

Sylvania City Council
December 21, 2015

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. Mishka.
3. Additions to the agenda.
4. Approval of the meeting minutes of December 7, 2015.
5. Set 2016 Organizational Meeting for January 4, 2016 at 7:15 p.m.
6. Proposed Ordinance 83-2015, to make certain adjustments to account allocations with the fund appropriations for the fiscal year ending December 31, 2015.
7. ODOT Agreement No. 19408.
 - a. Service Director's report on agreement for maintenance of US 23.
 - b. Proposed Ordinance 84- 2015, Authorizing to enter into a Memorandum of Agreement with ODOT for Maintenance of US23 within the City limits.
8. Notice of Permit Transfer of the D5 and D6 permit from Karam Enterprises, Inc. dba Baradas Restaurant 5215 Monroe St., Unite 5 & 6 to Karam Enterprises, Inc. dba Damascene Grill, 5834 Monroe St, Suite B & C, Sylvania, Ohio.
9. Confirmation of Mayor Stough's re-appointment of Brad James to the Civil Service Commission commencing January 1, 2016 for 6 year term.
10. Committee reports.
11. Committee referrals.

INFORMATION

- A. Municipal Planning Commission minutes from December 16, 2015.
- B. Board of Architectural Review minutes from December 16, 2015.

Minutes of the Meeting of Council
December 7, 2015

The Council of the City of Sylvania, Ohio met in regular session on December 7, 2015 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; absent: (0)

Roll call:
All present.

Mr. Luetke led the Pledge of Allegiance to the United States of America.

Pledge of
Allegiance.

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

Requests were made for the following additions to the agenda:

- 6b. Replacement attached to Ordinance No. 69-2015.
- 5a. Proposed Ordinance 82-2015.
- 25. Sylvania Community Service appointment.

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

Approval of the
agenda as
amended.

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

Mrs. Westphal presented the November 16, 2015 minutes. Mrs. Westphal moved, Mrs. Husman seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the regular meeting of November 16, 2015 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
November 16,
2015 minutes.

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

Mrs. Westphal reported on the 7:15 p.m. public hearing for zoning ordinance petition No. SUP-2-2015, a Special Use Permit amendment for the construction of a storage shed at 4940 Harroun Rd. requested from the St. Elias Church. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 82-2015, a written copy of same having been previously furnished to each member of Council, "Amending the Special use permit for St. Elias Antiochian Orthodox Church to add a storage shed, on the recommendation of the Municipal Planning Commission; and declaring an emergency."; Mr. Haynam moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
82-2015,
"...SUP-2-2015,
St. Elias Church
Storage Bldg.
approval...."

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Mr. Haynam moved, Mrs. Westphal seconded, that Ordinance No. 82-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on Sanitary Sewer Easement for Ryan & Gia Schwartz was placed on file. Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 69-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to execute and deliver to Ryan M. Schwartz and Gia M. Schwartz an easement across Buffer Lot A in Sylvan Lakes Plat 5 for the purpose of connecting one single-family residence to the City's Sanitary Sewer System; and declaring an emergency."; Mr. Haynam moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No. 69-2015, "...Authorize easement to Ryan & Gia Schwartz ...sanitary sewer connection..."

Mr. Haynam moved, Mrs. Husman seconded, that Ordinance No. 69-2015 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on Gower Road Sanitary Sewer Extension Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 73-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 1 (Final) to this City's Agreement with Cash Services, LLC for the Gower Road Sanitary Sewer Extension Project reflecting the final installed quantities; decreasing the contract amount by \$2,373.89; declaring an emergency."; Mr. Mishka moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No. 73-2015, "Authorizing CO#1 (Final) ...Gower Rd Sanitary Sewer Extension..."

Mr. Mishka moved, Mr. Luetke seconded, that Ordinance No. 73-2015 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the Municipal Court Parking Lot Expansion Project was placed on file. Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 74-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Salenbien Trucking & Excavating, Inc. and awarding the contract for the Municipal Court Parking Lot Expansion Project to same; authorizing the expenditure for the improvements in the amount of \$189,319.90; appropriating funds therefore; and declaring an emergency."; Mrs. Husman moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 74-2015, "Accepting bid of Salenbien Trucking... Municipal Court Parking Lot Expansion..."

Mrs. Husman moved, Mr. Mishka seconded, that Ordinance No. 74-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the King Road Speed Study was placed on file. Mr. Frye moved, Mrs. Westphal to refer the King Road Speed Study to the Streets Committee for review and recommendation; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Refer King Rd. Speed Study to Streets Committee.

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

Service Director's report on the Ground Storage Tank Painting Project was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 81-2015, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of World Wide Industries and awarding the contract for the Ground Storage Tank Painting Project to same; authorizing the expenditure for the improvements in the amount of \$109,400; appropriating funds therefore; and declaring an emergency."; Mr. Mishka moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 81-2015, "...accepting bid... World Wide Industries ...ground Storage Tank Painting..."

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Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 81-2015 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 75-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2016 with the Sylvania Police Telecommunicators: and declaring an emergency."; Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance No. 75-2015,"... Collective Bargaining Agreement... Tele-communicators."

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 75-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mrs. Cappellini presented and read aloud by title only, proposed Ordinance No. 76-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2016 with the Fraternal Order of Police, Lodge No. 129, on behalf of the Patrolmen; and declaring an emergency."; Mrs. Cappellini moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 76-2015,"... Collective Bargaining Agreement... Patrolmen..."

Mrs. Cappellini moved, Mr. Frye seconded, that Ordinance No. 76-2015 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 13.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 77-2015, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a 3-year Collective Bargaining Agreement commencing January 1, 2016 with the Sylvania

Ordinance No. 77-2015,"... Collective Bargaining

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Police Command Officer's Association on behalf of the Sergeants; and declaring an emergency.”; Mrs. Husman moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Agreement...
Sergeants...”

Mrs. Husman moved, Mr. Haynam seconded, that Ordinance No. 77-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 14.

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 78-2015, a written copy of same having been previously furnished to each member of Council, “Providing for one-time lump sum additional payments to be paid on the first full pay period of January, 2016, to some of the full-time, non-union city employees whose positions are included in the list of occupational titles of Section 139.03(e)(3) and 139.03(e)(4); and declaring an emergency.”; Mr. Mishka moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No.
78-2015,
“...Providing for
one-time lump
sum add'l
payment...”

Mr. Mishka moved, Mrs. Husman seconded, that Ordinance No. 78-2015 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 15.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 79-2015, a written copy of same having been previously furnished to each member of Council, “Making certain position and compensation pay plan changes, making certain salary, wage and other service compensation adjustments to the Codified Ordinances of Sylvania, 1979, as amended, and other Ordinances by granting pay increases to some of the appointed officials whose titles are listed in Section 139.03(e)(3), with all the increase provided herein for the Treasurer and Director of Finance being allocated to Director of Finance with the increase provided herein for the Director of Public Safety being allocated to the Director of Public Service; by granting a two percent (2%) pay increase to all non-union city employees and court employees whose positions are included in the list of occupational titles of Section 139.02(a) of the Codified Ordinances of Sylvania which increase is reflected in the annual wage rate schedule 4 of Section 139.10(d) of the Sylvania Codified Ordinances; by granting pay increases for

Ordinance No.
79-2015,
“...certain
position and
compensation
pay plan
changes...”

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some of the employees in the Labor and Trades Supervision Group; and declaring an emergency.”; Mr. Luetke moved, Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mr. Luetke moved, Mr. Haynam seconded, that Ordinance No. 79-2015 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 16.

Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 80-2015, a written copy of same having been previously furnished to each member of Council, “Amending the Codified Ordinances of Sylvania, 1979, as amended, by increasing Water Service Charges per one thousand gallons (1,000) from Seven and 04/100 Dollars (\$7.04) to eight and 09/100 Dollars (\$8.09) for city users and from eight and 80/100 Dollars (\$8.80) to ten and 11/100 Dollars (\$10.11) for non-city users commencing January 25, 2016; and declaring an emergency.”; Mr. Mishka moved, Mr. Frye seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 80-2015, “...increasing Water Service Charges... commencing 1/25/16...”

Mr. Mishka moved, Mr. Haynam seconded, that Ordinance No. 80-2015 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 17.

Mrs. Westphal reported on the Finance Committee meeting held December 1, 2015. She stated there was a review of the proposed 2016 Budget with discussion on Capital Improvements, water rates and Income Tax Amendment.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 71-2015, a written copy of same having been previously furnished to each member of Council, “To make Appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2016; and declaring an emergency.”; Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Third Readings of said Ordinance; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 71-2015, “To make appropriations for FY ending 2016...”

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Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 71-2015 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 18.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 67-2015, a written copy of same having been previously furnished to each member of Council, "An Ordinance to amend Chapter 171-Income Tax of the Codified Ordinances of the City of Sylvania, 1979, as amended; and declaring an emergency."; Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance No. 67-2015, "Amend Chapter 171-Income Tax..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 67-2015 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 18.

Mr. Haynam reported on the Zoning & Annexation Committee meeting held at 6:15 on this date. The discussion included minor amendments and addition of a bike parking to the design guidelines.

Mr. Haynam moved to set a Public Hearing on Proposed Ordinance No. 56-2015, Amending Chapter 1187-Architectural District and repealing Chapter 1152-Design Review Regulations for January 19, 2016 at 6:45 p.m. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Set Public Hearing Ord. No. 56-2015, 1/19/16 at 6:45p.m.

Mayor Stough stated that Council will now consider agenda item 20.

Mrs. Westphal moved, Mrs. Husman seconded to approve the Ohio Liquor License transfer from Pappoulis, LLC, dba Papa G's Pizza & Grill to Jims Pizza & More, LLC, dba Jim's Pizza & More at 5127 S. Main St. Sylvania, Ohio 43650. Roll call vote: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Approval of liquor license transfer from Papa G's Pizza to Jim's Pizza & More, 5127 S. Main St.

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Mayor Stough stated that Council will now consider agenda item 21.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 11-2015, a written copy of same having been previously furnished to each member of Council, "Re-appointing James Beattie to the Board of Trustees of Sylvania Area joint Recreation District ("SAJRD") for a term expiring December 31, 2018; and declaring an emergency."; Mr. Luetke moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Husman, Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Resolution No. 11-2015, "Re-appointing James Beattie to SAJRD thru 12/31/18..."

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 11-2015 be enacted as an emergency measure as declared therein; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 22.

Mrs. Westphal moved, Mr. Haynam to confirm Mayor Stough's appointment of Ken Marciniak to the Municipal Planning Commission for a term commencing January 1, 2016, and expiring on December 31, 2019. Roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ken Marciniak appt. to Planning Commission.

Mrs. Westphal moved, Mr. Frye to confirm Mayor Stough's appointment of Kirk Ludwig to the TARTA Board of Directors for 3-year term commencing January 1, 2016, and expiring on December 31, 2018. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Kirk Ludwig appt. to TARTA Bd. of Directors.

There being no business for agenda items 23 and 24, Mayor Stough stated that Council will now consider agenda item 25.

Mrs. Westphal moved, Mr. Haynam seconded to order legislation for the appointment of Mr. Luetke to the Sylvania Community Services Board. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:22 p.m.

Adjournment.

Clerk of Council

Mayor

ORDINANCE # 83-2015

TO MAKE CERTAIN ADJUSTMENTS TO ACCOUNT ALLOCATIONS
WITHIN THE FUND APPROPRIATIONS FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015; AND DECLARING AN EMERGENCY.

WHEREAS, City Council duly passed Ordinance No. 59-2014 on December 1, 2014, providing for the annual appropriations for fiscal year 2015, and,

WHEREAS, it is necessary to adjust the 2015 annual appropriation ordinance, by making certain additional appropriations and deductions from previous appropriations, in order to meet the present conditions and to keep appropriations within the anticipated receipts for the year 2015; and,

WHEREAS, attached hereto is "Exhibit A" entitled Adjusted 2015 Budget - Summary of Expenditure Estimates which exhibit identifies by a four-digit department code number and name each account in a Fund identified by a three-digit code and name to which an appropriation adjustment within each Fund is made by this ordinance; and,

WHEREAS, attached hereto is "Exhibit B" entitled Adjusted 2015 Budget – Summary of Revenue Estimates referred to herein as estimated additional resources.

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

SECTION 1. That the 2015 annual appropriation ordinance, be adjusted as reflected in Exhibits A and B attached hereto and made a part hereof.

SECTION 2. That there be and is hereby appropriated to and is hereby withdrawn from the account of the INDIGENT ALCOHOL MONITORING FUND listed in Exhibit A and the amounts as indicated for each account with the total amount being changed by the net the sum of \$4,000. There is a sufficient balance in the Fund available for appropriation.

SECTION 3. That there be and is hereby appropriated to and is hereby withdrawn from the account of the INDIGENT SUPPORT FUND listed in Exhibit A and the amounts as indicated for each account with the total amount being changed by the net the sum of \$10,000. There is a sufficient balance in the Fund available for appropriation.

SECTION 4. That there be and is hereby appropriated to and is hereby withdrawn from the accounts of the RESOURCE RECOVERY FUND listed in Exhibit A and the amounts as indicated for each account with the total amount being changed by the net sum of \$15,000. There is a sufficient balance in the Fund available for appropriation.

SECTION 5. That there be and is hereby appropriated to and is hereby withdrawn from the accounts of the MEDICAL SELF-INSURANCE FUND listed in Exhibit A and the amounts as indicated for each account with the total amount being changed by the net sum of \$49,000. There is a sufficient balance in the Fund available for appropriation.

SECTION 6. That there be and is hereby appropriated to and is hereby withdrawn from the accounts of the INFORMATION TECHNOLOGY FUND listed in Exhibit A and the amounts as indicated for each account with the total amount being changed by the net sum of \$17,000. There is a sufficient balance in the Fund available for appropriation.

SECTION 7. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such action, were in meetings open to the public, in compliance with all requirements including Section 121.22 of the Ohio Revised Code.

SECTION 8. 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 9. That this Ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that immediate provision should be made for the enactment of additional appropriations for the payment of current expenditures for the calendar year of 2015. 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, _____, 2015, as an emergency measure.

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

President of Council

APPROVED AS TO FORM:

Director of Law

Exhibit "A"
Adjusted 2015 Budget
Summary of Expenditure Estimates

Dept.	Name	Personal Services	Contract Services	Materials & Supplies	Capital Outlay	Transfers	Totals
110 General Fund							
7110	Police Law Enforcement	-10,000	-44,000	-65,000			-119,000
7115	Fire Prevention & Insp.						0
7125	Police/Fire Communications		-12,000				-12,000
7140	Safety Admin.Support						0
7210	Correctional Programs		-31,000				-31,000
7215	Cemetery						0
7220	Pymt.Co.Board of Health						0
7235	Sylvania Comm. Serv.						0
7310	Parks & Forestry	35,000	12,000				47,000
7320	Community Programs		-45,000				-45,000
7325	Syl. Tam O'Shanter	-37,000					-37,000
7415	Zoning Board of Appeals	2,000	-2,000				0
7425	Mowing-Private Property						0
7515	Garbage.& Refuse Collection	5,000	-5,000				0
7620	Street Cleaning	106,000	14,000	7,000			127,000
7710	Mayor's Office	20,000		11,000			31,000
7711	Historical Village						0
7715	Finance Administration	10,000	14,000				24,000
7725	Legal Administration	5,000					5,000
7726	Prosecutors' Office	8,000	4,000	1,000			13,000
7730	Service Administration	8,000	-8,000				0
7735	Legislation		-5,000	-8,000			-13,000
7740	Municipal Court	67,000	-60,000	3,000			10,000
7745	Civil Service Commission						0
7750	Lands & Buildings						0
7755	Engineering						0
7765	Elections						0
7775	Delinquent Land Advertising						0
8000	Transfers						0
Totals		219,000	-168,000	-51,000	0	0	0

Exhibit "A"
Adjusted 2015 Budget
Summary of Expenditure Estimates

Dept. Code	Name	Personal Services	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====								
222	Street C M & R							
=====								
7611	Street C M & R	-40,000	10,000	30,000				0
=====								
223	City Permissive Tax							
=====								
7611	City Permissive Tax		30,000	-30,000				0
=====								
224	State Highway Maint.							
=====								
7612	Maintenance to U.S. 23		-4,900	4,900				0
=====								
228	Indigent Alcohol Monitoring							
=====								
7126	Ind. Alcohol Monitor Fees		4,000					4,000
=====								
231	Indigent Support Fund							
=====								
7440	Domestic/Theft - ISFC		10,000					10,000
=====								
401	Capital Improvement Fund							
=====								
7110	Police							0
7310	Parks & Forestry				85,000			85,000
7316	Historical Village							0
7540	Sewer Collection							0
7610	Streets				-157,000			-157,000
7740	Municipal Court				7,000			7,000
7750	Lands & Buildings		39,000		26,000			65,000
8020	Information Technology							0
8000	Transfers							0
	Totals							0
=====								
405	Court Capital Improvement Fund							
=====								
7740	Court Capital Improvement		9,000	-9,000				0
=====								
701	Water Fund							
=====								
7520	Water Administration	28,000						28,000
7525	Water Distribution	65,000	-65,000		-38,000			-38,000
7910	Principal Pymt-Bonds	10,000						10,000
	Totals	103,000	-65,000	0	-38,000	0	0	0
=====								
702	Sewer Fund							
=====								
7530	Sewer Administration	20,000	10,000	2,000				32,000
7540	Sewer Collection	18,000	-10,000	-2,000	-38,000			-32,000
	Totals	38,000	0	0	-38,000	0	0	0

Exhibit 'A'
Adjusted 2015 Budget
Summary of Expenditure Estimates

Dept. Code	Name	Personal Services	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====								
705	Resource Recovery							
=====								
7314	Resource Recovery	15,000						15,000
	Totals	15,000	0	0	0			15,000
=====								
707	Medical Self Insurance							
=====								
8030	Medical Care	119,800	-70,800					49,000
	Totals	119,800	-70,800	0	0			49,000
=====								
709	Information Technology							
=====								
8020	Information Technology	2,000	17,000	-2,000				17,000
	Totals	2,000	17,000	-2,000	0			17,000
=====								
804	Income Tax							
=====								
7760	Income Tax	16,000		30,000			-46,000	0
=====								

Exhibit "B"
Adjusted 2015 Revenue Estimates
Summary of Revenue Estimates

Drug Law Enforcement Fund		
226-0000-41004	Drug Enforcement Fines	2,000
Total Drug Law Enforcement Fund		2,000

Indigent Support Fund		
231-0000-41014	Indigent Support Costs	15,000
Total Indigent Support Fund		15,000

Court Capital Improvement Fund		
405-0000-41008	Court Capital Improvement	5,000
Total Court Capital Improvement Fund		5,000

Medical Care - Self-Insured Fund		
707-0000-41105	Miscellaneous Revenue	65,000
707-0000-41501	City Medical Contributions	15,000
Total Medical Care-Self-Insured Fund		80,000

Information Technology Fund		
709-0000-41510	City I.T. Contribution	34,000
Total Information Technology Fund		34,000

;

7a



City Of Sylvania

DEPARTMENT OF PUBLIC SERVICE

KEVIN G. ALLER, PE DIRECTOR

December 18, 2015

To: The Mayor and Members of City Council

Re: ODOT Agreement No. 19408

Dear Mayor and Members of Council:

The City and Ohio Department of Transportation (ODOT) have had an agreement for several years regarding maintenance of US 23 within the City Limits. The agreement, in simple terms, states that ODOT will perform all maintenance and repairs on US 23. The City reimburses ODOT a flat fee annually that may increase/decrease each year based on the Consumer Price Index. This year's payment would be \$30,000.

It is the Service Department's recommendation that we enter into this agreement with ODOT and request approval to do so.

Please call if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Kevin G. Aller".

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

**MEMORANDUM OF AGREEMENT
BETWEEN THE STATE OF OHIO,
DEPARTMENT OF TRANSPORTATION
AND THE CITY OF SYLVANIA, OHIO**

This Memorandum of Agreement is made by and between the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, acting by and through its Director, hereinafter referred to as the "STATE" and the City of Sylvania, 6730 Monroe Street, Sylvania, Ohio 43560, hereinafter referred to as the "CITY."

1. PURPOSE

- 1.1 Pursuant to Ohio Revised Code 5501.03(A)(3) and 5501.31, the Director of the Department of Transportation shall have general supervision of all roads comprising the State Highway System, including the removal of snow and ice thereof, and the Director may enter into such contracts necessary to fulfill such supervision and maintenance.
- 1.2 Pursuant to Ohio Revised Code Chapter 5521, the Director of Transportation, upon request from a City, may maintain or repair any section of the state highway system within the limits of a city.
- 1.3 The STATE performs maintenance including snow and ice operations on its roadways for treatment during snow and ice operations.
- 1.4 The CITY performs similar functions of snow and ice removal within the CITY limits.
- 1.5 It is in the interest and safety of the traveling public that the STATE shall perform all maintenance and repair work including snow and ice removal operations on a portion of State Route US 23 and contiguous ramps within the City Corporation limits in Lucas County. The CITY will perform snow and ice removal operations on portions of State Route 184 and State Route 51.
- 1.6 The coordination between the STATE and the CITY serves to manage the public resources of each agency in an efficient manner.
- 1.7 The purpose of this agreement is to establish the respective responsibilities of the parties with regard to the maintenance and repair work including snow and ice removal operations on portions of State Route US 23 and snow and ice removal operations on State Route 184 and 51.
- 1.8 "Maintenance" shall include, but not be limited to: pothole patching, pavement repairs to include partial and limited full depth repair, shoulder restoration, pavement markings, flat sheet sign replacement and repair, mowing, herbicidal spraying, street sweeping, litter pick up, snow and ice removal and catch basin and guardrail repair.

2. OBLIGATIONS OF THE STATE

- 2.1 The STATE will perform all maintenance and repair work including snow and ice removal operations on both sides of State Route US 23 and contiguous ramps with the City of Sylvania's Corporation limits.
- 2.2 The STATE agrees to grant the CITY the right to use and occupy the right-of-way in and abutting the section of State Routes 184 and 51 hereinafter described for the purpose of performing snow and ice removal operations.
- 2.3 The STATE shall periodically inspect and where appropriate, accept work performed by the CITY.
- 2.4 The STATE will invoice the CITY in the sum of \$30,000 per year plus the increase or decrease as determined by the Consumer Price Index. For the period from the execution of this agreement through June 30th, 2016, the invoice amount will be \$17,500 with adjustments for the CPI. For the period from July 1st, 2016 through June 30th, 2017, the invoice amount will be \$30,000 with adjustments for the CPI.

3. OBLIGATIONS OF THE CITY

- 3.1 The CITY will perform all snow and ice removal operations on both sides of SR 184, Alexis Road, from Flanders Road west into the City of Sylvania limits and on both sides of SR 51, Monroe Street, from Laskey Road west into the City of Sylvania.
- 3.2 The City agrees to grant the STATE the right to use and occupy the right-of-way in and abutting the section of State Route US 23 hereinbefore described for the purpose of maintenance and repair as well as performing snow and ice removal operations.
- 3.3 The CITY agrees to pay ODOT upon receipt of the billing in the sum of \$30,000.00 per year plus the increase or decrease as determined by the Consumer Price Index (CPI) for work performed on State Route US 23. Payment shall be made within thirty (30) days of receipt of the billing.

4. TERM OF AGREEMENT

- 4.1 This agreement shall commence on December 1, 2015 and shall expire June 30, 2017.
- 4.2 This agreement may be terminated by either party giving thirty (30) days written notice to the other party.

5. GENERAL PROVISIONS

- 5.1 This agreement shall be to the benefit of and be binding upon the respective parties herein, their successors and assigns.
- 5.2 Either party may, at any time during the term of the agreement, request amendments or modifications. Requests for amendments or modifications shall be in writing and shall

specify the requested changes and the justifications for such changes. Should the parties consent to modifications of the contract, then an amendment shall be drawn, approved and executed in the same manner as the original agreement.

- 5.3 This agreement shall be governed, construed and interpreted in accordance with the laws of the State of Ohio. To the extent that the STATE is a party to any litigation arising out of or relating in any way to this agreement or the performance there under, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.
- 5.4 The State of Ohio is self-insured.
- 5.5 The CITY shall provide its own worker's compensation coverage throughout the duration of the agreement and any extensions thereof. The STATE is hereby released from any and all liability for injury received by the CITY, its employees, agents or subcontractors while performing tasks, duties, work or responsibilities as set forth in this agreement. The CITY is hereby released from any and all liability for injury received by the STATE, its employees, agents or subcontractors while performing tasks, duties, work or responsibilities as set forth in this agreement.
- 5.6 The CITY and STATE agrees to promptly comply with all applicable state and federal laws regarding drug-free workplace. When applicable, the CITY and STATE shall make a good faith effort to ensure that all employees, while working on state property, will not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.
- 5.7 If the CITY breaches or defaults any of the terms or conditions of this License Agreement, and if that breach is not remedied within thirty (30) days after written notification by ODOT of that breach or default, ODOT may terminate this License Agreement.
- 5.8 The STATE and CITY agree to make a good faith effort to resolve any disputes which may arise between them concerning interpretation of, or performance pursuant to, this agreement, with the exception of matters identified in this agreement requiring approval solely and finally by the STATE.
- 5.9 Ohio Ethics Law: The CITY and STATE, by signing this document, certifies: (1) it has reviewed and understands the Ohio Ethics law and conflict of interest laws as provided by Chapters 102 and 2921 of the Ohio Revised Code, and (2) will take no action inconsistent with those laws.

6. NOTICE

- 6.1 Notices under this agreement shall be directed as follows:

City of Sylvania
6730 Monroe Street
Sylvania, Ohio 43560

Ohio Department of Transportation
District 02
317 E. Poe Road
Bowling Green, OH 43402

7. **SIGNATURES**

7.1 Any person executing this agreement in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this agreement on such principal's behalf.

IN WITNESS THEREFORE, the parties hereunto have caused this agreement to be executed by officials thereunto duly authorized as of the day and year last written below.

CITY OF SYLVANIA

By: _____
Craig Strough, Mayor

Date: _____

By: _____
Toby Schroyer, Finance Director

Date: _____

STATE OF OHIO
Department of Transportation

By: _____
Jerry Wray, Director

Date: _____

7b

ORDINANCE NO. 84 -2015

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE OF THE CITY OF SYLVANIA, OHIO, TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND THE CITY OF SYLVANIA FOR THE MAINTENANCE OF US23 WITHIN THE CITY LIMITS; AND DECLARING AN EMERGENCY.

WHEREAS, Pursuant to Ohio Revised Code Section 5501.03(A)(3) and 5501.31, the Director of the Department of Transportation shall have general supervision of all roads comprising the state highway system including the removal of snow and ice thereof and the Director may enter into such contracts necessary to fulfill such supervision and maintenance; and,

WHEREAS, both the City and State perform maintenance including snow and ice operations on its roadways for treatment and it is in the interest and safety of the traveling public that the State shall perform all maintenance and repair work including snow and ice removal operations on a portion of US 23 and contiguous ramps within the City Corporation limits in Lucas County and the City will perform snow and ice removal operations on portions of State Route 184 and State Route 51; and,

WHEREAS, the proposed Memorandum of Agreement provides that ODOT will perform all maintenance and repairs on US 23 within the City limits at a cost to the City of \$30,000 for 2015 and with the annual cost being adjusted based on the Consumer Price Index going forward; and,

WHEREAS, the Director of Public Service, by report dated December 18, 2015, has recommended that the City of Sylvania enter into the Memorandum of Agreement attached hereto for the maintenance of US 23 within the City limits.

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

County, Ohio, _____ members elected thereto concurring:

SECTION 1. That the Mayor and Director of Finance be, and they hereby are, authorized to enter into, on behalf of this City, a Memorandum of Agreement with the Ohio Department of Transportation for the maintenance of US 23 within the City limits in the form and substance of said "Exhibit A" attached hereto.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the Memorandum of Agreement should be entered into immediately to provide for the continued maintenance of US 23 within the City limits. 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, _____, 2015 as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

NOTICE TO LEGISLATIVE
AUTHORITY

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

8

TO

44835020006 <small>PERMIT NUMBER</small>			TREX <small>TYPE</small>	KARAM ENTERPRISES INC DBA DAMASCENE GRILL 5834 MONROE ST SUITE B C SYLVANIA OH 43560
06	01	2015 <small>ISSUE DATE</small>		
12	03	2015 <small>FILING DATE</small>		
D5 D6 <small>PERMIT CLASSES</small>				
48	077	A	F15169 <small>RECEIPT NO.</small>	

FROM 12/07/2015

44835020005 <small>PERMIT NUMBER</small>				KARAM ENTERPRISES INC DBA BARADAS RESTAURANT 5215 MONROE ST UNIT 5 & 6 SYLVANIA TWP TOLEDO OHIO 43623
06	01	2015 <small>ISSUE DATE</small>		
12	03	2015 <small>FILING DATE</small>		
D5 D6 <small>PERMIT CLASSES</small>				
48	940			



MAILED 12/07/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/07/2016

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES A TREX 4483502-0006

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF SYLVANIA CITY COUNCIL
6730 MONROE ST
SYLVANIA OHIO 43560

PERMIT NUMBER (CORPORATION) 44835020006
KARAM ENTERPRISES INC
DBA DAMASCENE GRILL
5834 MONROE ST SUITE B C
SYLVANIA OH 43560

F.T.I. NUMBER 34-1555933
STATUS (ACTIVE OR INACTIVE) ACTIVE
SHARES OUTSTANDING 100.00
ACTIVE DATE 12/03/15
INACTIVE DATE
EXCEPTION CODE TEXT
STOCK TRANSFER CODE TEXT AND DATE
ISSA E KARAM

.00 12/03/15 ACTIVE PRESIDENT



City Of Sylvania

OFFICE OF THE MAYOR
CRAIG A. STOUGH, MAYOR

December 18, 2015

TO THE MEMBERS OF SYLVANIA CITY COUNCIL:

RE: Re-Appointment to the Sylvania Civil Service Commission

Dear Council Members:

Mr. Bradford James has expressed his interest in continuing his service on the Civil Service Commission.

Mr. James has been a member of the Civil Service Commission and has demonstrated his active interest and commitment to Sylvania through his service to the community.

Therefore, I am pleased to announce the re-appointment of Bradford James to the Civil Service Commission for a term commencing on January 1, 2016 and expiring on December 31, 2021, and request that you confirm this appointment.

Respectfully submitted,

Craig A. Stough
Mayor

CAS/lb

A

Sylvania Municipal Planning Commission

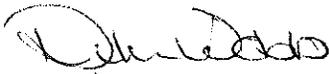
Minutes of the regular meeting of December 16, 2015. Mr. Lindsley called the meeting to order.

Members present: Mayor Craig Stough, Daniel Arnold, Ken Marciniak, Brian McCann, and Thomas Lindsley (5) present. Zoning Administrator, Timothy Burns present.

Mr. Arnold moved, Mr. Marciniak seconded to approve the Minutes of the November 10, 2015, meeting as submitted. Vote being: Stough, Arnold, McCann, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Mr. Arnold moved, Mr. McCann seconded to adjourn the meeting. All present voted aye. Meeting adjourned.

Submitted by,



Debra Webb, Secretary
Municipal Planning Commission

B

Board of Architectural Review

Minutes of the regular meeting of December 16, 2015. Mr. Lindsley called the meeting to order.

Members present: Mayor Craig Stough, Daniel Arnold, Ken Marciniak, Brian McCann, and Thomas Lindsley (5) present. Zoning Administrator, Timothy Burns present.

Mr. McCann moved, Mr. Arnold seconded to approve the Minutes of the November 10, 2015, meeting as submitted. Vote being: Stough, Arnold, McCann, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 3 – Building Review – app. no. 62-2015 requested by Kevin P. Carrol, agent of West Carroll Architecture for Dave White Acura, 5868 Monroe Street, Sylvania, Ohio 43560. Application is for the full renovation and addition to the current building. Mr. Carrol and Dave White present. Mayor Stough stated that there have been similar submissions in the past of the car manufacturer's standard designs, by both Acura and Chevrolet that the Board of Architectural Review has resisted as the design does not match the architectural character of the City. He further stated that although this location is not in the controlled district of the City, that the City has asked for and has received cooperation in the past; and that the location is the Gateway District of the City. Mr. Carrol gave a brief presentation of the project and explained that the current building will remain and be part of the expansion that will include and addition to the building and full interior and exterior renovation. He further stated that the design is representative of the desired design standard of the brand. Mr. Carrol presented samples of the materials and colors that the company would like to use. Further discussion took place about the design of the building, and the members agreed that they would like the applicant to reconsider their design. Mr. Marciniak moved, Mr. Arnold seconded, to request that the applicant reconsider the materials and design of the façade of the building and submit a design that more closely resembles the design guidelines of the City which includes the use of brick materials, wood siding or similar materials. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 4 – Regulated Sign – app. no. 63-2015 requested by Scott Smith of Scott Consulting, Inc. for Lock-It-Up Self Storage, 7840 W. Sylvania Avenue, Sylvania, Ohio 43560. Application is for a new monument sign with a LED message center. Mr. Smith present. Mr. Burns asked that the Board include the same restriction that it has imposed on past LED sign approvals which include the following:

1. Sign should be limited to not more than 3 lines with not more than 20 characters per line.
2. No more than 2 displays should be used within any message cycle.
3. No more than 2 messages shall be displayed in any given day.
4. No animation, fading, exploding, dissolving or moving messages are to be used.

Mr. Smith stated that he objected to the limitations and that the restrictions would mean that they could have only one display per day. He then presented minutes of the February 12, 2014

Board of Architectural Review
Minutes of December 16, 2015
Page 2

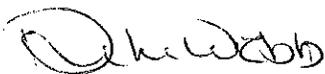
Board of Architectural meeting which listed the restrictions. Mayor Stough read over the minutes and stated that he reads the limitations differently; and that they do not mean that only one message could be displayed per day, but that a total of four messages could be displayed per day. He further stated that the intent of the restrictions were to restrict flashing displays on signs. Sign is within the limits of the Sylvania Sign Code. Mr. Marciniak moved, Mr. Arnold seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application inclusive of the City's LED restrictions. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 5 – Regulated Sign – app. no. 64-2015 requested by Brent and Heather Wettle of Wettle Corp. for Bowinkles Boutique of 5627 Main Street, Sylvania, Ohio 43560. Application is for a new awning sign. Mr. Wettle present. Sign is within the limits of the Sylvania Sign Code. Mr. Marciniak moved, Mr. Arnold seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 6 – Regulated Sign – app. no. 65-2015 requested by Brent and Heather Wettle of Wettle Corp. for Sheffield Road, 5625 Main Street, Sylvania, Ohio 43560. Application is for a new awning sign. Mr. Wettle present. Sign is within the limits of the Sylvania Sign Code. Mr. Arnold moved, Mr. McCann seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Mr. Arnold moved, Mr. McCann seconded to adjourn the meeting. All present voted aye. Meeting adjourned.

Submitted by,



Debra Webb, Secretary
Municipal Planning Commission