerk of Courts V
126	12	Assistant Probation Officer
127	15	Chief Probation Officer
128	9	Court Security Officer
129	15	Courtroom Officer

* * * *

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

121.02 TEMPORARY, PART-TIME AND SEASONAL EMPLOYEES.

The Office of the Mayor shall have a part-time Special Counsel, an Administrative Assistant to the Mayor and all such temporary, part-time and seasonal employees as deemed necessary by the Mayor and who may be appointed by the Mayor if funds are appropriated to a specific account to pay such employees in addition to his full-time regular employees.

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

Wage Rate
Schedule 4

Annual Wage Rate schedule Effective January 1, 2014 - 1%						
Grade	Start	Year 1	Year 2	Year 3	Year 4	Year 5
7	30,839	32,404	34,041	35,751	37,536	36,823
8	32,167	33,805	35,514	37,310	39,177	38,427
9	33,585	35,361	37,155	39,022	40,947	40,196
10	34,969	36,764	38,771	40,581	42,717	41,969
11	36,371	38,330	40,269	42,293	44,493	43,563
12	38,167	40,040	41,985	44,090	46,293	45,412
13	39,800	41,830	44,008	46,192	48,117	47,580
14	41,515	43,696	45,878	48,135	50,067	49,578
15	43,465	45,722	47,982	50,396	52,147	51,905
16	45,331	47,590	50,007	52,498	54,367	54,071
17	47,517	49,851	52,341	54,990	56,717	56,640
18	49,688	52,110	54,755	57,558	59,317	59,291
19	51,876	54,446	57,170	60,054	62,054	61,857
20	54,382	56,937	59,671	62,705	64,837	64,582
21	57,042	59,758	62,474	65,869	67,767	67,906
22	58,881	61,765	64,885	68,154	70,154	70,199
23	61,615	64,724	67,766	71,113	73,113	73,249
24	64,342	67,534	70,960	74,541	76,541	76,772
25	67,452	70,915	74,387	78,204	80,204	80,553
26	70,565	74,078	77,812	81,707	83,707	84,159
27	73,955	77,346	81,319	85,371	87,371	87,936
28	77,335	81,244	85,371	89,653	91,653	92,340
29	80,695	84,668	88,878	93,311	95,311	95,700
30	84,522	88,747	93,158	97,835	100,764	100,764

ORDINANCE NO. 90 -2013

PROVIDING FOR ONE-TIME LUMP SUM BONUSES TO BE PAID ON THE FIRST FULL PAY PERIOD OF FEBRUARY, 2014 TO SOME OF THE FULL-TIME, NON-UNION CITY EMPLOYEES AND COURT EMPLOYEES WHOSE POSITIONS ARE INCLUDED IN THE LIST OF OCCUPATIONAL TITLES OF SECTION 139.02(a) AND 139.03(d)(3) AND (4); PROVIDING FOR ONE-TIME LUMP SUM BONUSES TO BE PAID ON THE FIRST FULL PAY PERIOD OF FEBRUARY, 2014 TO SOME OF PART-TIME, NON-UNION CITY AND COURT EMPLOYEES WHOSE POSITIONS ARE INCLUDED IN THE LIST OF OCCUPATIONAL TITLES OF SECTION 139.02(a) AND 139.03(d)(3) AND (4); AND DECLARING AN EMERGENCY.

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

SECTION 1. That a one-time lump sum bonus of \$1,500 be made on the first full pay period of February, 2014 to the Director of Finance, the Chief of Police, the Police Captain, the Director of Public Service, the Chief Prosecutor, the Information Technology Manager, the Economic Development/Administrative Services Coordinator and the Superintendent of Parks and Forestry.

SECTION 2. That a one-time lump sum bonus of \$800 be made on the first full pay period of February, 2014 to the Historical Village Curator, the Vehicle Maintenance Manager, the Sewage Maintenance Crew Leader, the Street Maintenance Crew Leader, the Water Maintenance Crew Leader and the Parks and Forestry Crew Leader.

SECTION 3. That a one-time lump sum bonus of \$600 be made on the first full pay period of February, 2014 the Clerk of Courts, the Commissioner of Taxation, Information Technology Specialist and Parks and Forestry Foreman.

SECTION 4. That a one-time lump sum bonus of \$300 be made on the first full pay period of February, 2014 to all of the part-time, non-union City and Court employees whose positions are included in the List of Occupational Titles of Section 139.02(a) and 139.03(d)(3) and (4).

SECTION 5. That a one-time lump sum bonus of \$200 be made on the first full pay period of February, 2014 to all full-time, non-union City employees and Court employees whose positions are included in the List of Occupational Titles of Section 139.02(a) of the Codified Ordinances of Sylvania except for the positions of Secretary I, Administrative Assistant to the Mayor, Human Resource Specialist, Clerk of Council and the Tax Specialist.

SECTION 6. 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 7. 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 86. 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 bonuses and payments 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



A

Board of County
Commissioners
Carol Contrada
President
Tina Skeldon Wozniak
Pete Gerken

Jody L. Balogh
Clerk of the Board

November 22, 2013

Ms. Sharon Bucher
Clerk of Council
City of Sylvania
6730 Monroe Street
Sylvania, OH 43560

Re: Annexation Petition 2013-5
Portion of Sylvania Township to the City of Sylvania (1.768± Acres)

Dear Ms. Bucher:

Enclosed is a copy of Resolution No. 13-978, accepting the filing of the above-referenced annexation petition. The hearing date for this annexation is set for Tuesday, January 7, 2014, at 1:30 p.m., One Government Center, First Floor, Commissioners' Chambers, Toledo, Ohio.

If you need additional information, please feel free to contact me.

Sincerely,

Jody L. Balogh, Clerk

/jlb
enc.

Date: November 12, 2013

Resolution No. 13-978

Title: Accepting the Filing of Annexation Petition No. 2013-5, Portion of Sylvania Township to the City of Sylvania (Parcel 78-23506 – 1.768 acres)

Department/Agency: Commissioners

Contact: Jody L. Balogh, Clerk

Summary/Background: There was filed with this Board on November 4, 2013, a petition for the annexation by a majority of the owners of approximately 1.78 acres of land, more or less, of real estate in Sylvania Township to the City of Sylvania by James A. Moan, Esq., agent for the petitioners. The petitioners requested that the territory be annexed pursuant to the annexation procedures contained in R.C. 709.02

Budget Impact: N/A

Statutory Authority/ORC: 709.02

Commissioner Contrada offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. This Board acknowledges receipt of the petition, with a deposit of \$150.00 to be placed into account 8040-8035-418160. The clerk of this Board is directed to enter said petition upon the journal of this Board.

Section 2. This Board's November 12, 2013, meeting is the first available regular session of the Board since the filing of the petition.

Section 3. This Board hereby sets the hearing date of **January 7, 2014, at 1:30 p.m.**, in the Commissioners' Hearing Room, First Floor, One Government Center, Toledo, Ohio.

Section 4. The petition, legal description and map are hereby referred to the Lucas County Engineer to determine that there is an accurate legal description of the perimeter of the territory proposed to be annexed, and a map or plat of the territory.

Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

November 12, 2013

Accepting the Filing of Annexation Petition No. 2013-5, Portion of Sylvania Township to the
City of Sylvania (Parcel 78-23506 – 1.768 acres)

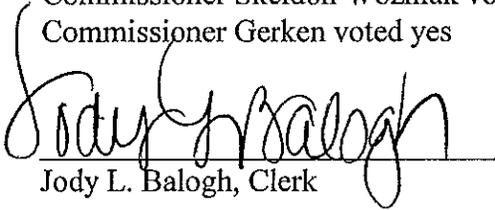
Page 2

Action Taken:

Commissioner Contrada voted yes

Commissioner Skeldon Wozniak voted yes

Commissioner Gerken voted yes



Jody L. Balogh, Clerk

I hereby certify that the foregoing is
a true and exact copy of Resolution

No. 13-978 duly passed by the

Board of County Commissioners,

Lucas County, Ohio, at its meeting

on November 12, 2013

Clerk of County Commissioners

