

Sylvania City Council

March 17, 2014

7:30 p.m. Council Meeting

Agenda

1. Roll call.
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 March 3, 2014.
5. Proposed Ordinance 12-2014, Revision to the Codified Ordinance Section 139.02, to change the Class Grade of the Courtroom Officer, to create a new class title of "Law Clerk" and setting the Class Grade.
6. Proposed Ordinance 13-2014, Accepting an Easement from CVS 10457 OH, LLC for highway and utility purposes.
7. Proposed Ordinance 14-2014, To approve, adopt and enact current replacement pages to the Codified Ordinances.
8. Committee reports.
9. Committee referrals.

Information

- A. Lucas County Commissioner's letter regarding Annexation Petition 2013-7.
- B. February 2014 Bank Reconciliation.
- C. 2013 City of Sylvania Annual Report
- D. Notice to Legislative Authorities regarding Liquor Permit Renewal Objections.
- E. Letter from Matthew Billingsley, 4304 N. McCord Rd regarding City busses.

Minutes of the Meeting of Council
March 3, 2014

The Council of the City of Sylvania, Ohio met in regular session on March 3, 2014 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary Westphal (6); absent: Mike Brown (1), excused by Mayor Stough.

Roll call:
Brown absent,
excused.

Mr. Luetke 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.

11c. Council’s appointment to Sylvania Zoning Board of Appeals

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

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

Mrs. Westphal presented the February 18, 2014 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 February 18, 2014 be approved; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (6) yeas; (0) nays. The motion carried.

Approval of the
February 18
minutes.

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

Mrs. Husman presented and read aloud by title only, proposed Ordinance 8-2014, a written copy of same having been previously furnished to each member of Council, “Authorizing a Lease Agreement between the City of Sylvania, as Lessor, and Laura Jakes, Individually and d/b/a LJ Creates, as Lessee, of Suite B2 in the Maplewood Marketplace, 5702 N. Main Street, Sylvania, Ohio for the purpose of operating a Graphic Design Business, determining said City owned property not to be needed for Municipal purposes during the time of proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania; and declaring an emergency.” Mrs. Husman moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Haynam, Husman, Luetke, Milner, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Ordinance
8-2014,
“Authorizing
Lease...
LJ Creates
...5702 N. Main,
Suite B2....”

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Mrs. Husman moved, Mr. Haynam seconded, that Ordinance 8-2014 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Milner, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance 11-2014, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Poggemeyer Design Group to assist the City of Sylvania with the preparation of its Downtown Revitalization Competitive Grant Application; appropriating funds therefore in an amount not to exceed \$7,500; and declaring an emergency." Mr. Luetke moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Milner, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Ordinance
11-2014, "...
Poggemeyer...
to prepare
Downtown
Revitalization
Grant App..."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance 11-2014 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

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

Service Director Kevin Aller's report on the Surface Water Improvement Fund Grant Application was placed on file. Mr. Milner presented and read aloud by title only, proposed Resolution 4-2014, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit a Grant Application to the Ohio Environmental Protection Agency and to execute contract as required; and declaring an emergency." Mr. Milner moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Milner, Westphal, Cappellini, Haynam, (6) yeas; (0) nays. The motion carried.

Resolution
4-2014,
"...submit a
Grant app. to
Ohio EPA...
Surface Water
Improvement..."

Mr. Milner moved, Mr. Luetke seconded, that Resolution 4-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

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

Minutes of the Meeting of Council
March 3, 2014

Service Director Kevin Aller's report on the Safe Routes to School Non-Infrastructure Grant, Round 2 was placed on file. Mr. Milner presented and read aloud by title only, proposed Resolution 5 -2014, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit an Application for Safe Routes to School Funds from the State of Ohio Department of Transportation; and declaring an emergency." Mr. Milner moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Milner, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Resolution
5-2014,
"....submit app.
for Safe Routes
to School Non-
Infra-structure
Grant, Round 2
....."

Mr. Milner moved, Mr. Haynam seconded, that Resolution 5-2014 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Milner, (6) yeas; (0) nays. The motion carried.

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

Mrs. Westphal moved, Mr. Milner seconded, that no hearing be requested for the transfer of the D1, D2, D3, D6 liquor permit from Jenna, LLC d/b/a Jennas Restaurant to Dansul, Inc d/b/a Executive on the Main, 5629 Main St., roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, (6) yeas; (0) nays. The motion carried.

No objection to
liquor permit
transfer for
Executive on the
Main.

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

Mayor Stough presented the list of items to be offered for sale. Mrs. Westphal moved, Mr. Haynam seconded, to authorize the sale of items from the Police Department on GovDeals.com since they are no longer needed by the City; Haynam, Husman, Luetke, Milner, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Items for
GovDeals.com.

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

Mrs. Cappellini stated the Parks & Forestry Committee met to discuss proposed Ordinance 6-2014, Amending Chapter 951 of the Sylvania Codified Ordinances. She stated the Committee recommended approval of the revised Ordinance 6-2014. Mrs. Cappellini presented and read aloud by title only, proposed Ordinance 6-2014, a written copy of same having been previously furnished to each member of Council, "Amending Chapter 951-Street, Park and Other Trees of the Sylvania Codified Ordinance, 1979, as amended; 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: Husman, Luetke, Milner, Westphal, Cappellini,

Ordinance
6-2014,
Amending
Chapter 951..."

Minutes of the Meeting of Council
March 3, 2014

Haynam, (6) yeas; (0) nays. The motion carried.

Mrs. Cappellini moved, Mr. Milner seconded, that Ordinance 6-2014 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Milner, Westphal, Cappellini, Haynam, Husman, (6) yeas; (0) nays. The motion carried.

Mr. Luetke stated the Economic Development Sub-Committee met to discuss downtown parking. Mr. Luetke moved, Mrs. Husman seconded to ask administration to pursue the five action items identified by the Committee; roll call vote being: Milner, Westphal, Cappellini, Haynam, Husman, Luetke, (6) yeas; (0) nays. The motion carried.

Econ. Dev. Sub-Committee report.

Mr. Luetke state the Employee & Community Relations Committee met to discuss the recognition of Eddie Boggs. Mrs. Husman moved, Mr. Milner seconded to name the corner of Maplewood and Main streets "Eddie Boggs Square"; roll call vote being: Westphal, Cappellini, Haynam, Husman, Luetke, Milner, (6) yeas; (0) nays. The motion carried.

Naming corner of Maplewood and Main Streets, "Eddie Boggs Square".

Mr. Luetke stated that due to the passing of Norm Koenigseker, Council needs to make an appointment to fill this vacancy on the Zoning Board of Appeals. Advertisement for interested parties will follow.

BZA Appointment

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

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 8:15 p.m.

Adjournment.

Clerk of Council

Mayor

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Director of Law

139.02 CONTENT AND COVERAGE OF THE COMPENSATION PLAN.

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

LIST OF OCCUPATIONAL TITLES

<u>CLASS CODE</u>	<u>CLASS GRADE</u>	<u>CLASS TITLE</u>
	* * *	
129	21	Courtroom Officer
	* * *	

(Ord. _____-2014. Passed _____-2014.)

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LIST OF OCCUPATIONAL TITLES

<u>CLASS CODE</u>	<u>CLASS GRADE</u>	<u>CLASS TITLE</u>
	* * *	
130	17	Law Clerk
	* * *	

(Ord. _____-2014. Passed _____-2014.)

139.02(d) Special Compensation Provisions.

* * *

- (6) Municipal court employees five percent shift differential. In addition to the compensation provided by the salary and wage schedule in Section 139.10, Schedule 1, municipal court employees who are required to work the evening court shift, i.e., “night court” shall be paid a premium of five percent (5%) of their regular pay for that time worked beyond 4:30 p.m.
(Ord. ____-2014. Passed _____-2014.)

6

ORDINANCE NO. 13 -2014

ACCEPTING AN EASEMENT FROM CVS 10457 OH, LLC FOR HIGHWAY AND UTILITY PURPOSES; AND DECLARING AN EMERGENCY.

WHEREAS, CVS 10457 OH, LLC will be constructing a new CVS pharmacy at the northwest corner of Sylvania Ave. and King Rd.; and,

WHEREAS, the Director of Public Service has requested an additional 20' easement along CVS's property frontage on Sylvania Avenue and King Roads for highway and utility purposes; and,

WHEREAS, the Director of Law has obtained the necessary easement from CVS 10457, LLC, which easement has been executed and tendered to the City of Sylvania and a copy of said easement in the form and substance of "Exhibit A" is attached hereto and made a part hereof.

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

SECTION 1. That the easement as to executed and tendered as described on "Exhibit A" be, and the same hereby is, accepted from CVS 10457 OH, LLC, the grantor therein.

SECTION 2. That the easement area identified and described in said easement as set forth on "Exhibit A" be, and the same hereby is, dedicated for the respective public purposes expresses in said easement.

SECTION 3. That the Director of Law is hereby directed to deliver the recorded easement document to the Director of Finance for retention by him as custodian of the records of this City.

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 additional easement area should be accepted and dedicated for highway and utility purposes 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

EASEMENT FOR HIGHWAY AND UTILITY PURPOSES

KNOW ALL MEN BY THESE PRESENTS: That CVS 10457 OH, L.L.C., the Grantor, does hereby grant to the **City of Sylvania**, the Grantee, and their successors and assigns, a permanent and non-exclusive easement for public highway, drainage, sewer and public utility purposes, in, over and through the following described real property:

Sylvania Avenue and King Road

See attached Exhibit "A"

TO HAVE AND TO HOLD said easement rights, with privileges and rights herein set forth, including the right to construct, maintain, and operate without restriction or limitation, repair or replace or remove same, any and all public utilities or highways, together with other necessary appurtenances, belonging to the Grantee, its successors and assigns forever. Grantee will use reasonable efforts not to interfere with Grantor's access to the property and other rights to use the property.

The Grantor, for itself, its successors and assigns, retains the right of ingress and egress across the attached described property and will not in any way impair the ability of the

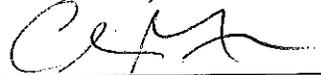
Grantee to operate, maintain, repair, replace or remove any such utility lines or public highway.

The Grantor claims title by instrument recorded in _____ of the Deeds, Lucas County, Ohio Records.

The Grantor hereby covenants that it is the true and lawful owner of said premises and is well seized of the same, and has good right and full power to grant, bargain, sell and convey the easement rights in the manner aforesaid, subject to zoning and building codes and easements and agreements of record.

IN WITNESS WHEREOF, the said Grantor, **CVS 10457 OH, L.L.C.**, has hereunto set their hands this 28th day of February, 2014.

CVS 10457 OH, L.L.C.



By: Christopher T. Mercer

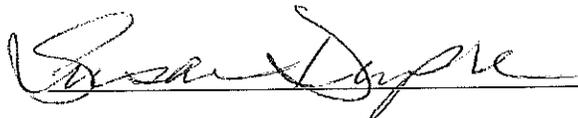
Assistant Secretary

Title

CVS Legal Approval: Daniel L. Monger
Hinckley, Allen, Snyder, LLP

STATE OF RHODE ISLAND, COUNTY OF PROVIDENCE, ss:

The foregoing instrument was acknowledged before me this 28th day of February, 2014 by **CVS 10457 OH, L.L.C.**



Notary Public, State of Rhode Island

My Commission Expires: _____

EXHIBIT "A"

20' HIGHWAY AND UTILITY EASEMENT

Situated in the State of Ohio, County of Lucas, City of Sylvania, being part of the Southeast Quarter of Section 17 of Original Sylvania Township, and being more particularly bounded and described as follows:

Beginning at monument box with "x" mark found and held marking the Southeast corner of the Southeast Quarter of Section 17 of Original Sylvania Township and being the intersection of the centerline of King Road (width varies) with the centerline of Sylvania Avenue (width varies).

Thence S 89°51'22"W, along the South line of said Section 17 and the centerline of Sylvania Avenue, a distance of 348.59' to a point thereon being the Southwest corner of the Grantor's land;

Thence N 00°51'25"W, along the Grantor's West line, a distance of 30.00' to point on the North right-of-way line of Sylvania Avenue and being the *TRUE PLACE OF BEGINNING* for the easement area described herein;

Thence N 00°51'25"W, continuing along the Grantor's West line, a distance of 20.00' to a point thereon;

Thence N 89°51'22"E, along a line parallel with and 20.00' North of the North right-of-way line of Sylvania Avenue, a distance of 298.59' to a point;

Thence N 00°51'25"W, along a line parallel with and 20' West of the West right-of-way line of King Road, a distance of 224.85' to a point on the Grantor's North line;

Thence N 89°51'22"E, along the Grantor's North line, a distance of 20.00' to a point on the West right-of-way line of King Road;

Thence S 00°51'25"E, along the West right-of-way line of King Road, a distance of 244.85' to the intersection of the West right-of-way line of King Road with the North right-of-way line of Sylvania Avenue;

Thence S 89°51'22"W, along the North right-of-way line of Sylvania Avenue, a distance of 318.59' to the *TRUE PLACE OF BEGINNING* and containing 0.249 acres (10,868 square feet) of land as described by James P. Yurkschatt (P.S. 7809) of Campbell and Associates, Inc. on January 14, 2014.

The basis of bearings for this survey is Grid North of the Ohio State Plane Coordinate System, North Zone, NAD83(1986).

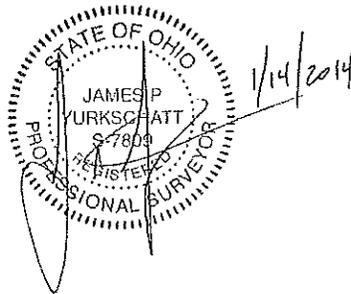
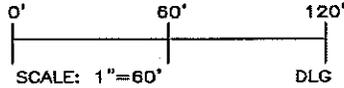


EXHIBIT A

State of Ohio, County of Lucas, City of Sylvania,
Part of the S.E. Quarter of Section 17
of Original Sylvania Township



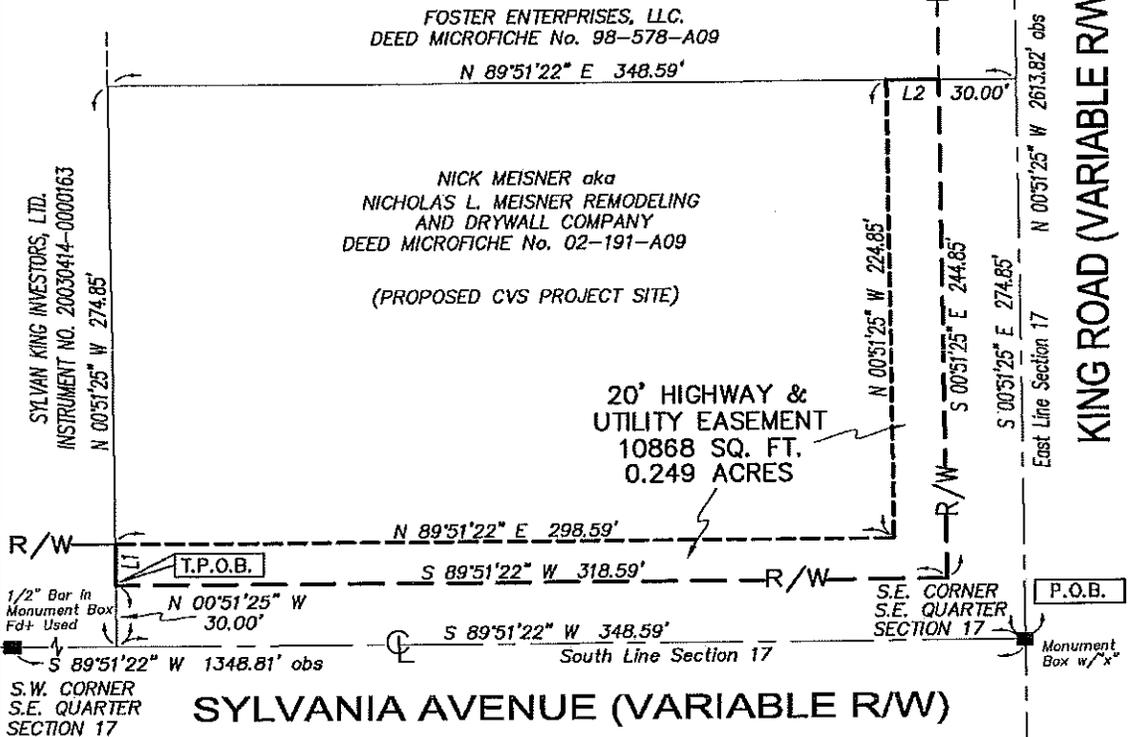
BASIS OF BEARINGS

THE BASIS OF BEARINGS IS GRID NORTH,
OF THE OHIO STATE PLANE COORDINATE SYSTEM,
NORTH ZONE, NAD83(1986).

1/2" Bar in Monument Box Fd+ Used

LEGEND

P.O.B. - POINT OF BEGINNING
T.P.O.B. - TRUE POINT OF BEGINNING



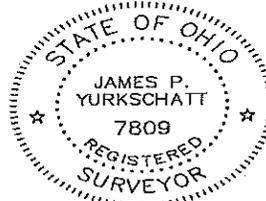
SYLVANIA AVENUE (VARIABLE R/W)

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 00°51'25" W	20.00'
L2	N 89°51'22" E	20.00'

PREPARED BY: CAMPBELL AND ASSOCIATES, INC.

James P. Yurkschatt
 JAMES P. YURKSCHATT REG. NO. 7809 DATE 01/14/2014
 CAMPBELL & ASSOCIATES, INC.



CAMPBELL & ASSOCIATES, INC.
Land Surveying

3485 Fortuna Drive Suite 100
Akron, Ohio 44312
(330) 945-4117
www.campbellsurvey.com

Easement Exhibit
CVS, Pharmacy
Sylvania, Ohio

Date: 1/2014
Drawn By: DLG
Checked By: JY

Field Book:
Scale: 1" = 60'
20130148

ORDINANCE NO. 14-2014

AN ORDINANCE TO APPROVE, ADOPT AND ENACT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, Council has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision; and

WHEREAS, the codification of such ordinances, together with the new matter to be adopted, the matters to be amended and those to be repealed are before the Council;

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

SECTION 1. That the ordinances of the City of Sylvania, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections with the 2014 Replacement Pages to the Codified Ordinances are hereby approved and adopted.

SECTION 2. That the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law:

Traffic Code

- 301.04 Bicycle. (Amended)
- 313.03 Traffic Signal Indications. (Amended)
- 333.01 Driving or Physical Control While Under the Influence. (Amended)
- 333.03 Maximum Speed Limits. (Amended)
- 333.11 Texting While Driving Prohibited. (Added)
- 335.032 Electronic Wireless Communication Device Prohibited. (Added)
- 339.01 Oversize or Overweight Vehicle on State Routes. (Amended)
- 339.03 Maximum Width, Height and Length. (Amended)
- 351.04 Parking Near Curb; Handicapped Parking. (Amended)
- 373.02 Riding Upon Seats; Handle Bars; Helmets and Glasses. (Amended)

General Offenses Code

501.01	Definitions. (Amended)
505.071	Cruelty to Companion Animals. (Amended)
513.01	Drug Abuse Definitions. (Amended)
513.03	Drug Abuse; Controlled Substance Possession. (Amended)
517.01	Gambling Definitions. (Amended)
517.02	Gambling. (Amended)
525.01	Law Enforcement and Public Office Definitions. (Amended)
525.02	Falsification. (Amended)
525.05	Failure to Report a Crime, Injury or Knowledge of Death. (Amended)
529.01	Liquor Control Definitions. (Amended)
529.07	Open Container Prohibited. (Amended)
537.03	Assault. (Amended)
537.12	Misuse of 9-1-1 System. (Amended)
537.17	Criminal Child Enticement. (Amended)
545.01	Theft and Fraud Definitions. (Amended)
545.05	Petty Theft. (Amended)
545.18	Receiving Stolen Property. (Amended)
549.01	Weapons and Explosives Definitions. (Amended)
549.02	Carrying Concealed Weapons. (Amended)
549.04	Improperly Handling Firearms in a Motor Vehicle. (Amended)
553.03	Duties of Locomotive Engineer. (Amended)

A summary of the amendments to the sections listed above is set forth in Appendix A which is attached to this ordinance.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Sections 11(e) and 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 there exists an imperative necessity for the earliest publication and distribution of current Replacement Pages to the officials and residents of the City, so as to facilitate administration, daily operation and avoid practical and legal entanglements. 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:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Director of Law

Summary of 2014 Model Changes

Traffic Code

301.04 Bicycle. (Simplifies the definition of a “bicycle” to mean a device propelled by human power having two or more wheels any of which is more than fourteen inches in diameter.)

313.03 Traffic Signal Indications. (Clarifies the turns that may be made by vehicular traffic facing a steady red signal indication in subsection (c).)

333.01 Driving or Physical Control While Under the Influence. (Changes Ohio Revised Code references from Chapter 3793 to Chapter 5119 and titles pertaining to Alcohol and Drug Addiction Programs.)

333.03 Speed Limits. (Revises speed limits on highways, expressways and freeways.)

333.11 Texting While Driving Prohibited. (Adds new subsection (e) providing that a prosecution under Section 333.11 does not preclude a prosecution under Ohio R.C. 4511.204. However, if the offender is found guilty of both violations, the two offenses are allied offenses of similar import under Ohio R.C. 2941.25.)

335.032 Use of Electronic Wireless Communication Device Prohibited While Driving. (Adds new subsection (d) providing that if a person is adjudicated a delinquent child or juvenile traffic offender under Section 335.032 and Ohio R.C. 4511.205, the two offenses are allied offenses of similar import under Ohio R.C. 2941.25.)

339.01 Oversized or Overweight Vehicles on State Routes. (Adds new subsection (b) imposing penalties for violations of the terms of permits issued under Ohio R.C. 4513.34. Adds last phrase to subsection (b)(3) pertaining to the violation of a permit.)

339.03 Maximum Width, Height and Length. (Changes 40 feet to 50 feet in subsection (c)(8).)

351.04 Parking Near Curb; Facing Direction of Traffic. (Adds new subsection (c)(2) providing an additional exception for the parking of motorcycles.)

373.02 Riding Upon Seats; Handlebars; Helmets and Glasses. (Changes the permitted height of handlebars in subsection (g).)

General Offenses Code

501.01 Definitions. (Amends subsection (k) "Law enforcement officer".)

505.071 Cruelty to Companion Animals. (Adds new subsection (c)(1) to (4) and new subsection (d) pertaining to prohibiting a person in charge of a dog kennel from negligently harming a companion animal.)

513.01 Drug Abuse Control Definitions. (Adds definition of "controlled substance analog". Amends definition of "standard pharmaceutical reference manual".)

513.03 Drug Abuse; Controlled Substance Possession or Use. (Adds "controlled substance analog" to subsection (a); deletes offense under subsection (c)(4) which is now felonious.)

517.01 Bingo Definitions. (Redefines "scheme of chance" under subsection (c); adds "a scheme of chance or a sweepstakes" to subsection (o)(2); adds subsection (aaa) "sweepstakes terminal device" and subsection (bbb) "sweepstakes".)

517.02 Gambling. (Adds subsections (a)(5) and (6) which prohibits conducting a sweepstakes with the use of a sweepstakes terminal device.)

525.01 Law Enforcement and Public Office Definitions. (Changes reference in subsection (i) to Ohio R.C. 5164.01.)

525.02 Falsification. (Adds "or health care coverage from a state retirement system" to subsection (a)(4).)

525.05 Failure to Report a Crime, Injury or Knowledge of Death. (Changes reference in subsection (g)(5) to Ohio R.C. 5119.36.)

529.01 Liquor Control Definitions. (Redefines "intoxicating liquor" and "liquor" as set forth in subsection (b) thereof.)

529.07 Open Container Prohibited. (Adds new subsection (c)(6) regulating the possession of beer and intoxicating liquor on the grounds of an outdoor motorsports facility.)

537.03 Assault. (Adds felony classification if the victim of the assault is a health care worker or security officer of a hospital; or a judge, magistrate, prosecutor or court official; adds reference to Ohio R.C. 3311.77 to subsection (d)(6)A. Adds new subsection (a)(3) and redrafts subsection (a)(4) pertaining to offenses occurring on the grounds of a Correctional or Department of Youth Services Institution.)

537.12 Misuse of 9-1-1 System. (Changes Ohio Revised Code reference from Chapter 5507 to 128; changes references from Public Utilities Commission to steering committee.)

537.17 Criminal Child Enticement. (Adds new subsection (c) proscribing additional conduct prohibited by subsection (a) thereof.)

General Offenses (Cont.)

545.01 Theft and Fraud Definitions. (Changes reference in subsection (e) from Ohio R.C. 4930.40 to Ohio R.C. 5507.01).

545.05 Petty Theft. (Adds subsection (b)(8) pertaining to special purpose articles and bulk merchandise containers.)

545.18 Receiving Stolen Property. (Adds subsection (c)(2)D. pertaining to special purpose articles and bulk merchandise containers.)

549.01 Weapons Definitions. (Adds subsections (n) and (o) defining “concealed handgun license” and “valid concealed handgun license”.)

549.02 Carrying Concealed Weapons. (Changes terminology concerning handgun licenses to “concealed handgun licenses” and “valid concealed handgun licenses”.)

549.04 Improperly Handling Firearms in a Motor Vehicle. (Changes terminology concerning handgun licenses to “concealed handgun licenses” and “valid concealed handgun licenses”; redefines “unloaded” in subsection (h)(2) and adds subsection (i).)

553.03 Duties of Locomotive Engineer. (Deletes former subsection (a)(2).)



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

Jody L. Balogh
Clerk of the Board

March 3, 2014

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

Re: Annexation Petition 2013-7
Portion of Sylvania Township to the City of Sylvania (1.70± Acres)

Dear Ms. Bucher:

Enclosed is a copy of Resolution No. 14-182, rescheduling hearing date and time for the above-referenced annexation petition.

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

Sincerely,

A handwritten signature in blue ink that reads "Jody L. Balogh".

Jody L. Balogh, Clerk

/jlb
enc.

Date: February 25, 2014

Resolution No. 14-182

Title: Rescheduling Hearing for Annexation Petition 2013-7, 1.700± Acres of Real Estate in Sylvania Township to the City of Sylvania (Parcels 78-11924 and 78-11944)

Department/Agency: Prosecutor

Contact: John A. Borell

Summary/Background: There was filed with this Board on November 10, 2013, a petition for the annexation by a majority of the owners of approximately 1.700± acres of land, more or less, of real estate in Sylvania Township to the City of Sylvania by James A. Moan, Esq., agent for the petitioners. The petitioners requested that the territory be annexed pursuant to the annexation procedures contained in *O.R.C. 709.02*

By Resolution 13-1076 dated December 17, 2013, this Board accepted the filing of Annexation Petition 2013-7 and set the hearing date of February 25, 2014.

On Monday, February 24, 2014, the Clerk of the Board was notified by the agent for the petitioners that due to a clerical error, the legal notice for this annexation hearing was not published. In order to meet the statutory requirements, this hearing must be rescheduled. It is recommended that March 25, 2014 at 10:00 a.m. is set as the new date and time for the hearing. Notice of this change will be sent to Agent for the Petitioners, the City of Sylvania, and Sylvania Township.

Budget Impact: N/A

Statutory Authority/ORC: 709.02

Commissioner Skeldon Wozniak offered the following resolution:

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

Section 1. The hearing for Annexation Petition 2013-7, 1.700± Acres of Real Estate in Sylvania Township to the City of Sylvania (Parcels 78-11924 and 78-11944) is hereby rescheduled for Tuesday, March 25, 2014, at 10:00 a.m. in the Commissioners' Hearing Room, First Floor, One Government Center, Toledo, Ohio.

Section 2. The Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the Clerk of the Sylvania City Council, the Sylvania Township Clerk/Fiscal Officer, and the Agent for Petitioners.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public to the extent required by law.

February 25, 2014

Rescheduling Hearing for Annexation Petition 2013-7, 1.700± Acres of Real Estate in Sylvania Township to the City of Sylvania (Parcels 78-11924 and 78-11944)

Page 2

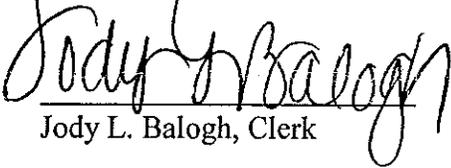
Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

Commissioner Skeldon Wozniak voted yes

Commissioner Gerken voted yes

Commissioner Contrada voted yes

A handwritten signature in cursive script, reading "Jody L. Balogh". The signature is written in black ink and is positioned above the printed name of the signatory.

Jody L. Balogh, Clerk

City of Sylvania

Bank Reconciliation

February 2014

B

CHECKBOOK BALANCE

Ending balance for Jan 2014 \$ 20,024,832.52

Add: Monthly Receipts 1,812,527.48

Subtotal \$ 21,837,360.00

Less: Monthly Disbursements 1,833,095.22

Ending balance for Feb 2014 \$ 20,004,264.78

Less:

Certificates of Deposit \$ (2,000,000.00)
 Star Ohio (76,953.02)
 Petty Cash (1) (2,050.00)
 Cemetery Savings (1,062.86)
 Toledo Community Fund (29,236.45)
 PNC MoneyMarket (1,027,795.43)
 Key Bank Securities (1,007,884.58)
 5/3rd Securities (7,623,307.88)
 SJS Account (4,726,988.40)
 Sylvania Township Bonds (625,000.00)
 \$ 2,883,986.16

Less:

Bank encoding error (0.10)

\$ 2,883,986.06

(1)

Division of Public Service \$ 150.00
 Department of Finance 100.00
 Division of Water 600.00
 Division of Police 200.00
 Municipal Court 700.00
 Division of Taxation 150.00
 Division of Forestry 150.00

Petty Cash Balance \$ 2,050.00

BANK BALANCE

EOM 5/3rd Bank Balance \$ 3,372,446.59

Dep in Transit - Income Tax 1,349.92

Subtotal \$ 3,373,796.51

Less: Outstanding Checks (2) 489,810.45

Adjusted Bank Balance \$ 2,883,986.06

(2)
 Jan Outstanding Checks \$ 155,609.78

Checks written this month 961,011.56

Subtotal \$ 1,116,621.34

Checks Cleared (626,810.89)

Feb Outstanding Checks \$ 489,810.45



Toby Schroyer



OFFICE OF THE MAYOR
CRAIG A. STOUGH, MAYOR

ANNUAL REPORT
Craig A. Stough, Mayor
2013

Quality of life issues have always been important to us in Sylvania and the reason why many families and businesses choose to come to Sylvania. Sylvania has excellent schools and a vibrant Lourdes University. Sylvania is recognized around northwest Ohio for terrific recreation programs and venues serving all age groups. Our neighborhoods are safe and well maintained, we have beautiful parks, and our public services are efficiently delivered. We have excellent health care facilities at the growing Flower Hospital campus and at Regency Health Care. We have an active Senior Center. And we have maintained a friendly environment for business and job growth, attracting new jobs and investment.

Sylvania has a lot to offer and is a great place to live, work and raise a family. My thanks to all who work every day to make Sylvania a great place, and I look forward to even greater things to come.

Sylvania Attracting New Business

Sylvania is a great location for business and new business activity in Sylvania increased in 2013. New business means new job opportunities for our residents and new income tax revenue to help support City services for our residents. There was more construction and ribbon cuttings in Sylvania in 2013 than since before the recession years began in 2008.

Flower Hospital and Promedica are the largest employers in Sylvania, and they continue to improve their facilities each year. When the hospital was first built in the 1970's, a second tower mirroring the existing eight story tower was envisioned. The third floor of that second tower was constructed in 2013.

Promedica has also made a major property investment in Sylvania, buying the old Churchill's store and Starlite Plaza. They are considering plans for a new medical office building/care facility employing hundreds of medical employees. Also, a new Lake Park facility to replace the existing building is being planned for the Flower Hospital campus.

Earlier in the year, ribbon cuttings were held for Interrupt Marketing and for NOIC. Interrupt Marketing is a new business in Sylvania employing about twenty-five in the remodeled Maplewood Marketplace downtown. NOIC is expanding and has opened a second office location on the north side of Monroe Street along the North Branch of Ten Mile Creek.

Lily Whitestone opened a store downtown and the old Irv's Autoparts store was remodeled for new retail and office space, with T.K. Lane's opened in November. With more new businesses and restaurants downtown, Sylvania is becoming a bigger retail destination.

New business also continues to open in Sylvania in commercial areas away from the downtown. Peace, Love and Pottery recently opened west of McCord Road on Sylvania Avenue. A ribbon cutting for Office Image at 5800 Monroe Street was held in September.

A gala ribbon cutting was held November 4th for the Paul Mitchell School at 5549 Monroe Street. The school occupies 13,000 S.F. of commercial space. The school employs 30 staff members and offers training for hundreds of students. Sylvania was chosen because of the high traffic volume along Monroe Street and the many Paul Mitchell product users in the area.

Sylvania continues to be a great location for business. Sylvania is where their customers are. As the economy continues to improve, we will continue working to make Sylvania a great destination for business.

A Busy Year in Sylvania

Sylvania is always a great place to be, and 2013 was no exception with lots of activities and programs for residents and visitors to enjoy:

Thursday, May 9th – Spring Downtown Delights as organized by the Downtown Sylvania Association in downtown Sylvania.

Saturday, May 11th – S.C.A.T. 24 hour relay fundraiser at Timberstone Junior High.

Sunday, May 18th – Downtown Sylvania Car Show as organized by the Chamber of Commerce.

Monday, May 27th – Memorial Day Parade through downtown Sylvania to Veterans Memorial Field for Memorial Day Service.

Saturday, June 1st and Sunday, June 2nd – Maple and Main Art Show in downtown Sylvania as organized by The Chamber of Commerce and Sylvania Arts Commission.

Sunday, June 9th – Race for Recovery Triathlon starting at Tam O'Shanter.

Thursday, June 13th – Movie Night in downtown Sylvania as organized by the Chamber of Commerce.

Saturday, June 15th – Sylvania Cup Vintage Base Ball Tournament at Pacesetter Park as organized by the Sylvania Great Black Swamp Frogs Base Ball Club.

Wednesday, July 3rd – Sylvania Independence Day Fireworks at Centennial Terrace organized by the Sylvania Area Joint Recreation District.

Saturday, July 7th – Sylvania Criterium Bicycle Race near Burnham Park.

Saturday, July 13th – Sylvania Riverball Race in Harroun Park to benefit the Sylvania Conservation Corps.

Week of July 15th – Marathon LPGA Golf Tournament at Highland Meadows Golf Club.

Thursday, July 18th – Taking it to the Streets – Welcome Marathon LPGA event in downtown Sylvania as organized by the Chamber of Commerce.

Friday, July 26th and Saturday, July 27th – Pizza Palooza at Centennial Terrace as organized by the Chamber of Commerce.

Thursday, August 8th – Movie Night in downtown Sylvania as organized by the Chamber of Commerce.

Sunday, August 11th – Sylvania Triathlon/Duathlon staged out of Olander Park and Tam O'Shanter by Jim Donaldson and Elite Endeavors.

Saturday, September 14th – Almost Oktoberfest in Downtown Sylvania/SOMO District. This was a new event in downtown Sylvania and was a great event with many in attendance.

Sunday, September 22nd – Fossil Fest at the Historical Village. This was a great activity for families and young fossil hunters.

Sunday, October 20th – Fall Festival and Parade in Downtown Sylvania. We again hosted several official visitors from Woodstock, Ontario, our Canadian Sister City. Representatives of Sylvania traveled north to Woodstock, Ontario for their annual Santa Claus Parade on Saturday, November 16th.

Thursday, November 14th – Downtown Delights in Downtown Sylvania on Main Street. This night started the holiday shopping season in downtown Sylvania.

Saturday, December 7th – Holiday Happenings in Downtown Sylvania on Main Street. Santa arrived at 4:45 p.m. and the official Holiday Tree lighting took place.

Personnel Changes

The City of Sylvania has for years benefited from many hardworking and loyal employees willing to work a variety of tasks as needed to make municipal government run efficiently and responsively. Many have worked for the City thirty years or more and reached retirement age.

Recent changes to the Ohio Public Employees Retirement System (OPERS) lead to the retirement of many of these long-term employees before the end of 2012. The City workers involved included many work areas of the City: clerk of council, utilities, zoning, finance, court and police dispatching.

The retirements allowed the City to evaluate and update its organizational structure and staffing requirements. Some positions were combined, while other positions were eliminated. The effect of these changes meant fewer people working for the City than in 1996 when I became Mayor. No reductions in services to our residents are planned as a result of these retirements and the reduction in personnel.

The fewer number of employees for 2013 allowed the City to reduce budgeted General Fund expenditures by 6.1% from 2012. Losses of revenue from the State of Ohio, lower property tax values and lower investment income have required lower spending to balance the budget without increasing tax rates.

The many long-term employees who have retired served the City well and will be missed for their hard work, loyalty and institutional knowledge. New employees were selected to add new skills, ideas and vitality to the City workforce.

New Finance Director Toby Schroyer also served as City Treasurer and also performed some human resource responsibilities. Sharon Bucher combined Clerk of Council duties with her previous financial responsibilities. Joe Shaw was hired as the Deputy Director of Public Services.

Labor Agreements Approved

The City of Sylvania has reached three year collective bargaining agreements with the four collective bargaining organizations representing many City of Sylvania employees. The agreements are all similar and include a 1% per year wage increase, a \$600 annual lump sum payment, an increase from 10% to 15% employee contribution for healthcare costs, an increase in employee copay and prescription medicine costs, and some workplace rule changes.

The four collective bargaining organizations are:

1. **Sylvania Municipal Employees Association** – affiliated with American Federation of State, County & Municipal Employee Local 3468. This organization represents 24 employees which includes all full time laborers, public works servicemen, maintenance workers and construction inspectors in the Division of Utilities, Division of Streets, Division of Parks and Forestry and Division of Vehicle Maintenance.
2. **Fraternal Order of Police, Lodge No. 129** - represents 26 police officers.
3. **Sylvania Police Command Officer's Association** - represents 6 police sergeants.
4. **Sylvania Police Telecommunicators** – represents 6 police dispatchers.

I thank the four collective bargaining organizations representing City employees and city administrators for effective and fair negotiating this year. All of us in the City of Sylvania benefit from their ability to successfully negotiate and settle, avoiding the rigors, expense and divisiveness of the later stages of collective bargaining.

Curbside Recycling Changes

The City of Sylvania's curbside recycling program switched from the open blue tubs to larger covered carts. The change was in response to problems with recyclables blowing around neighborhoods on windy collection days, and also allowed switching to an every other week collection schedule in order to reduce expenses.

Each household received a new 95 gallon covered recycling cart, or a smaller 65 gallon covered cart if requested when offered in February. Both size carts have wheels for moving it to and from the street.

The new carts were delivered to homes by Republic Services, the City's recycling collection contractor, between April 15th and April 20th. Beginning the week of April 22nd, all curbside recycling collection was by automated truck and only recyclables placed in the new covered carts will be collected. Automated arms lift and dump the carts into the truck without the driver leaving the truck cab.

Recycling collection then occurred every other week on the regular refuse collection day, in lieu of the previous weekly collection schedule. The materials that can be recycled was unchanged – aluminum and metal cans, cardboard, glass and plastic bottles, newspapers, magazines, paper bags and shredded office paper.

Garbage collection was unchanged and continued weekly using resident's existing containers. The green waste recycling schedule also remained unchanged.

Sylvania City Council approved new three year contracts with Republic Services for both garbage collection and curbside recycling. The covered recycling carts will be evaluated at the end of the contract for efficiency and effectiveness. The possible use of covered carts for automated weekly trash collection will also be considered.

Community Reinvestment Areas

Sylvania City Council expanded and enhanced several existing community reinvestment areas, or CRA's, originally created in the late 1980's and early 1990's.

CRA's encourage investment and improvements, either remodeling or new construction of residential, commercial or mixed use properties by exempting the value of the improvements to the property from property taxes for a number of years. At the expiration of the CRA abatement term, the improvements are included in the valuation for the calculation of property taxes. The legislation creating the City's eight CRA's provided for an abatement term of six years for improvement to any type of property.

The new legislation extended the period of tax exemption up to the fifteen years as allowed by the Ohio Revised Code, with varying time periods based upon the type of property being improved:

- One or two unit residential properties up to 10 years with an investment of at least \$3,000;
- Multi-family dwellings of three or more unit residential properties up to 12 years with an investment of at least \$10,000;
- Commercial or industrial properties up to 10 years (no minimum investment required);
- Mixed use properties up to 15 years (no minimum investment required).

The CRA's amended to include extended tax exemption periods are CRA No. 1 on Monroe Street east of Summit Street which includes the SOMO property, CRA No. 6 on Monroe Street was expanded to include Starlite Plaza, the Country Square offices surrounding residential areas, and CRA No. 8 was merged with CRA No. 2 and further expanded to include more historic neighborhoods north and west of downtown Sylvania.

Zoning Code Changes

City Council also studied and made changes to three sections of the Sylvania's Zoning Code. Changes are made periodically to address new concerns or issues from our residents and property owners about the requirements of the Code.

The first issue was the storage of recreational vehicles and boats on residential property. A previous length limitation of 19' for on-site storage of RV's and boats was removed from the Code a few years ago when the Code was updated and City Council acknowledged these types of vehicles have generally become larger over time.

The City occasionally receives complaints from neighbors about these large vehicles being stored in side yards very close to their property lines. Sometimes the complaints can be resolved by discussing the neighbor's concerns with the vehicle owners. However, City Council added a new requirement based on vehicle length establishing the distance that boats and RV's must now be kept from a property line for safety and maintenance access purposes.

A second issue concerned the use of lighting tubes to highlight or outline buildings, as ProMedica has done at Flower Hospital and their other facilities in the Toledo area. City Council added a new zoning code regulation restricting the use of lighting tubes in residentially zoned areas or areas facing residentially zoned property.

Adding the lighting tube restriction is not retroactive and the lights at Flower Hospital were grandfathered under the regulations in place when they were installed.

A third Zoning Code issue under consideration by City Council concerns temporary sign regulations. When the Code was updated a few years ago, regulations were put in place to limit the time period temporary signs could be displayed without applying for a permit. In 2012, a Sylvania resident filed a federal lawsuit against the City alleging the regulations limited his freedom of speech by restricting the time of display for a political candidate's sign. As a result of the lawsuit, City Council considered and ended up removing the time limits for temporary signs from the Code.

New Police Cars

The City of Sylvania placed five new marked police patrol vehicles into service during May. Three new Ford Interceptor sedans and two new Ford Interceptor SUVs were ordered in the fall of 2012. Four more sedans were ordered in fall 2013 to complete the replacement of the remaining 2009 Ford Crown Victoria police vehicles in early 2014.

Years ago, the City had to replace police patrol vehicles every two years to handle the wear and tear of police patrol. More recently, increased vehicle durability allowed the City vehicle maintenance department to keep vehicles on the road for three years.

The current 2009 Ford Crown Victorias have served longer – four years for the vehicles replaced this year and five years for the vehicles planned for replacement in 2014. All had over 100,000 miles of mostly city driving when traded.

The best two of the 2009 vehicles were kept for use by the City's two School Resource Officers. The current command officer's vehicle was also kept and transferred to the Volunteers on Patrol Unit, and received new decals designating it as a Citizen Patrol vehicle.

The City of Sylvania's cost for the five new vehicles purchased in 2013, including equipment, was \$184,445.00 after deducting the value of trade-ins and \$25,000.00 from the Federal Equitable Sharing Fund. The vehicles were bought using Ohio's state term contract pricing program and delivered through the State's vendor in Van Wert, Ohio.

Ford no longer manufactures Crown Victorias, and the switch to the new Interceptors requires the purchase of new equipment to fit the new vehicles. The police officers also designed a new graphics decal package for the vehicles. Existing radios and computers were transferred into the new vehicles.

Sylvania Welcomed Marathon LPGA

The City of Sylvania welcomed the participants, families and fans of the Ladies Professional Golf Association back to Highland Meadows Golf Club here in Sylvania. With a new tournament name and sponsor, Marathon, we once again had the excitement and national attention of an LPGA Championship in our community.

This year's tournament was held July 18th through 21st with pro-am events scheduled earlier in the week. The LPGA brings thousands of fans and media representatives into Sylvania. Our local restaurants, shops, and hotel benefit from the many visitors to our community. Even though the crowds at times can lead to congestion on our roads, the tournament also greatly benefits local charities serving Sylvania and Lucas County.

An exciting downtown Sylvania celebration welcomed tournament visitors to our community on Thursday, July 18th from 5:00 to 9:00 p.m. Main Street was closed to vehicles from Monroe Street north to the historic village. There was entertainment, music, a car show, children's activities and food vendors. Everyone was welcome and encouraged to attend. My thanks to the Sylvania Area Chamber of Commerce for organizing this downtown Sylvania event.

Highland Meadows Golf Club and the many volunteers and sponsors that make the LPGA tournament a success every year also deserve our thanks. The members of Highland Meadows have hosted the LPGA since 1990 and the course and facilities are always in great shape. Local residents and golf fans donate thousands of hours for hole marshalling and the many jobs that must be done well for a successful tournament.

Sylvania prides itself on being a great place to live, work and raise a family, and the LPGA Tournament helps enliven and enrich the lives of our residents every year. The tournament brings the excitement of national attention to our community. Our residents are treated to competitive golf at the highest level. And our young people see first-hand from world class athletes that hard work and practice can lead to success.

Water Tank Construction Complete

The City of Sylvania's new elevated water tank was completed and placed into service in late 2013. The last steps were for Toledo Edison to complete electrical service connections, and to sanitize and fill the inside of the new steel tank with water. Construction of the new two million gallon elevated water tank started early 2012.

The elevation of the water tank was designed to be the same as the existing water tower located in Burnham Park in order to stabilize the water system pressure. The new water tower is 125' high and is similar in height and size to the Lucas County water tower behind Timberstone Junior High School. The concrete support column is 56' in diameter with a painted steel water tank on top that is 95' in diameter. As a part of the project, the driveway and parking lot serving both the water tower and Fossil Park were improved with asphalt paving.

The water is actually pumped up into the tank by pressure created at the water pumping station located at South Main Street and Brint Road. The elevated water storage tanks fill up during the night when usage is low, and drain down during daytime hours of higher usage. Usage is especially high during summer lawn watering months and fire fighting.

The new elevated water tank is the first increase in water storage capacity for the Sylvania water system since the Burnham Park water tower was built in 1965, when Sylvania began purchasing water from Toledo. The two million gallon capacity of the new water tank provides enough water to meet the higher water flow demands of our now much larger water system, especially during dry summer months, as well as to provide a larger water reserve for firefighting and other emergencies.

The \$2,920,702.00 engineering and construction costs were paid in part by a \$487,800 grant and \$487,800 interest free loan from the Ohio Public Works Commission. The remaining cost was paid by proceeds of an earlier municipal bond sale.

Sylvania Is A Great Place To Be!

Sylvania is a great place to be! We have excellent schools, great recreation programs and venues, desirable neighborhoods and housing stock, excellent healthcare services, an active senior center, solid infrastructure and efficient city services. Sylvania's quality of life continues to be among the highest in the region, and quality of life is the main reason people and businesses choose to come to Sylvania.

For Sylvania to remain competitive with other communities, however, we must maintain and continue improving all that the community has to offer. The City of Sylvania is nearly built-out with little undeveloped land, and is no longer an outer ring community. To remain competitive we must redevelop old sites, maintain our infrastructure and continue to improve our city services and make them more efficient. The City must also continue to improve its "curb appeal" appearance to visitors and potential residents and businesses.

To that end, the City of Sylvania has undertaken a number of initiatives. To improve the appearance of our neighborhoods we are continuing our neighborhood street repaving program with no assessments to property owners. The Monroe Street corridor and downtown have been improved with new way finding signs, more flowers along the streets and on bridges, and street light repairs and improvements. Sign codes are being enforced to encourage the removal of old or oversized signage.

City infrastructure was improved with the completion of the new 2 million gallon water tower near Centennial Terrace, constructed with funding help from the State of Ohio. New intersection improvements are planned and will be built at the McCord/Brint and King/Brint intersections in 2014. Safe routes to school improvements were completed with new crossing signals, pavement markings and sidewalks, and safety training will be given in the schools in Spring, 2014.

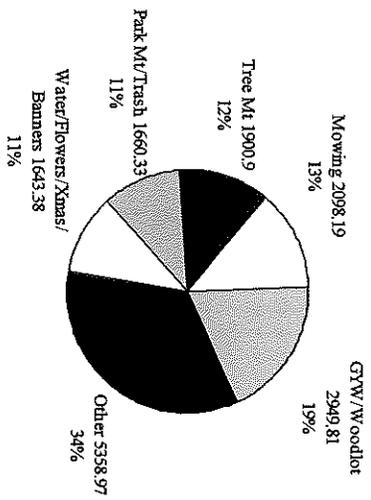
Land for new development has been created east of the downtown hotel by clearing old buildings. Funding and right-of-way are being pursued for extending the River Trail through the Flower Hospital campus, under US 23 and providing a safe and scenic walking/bicycle connection east to Monroe Street.

The City budget reflects both the increased business activity in Sylvania and the more efficient delivery of city services. Income tax receipts were up over 5% in 2013. The 2014 Operating Budget projects a \$228,000 surplus in 2014 with no services cut, employees laid off or taxes raised.

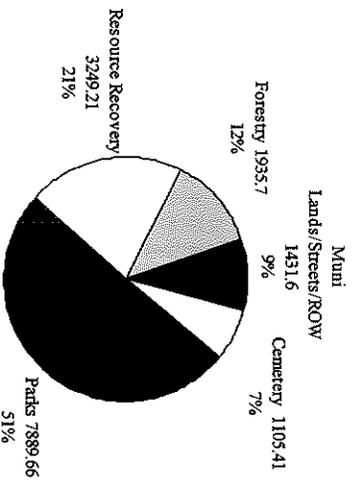
All in all, the future looks bright for Sylvania! Sylvania is still a great place for families and business!

City of Sylvania Parks & Forestry Annual Report : 2013

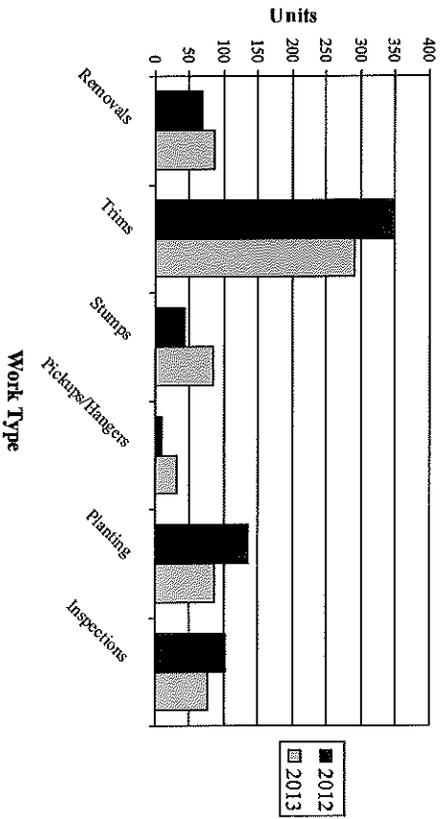
Man-Hours by Work Type



Man-Hours by Account



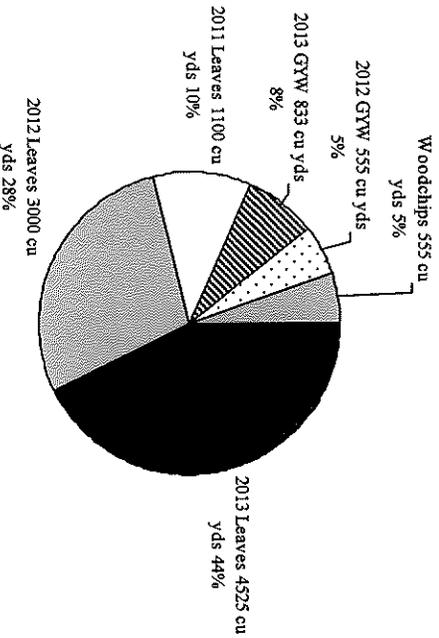
2012 - 2013 Work Comparison



City of Sylvania Parks & Forestry Annual Report : 2013

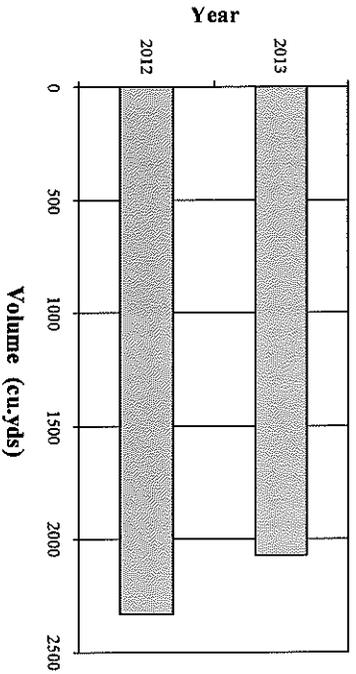
Green Yard Waste – Inventory/Volume Sold/Revenue

2013 Compost Inventory

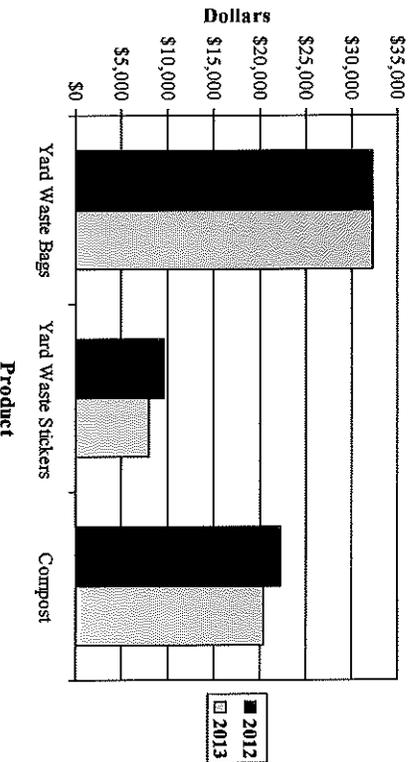


* 2011 Leaves available for sale in 2014.

2012-2013 Compost Volume Sold



2012 - 2013 Product Revenue Comparison



City of Sylvania Parks & Forestry Annual Report : 2013

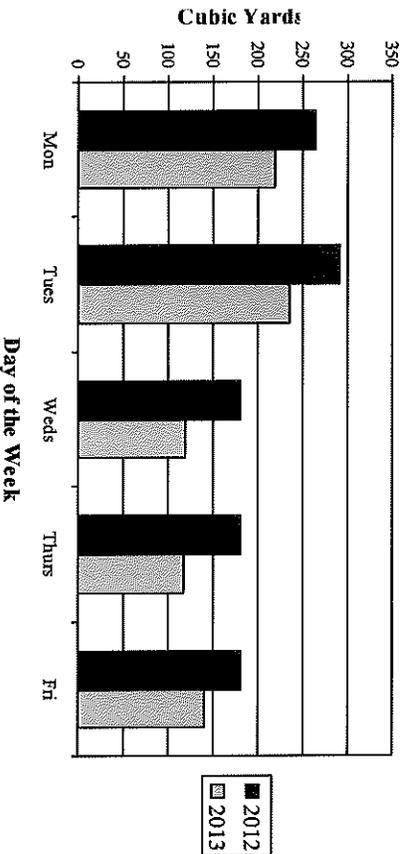
Green Yard Waste – Volume/Man-Hour/Route Distribution

Green Yard Waste Collection Statistics

	<u>2012</u>	<u>2013</u>
Man-Hours	1275.23	1367.63
Route A*	586 cu yds~	441 cu yds~
Route B*	512 cu yds~	392 cu yds~

* Number of households: A - 2891, B - 2615
 ~ Processed volume.

2012 - 2013 Green Yard Waste Distribution Volume by Day





Director of Public Service
Mr. Kevin Aller
6730 Monroe St.
Sylvania, Ohio 43560

Re: Vehicle Maintenance Annual Report 2013

Dear Mr. Aller,

Routine maintenance and repairs: Routine service and repair was performed for all departments no major problems to report.

Streets: There was no down time for leaf crews due to equipment failure. The Street division experienced no reduction in service due to vehicle or equipment failure for snow removal. A lot of time was spent repairing plow equipment due to the harsh winter.

SPD: Many hours were spent maintaining the police vehicles as several operate on all three Shifts. Several vehicles have been replaced, a lot of time was spent to modify and improve the set up and function of the new units.

Goals and projects for 2014: To provide revolving repair and maintenance for all Departments to extend the life of the equipment as long as possible. Special projects include; rebuilding leaf loaders for Streets Division and Installing hitches and wiring on several new Police vehicles. Continue working to improve the fleet operation and maximize efficiency.

Key Statistics

No. of vehicles serviced and repaired:

2013

584

2012

643

Fleet Condition:

SPD:

Unit count

277

Parts \$

\$13,023.00

Labor \$

\$15,906.00

Misc.

\$15,039.00

Good, routine maint.

Streets:

174

\$26,125.00

\$20,390.00

\$11,041.00

Good, routine maint.

Water:

53

\$3,809.00

\$2,970.00

\$3,363.00

Good, routine maint.

Sewer:

36

\$2,094.00

\$1,920.00

\$1,200.00

Good, routine maint.

Parks:

36

\$4,309.00

\$3,120.00

\$2,849.00

Good, routine maint.

Other Departments:

8

\$243.00

\$1,320.00

\$272.00

Good, routine maint.

Misc:

Sublet repairs, small equipment, etc.

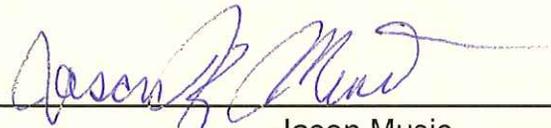
Totals

584

\$49,603.00

\$45,626.00

\$33,764



Jason Music

Vehicle Maintenance Manager

February 28, 2014



City of Sylvania
Division of Information Technology

Annual Management Report – 2013

The Division of Information Technology's primary areas of responsibility include information asset security, information availability and customer service. The City's infrastructure, policies and procedures are under constant evaluation so that we can provide the most effective use of technology as well as excellent customer service to City departments and residents.

Information Security:

The conversion of the City's telephone and data services from American Broadband and Telecommunications and Buckeye Telesystem to Frontier Communications is complete. With telecommunication circuits terminated in sixteen separate facilities throughout the city, this has been a management intensive project, but has resulted in excellent communications services and thousands of dollars in yearly saving for our taxpayers.

The IT department is most proud of its installation of the FireEye Threat Prevention Platform. This new security hardware and software will assist in stopping the new generation of cyber-attacks, such as advanced malware that bypasses traditional antivirus defenses. Currently, our monthly incoming email contains over 500,000 Internet links and 5000 attachments. Incidents using targeted malicious emails are increasing and have been producing more data breaches worldwide. The FireEye system scans every email for links and attachments and opens every one before it is delivered. Links are visited by the equipment to ensure no malicious code exists on the site and attachments are opened to ensure the file is safe. It monitors our internal network for any communications that could be sending stolen data to outside sources. It also monitors all real-time web traffic for malicious files and code coming to us from infected web sites that our users visit. Legitimate websites, some governmental, have been infected by criminals that use these sites to send malicious code to computers of those that visit.

The FireEye technology has been adopted by over 100 of the Fortune 500 companies. FireEye's Mandiant Division is the computer forensics firm that first tied cyber-attacks of US companies to a secret Chinese military unit. I realize that enterprise class defenses, like FireEye, can be expensive, but the data entrusted to us by our citizens is worth the investment. We are fortunate to have a City Administration and Council that see the wisdom of these defenses and the pain caused when security is taken for granted. Lately, Target and the City of Akron, I believe, wish they had been more focused on Internet security and protecting its data.

The City's firewall configuration was also changed with the addition of a virtual unit. Virtual technology allows better resiliency, should the City need to unexpectedly move to different facilities due to tornado, fire or other damage. Once per year we subject the City's firewalls and Internet facing infrastructure to a penetration test and security audit. Through this testing we are able to verify our security configurations and find any holes now before somebody discovers them. The residents of Sylvania entrust their data to our care and this testing helps uncover issues that may compromise the data security.

Information Availability:

Our City, Court and Police Division websites were developed in 2007. How people use the Internet has changed over the last six years, with the devices that they use being one of the most remarkable changes. Internet use with phones and tablets will surpass traditional desktop and

laptop use very shortly and our website must keep pace with the way our citizens use it. An RFP for a website refresh was written and issued with a good response from local public relations and marketing firms. The RFP covered updating the website to a more mobile friendly version, making the site navigation smoother but also to showcase the City's redevelopment efforts downtown.

The website refresh was recently awarded to R/P Marketing Public Relations. Laura Bigelow and Mike Tansey collaborated with R/P's Brian Tipping, Megan Thomas and Lex Hultquist to finalize the development timeline and process. During the development process, R/P met with City staff for a web development research, review and planning session. The half day interactive workshop included discussing key milestones and timelines, R/P and the City's roles in the new site development, goals and considerations for the next site. For additional input, we posted a small survey on our present site to assess our visitor's experiences. R/P also interviewed Sylvania area realtors and Sylvania short and long term residents for their input on the present site and their recommendations for site improvement. Also, some additional photography around Sylvania has been completed for the new site.

In early 2014, R/P met with City staff to show ideas for the new site's homepage, secondary pages, mobile pages, navigation and a site map. Various creative aspects of the new site were introduced and discussed by all the departments. The staff decided on one look that more closely reflected the City's brand and a navigation system that is easy to use and requires less administrative time for updating. The new look was presented to the full Council at a subsequent meeting.

Customer Service:

Upgrades to our file and application server fleet are being implemented during 2013 and 2014. As new server software is developed by Microsoft and VMware, with new features and increased security, their older software releases become a functionality and security liability. With the amount of data entrusted to us, keeping this data secure is a primary responsibility of IT.

The Microsoft Exchange email system was upgraded during 2013. The older system was not robust enough for our present needs, The new system allows connection of a wider variety of mobile devices, a more user-friendly Web interface, allow larger mailboxes, better administrative tools, as well as greater database resiliency/redundancy.

The obsolete printer fleet in the Court system was replaced with fewer, yet more efficient units. To keep these printers running smoothly in a very busy environment, a new printer service contract was awarded to Perry Corporation. The new contract will keep the existing quality Perry service, yet reduce our printing maintenance costs an average of 20%.

Respectfully submitted,

Mike Tansey
Information Technology Manager

Sylvania Historical Village Annual Report 2013

Sylvania Historical Village continues to provide a variety of uses for our citizens. Photographers and artists are capturing the beauty contained in this area. Educational programming has brought over 33 schools, 2200 students on day long field trips to the Village. There also have been tours and programs for Pre Schools and Kindergarten. Programs for both Boy and Girl Scout troops that qualify for badges, along with tours for special interest groups were held. The special events that are held in the Village such as Historic ArtVentures, a week long art camp, Fossil Fest, Fall Festival and Holiday Happenings and the Sylvania Elementary Art shows brought upwards of 6000 visitors. The Village also participates in the Downtown Special Events. This year brought the addition of a Farmer's Market every Tuesday from June through October. The train barn also held the Film Festival and the Art Show gala. Programs are staffed by volunteers who research, plan and execute the programs. These citizens have donated more than 1300 hours of manpower. Speakers also went out to classrooms and organization for presentations. Sylvania Schools, School to Work program provides the Museum with students that make supplies for the Elementary education programs.

Partnership programs with the Downtown Business Association, Sylvania Area Historical Society, Toledo Area Miniature Enthusiasts, TOPS, Sylvania Sister City and the Sylvania Schools continue to serve a diverse audience. A Sylvania Historical Village membership enables more citizens to participate in Village activities along with a quarterly newsletter.

The Museum has four thematic displays each year and is open three days a week to the public without an admission charge. Programs and group tours are available with an appointment. Rental of the Museum and Garden are available through the year.

Water Department 2013 Annual Report

Water Pumping Station

1. Minimum Daily Output	1,257,000 gallons (1/18/13)
2. Maximum Daily Output	3,011,000 gallons (5/19/13)
3. Average Daily Output	1,705,794 gallons
4. Average Monthly Output	51,884,583 gallons
5. Total water Pumped	622,615,000 gallons

Distribution System

A. Number of broken mains due to natural causes

4" mains - 0

6" mains - 7

8" mains - 1

12" mains - 0

16" mains - 0

B. Number of service leaks and/or tear outs

3/4" - 0

1" - 1

1.5" - 0

2" - 2

C. Number of broken (hit) fire hydrants - 5

D. Number of water main extensions - 5

Monroe St – Parkwood to Erie

Erie St bridge near Hedingham

Monroe St Fire Station 6" fire line

Monroe at Burgess Dental Office 4" fire line

Windswept Farm 4" for services

E. Number of fire hydrants in system – 1254

F. Number of mainline valves in system – 1219

G. Miles of water main – 85.28

4" - 1.59 miles

6" - 17.30 miles

8" - 44.71 miles

10" - 0.07 miles

12" - 16.91 miles

16" - 3.87 miles

20" - 0.83 miles

2013 Sewer Dept. Annual Report

Sewage from the customers of the Sylvania Sanitary Sewer Area totaled 1,090.83 million gallons with an average monthly flow of 90.90 million gallons.

Major projects & work performed by the Sewer Dept. include:

- Daily visits and necessary maintenance on our four sewer pumping stations located at 5843 Monroe St., 5555 Sylvania Ave., 5036 Maple Dr. & 7888 Old Sycamore.
- Removed debris and weed whipped all of the ditches and water ways in the spring and late summer.
- Inspected, cleaned & maintained our 80 miles of sanitary & 80 miles of storm sewer to insure that the systems are flowing properly.
- Relined 330' of sanitary sewer in Sleepy Hollow subdivision. The pipe in this area was badly broken in several places and was a hazard for potential sewage blockages.
- Rehabilitated 5 sanitary manholes on Monroe Street.
- Upgraded our pump controls at our Sylvania Ave Pump Station and installed online monitoring.

Jeff Stasa
Sewer Dept. Foreman

Mr. Kevin Aller
Director of Public Service
6730 Monroe Street
Sylvania, Ohio 43560

February 1, 2014

Re: Street Division Annual Report for 2013

Dear Mr. Aller

Road Repairs:

Permanent repairs were made using 75 tons of asphalt. 21 catch basins we rebuilt. Minor repairs were made to 229 catch basins throughout the city. Concrete repairs were made to roads, curbs and sidewalks using 40 cubic yards of concrete. We used 10 cubic yards of CDF low density backfill around some of the catch basin repairs and sinkholes that were found. Repairs to the road berm were made using 23 tons of stone and 80 man hours. We spent 280 man hours repairing broken curb on various city streets also we spent 6 man hours repairing the Silica Dr pedestrian bridge by Northview school. It took 230 man hours to paint traffic lines and 440 man hours for thermoplastic pavement markings repair and replacement.

Temporary repairs were made to the roads using 20 tons of cold patch and 900 man hours.

Streets that were crack filled using 22,500 pounds of sealant and 775 man hours were: Gaines Mill Dr, Garden Park Dr, Brainard Dr, Glenbeigh Dr, Altara Dr, Highland view Dr, Erie St, Parkwood BL, Fairview Dr, Saltwood Ct, Burrwood Dr, Shaftesbury, Therfield Dr, Orvieto Dr (from San Reno Dr to Brainard Dr), San Reno Dr (from Erie St to Orvieto Dr), S Main St (from Monroe St to Ravine Dr).

Ice and Snow Control:

City streets were kept clear of snow and ice by using 1,626 tons of salt and 921 man hours we also used 27,500 gallons of salt brine pre wetting solution that is made in-house. We spent 110 man hours clearing snow from city bridges. We had 80 hours for plow damage repair and 160 hours of snow-plow repairs and maintenance. With some of the temperatures being bitterly cold salt becomes ineffective, therefore we have to add calcium chloride to the salt to melt snow and ice.

Traffic Signs:

A total of 121 traffic signs and / or street name signs were replaced or repaired using 1,800 sign maintenance hours. The safe routes to school program was completed Using 93 man hours for inspection.

Detour signs, road closed signs and barricades were set up and / or delivered for the following special events: Smiles From the Heart, Glass City Marathon, Paper Shred Day @ City Hall, St. Joseph Church Festival, Chamber of Commerce Street Festival / Car Show Memorial Day Parade, St. Joseph School Walk / Run, Safety City Program, Chamber of Commerce Family Movie Event, Treo Restaurant Fundraising Event, 24 Hour Challenge @ Timberstone Jr. High, Toledo Roadrunners Club, Maple & Main 2 Day Art Show, Criterium Bike Race, Farmers Market @ Sylvania Historical Museum, Beer & Music Festival @ SOMO, Interrupt Grand Opening , July 4th Fireworks, Olivet Lutheran Church Rummage Sale, Sylvania Triathlon, Sylvania Super Kids Triathlon, The Marathon LPGA Classic, Main St Fall Festival & Parade, Race for Recovery @ Lourdes College, Halloween Hike @ Olander Park, Maplewood School Halloween Walk / Parade Northview / Southview Football Game, Main St Holiday Happenings 6 Block Parties.

Leaf Pick Up and Street Cleaning:

Street sweeping was preformed with 668 man hours requiring 120 tons of sweepings to be hauled to Vienna Junction (BFI).

Leaf pick up was Comprised of a total of 13,750cubic yards of leaves picked up using 1,865 man hours for full time employees and 1,200 man hours for temporary employees. Leaf pick up was completed on December 13, 2013 with 5 rounds having been made. We spent 110 man hours to finish modifying leaf boxes to make the equipment more efficient.

Miscellaneous:

The Leaf loaders and leaf boxes were repaired using 475 man hours. We hauled 40 tons of used concrete to C.S Burge. We spent 130 man hours cleaning and repairing the salt brine mixing and storage tanks. There were 110 dead animals picked up from the roadways, and 22 man hours we spent on oil / fuel spill clean up. The road grading program took 266 hours to cover city roads and city parking lots. It took 460 man hours to clean and inspect catch basins.

With the salt dome at Harroun Rd getting older we are having to do more repairs this took 60 man hours for repairs. We spent 32 man hours helping SAJRD move stone, and 100 man hours helping other city departments. We spent 245 man hours repairing bad concrete joints on Gaines Mill Dr and 71 man hours for speed bump repair on Elden Dr. With the reconstruction of Monroe St it took 220 man hours for inspection.

Jim Campbell
Foreman of Streets
February 1, 2014



DEPARTMENT OF LAW
JAMES E. MOAN, DIRECTOR
LESLIE B. BRINNING, ASST. LAW DIRECTOR

March 3, 2014

Robert A. Pyzik, Chief Prosecutor
Michelle A. Wagner, Prosecutor

The Honorable Craig A. Stough
Mayor of the City of Sylvania, Ohio
Sylvania Administration Building
6730 Monroe Street
Sylvania, OH 43560

**REPORT OF THE DIRECTOR OF LAW
FOR THE YEAR 2013 FOR THE
DEPARTMENT OF LAW**

The Law Department has a Director of Law who is paid a salary qualifying for PERS for a certain number of hours per month and is also paid as an independent contractor various hourly rates for himself, his partners, and staff, for all hours over that certain number of hours per month and had a Division of Prosecution staffed by one full-time attorney, one part-time attorney, a full-time secretary and a part-time secretary, all of whom are City employees. This structure of the Law Department remains with the Law Department consisting of James E. Moan, Director of Law, who is considered an Officer of the City with respect to a certain number of hours per month and as an independent contractor as to those hours over 55 hours per month and Leslie B. Brinning, Assistant Director of Law. Also, the Division of Prosecution consisted of Robert A. Pyzik, Chief Prosecutor and Melissa Bergman, Assistant Prosecutor and Jan Gillen, Secretary and Cheryl Moore, Secretary.

The Director of Law drafted and submitted to the Mayor and Members of Council a total of Ninety-Six (96) Ordinances and Twenty-One (21) Resolutions. A synopsis of each is attached.

The Director of Law has coordinated legislation through Walter Drane and Company for the Codified Ordinances which are now maintained on an annual basis with an update for 2013 expected to be presented in early 2014; the preparation of legislation adjusting compensation and other management issues related to the City of Sylvania and its employees.

The Director of Law also assisted the Mayor and Staff in sundry economic development activities; oversaw the administration of all CRA programs; assisted the Mayor and the development committee with the development of all real estate involving the City; the Director of Law facilitated the sale and purchase of property; had numerous meetings relative to the South of Monroe Street Development Project; the Director of Law also participated in the investigation and negotiation and settlements and claims on behalf of the City growing out of activities of the City; researched and drafted sundry legal memoranda including City legal matters, as well as reviewing easements, bonds, escrow agreements, letters of credit, contracts and other miscellaneous documents; working closely with all of the staff personnel on day to day matters of concern.

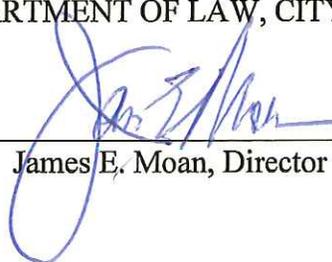
The Prosecutors filed approximately 2,800 criminal charges in Sylvania Municipal Court and rendered legal advice to the various public safety agencies serving the court (Sylvania City Police, Sylvania Township Police, Ohio State Highway Patrol, Lucas County Sheriff's Office, Holland Police, Ottawa Hills Police, Berkey Police, Toledo Metroparks Police, Ohio Department of Public Safety – Investigative Unit, Lucas County Dog Warden, Toledo Humane Society, Lucas County Health Department, Bureau of Criminal Investigation and Identification, Drug Enforcement Administration, Metro Drug Task Force, Sylvania City Zoning, Holland Zoning, Sylvania Tax Department, Holland Tax Department, Ohio Department of Taxation, Ohio Bureau of Motor Vehicles, and the Ohio Department of Natural Resources), and in doing so were

involved in the following: preparing search warrants; participating in pre-trial conferences involving criminal and traffic cases; participating in 0 jury trials; participating in cases set for preliminary hearing; participating in cases set for motion hearing; preparing and filing motions and memoranda; preparing applications for forfeitures of property used in connection with the commission of criminal offenses; filing praecipes for the issuance of subpoenas for trial docket days (both prosecutors issuing subpoenas); making Prosecutor's Recommendations to the court; participating in several thousand office conferences and telephone conferences with the police, witnesses and crime victims; drafting and sending necessary correspondence incidental to all of the above.

Respectfully submitted,

DEPARTMENT OF LAW, CITY OF SYLVANIA

By: _____


James E. Moan, Director of Law

ORDINANCES

- 1-2013 Authorizing the payment of transportation planning assessments for 2013 in the amount of \$2,829.00 to Toledo Metropolitan Area Council of Governments; and declaring an emergency. [Passed 1-7-13]
- 2-2013 Amending Chapter 1166- Sign regulations of the Sylvania Codified Ordinances by amended Section 1166-03-Permit required; amending Section 1166.07-Standards for permitted signs; denying the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency. [Passed 4-1-13]
- 3-2013 Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 121 – Mayor; and declaring an emergency. [Passed 1-22-13]
- 4-2013 Revising the Administrative, Departmental and Divisional Organization of the city and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 125 – Department of Public Safety, Section 125.01 – Director’s powers and duties and Section 125.02 – Divisional of Police to more accurately reflect the current city personnel assignments; and declaring an emergency. [Passed 1-22-13]
- 5-2013 Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance -Chapter 127 – Department of Public Service; and declaring an emergency. [Passed 1-22-13]
- 6-2013 Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 129- Department of Finance; by deleting Chapter 126 – Department of Personnel; and declaring an emergency. [Passed 1-22-13]
- 7-2013 Revision the Administrative, Department and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Chapter 131 – Department of Law; and declaring an emergency. [Passed 1-22-13]
- 8-2013 Authorizing the donation of bicycles to Sylvania Areas Family Services; determining said items to be of no further use to the City of Sylvania; and declaring an emergency. [Passed 1-22-13]
- 9-2013 Providing for a one-time pump sum bonus of \$600 to be paid on the first full pay period of February, 2013 to all full-time, non-union city employees and court employees whose positions are included in the list of Occupational titles of Section 139-02(a) and 139.03(d)(3) and (4); providing for a one-time lump sum bonus of \$300 to be paid on the first full pay period of February, 2013 to all part-time, non-union city and court employees whose positions are included in the list of Occupational titles of Section 139.02(a) and 139.03(d)(3) and (4); providing for a one-time lump sum payment of \$250 to all full-time, non-union city employees

whose positions are included in the list of Occupational titles of Section 139.02(a) and some of the positions included in Section 139.03(d)(4); and declaring an emergency. [Passed 1-22-13]

- 10-2013 Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other Ordinances; by granting a one per cent (1%) pay increase to some of the appointed officials whose titles are listed in Section 139.03(d)(3), with all the increase provided herein for the Treasurer and Director of Finance being allocated to the Director of Finance and with the increase provided herein for the Director of Public Safety being allocated to the Director of Public Service; by granting a one per cent (1%) pay increase to some of the employees in the labor and trades supervision group whose titles are listed in Codified Ordinance Section 139.03(d)(4); by amending certain other sections in Chapter 139 to more accurately reflect the City's current personnel and policies therefore; and declaring an emergency. [Passed 1-22-13]
- 11-2013 Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with the Ohio Department of Transportation for snow and ice removal of US 23, State Route 184 and State Route 51; and declaring an emergency. [Passed 1-22-13]
- 12-2013 Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2013, on behalf of the City of Sylvania Municipal Employees Association (SMEA), affiliated with District 8, American Federation of State, County and Municipal Employees, AFL-CIO; and declaring an emergency. [Passed 1-22-13]
- 13-2013 Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2013, on behalf of the City of Sylvania Telecommunicators; and declaring an emergency. [Passed 1-22-13]
- 14-2013 Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to the City's Agreement with Midwest Contracting, Inc. for the Salt Storage Facility Project which reflects additional work performed on this project; increasing the contract amount by \$6,151.93; appropriating funds therefore; and declaring an emergency. [Passed 2-4-13]
- 15-2013 Authorizing the Mayor and Director of Finance to approved Change Order No. 2 to the City's Agreement with CB&I Constructors, Inc. for the 2 MG Elevated Water Tank Project which reflects work to be performed on this project; increasing the contract amount by \$3,243.45; appropriating funds therefore; and declaring an emergency. [Passed 2-4-13]
- 16-2013 Accepting the Proposal of Architecture by Design, Ltd. For Construction related Consulting Services relative to the Maplewood Marketplace Improvement Project; appropriating funds therefore in the amount of \$2,775; and declaring an emergency. [Passed 2-4-13]

- 17-2013 Accepting the Proposal of PHC, Inc. for Garage Demolition relative to the Maplewood market Improvement Project; appropriating funds therefore in the amount of \$9,965.00; and declaring an emergency. [Passed 2-4-13]
- 18-2013 Authorizing the Mayor and Director of Finance to accept the proposal of Smithgroup JJR to provide Wetland Mitigation Monitoring relative to the River Trail Project; appropriating funds therefore in an amount not to exceed \$3,300; and declaring an emergency. [Passed 2-4-13]
- 19-2013 Authorizing an agreement with S. Vitale Pyrotechnic Industries, Inc. d/b/a Pyrotechnico for the Independence Day celebration on July 3, 2013 at Centennial Terrace and Quarry; authorizing the Mayor and Director of Finance to sign an agreement for the fireworks display which will cost twenty-eight thousand eight hundred seventy-five dollars (\$28,875.00); authorizing a 50% deposit payment upon the signing of the agreement which will be shared by the City, Sylvania Township, Coca-Cola Corporation, the Sylvania area Joint Recreation District and area businesses; and declaring an emergency. [Passed 2-19-13]
- 20-2013 Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 139.02 to include the position of “Deputy Clerk of Courts”; and declaring an emergency. [Passed 2-19-13]
- 21-2013 Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City’s agreement with Midwest Contracting, Inc. for the Safe Routes to Schools Project which reflects additional materials used and additional work performed on this project; increasing the contract amount by \$35,683.50; appropriating funds therefore; and declaring an emergency. [Passed 2-19-13]
- 22-2013 Amending Community Reinvestment Area No. 3, designating a Housing Officer, establishing a Community Reinvestment Area Housing Council; repealing Resolution No. 26-96; and declaring an emergency. [Referred to Admin. 6-17-13]
- 23-2013 Amending Community Reinvestment Area No. 8, designating a Housing Officer, establishing a Community Reinvestment Area Housing Council; and declaring and emergency. [Passed 6-17-13]
- 24-2013 Amending Part Eleven – Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1117.07 – Accessory Buildings and Uses; approving the Recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency. [Passed 11-18-13]
- 25-2013 Amending Part Eleven – Planning and Zoning Code of the Sylvania Codified Ordinances to regulate the uses of illuminated tubing; and declaring an emergency. [Passed 5-6-13]
- 26-2013 Authorizing a Lease Extension Agreement between the City of Sylvania, as Lessor, and Mifinter, LLC, as Lessee, of Suites A, C, and D in the Maplewood

Market, located at 5703 N. Main Street, Sylvania, OH for the purpose of operating a food services business/banquet facility, determining said city owned property not be needed for municipal purposes during the time of proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania; and declaring an emergency. [Passed 2-19-13]

- 27-2013 Authorizing a Lease between the City of Sylvania, as Lessor, and Jacquolyn M. Olender, d/b/a Heaven's Gate Candles, as Lessee, of 5723 N. Main Street, Sylvania, Ohio to be used as retail space; determining said city owned property not be needed for municipal purposes during the time of the proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania, Ohio; and declaring an emergency. [Passed 2-19-13]
- 28-2013 Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by amending Sylvania Codified Ordinance Section 139-03(e)(3) to set the salary of the "Commissioner – Taxation" at \$75,000 annually effective March 4, 2013; and declaring an emergency. [Passed 3-4-13]
- 29-2013 Accepting the proposal of Lewandowski Engineers to provide survey services relative to the Arbor Way Sanitary Sewer Project; appropriating funds therefore in an amount not to exceed \$4,240; and declaring an emergency. [Passed 3-18-13]
- 30-2013 Authorizing a First Amendment to Water Tower Attachment Lease Agreement between the City of Sylvania, as lessor, and Sprint Spectrum Realty Company, L.P., A Delaware Corporation, as Lessee, of the water tower within Burnham park and additional land in Burnham Park, for the purpose of installing, constructing, maintaining, repairing, operating, altering, inspecting and removing equipment; determining said city owned property not to be needed for municipal purposes during the time of the proposed lease; authorizing the Mayor and Director of Finance to sign such a lease on behalf of the City of Sylvania, Ohio; and declaring an emergency. [Passed 4-1-13]
- 31-2013 Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to approve Amendment No. 1 to this City's Agreement with the Ohio Department of Transportation relative to the Safe Routes to School Project; and declaring an emergency. [Passed 3-18-13]
- 32-2013 Approve, adopt, and enact current replacement pages to the Codified Ordinances; to repeal Ordinances in conflict therewith; to publish the enactment of new matter; and declaring an emergency. [Passed 4-1-13]
- 33-2013 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 2013; 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. [Passed 4-1-13]

- 34-2013 Providing for the controlling blight and disease of shade trees and for planting, maintaining, trimming and removing shade trees in and along the street 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 2013; 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. [Passed 4-1-13]
- 35-2013 Accepting the proposal of Schoen, Inc. for the Maplewood Marketplace Improvements – Parking Lot Constructions Project; appropriating funds therefore in the amount of \$34,276.00; and declaring an emergency. [Passed 4-1-13]
- 36-2013 Authorizing the Mayor and Director of Finance to execute and deliver to Buckeye Cablevision an easement to provide means for Buckeye Cablevision to install telecommunications transmission lines on city owned property; and declaring an emergency. [Passed 4-1-13]
- 37-2013 Approving the banner application of St. Joseph church; authorizing the Deputy Director of Public Service to indicate such approval on behalf of the City of Sylvania; and declaring an emergency. [Passed 4-1-13]
- 38-2013 Authorizing the Mayor and Director of Finance to enter into an agreement, behalf of the City of Sylvania, Ohio, with the Board of Lucas County Commissioners, for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2013; and declaring an emergency. [Passed 4-15-13]
- 39-2013 Accepting the bid of Vernon Nagle, Inc. and awarding the contract for the Erie Street Bridge No. 122 Replacement Project to same; authorizing the expenditure for the improvements in the amount of \$461,229.25; appropriating funds therefore; and declaring an emergency. [Passed 4-15-13]
- 40-2013 Accepting a perpetual easement from Inez O’Grady relative to the replacement of Erie Street Bridge No. 122 Project; dedicating the easement for public purposes; appropriating funds therefore; and declaring an emergency. [Passed 4-15-13]
- 41-2013 Appropriating the sum of \$426,741.54 to satisfy the City of Sylvania’s debt obligation for the Maumee River Wastewater Treatment Plant Improvements; and declaring an emergency. [Passed 4-15-13]
- 42-2013 Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with the Ohio Department of Transportation for the purchase of roadway de-icing salt; and declaring an emergency. [Passed 5-6-13]
- 43-2013 Authorizing the Mayor and Director of Finance to enter into agreements with a head teacher, teachers, and aides for the Sylvania Safety City program being

conducted by the Sylvania Division of Police; providing funds therefore; and declaring an emergency. [Passed 5-20-13]

- 44-2013 Amending the Codified Ordinances of Sylvania, 1979, as amended, by amending Chapter 961 – Cemetery Interments; and declaring an emergency. [Passed 5-20-13]
- 45-2013 Approving the recommendation of the Municipal Planning Commission relative to Planned Development Application No. PD-2-2012 of Port Lawrence Title and Trust Company; and declaring an emergency. [Passed 6-3-13]
- 46-2013 Amending Community Reinvestment Area No. 6, designating a Housing Officer, Establishing a Community Reinvestment Area Housing Council; repealing Resolution No. 26-96; and declaring an emergency. [Passed 7-15-13]
- 47-2013 Accepting the proposal of DGL Consulting Engineers, LLC for professional construction engineering services for the Erie Street Bridge No. 122 Replacement Project; appropriating funds therefore in the amount of \$3,800; and declaring an emergency. [Passed 6-3-13]
- 48-2013 Amending Community Reinvestment Area No. 1 designating a Housing Officer, Establishing a Community Reinvestment Areas Housing Council; repealing Resolution No. 24-96; and declaring an emergency. [Passed 6-17-13]
- 49-2013 Accepting the proposal of Bowser-Morner for construction testing services for the Erie Street Bridge No. 122 Replacement Project; appropriating funds therefore in the amount of \$6,523.25; and declaring an emergency. [Passed 6-17-13]
- 50-2013 Accepting the proposal of R/P Marketing Public Relations to upgrade the City's website to be compatible with mobile devices; appropriating funds therefore in the amount of \$75,000; and declaring an emergency. [Passed 6-17-13]
- 51-2013 Accepting the bid of Gleason Construction Company, Inc. and awarding the contract for the Monroe Street Reconstruction and Waterline Replacement Project to same; authorizing the expenditure for the project in the amount of \$828,156.35; appropriating funds therefore; and declaring an emergency. [Passed 7-2-13]
- 52-2013 Accepting the proposal of Bowser-Morner for construction testing services for the Monroe Street Reconstruction and Waterline Replacement Project; appropriating funds therefore in the amount of \$11,385; and declaring an emergency. [Passed 7-2-13]
- 53-2013 Authorizing the Mayor and Director of Finance to approve Change Order No. 1 to this City's agreement with Paul Avery Company, Inc. for the Maplewood Marketplace Improvement Project which reflects the actual materials used and work performed on this project; increase the contract amount by \$22,105.78; appropriating funds therefore; and declaring an emergency. [Passed 7-15-13]

- 54-2013 Authorizing the Mayor and Director of Finance to approve Change Order No. 1 Final to this City's Agreement with Schoen, Inc. for the Maplewood Marketplace Improvements-Parking Lot Construction Project which reflects the actual materials used to work performed on this project; increasing the contract amount by \$19,716.27; appropriating funds therefore; and declaring an emergency. [Passed 7-15-13]
- 55-2013 Accepting the bid of Gerken Paving, Inc. and awarding the contract for the 2013 Resurfacing Project to same; authorizing the expenditure for the project in the amount of \$125,761.78; appropriating funds therefore; and declaring an emergency. [Passed 7-15-13]
- 56-2013 Accepting for Annexation to the City of Sylvania, Ohio, the territory described in annexation petition number 2013-1 for which James E. Moan is the agent, and as hereinafter described; providing for the interim zoning of said territory; and declaring an emergency. [Passed 8-19-13]
- 57-2013 To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the construction, maintenance, repair, cleaning and enclosing open drainage ditches within the corporate limits of the City of Sylvania for the year ending December 31, 2013; and declaring an emergency. [Passed 8-19-13]
- 58-2013 To assess a special tax upon the lots and lands described in the schedule referred to herein to pay a part of the cost and expense of providing for the removal and 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 for the year ending December 31, 2013; and declaring an emergency. [Passed 8-19-13]
- 59-2013 Ordinance approving the assessments heretofore authorized by Resolution No. 8-2013 for street lighting; levying said assessments; and declaring an emergency. [Passed 8-19-13]
- 60-2013 Revision the Job Creation and Retention Program Application and Guidelines; and declaring an emergency. [Passed 8-19-13]
- 61-2013 Authorizing the Mayor and Director of Finance to approve Change Order No. 2 to this City's agreement with Midwest Contracting, Inc. for the Safe Routes to School Project which reflects the actual quantities used on this project; decrease the contract amount by \$13,02042; and declaring an emergency. [Passed 8-19-13]
- 62-2013 Authorizing the Mayor and Director of Finance, on behalf of the City of Sylvania, Ohio, to enter into an agreement with Sylvania Historical Village, Inc. for the management of Sylvania Historical Village; and declaring an emergency. [Passed 8-19-13]

- 63-2013 Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2013 with the Fraternal Order of Police/Ohio Labor Council, Inc. on behalf of the Sylvania Police Telecommunicators; and declaring an emergency. [Passed 8-19-13]
- 64-2013 Adjusting the annual compensation of Council Members of the City of Sylvania to provide for \$12,000 annually for the term of office commencing January 1, 2014 and \$12,000 annually for the term of office commencing January 1 2016; providing for the Mayor and all members of Council for an annual cost of living adjustment based on the consumer price index (CPI) for the previous 12 months not to exceed 4% commencing January 1, 2016 and thereafter; providing for medical and dental insurance benefits for the Mayor consistent with those benefits received by other city employees effective January 1, 2014; and declaring an emergency. [Passed 8-19-13]
- 65-2013 Approving the recommendation of the Municipal Planning Commission to approve petition for Zoning Ordinance Amendment No. ZA-1-2013 on the petition of Renee Mason to change the zoning of her property at 5441 N. Main St., Sylvania, Ohio; and declaring an emergency. [Passed 8-19-13]
- 66-2013 Approving the recommendation of the Municipal Planning Commission to approve petition for Zoning Ordinance Amendment No. ZA-2-2013 on the petition of David M. Garner on behalf of Edifice Rex, Ltd. to change the zoning of its property at 5445 N. Main St., Sylvania, Ohio; and declaring an emergency. [Passed 8-19-13]
- 67-2013 Approving the recommendation of the Municipal Planning Commission to approve petition for Zoning Ordinance Amendment No. ZA-3-2013 on the petition of David M. Garner on behalf of Edifice Rex, Ltd. to change the zoning of its property at 5453 N. Main St., Sylvania, Ohio; and declaring an emergency. [Passed 8-19-13]
- 68-2013 Approving the recommendation of the Municipal Planning Commission to approve petition for Zoning Ordinance Amendment No. ZA-4-2013 on the petition of David M. Garner on behalf of Edifice Rex., Ltd. to change the zoning of its property at 5457 N. Main St., Sylvania, Ohio; and declaring an emergency. [Passed 8-19-13]
- 69-2013 Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Gerken Paving, Inc. for the 2013 Resurfacing Project which reflects the actual materials used and work performed on this project; decreasing the contract amount by \$4,938.42; and declaring an emergency. [Passed 9-3-13]
- 70-2013 Appropriating an amount not to exceed \$1,500 for the establishment and implementation of a program to help with the stray/feral cat issue in the City of Sylvania; and declaring and emergency. [Passed 10-21-13]

- 71-2013 Authorizing the Mayor and Director of Finance to approve the amendment to the City's agreement with Mannik & Smith Group to reflect the additional design services requested; increase the proposal amount by \$22,424.66; appropriating funds therefore; and declaring an emergency. [Passed 9-16-13]
- 72-2013 Amending Part Eleven-Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1119.07-Accessory Buildings and uses; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency. [Passed 11-18-13]
- 73-2013 Amending Part Eleven-Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1121.07-Accessory Buildings and uses; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency. [Passed 11-18-13]
- 74-2013 Amending Part Eleven-Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1123.07-Accessory Buildings and Uses; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring an emergency. [Passed 11-18-13]
- 75-2013 Authorizing the Mayor and Director of Finance to approve the amendment to this City's agreement with DGL Consulting Engineers, LLC to reflect the additional time required due to a change in scope of the Brint and McCord Intersection Improvement Project; increasing the proposal amount by \$5,000.00; appropriating funds therefore; and declaring an emergency. [Passed 10-7-13]
- 76-2013 An Ordinance appropriating the Fee Simple Title to the City of Sylvania in and to certain real estate for the construction of a roundabout at the Brint and King Roundabout; appropriating and authorizing the expenditure of \$23,750.00 for such purpose; and declaring an emergency. [Passed 10-7-13]
- 77-2013 Revising the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by creating the new position of "Assistant Director of Law"; amending Sylvania Codified Ordinance Chapter 131-Department of Law to add the position of "Assistant Director of Law" under the supervision of the Director of Law from December 1, 2013 through December 31, 2013 at which time the position of "Assistant Director of Law" shall be eliminated; amending Sylvania Codified Ordinance Section 139.02(e)(3) to set the salary of the Assistant Director of Law at \$90,000 annually and to change the salary of the Director of Law to \$90,000 annually effective January 1, 2014; and declaring an emergency. [Passed 10-7-13]
- 78-2013 Amending Part Eleven-Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1125.02-Accessory Buildings and Uses; approving the recommendation of the Sylvania Municipal Planning Commission; and declaring and emergency. [Passed 11-18-13]

- 79-2013 Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Gleason Construction Company, Inc. for the Monroe Street Reconstruction and Waterline Replacement Project which reflects the actual materials used and work performed on this project; decreasing the contract amount by \$12,662.78; and declaring an emergency. [Passed 10-21-13]
- 80-2013 Revision the Administrative, Departmental and Divisional Organization of the City and the Codified Ordinances thereof by creating the new part-time position of "Assistant Prosecutor"; amending Sylvania Codified Ordinance Chapter 131- Department of Law to add the part-time position of "Assistant Prosecutor"; amending Sylvania Codified Ordinance Section 139.902 (e)(3) to set the salary of the Assistant Prosecutor at \$40 per hour not to exceed 24 hours per week effective January 1, 2014; and declaring an emergency. [Passed 11-4-13]
- 81-2013 Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with Sylvania Township for transporting prisoners to and from Sylvania Municipal Court from the Lucas County Jail; appropriating funds therefore; and declaring an emergency. [Passed 11-4-13]
- 82-2013 Authorizing Flower Hospital to affix banners to utility poles along Monroe Street and Harroun Road; authorizing the Director of Public Service to indicate such approval on behalf of the City of Sylvania; and declaring an emergency. [Referred to Zoning & Annexation Committee 11-4-13]
- 83-2013 Approving the recommendation of the Municipal Planning Commission relative to Planned Development Application no. PD-3-2013 of Flower Hospital/HCRMC-Promedica JV, LLC; and declaring an emergency. [Passed 11-4-13]
- 84-2013 To make Appropriations for current Expenditures and other Expenditures of the City of Sylvania, Ohio, for the Fiscal Year ending December 31, 2014; and declaring an emergency. [Passed 11-18-13]
- 85-2013 Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio, to enter into an agreement with Promedica Toledo Children's Hospital relative to the Safe Routs to School Project; and declaring an emergency. [Passed 11-18-13]
- 86-2013 Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's agreement with Vernon Nagel, Inc. for the Erie Street Bridge No. 122 Replacement Project which reflects final bid quantity adjustments and additional work performed on this project; increasing the contract amount by \$45,261.51; appropriating funds therefore; and declaring an emergency. [Passed 12-2-13]
- 87-2013 Authorizing the Mayor and Director of Finance to accept the proposal of JJR, LLC to provide preliminary engineering for the River Trail Phase 2 Project;

appropriating funds therefore in an amount not to exceed \$17,000; and declaring an emergency. [Passed 12-2-13]

88-2013 Authorizing the Mayor and Director of Finance to enter into an agreement with the Board of County Commissioners of Lucas County, Ohio, for after hours animal control services by the dog warden of Lucas County, Ohio; and declaring an emergency. [Passed 12-2-13]

89-2013 Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other Ordinances; by granting pay increases to some of the appointed officials whose titles are listed in Section 139.03€(3), with all the increase provided herein for the Treasurer and Director of Finance being allocated to the Director of Finance and with the increase provided herein for the Director of Public Safety being allocated to the Director of Public Service; by amending Section 139.02(a) to change the class grade of Administrative Assistant to the Mayor for 15 to 16; to change the class grades of Human Resource Specialist and Clerk of Council from 18 to 21; to change the class grade of tax specialist from 13 to 14; by granting one percent (1%) pay increase to all non-union city employees and court employees whose positions are included in the list of occupational titles of Section 130.02(a) of the Codified Ordinances of Sylvania which increase is reflected in the annual wage rate Schedule 3 of Section 130.10(D) of the Sylvania Codified Ordinances; by amending Sylvania Codified Ordinances Section 121.02 to create the new part-time position of "Special Counsel" and setting the salary for the Special Counsel at \$54,000 annually commencing January 1, 2014; by granting pay increases for some of the employees in the labor and trades supervision group; and declaring an emergency. [Passed 12-2-13]

90-2013 Providing for one-time lump sum bonuses to be paid on the first full pay period of February, 2014 to some of the full-time, non-union city employees and court employees whose positions are included in the list of Occupational Titles of Section 130.02(a) And 139-03(d)(3) and (4); providing for one-time lump sum bonuses to be paid on the first full pay period of February, 2014 to some of part-time, non-union city and court employees whose positions are included in the list of Occupational Titles of Section 139-02-(A) and 130-03(d)(3) and (4); and declaring an emergency. [Passed 12-2-13]

91-2013 Amending the Codified Ordinances of Sylvania, 1979, as amended, by increasing water service charges per one thousand gallons (1,000) from four and 50/100 dollars (\$4.50) to five and 96/100 Dollars (\$5.96) for city users and from five and 63/100 dollars (\$5.63) to seven and 45/100 dollars (\$7.45) for non-city users commencing January, 2014; from five and 96-100 dollars (\$5.96) to six and 47/100 (\$6.47) for city users and from Seven and 45/100 dollars (\$7.45) to eight and 08/100 dollars (\$8.08) for non-city users commencing January 1, 2015; from six and 47-100 dollars (\$6.47) to seven and 04-100 dollars (\$7.04) for city users and from eight and 08/100 dollars (\$8.08) to eight and 80/100 dollars (\$8.80) for

non-city users commencing January 1, 2016; and declaring an emergency. [Passed 12-2-13]

- 92-2013 Amending Section 921.06(c) of the Codified Ordinances of Sylvania, 1979, as amended, by increasing the water tapping fees for a standard one inch from \$900.00 to \$1,200.00; and declaring emergency. [Passed 12-2-13]
- 93-2013 Authorizing the Mayor and Director of Finance to enter into an agreement to purchase a portion of the property located at 6719 and 6725 Maplewood Avenue, Sylvania, Lucas County, Ohio 43560, owned by Ruth Liaros, Trustee for the amount of \$30,000; providing funds for said purchase; authorizing the payment of the purchase price; and declaring an emergency. [Passed 12-16-13]
- 94-2013 Authorizing the Mayor and Director of Finance to enter into an agreement on behalf of the City of Sylvania between the City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services Program; agreeing to participate in funding a portion of the local share for Suburban Courts' Services; appropriated \$25,000 therefore; and declaring an emergency. [Passed 12-16-13]
- 95-2013 Determining the Video Service Provider Fee to be paid by a video service provider offering video service in the City pursuant to a video service authorization; authorizing the Director of Public Service to give notice to the Video Service Provider of the Video Service Provider Fee; and declaring an emergency. [Passed 12-16-13]
- 96-2013 To make certain Adjustments to account allocations within the fund appropriations for the Fiscal year Ending December 31, 2013; and declaring an emergency. [Passed 12-16-13]

RESOLUTIONS

- 1-2013 Re-Appointing Katie Cappellini to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD), she being a member of the Council of this appointing Political Subdivision, for the full calendar year of 2013; and declaring and emergency. [Passed 2-19-13]
- 2-2013 Authorizing the Mayor and Director of Finance to participate in the Local Government Innovation Fund Program; and declaring an emergency. [Passed 2-19-13]
- 3-2013 Authorizing the Mayor and Director of Finance to prepare and submit an application for Safe Routes to School Funds from the State of Ohio Department of Transportation; and declaring an emergency. [Passed 3-4-13]
- 4-2013 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. [Passed 3-18-13]

- 5-2013 Adopting the 2013 Revisions to the Lucas County All Natural Hazard Mitigation Plan; and declaring an emergency. [Passed 4-1-13]
- 6-2013 Adopting a statement, pursuant to Revised Code of Ohio 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation filed with the Board of Lucas County Commissioners; and declaring an emergency. [Passed 4-15-13]
- 7-2013 Amended and Restated Resolution of the Council of the City of Sylvania, Ohio; and declaring an emergency. [Passed 5-6-13]
- 8-2013 Declaring the necessity of lighting the streets in the City of Sylvania, Ohio; determining the manner of providing street lighting and the bases for the property owners' share of the cost and annual assessment; and declaring an emergency. [Passed 5-6-13]
- 9-2013 Establishing a procedure for Sylvania City Council's Appointment to the Community Reinvestment Area Housing Councils; and declaring a emergency. [Passed 7-15-13]
- 10-2013 Authorizing the Mayor and Director of Finance to file an application with the Ohio Department of Development, Office of Community Development, for fiscal year 2013 Ohio Small Cities Communication Development Block Grant Discretionary Grant Program; and declaring an emergency. [Passed 8-19-13]
- 11-2013 Declaring it necessary and declaring Council's intent to appropriate certain property for the Brint and King Roundabout Project from Louisville Title Agency for N.W. Ohio, Inc., Trustee; authorizing the Mayor to cause written notice to be given; and declaring and emergency. [Passed 9-3-13]
- 12-2013 Authorizing the Mayor and Director of Finance to file a grant application with the Great Lakes Basin Program for Soil Erosion and Sediment Control; and declaring an emergency. [Passed 9-3-13]
- 13-2013 A 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. [Passed 10-21-13]
- 14-2013 A Resolution of the Council of the City of Sylvania supporting the Mission of Freshwater Future to keep Asian carp out of the Great Lakes; and declaring an emergency. [Passed 10-21-13]
- 15-2013 A Resolution of the Council of the City of Sylvania to formally participate in the inaugural Regional Water Advisory Board; and declaring an emergency. [Passed 10-21-13]

- 16-2013 A Resolution authorizing the Mayor and Director of Finance to file a grant application with the Ohio Public Works Commission for the Arbor Way Sanitary Sewer project, the Cadet Drive Water Main Replacement project; and the Forestgate Street Reconstruction project; and declaring an emergency. [Passed 11-4-13]
- 17-2013 Re-appointing George France to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a three year term to expire on December 31, 2016; and declaring an emergency. [Passed 11-4-13]
- 18-2013 Re-appointing Norman R. Ladd to the Zoning Board of Appeals for a three year term expiring December 31, 2016; and declaring an emergency. [Passed 11-4-13]
- 19-2013 Appointing Greg Feller as City Council's representative to the Housing Councils for Community Reinvestment Area Nos. 1,6 and 8 for a three year term expiring December 31, 2016; and declaring an emergency. [Passed 11-4-13]
- 20-2013 A Resolution of the Council of the City of Sylvania Commending Sylvania Southview High School's Mock Trial Team on its 2013 Empire City Invitational Work Championship; and declaring an emergency. [Passed 11-18-13]
- 21-2013 Adopting a Statement, pursuant to Revised Code of Ohio 709-03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for Annexation filed with the Board of Lucas County Commissioners; and declaring an emergency. [Passed 12-16-13]