

Agenda
Sylvania City Council
April 2, 2012 7:30 p.m.

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 March 19 meeting minutes.
5. Main Street Change Order;
 - a. Service Director's report on Change Order No. 1 for the Main Street paving and waterline improvements; and,
 - b. proposed Ordinance 19-2012, approving the Change Order with Gerken Paving in the amount of \$9,280.72.
6. Proposed Ordinance 20-2012, amending Part 11 - Planning and Zoning Code by adding Section 1103.22.
7. Proposed Ordinance 21-2012, authorizing the donation of cellular telephones to Sparrow's Nest.
8. Annual providing ordinances for the maintenance special assessments;
 - a. proposed Ordinance 22-2012, providing for the ditch maintenance and providing for the assessment of same; and,
 - b. proposed Ordinance 23-2012, providing for tree control and providing for the assessment of same.
9. Service Director's report on the proposed salt storage facility, and authorizing the clerk to advertise for bids.
10. Notice from the Ohio Division of Liquor Control of a D1, beer, D2, wine and mixed beverages, and D3, spirituous liquor until 1:00 a.m. permit for Mifintner, LLC, d/b/a Treo 5703 Main Street.
11. Notice from the Ohio Division of Liquor Control of a D3, spirituous liquor until 1:00 a.m. permit for Element 112 LLC, d/b/a Element 112, 5737 Main Street.
12. Highland Meadows fence.
13. Committee reports.
14. Committee referrals.

Information

- A. April committee meetings notice.
- B. First Energy Solutions NOAC aggregation program.

Minutes of the Meeting of Council
March 19, 2012

The Council of the City of Sylvania, Ohio met in regular session on Monday, March 19, 2012 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Mary J. Westphal (6); absent: Todd Milner (1), excused by Mayor Stough.

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.

3a. Election of a President Pro Tem.

5a. Schedule a Zoning & Annexation Committee meeting.

9a. Update on the Economic Development sub-Committee.

9b. Report of the Building & Grounds Committee.

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

Due to Mr. Milner's absence, Mr. Luetke moved, Mrs. Westphal seconded, to nominate Doug Haynam as President Pro Tem. There were no other nominations, and all present voted yea (6); (0) nays. The motion carried.

Haynam President Pro Tem.

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

Mr. Haynam presented the March 5 meeting minutes. Mr. Haynam moved, Mr. Luetke 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 March 5, 2012 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Haynam, Husman, Luetke, Westphal, Brown, Cappellini (6) yeas; (0) nays. The motion carried.

Approval of the March 5 meeting minutes.

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

Larry Wilson, Sylvania United First Methodist Church, was present requesting permission to erect a sign on city owned property at Monroe and Parkwood directing motorists to the church. Since off premises signs are not allowed under the zoning code, Mr. Haynam moved, Mrs. Husman seconded, to refer the request to the Zoning & Annexation Committee; roll call vote being: Husman, Luetke, Westphal,

Request for off premises sign to Zoning Comm., April 17, 8:00 a.m.

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Brown, Cappellini, Haynam (6) yeas; (0) nays. The motion carried. The committee will meet on April 17 at 8:00 a.m.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 60-2012, 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 Cougarettes Dance Team on its first place finishes in the Pom and Jazz Divisions in the Ohio Association of Secondary School Administrators State Cheerleading and Dance Team Championship; 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, Westphal, Brown, Cappellini, Haynam, Husman (6) yeas; (0) nays. The motion carried.

Resolution 6-2012, "... commending... Southview... Cougarettes... Championship..."

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 6-2012 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. Cappellini presented and read aloud by title only, proposed Resolution No. 7-2012, 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 the Sylvania Northview Hockey Team on its first State Championship; and declaring an emergency." Mrs. Cappellini moved, Mr. Haynam 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.

Resolution 7-2012, "... commending... Northview Hockey Team... Championship..."

Mrs. Cappellini moved, Mrs. Husman seconded, that Resolution No. 7-2012 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.

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

Mike Killian, Lourdes University, was present and briefly commented on the college's expansion project. Mr. Haynam presented Zoning Ordinance Amendment Petition No. PD-1-2012, approval of the Lourdes University master plan for a planned development of property south of Convent between Convent and Brint. Mr. Haynam moved, Mrs. Husman seconded, to refer PD-1-2012 to the Municipal Planning Commission for

PD-1-2012, Lourdes University planned development to Planning

Minutes of the Meeting of Council
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review and recommendation; roll call vote being: Haynam, Husman, Luetke, Westphal, Commission.
Brown, Cappellini (6) yeas; (0) nays. The motion carried.

Mr. Haynam moved, Mrs. Westphal seconded, to set the public hearing for PD-1-2012 Public hearing for
for May 21 at 6:30 p.m. provided the Planning Commission's recommendation is PD-1-2012 set for
received, and to authorize the clerk to advertise for same; roll call vote being: May 21, 6:30 pm.
Husman, Luetke, Westphal, Brown, Cappellini, Haynam (6) yeas; (0) nays. The
motion carried.

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

Mr. Luetke said that the Economic Development sub-Committee will schedule a CRA.
meeting for CRA 3 when background information is compiled.

Mrs. Husman reported that the Building & Grounds Committee met on March 16 to Husman
review the Historical Village financials. She said the Historical Village Board is appointed to
working on ways to generate more income. Mrs. Westphal moved, Mr. Luetke Historical Village
seconded, to appoint Mrs. Husman to the Sylvania Historical Village, Inc., Governing
Committee; roll call vote being: Luetke, Westphal, Brown, Cappellini, Haynam, Governing
Husman (6) yeas; (0) nays. The motion carried. Comm.

Mrs. Husman said that SAJRD has challenged City Council and the Township Trustees SAJRD
to form teams for S.C.A.T.'s 24 Hour Relay Challenge on May 12 and 13. challenge.

Mayor Stough stated that all items on the agenda had been considered. Mr. Haynam Adjournment.
moved, Mrs. Westphal seconded, that this meeting adjourn; all present voting yea (6);
(0) nays. The motion carried and the meeting adjourned at 8:10 p.m.

Clerk of Council

Mayor

5a



DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE DIRECTOR

March 20, 2012

To: The Mayor and Members of Sylvania City Council

Re: Main Street Paving and Waterline Improvements

Dear Mr. Mayor and Council Members:

Attached please find Change Order No. 1 for the above-mentioned project. This change order reflects the actual materials used and work performed on this project and results in a net increase of \$9,280.72 to the contract.

Additional costs include increased tree removal as well as extra waterline valves and fittings. There were also additional costs for restoration work items along Summit Street.

Cost savings included reduced quantities of sidewalk removal and replacement, pavement courses, and not boring any waterline.

We would recommend that Change Order No. 1 for Gerken Paving, Inc. in the amount of a net addition to the contract of \$9,280.72 be approved.

Sincerely,

Kevin G. Aller, P.E.
Director of Public Service
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Enc.

CITY OF SYLVANIA, OHIO

CHANGE ORDER Number 1

Project Ordinance No.: 65-2011 Purchase Order No. 44042

Contract: Main St. Paving and Waterline Improvements

Date: March 5, 2012

Description of Change:

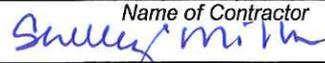
See attached

RECOMMENDED
FOR APPROVAL BY:


Kevin G. Aller, P.E.
Public Service Director

3-16-12
Date

Original Contract Amt	\$ 732,219	38
Previous Changes (+ or --)		
This Change (+ or --)	\$ 9,280	72
Adjusted Contract Amt	\$ 741,500	10

REVIEWED BY: Mannik & Smith Group, Inc.
Name of Engineer
DATE: _____
Engineers Signature
SUBMITTED BY: Gerken Paving, Inc.
Name of Contractor
DATE: 3/13/12 
Contractor's Signature

City of Sylvania, Ohio

The above proposal is hereby approved.

The above proposal is hereby approved.

Craig A. Stough, Mayor Date

Scott S. Smith, Finance Director Date

City of Sylvania
Change Order No. 1

Project: MAIN STREET PAVING AND WATERLINE IMPROVEMENTS
Contractor: Gerken Paving, Inc.

Contract Award Price: \$732,219.38

Authorized Changes: \$ 9,280.72
Adjusted Contract Price: \$ 741,500.10

Reference	Item Number	Contract Quantity	Unit	Description	Unit Price	Quantity Total To Date	Amount Earned To Date	Overrun (Underrun) Amount
ROADWAY								
1 R	201	1	Lump	Clearing and Grubbing	\$ 7,500.00	1	\$ 7,500.00	\$ -
2 R	Spec.	3	EA	Tree Removed, 12" and Under	\$ 225.00	5	\$ 1,125.00	\$ 450.00
3 R	201	3	EA	Tree Removed, 18" Size	\$ 375.00	1	\$ 375.00	\$ (750.00)
4 R	201	2	EA	Tree Removed, 30" Size	\$ 725.00	10	\$ 7,250.00	\$ 5,800.00
5 R	201	1	EA	Tree Removed, 48" Size	\$ 1,600.00	5	\$ 8,000.00	\$ 6,400.00
6 R	201	1	EA	Tree Removed, 60" Size	\$ 3,200.00	0	\$ -	\$ (3,200.00)
7 R	202	2,320	LF	Curb Removed	\$ 4.00	2544.6	\$ 10,178.40	\$ 898.40
8 R	202	1	Lump	Structure Removed	\$ 2,800.00	1	\$ 2,800.00	\$ -
9 R	202	1,102	SY	Pavement Removed	\$ 3.50	1253.2	\$ 4,386.20	\$ 529.20
10 R	202	8,758	SF	Walk Removed	\$ 1.00	6043	\$ 6,043.00	\$ (2,715.00)
11 R	203	360	CY	Excavation	\$ 13.04	463.2	\$ 6,040.13	\$ 1,345.73
12 R	203	168	CY	Embankment	\$ 12.00	168	\$ 2,016.00	\$ -
13 R	204	974	SY	Subgrade Compaction	\$ 2.00	1192.2	\$ 2,384.40	\$ 436.40
14 R	604	2	EA	Monument Assembly, Type B	\$ 500.00	0	\$ -	\$ (1,000.00)
15 R	604	2	EA	Monument Box Adjusted to Grade	\$ 350.00	0	\$ -	\$ (700.00)
16 R	608	8,758	SF	4" Concrete Walk	\$ 3.40	5650.5	\$ 19,211.70	\$ (10,565.50)
17 R	608	1,428	SF	6" Concrete Walk	\$ 4.50	1716.4	\$ 7,723.80	\$ 1,297.80
18 R	608	5	EA	Curb Ramp	\$ 350.00	3	\$ 1,050.00	\$ (700.00)
19 R	609	3,295	LF	Curb, Type A	\$ 10.25	3558.6	\$ 36,475.65	\$ 2,701.90
EROSION CONTROL								
20 EC	207	2,000	LF	Perimeter Filter Fabric Fence	\$ 1.00	0	\$ -	\$ (2,000.00)
21 EC	659	312	CY	Topsoil	\$ 18.00	600	\$ 10,800.00	\$ 5,184.00
22 EC	659	2,815	SY	Seeding and Mulching	\$ 1.00	7707.1	\$ 7,707.10	\$ 4,892.10
23 EC	659	0.38	Ton	Commercial Fertilizer	\$ 150.00	0.694	\$ 104.10	\$ 47.10
24 EC	659	15	MGal	Water	\$ 5.00	35	\$ 175.00	\$ 100.00
25 EC	Spec.	20	EA	Inlet Protection Unit	\$ 150.00	22	\$ 3,300.00	\$ 300.00
DRAINAGE								
26 D	202	70	LF	Pipe Removed, 24" and Under	\$ 10.00	64	\$ 640.00	\$ (60.00)
27 D	202	1	EA	Catch Basin Removed	\$ 250.00	1	\$ 250.00	\$ -
28 D	603	63	LF	12" Conduit, Type B, APP	\$ 45.00	76	\$ 3,420.00	\$ 585.00
29 D	603	24	LF	18" Conduit, Type C, APP	\$ 55.00	16	\$ 880.00	\$ (440.00)
30 D	603	12	LF	24" Conduit, Type B, APP	\$ 62.00	19	\$ 1,178.00	\$ 434.00
31 D	603	5	EA	Connection of Curb Drains	\$ 100.00	0	\$ -	\$ (500.00)
32 D	603	40	LF	3" Schedule 40 Pipe	\$ 18.00	0	\$ -	\$ (720.00)
33 D	603	40	LF	6" Conduit, Type B, For Curb Drains	\$ 18.00	30	\$ 540.00	\$ (180.00)
34 D	603	100	LF	6" Conduit, Type C, 707.45	\$ 28.00	4	\$ 112.00	\$ (2,688.00)
35 D	604	5	EA	Catch Basin, Type A-1	\$ 1,100.00	5	\$ 5,500.00	\$ -
36 D	604	1	EA	Catch Basin, ODOT No. 6	\$ 900.00	1	\$ 900.00	\$ -
37 D	604	2	EA	Manhole, No. 3 (ODOT)	\$ 1,200.00	2	\$ 2,400.00	\$ -
38 D	604	5	EA	Catch Basin Adjusted to Grade, APP	\$ 200.00	1	\$ 200.00	\$ (800.00)
39 D	604	10	EA	Catch Basin Reconst. to Grade, APP	\$ 300.00	9	\$ 2,700.00	\$ (300.00)
40 D	604	3	EA	Manhole Adjusted to Grade, APP	\$ 200.00	0	\$ -	\$ (600.00)
41 D	604	10	EA	Manhole (Sanitary) Adj. to Grade, APP	\$ 200.00	10	\$ 2,000.00	\$ -
42 D	604	1	EA	Inspection Well	\$ 150.00	0	\$ -	\$ (150.00)
PAVEMENT								
43 P	251	50	SY	Partial Depth Repair	\$ 57.00	0	\$ -	\$ (2,850.00)
44 P	254	11,594	SY	Asphalt Conc. Pavement Planing, APP	\$ 1.10	11544	\$ 12,698.40	\$ (55.00)
45 P	301	153	CY	Asphalt Concrete	\$ 165.00	126.26	\$ 20,832.90	\$ (4,412.10)
46 P	304	237	CY	Aggregate Base	\$ 22.00	359	\$ 7,898.00	\$ 2,684.00
47 P	407	866	Gal	Tack Coat	\$ 2.15	620	\$ 1,333.00	\$ (528.90)
48 P	412	2	CY	Asphalt Concrete (Drive) (1997 ODOT)	\$ 860.00	0	\$ -	\$ (1,720.00)

City of Sylvania

Change Order No. 1

Project: MAIN STREET PAVING AND WATERLINE IMPROVEMENTS
Contractor: Gerken Paving, Inc.

Contract Award Price: \$732,219.38

Authorized Changes: \$ 9,280.72
Adjusted Contract Price: \$ 741,500.10

Reference	Item Number	Contract Quantity	Unit	Description	Unit Price	Quantity Total To Date	Amount Earned To Date	Overrun (Underrun) Amount
49 P	448	241	CY	3/4" Asphalt Conc. Intermed. Course, Type 1, PG 64-22	\$ 152.00	256.74	\$ 39,024.48	\$ 2,392.48
50 P	448	481	CY	1 1/2" Asphalt Conc. Surface Course, Type 1, PG 76-22 M Modified with GTR	\$ 171.00	452.05	\$ 77,300.55	\$ (4,950.45)
51 P	452	195	SY	6" Non-Reinforced Conc. Pavement	\$ 28.35	584.1	\$ 16,559.24	\$ 11,030.99
52 P	Spec.	11,544	SY	Hybrid Interlayer Paving Mat	\$ 3.35	11410	\$ 38,223.50	\$ (448.90)
53 P	Spec.	11,544	SY	Asphalt Rejuvenating Agent	\$ 0.82	11544	\$ 9,466.08	\$ -
54 P	Spec.	50	CY	Concrete for Pavement, High Early	\$ 12.00	166.75	\$ 2,001.00	\$ 1,401.00
SIGNALS								
55 TS	514	6	EA	Field Painting Existing Steel, APP	\$ 1,660.00	5.46	\$ 9,063.60	\$ (896.40)
56 TS	625	1	EA	Pull Box, 725.08, 18"	\$ 800.00	1	\$ 800.00	\$ -
57 TS	625	26	FT	Conduit, 2", 725.05, APP	\$ 4.40	35	\$ 154.00	\$ 39.60
58 TS	625	26	FT	Trench	\$ 7.50	35	\$ 262.50	\$ 67.50
59 TS	625	19	FT	Conduit, 2" Jacked or Drilled, APP	\$ 28.00	46	\$ 1,288.00	\$ 756.00
60 TS	625	1	EA	Conduit Riser, 3" Diameter, APP	\$ 575.00	1	\$ 575.00	\$ -
61 TS	625	50	FT	Conduit, 4" Jacked or Drilled, APP	\$ 36.00	60	\$ 2,160.00	\$ 360.00
62 TS	632	2	EA	Removal of Traffic Signal Installation, APP	\$ 1,350.00	2	\$ 2,700.00	\$ -
63 TS	632	96	FT	Signal Cable, 2 Conductor, No. 14 AWG	\$ 2.30	96	\$ 220.80	\$ -
64 TS	632	518	FT	Signal Cable, 5 Conductor, No. 14, AWG	\$ 3.70	648	\$ 2,397.60	\$ 481.00
65 TS	632	394	FT	Signal Cable, 7 Conductor, No. 14 AWG	\$ 3.80	570	\$ 2,166.00	\$ 668.80
66 TS	632	4	EA	Pedestal Foundation	\$ 285.00	4	\$ 1,140.00	\$ -
67 TS	632	4	EA	Ground Rod	\$ 135.00	4	\$ 540.00	\$ -
68 TS	632	1	EA	Pedestal, 6', Transformer Base, APP	\$ 475.00	1	\$ 475.00	\$ -
69 TS	632	3	EA	Pedestal, 8', Transformer Base, APP	\$ 840.00	3	\$ 2,520.00	\$ -
70 TS	632	16	EA	Pedestrian Signal Head, (LED), Type D2, APP	\$ 520.00	16	\$ 8,320.00	\$ -
71 TS	632	16	EA	Covering of Pedestrian Signal Head	\$ 70.00	0	\$ -	\$ (1,120.00)
72 TS	632	8	EA	Pedestrian Pushbutton, APP	\$ 380.00	8	\$ 3,040.00	\$ -
73 TS	816	1	EA	Video Detection System, APP	\$ 22,334.00	1	\$ 22,334.00	\$ -
TRAFFIC CONTROL								
74 TC	644	0.04	Mile	4" Edge Line - White	\$ 4,500.00	0.04	\$ 180.00	\$ -
75 TC	644	0.66	Mile	4" Center Line - Solid Double Yellow	\$ 6,000.00	0.64	\$ 3,840.00	\$ (120.00)
76 TC	644	84	LF	8" Channelizing Line - White	\$ 2.00	82	\$ 164.00	\$ (4.00)
77 TC	644	60	LF	24" Stop Line - White	\$ 8.00	57	\$ 456.00	\$ (24.00)
78 TC	644	25	LF	Transverse/Diagonal Line - Yellow	\$ 6.00	14	\$ 84.00	\$ (66.00)
79 TC	644	1	EA	Lane Arrow	\$ 90.00	1	\$ 90.00	\$ -
80 TC	644	1	EA	Word on Pavement	\$ 100.00	1	\$ 100.00	\$ -
81 TC	644	450	LF	12" Crosswalk Line - White	\$ 3.00	472	\$ 1,416.00	\$ 66.00
WATERWORK								
82 WW	638	2,583	LF	8" Ductile Iron Waterline, CI 54, APP	\$ 55.00	2703	\$ 148,665.00	\$ 6,600.00
83 WW	638	400	LF	8" Ductile Iron Waterline, CI 54, Bored or Drilled, APP	\$ 80.00	0	\$ -	\$ (32,000.00)
84 WW	638	5	EA	Standard Hydrant Assembly	\$ 3,000.00	7	\$ 21,000.00	\$ 6,000.00
85 WW	638	1	EA	6" Line Valve and Valve Box	\$ 800.00	0	\$ -	\$ (800.00)
86 WW	638	3	EA	8" Line Valve and Valve Box	\$ 1,000.00	10	\$ 10,000.00	\$ 7,000.00
87 WW	638	1	EA	Valve Box Adjusted to Grade	\$ 190.00	0	\$ -	\$ (190.00)
88 WW	638	1	EA	6" x 6" x 6" MJ Tee	\$ 200.00	0	\$ -	\$ (200.00)
89 WW	638	2	EA	8" x 8" x 8" MJ Tee	\$ 220.00	4	\$ 880.00	\$ 440.00
90 WW	638	1	EA	8" ~ 11 1/4" MJ Bend	\$ 110.00	0	\$ -	\$ (110.00)
91 WW	638	1	EA	8" ~ 22 1/2" MJ Bend	\$ 120.00	2	\$ 240.00	\$ 120.00
92 WW	638	3	EA	8" ~ 45" MJ Bend	\$ 120.00	4	\$ 480.00	\$ 120.00

City of Sylvania

Change Order No. 1

Project: MAIN STREET PAVING AND WATERLINE IMPROVEMENTS
Contractor: Gerken Paving, Inc.

Authorized Changes: \$ 9,280.72
Adjusted Contract Price: \$ 741,500.10

Contract Award Price: \$732,219.38

Reference	Item Number	Contract Quantity	Unit	Description	Unit Price	Quantity Total To Date	Amount Earned To Date	Overrun (Underrun) Amount
93 WW	638	3	EA	8" ~ 90° MJ Bend	\$ 200.00	2	\$ 400.00	\$ (200.00)
94 WW	638	2	EA	8" MJ Plug	\$ 120.00	1	\$ 120.00	\$ (120.00)
95 WW	638	2	EA	6" MJ Cutting - In Sleeve	\$ 2,000.00	0	\$ -	\$ (4,000.00)
96 WW	638	2	EA	8" MJ Cutting - In Sleeve	\$ 2,500.00	9	\$ 22,500.00	\$ 17,500.00
97 WW	638	1	EA	6" to 8" Increaser	\$ 120.00	3	\$ 360.00	\$ 240.00
98 WW	Spec.	49	EA	Waterline Service Connection	\$ 980.00	48	\$ 47,040.00	\$ (980.00)
MISCELLANEOUS								\$ -
99 MISC	614	1	Lump	Maintaining Traffic	\$ 10,750.00	1	\$ 10,750.00	\$ -
100 MISC	623	1	Lump	Construction Layout Stakes	\$ 6,700.00	1	\$ 6,700.00	\$ -
101 MISC	624	1	Lump	Mobilization	\$ 11,400.00	1	\$ 11,400.00	\$ -

Amount Completed to Date = \$ 737,724.13 \$ 5,504.75

Summary of Authorized Changes		Quantity Total To Date	Amount Earned To Date
Extra #1	Project Catch Basins Adjusted to Grade, Force Account = \$2,901.50	1	\$ 2,901.50
Extra #2	Remove Existing Foundation at NW Corner of Maplewood and Main St. (under brick pavers)	1	\$ 284.34
Extra #3	Reimbursement of Sanitary & CB adjusted-frames & grates	1	\$ 1,402.50
Extra #4	Asphalt Binder Price Adjustment. \$812.37 Credit to City of Sylvania	1	\$ (812.37)
Extra #5	Total of Overruns/Underruns		\$ 5,504.75

Total of Authorized Changes = \$ 9,280.72

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ORDINANCE NO. 19 -2012

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO APPROVE CHANGE ORDER NO. 1 TO THIS CITY'S AGREEMENT WITH GERKEN PAVING, INC. FOR THE MAIN STREET PAVING AND WATERLINE IMPROVEMENT PROJECT WHICH REFLECTS THE ACTUAL MATERIALS USED AND WORK PERFORMED ON THIS PROJECT; INCREASING THE CONTRACT AMOUNT BY \$9,280.72; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 65-2011, passed June 28, 2011, accepted the bid of Gerken Paving, Inc. for the Main Street Paving and Waterline Improvement Project, which bid was in the amount of Seven Hundred Thirty-Two Thousand Two Hundred Nineteen and 38/100 Dollars (\$732,219.38); and,

WHEREAS, the Director of Public Service, by report dated March 20, 2012, has recommended the acceptance of Change Order No. 1 of Gerken Paving, Inc. for said Main Street Paving and Waterline Improvement Project to reflect the actual materials used and work performed on this project; and,

WHEREAS, the actual quantities of materials used and work performed on the project resulted in a net increase to the contract in the amount of Nine Thousand Two Hundred Eighty and 72/100 Dollars (\$9,280.72), for a total contract amount of \$741,500.10.

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 Nine Thousand Two Hundred Eighty and 72/100 Dollars (\$9,280.72), 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. 401-7610-53595 – Main Street Improvement Project**, the sum of Nine Thousand Two Hundred Eighty and 72/100 Dollars (\$9,280.72).

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 not to delay the project completion. 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, _____, 2012, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

ORDINANCE NO. 20-2012

AMENDING PART 11 – PLANNING AND ZONING CODE OF THE SYLVANIA CODIFIED ORDINANCES BY ADDING SECTION 1103.022; AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 55-2011, passed July 18, 2011, amended Part 11 – Planning and Zoning Code of the Sylvania Codified Ordinances; and,

WHEREAS, as part of the comprehensive amendment to the City’s Planning and Zoning Code set forth in Ordinance No. 55-2011, Section 1103.022 was inadvertently deleted.

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

SECTION 1. That Section 1103.022 – Zoning Certificates for Demolition of Structures Constructed more than Fifty Years Prior to the Request for Zoning Certificate for Demolition, of the Codified Ordinances of Sylvania, 1979, be, and the same hereby is, amended to read as set forth on “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 this ordinance must be immediately effective to provide for the necessary changes to the Codified Ordinances. 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, _____, 2012, as an emergency measure.

ATTEST:

President of Council
APPROVED AS TO FORM:

Clerk of Council
APPROVED:

Director of Law

Mayor

Date

1103.022 ZONING CERTIFICATES FOR DEMOLITION OF STRUCTURES
CONSTRUCTED MORE THAN FIFTY YEARS PRIOR TO THE REQUEST
FOR ZONING CERTIFICATE FOR DEMOLITION.

No zoning certificate for demolition of any structure in Sylvania constructed more than fifty years prior to the requests for zoning certificate for demolition shall be issued without the owner first posting on the exterior of the structure a sign, the size and specifications of which shall be designated by the Zoning Administrator, stating the intent to demolish the premises thirty days prior to the commencement of demolition. The 30-day period shall commence as of the later of the time of posting or thirty days from the date of application. During the 30-day period, the owner shall permit the Sylvania Historical Society, or a similar historic preservation organization, access to the structure to map, photograph, measure or otherwise preserve the history of said structure.

This section shall not apply if immediate demolition is required for the preservation of public health, safety and welfare or if the Mayor should determine that the property is of no historical significance.

(Ord. 6-2002. Passed 1-7-02. Ord. _____-2012. Passed _____-2012.)

“Exhibit A”

ORDINANCE NO. 21 -2012

AUTHORIZING THE DONATION OF CELLULAR TELEPHONES TO SPARROW’S NEST; DETERMINING SAID ITEMS TO BE OF NO FURTHER USE TO THE CITY OF SYLVANIA; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Sylvania has nineteen cellular telephones that are of no further use to the City; and,

WHEREAS, Sparrow’s Nest, the women’s rescue facility of Cherry Street Mission Ministries, has indicated a need for cellular telephones for use by their residents; and,

WHEREAS, thirteen Motorola Nextel, four Sprint Kyocera and two Sprint Samsung cellular telephones are of no further use to the City of Sylvania and should therefore be donated to Sparrow’s Nest.

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

SECTION 1. That it is hereby determined that the City of Sylvania no longer needs the cellular telephones more further described on a list provided to the Clerk of Council and Director of Finance.

SECTION 2. That the Mayor and Director of Finance be, and they are hereby are, authorized to donate items named above which are of no further use to the City, to Sparrow’s Nest.

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 cellular telephones named above are of no further use to the City of Sylvania and therefore they should be donated to the Sparrow’s Nest 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, _____, 2012, as an emergency measure.

ATTEST:

President of Council
APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

Cell Phones to be Donated to Sparrow's Nest

SSN:

Motorola Nextel – i880	364VJT5V3Z	
Motorola Nextel – i880	364 VJT51DX	
Motorola Nextel – i880	364VJYH68W	
Motorola Nextel – i850	364THJi886	
Motorola Nextel – i710	364VEW479W	
Motorola Nextel – i710	364VEW4V8R	
Motorola Nextel – i710	364VEW4V98	- No battery inside
Motorola Nextel – i710	364VEW545W	
Motorola Nextel – i730	364YEWoGHW	
Motorola Nextel – i730	364YEW0GVK	
Motorola Nextel – v950	H236JU3K3C	“Direct Connect”
Motorola Nextel – v950	H236JU3K35	“Direct Connect”
Motorola Nextel – v950	H236LA23CS	“Direct Connect”
Sprint Kyocera	268435457809828830	
Sprint Kyocera	268435457809828830	
Sprint Kyocera	268435457809828366	
Sprint Kyocera	268435457809828366	
Sprint Samsung	02808783550	
Sprint Samsung	02808783539	

8a

ORDINANCE NO. 22 -2012

PROVIDING FOR THE CONSTRUCTION, MAINTENANCE, REPAIR, CLEANING AND ENCLOSING OPEN DRAINAGE DITCHES LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SYLVANIA; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, BY AND THROUGH THE PROPER OFFICERS OF SAID CITY TO DO SAID WORK DURING THE YEAR 2012; ESTABLISHING ONE DISTRICT FOR SAID PURPOSE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 727.012 OF THE REVISED CODE OF OHIO; PROVIDING FOR THE ASSESSMENT OF THE COST AND EXPENSE THEREOF UPON ABUTTING PROPERTY; AND DECLARING AN EMERGENCY.

WHEREAS, it is immediately urgent and necessary that work is authorized for the purpose of constructing, maintaining, repairing, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania during the year 2012;

WHEREAS, the Director of Public Service has recommended to Council the construction, maintaining, repairing, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania during the year 2012 in accordance with plans, estimates and schedules therefore heretofore prepared and now on file in the Office of the Clerk of Council.

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

SECTION 1. That it is hereby declared necessary and conducive to public health, convenience and welfare to construct, maintain, repair, clean and enclose open drainage ditches located within the corporate limits of the City of Sylvania during the year 2012. That for said purpose there is hereby established one (1) district which shall include all territory within and coextensive with the boundaries of the City of Sylvania, pursuant to the provisions of Section 727.012 of the Revised Code of Ohio.

SECTION 2. That the work of such construction, maintaining, repairing, cleaning and enclosing open drainage ditches located within the district of the City shall be done within said district, as herein set forth, and through the proper officers of the City of Sylvania; and such officers be, and they hereby are, authorized and directed to purchase required materials; to purchase or rent the necessary tools, machinery and appliances; to employ the necessary labor to

do said work all in accordance with the plans, estimates and schedules therefore heretofore prepared and now on file in the Office of the Clerk of Council for inspection of all persons interested, which said plans, estimates and schedules, including approximate present estimates of the cost of said work, is in the aggregate sum of Two Hundred Forty-Three Thousand, Two Hundred and Fifty Dollars (\$243,250.00).

SECTION 3. That said cost and expense of construction, maintaining, repairing, cleaning and enclosing open drainage ditches located within the corporate limits of the City in the amount of Two Hundred Forty-Three Thousand, Two Hundred and Fifty Dollars (\$243,250.00) shall be specially assessed by the front foot upon all of the lots and lands abutting and bounding upon each of said streets and public right-of-way in said district in the amount of thirty-five cents (35¢) per front foot as provided in Section 727.012 of the Ohio Revised Code, which said lots and lands are hereby determined to be specially benefitted by said work in the amount equal to the amount specially assessed against each such lot and land. The cost of said work shall include acquisition of the necessary materials, tools, machinery and appliances, the wages for the necessary labor, the cost of said plans, estimates and schedules, cost of publication and mailing of notices, and cost of this Ordinance, costs of the preparation, levy and collection of special assessments and interest on notes issued in anticipation of the levy and collection of the special assessments together with all necessary expenditures.

SECTION 4. That the special assessment so to be levied on said lots and lands shall be paid in one (1) installment in the manner provided in the case of special assessments pursuant to Section 727.01 of the Ohio Revised Code.

SECTION 5. That to provide a fund out of which shall be paid the assessed cost and expense of said work, bonds or notes or certificate of indebtedness of the City of Sylvania are hereby authorized to be issued and sold in anticipation of the levy and collection of said assessments.

SECTION 6. That the Director of Finance has prepared and filed in the Office of the Clerk of Council a list of the special assessments, pursuant to this Ordinance, and this Council finds and determines that such special assessments are in proportion to the special benefit derived by each property against which such assessments are to be levied and are not in excess of any statutory limitation.

SECTION 7. That, pursuant to Ohio Revised Code Section 727.14, the Clerk of Council is hereby directed to give notice of the passage of this Ordinance by publication of such notice once a week for two (2) consecutive weeks, and as to an owner of any lot or parcel of land the assessment upon which is estimated to exceed Two Hundred Fifty Dollars (\$250.00), the Clerk of Council is hereby directed to serve such notice in the same manner as service of summons in civil cases, or by certified mail addressed to such owner at his last known address or to the address to which tax bills are sent, or by a combination of the foregoing methods. Objections to estimated assessments must be filed, in writing with the Clerk of Council within two (2) weeks after completion of the notice hereby required. An owner who fails to file an objection shall be deemed to have waived any objection. Any and all properly filed objections to estimated assessments shall be considered by Council at its first regular Council meeting held more than two (2) weeks after the completion of the notice hereby required and the estimated assessments so objected to shall at such meeting, be adjusted by Council by motion or other action reflected in the journal of the minutes of Council. Council, after adjusting such estimated assessments or, after the time for filing objections without any properly filed objections having been timely filed, may, by Ordinance, levy such estimated assessments and adjusted estimated assessments, as the case may be. No notice shall be required other than as herein required.

SECTION 8. That the method, manner, consideration and procedure for such drainage ditch work is hereby approved and this Council hereby determines the method, manner and procedure for levying assessments for such drainage ditch work to be as set forth in this Ordinance.

SECTION 9. 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 10. 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 11. 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 repair, cleaning, construction and maintenance of drainage ditches should be provided for immediately and therefore this Ordinance should be effective forthwith. 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, _____, 2012, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

86

ORDINANCE NO. 23 -2012

PROVIDING FOR THE CONTROLLING BLIGHT AND DISEASE OF SHADE TREES AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHT-OF-WAY OF THE CITY OF SYLVANIA; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, BY AND THROUGH THE PROPER OFFICERS OF SAID CITY TO DO SAID WORK DURING THE YEAR 2012; ESTABLISHING ONE DISTRICT FOR SAID PURPOSE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 727.011 OF THE REVISED CODE OF OHIO; PROVIDING FOR THE ASSESSMENT OF THE COST AND EXPENSE THEREOF UPON ABUTTING PROPERTY; AND DECLARING AN EMERGENCY.

WHEREAS, it is immediately urgent and necessary that work is authorized for the purpose of controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania during the year 2012;

WHEREAS, the City Forester, through the Director of Public Service has recommended to Council the removal or special treatment of shade trees and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania during the year 2012 in accordance with plans, estimates and schedules therefore heretofore prepared and now on file in the Office of the Clerk of Council.

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

SECTION 1. That it is hereby declared necessary and conducive to public health, convenience and welfare to remove and provide special treatment for shade trees for the purpose of controlling blight and disease of same, and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania during the year 2012. That for said purpose there is hereby established one (1) district which shall include all territory within and coextensive with the boundaries of the City of Sylvania, pursuant to the provisions of Section 727.011 of the Revised Code of Ohio.

SECTION 2. That the work of such removal or special treatment of shade trees for the purpose of controlling blight and disease of same and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania shall be done within said district, as herein set forth, and through the proper officers of the City of Sylvania; and such officers be, and they hereby are, authorized and directed to purchase required materials; to purchase or rent the necessary tools, machinery and appliances; to employ the necessary labor to do said work all in accordance with the plans, estimates and schedules therefore heretofore prepared and now on file in the Office of the Clerk of Council for inspection of all persons interested, which said plans, estimates and schedules, including approximate present estimates of the cost of said work, is in the aggregate sum of Two Hundred Forty-Three Thousand, Two Hundred and Fifty Dollars (\$243,250.00).

SECTION 3. That said cost and expense of removal or special treatment of shade trees for the purpose of controlling blight and disease of same and for planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania in the amount of Two Hundred Forty-Three Thousand, Two Hundred and Fifty Dollars (\$243,250.00) shall be specially assessed by the front foot upon all of the lots and lands abutting and bounding upon each of said streets and public right-of-way in said district in the amount of thirty-five cents (35¢) per front foot as provided in Section 727.011 of the Ohio Revised Code, which said lots and lands are hereby determined to be specially benefitted by said work in the amount equal to the amount specially assessed against each such lot and land. The cost of said work shall include acquisition of the necessary materials, tools, machinery and appliances, the wages for the necessary labor, the cost of said plans, estimates and schedules, cost of publication and mailing of notices, and cost of this Ordinance, costs of the preparation, levy and collection of special assessments and interest on notes issued in anticipation of the levy and collection of the special assessments together with all other necessary expenditures.

SECTION 4. That the special assessment so to be levied on said lots and lands shall be paid in one (1) installment in the manner provided in the case of special assessments pursuant to Section 727.01 of the Ohio Revised Code.

SECTION 5. That to provide a fund out of which shall be paid the assessed cost and expense of said work, bonds or notes or certificate of indebtedness of the City of Sylvania are hereby authorized to be issued and sold in anticipation of the levy and collection of said assessments.

SECTION 6. That the Director of Finance has prepared and filed in the Office of the Clerk of Council a list of the special assessments, pursuant to this Ordinance, and this Council finds and determines that such special assessments are in proportion to the special benefit derived by each property against which such assessments are to be levied and are not in excess of any statutory limitation.

SECTION 7. That, pursuant to Ohio Revised Code Section 727.14, the Clerk of Council is hereby directed to give notice of the passage of this Ordinance by publication of such notice once a week for two (2) consecutive weeks, and as to an owner of any lot or parcel of land the assessment upon which is estimated to exceed Two Hundred Fifty Dollars (\$250.00), the Clerk of Council is hereby directed to serve such notice in the same manner as service of summons in civil cases, or by certified mail addressed to such owner at his last known address or to the address to which tax bills are sent, or by a combination of the foregoing methods. Objections to estimated assessments must be filed, in writing with the Clerk of Council within two (2) weeks after completion of the notice hereby required. An owner who fails to file an objection shall be

deemed to have waived any objection. Any and all properly filed objections to estimated assessments shall be considered by Council at its first regular Council meeting held more than two (2) weeks after the completion of the notice hereby required and the estimated assessments so objected to shall at such meeting, be adjusted by Council by motion or other action reflected in the journal of the minutes of Council. Council, after adjusting such estimated assessments or, after the time for filing objections without any properly filed objections having been timely filed, may, by Ordinance, levy such estimated assessments and adjusted estimated assessments, as the case may be. No notice shall be required other than as herein required.

SECTION 8. That the method, manner, consideration and procedure for such shade tree work is hereby approved and this Council hereby determines the method, manner and procedure for levying assessments for such shade tree work to be as set forth in this Ordinance.

SECTION 9. 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 10. 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 11. 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 provision should be made immediately to provide for tree maintenance and therefore this Ordinance should be effective forthwith. 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, _____, 2012 as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date



City Of Sylvania

DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE DIRECTOR

March 29, 2012

To: The Mayor and Members of Sylvania City Council

Re: **Salt Storage Facility**

Dear Mr. Mayor and Council Members:

Plans and specifications for the above-mentioned project are complete. This project will enable the City to store an annual supply of salt which enables us to obtain the best pricing available for our road deicing operations.

The total estimated cost of this project is \$200,000.

We would request that the Clerk of Council be authorized to advertise for bids for the Salt Storage Facility.

Sincerely,

Kevin G. Aller, P.E.
Director of Public Service
tid

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL **10**
6606 TUSSING ROAD, P.O. BOX
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

5934563 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	MIFINTER LLC DBA TREO 1ST FL & BSMT & UNITS A C D 5703 N MAIN ST SYLVANIA OHIO 43560
05 05 2011 <small>ISSUE DATE</small>			
05 05 2011 <small>FILING DATE</small>			
D1 D2 D3 <small>PERMIT CLASSES</small>			
48 <small>TAX DISTRICT</small>	077 <small>PERMIT CLASS</small>	A	F07294 <small>RECEIPT NO.</small>

FROM 03/19/2012

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 03/19/2012 RESPONSES MUST BE POSTMARKED NO LATER THAN. 04/19/2012

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **A STCK 5934563**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature) _____ (Title) - Clerk of County Commissioner (Date) _____
 Clerk of City Council
 Township Fiscal Officer

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

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 41
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

2485375 PERMIT NUMBER		NEW TYPE	ELEMENT 112 LLC DBA ELEMENT 112 5737 N MAIN ST SYLVANIA OH 43560	
ISSUE DATE				
03 19 2012 FILING DATE				
D3 PERMIT CLASSES				
48 TAX DISTRICT	077	A	267334 RECEIPT NO.	

FROM 03/22/2012

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT			RECEIPT NO.	



MAILED 03/22/2012

RESPONSES MUST BE POSTMARKED NO LATER THAN.

04/23/2012

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 2485375**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF SYLVANIA CITY COUNCIL
6730 MONROE ST
SYLVANIA OHIO 43560

a



SYLVANIA CITY COUNCIL
MARGARET LINTNER, MMC, CLERK

**Committee-of-the-Whole
Monday, April 16, 2012 6:00 p.m.**

Sylvania City Council will meet in Committee-of-the Whole on Monday, April 16, 2012 at 6:00 p.m. in Council Chambers, 6635 Maplewood Avenue, Sylvania, OH 43560, for review of the downtown market study, and any other business the committee members vote to discuss.

**Zoning & Annexation Committee
Tuesday, April 17, 2012 8:00 a.m.**

The Zoning & Annexation Committee will meet in Council Chambers on Tuesday, April 17, 2012 at 8:00 a.m. to consider the request of Sylvania United First Methodist Church for permission to erect a sign on city owned property at Monroe and Parkwood directing motorists to the church, and any other business the committee members vote to discuss.

April 9, 2012



B

Re: Great news – FirstEnergy Solutions' NOAC aggregation program continues to offer savings!

Dear NOAC Resident,

As a NOAC (Northwest Ohio Aggregation Coalition) resident, you are included in your community's aggregation program which provides the opportunity to save money on the electricity you use.

FirstEnergy Solutions Corp., a subsidiary of FirstEnergy Corp., has been selected to provide you with savings on your electric generation through May 2014.

As a member of this aggregation program, you are guaranteed to save 4 percent off your Price to Compare through May 2012 and 6 percent through May 2014.

To estimate what your savings per kilowatt-hour (KWH) will be through this program, locate your Price to Compare on your electric bill.

If you are a new member of the program, you will see your electric savings from FirstEnergy Solutions after your enrollment has been completed and your switch has been finalized – approximately 30 - 45 days, depending upon your meter read date.

If you are not currently receiving electric generation from FirstEnergy Solutions, Ohio Edison or Toledo Edison will send you a letter confirming your selection of FirstEnergy Solutions as your electric generation provider.

Ohio Edison or Toledo Edison will continue to maintain the system that delivers power to your home – no new poles or wires will be built by FirstEnergy Solutions.

If you have any questions, please call FirstEnergy Solutions toll-free at 1-866-636-3749, Monday through Friday, 8 a.m. to 5 p.m.

Sincerely,

Local Officials

P.S. To receive these savings, you should not respond. Return the opt-out form only if you do not want to participate in the NOAC electric governmental aggregation program.

OPT-OUT FORM – NOAC RESIDENTIAL ELECTRIC GOVERNMENTAL AGGREGATION PROGRAM

Option 1: Do nothing and save. If you want to participate in this program and save, you do not need to return this form. Your enrollment is automatic.

OR

Option 2: Opt out by returning this form. If you do not want to participate in this program and save, you must return this form before the due date.

By returning this signed form, you will be EXCLUDED from the opportunity to join with other residents in the NOAC Electric Governmental Aggregation Program.

I wish to opt out of the NOAC Electric Governmental Aggregation Program. (Check box to opt out.)

Service address (City, state and zip):

Phone number:

Account holder's signature: Date:

NOAC Electric Governmental Aggregation Program Frequently Asked Questions

What is aggregation?

Under governmental aggregation, local officials bring citizens together to gain group buying power for the purchase of competitively priced electricity from a retail electric generation supplier certified by the Public Utilities Commission of Ohio.

How is my community able to choose a certified electric generation supplier on my behalf?

In November 2000, NOAC (Northwest Ohio Aggregation Coalition) residents voted to allow the community to contract for an electric generation supplier on their behalf.

How will I know if I can save money under the NOAC electric governmental aggregation program?

Under the NOAC governmental aggregation program, the price you pay for electric generation supply is guaranteed to be lower. In other words, each month, you'll receive the percent discount listed in your opt-out letter by year for the generation portion of your electric supply than if you had not joined the governmental aggregation program.

What do I need to do if I *want* to be included in this governmental aggregation?

You do not need to do anything to receive the discounted generation pricing under this program. You may choose to remain in the aggregation group and begin receiving your discount by simply not returning the opt-out form.

If I join the NOAC governmental aggregation program, who will deliver my power, read my meter and respond to emergencies, such as power outages?

Your local electric utility will be responsible for the delivery of power to your home or business. Since your local electric utility still owns the wires and poles that deliver power to you, it will continue to read your meter and restore power after an outage.

Is your price for residential power fixed, or does it vary?

In this program, the discount you will receive is fixed, so each month you will save off the generation portion of your bill. Since the actual price per KWH charged by the utility may change each month based on the season and your usage, the price per KWH from FirstEnergy Solutions will also change each month. Regardless, you are guaranteed to save on the competitive portion of your electric bill.

I am already a member of this program. Why am I receiving this letter?

As a current member of your community's electric governmental aggregation program, you are given the opportunity to opt-out of the program at least every three years at no charge. Your previous contract with FirstEnergy Solutions is coming to an end, and this is your opportunity to either opt-out or continue saving with FirstEnergy Solutions.

What does "opt out" mean?

"Opt out" means that you can decide not to participate in the NOAC electric governmental aggregation program. By returning the opt-out form, which is included in this mailing, by the due date you will not be enrolled as an electric generation customer with FirstEnergy Solutions, your community's competitive electric generation supplier, and you will not receive the discount.

What happens if I do not send in the opt-out form?

If you do not return the opt-out form postmarked by the due date, you will be included in the NOAC governmental aggregation program and will receive competitively priced electricity from FirstEnergy Solutions.

Can I opt out over the phone?

No, if you want to opt out, you must mail in your completed opt-out form and it must be postmarked by the due date.

Can I opt out of the program at a later date?

Yes, but you will be subject to a \$25 cancellation fee from FirstEnergy Solutions if you cancel for any other reason but moving. However, you will be sent a notice at least every three years asking if you wish to remain in the program. At that point, you may opt out at no cost.

What are my energy supply choices if I decide to opt out?

You can stay with your current electric utility, which will continue to supply your electric generation as it always has, or you can shop for an alternative generation supplier. A list of competitive electric suppliers certified by the Public Utilities Commission of Ohio and their current prices are available by calling 1-800-686-PUCO (1-800-686-7826).

If I join the aggregation, can I stay on budget billing?

Yes, you can remain on budget billing; however, the budget billing program does not apply to your charges from FirstEnergy Solutions only to charges from the electric utility. Your total charges from FirstEnergy Solutions will fluctuate from month to month according to your usage.

Can I still have my payment automatically deducted from my checking account as I do now?

Yes. How you pay your electric bill will not change.

Who is FirstEnergy Solutions?

FirstEnergy Solutions Corp., a subsidiary of FirstEnergy Corp., offers a wide range of energy and related products and services, including the generation and sale of electricity and energy planning and procurement. FirstEnergy Solutions is a leading competitive supplier of energy to residential and commercial and industrial customers in Ohio, Pennsylvania, New Jersey, Maryland, Illinois and Michigan.

What is the toll-free number for questions?

If you have any questions, please call 1-866-636-3749, Monday through Friday, 8 a.m. to 5 p.m.

Additional FAQs for all-electric space heating, electric water heating and/or load management customers:**I receive a credit from my electric utility for my electric water heating. Will I miss out on this credit if I join this program?**

Because FirstEnergy Solutions is offering a discount off the Price to Compare, you are not missing out on any of the savings that utility credits provide.

If I cancel out of this program at a later date, will I be able to keep the credits I get from my utility for having all-electric space heating, electric water heating and/or load management equipment?

Yes. This discount is in addition to the generation credit reflected in your Price to Compare. So if you cancel your contract with FirstEnergy Solutions, you will continue to receive the credits from your utility for having all-electric space heating, electric water heating and/or load management equipment as long as those credits are being offered.