

Sylvania City Council
November 21, 2016

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mr. Luetke.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of November 7, 2016.
5. Chief Rhodus to introduce the new police officer, Patrolman Anthony Espinosa.
6. 2017 Budget.
 - a. Proposed First Reading of Ordinance No. 70-2016, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2017.
7. Proposed Ordinance No. 71-2016, Making Certain Position and Compensation Pay Plan changes, making certain salary, wage and other service compensation adjustments.
8. Proposed Ordinance No. 72-2016, Providing for one-time lump sum additional payments to be paid 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).
9. Lucas County Canine Control Agreement.
 - a. Safety Director Aller's report on agreement.
 - b. Proposed Ordinance No. 73-2016, Authorizing to enter into an agreement with the Board of County Commissioners of Lucas County, for after-hours canine control services by the Dog Warden of Lucas County.
10. Proposed Ordinance No. 74-2016, Authorizing to enter into an agreement for a Noris Terminal for the Division of Police.
11. Proposed Ordinance No. 75-2016, Authorizing to enter into an agreement with the Criminal Justice Coordinating Council to provide a Noris Terminal for use of the Sylvania Prosecutor's office for 2017.
12. Proposed Ordinance No. 76-2016, Authorizing to enter into an agreement with the Board of Lucas County Commissioners for the provision of Public Defender Services to the Sylvania Municipal Court for the year 2017.

13. Proposed Ordinance No. 77-2016, Amending Section 139.06-Holidays, of the Sylvania Codified Ordinances.
14. Proposed Resolution No. 18-2016, A Resolution supporting the ongoing Toledo Metropolitan Area Council of Government's Study of a Regional Bulk Water Supply System.
15. Committee reports.
 - a. Utilities Committee meeting held on November 18, 2016.
 1. Proposed Ordinance 78-2016, Amending Codified Ordinances by increasing water service charges per one thousand gallons from \$8.09 to \$9.71 for city users and from \$10.11 to \$12.14 for non-city users commencing January 1, 2017.
 2. Proposed Ordinance 79-2016, Amending Chapter 925 of the Sylvania Codified Ordinances by amending Section 925.05 – Sewer Charges Levied to increase the Sewer charges for both industrial and non-industrial city and non-city users.
16. Committee referrals.

INFORMATION

- A. October 2016 Bank Reconciliation.

Minutes of the Meeting of Council
November 7, 2016

The Council of the City of Sylvania, Ohio met in regular session on November 7, 2016 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, Mark Luetke, Doug Haynam, Sandy Husman, Jason Mishka, Mary Westphal: (7) present; (0) absent.

Roll call:
All, present.

Mrs. Husman 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:

- 5a. Proposed Ordinance 69-2016 (ZA-3-16)
- 13b. Sylvania Historical Village update.

Agenda
approval.

Mrs. Westphal moved, Mr. Haynam 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.

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

Mrs. Westphal presented the October 17, 2016 meeting minutes. Mrs. Westphal moved, Mr. Mishka 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 October 17, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
October 17
meeting
minutes.

Mrs. Westphal presented the November 1, 2016 special meeting minutes. Mrs. Westphal moved, Mr. Luetke seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the regular meeting of November 1, 2016 be approved; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Approval of the
November 1,
special meeting
minutes.

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

Mrs. Westphal reported on the Public Hearing on the Zoning Ordinance Amendment Petition No. ZA-3-2016, a request from a Joe Mercurio for a zoning change from B-2 "General Business District", and R-1, "Single-Family Residential Large Lot District" to B-2, "General Business District" for property located at 5142 W. Alexis Rd.

Public Hearing
ZA-3-2016
report.

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(Approximately 400' west of the intersection of Alexis and Whiteford on the north side of Alexis, Parcel #82-05182). Mrs. Westphal stated legislation was advanced with a modification that the zoning be changed to B-2PD and the construction will be built in conformity to the drawing submitted by the developer.

Mr. Haynam presented and read aloud by title only, proposed Ordinance No. 69-2016, a written copy of same having been previously furnished to each member of Council, "Modifying the recommendation of the Municipal Planning Commission to approve Petition for Zoning Ordinance Amendment No. ZA-3-2016 on the petition of Joe Mercurio to change the zoning of property located at 5142 West Alexis Road in the City of Sylvania, Ohio; and declaring an emergency" Mr. Haynam moved, Mrs. Westphal 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.

Ordinance No. 69-2016;
"Modifying recommendation ...ZA-3-2016 ... B-2 & R-1 to B-2PD..."

Mr. Haynam moved, Mr. Frye seconded, that Ordinance No. 69-2016 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.

Mrs. Westphal moved, Mrs. Husman seconded to accept the Fiscal Officer's Certificate for the Refunding Series 2011A Bonds. Roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Mr. Westphal presented and read aloud by title only, proposed Ordinance No. 64-2016, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$5,100,000 for the purpose of refunding for debt charges savings certain of the city's outstanding Various Purpose Improvement and Refunding Bonds, Series 2011, dated July 7, 2011, and declaring an emergency" Mrs. Westphal moved, Mrs. Husman 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. 64-2016;
"...Issuance and sale of bonds ...Refunding the Series 2011, dated 7/7/11..."

Mrs. Westphal moved, Mr. Haynam seconded, that Ordinance No. 64-2016 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.

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

Mr. Luetke moved, Mrs. Husman seconded to accept the Fiscal Officer's Certificate for the Refunding Series 2011B Bonds. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini; (7) yeas; (0) nays. The motion carried.

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 65-2016, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$4,900,000 for the purpose of refunding for debt charges savings certain of the city's outstanding Various Purpose Bonds, Series 2011, dated July 26, 2011, 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: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye; (7) yeas; (0) nays. The motion carried.

Ordinance No. 65-2016;
"...Issuance and sale of bonds ...Refunding the Series 2011, dated 7/26/11.."

Mr. Luetke moved, Mrs. Husman seconded, that Ordinance No. 65-2016 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 8.

Mr. Frye moved, Mr. Haynam seconded to accept the Fiscal Officer's Certificate for the Refunding Series 2008 Bonds. Roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini; (7) yeas; (0) nays. The motion carried.

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 66-2016, a written copy of same having been previously furnished to each member of Council, "An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$5,500,000 for the purpose of refunding for debt charges savings certain of the city's outstanding Street Improvements Bonds, Series 2008, dated April 8, 2008, and declaring an emergency" Mr. Frye 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.

Ordinance No. 66-2016;
"...Issuance and sale of bonds ...Refunding Series 2008, dated 4/8/08..."

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 66-2016 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 9.

Service Director's report on the Engineering Services for ODOT Highway Safety Improvement Program Application was placed on file. Mr. Frye presented and read aloud by title only, proposed Ordinance No. 67-2016, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Mannik Smith Group to provide Engineering Services for the Ohio Department of Transportation's Highway Safety Improvement Program Application; appropriating funds therefore in the amount of \$5,600; and declaring an emergency."; Mr. Frye 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.
67-2016,
"...engineering
services...ODOT
Highway Safety
Improvement
program app..."

Mr. Frye moved, Mrs. Westphal seconded, that Ordinance No. 67-2016 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 10.

Service Director's report on the Burnham Park Elevated Tank Painting, Change Order No. 1 was placed on file. Mr. Mishka presented and read aloud by title only, proposed Ordinance No. 68-2016, 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 Seven Brothers Painting for the Burnham Park Elevated Tank Painting Project which reflects the actual work performed on this project; increasing the contract amount by \$5,400; appropriating funds therefore; and declaring an emergency."; Mr. Mishka moved, Mr. Haynam 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.
68-2016
...Change Order
No. 1 (Final)
...Burnham
Elevated
tank..."

Mr. Mishka moved, Mrs. Westphal seconded, that Ordinance No. 68-2016 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.

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Service Director's report on the Water and Sewer Rates was placed on file. Mr. Mishka moved, Mr. Frye seconded to refer this matter to the Utilities Committee for review and recommendation. Roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka; (7) yeas; (0) nays. The motion carried.

Water & Sewer Rates referred to Utilities Committee.

Mr. Mishka set a Utilities & Environment Committee meeting for Friday, November 18, 2016 at 7:30a.m. in the Service Department Conference Room.

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

Mr. Haynam presented and read aloud by title only, proposed Resolution No. 17 -2016, a written copy of same having been previously furnished to each member of Council, "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 ."; Mr. Haynam moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Resolution No. 17-2016, "...Adopting a statement... what services will be provided to annexed area...."

Mr. Haynam moved, Mrs. Westphal seconded, that Resolution No. 17-2016 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 13.

Mrs. Westphal reported the Finance Committee met on November 1, 2016 to discuss the 2017 Budget. Mr. Schroyer provided detailed highlights of proposed budget. Legislation of the 2017 budget was requested for the first reading at the November 21st meeting.

Finance Com Rept...2017 Budget.

Mrs. Husman provided a review of the 2016 highlights of the Sylvania Historical Village. She touched on the community partnerships, school programs, memberships, and fundraising/donations and grant applications.

Sylvania Historical Village-2016 update.

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

Mrs. Westphal moved, Mr. Luetke seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:20 p.m.

Adjournment.

Clerk of Council

Mayor

6a

ORDINANCE NO. 70-2016

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES AND OTHER EXPENDITURES OF THE CITY OF SYLVANIA, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017; AND DECLARING AN EMERGENCY.

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

WHEREAS, attached hereto is "Exhibit A" entitled "2017 Budget Summary of Estimated Expenditures" which exhibit identifies by a four-digit department code number and name each Account in a Fund identified by a three-digit code and name to which appropriations within such Fund are made by this ordinance; and

WHEREAS, attached hereto is "Exhibit B" entitled "2017 Budget Summary of Revenues (2014 - 2017)" which exhibit lists the specific sources of revenue and the actual amounts received by the City from each source within each Fund for the years 2014 and 2015, and the estimated amounts expected to be received by the City from each source for each Fund for the years 2016 and 2017, referred to herein as "estimated resources."

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

SECTION 1. That to provide for the current expenditures and other expenditures of the City of Sylvania for the fiscal year ending December 31, 2017, the following appropriations are hereby authorized.

SECTION 2. That there be and is hereby appropriated from the GENERAL FUND the sum of \$12,126,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Account. Estimated resources for 2017 for said Fund, as shown in "Exhibit B" total \$12,116,000. There is a sufficient balance as of January 1, 2017 in this Fund to be considered as available for appropriation.

SECTION 3. That there be and is hereby appropriated from the STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND the sum of \$1,335,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund, as shown in "Exhibit B", total \$1,320,000. There is a sufficient balance as of January 1, 2017 in this Fund to be considered as available for appropriation.

SECTION 4. That there be and is hereby appropriated from the CITY PERMISSIVE TAX FUND the sum of \$248,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated Resources for 2017 for this Fund as shown in "Exhibit B" total \$250,000.

SECTION 5. That there be and is hereby appropriated from the STATE HIGHWAY IMPROVEMENT FUND the sum of \$65,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$75,000.

SECTION 6. That there be and is hereby appropriated from the LAW ENFORCEMENT TRUST FUND the sum of \$5,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$15,000.

SECTION 7. That there be and is hereby appropriated from the DRUG LAW ENFORCEMENT TRUST FUND the sum of \$4,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$5,000.

SECTION 8. That there be and is hereby appropriated from the INDIGENT DRIVERS ALCOHOL TREATMENT FUND the sum of \$40,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$30,000. There is a sufficient balance as of January 1, 2017 in this Fund to be considered as available for appropriation.

SECTION 9. That there be and is hereby appropriated from the INDIGENT DRIVERS ALCOHOL MONITOR FUND the sum of \$15,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$30,000.

SECTION 10. That there be and is hereby appropriated from the FEDERAL EQUITABLE SHARING FUND the sum of \$60,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$21,000. There is a sufficient balance as of January 1, 2017 in this Fund to be considered as available for appropriation.

SECTION 11. That there be and is hereby appropriated from the INDIGENT SUPPORT FUND the sum of \$40,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$50,000.

SECTION 12. That there be and is hereby appropriated from the GENERAL OBLIGATION DEBT SERVICE FUND the sum of \$2,008,000 to the respective Account of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$2,042,000.

SECTION 13. That there be and is hereby appropriated from the CAPITAL IMPROVEMENT FUND the sum of \$4,075,000 to the respective Accounts of said Fund listed in "Exhibit A" in the amount and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$3,425,000. There is a sufficient balance as of January 1, 2017 in this Fund to be considered as available for appropriation.

SECTION 14. That there be and is hereby appropriated from the COURT CAPITAL IMPROVEMENT FUND the sum of \$104,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$115,000.

SECTION 15. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICES TREE REPAIR & REPLACEMENT FUND the sum of \$250,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$250,000.

SECTION 16. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICE STREET LIGHTING FUND the sum of \$400,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$410,000.

SECTION 17. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICES DITCH & DRAINAGE FUND the sum of \$275,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$285,000.

SECTION 18. That there be and is hereby appropriated from the WATER FUND the sum of \$5,000,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$5,075,000.

SECTION 19. That there be and is hereby appropriated from the SEWER FUND the sum of \$2,344,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$2,563,000.

SECTION 20. That there be and is hereby appropriated from the RESOURCE RECOVERY FUND the sum of \$175,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$175,000.

SECTION 21. That there be and is hereby appropriated from the MEDICAL CARE – SELF INSURED FUND the sum of \$2,492,000 to the Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$2,500,000.

SECTION 22. That there be and is hereby appropriated from the INFORMATION TECHNOLOGY FUND the sum of \$500,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$500,000.

SECTION 23. That there be and is hereby appropriated from the POLICE PENSION FUND the sum of \$544,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for respective purpose shown for such Account. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$435,000. There is a sufficient balance as of January 1, 2017 in this Fund to be considered as available for appropriation.

SECTION 24. That there be and is hereby appropriated from the PROPERTY ROOM FUND the sum of \$2,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$10,000.

SECTION 25. That there be and is hereby appropriated from the INCOME TAX FUND the sum of \$7,515,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$7,515,000.

SECTION 26. That there be and is hereby appropriated from the UNCLAIMED MONIES FUND the sum of \$1,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$5,000.

SECTION 27. That there be and is hereby appropriated from the POLICE COMMUNITY AFFAIRS FUND the sum of \$24,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2017 for this Fund as shown in "Exhibit B" total \$10,000. There is a sufficient balance as of January 1, 2017 in this Fund to be considered as available for appropriation.

SECTION 28. Estimated resources for the PARKS-RECREATION FOUNDATION FUND for 2017 as shown in "Exhibit B" total \$2,000.

SECTION 29. That "Exhibit C" attached hereto is illustrative of the transfers anticipated within the 2017 Operating Budget.

SECTION 30. That the Director of Finance be and he is hereby authorized and directed to draw warrants against any of the foregoing appropriations upon proper certificates or vouchers therefore, approved by any officer or officers authorized by law to approve the same, or by any Ordinance or Resolution of Council to make expenditures or as otherwise provided by law.

SECTION 31. That the Director of Finance be and he is hereby authorized to make all operating transfers as delineated in the 2017 Budget, shown on "Exhibit A".

SECTION 32. 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 33. 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 34. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that immediate provision should be made for the enactment of appropriations for the payment of current expenditures for the calendar year of 2017. 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 _____ reading(s): Yeas ____ Nays ____

Passed, _____, 2016, as an emergency measure.

President of Council

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Director of Law

Exhibit "A"

2017 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES

Dept.	Name	Personal Services	Fringe Benefits	Contract Services	Materials & Supplies	Capital Outlay	Transfers	Totals
110	General Fund							
7110	Police Law Enforcement	2,745,000	756,000	333,000	181,000			4,015,000
7115	Fire Prev. & Insp.	4,000	2,000					6,000
7125	Police/Fire Comm.	410,000	187,000	56,000	17,000			670,000
7210	Correctional Programs			30,000				30,000
7215	Cemetery			12,000				12,000
7220	Pymt.Co.Brd.Health			113,000				113,000
7310	Parks & Forestry	495,000	236,000	150,000	41,000			922,000
7320	Community Programs			390,000				390,000
7415	Zoning	74,000	31,000	8,000	7,000			120,000
7425	Mowing-Private Prop.			4,000				4,000
7515	Garb.& Refuse Collection	65,000	10,000	721,000	14,000			810,000
7620	Street Cleaning	71,000	11,000	18,000	19,000			119,000
7710	Mayor's Office	250,000	100,000	15,000	16,000			381,000
7715	Finance Admin.	160,000	68,000	88,000	7,000			323,000
7725	Legal Admin.	98,000	36,000	6,000	5,000			145,000
7726	Prosecutors' Office	251,000	94,000	53,000	6,000			404,000
7730	Service Admin.	77,000	54,000	14,000	7,000			152,000
7735	Legislation	109,000	19,000	38,000	7,000			173,000
7740	Municipal Court	1,002,000	471,000	276,000	61,000			1,810,000
7745	Civil Serv.Comm.			2,000	3,000			5,000
7750	Lands & Buildings	5,000	2,000	105,000	13,000			125,000
7755	Engineering	83,000	55,000	10,000	2,000			150,000
7765	Elections			5,000				5,000
7775	Delq.Land Advertg.			1,000				1,000
8000	Transfers						1,241,000	1,241,000
	Totals	5,899,000	2,132,000	2,448,000	406,000		1,241,000	12,126,000

**2017 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====									
222	Street C M & R								
=====									
7610	Street C M & R	730,000	371,000	98,000	102,000				1,301,000
7635	Traffic Signs.Etc			25,000	9,000				34,000
	Totals	730,000	371,000	123,000	111,000				1,335,000
=====									
223	City Perm.Tax								
=====									
7611	Permissive Tax Maint.			33,000	140,000	75,000			248,000
=====									
224	State Hwy.Improv.								
=====									
7612	State Hwy.Maint.			35,000	30,000				65,000
=====									
225	Law Enforcement Trust Fund								
=====									
7126	Police & Fire Comm.				5,000				5,000
=====									
226	Drug Law Enforcement Fund								
=====									
7126	Drug Law Enforcement				4,000				4,000
=====									
227	Ind.Alcohol Treatment Fund								
=====									
7740	Ind.Alcohol Treatment			40,000					40,000
=====									
228	Ind.Alcohol Monitor Fund								
=====									
7740	Ind.Alcohol Monitor Fund			15,000					15,000
=====									
229	Federal Equitable Sharing Fund								
=====									
7126	Drug Law Enforcement				60,000				60,000
=====									
231	Indigent Support								
=====									
7740	Domestic/Thelf ISFC			40,000					40,000

**2017 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====									
331	G.O. Retirement Fund								
7910	Bond & Note Retirement			108,000			1,900,000		2,008,000
=====									
401	Capital Impr.Fund								
7110	Police Law Enforcement					97,000			97,000
7310	Parks & Forestry					110,000			110,000
7610	Street C M & R					1,196,000			1,196,000
7635	Traffic Signals					30,000			30,000
7740	Municipal Court					22,000			22,000
7750	Lands & Buildings				70,000	2,450,000			2,520,000
8020	Information Tech.					100,000			100,000
	Totals				70,000	4,005,000			4,075,000
=====									
405	Court Capital Improvement Fund								
7740	Municipal Court			50,000	4,000		50,000		104,000
=====									
501	Spec.Assess.Trees								
7440	Tree Maintenance	123,000	42,000	78,000	7,000				250,000
=====									
502	Spec.Assess. Street Lighting								
7130	S.A. Street Lighting	10,000	2,000	388,000					400,000
=====									
503	S.A. Ditches & Drains								
7510	Ditches & Drains	176,000	27,000	34,000	38,000				275,000
=====									
701	Water Fund								
7520	Water Admin.	198,000	67,000	79,000	56,000				400,000
7525	Distribution	418,000	204,000	3,629,000	61,000	43,000	245,000		4,600,000
	Totals	616,000	271,000	3,708,000	117,000	43,000	245,000		5,000,000

**2017 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
=====									
702	Sewer Fund								
=====									
7530	Sewer Admin.	196,000	64,000	109,000	49,000				418,000
7540	Sewer Collection	313,000	169,000	1,099,000	45,000	300,000			1,926,000
	Totals	509,000	233,000	1,208,000	94,000	300,000			2,344,000
=====									
705	Resource Recovery								
=====									
7314	Compost	73,000	11,000	51,000	40,000				175,000
=====									
707	Medical Care - Self Insured								
=====									
8030	Medical Care		2,212,000	280,000					2,492,000
=====									
709	Information Technology Support								
=====									
8020	Information Tech.	152,000	64,000	72,000	212,000				500,000
=====									
801	Police Pension								
=====									
7135	Police Pension		537,000	7,000					544,000
=====									
802	Property Room								
=====									
7170	Property Room				2,000				2,000
=====									
804	Income Tax Fund								
=====									
7760	Tax Adm.	234,000	116,000	95,000	220,000				665,000
8000	Transfers Out							6,850,000	6,850,000
	Totals	234,000	116,000	95,000	220,000			6,850,000	7,515,000
=====									
805	Unclaimed Fund								
=====									
7520	Refunds				1,000				1,000

**2017 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES**

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
808	Escrow Fund								
7520	Escrow				0				0
810	Police Community Affairs								
7160	Police Community Affairs			6,000	18,000				24,000

Exhibit "B"

**2017 ESTIMATED REVENUE
SUMMARY OF REVENUE 2014-2017**

	<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Estimate</u>	<u>2017 Estimate</u>
<u>General Fund (110)</u>				
Real Estate Taxes	824,638	820,629	850,000	850,000
City Income Taxes	1,576,514	1,628,376	2,500,000	2,800,000
Other Taxes	53,297	59,605	55,000	60,000
Shared revenue	785,587	677,043	731,000	725,000
Charges for Services	464,605	479,642	493,000	493,000
Fees, Licenses, Permits	377,369	408,879	390,000	408,000
Interest Earnings	44,721	61,982	60,000	60,000
Fines & Forfeits	848,034	955,348	993,000	987,000
Other revenue	339,144	311,489	328,000	333,000
Transfers In	5,520,658	4,500,000	4,600,000	5,400,000
Totals	10,834,568	9,902,992	11,000,000	12,116,000
<u>Street C. M. & R. Fund (222)</u>				
Veh. Reg. & Gasoline Tax	778,759	822,130	830,000	850,000
Other Revenue	29,506	7,588	20,000	20,000
Transfers In	600,000	300,000	450,000	450,000
Totals	1,408,264	1,129,718	1,300,000	1,320,000
<u>Permissive Tax Fund (223)</u>				
Permissive Vehicle Tax	223,889	227,371	250,000	250,000
Other Revenue	20,754	9,141	0	0
Totals	244,643	236,512	250,000	250,000
<u>State Highway Imp.Fund (224)</u>				
Veh. Reg. & Gasoline Tax	65,504	68,791	75,000	75,000
Totals	65,504	68,791	75,000	75,000
<u>Law Enforcement Trust (225)</u>				
Contraband-Sales-Proceeds	15,357	1,311	15,000	15,000
Totals	15,357	1,311	15,000	15,000
<u>Drug Law Enforcement (226)</u>				
Drug Enforcement Fines	3,620	5,231	5,000	5,000
Totals	3,620	5,231	5,000	5,000

**2017 ESTIMATED REVENUE
SUMMARY OF REVENUE 2014-2017**

	<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Estimate</u>	<u>2017 Estimate</u>
<u>Ind. Drivers Alcohol Treatment Fund (227)</u>				
Municipal Court Fines	37,844	25,166	30,000	30,000
Totals	37,844	25,166	30,000	30,000
<u>Ind. Drivers Alcohol Monitor Fund (228)</u>				
Municipal Court Fines	26,134	27,834	30,000	30,000
Transfers In	152,495	0	0	0
Totals	178,629	27,834	30,000	30,000
<u>Equitable Federal Sharing Fund (229)</u>				
Shared revenue	1,776	0	4,000	20,000
Transfers In	0	153	1,000	1,000
Totals	1,776	153	5,000	21,000
<u>Indigent Support Fund (231)</u>				
Fines & Fees	36,734	47,215	40,000	50,000
Transfers In	138	0	0	0
Total	36,871	47,215	40,000	50,000
<u>G.O. Debt Service (331)</u>				
Real Estate Taxes	569,071	566,009	508,000	510,000
Shared revenue	2,881	1,441	80,000	80,000
Other revenue	0	0	2,000	2,000
Bond Proceeds	0	0	0	0
Note Proceeds	0	0	0	0
Transfers In	1,335,000	1,450,000	1,450,000	1,450,000
Totals	1,906,953	2,017,450	2,040,000	2,042,000
<u>Capital Improvement Fund (401)</u>				
City Income Tax	1,576,514	1,628,376	800,000	900,000
Shared revenue	202,327	15,930	1,417,000	1,375,000
Interest Earnings	70,030	98,228	88,000	90,000
Other revenue	225,772	338,953	355,000	360,000
Transfers In	4,200,000	0	0	700,000
Totals	6,274,643	2,081,486	2,660,000	3,425,000

**2017 ESTIMATED REVENUE
SUMMARY OF REVENUE 2014-2017**

	<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Estimate</u>	<u>2017 Estimate</u>
<u>Court Capital Improvement Fund (405)</u>				
Fines & Forfeits	98,886	113,582	120,000	115,000
Other revenue				
Totals	98,886	113,582	120,000	115,000
<u>S.A. Serv. - Trees (501)</u>				
Special Assessments	242,629	243,202	249,000	249,000
Miscellaneous revenue	1,348	177	1,000	1,000
Transfers In	0	0	0	0
Totals	243,977	243,379	250,000	250,000
<u>S.A. Street Lighting Fund (502)</u>				
Special Assessments	390,796	388,747	405,000	405,000
Reimbursements-Damages	26,632	235	5,000	5,000
Totals	417,428	388,982	410,000	410,000
<u>S.A. Ditches & Drainage Fund (503)</u>				
Special Assessments	242,629	243,202	284,000	284,000
Miscellaneous	1,346	0	1,000	1,000
Transfers In	0		0	0
Totals	243,974	243,202	285,000	285,000
<u>Water Fund (701)</u>				
Charges for Services	3,879,218	3,816,559	4,267,000	4,967,000
Interest Earnings	11,856	11,104	15,000	15,000
Other revenue	91,272	137,234	95,000	93,000
Totals	3,982,346	3,964,897	4,377,000	5,075,000
<u>Sewer Fund (702)</u>				
Charges for Services	2,137,539	1,983,326	2,190,000	2,515,000
Interest Earnings	6,262	8,685	8,000	8,000
Other revenue	12,154	39,150	70,000	40,000
Totals	2,155,956	2,031,161	2,268,000	2,563,000

**2017 ESTIMATED REVENUE
SUMMARY OF REVENUE 2014-2017**

	<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Estimate</u>	<u>2017 Estimate</u>
<u>Resource Recovery (705)</u>				
Other revenue	61,991	72,572	90,000	85,000
Transfers In	100,000	50,000	50,000	90,000
Totals	161,991	122,572	140,000	175,000
<u>Medical Care - Self Insured (707)</u>				
Miscellaneous revenue	62,451	158,012	70,000	70,000
Other revenue	1,978,650	1,958,829	2,230,000	2,430,000
Totals	2,041,101	2,116,841	2,300,000	2,500,000
<u>Information Technology Support (709)</u>				
City IT Contributions	444,000	274,368	300,000	500,000
Other revenue	2,265	0	0	0
Totals	446,265	274,368	300,000	500,000
<u>Police Pension Fund (801)</u>				
Real Estate Taxes	364,169	362,114	370,000	375,000
Miscellaneous revenue	0	0	0	0
Shared revenue	55,224	56,855	60,000	60,000
Totals	419,392	418,969	430,000	435,000
<u>Property Room (802)</u>				
Miscellaneous revenue	-6,117	-440	5,000	10,000
Totals	-6,117	-440	5,000	10,000
<u>Income Tax Fund (804)</u>				
City Income Tax	6,305,901	6,513,333	6,700,000	7,500,000
Misc. revenue	3,567	910	5000	15,000
Totals	6,309,469	6,514,243	6,705,000	7,515,000
<u>Unclaimed Monies Fund (805)</u>				
Miscellaneous revenue	450	767	1,000	5,000
Totals	450	767	1,000	5,000

**2017 ESTIMATED REVENUE
SUMMARY OF REVENUE 2014-2017**

	<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Estimate</u>	<u>2017 Estimate</u>
<u>Escrow Fund (808)</u>				
Miscellaneous Revenue	4,793	586	0	0
Total	4,793	586	0	0
 <u>Police Community Affairs (810)</u>				
State Shared revenue				
Other revenue	5,520	5,220	10,000	10,000
Totals	5,520	5,220	10,000	10,000
 <u>Parks-Recreation Foundation (811)</u>				
Interest Earnings	1,139	1,428	2,000	2,000
Totals	1,139	1,428	2,000	2,000

**2017 ESTIMATED REVENUE
SUMMARY OF REVENUE 2014-2017**

	<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Estimate</u>	<u>2017 Estimate</u>
<u>Recapitulation of Funds</u>				
110 - General	10,834,568	9,902,992	11,000,000	12,116,000
222 - Street CM & R	1,408,264	1,129,718	1,300,000	1,320,000
223 - Permissive Tax	244,643	236,512	250,000	250,000
224 - State Highway Improvement	65,504	68,791	75,000	75,000
225 - Law Enforcement	15,357	1,311	15,000	15,000
226 - Drug Law	3,620	5,231	5,000	5,000
227 - Ind Drivers Alcohol Trmt	37,844	25,166	30,000	30,000
228 - Ind Drivers Alcohol Monitor	178,629	27,834	30,000	30,000
229 - Equitable Federal Sharing	1,776	153	5,000	21,000
231 - Indigent Support	36,871	47,215	40,000	50,000
331 - G.O. Debt Service	1,906,953	2,017,450	2,040,000	2,042,000
401 - Capital Improvement	6,274,643	2,081,486	2,660,000	3,425,000
405 - Municipal Court Improvement	98,886	113,582	120,000	115,000
501 - S.A. Serv. - Trees	243,977	243,379	250,000	250,000
502 - S.A. Street Lighting	417,428	388,982	410,000	410,000
503 - S.A. Ditches & Drainage	243,974	243,202	285,000	285,000
701 - Water Fund	3,982,346	3,964,897	4,377,000	5,075,000
702 - Sewer Fund	2,155,956	2,031,161	2,268,000	2,563,000
705 - Resource Recovery	161,991	122,572	140,000	175,000
707 - Medical Care	2,041,101	2,116,841	2,300,000	2,500,000
709 - Information Technology	446,265	274,368	300,000	500,000
801 - Police Pension	419,392	418,969	430,000	435,000
802 - Property Room	-6,117	-440	5,000	10,000
804 - Income Tax	6,309,469	6,514,243	6,705,000	7,515,000
805 - Unclaimed Monies	450	767	1,000	5,000
808 -Escrow Fund	4,793	586	0	0
810 - Community Affairs	5,520	5,220	10,000	10,000
811 - Parks-Rec Foundation	1,139	1,428	2,000	2,000
Grand Total	37,535,242	31,983,614	35,053,000	39,229,000

Exhibit "C"

2017 INTERFUND TRANSFERS

Fund	Transfer From	Fund	Transfer To
General	450,000	Street C M & R	450,000
General	700,000	Capital Improvement	700,000
General	90,000	Resource Recovery	90,000
General	1,000	Fed Equitable Sharing	1,000
Income Tax	5,400,000	General	5,400,000
Income Tax	1,450,000	Debt Service	1,450,000
Totals	8,091,000		8,091,000

ORDINANCE NO. 71 -2016

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), BY GRANTING A TWO AND ONE QUARTER PERCENT (2.25%) 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 SOME OF THE EMPLOYEES IN THE LABOR AND TRADES SUPERVISION GROUP; AND DECLARING AN EMERGENCY.

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

SECTION 1. That Section 139.03(e)(3) of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached "Exhibit A" effective on and after January 1, 2017.

SECTION 2. That Section 139.03(e)(4) of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached "Exhibit B" effective on and after January 1, 2017.

SECTION 3. That Section 139.10(D) of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached "Exhibit C" effective on and after January 1, 2017.

SECTION 4. That Section 139.02(b) of the Codified Ordinances of Sylvania, 1979, as amended, be and it is, hereby further amended to read as set forth on the attached "Exhibit D" effective on and after January 1, 2017.

SECTION 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 6. 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 7. 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 pay increases should be provided for immediately. 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 this Charter.

Vote dispensing with the second and third readings: Yeas _____ Nays _____

Passed, _____, 2016, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

139.03(e)(3). COMPENSATION FOR ELECTIVE AND APPOINTED OFFICIALS

The following elective and appointed officials which are not otherwise provided for in this chapter shall be compensated as follows:

<u>TITLE</u>	<u>RATE</u>
	* * *
Director of Finance*	\$98,037 annually commencing January 1, 2017 and thereafter.
Deputy Director of Public Service*	\$96,369 annually commencing January 1, 2017 and thereafter.
Director of Law*	\$97,138 annually commencing January 1, 2017 and thereafter.
Special Counsel	\$56,319 annually commencing January 1, 2017 and thereafter.
Director of Public Safety	\$3,650 annually commencing January 1, 2017 and thereafter.
Treasurer	\$4,693 annually commencing January 1, 2017 and thereafter.
Chief of Police*	\$104,939 annually commencing January 1, 2012 and thereafter.
Police Captain*	\$93,425 annually commencing January 1, 2012 and thereafter.
Director of Public Service*	\$105,956 annually commencing January 1, 2017 and thereafter.
Clerk of Courts*	\$79,794 annually commencing January 1, 2017 and thereafter.
Commissioner - Taxation*	\$79,794 annually commencing January 1, 2017 and thereafter.
Chief Prosecutor	\$100,596 annually commencing January 1, 2014 and thereafter.
Assistant Prosecutor	\$41.72 / hour commencing January 1, 2017 and thereafter.
Information Technology Manager	\$88,651 annually commencing January 1, 2017 and thereafter.
Information Technology Specialist	\$63,203 annually commencing January 1, 2017 and thereafter.
Zoning Administrator	\$72,683 annually commencing January 1, 2017 and thereafter.
GIS Coordinator	\$62,577 annually commencing January 1, 2017 and thereafter.
Economic Development/ Administrative Services Coordinator*	\$101,951 annually commencing January 1, 2017 and thereafter.
	* * *

*Those persons in this subsection (e)(3) occupying the positions indicated above by an asterisk after such position shall each have the sum of one thousand dollars (\$1,000) paid and deposited by the City to their respective credit in one of the City's approved deferred compensation plans, annually commencing with the year 1991.

(Ord. ____-2016. Passed ____-2016.)

* * *

139.03(e)(4) COMPENSATION FOR THE LABOR AND TRADES SUPERVISION GROUP

The following members of the Labor and Trades Supervision Group which are not otherwise provided for in this chapter shall be compensated as follows:

<u>TITLE</u>	<u>RATE</u>
Superintendent of Parks and Forestry*	\$93,324 annually commencing January 1, 2012 and thereafter.
Vehicle Maintenance Manager	\$71,304 annually commencing January 1, 2017 and thereafter.
Water Foreman	\$88,651 annually commencing January 1, 2017 and thereafter.
Sewage Foreman	\$88,651 annually commencing January 1, 2017 and thereafter.
Street and Highway Foreman	\$88,651 annually commencing January 1, 2017 and thereafter.
Sewage Maintenance Crew Leader	\$71,304 annually commencing January 1, 2017 and thereafter.
Parks and Forestry Foreman	\$83,386 annually commencing January 1, 2017 and thereafter.
Street Maintenance Crew Leader	\$71,304 annually commencing January 1, 2017 and thereafter.
Utility Manager	\$77,950 annually commencing January 1, 2017 and thereafter.
Water Maintenance Crew Leader	\$71,304 annually commencing January 1, 2017 and thereafter.
Parks and Forestry Crew Leader	\$71,304 annually commencing January 1, 2017 and thereafter.

*Those persons in this subsection (e)(4) occupying the positions indicated above by an asterisk after such position shall each have the sum of one thousand dollars (\$1,000) paid and deposited by the City to their respective credit in one of the City's approved deferred compensation plans, annually commencing with the year 1995.

(Ord. _____-2016. Passed _____-2016.)

"Exhibit B"

Hourly Wage Rate schedule Effective January 1, 2017 - 2.25%

<u>Grade</u>	<u>Start</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 5</u>
7	15.77	16.57	17.40	18.28	18.83
8	16.46	17.29	18.17	19.09	19.66
9	17.18	18.09	19.00	19.96	20.55
10	17.88	18.80	19.83	20.76	21.46
11	18.61	19.61	20.60	21.63	22.28
12	19.52	20.48	21.47	22.55	23.23
13	20.36	21.39	22.51	23.62	24.34
14	21.24	22.35	23.47	24.62	25.36
15	22.24	23.38	24.54	25.78	26.55
16	23.18	24.35	25.58	26.86	27.66
17	24.30	25.50	26.77	28.13	28.98
18	25.42	26.66	28.01	29.44	30.33
19	26.53	27.84	29.24	30.72	31.65
20	27.81	29.12	30.52	32.08	33.03
21	28.89	30.27	31.65	33.35	34.39
22	30.12	31.60	33.19	34.87	35.91
23	31.51	33.10	34.65	36.38	37.46
24	32.91	34.54	36.30	38.13	39.26
25	34.50	36.28	38.05	40.00	41.21
26	36.09	37.89	39.80	41.79	43.05
27	37.83	39.56	41.60	43.67	44.98
28	39.56	41.55	43.67	45.86	47.24
29	41.28	43.30	45.46	47.73	48.95
30	43.23	45.39	47.65	50.04	51.54

ORDINANCE NO. 72 -2016

PROVIDING FOR ONE-TIME LUMP SUM ADDITIONAL PAYMENTS TO BE PAID ON THE FIRST FULL PAY PERIOD OF JANUARY, 2017 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.

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

SECTION 1. That a one-time lump sum additional payment of two and one quarter percent (2.25%) be made on the first full pay period of January, 2017 to the Chief of Police, the Police Captain, the Chief Prosecutor, and the Superintendent of Parks and Forestry.

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 bonuses and payments should be provided for immediately. 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 this Charter.

Vote dispensing with the second and third readings: Yeas _____ Nays _____

Passed, _____, 2016, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

9a



City Of Sylvania

DEPARTMENT OF PUBLIC SERVICE

KEVIN G. ALLER, PE DIRECTOR

November 17, 2016

To: The Mayor and Members of Sylvania City Council

Re: **Lucas County Canine Control**

Dear Mr. Mayor and Council Members:

Our current agreement with the Lucas County Commissioners for canine control services expires December 31, 2016.

The County is proposing the same agreement for a new 1-year period; January 1, 2017 through December 31, 2017. The annual fee will remain at \$2,500.00 during this next year. The County is proposing only a 1-year agreement weather than the typical 3-year agreement due to their current search for a new Director.

We recommend entering into this agreement with Lucas County.

Please call if you have any questions.

Sincerely,

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

9b

ORDINANCE NO. 73 -2016

**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
CANINE CONTROL SERVICES BY THE DOG WARDEN OF LUCAS
COUNTY, OHIO; AND DECLARING AN EMERGENCY.**

WHEREAS, Ordinance No. 89-2007, passed October 1, 2007, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for after hours animal control services by the dog warden of Lucas County, Ohio; and,

WHEREAS, Ordinance No. 5-2011, passed February 7, 2011, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for after hours animal control services by the dog warden of Lucas County; and,

WHEREAS, Ordinance No. 88 -2013, passed December 2, 2013, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for after hours canine control services for the years 2014, 2015 and 2016; and,

WHEREAS, the City's Agreement with the Board of County Commissioners of Lucas County, Ohio, expires on December 31, 2016 and the Commissioners have proposed a new agreement for a one-year term and no increase in the cost of this service; and,

WHEREAS, the Director of Public Safety, in a report dated November 17, 2016, recommended this Agreement be approved; and,

WHEREAS, the Board of County Commissioners has been providing after hours animal control services by the dog warden to this City at an annual cost of Two Thousand Five Hundred Dollars (\$2,500.00) to cover bonuses for employees on call plus a per call charge based upon the County's labor contract in effect with Lucas County Canine Control Officers, including the

actual extra costs to the County for fringe benefits created by the overtime service, and plus mileage at the prevailing Internal Revenue Service rate; and,

WHEREAS, this Council desires to have animal control services around the clock.

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 an agreement with the Board of County Commissioners for after hours animal control services of the dog warden providing for a payment to Lucas County in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for the year 2017.

SECTION 2. That all charges under the agreement entered into with the Board of County Commissioners of Lucas County, Ohio, for animal control services of the dog warden shall be charged to and paid from **Account No. 110-7110-52268 - Miscellaneous Law Enforcement.**

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

SECTION 4. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that twenty-four (24) hour per day animal control services should be authorized to be continued at the earliest possible time, and therefore, this Ordinance should be effective immediately. 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, _____, 2016, as an emergency measure.

President of Council

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Director of Law

ORDINANCE NO. 74 -2016

**AUTHORIZING THE MAYOR AND DIRECTOR OF
FINANCE TO ENTER INTO AN AGREEMENT FOR A
NORIS TERMINAL FOR THE DIVISION OF POLICE;
AND DECLARING AN EMERGENCY.**

WHEREAS, the Division of Police, Department of Public Safety, has had the use of a NORIS (Northwest Ohio Regional Information System) under an Agreement originally authorized by Ordinance No. 91-77; and,

WHEREAS, attached hereto and made a part hereof is an Agreement for the period January 1, 2017 through December 31, 2017, with a ninety (90) day cancellation clause, for the use of a NORIS terminal by the Division of Police at an annual cost of Twenty Thousand Five Hundred Dollars (\$20,500.00), which represents a \$900 increase over the 2017 rate, payable quarterly at the end of each quarter.

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 are hereby authorized to enter into the NORIS Agreement, a copy of which is attached hereto as "Exhibit A", at annual cost of Twenty Thousand Five Hundred Dollars (\$20,500.00), payable quarterly at the end of the quarter.

SECTION 2. That the funds for said rental payments will be provided by the 2017 **GENERAL FUND** and all sums payable under said contract shall be charged to **Account No. 110-7125-51577 - Equipment Rental.**

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

SECTION 4. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that appropriate equipment should be provided immediately for the use of the Division of Police. 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, _____, 2016, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

ORDINANCE NO. 75 -2016

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL TO PROVIDE A NORIS TERMINAL FOR USE OF THE SYLVANIA PROSECUTOR’S OFFICE FOR 2017; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, the Sylvania Prosecutor’s Office has had access to NORIS since it occupied the new Municipal Court Building in January, 1999; and,

WHEREAS, attached hereto and made a part hereof is an Agreement for the period January 1, 2017 through December 31, 2017, with a ninety (90) day cancellation clause, for the use of a NORIS terminal by the Sylvania Prosecutor’s Office at a cost of Nine Thousand Four Hundred Nine Dollars (\$9,409.00), which represents an increase of \$274 over the 2015 rate, payable quarterly at the end of each quarter.

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 are hereby authorized to enter into the NORIS Agreement, a copy of which is attached hereto as “Exhibit A”, at a cost of Nine Thousand Four Hundred Nine Dollars (\$9,409.00), for the period from January 1, 2017 through December 31, 2017, payable quarterly.

SECTION 2. That the funds for said rental payments will be provided by the 2017 **GENERAL FUND** and all sums payable under said contract shall be charged to **Account No. 110-7726-51577 - Equipment Rental.**

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. 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 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 appropriate equipment should be provided immediately for the use by the Sylvania Prosecutor's Office. 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, _____, 2017, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

12

ORDINANCE NO. 76 -2016

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT, ON 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 2017; AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Lucas County Commissioners created a public defender commission to contract for public defender services for the legal representation of indigent persons; and,

WHEREAS, the City of Sylvania desires to be included within the plan for appointment of counsel in the Sylvania Municipal Court; and,

WHEREAS, Ordinance No. 82-2005, passed December 19, 2005, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for providing public defender services to the Sylvania Municipal Court for the year 2006 at a cost of Twenty-Eight Thousand Dollars (\$28,000.00); and,

WHEREAS, Ordinance No. 32-2008, passed April 7, 2008, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for the provision of public defender services to the Sylvania Municipal Court for the years 2007 and 2008 at a cost of Forty-Two Thousand Fifty Dollars (\$42,050.00) per year; and,

WHEREAS, Ordinance No. 101-2009, passed October 5, 2009, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for the provision of public defender services to the Sylvania Municipal Court for the year 2009 at a cost of Forty-Two Thousand Fifty Dollars (\$42,050.00); and,

WHEREAS, Ordinance No. 114-2009, passed November 2, 2009, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County

Commissioners for the provision of public defender services to the Sylvania Municipal Court for the year 2010 at a cost of Forty-Two Thousand Fifty Dollars (\$42,050.00); and,

WHEREAS, Ordinance No. 6-2011, passed February 7, 2011, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for the provision of public defender services to the Sylvania Municipal Court for the year 2011 at a cost of Forty-Six Thousand Six Hundred Sixty-Five Dollars (\$46,665.00); and,

WHEREAS, Ordinance No. 10-2012, passed January 18, 2012, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for the provision of public defender services to the Sylvania Municipal Court for the year 2012 at a cost of Forty-Six Thousand Six Hundred Sixty-Five Dollars (\$46,665.00); and,

WHEREAS, Ordinance No. 38-2013, passed April 15, 2013, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for the provision of public defender services to the Sylvania Municipal Court for the year 2013 at a cost of Forty-Six Thousand Six Hundred Sixty-Five Dollars (\$46,665.00); and,

WHEREAS, Ordinance No. 1-2014, passed January 6, 2014, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for the provision of public defender services to the Sylvania Municipal Court for the year 2014 at a cost of Forty-Six Thousand Six Hundred Sixty-Five Dollars (\$46,665.00); and,

WHEREAS, Ordinance No. 51-2016, passed August 15, 2016, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for the provision of public defender services to the Sylvania Municipal Court for the year 2015 at a cost of \$32,700 and 2016 at a cost of \$29,400; and,

WHEREAS, the Director of Law has received the proposed Agreement with the Board of Lucas County Commissioners for the provision of Public Defender services to the Sylvania

Municipal Court for the year 2017; and,

WHEREAS, the proposed Agreement provides that the City will pay \$29,400 for public defender services for 2017.

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 Agreements with the Board of Lucas County Commissioners, in the form and substance of "Exhibit A" this Council hereby agreeing to appropriate the necessary funds for payment required under said Agreement.

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 Agreement should be authorized immediately so that defendants appearing in Sylvania Municipal Court can continue to receive Public Defender services. 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, _____, 2016, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

ORDINANCE NO. 77 -2016

**AMENDING SECTION 139.06 – HOLIDAYS, OF THE SYLVANIA
CODIFIED ORDINANCES, 1979, AS AMENDED; AND DECLARING AN
EMERGENCY.**

WHEREAS, the Clerk of Sylvania Municipal Court and Director of Personnel have recommended that Section 139.06 – Holidays, be amended to provide discretion to the Judge of the Sylvania Municipal Court to determine the Court Holidays.

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

SECTION 1. That Section 139.06 – Holidays, of the Codified Ordinances of Sylvania, 1979, be, and the same hereby is, amended to read as set forth on “Exhibit A.”

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

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

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that this ordinance must be immediately effective to make necessary changes to the Codified Ordinances. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas _____ Nays _____

Passed, _____, 2016, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

139.06 HOLIDAYS.

(a) All regular full-time City employees shall receive their regular compensation for any day or part thereof, during which the public offices of the City are closed, proclaimed as a holiday in a resolution passed by Council and for the following legal holidays or parts thereof as hereinafter designated.

New Year's Day
Martin Luther King, Jr. Day (third Monday in January)
President's Day (third Monday in February)
Good Friday afternoon (four hours)
Memorial Day (last Monday in May)
Fourth of July
Labor Day
Columbus Day
Veterans' Day
Thanksgiving Day
Friday after Thanksgiving Day
Christmas Eve (last four hours of the regular work day before Christmas Day)
Christmas Day

Provided, however, all such employees shall not be entitled to the Good Friday afternoon holiday but instead shall have the entire day before Christmas Day as a designated holiday.

Provided, still further, however, that the Judge of Sylvania Municipal Court shall have discretion in determining the Holiday Schedule for the Sylvania Municipal Court and its employees.

Provided, still further, however, that any legal holiday or part thereof designated hereinabove may, by a resolution passed by Council, be prospectively abrogated and a different day or part thereof substituted for such abrogated holiday.
(Ord. ___-2016. Passed _____-2016.)

* * *

RESOLUTION NO. 18 -2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SYLVANIA SUPPORTING THE ONGOING TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENT’S STUDY OF A REGIONAL BULK WATER SUPPLY SYSTEM; AND DECLARING AN EMERGENCY.

WHEREAS, Lake Erie provides the region with perhaps its greatest asset, one of the world’s largest supplies of fresh water; and,

WHEREAS, Lake Erie provides water for the health, recreation, fire protection, commerce, economic development and jobs of hundreds of thousands of residents in northwest Ohio and southeast Michigan; and,

WHEREAS, an additional water intake and treatment facility together with water system interconnectivity will create redundancy for a safe water supply to protect all citizens during an emergency; and,

WHEREAS, a regional bulk water system would provide drinking water cost effectively for all citizens.

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

SECTION 1. That the Council of the City of Sylvania declares its support for the ongoing Toledo Metropolitan Area Council of Government’s study of a regional bulk water supply system including water intakes, treatment plants, and delivery.

SECTION 2. That the Council of the City of Sylvania supports the establishment of a regional bulk water system founded as a cooperative partnership that gives all participating jurisdictions a meaningful, governing voice in its operation and rates.

SECTION 3. That the regional bulk water system must provide a safe, reliable and plentiful supply of potable water with redundant infrastructure and interconnectivity between neighboring systems to ensure safe drinking water in emergency situations.

SECTION 4. That the Council of the City of Sylvania supports a system of uniform bulk water rates that apply to all communities, determined by the actual cost of water production including capital improvements, delivery, operation and maintenance.

SECTION 5. It is hereby found and determined that for all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That the Clerk of Council is hereby directed to post a copy of this Resolution in the office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12 of the Charter of this City.

SECTION 7. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the City should declare its support of the Toledo Metropolitan Area Council of Government's ongoing study of a regional bulk water supply system including water intakes, treatment plants and delivery at the earliest possible time and, therefore, this Resolution should be made effective immediately. Provided this Resolution receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force 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, _____, 2016, as an emergency measure.

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

President of Council

APPROVED AS TO FORM:

Director of Law

ORDINANCE NO. 78 -2016

AMENDING THE CODIFIED ORDINANCES OF SYLVANIA, 1979, AS AMENDED, BY INCREASING WATER SERVICE CHARGES PER ONE THOUSAND GALLONS (1,000) FROM EIGHT AND 09/100 DOLLARS (\$8.09) TO NINE AND 71/100 DOLLARS (\$9.71) FOR CITY USERS AND FROM TEN AND 11/100 DOLLARS (\$10.11) TO TWELVE AND 14/100 DOLLARS (\$12.14) FOR NON-CITY USERS COMMENCING JANUARY 1, 2017; AND DECLARING AN EMERGENCY.

WHEREAS, at the November 7, 2016 meeting of Sylvania City Council, the Director of Public Service reported that in reviewing the current and future revenues and expenditures of the Water Fund, a water rate increase is necessary; and,

WHEREAS, at the November 7, 2016 meeting of Sylvania City Council, this matter was referred to the Utilities Committee for its review and recommendation; and,

WHEREAS, a Utilities Committee meeting was held on November 18, 2016 to review the increase and thereafter recommended that the water rates be increased to meet the current and future expenditures of the Water Fund.

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

SECTION 1. That Section 923.02 Water Rate Schedule, of the Codified Ordinances of Sylvania, 1979, as amended, be, and the same hereby is, amended effective January 1, 2017 to read as set forth on "Exhibit A" attached hereto and made a part hereof.

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 increased water service charges should be enacted 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, _____, 2016, as an emergency measure.

President of Council

APPROVED:

ATTEST:

Mayor

Clerk of Council

Date

APPROVED AS TO FORM:

Director of Law

923.02 WATER RATE SCHEDULE

The following rate is hereby established for consumers of water of the City and such rate applies to water consumed during each three month period unless otherwise provided in these regulations.

WATER RATE SCHEDULE

	<u>City User</u>	<u>Non-City User</u>
Commencing January 1, 2017	\$9.71 per 1,000 gallons	\$12.14 per 1,000 gallons

(Ord. ____-2016. Passed _____-2016).

“Exhibit A”

1592

ORDINANCE NO. 79 -2016

AMENDING CHAPTER 925 OF THE SYLVANIA CODIFIED ORDINANCES BY AMENDING SECTION 925.05 - SEWER CHARGES LEVIED TO INCREASE THE SEWER CHARGES FOR BOTH INDUSTRIAL AND NON-INDUSTRIAL CITY AND NON-CITY USERS; AND DECLARING AN EMERGENCY.

WHEREAS, at the November 7, 2016 meeting of Sylvania City Council, the Director of Public Service reported that in reviewing the current and future revenues and expenditures of the Sewer Fund, a rate increase is necessary as the rates have not been increased since 2006; and,

WHEREAS, at the November 7, 2016 meeting of Sylvania City Council, this matter was referred to the Utilities Committee for its review and recommendation; and,

WHEREAS, a Utilities Committee meeting was held on November 18, 2016 to review the increase and thereafter recommended that the sewer rates be increased to meet the current and future expenditures of the Sewer Fund.

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

SECTION 1. That Section 925.05, Sewer Charges Levied, of the Codified Ordinances of Sylvania, 1979, be, and the same hereby is, amended to read as set forth on "Exhibit A."

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

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

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that this ordinance must be immediately effective to provide for the sewer rate and to make necessary changes to the Codified Ordinances. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take

effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas _____ Nays _____

Passed, _____, 2016, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

SEWER CHARGES LEVIED.

* * *

(e) Industrial Users. User and capital charges for wastewater treatment service shall be paid by each industrial user connected to the system and shall be computed in accordance with the quantity of water discharged to the system as measured by the City water meter installed thereon or by a sewage meter installed on the discharge pipe therefrom. Charges shall be paid monthly and/or quarterly as follows:

	<u>Capital Charge</u>	<u>User Charge</u>	<u>Total</u>
City Users	\$1.00/1000 gallons	\$1.94/1000 gallons	\$2.94/1000 gallons
Non-City User	\$1.20/1000 gallons	\$2.40/1000 gallons	\$3.49/1000 gallons
Out-of-State User	\$3.25/1000 gallons	\$1.66/1000 gallons	\$4.91/1000 gallons

(f) Nonindustrial Users. User and capital charges for wastewater treatment services shall be paid by each nonindustrial user connected to the system and shall be computed in accordance with the quantity of water used on such premises as measured by the City water meter installed thereon, or if there is no such water meter, then as estimated by the City. Charges shall be paid monthly and/or quarterly as follows:

	<u>Capital Charge</u>	<u>User Charge</u>	<u>Total</u>
City User	\$1.00/1000 gallons	\$1.94/1000 gallons	\$2.94/1000 gallons
Non-City User	\$1.20/1000 gallons	\$2.40/1000 gallons	\$3.49/1000 gallons
Out-of-State User	\$3.25/1000 gallons	\$1.66/1000 gallons	\$4.91/1000 gallons

* * *

(Ord. ____-2016. Passed ____-2016.)

“Exhibit A”

A

City of Sylvania

Bank Reconciliation

October 2016

Ending balance for Sept 2016 22,633,406.35
 Add: Monthly Receipts 3,313,934.05
 Subtotal \$ 25,947,340.40
 Less: Monthly Disbursements 2,674,656.16
 Ending balance for Oct 2016 \$ 23,272,684.24

Less:
 CD Metamora Bank \$ (2,000,000.00)
 Star Ohio (77,377.42)
 Petty Cash (1) (2,050.00)
 Cemetery Savings (1,062.86)
 Toledo Community Fund (31,803.18)
 PNC MoneyMarket (1,028,802.47)
 Key Bank Securities (1,008,135.56)
 5/3rd Securities (5,947,034.42)
 SJS Account (3,483,998.12)
 Morgan Stanley Investment (2,050,596.34)
 Sylvania Township Bonds (505,000.00)
 \$ 7,136,823.87

Less:
 Expense Adjustment (0.04)

\$ 7,136,823.83
 (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 \$ 7,136,496.55
 Deposit in Transit 2,182.71
 Subtotal \$ 7,138,679.26
 Less: Outstanding Checks (2) 1,855.43
 Adjusted Bank Balance \$ 7,136,823.83
 (2)
 Sept Outstanding Checks \$ 9,514.75
 Checks written this month 753,918.90
 Voided check #68008 (10.55)
 Voided check #68821 (10.79)
 Subtotal \$ 763,412.31
 Checks Cleared this month (761,556.88)
 Oct Outstanding Checks \$ 1,855.43



Toby Schroyer
 Director of Finance, City of Sylvania