

**Sylvania City Council
December 3, 2012**

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

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Haynam.
3. Additions to the agenda.
4. Approval of the minutes of the November 19 meeting.
5. Proposed Ordinance 64-2012 Accepting the proposal of Poggemeyer Design Group, Inc. to assist the City in identifying and preparing grants.
6. Proposed Ordinance 65-2012 Accepting proposal of Statewide Emergency Products to purchase three police cars and two police sport utility vehicles.
7. Proposed Ordinance 66-2012 To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio for the fiscal year ending December 31, 2013.
8. Recycling and Refuse Services:
 - a. Proposed Ordinance 67-2012 Accepting the proposal of Republic Services for the collection and disposal of recyclables.
 - b. Proposed Ordinance 68-2012 Accepting the proposal of Republic Services for curbside refuse collection and disposal.
9. Proposed Resolution 18-2012 Re-appointing James Beattie to the SAJRD Board.
10. Notice from the Ohio Division of Liquor Control of a transfer of the D5 and D6 liquor license from TLOO, Inc. 5706-07 W. Alexis Rd to 21 West Inc. 5605-07 W. Alexis Rd.
11. Committee reports.
12. Committee referrals.

Information

- A. Letter regarding backyard fire.
- B. Letter from Republic Services

Minutes of the Meeting of Council
November 19, 2012

The Council of the City of Sylvania, Ohio met in regular session on November 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, Todd Milner, Mary J. Westphal (7); absent: (0).

Roll call: all present.

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

Pledge of Alleg.

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

Requests were made for the following additions to the agenda:

Additions to the agenda.

- 7a. Schedule a Safety Committee meeting.
- 7b. Report of the Economic Development sub-Committee.
- 7c. Report of the Utilities & Environment Committee.
- 8a. Set a Finance Committee meeting.
- 8b. Discussion of sign code and refer to committee.
9. Proposed Ordinance 63-2012.
10. Report of the joint Finance and Building & Grounds committees meeting.

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

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

Mrs. Westphal presented the November 5 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 5, 2012 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Approval of the November 5 minutes.

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

After discussion, amendments were made to the final WHEREAS in proposed Resolution 16-2012, 3. Change that line to read "Be prepared to discuss the impact the levy will have on the citizens at a City Council meeting.", and in SECTION 1. 3. change to "Be prepared to discuss the impact the levy will have on the citizens of Sylvania." Mr. Luetke presented and read aloud by title only, as modified, proposed Resolution No. 16-2012, a written copy of same having been previously furnished to each member of Council, "Adopting a Levy Endorsement Policy; and declaring an

Resolution 16-2012, "Adopting a levy endorsement policy..."

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emergency.” Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Mr. Luetke moved, Mr. Milner seconded, that Resolution No. 16-2012, as modified, be enacted as an emergency measure as declared therein. There was discussion, and Mr. Haynam supports the policy, but does not think Council should tell the citizens how to vote. Mr. Luetke said the policy provides a public forum for the community whether or not Council makes an endorsement. Vote on the motion being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

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

Mr. Brown presented and read aloud by title only, proposed Resolution No. 17-2012, a written copy of same having been previously furnished to each member of Council, “A Resolution declaring the official intent and reasonable expectation of the City of Sylvania on behalf of the State of Ohio (the Borrower) to reimburse its Capital Improvement Fund for the 2 MG elevated tank project (OPWC project number CL110/CL120) with the proceeds of tax exempt debt of the State of Ohio; and declaring an emergency.” Mr. Brown moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Resolution 17-2012, “...official intent...reimburse its Capital Improvement Fund...elevated water tank...”

Mr. Brown moved, Mr. Milner seconded, that Resolution No. 17-2012 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal set a Safety Committee meeting for Monday, November 26 at 8:00 a.m. to discuss the purchase of new police vehicles.

Safety Comm.
Nov. 26, 8:00 am

Mr. Luetke reported that the Economic Development sub-Committee met at 6:00 and discussed the Downtown Business Association’s circulation of a Sylvania business survey. The committee also considered a revised contract with Poggemeyer. The initial grant they sought is no longer available. It is recommended that Poggemeyer supplement city staff and identify opportunities for grants. Mr. Luetke moved, Mrs. Westphal seconded, to authorize legislation to approve a revised contract with

Legislation authorized, revise Poggemeyer contract.

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Poggemeyer Design Group; roll call vote being: Westphal, Brown, Cappellini, Haynam, Husman, Luetke, Milner (7) yeas; (0) nays. The motion carried.

Mr. Brown said the Utilities & Environment Committee then met to discuss the proposal from Republic Services to supply 96 and/or 65 gallon lidded carts for recyclables at no cost to the City. Their proposal includes a contract extension of three years with no price increase. Also, recyclable collection will go to bi-weekly pickup. Mr. Brown moved, Mr. Haynam seconded, to authorize legislation accepting the proposal of Republic Services; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Legislation authorized, extend Republic contract.

Mr. Brown noted the committee also discussed citizens' questions on gas and electric rates and suppliers. The City does not make recommendations, but the Law Director and Palmer Energy will work on a letter to the residents.

Letter re. gas and electric rates.

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

Mrs. Westphal set a Finance Committee meeting for November 27 at 5:00 p.m. for the initial 2013 budget review.

Finance Comm. Nov. 27 5:00 p.m.

Mr. Haynam reported that the sign code has a time limit on temporary signs, and this can impinge on free speech rights. He proposes doing away with that portion of the code, and is prepared to make the proper amendments. Mr. Haynam moved, Mrs. Westphal seconded, to refer the sign code changes to the Zoning & Annexation Committee for review and recommendation; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried. The committee will meet on November 27 at 4:30 p.m.

Sign code amendments to Zoning Comm., Nov. 27 4:30 p.m.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 63-2012, a written copy of same having been previously furnished to each member of Council, "Revising the administrative, departmental and divisional organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 139.02 to change the Class Grade of the Clerk of Council from Grade 17 to Grade 18; by amending Sylvania Codified Ordinance Section 129.01(d) to delete the position of 'Administrative Assistant - Finance'; and declaring an emergency." Mr. Luetke moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Brown, Cappellini (7) yeas; (0) nays. The motion carried.

Ordinance 63-2012, "Revising the Administrative...Clerk of Council..."

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Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 63-2012 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Brown, Cappellini, Haynam (7) yeas; (0) nays. The motion carried.

Mayor Stough said that Sharon Bucher, the Administrative Assistant - Finance, will also be performing the Clerk of Council's duties as of December 1, and it has been decided to put all of her duties under the Clerk of Council title and class grade. Mr. Luetke moved, Mr. Milner seconded, to confirm Mayor Stough's appointment of Mrs. Bucher as Clerk of Council effective December 1, 2012; roll call vote being: Luetke, Milner, Westphal, Brown, Cappellini, Haynam, Husman (7) yeas; (0) nays. The motion carried.

Sharon Bucher
appointed Clerk
of Council
effective Dec. 1.

Mrs. Westphal reported that the Finance and Building & Grounds Committees met to consider the Mayor's proposal of the build out of the rear garage area of the Maplewood Marketplace building to meet the needs of an interested renter. Mrs. Husman moved, Mr. Milner seconded, to authorize the clerk to advertise for bids for the Maplewood Marketplace renovations; roll call vote being: Milner, Westphal, Brown, Cappellini, Haynam, Husman, Luetke (7) yeas; (0) nays. The motion carried.

Bids for Maple-
wood Market-
place renovation.

Mayor Stough commented on the Sister City Commission's participation in Woodstock, Ontario's annual holiday parade. He said their Mayor is very supportive of continuing the Sister City relationship and seeing it expand.

Sister City.

Mayor Stough stated that all items on the agenda had been considered. Mrs. Westphal moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yeas (7); (0) nays. The motion carried and the meeting adjourned at 8:20 p.m.

Adjournment.

Clerk of Council

Mayor

5

ORDINANCE NO. 64 -2012

ACCEPTING THE PROPOSAL OF POGGEMEYER DESIGN GROUP, INC. TO ASSIST THE CITY IN IDENTIFYING AND PREPARING GRANTS; APPROPRIATING FUNDS THEREFORE IN AN AMOUNT NOT TO EXCEED \$18,000 ANNUALLY; AND DECLARING AN EMERGENCY.

WHEREAS, Poggemeyer Design Group, Inc. has been assisting the City with the preparation of the Tier 1 CDBG grant application as well as a downtown plan; and,

WHEREAS, the Director of Economic Development and Administrative Services has received a proposal from Poggemeyer Design Group, Inc. to assist him in identifying opportunities to secure State and Federal Community Development and Infrastructure Grants, particularly as they relate to implementing the Downtown Plan and would include organizing project and helping determine the competitiveness of a potential grant application; and,

WHEREAS, Poggemeyer would also assist in identifying other grants that could benefit the City of Sylvania and our downtown area; and,

WHEREAS, the fees associated with these services will not exceed \$1,500 per month for 12 months, or \$18,000 annually and any work performed by Poggemeyer Design Group must be approved by the Director of Economic Development and Administrative Services; and,

WHEREAS, the Economic Development Subcommittee met on November 19, 2012 to consider the proposal and thereafter, at the City Council meeting of November 19, 2012, recommended that the proposal be approved.

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

SECTION 1. That the proposal of Poggemeyer Design Group, Inc., 1168 N. Main St., Bowling Green, OH 43402 for an amount not to exceed the total sum of Eighteen Thousand Dollars (\$18,000.00) for identifying and preparing grants and assisting the Director of Economic Development and Administrative Services, is hereby accepted.

SECTION 2. That the Director of Economic Development and Administrative Services shall promptly give notice to said consultant to proceed under the proposal hereby approved and accepted.

SECTION 3. That to provide funds for said consultant services hereby authorized, there is hereby appropriated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7430-53597 – Community Development Block Grant** an amount not to exceed Eighteen Thousand Dollars (\$18,000.00).

SECTION 4. 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 5. 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 6. 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 City should provide for the grant identifying and preparation services 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.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

ORDINANCE NO. 65 -2012

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF STATEWIDE EMERGENCY PRODUCTS, WITH TRADE-INS, FOR THE PURCHASE OF THREE (3) 2013 FORD INTERCEPTOR SEDAN POLICE CARS AND TWO (2) 2013 FORD INTERCEPTOR UTILITY SPORT UTILITY VEHICLES; APPROPRIATING \$206,645 THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, the Chief of Police has indicated that three patrol cars and two sport utility vehicles (“SUV”) are in need of replacement; and,

WHEREAS, the Chief of Police has received a proposal from Statewide Emergency Products for the purchase of three (3) 2013 Ford Interceptor Sedans and two (2) 2013 Ford Interceptor Utility SUVs, including the additional requirements of the Sylvania Police Department, with trade-ins of one 2003 Dodge Intrepid and one 2009 Ford Crown Victoria at a total cost of \$181,645; and,

WHEREAS, the proposal includes the vehicles, paint, lights, vehicle decals, trunk organizers for 2 SUVs, in-car cameral for 1 SUV, pushbumpers, ballistic door panels, recessed panel partition, window barriers, dual vertical weapon mount, and transfer of equipment from the old cars to the new cars; and,

WHEREAS, the Safety Committee met on November 19, 2012 to review the proposal for the purchase of the vehicles and thereafter recommended that the proposal be approved and the vehicles purchased.

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 Statewide Emergency Products on behalf of this City, thereby indicating such approval and acceptance for the provision of three new patrol cars and two new SUVs.

SECTION 2. That the Mayor and Director of Finance be, and hereby are, authorized and directed to sign any and all instruments and to do any and all things necessary to complete said purchase.

SECTION 3. That, upon receipt of delivery of said new police vehicles and the title documents therefore by the City of Sylvania, the Director of Finance is hereby authorized to issue his warrant or warrants in payment therefore in the amount of One Hundred Eighty-One Thousand Six Hundred Forty-Five Dollars (\$181,645.00) pursuant to the proposal thereby accepted, upon presentation of proper voucher or vouchers therefore, duly approved by the Chief of Police, which warrant or warrants shall be charged to and paid from the **CAPITAL IMPROVEMENT FUND** and charged to **Account No. 401-7110-53401 – Vehicles** and the amount of Twenty-Five Thousand Dollars (\$25,000.00) pursuant to the proposal thereby accepted, upon presentation of proper voucher or vouchers therefore, duly approved by the Chief of Police, which warrant or warrants shall be charged to and paid from the **FEDERAL EQUITABLE SHARING FUND** and charged to **Account No. 229-7126-53401 - Vehicles** for a total of \$206,645.

SECTION 4. 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 5. 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 6. 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 police vehicles should be approved immediately so that the purchase can be made 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
APPROVED:

Director of Law

Mayor

Date

ORDINANCE NO. 66-2012

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES AND OTHER EXPENDITURES OF THE CITY OF SYLVANIA, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013; AND DECLARING AN EMERGENCY.

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

WHEREAS, attached hereto is "Exhibit A" entitled "2013 Budget Summary of Estimated Expenditures" which exhibit identifies by a four-digit department code number and name each Account in a Fund identified by a three-digit code and name to which appropriations within such Fund are made by this ordinance; and

WHEREAS, attached hereto is "Exhibit B" entitled "2013 Budget Summary of Revenues (2010 - 2013)" which exhibit lists the specific sources of revenue and the actual amounts received by the City from each source within each Fund for the years 2010 and 2011, and the estimated amounts expected to be received by the City from each source for each Fund for the years 2012 and 2013, referred to herein as "estimated resources."

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

SECTION 1. That to provide for the current expenditures and other expenditures of the City of Sylvania for the fiscal year ending December 31, 2013, the following appropriations are hereby authorized.

SECTION 2. That there be and is hereby appropriated from the GENERAL FUND the sum of \$11,636,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Account. Estimated resources for 2013 for said Fund, as shown in "Exhibit B" total \$11,849,000.

SECTION 3. That there be and is hereby appropriated from the STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND the sum of \$1,380,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund, as shown in "Exhibit B", total \$1,410,000.

SECTION 4. That there be and is hereby appropriated from the CITY PERMISSIVE TAX FUND the sum of \$220,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated Resources for 2013 for this Fund as shown in "Exhibit B" total \$230,000.

SECTION 5. That there be and is hereby appropriated from the STATE HIGHWAY IMPROVEMENT FUND the sum of \$55,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$68,000.

SECTION 6. That there be and is hereby appropriated from the LAW ENFORCEMENT TRUST FUND the sum of \$10,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$10,000.

SECTION 7. That there be and is hereby appropriated from the DRUG LAW ENFORCEMENT TRUST FUND the sum of \$10,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$5,000. There is a sufficient balance as of January 1, 2013 in this Fund to be considered as available for appropriation.

SECTION 8. That there be and is hereby appropriated from the INDIGENT DRIVERS ALCOHOL TREATMENT FUND the sum of \$50,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$80,000.

SECTION 9. That there be and is hereby appropriated from the FEDERAL EQUITABLE SHARING FUND the sum of \$10,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$11,000.

SECTION 10. Estimated resources for the INDIGENT INTERLOCK FUND for 2013 as shown in "Exhibit B" total \$100.

SECTION 11. That there be and is hereby appropriated from the INDIGENT SUPPORT FUND the sum of \$25,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$27,000.

SECTION 12. That there be and is hereby appropriated from the GENERAL OBLIGATION DEBT SERVICE FUND the sum of \$2,155,000 to the respective Account of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$2,231,000.

SECTION 13. That there be and is hereby appropriated from the CAPITAL IMPROVEMENT FUND the sum of \$8,282,000 to the respective Accounts of said Fund listed in "Exhibit A" in the amount and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$6,593,000. There is a sufficient balance as of January 1, 2013 in this Fund to be considered as available for appropriation.

SECTION 14. That there be and is hereby appropriated from the COURT CAPITAL IMPROVEMENT FUND the sum of \$109,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$108,000. There is a sufficient balance as of January 1, 2013 in this Fund to be considered as available for appropriation.

SECTION 15. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICES TREE REPAIR & REPLACEMENT FUND the sum of \$254,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$240,000. There is a sufficient balance as of January 1, 2013 in this Fund to be considered as available for appropriation.

SECTION 16. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICE STREET LIGHTING FUND the sum of \$370,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$380,000.

SECTION 17. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICES DITCH & DRAINAGE FUND the sum of \$338,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$365,000.

SECTION 18. That there be and is hereby appropriated from the WATER FUND the sum of \$4,094,569 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$4,460,000.

SECTION 19. That there be and is hereby appropriated from the SEWER FUND the sum of \$2,697,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$2,340,000. There is a sufficient balance as of January 1, 2013 in this Fund to be considered as available for appropriation.

SECTION 20. That there be and is hereby appropriated from the RESOURCE RECOVERY FUND the sum of \$169,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$175,000.

SECTION 21. That there be and is hereby appropriated from the MEDICAL CARE – SELF INSURED FUND the sum of \$2,152,000 to the Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$2,550,000.

SECTION 22. That there be and is hereby appropriated from the INFORMATION TECHNOLOGY FUND the sum of \$493,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$493,000.

SECTION 23. That there be and is hereby appropriated from the POLICE PENSION FUND the sum of \$517,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for respective purpose shown for such Account. Estimated resources for 2012 for this Fund as shown in "Exhibit B" total \$530,000.

SECTION 24. That there be and is hereby appropriated from the PROPERTY ROOM FUND the sum of \$3,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$5,000.

SECTION 25. That there be and is hereby appropriated from the INCOME TAX FUND the sum of \$6,274,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$6,401,000.

SECTION 26. That there be and is hereby appropriated from the UNCLAIMED MONIES FUND the sum of \$500 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$1,000.

SECTION 27. That there be and is hereby appropriated from the POLICE COMMUNITY AFFAIRS FUND the sum of \$30,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$30,000.

SECTION 28. Estimated resources for the PARKS-RECREATION FOUNDATION FUND for 2013 as shown in "Exhibit B" total \$2,000.

SECTION 29. That there be and is hereby appropriated from the HERITAGE CENTER TRUST FUND the sum of \$29,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$25,000. There is a sufficient balance as of January 1, 2013 in this Fund to be considered as available for appropriation.

SECTION 30. That there be and is hereby appropriated from the SYLVANIA CONSERVATION CORP FUND the sum of \$13,000 to the Account of said Fund listed in "Exhibit A" in the amount and for respective purpose shown for such Accounts. Estimated resources for 2013 for this Fund as shown in "Exhibit B" total \$15,000.

SECTION 31. That "Exhibit C" attached hereto is illustrative of the transfers anticipated within the 2013 Operating Budget.

SECTION 32. That the Director of Finance be and he is hereby authorized and directed to draw warrants against any of the foregoing appropriations upon proper certificates or vouchers therefore, approved by any officer or officers authorized by law to approve the same, or by any Ordinance or Resolution of Council to make expenditures or as otherwise provided by law.

SECTION 33. That the Director of Finance be and he is hereby authorized to make all operating transfers as delineated in the 2013 Budget, shown on "Exhibit A".

SECTION 34. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such action, were in meetings open to the public, in compliance with all requirements including Section 121.22 of the Ohio Revised Code.

SECTION 35. 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 36. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that immediate provision should be made for the enactment of appropriations for the payment of current expenditures for the calendar year of 2013. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second readings: Yeas ___ Nays___
Passed, _____, 2012, as an emergency measure.

President of Council

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Director of Law

Exhibit "A"

SUMMARY OF ESTIMATED EXPENDITURES

Dept.	Name	Personal Services	Fringe Benefits	Contract Services	Materials & Supplies	Capital Outlay	Transfers	Totals
110	General Fund							
7110	Police Law Enforcement	2,702,000	651,000	372,000	223,000			3,948,000
7115	Fire Prev. & Insp.	25,000		13,000				38,000
7125	Police/Fire Comm.	423,000	160,000	52,500	2,500			638,000
7140	Safety Admin.Support	1,600	400	4,000				6,000
7210	Correctional Programs			118,000				118,000
7215	Cemetery	10,000	2,000	11,000				23,000
7220	Pymt.Co.Brd.Health			113,000				113,000
7235	Sylvania Comm. Service		12,000					12,000
7310	Parks & Forestry	418,000	240,000	178,000	65,000			901,000
7320	Community Programs			236,000				236,000
7325	Syl. Tam O'Shanter		30,000					30,000
7415	Zoning Brd.Appeals	94,000	31,000	15,000	3,000			143,000
7425	Mowing-Private Prop.			5,000				5,000
7515	Garb.& Refuse Collection	23,000	3,200	750,800	5,000			782,000
7620	Street Cleaning	130,000	23,000	27,000	40,000			220,000
7710	Mayor's Office	178,000	68,000	5,600	8,400			260,000
7711	Historical Village	51,000	28,500	500	1,000			81,000
7715	Finant. Admin.	110,000	42,000	103,000	6,000			261,000
7720	Treasurer's Office	135,000	31,000	27,000	1,000			194,000
7725	Legal Admin.	99,000	37,000	174,000	2,000			312,000
7726	Prosecutors' Office	176,000	69,000	122,700	5,300			373,000
7730	Service Admin.	65,000	57,300	47,500	4,200			174,000
7735	Legislation	92,000	17,000	35,400	15,600			160,000
7740	Municipal Court	875,000	392,000	293,000	66,000			1,626,000
7745	Civil Serv.Comm.	2,500	500	1,500	3,500			8,000
7750	Lands & Buildings	28,000	4,300	111,000	13,700			157,000
7755	Engineering	50,000	29,000	21,000	3,000			103,000
7765	Elections			7,000				7,000
7775	Delq.Land Advertg.			1,000				1,000
8000	Transfers						706,000	706,000
	Totals	5,688,100	1,928,200	2,845,500	468,200		706,000	11,636,000

**2013 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====									
222	Street C M & R								
=====									
7610	Street C M & R	700,000	414,000	102,000	104,000				1,320,000
7635	Traffic Signs.Etc			30,000	30,000				60,000
	Totals	700,000	414,000	132,000	134,000	0			1,380,000
=====									
223	City Perm.Tax								
=====									
7611	Permissive Tax Maint.			30,000	190,000				220,000
=====									
224	State Hwy.Improv.								
=====									
7612	State Hwy.Maint.			45,000	10,000				55,000
=====									
225	Law Enforcement Trust Fund								
=====									
7126	Police & Fire Comm.				10,000				10,000
=====									
226	Drug Law Enforcement Fund								
=====									
7126	Drug Law Enforcement				10,000				10,000
=====									
227	Ind.Alcohol Treatment Fund								
=====									
7740	Ind.Alcohol Treatment			50,000					50,000
=====									
229	Federal Equitable Sharing Fund								
=====									
7126	Drug Law Enforcement				10,000				10,000
=====									
231	Indigent Support								
=====									
7740	Domestic/Thelf ISFC			25,000					25,000
=====									
331	G.O. Retirement Fund								
=====									
7910	Bond & Note Retirement						2,155,000		2,155,000

**2013 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
401 Capital Impr.Fund									
7110	Police Law Enforcement					154,000			154,000
7310	Parks & Forestry					20,000			20,000
7610	Street C M & R					933,000			933,000
7740	Sylvania Municipal Court					9,000			9,000
7750	Lands & Buildings					580,000			580,000
7910	Debt Service								0
7970	Promisory Notes						51,000		51,000
8020	Information Tech.					135,000			135,000
8000	Transfers							6,400,000	6,400,000
	TOTALS					1,831,000	51,000	6,400,000	8,282,000
405 Court Capital Improvement Fund									
7740	Municipal Court			59,000					59,000
8000	Transfers Out							50,000	50,000
	Totals			59,000				50,000	109,000
501 Spec.Assess.Trees									
7440	Tree Maintenance	138,000	42,000	67,000	7,000				254,000
502 S.A. Street Lighting									
7130	S.A. Street Lighting	16,000	2,600	350,000	1,400				370,000
503 S.A. Ditches & Drains									
7510	Ditches & Drains	227,000	36,000	37,000	38,000				338,000
701 Water Fund									
7520	Water Admin.	216,000	80,000	97,000	35,000	20,000			448,000
7525	Distribution	402,000	231,000	2,602,000	117,000	74,000	220,569		3,646,569
8000	Transfers Out								0
	Totals	618,000	311,000	2,699,000	152,000	94,000	220,569	0	4,094,569
702 Sewer Fund									

**2013 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
7530	Sewer Admin.	216,000	74,000	125,000	29,000	20,000			464,000
7540	Sewer Collection	341,000	176,000	1,263,000	69,000	259,000			2,108,000
8000	Transfers Out							125,000	125,000
	Totals	557,000	250,000	1,388,000	98,000	279,000	0	125,000	2,697,000
=====									
705	Resource Recovery								
7314	Compost	74,000	11,000	62,000	22,000				169,000
=====									
707	Medical Care - Self Insured								
8030	Medical Care		1,800,000	352,000					2,152,000
=====									
709	Information Technology Support								
8020	Information Tech.	170,000	69,000	67,000	151,000	36,000			493,000
=====									
801	Police Pension								
7135	Police Pension			7,000			510,000		517,000
=====									
802	Property Room								
7170	Property Room				3,000				3,000
=====									
804	Income Tax Fund								
7760	Tax Adm.	210,000	123,000	97,000	246,000	0			676,000
8000	Transfers Out							5,598,000	5,598,000
	Totals	210,000	123,000	97,000	246,000	0	0	5,598,000	6,274,000
=====									
805	Unclaimed Funds								
7520	Refunds				500				500

**2013 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
810	Police Community Affairs								
7160	Police Community Affairs			6,000	20,000	4,000			30,000
813	Heritage Center Trust								
7316	Special Projects			28,000	1,000				29,000
814	Sylvania Conservation Corp								
7317	Special Projects			13,000					13,000

Exhibit "B"

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2010-2013**

	<u>2010 Actual</u>	<u>2011 Actual</u>	<u>2012 Estimate</u>	<u>2013 Estimate</u>
<u>General Fund (110)</u>				
Real Estate Taxes	911,542	925,782	932,000	900,000
Personal Prop. Taxes	6,679	111		
City Income Taxes	1,384,212	1,434,496	1,450,000	1,600,000
Other Taxes	0	0	0	70,000
Shared revenue	1,634,123	1,587,030	1,188,500	991,000
Charges for Services	477,910	449,012	484,900	463,000
Fees, Licenses, Permits	273,180	302,050	278,800	332,000
Interest Earnings	58,747	40,120	50,000	50,000
Fines & Forfeits	841,454	831,856	938,500	888,000
Other revenue	259,138	265,598	276,000	357,000
Transfers In	9,011,000	5,585,000	6,798,000	6,198,000
Totals	14,857,985	11,421,055	12,396,700	11,849,000
<u>Street C. M. & R. Fund (222)</u>				
Veh. Reg. & Gasoline Tax	797,639	773,562	800,000	800,000
Other revenue	10,674	13,871	13,000	10,000
Transfers In	889,575	400,000	822,000	600,000
Totals	1,697,889	1,187,433	1,635,000	1,410,000
<u>Permissive Tax Fund (223)</u>				
Permissive Vehicle Tax	228,050	221,202	230,000	230,000
Totals	228,050	221,202	230,000	230,000
<u>State Highway Imp.Fund (224)</u>				
Veh. Reg. & Gasoline Tax	66,988	63,348	68,000	68,000
Totals	66,988	63,348	68,000	68,000
<u>Law Enforcement Trust (225)</u>				
Contraband-Sales-Proceeds	24,643	10,579	11,000	10,000
Totals	24,643	10,579	11,000	10,000
<u>Drug Law Enforcement (226)</u>				
Drug Enforcement Fines	8,616	6,630	7,000	5,000
Totals	8,616	6,630	7,000	5,000
<u>Ind. Drivers Alcohol Treatment Fund (227)</u>				
Municipal Court Fines	84,480	82,886	81,000	80,000
Totals	84,480	82,886	81,000	80,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2010-2013**

	<u>2010 Actual</u>	<u>2011 Actual</u>	<u>2012 Estimate</u>	<u>2013 Estimate</u>
<u>Equitable Federal Sharing Fund (229)</u>				
Shared revenue	24,185	2,350	10,000	10,000
Fines & Forfeits	1,685	0	1,000	0
Transfers In	136	74	100	1,000
Totals	26,006	2,424	11,100	11,000
<u>Indigent Interlock (230)</u>				
Fines & Fees	63	48	50	100
Totals	63	48	50	100
<u>Indigent Support Fund (231)</u>				
Fines & Fees	21,798	22,741	23,000	27,000
Total	21,798	22,741	23,000	27,000
<u>G.O. Debt Service (331)</u>				
Real Estate Taxes	0	0	567,000	500,000
Pers.Prop. Taxes	0	0	0	0
Shared revenue	16,432	3,324	63,000	80,000
Other revenue	1,000	1,177,157	900	1,000
Bond Proceeds		0	0	0
Note Proceeds		0	0	0
Transfers In	1,434,930	1,185,567	1,322,315	1,650,000
Totals	1,452,361	2,366,048	1,953,215	2,231,000
<u>Capital Improvement Fund (401)</u>				
City Income Tax	1,384,212	1,434,496	1,450,000	1,600,000
Shared revenue	207,300	189,249	504,300	517,000
Interest Earnings	226,150	120,417	120,000	120,000
Other revenue	144,162	108,308	135,000	156,000
Bond Proceeds		10,620,000	0	0
Note Proceeds	7,002,056	0	0	0
Transfers In	3,600,000	3,600,000	3,586,000	4,200,000
Totals	12,563,880	16,072,470	5,795,300	6,593,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2010-2013**

	<u>2010 Actual</u>	<u>2011 Actual</u>	<u>2012 Estimate</u>	<u>2013 Estimate</u>
<u>Court Capital Improvement Fund (405)</u>				
Fines & Forfeits	102,678	101,731	105,000	108,000
Other revenue				
Totals	102,678	101,731	105,000	108,000
<u>S.A. Serv. - Trees (501)</u>				
Special Assessments	237,433	235,826	238,050	239,000
Miscellaneous revenue	171	0		1,000
Transfers In				
Totals	237,603	235,826	238,050	240,000
<u>S.A. Street Lighting Fund (502)</u>				
Shared Taxes				
Special Assessments	296,806	277,481	392,000	380,000
Other revenue	0			0
Transfer In	17,350	105,100		0
Totals	314,156	382,581	392,000	380,000
<u>S.A. Ditches & Drainage Fund (503)</u>				
Shared Taxes				
Special Assessments	237,433	235,826	236,000	240,000
Other revenue	108	0		0
Transfers In	177,800	0	125,000	125,000
Totals	415,341	235,826	361,000	365,000
<u>S.A. Debt Service Fund (505)</u>				
Special Assessments	503	94	0	0
Totals	503	94	0	0
<u>Water Fund (701)</u>				
Charges for Services	3,315,672	3,470,712	4,348,500	4,342,000
Interest Earnings	12,323	12,226	5,000	25,000
Other revenue	76,991	3,100,807	70,000	93,000
Transfers In	300,000	0	0	0
Totals	3,704,986	6,583,745	4,423,500	4,460,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2010-2013**

	<u>2010 Actual</u>	<u>2011 Actual</u>	<u>2012 Estimate</u>	<u>2013 Estimate</u>
<u>Sewer Fund (702)</u>				
Charges for Services	2,210,294	2,116,285	2,490,500	2,234,000
Interest Earnings	14,835	9,655	8,000	10,000
Other revenue	41,926	93,358	77,000	96,000
Transfers In	300,000	0		0
Totals	2,567,055	2,219,298	2,575,500	2,340,000
<u>Water Capital Improvement Fund (703)</u>				
Transfers In	0	0	0	0
Totals	0	0	0	0
<u>Resource Recovery (705)</u>				
Other revenue	68,524	74,711	72,100	75,000
Transfers In	124,700	56,000	140,000	100,000
Totals	193,224	130,711	212,100	175,000
<u>Sewer Capital Improvement Fund (706)</u>				
Transfers In	0	0	0	0
Totals	0	0	0	0
<u>Medical Care - Self Insured (707)</u>				
Miscellaneous revenue	44,647	37,693	40,000	50,000
Other revenue	1,994,565	1,854,178	2,634,000	2,500,000
Totals	2,039,212	1,891,871	2,674,000	2,550,000
<u>Information Technology Support (709)</u>				
City IT Contributions	433,639	387,879	500,000	493,000
Totals	433,639	387,879	500,000	493,000
<u>Police Pension Fund (801)</u>				
Real Estate Taxes	402,208	408,620	400,000	470,000
Pers. Property Taxes	17,245	0	0	0
Miscellaneous revenue	3,450	13,586	5,000	0
Shared revenue	59,890	86,954	62,000	60,000
Totals	482,792	509,160	467,000	530,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2010-2013**

	<u>2010 Actual</u>	<u>2011 Actual</u>	<u>2012 Estimate</u>	<u>2013 Estimate</u>
<u>Property Room (802)</u>				
Miscellaneous revenue	-13,905	-3,301	42,750	5,000
Totals	-13,905	-3,301	42,750	5,000
<u>Income Tax Fund (804)</u>				
City Income Tax	5,536,829	5,738,819	5,800,000	6,400,000
Misc. revenue	1,219	1,467	1,000	1,000
Totals	5,538,048	5,740,286	5,801,000	6,401,000
<u>Unclaimed Monies Fund (805)</u>				
Miscellaneous revenue	162	662	1,000	1,000
Totals	162	662	1,000	1,000
<u>Escrow Fund (808)</u>				
Miscellaneous Revenue	32,220	34,866	0	0
Total	32,220	34,866	0	0
<u>Police Community Affairs (810)</u>				
State Shared revenue				
Other revenue	19,094	20,135	20,000	30,000
Totals	19,094	20,135	20,000	30,000
<u>Parks-Recreation Foundation (811)</u>				
Interest Earnings	2,817	576	700	2,000
Totals	2,817	576	700	2,000
<u>Heritage Center Trust (813)</u>				
Rental Income	13,084	16,786	20,000	17,000
Miscellaneous revenue	8,576	7,380	5,000	8,000
Totals	21,660	24,166	25,000	25,000
<u>Sylvania Conservation Corp (814)</u>				
Miscellaneous revenue	1,190	1,128	1,200	3,000
Donations	12,149	6,220	12,000	7,000
Transfers	4,650	5,000	0	5,000
Totals	17,989	12,348	13,200	15,000

**2013 ESTIMATED REVENUE
SUMMARY OF REVENUE 2010-2013**

	<u>2010 Actual</u>	<u>2011 Actual</u>	<u>2012 Estimate</u>	<u>2013 Estimate</u>
<u>Recapitulation of Funds</u>				
110 - General	14,857,985	11,421,055	12,396,700	11,849,000
222 - Street CM & R	1,697,889	1,187,433	1,635,000	1,410,000
223 - Permissive Tax	228,050	221,202	230,000	230,000
224 - State Highway Improvement	66,988	63,348	68,000	68,000
225 - Law Enforcement	24,643	10,579	11,000	10,000
226 - Drug Law	8,616	6,630	7,000	5,000
227 - Ind Drivers Alcohol Trmt	84,480	82,886	81,000	80,000
229 - Equitable Federal Sharing	26,006	2,424	11,100	11,000
230 - Federal Equitable Sharing	63	48	50	100
231 - Indigent Support	21,798	22,741	23,000	27,000
331 - G.O. Debt Service	1,452,361	2,366,048	1,953,215	2,231,000
401 - Capital Improvement	12,563,880	16,072,470	5,795,300	6,593,000
405 - Municipal Court Improvement	102,678	101,731	105,000	108,000
501 - S.A. Serv. - Trees	237,603	235,826	238,050	240,000
502 - S.A. Street Lighting	314,156	382,581	392,000	380,000
503 - S.A. Ditches & Drainage	415,341	235,826	361,000	365,000
505 - S.A. Debt Service	503	94	0	0
701 - Water Fund	3,704,986	6,583,745	4,423,500	4,460,000
702 - Sewer Fund	2,567,055	2,219,298	2,575,500	2,340,000
705 - Resource Recovery	193,224	130,711	212,100	175,000
707 - Medical Care	2,039,212	1,891,871	2,674,000	2,550,000
709 - Information Technology	433,639	387,879	500,000	493,000
801 - Police Pension	482,792	509,160	467,000	530,000
802 - Property Room	-13,905	-3,301	42,750	5,000
804 - Income Tax	5,538,048	5,740,286	5,801,000	6,401,000
805 - Unclaimed Monies	162	662	1,000	1,000
808 - Escrow Fund	32,220	34,866	0	0
810 - Community Affairs	19,094	20,135	20,000	30,000
811 - Parks-Rec Foundation	2,817	576	700	2,000
813 - Heritage Center Trust	21,660	24,166	25,000	25,000
814 - Sylvania Conservation	17,989	12,348	13,200	15,000
Grand Total	47,142,034	49,965,324	40,063,165	40,634,100

Exhibit "C"

2013 INTERFUND TRANSFERS

Fund	Transfer from	Fund	Transfer To
General	600,000	Street C M & R	600,000
General	100,000	Resource Recovery	100,000
General	1,000	Fed.Equit.Sharing	1,000
General	5,000	Syl. Conservation Corp	5,000
Capital Improvement	4,800,000	General	4,800,000
Capital Improvement	1,600,000	G.O. Debt Service	1,600,000
Court Capital Improvement	50,000	G.O. Debt Service	50,000
Sewer	125,000	S.A. Drainage	125,000
Income Tax	1,398,000	General	1,398,000
Income Tax	4,200,000	Capital Improvement	4,200,000
Totals	12,879,000		12,879,000

8a

ORDINANCE NO. 67-2012

ACCEPTING THE PROPOSAL OF REPUBLIC SERVICES FOR THE COLLECTION AND DISPOSAL OF RECYCLABLES; AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT WITH REPUBLIC SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 54-2006, passed June 5, 2006, accepted the bid of Allied Waste Services and authorized the Mayor and Director of Finance to enter into a contract pursuant to the lowest and best bid for the curbside recycling collection and disposal contract, and Chapter 943 of the Codified Ordinances of Sylvania, 1979, as amended; and,

WHEREAS, Ordinance No. 38-2009, passed May 4, 2009, accepted the proposal of Allied Waste Services for the collection and disposal of recyclables for a one-year term at a cost of \$3.00 per stop/per month; and,

WHEREAS, Ordinance No. 70-2010, passed July 19, 2010, accepted the bid of Allied Waste and authorized the Mayor and Director of Finance to enter into a contract with Allied Waste for the collection and disposal of recyclables for a three-year term; and,

WHEREAS, at the November 19, 2012 meeting of the Utilities and Environment Committee, the Director of Public Service reported that he has been in discussions with Republic Services (formerly Allied Waste) concerning the City's current contract with Republic and was looking at ways to reduce the City's cost of recycling and also to help contain the recyclables in their bins and he has received a proposal from Republic Services to exchange the 18-gallon recycling bins for 96-gallon cards with attached lids and change the collection of recyclables from weekly to bi-weekly; and,

WHEREAS, the Director of Public Service has received and recommends the proposal from Republic Services to extend the term of the Agreement to August 31, 2016, Republic will

purchase approximately 6,000 96-gallon carts for the recyclables which will be collected on a bi-weekly basis, and, in exchange, Republic Services will forego the price increase scheduled for September 1, 2013; and,

WHEREAS, at the November 19, 2012 meeting of Sylvania City Council, the Chairman of the Utilities and Environment Committee reported that the proposal had been considered and thereafter recommended that the proposal be approved.

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

SECTION 1. That the proposal of Republic Services, for a three year contract extension, commencing September 1, 2013 and ending August 31, 2016, for the collection and disposal of City of Sylvania, Ohio, recyclables, for the monthly cost per unit on a bi-weekly collection basis with the total change in cost of collection being the total change in the consumer price index as set in July of the preceding term, however, in no event will the increase exceed 15% of the current rate of \$3.00 and with Republic Services providing 96-gallon carts with attached lids at no cost to each City resident, all as set forth in the proposal hereby accepted, and the Mayor and Director of Finance are hereby authorized to enter into a contract with Republic Services whose proposal is hereby accepted, pursuant to said proposal, the residential curbside recycling collection and disposal contract specifications, the provisions of Chapter 943 of the Codified Ordinances of Sylvania, 1979, as amended, and containing such other provisions as the Mayor, Director of Finance and Director of Law shall require.

SECTION 2. That the monthly payment under such residential curbside recycling collection and disposal contract authorized by this Ordinance shall be charged to **Account No. 705-7312-51265 - Recycling.**

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 continuous collection and disposal of recyclables should be assured by authorizing a contract therefore immediately and consequently 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

ORDINANCE NO. 68 -2012

ACCEPTING THE PROPOSAL OF REPUBLIC SERVICES TO PROVIDE RESIDENTIAL CURBSIDE REFUSE COLLECTION AND DISPOSAL; AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT FOR SAID REFUSE COLLECTION AND DISPOSAL; AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 53-2006, passed June 5, 2006, determined that the lowest and best bid for collection and disposal of residential refuse was that of Allied Waste Services and awarded the contract for same to them; and,

WHEREAS, Ordinance No. 69-2010, passed July 19, 2010, determined that the lowest and best bid for collection and disposal of residential refuse was that of Allied Waste Services and awarded the contract for same to them; and,

WHEREAS, the City=s contract with Allied Waste expires on August 31, 2013, however, Republic Services has agreed to waive the price increase set for September 1, 2013 if the City agrees to extend the term of the contract for three years, until August 31, 2016; and,

WHEREAS, at the November 19, 2012 meeting of the Utilities and Environment Committee, the Director of Public Service reported that he has been in discussions with Republic Services (formerly Allied Waste) concerning the City’s current contract with Republic and was looking at ways to reduce the City’s cost of refuse collection and disposal; and,

WHEREAS, the Director of Public Service has received and recommends the proposal from Republic Services to extend the term of the Agreement to August 31, 2016 and, in exchange, Republic Services will forego the price increase scheduled for September 1, 2013; and,

WHEREAS, at the November 19, 2012 meeting of Sylvania City Council, the Chairman of the Utilities and Environment Committee reported that the proposal had been considered and thereafter recommended that the proposal be approved.

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

SECTION 1. That the proposal of Republic Services, to extend the contract commencing September 1, 2013 and ending August 31, 2016, for the collection and disposal of City of Sylvania, Ohio residential refuse, with the rate increase scheduled for September 1, 2013 to be waived and thereafter, the rate shall be increased by the total change in the consumer price index as set in July for the preceding term, however, in no event shall this total increase exceed 15% over the preceding term, all as set forth in the proposal hereby accepted, and the Mayor and Director of Finance are hereby authorized to enter into a contract with Republic Services whose proposal is hereby accepted for the combined collection and disposal, pursuant to said proposal, the collection and disposal contract specifications, the provisions of Chapter 941 of the Codified Ordinances of Sylvania, 1979, as amended, and containing such the provisions as the Mayor, Director of Finance and Director of Law shall require.

SECTION 2. That the monthly payment under such residential refuse collection and disposal contract authorized by this Ordinance shall be charged to **Account No. 110-7515-51265 - Refuse Collection and Disposal.**

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 continuous collection and disposal of refuse should be assured by authorizing a contract therefore immediate and consequently 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

RESOLUTION NO. 18 - 2012

RE-APPOINTING JAMES BEATTIE TO THE BOARD OF TRUSTEES OF SYLVANIA AREA JOINT RECREATION DISTRICT (“SAJRD”) FOR A TERM EXPIRING DECEMBER 31, 2015; AND DECLARING AN EMERGENCY.

WHEREAS, Resolution No. 9-2010, passed January 19, 2010 appointed James Beattie to the Board of Trustees of Sylvania Area Joint Recreation District (“SAJRD”) for a term expiring December 31, 2012; and,

WHEREAS, Mr. Beattie has expressed his interest in continuing to serve on the SAJRD Board of Trustees; and,

WHEREAS, Mr. Beattie has been a valuable asset to the SAJRD Board and should be re-appointed.

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

SECTION 1. That James Beattie is hereby appointed to the Board of Trustees of Sylvania Area Joint Recreation District for a term expiring December 31, 2015.

SECTION 2. That the Clerk of Council be, and she hereby is, directed to certify a copy of this Resolution to Sylvania Area Joint Recreation District.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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 Resolution in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the reason that an open position on the Board of Trustees of the Sylvania Area Joint Recreation District required to be filled now so that said Board will be fully constituted at the

earliest possible time. Provided this Resolution 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:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Director of Law

NOTICE TO LEGISLATIVE
AUTHORITY

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

TO

8948240		TRFO	TLOO INC 21 WEST & PATIO 5605-07 W ALEXIS RD PO BOX 44 SYLVANIA OHIO 43560
06 01 2012			
11 15 2012			
D5 D6			
48	077	A F08766	

10

FROM 11/19/2012

9122460			21 WEST INC & PATIO 5605-07 W ALEXIS RD PO BOX 44 SYLVANIA OHIO 43560
06 01 2012			
11 15 2012			
D5 D6			
48	077		



MAILED 11/19/2012

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/20/2012

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 TRFO 8948240

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF SYLVANIA CITY COUNCIL
6730 MONROE ST
SYLVANIA OHIO 43560

FOR OFFICE USE ONLY	
NEW	<u>TRANSFER</u>
PERMIT #	<u>8948240</u>

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



SECTION A. (This form must accompany all applications of a corporate business entity)

Name of Corporation TLOO, INC	DBA Name 21 WEST	
Permit Premises Address 5605-07 W Alexis Rd	City, State Sylvania	Zip Code 43560
Township, if in Unincorporated Area	Tax Identification No. (TIN) 46-0576226	

SECTION B.

1. Is stock publicly traded? YES NO
If "YES", indicate exchange _____ & Do NOT complete SECTION D.

2. Does any stockholder own 5% or more shares? If YES, complete SECTION D. YES NO

3. Total Number of shares issued 100

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

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

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

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO		
2) President Tracy Loo		12/05/1970
3) Vice-President		
4) Secretary Rebecca Orwig		01/23/1970
5) Treasurer		

SECTION D. Stockholders holding 5% or more outstanding shares. Note: If you answered Question 1 YES, do not complete this section

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191. If none, please indicate by writing "NONE".

1) Stockholder's Name	Social Security No. (if Individual)	NUMBER OF SHARES HELD (NOT PERCENTAGE)
Tracy Loo		50
Residence Address 2241 Heatherwood Drive	Tax Identification No. (if applicable)	
City and State Toledo, Ohio	Zip Code 43615	
Telephone No. 4192837136	Date of Birth 12/05/1970	
2) Stockholder's Name Rebecca Orwig	Social Security No. (if Individual)	50
Residence Address 10020 Summerfield RD	Tax Identification No. (if applicable)	
City and State Temperance, MI	Zip Code 48182	
Telephone No. 419-304-5719	Date of Birth 01-23-1970	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE TO LIST STOCKHOLDERS)

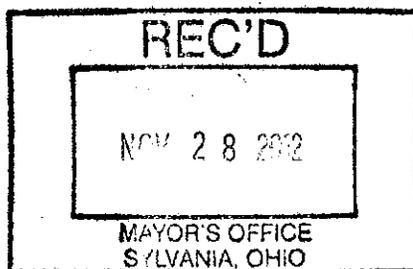
STATE OF OHIO, Lucas COUNTYss
I, Tracy Loo being first duly sworn, according to law, deposes and says that he/she is (Title) President
of the TLOO, Inc, a corporation duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) [Signature] (Print Name and Corporate Title) Tracy Loo, President
Sworn to and subscribed in my presence this 1st day of November, 2012

[Signature]
(Notary Public) (Notary Expiration)

2012 NOV 15 AM 10:57

A



5700 Marshall Road
Sylvania OH 43560
419-882-2384
November 26 2012

Fire Chief of Sylvania
Sylvania Township Fire Department
4927 Holland Sylvania Road
Sylvania OH 43560

Dear Sir:

RE: 5823 Durbin Road

On November 21st a little after 9:00 P.M., I was helping my disabled son getting into bed, as I looked out the window towards the neighbors yard. Thru the opening between the privacy fence I could see the flames from a fire and the sparks were blowing over the top of the fence. I called the Sylvania fire department to notify them of the illegal burning. They quickly responded, I saw three firemen walk to the back yard and in a very short time they left, but I could still see the flames. This is not the first time that this has occurred and several neighbors have also called to report fires in that yard. To my amazement it was reported back to the station as "A neighbor dispute." This is not a neighbor dispute, this is a safety issue. I believe the city, county and state have laws that state no fires are to be in the open, they should be in a contained burner and with a screen. This fire pit is just in the ground, no metal base, no screen. When we got up this morning it was still smoldering and very smelly almost like garbage was burning. This pit is probably within 8 feet of their house.

I would like to know what the report was given on my call. What are the penalties for not obeying the laws that we have? We will continue calling the Fire Department whenever we see unlawful fires in our neighborhood.

This neighbor also has a large boat parked in his backyard under the electric utility lines, I wonder how many gallons of gasoline are stored in it? This is an oversized boat for the zoning law.

Sincerely,

Lois M Sass

CC: to Mayor and City Council of Sylvania

Dear Mayor Stough and the City Council

Enclosed is a copy of the letter that I am sending to the Fire Chief in our community. I wish you and the council would check into our concerns of both the fires and the boat.

We have called the zoning chief about the return of the boat last Sunday. Mr Robert Oberly said he would talk to the owner but not much has come from the many calls we have made over the years to have it removed. Remember a few years ago another boat caught fire in a residential area and the damage that caused?

Sincerely,

A handwritten signature in cursive script that reads "Lois M Sass".

Lois M Sass

Utility Committee
mtg 11/19/12



B

November 5, 2012

Mr. Kevin Aller-Dir. Of Public Service
City of Sylvania
6730 Monroe St.
Sylvania, Ohio 43560

Dear Kevin,

I would like to take this opportunity to share the appreciation of our Staff and management team at Republic Services of Toledo. It is with great pride and appreciation that we count you among the communities we are privileged to serve.

Based on your request that we consider adding 96-gallon carts or otherwise researching means to either reduce costs or stabilize future rate increases, we would like to provide the following scenario for consideration by the leadership of the City of Sylvania.

Your goal of containing the "blowing recyclables" from the 18-gallon bins has become a common concern in many of the communities we serve; particularly among communities with effective recycling programs such as the City of Sylvania. As we had discussed on Tuesday (June 12th) exchanging the 18 gallons bins for 96 gallon carts with attached lids is probably the best approach. The capital expense in purchasing the carts, in "almost" every case can be offset by the gain in operations efficiencies. More specifically, by changing the collection schedule of recyclables to "*every other week*" from the current "weekly collection" schedule, we eliminate the truck operating costs by two collections per month.

As we had discussed, with the purchase of the carts, cost of distributing to the residents, and the media campaign required to put this program in motion, the recovery of these new costs for this change with the limited extension term is unlikely. However, in an effort to be responsive to the needs of the City, the capital investment required to purchase the carts has been approved by our Regional Management, assuming we can transition to an "*every other week*" collection schedule..

Republic Services of Toledo
6749 S Dixie Hwy
Erie, MI 48133
Phone: 800.234.3429
Fax: 734.848.9261

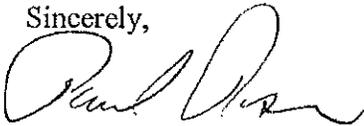
Some of the things we discussed to cover the expenses were;

1. We request the extension of the current contract to run through August 31, 2016 as provided for in the contractual document.
2. Republic will purchase 6,000 (approx.) carts and schedule routes to run every other week.
3. The carts will be dropped at a City Lot approved by you for distribution. Probably, two trucks per day to drop carts for distribution of carts over a 2-4 week period.
4. Republic Services will provide the City with a flyer for notifying residents of the changes including the exchange of Bins, collection schedule, calendar and Holiday schedule which will be distributed in the water and sewer bills.
5. For this consideration, Republic Services will forego the price increase scheduled for 9/1/2013.

Based on the final approval by the Leadership of Sylvania, we will begin the process. At this time, I would foresee a January or February implementation timeframe.

Thank you for your time and consideration. I look forward to discussing this with you in the near future. Please let me know if there are any questions that remain I can provide answers to.

Sincerely,



Paul Rasmusson
Sales Manager

Copy; David Vossmer
File

Republic Services of Toledo
6749 S Dixie Hwy
Erie, MI 48133
Phone: 800.234.3429
Fax: 734.848.9261