

Sylvania City Council

January 4, 2017

7:00 p.m. Zoning & Annexation Committee Meeting
Proposed Ordinance No. 82-2016

7:30 p.m. Council Meeting
Agenda

1. Roll call.
2. Pledge of Allegiance to the United States of America led by Mrs. Westphal.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of December 19, 2016.
5. Proposed Resolution No. 1-2017, re-appointing Katie Cappellini to Sylvania Area Joint Recreation District Board as Council's representative for the year 2017.
6. Confirmation of Mayor Stough's re-appointment of John Husman to the Civil Service Commission commencing January 1, 2017 and expiring on December 31, 2022.
7. Main Street Reconstruction project.
 - a. Service Director's report on professional engineering services.
 - b. Proposed Ordinance 1-2017, Accepting proposal of DGL Consulting Engineers to provide Engineering services for the Main St. Reconstruction Project.
8. Dump Truck Purchase.
 - a. Service Director's report on purchase.
 - b. Proposed Ordinance No. 2-2017, Accept the proposal of Cleveland Freightliner, Inc. for the provision of a new Freightliner chassis dump truck.
 - c. Proposed Ordinance No. 3-2017, Accept the proposal of Henderson Truck Equipment for the provision of a new dump truck body and snow plow package.
9. Proposed Ordinance No. 4-2017, to approve and adopt the City of Sylvania's new original and current official zoning map.
10. Committee reports.
 - a. Employee & Community Relations Committee meeting held 1/3/17.
 - b. Zoning & Annexation Committee meeting held 7:00 on this date.
11. Committee referrals.
12. Executive Session for the purpose of discussion of sale of property.

INFORMATION

No Information Items.

Minutes of the Meeting of Council
December 19, 2016

The Council of the City of Sylvania, Ohio met in regular session on December 19, 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.

Mr. Mishka 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:

- 8a. Reappointment to Zoning Board of Appeals.
- 12. Report to Council on Medical Marijuana legislation.

Mrs. Westphal 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.

Agenda
approval.

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

Mrs. Westphal presented the December 5, 2016 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 December 5, 2016 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
December 5
meeting
minutes.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 81-2016, a written copy of same having been previously furnished to each member of Council, "To make certain adjustments to account allocations within the Fund Appropriations for the fiscal year ending December 31, 2016; and declaring an emergency."; Mrs. Westphal moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
81-2016,
"adjustments to
appropriations
year ending
2016..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 81-2016 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.

Minutes of the Meeting of Council
December 19, 2016

Mayor Stough stated that council will now consider added agenda item 6.

Mayor Stough provided information on Proposed Ordinance No. 86-2016, "Authorizing the Mayor and Director of Finance to enter into a Memorandum of Understanding between the Sylvania Township Board of Trustees and the City of Sylvania that help provide framework for fostering, economic development through Joint Economic Development Districts, annexations, and other annexation agreement in the Sylvania Community. Mr. Haynam moved, Mr. Luetke seconded to refer proposed Ordinance No. 82-2016 to the Zoning & Annexation Committee for review and recommendation. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Refer Ord. No. 82-2016, to Zoning & Annexation Committee.

Mr. Hayman set a Zoning & Annexation Committee meeting for Wednesday, January 4, 2017 at 6:30p.m. to review proposed Ordinance No. 86-2016.

Set Z & A Committee Mtg. for 1/4/17 at 6:30p.m.

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

Mayor Stough provided a background of the Sister City Commission. Mr. Luetke moved, Mrs. Westphal seconded to refer proposed Ordinance 83-2016, Amending Part One-Administrative Code of the Codified Ordinances of the City of Sylvania, 1979, by adding Chapter 161-Sister City Commission of the City of Sylvania to the Employee & Community Relations Committee for review and recommendation. Roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Refer Ord. No. 83-2016 to Employee & Community Relations.

Mr. Luetke set an Employee & Community Relations Committee meeting for Tuesday, January 3, 2017 at 5:00p.m. in the Finance Department Conference Room, 6730 Monroe Street to review proposed Ordinance No. 83-2016.

Set Emp & Com. Relations for 1/3/17 at 5:00p.m.

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

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 20-2016, a written copy of same having been previously furnished to each member of Council, "Re-appointing George France to the Board of Trustees of Sylvania Area Joint Recreation District (SAJRD) for a three year term to expire on December 31, 2019; and declaring an emergency." Mr. Luetke moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Resolution; roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Reso. No. 20-2016; "Re-appointing G. France... SAJRD... thru 12/31/19..."

Minutes of the Meeting of Council
December 19, 2016

Mr. Luetke moved, Mrs. Westphal seconded, that Resolution No. 20-2016 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.

Mr. Luetke presented and read aloud by title only, proposed Resolution No. 21-2016, a written copy of same having been previously furnished to each member of Council, "Re-appointing Norman R. Ladd to the Zoning Board of Appeals for a three year term expiring December 31, 2019; 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: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Resolution No. 21-2016; "Re-appt. Norman Ladd to BZA for a 3yr. term expiring 12/31/19..."

Mr. Luetke moved, Mr. Mishka seconded, that Resolution No. 21-2016 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 9.

Mrs. Westphal moved, Mr. Haynam seconded to confirm Mayor Stough's re-appointment of Thomas Lindsley to the Municipal Planning Commission for a term commencing January 2017 and expiring on December 31, 2020; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

T. Lindsley Re-appt. to Planning Commission thru 12/31/2020.

Mr. Haynam moved, Mrs. Westphal seconded to re-appoint Mark Luetke to the Sylvania Community Services Board for 2017. Roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mark Luetke Reappointed to Syl. Comm Svcs Board for 2017.

Mr. Haynam provided information on the development of medical marijuana rules as released by the State of Ohio. These rules will be available for review in fall of 2017. Proposed Ordinance 63-2016 is currently in the Zoning & Annexation Committee which is currently being held until these rules can be reviewed.

Update of Medical Marijuana Rules.

Minutes of the Meeting of Council
December 19, 2016

There being no items for agenda item 10 and 11, Mayor Stough stated that all items on the agenda had been considered.

Mrs. Westphal moved, Mr. Mishka seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:24 p.m.

Adjournment.

Clerk of Council

Mayor

RESOLUTION NO. 22 - 2017

RE-APPOINTING KATIE CAPPELLINI TO THE BOARD OF TRUSTEES OF SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD), SHE BEING A MEMBER OF THE COUNCIL OF THIS APPOINTING POLITICAL SUBDIVISION, FOR THE FULL CALENDAR YEAR OF 2017; AND DECLARING AN EMERGENCY.

WHEREAS, Sylvania City Council appoints a member to the Board of Trustees of the Sylvania Area Joint Recreation District each year; and,

WHEREAS, the City of Sylvania should appoint a member of its Council to the Board of Trustees of the Sylvania Area Joint Recreation District for the 2017 calendar year.

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

SECTION 1. That Katie Cappellini, a member of the Council of this appointing political subdivision, is hereby re-appointed to the Board of Trustees of Sylvania Area Joint Recreation District for the calendar year 2017.

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

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

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

SECTION 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the reason that the re-appointment to the SAJRD Board of Trustees of a member of this appointing political subdivision should be made immediately so that the appointed Councilperson will be duly authorized for the full calendar year of 2017. 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.

Passed, _____, 2017, as an emergency measure.

President of Council

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

APPROVED AS TO FORM:

Director of Law



City Of Sylvania

OFFICE OF THE MAYOR
CRAIG A. STOUGH, MAYOR

December 30, 2016

TO THE MEMBERS OF SYLVANIA CITY COUNCIL:

RE: Re-Appointment to the Sylvania Civil Service Commission

Dear Council Members:

Mr. John Husman has expressed his interest in continuing to serve on the Civil Service Commission to fill a vacant seat on the Commission.

Mr. Husman 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 John Husman to the Civil Service Commission, and request that you confirm this appointment.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Craig A. Stough', is written over the typed name and title.

Craig A. Stough
Mayor

CAS/lb

7a



City Of Sylvania

DEPARTMENT OF PUBLIC SERVICE

KEVIN G. ALLER, PE DIRECTOR

January 4, 2017

To: The Mayor and Members of Sylvania City Council

Re: **Professional Engineering Services Award
LUC-Main Street Reconstruction (PID 104438)**

Dear Mr. Mayor and Council Members:

The City is prepared to commence engineering design work for the Main Street Reconstruction Project. This project consists of removing the existing pavement full depth and reconstructing with a new asphalt section between Monroe Street and the bridge over Ten Mile Creek. Other improvements include complete replacement of the storm sewer system, minor upgrades of the vehicular and pedestrian signal infrastructure, and widening of sidewalks. The project is scheduled for construction in the summer of 2018.

The total estimated cost of the project is \$695,300. The City has successfully secured \$347,650 (50%) through the 2016 Surface Transportation Block Grant Program (STBGP) and \$234,450 (34%) in grant funding has been secured through the Ohio Public Work Commission (OPWC). The City's portion of the project is the remaining \$113,200 (16%).

The City solicited proposals from five (5) ODOT pre-qualified engineering design consultants and received responses from four (4) firms. The lowest proposal received was from DGL Consulting Engineers in the amount of \$71,657.91.

DGL Consulting Engineers has previous experience with the City on roadway and utility related improvements and has performed several previous projects under the ODOT Local Public Agency (LPA) process. We would recommend approval of the engineering design services contract with DGL Consulting Engineers in the amount of \$71,657.91.

Sincerely,

Kevin G. Aller, P.E.

Director of Public Service

6730 MONROE STREET • SYLVANIA, OHIO 43560-1948 • (419) 885-8965 • FAX (419) 885-0486

www.cityofsylvania.com

7b

ORDINANCE NO. 1-2017

ACCEPTING THE PROPOSAL OF DGL CONSULTING ENGINEERS TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE MAIN STREET RECONSTRUCTION PROJECT; APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$71,657.91; AND DECLARING AN EMERGENCY.

WHEREAS, the City is prepared to commence engineering design work for the Main Street Reconstruction Project; and,

WHEREAS, the Project involves removing the existing pavement full depth and reconstructing with a new asphalt section between Monroe Street and the bridge over Ten Mile Creek as well as replacement of the storm sewer system, minor upgrades of the vehicular and pedestrian signal infrastructure and widening of sidewalks; and,

WHEREAS, the total estimated cost of the project is \$695,300, with \$347,650 of the project being funded by a Surface Transportation Block Grant Program, \$234,450 being funded by the Ohio Public Works Commission and the remaining \$113,200 being the City's portion of the project cost; and,

WHEREAS, the City solicited proposals from five Ohio Department of Transportation pre-qualified engineering design consultants and received responses from four firms; and,

WHEREAS, the Director of Public Service, by report dated January 4, 2017, has recommended that the proposal of DGL Consulting Engineers to provide engineering design services for the Main Street Reconstruction Project at a cost of Seventy-One Thousand Six Hundred Fifty-Seven and 91/100 Dollars (\$71,657.91), be accepted.

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

SECTION 1. That the proposal of DGL Consulting Engineers in the amount Seventy-One Thousand Six Hundred Fifty-Seven and 91/100 Dollars (\$71,657.91) for providing engineering design services relative to the Main Street Reconstruction Project from Monroe Street to the bridge over Ten Mile Creek, is hereby accepted.

SECTION 2. That the Director of Public Service shall promptly give notice to said consultant to proceed under the proposal hereby approved and accepted.

SECTION 3. That to provide funds for said engineering design services hereby authorized, there is hereby appropriated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7610-53503, Street Improvements**, the amount of Seventy-One Thousand Six Hundred Fifty-Seven and 91/100 Dollars (\$71,657.91).

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the City should provide for the engineering services at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

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

Passed, _____, 2017, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

8a



City Of Sylvania

DEPARTMENT OF PUBLIC SERVICE

KEVIN G. ALLER, PE DIRECTOR

December 29, 2016

To: The Mayor and Members of Sylvania City Council

Re: Dump Truck Purchase

Dear Mr. Mayor and Council Members:

We are requesting approval to purchase a new dump truck per the attached quotes. This purchase was included in the 2016 capital improvement plan. The truck will be placed into service in our streets department.

We believe this to be a needed replacement and recommend purchasing a freightliner chassis from Cleveland Freightliner, Inc. at a cost of \$83,740.00. We also recommend purchasing the dump body and snow & ice package from Henderson Products – Ohio at a cost of \$63,897.00.

Both of the above items are in the ODOT Cooperative Purchasing Program.

Please call if you have any questions.

Sincerely,

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

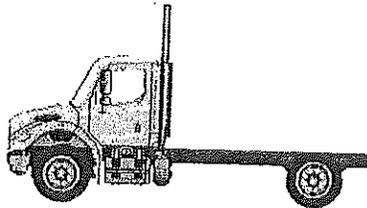
Prepared by:
Greg Simonic
CLEVELAND FREIGHTLINER, INC.
10901 Brookpark Rd
Pama, OH 44130
Phone: 216-267-4800

A proposal for
ODOT – City of Sylvania
ODOT Contract 023-16 Co-Op Pricing

Prepared by
CLEVELAND FREIGHTLINER, INC.
Greg Simonic

Dec 19, 2016

Freightliner M2 106



Components shown may not reflect all spec'd options and are not to scale



Prepared by:
 Greg Simonic
 CLEVELAND FREIGHTLINER, INC.
 10901 Brookpark Rd
 Parma, OH 44130
 Phone: 216-267-4800

Q U O T A T I O N

M2 106 CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK	18,000# FLAT LEAF FRONT SUSPENSION
CUM ISL 350 HP @ 2000 RPM, 2200 GOV RPM, 1000 LB/FT @ 1400 RPM	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION	3850MM (152 INCH) WHEELBASE
RS-23-160 23,000# R-SERIES SINGLE REAR AXLE	7/16X3-9/16X11-1/8 INCH STEEL FRAME (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI
30,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD	1825MM (72 INCH) REAR FRAME OVERHANG
DETROIT DA-F-16.0-5 16,000# FL1 71.0 KPI/3.74 DROP SINGLE FRONT AXLE	BODY COMPANY INSTALLED ADDITIONAL FRONT FRAME REINFORCEMENT FOR SNOW PLOW

	TOTAL # OF UNITS (1)	PER UNIT	TOTAL
VEHICLE PRICE	\$	79,407 \$	79,407
EXTENDED WARRANTY	\$	4,333 \$	4,333
DEALER INSTALLED OPTIONS	\$	0 \$	0
CUSTOMER PRICE BEFORE TAX	\$	83,740 \$	83,740

TAXES AND FEES

TAXES AND FEES	\$	0 \$	0
OTHER CHARGES	\$	0 \$	0

TRADE-IN

TRADE-IN ALLOWANCE	\$	(0) \$	(0)
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BALANCE DUE	(LOCAL CURRENCY) \$	83,740.00 \$	83,740.00
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Quoted pricing based under Ohio Department of Transportation contract 023-16 Co-Op pricing with ODOT 5 year 100k mile truck warranty, and Cummins Emission Warranty. Please consult with your body builder to assure all dimensions and needed components are included the specification.

Invoicing will occur upon delivery of bare chassis to customer or location of customer s choice. Payment is due upon receipt of invoice. Title will be delivered promptly upon receipt of payment.

Payment is required upon delivery for "Turn Key" packages.

APPROVAL:

Please indicate your acceptance of this quotation by signing below:

Customer: X _____ Date: ___ / ___ / ___.





12-28-2016

***HENDERSON PRODUCTS-OH IS PLEASED TO PROVIDE YOU WITH THE
FOLLOWING QUOTE***

*HENDERSON PRODUCTS IS A DIVISION OF HENDERSON MANUFACTURING AND THUS ALLOWS US
THE ABILITY TO FOCUS ON A SPECIFIC PRODUCT LINE, HENDERSON. OUR OHIO FACILITY ONLY
INSTALLS HENDERSON PRODUCTS AND THEREFORE WE ARE ABLE TO OFFER A SUPERIOR
INSTALLATION AND SERVICE TO OUR CUSTOMERS.*

DUMP BODY

- HENDERSON MODEL TUB BODY 10' STAINLESS STEEL DUMP BODY
- (2) 65 GALLON POLY TANKS MOUNTED TO EACH SIDE OF BODY
- (2) 2-1/2" STAINLESS STEEL WALK RAIL
- STAINLESS STEEL FRONT STEP I FRONT OF BODY
- CROSSMEMBERLESS-UNIBODY DESIGN/7 GAUGE MATERIAL
- 2B STAINLESS STEEL
- SLOPED LOWER DIRT SHEDDING RUB RAIL.
- 10' LONG
- 86" INSIDE WIDTH
- 30" SIDES
- 38 " AIR TAILGATE WITH NO COAL DOOR
- 1/4" AR400 STEEL FLOOR 200,000 PSI
- SLOPED BOX TOP RAIL
- 8" REAR APRON
- FULL DEPTH REAR CORNER POST
- 4" SIDE TO FLOOR RADIUS
- 22" X 86" CAB SHIELD FULLY WELDED
- ALL LED FMVSS # 108 MARKER LIGHTS
- INSTALLED AND NOT PAINTED

HOIST

- HENDERSON MODEL CS FRONT TELESCOPIC MAILHOT HOIST
- FULL POWER UP AND DOWN
- 29 TON CAPACITY
- 12" DOGHOUSE IN SIDE OF BODY
- 9" MOUNTING HEIGHT
- FULL DOUBLE ACTING HOIST
- GREASEABLE REAR PINS
- INSTALLED
- BODY AND HOIST INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

SNOW PLOW

- HENDERSON MODEL RSP- 11' SNOW PLOW
- TRIP EDGE SNOW PLOW
- STAINLESS STEEL MOLDBOARD WITH RIGHT SIDE CUT
- HERCULES DRIVE FRAME
- (8) POINT HOOK UP TO MOLDBOARD
- RUBBER HENDERSON SNOW SHIELD
- INTERGRAL SHIELD
- ADJUSTABLE TRIP SPRINGS WITH GUARDS
- HENDERSON LEVEL LIFT SYSTEM
- MUSHROOM SHOES
- HENDERSON QCC PLOW PORTION
- BACK OF MOLDBOARD MATTE BLACK
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

SNOW PLOW HITCH

- HENDERSON MODEL HFF-LP – QCC FRONT FRAME SNOW PLOW HITCH
- HENDERSON MODEL 2-1/2" DROP PIN QUICK HITCH
- HENDERSON FULL 5/8" STEEL SIDE PLATES
- OEM BUMPERS PAINTED BLACK
- 4" DOUBLE ACTING LIFT CYLINDER
- SANDBLASTED AND PRIMED
- PAINTED AND INSTALLED
- SNOW PLOW HITCH INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

ELECTRICAL SYSTEM

- WHELEN/STAR LED SYSTEM
- (2) AMBER/GREEN LIGHTS MOUNTED IN STAINLESS STEEL BOXES TO CAB SHIELD
- (2) AMBER/GREEN LIGHTS MOUNTED IN REAR POST
- (2) LED STOP/TAIL/TURN LIGHTS IN REAR POST
- (2) BACK UP LIGHTS MOUNTED IN REAR POST
- (2) 4" LED SPINNER LIGHT
- BUYERS MODEL SK-12 BODY UP LIGHT
- WHELEN BACK UP ALARM MOUNTED TO STAINLESS PLATE
- HENDERSON PDP POWER DISTRIBUTION CENTER
- SNOW PLOW LIGHTS WITH STAINLESS STEEL BRACKETS
- ALL ONE PIECE WIRING WITH COPY OF WIRING SCHEMATIC

CENTRAL HYDRAULIC SYSTEM

- CERTIFIED POWER-STORMGUARD/LOAD SENSING SYSTEM
- DANFOSS TRANSMISSION MOUNTED PUMP
- CHELSEA MODEL 890 WET SPLINE
- DANFOSS MODEL PVG CONTROL VALVE
- CONTROL VALVE TO RUN BODY/SNOW PLOW/SPREADER
- STORMGUARD CUSTOM STAND MODEL MULTIGUARD BASE

- HENDERSON STEEL FLOOR PLATE
- STORMGUARD MODEL FREEDOM MODEL 2.2 SPREADER CONTROL SYSTEM
- HENDERSON 35-GALLON STAINLESS STEEL OIL RESERVOIR
- ALL WEATHERHEAD "RHINO-GUARD" HOSES AND FITTING WITH STAINLESS STEEL QUICK COUPLERS
- ALL PRESSURE HOSES SAE 100R2
- ALL FITTING JIC STYLE
- MID-STATE STAINLESS STEEL REAR TUBES FOR SPREADER
- MID-STATE STAINLESS STEEL FRONT TUBES
- ALL SWITCHES MOUNTED IN STAND
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

SPREADER

- MODEL TGS-DD 304 STAINLESS STEEL SPREADER W/OLD DOOR
- 6" AUGER WITH DIRECT DRIVE EXTREME LEFT DROP
- POLY SPINNER
- PRE WET AT SPINNER
- ALL 304 STAINLESS STEEL MOUNTING HARDWARE
- REAR SHORT HOSE KIT WITH STAINLESS STEEL QUICK COUPLERS
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

MISCELLANEOUS

- 4" CHROME EXHAUST ELBOW
- ROLL RITE ELECTRIC TARP SYSTEM
- BUYERS STAINLESS STEEL TOOL BOX
- VIBCO BODY VIBRATOR WITH MOUNT KIT
- WOOD SIDE BOARDS PAINTED BLACK
- 5/8" FULL REAR HITCH PLATE
- D-RINGS AND 2" REESE RECEIVER
- 6 WAY PLUG
- FLEET ENG. POLY FENDERS WITH STAINLESS STEEL BRACKETS
- HENDERSON FULL REAR MUD FLAPS
- HENDERSON RED & WHITE REFLECTIVE TAPE BOTH SIDES AND TAILGATE

2 YEAR FULL WARRANTY ON ALL EQUIPMENT

ALL MOUNTING 100% TO YOUR CITY PERSONAL SPECIFICATIONS NO EXCEPTIONS

PREDELIVERY INSPECTION @ YOUR FACILITY PRIOR TO PAINT

WARRANTY WORK AND SEVICE WORK HENDERSON TRUCK EQUIPMENT WILL PICK UP THE VEHICLE AND MAKE NECESSARY REPAIRS AND RETURN IN A TIMELY MANNER

NJPA- 080114-HP1 PRICING NET PRICE INSTALLED \$ 63,897.00

INSTALLATION AND WARRANTY

- **2 FULL YEAR WARRANTY ON ALL EQUIPMENT**
- ALL MOUNTING TO BE 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS
- PRE-BUILD MEETING AT OUR FACILITY REQUIRED PRIOR TO START OF BUILD
- HENDERSON TRUCK EQUIPMENT WILL HANDLE ALL TRANSPORTATION AND REPAIRS TO VEHICLE FOR WARRANTY AND SERVICE WORK IN A TIMELY MANNER
- ALL EQUIPMENT WILL BE INSTALLED BY A SINGLE BODY COMPANY BY OUR EMPLOYEES AT OUR FACILITY.
- ALL EQUIPMENT IS ENGINEERED BY A SINGLE MANUFACTURER, HENDERSON PRODUCTS INC.
- INSTALLATION OF COMPONENTS WILL NOT BE SUBCONTRACTED BY THE BODY COMPANY TO OTHERS
- NO WELDING TO BE DONE ON CHASSIS FRAME BETWEEN FRONT OF MOST FORWARD SPRING HANGER AND REAR OF REARMOST SPRING HANGER.
- COPY OF CENTRAL HYDRAULIC SYSTEM SCHEMATIC WILL BE FURNISHED UPON COMPLETION
- COPY OF WIRING SCHEMATIC WILL BE FURNISHED UPON COMPLETION
- PARTS AND SERVICE MANUALS FOR ALL COMPONENTS WILL BE FURNISHED UPON COMPLETION
- VEHICLE TO BE CERTIFIED TO MEET ALL FEDERAL MOTOR VEHICLE SAFETY STANDARDS
- HENDERSON TO CONDUCT OPERATOR TRAINING SESSION AT YOUR FACILITY AFTER DELIVERY OF COMPLETED TRUCK
- SNOW AND ICE CONTROL REFERENCES AVAILABLE UPON REQUEST

**HENDERSON PRODUCTS-OHIO
COLLIN SCHIFER-OHIO SALES REP**

CONTRACT ACCEPTANCE: _____ DATE: _____

TITLE: _____ PURCHASE ORDER #: _____



**HENDERSON PRODUCTS – OH
NJPA CONTRACT HOLDER/CONTRACT #080114-HPI**

• PH: 419-617-7509 • FAX: 563-927-7002 • hendersonproducts.com

FORM D



Formal Offering of Proposal
(To be completed Only by Proposer)

SNOW AND ICE HANDLING EQUIPMENT WITH RELATED ACCESSORIES, SERVICES, AND SUPPLIES

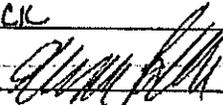
In compliance with the Request for Proposal (RFP) for SNOW AND ICE HANDLING EQUIPMENT WITH RELATED ACCESSORIES, SERVICES, AND SUPPLIES the undersigned warrants that I/we have examined this RFP and, being familiar with all of the instructions, terms and conditions, general specifications, expectations, technical specifications, service expectations and any special terms, do hereby propose, fully commit and agree to furnish the defined equipment/products and related services in full compliance with all terms, conditions of this RFP, any applicable amendments of this RFP, and all Proposer's Response documentation. Proposer further understands they accept the full responsibility as the sole source of responsibility of the proposed response herein and that the performance of any sub-contractors employed by the Proposer in fulfillment of this proposal is the sole responsibility of the Proposer.

Company Name: HENDERSON PRODUCTS INC Date: AUG 6 2014

Company Address: 1085 SOUTH 3RD STREET PO BOX 40

City: MANCHESTER State: IA Zip: 52051

Contact Person: GLENN BELL Title: VP SALES & MARKETING

Authorized Signature (ink only):  GLENN BELL
(Name printed or typed)



Contract Acceptance and Award

(To be completed only by NIPA)

NIPA 2011-14 SNOW AND ICE HANDLING EQUIPMENT WITH RELATED ACCESSORIES, SERVICES, AND SUPPLIES

HENDERSON PRODUCTS, INC.
Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any Amendments to this RFP, your Response, and any exceptions accepted or rejected by NIPA on Form C.

The effective start date of the Contract will be October 21, 2014 and continue for two years from the board award date. This contract has the consideration of a two year renewal option at the discretion of NIPA.

National Joint Power Alliance (NIPA)

NIPA Authorized signature

NIPA Executive Director

Dr. Chad Connette

(Name printed or typed)

Awarded this

21st day of October

2014

NIPA Contract Number 2011-14-HE1

NIPA Authorized signature

NIPA Board Member

Scott Verner

(Name printed or typed)

Executed this

21st day of October

2014

NIPA Contract Number 2011-14-HE1

Proposer hereby accepts contract award including all accepted exceptions and NIPA clarifications identified on Form C.

Vendor Name: Henderson Products Inc.

Vendor Authorized signature

Glenn Beck

(Name printed or typed)

Title: VP Sales & Marketing

Executed this

20th day of October

2014

NIPA Contract Number 2011-14-HE1

8b

ORDINANCE NO. 2 -2017

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF CLEVELAND FREIGHTLINER, INC. FOR THE PROVISION OF A NEW FREIGHTLINER CHASSIS DUMP TRUCK FOR THE DIVISION OF STREETS, DEPARTMENT OF PUBLIC SERVICE; APPROPRIATING \$83,740 THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, the Director of Public Service has indicated that the existing dump truck in the Streets Department is in need of replacement; and,

WHEREAS, the Director of Public Service has received a proposal from Cleveland Freightliner, Inc. for the purchase of one (1) new freightliner chassis dump truck at a total cost of \$83,740; and,

WHEREAS, the Director of Public Service, by report dated December 29, 2016, recommended the acceptance of the proposal of Cleveland Freightliner to purchase a new dump truck freightliner chassis for the Streets Division, Department of Public Service.

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

SECTION 1. That the Mayor and the Director of Finance be, and they hereby are, authorized to sign the proposal of Cleveland Freightliner, Inc. on behalf of this City, thereby indicating such approval and acceptance for the provision of a new dump truck freightliner chassis for the Division of Streets, Department of Public Service.

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

SECTION 3. That, upon receipt of delivery of said dump truck freightliner chassis by the City of Sylvania, the Director of Finance is hereby authorized to issue his warrant or warrants in payment therefore from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7110-53401 – Vehicles**, the total sum of Eighty-Three Thousand Seven Hundred Forty Dollars (\$83,740.00).

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that proposal for said dump truck should be approved immediately so that the purchase can be made at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

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

Passed, _____, 2017, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

8c

ORDINANCE NO. 3 -2017

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF HENDERSON TRUCK EQUIPMENT - OHIO FOR THE PROVISION OF A NEW DUMP TRUCK BODY AND SNOW PLOW PACKAGE FOR THE DIVISION OF STREETS, DEPARTMENT OF PUBLIC SERVICE; APPROPRIATING \$63,897 THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, the Streets Division is in need of a new dump truck with dump body and snow plow package; and,

WHEREAS, the Director of Public Service has received a proposal from Henderson Truck Equipment - Ohio for the purchase of one (1) new dump truck body and snow plow package at a total cost of \$63,897; and,

WHEREAS, the Director of Public Service, by report dated December 29, 2016, has recommended acceptance of the proposal of Henderson Truck Equipment - Ohio to purchase a new dump truck body and snow plow package for the Streets Division, Department of Public Service.

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

SECTION 1. That the Mayor and the Director of Finance be, and they hereby are, authorized to sign the proposal of Henderson Truck Equipment - Ohio on behalf of this City, thereby indicating such approval and acceptance for the provision of a new dump truck body and snow plow package for the Division of Streets, Department of Public Service.

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

SECTION 3. That, upon receipt of delivery of said dump truck body and snow plow package by the City of Sylvania, the Director of Finance is hereby authorized to issue his warrant or warrants in payment therefore from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7110-53401 – Vehicles**, the total sum of Sixty-Three Thousand Eight Hundred Ninety-Seven Dollars (\$63,897.00).

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such

formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Ordinance in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that proposal for said dump truck body and snow plow package should be approved immediately so that the purchase can be made at the earliest possible time. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

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

Passed, _____, 2017, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date

ORDINANCE NO. 4 -2017

AN ORDINANCE TO APPROVE AND ADOPT THE CITY OF SYLVANIA’S NEW ORIGINAL OR CURRENT OFFICIAL ZONING MAP; AND DECLARING AN EMERGENCY.

WHEREAS, Sylvania Codified Ordinance Section 1113.05 - Replacement of Official Zoning Maps requires that in the event that either the Original or Current Official Zoning Maps become damaged, destroyed or difficult to interpret because of the number of changes or age, the new Official or Current Official Zoning Maps must be formally adopted by Council; and,

WHEREAS, the City of Sylvania’s current zoning map was adopted May 19, 2008 and since that time there have been several annexations and other changes that are not reflected on the 2008 zoning map; and,

WHEREAS, it is therefore necessary to adopt a new Original or Current Official Zoning Map dated December 30, 2016, now on file with the Zoning Inspector, which will supersede the prior Official Zoning Map.

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

SECTION 1. That, pursuant to Sylvania Codified Ordinance Section 1113.05, the new Original or Current Official Zoning Map dated December 30, 2016 is hereby adopted and approved and supersedes the prior Official Zoning Map.

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 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, Sections 11(c) and 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 May 19, 2008 should be adopted and enacted immediately to provide the most current and

information relative to the City's zoning matters. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in 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, _____, 2008, as an emergency issue.

ATTEST:

President of Council

Clerk of Council

APPROVED:

APPROVED AS TO FORM:

Mayor

Director of Law

Date