

**Sylvania City Council**  
October 6, 2014

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

1. Roll call. Mr. Brown, Mrs. Cappellini, Mr. Hayman, Mrs. Husman, Mr. Luetke, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the meeting minutes of September 15, 2014.
5. Proposed Resolution 17-2014, Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
6. Zoning Ordinance Amendment Petition No. SUP-3-2014, a request from Sylvania Country Club to amend the Special Use Permit at 5201 Corey Road, Sylvania, Ohio 43560; for referral to the Planning Commission.
7. Proposed Resolution 18-2014, Commending and thanking Todd R. Milner for his contributions to the City of Sylvania; and declaring an emergency.
8. Proposed Ordinance 53-2014, Authorizing the donation of body armor vests to the Sylvania Township Fire Department.
9. Committee reports.
10. Committee referrals.

**INFORMATION**

- A. September 2014 Cash Report from the Division of Taxation.

Minutes of the Meeting of Council  
September 15, 2014

The Council of the City of Sylvania, Ohio met in regular session on September 15, 2014 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Mike Brown, Katie Cappellini, Sandy Husman, Todd Milner, Mary Westphal (5) present; Mark Luetke, Doug Haynam (2) absent.

Roll call:  
Luetke, Haynam  
absent-excused.

Mr. Milner 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:

Item #10 Mr. Milner to address the Mayor and City Council.

Mrs. Westphal moved, Mr. Brown seconded to approve the agenda as amended; roll call vote being: Cappellini, Husman, Milner, Westphal, Brown, (5) yeas; (0) nays. The motion carried.

Agenda approved  
as amended.

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

Mrs. Westphal presented the September 2, 2014 minutes. Mrs. Westphal moved, Mr. Milner 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 September 2, 2014 be approved; roll call vote being: Cappellini, Husman, Milner, Westphal, Brown (5) yeas; (0) nays. The motion carried.

Approval of the  
September 2  
minutes.

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

Jennifer Archer, Sylvania Arts Commission provided a video presentation regarding the downtown mural at the Maplewood Marketplace and provided information on other activities of the Commission.

Syl. Arts  
Commission  
Update.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance 52, 2014, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into an agreement with the Lucas County Emergency Management Agency for the City of Sylvania's participation in the Lucas County Alert System; appropriating funds therefore; and declaring an emergency"; Mrs. Westphal moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Husman, Milner, Westphal, Brown, (5) yeas; (0) nays. The motion carried.

Ordinance  
52-2014  
"Authorizing  
agreement with  
Lucas County  
EMA for Alert  
System...."

Minutes of the Meeting of Council  
September 15, 2014

Mrs. Westphal moved, Mr. Brown seconded, that Ordinance 52-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Milner, Westphal, Brown, Cappellini, (5) yeas; (0) nays. The motion carried.

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

Service Director Aller reported on the Harroun Community Park Storm Water Demonstration Project. Due to no bids received at bid opening, EPA agreed to provide an extension and will be re-bid in January 2015.

HCP Storm  
Water Demo  
Project update.

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

Mr. Milner read a letter addressing council and the Mayor stating his decision to retire from public service effective September 30, 2014. Mr. Milner has served 12 year as a Member of Sylvania City Council and 6 years on the Sylvania Municipal Planning Commission.

Todd Milner  
retirement,  
effective 9/30/14.

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

Adjournment.

Mrs. Westphal moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (5); (0) nays. The motion carried and the meeting adjourned at 8:00 p.m.

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Clerk of Council

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Mayor

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)

REVISED CODE, SECS. 5705.34-5705.35

The Council of the City of Sylvania, Lucas County, Ohio, met in \_\_\_\_\_ session on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the office of \_\_\_\_\_ with the

following members present:

\_\_\_\_\_
\_\_\_\_\_
\_\_\_\_\_
\_\_\_\_\_
\_\_\_\_\_
\_\_\_\_\_
\_\_\_\_\_
\_\_\_\_\_

Mr. \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Lucas County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Council of the City of Sylvania, Lucas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY**  
**BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund (CHARTER)	190,000	755,000	2.00	0.50
General Bond Retirement Fund	565,000			1.50
Police Pension	300,000	115,000	0.30	0.80
Park Fund				
Recreation Fund				
<b>TOTAL</b>	<b>1,055,000</b>	<b>870,000</b>	<b>2.30</b>	<b>2.80</b>

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current Expense Levy authorized by voters on		
for not to exceed            years.            , 20		
Current Expense Levy authorized by voters on		
for not to exceed            years.            , 20		
<b>Total General Fund Outside 10 mill Limitation.</b>	<b>0.50</b>	<b>190,000</b>
<b>Park Fund: Levy authorized by voters on</b>		
for not to exceed            years.		
<b>Total Police Pension Fund Outside Mills</b>	<b>0.80</b>	<b>300,000</b>
<b>Total Bond Retirement Fund Outside Mills</b>	<b>1.50</b>	<b>565,000</b>
<b>Total</b>	<b>2.80</b>	<b>1,055,000</b>

and be it further

RESOLVED, That the Clerk of this Council be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County; and be it further

RESOLVED, That the Clerk of this 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.

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. 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 this Charter.

Vote dispensing with the Second and Third Readings:      Yeas \_\_\_\_\_ Nays \_\_\_\_\_

\_\_\_\_\_ seconded the Resolution and the roll being called upon its adoption

the vote resulted as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Adopted the \_\_\_\_\_ day of October, 2014 as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:  
  
\_\_\_\_\_  
Clerk of Council

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Director of Law

APPROVED:  
  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

PETITION FOR ZONING ORDINANCE AMENDMENT

To: City of Sylvania, Ohio  
City Council and  
Municipal Planning Commission

Application No. SUP-3-2014  
Date 10/1/14

Petitioner Name(s) Sylvania Country Club - General Manager: Boris Gradina

Petitioner Address 5201 Corey Road  
Sylvania, Ohio 43560

Telephone 419-882-2082 (Sylvania Country Club)  
419-481-4541 (Boris Gradina)

Location of property for which zoning amendment is requested:  
5201 Corey Road - located on the west side of Corey Rd.  
just south of the Monroe St. intersection.

Purpose of amendment request: new pool building, new cart building, relocated  
Kid pool, addition to existing pool, relocated tennis courts, revised  
short game practice area, revised playground area and car drop-off addition.

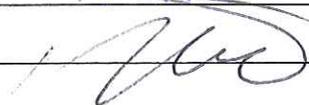
Current Zoning: R-1 w/ special  
use permit

Requested Zoning: R-1 w/ special  
use permit

The undersigned, being one or more of the owners, lessees or occupants within the area proposed to be changed by the amendment, hereby petition for an Amendment to the Zoning Code, pursuant to Chapter 1107 of the Codified Ordinances of the City of Sylvania, Ohio, as amended.

- Attachments:
- 1. Full legal description of the property for which the Zoning Amendment is proposed.
  - 2. Area location map.
  - 3. Site plan - if plan is larger than 11" x 17", eighteen (18) copies must be submitted.

A check for \$150.00, payable to the City of Sylvania, is attached for processing of said Petition.. It is understood that no refund is to be made after the filing of the Petition.

By: Boris Gradina  


Date referred by Council: \_\_\_\_\_

Date of Commission Action: \_\_\_\_\_

Date of Council Action: \_\_\_\_\_

Action: \_\_\_\_\_

# Resolution

NO. 18 -2014

## COMMENDING AND THANKING TODD R. MILNER FOR HIS CONTRIBUTIONS TO THE CITY OF SYLVANIA; AND DECLARING AN EMERGENCY.

WHEREAS, Todd R. Milner began his first term on Sylvania City Council on January 1, 2002 and since that time has diligently served the citizens of Sylvania as a member of Sylvania City Council, as President of Sylvania City Council from September 7, 2010 through December 31, 2012 and, for a short time while not on City Council, as a member of the Sylvania Municipal Planning Commission; and,

WHEREAS, Mr. Milner worked tirelessly to improve the Sylvania Community and was involved in many community projects, including the preservation and restoration of the Lathrop House, the construction of the River Trail and the implementation and development of new way finding signage around our community; and,

WHEREAS, Mr. Milner also supported and encouraged continued investment in the City of Sylvania's infrastructure and economic development growth; and,

WHEREAS, the officials of the City of Sylvania want to commend Todd R. Milner for his years of hard work and dedication to the entire Sylvania Community.

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

**SECTION 1.** That this Council recognizes the accomplishments of Todd R. Milner and thanks and commends him for his years of service to the City of Sylvania.

**SECTION 2.** 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 3.** 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 4.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that this Resolution is a necessary step in thanking and commending Todd R. Milner for his years of dedicated service to the Sylvania Community, and therefore this Resolution should be effective immediately. Provided this Resolution receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas \_\_\_ Nays \_\_\_

Passed, \_\_\_\_\_, 2014, as an emergency measure.

ATTEST:

\_\_\_\_\_  
Clerk of Council

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

APPROVED AS TO FORM:

\_\_\_\_\_  
Director of Law

\_\_\_\_\_  
President

OTHER MEMBERS OF COUNCIL:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ORDINANCE NO. 53 -2014**

**AUTHORIZING THE DONATION OF BODY ARMOR VESTS TO THE SYLVANIA TOWNSHIP FIRE DEPARTMENT; DETERMINING SAID ITEMS TO BE OF NO FURTHER USE TO THE CITY OF SYLVANIA; AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Sylvania Police Department has nineteen body armor vests that are of no further use to the City due to the age of the vests; and,

WHEREAS, the Sylvania Township Fire Department has indicated a need for body armor vests; and,

WHEREAS, the nineteen body armor vests, set forth in a list on file with the Clerk of Council are of no further use to the City of Sylvania and should therefore be donated to the Sylvania Township Fire Department.

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 nineteen body armor vests 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 the Sylvania Township Fire Department.

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 body armor vests named above are of no further use to the City of Sylvania and therefore they should be donated to the Sylvania Township Fire Department 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, \_\_\_\_\_, 2014, as an emergency measure.

\_\_\_\_\_  
President of Council

ATTEST:

APPROVED AS TO FORM:

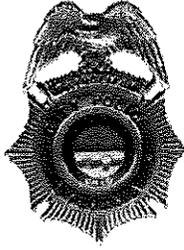
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Director of Law

APPROVED:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date



# SYLVANIA POLICE DIVISION

6635 MAPLEWOOD, SYLVANIA, OH 43560

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The following is list of Body Armor Vests donated from the Sylvania Police Division to the Sylvania Twp. Fire Department. All of the listed vests have been worn by members of the Sylvania Police Division and are in used condition. All manufacture warranties of five years have expired except for 2 vests which were issued after September 30, 2009. All ballistic panels appear to be in fair condition as well as the panel carriers. The Sylvania Twp. Fire department accepts these vests in the condition that they appear.

Vests are listed with any related information obtained. Some information could not be obtained due to excessive worn condition.

Manufacture	Issued Date	SS# (Front Panel)	SS# (Rear Panel)
1. ABA	2/2004	04014269	04014270
2. ABA	6/2008	08071261	08071262
3. ABA	N/A	N/A	N/A
4. ABA	4/2008	08047380	08047381
5. ABA	4/2007	07140494	07140495
6. ABA	10/2007	07200456	07200457
7. ABA	N/A	N/A	N/A
8. ABA	6/2003	03046527	03046528
9. ABA	1/2006	06014403	06014404
10. ABA	6/2012	12159889	12159890
11. ABA	6/2008	0871273	08071274
12. ABA	10/2002	02070319	02070330
13. ABA	N/A	N/A	N/A
14. ABA	6/2009	09089713	09089715
15. ABA	6/1997	N-9738133	N-9738134
16. ABA	6/2009	09078192	09078193
17. ABA	2/1996	N-9608782	N-9608783
18. ABA	5/2006	06053441	06053442
19. SAFARI	6/2010	10102220	10102221

Received by:

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Sylvania Twp. Fire Department

Date



# City of Sylvania

DIVISION OF TAXATION

CHRISTY M. GOLIS, COMMISSIONER OF TAXATION

October 1, 2014

Mayor Craig A. Stough and Members of Council  
City of Sylvania  
Sylvania, Ohio

Dear Mayor Stough and Council Members:

The monthly cash report from the Division of Taxation is as follows:

	Deposits	Refunds	Balance
September 30, 2014	683,034.03	13,439.56	669,594.47
September 30, 2013	647,828.18	7,098.53	640,729.65
Monthly Difference	35,205.85	6,341.03	28,864.82
Year to Date 2014	7,293,060.65	183,427.80	7,109,632.85
Year to Date 2013	7,196,113.06	156,058.95	7,040,054.11
Yearly Difference	96,947.59	27,368.85	69,578.74
			0.99%

Respectfully submitted,

Christy M. Golis  
Tax Commissioner

c: Mr. Toby Schroyer, Finance Director