

Sylvania City Council
December 4, 2017

6:45 p.m. Utilities & Environment Committee meeting
2018 Water/Sewer rates, Update on Regional water

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America.
3. Additions to the agenda.
4. Approval of the Council meeting minutes of November 20, 2017.
5. Proposed Ordinance No. 85-2017, Making Certain Position and Compensation Pay Plan changes, making certain salary, wage and other service compensation adjustments.
6. Sylvania River Trail Phase II project.
 - a. Service Director's report on Geotechnical Engineering and Construction Testing Services.
 - b. Proposed Ordinance No. 86-2017, Accepting the proposal of Miller Brother Construction for the Geotechnical Engineering and Construction Testing Services Relative to the River Trail Phase II project.
7. Proposed Resolution No. 12-2017, Resolution approving the Lucas County Solid Waste Management Districts' amended draft Solid Waste Management Plan.
8. Committee reports.
 - a. Utilities & Environment Committee meeting from 6:45p.m. on this date.
9. Committee referrals.

INFORMATION

- A. Service Director's report on Alexis Road Highway Safety Improvement Program Funding information.

Minutes of the Meeting of Council
November 20, 2017

The Council of the City of Sylvania, Ohio met in regular session on November 20, 2017 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal; (7) present; (0) absent.

Roll call:
All council present.

Cub Scout Pack 149, Arrow of Light Den #3 from Central Trail Elementary led Council in the Pledge of Allegiance to the United State of America.

Pledge of Allegiance.

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

The following items were added to the agenda:

- 10. Discussion on medical marijuana dispensaries in Sylvania.
- 8b. Schedule Utilities Committee Meeting.

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.

Agenda approval.

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

Mrs. Westphal presented the November 6, 2017 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 6, 2017 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the November 6 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. 77-2017, a written copy of same having been previously furnished to each member of Council, "To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2018; and declaring an emergency."; Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the 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. 77-2017, "To make appropriations for FY ending 2018..."

Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 77-2017 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
November 20, 2017

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

Mr. Frye moved, Mr. Haynam seconded to authorize the Service Director to advertise for bids for the River Crossing Improvement, & Hedingham Road and Tantallon Circle Resurfacing project. Roll call vote being: Luetke, Mishka, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Authorize to advertise River Crossing, Hedingham & Tantallon resurfacing...

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

Mrs. Westphal moved, Mr. Luetke seconded, that no hearing be requested for the new A1A, beer and any intoxicating liquor by the glass or containers on A-1 or A-2 permit premises only until 2:30a.m. from Inside the Five Brewing, LLC, d/b/a Inside the Five, 5703 N. Mains Street; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

No objection to liquor permit for Inside the Five.

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

Mr. Luetke reported on the Employee & Community Relations Committee meeting from 6:45p.m. on this date. He stated there was discussion on the 2018 Board and Commission appointments by Council. Notices of vacancy will be created on the City's website, Facebook, the local newspapers for interested parties to apply with a deadline of 12:00 p.m. on December 4, 2017. He provided subjects for consideration in 2018; TARTA levy update, and codify community funds policy regarding council participation on their boards.

Report of Emp. & Com Relation Committee meeting... Council appts.

Mr. Mishka set a Utility Committee meeting to get an update on Regional Water and discussion on 2018 water/sewer rates for December 4, 2017 at 6:45 p.m.

Utility Com. mtg; 12-4-17, 6:45p.m.

Mayor Stough stated there are no items for agenda item 9, so Council will now consider agenda item 10.

There was discussion on whether the City of Sylvania should invoke a ban on marijuana dispensaries in the city. Mrs. Husman moved, Mrs. Westphal seconded to refer the marijuana dispensaries discussion to the Committee of the Whole; roll call vote being: Mishka, Westphal, Cappellini, Frye, Husman, Luetke, (6) yeas; Haynam, (1) nays. The motion carried. Committee of the Whole meeting will be schedule at a later date.

Marijuana dispensaries discussion referred to C-O-W.

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

Minutes of the Meeting of Council
November 20, 2017

Mrs. Westphal moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:55 p.m. Adjournment.

Clerk of Council

Mayor

ORDINANCE NO. 85 -2017

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 HALF PERCENT (2.5%) 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, 2018.

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, 2018.

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, 2018.

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, 2018.

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, _____, 2017, 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*	\$100,488 annually commencing January 1, 2018 and thereafter.
Deputy Director of Public Service*	\$98,778 annually commencing January 1, 2018 and thereafter.
Director of Law*	\$99,566 annually commencing January 1, 2018 and thereafter.
Special Counsel	\$57,727 annually commencing January 1, 2018 and thereafter.
Director of Public Safety	\$3,741 annually commencing January 1, 2018 and thereafter.
Treasurer	\$4,810 annually commencing January 1, 2018 and thereafter.
Chief of Police*	\$107,562 annually commencing January 1, 2018 and thereafter.
Police Captain *	\$95,761 annually commencing January 1, 2018 and thereafter.
Director of Public Service*	\$108,605 annually commencing January 1, 2018 and thereafter.
Clerk of Courts*	\$81,789 annually commencing January 1, 2018 and thereafter.
Commissioner – Taxation*	\$81,789 annually commencing January 1, 2018 and thereafter.
Chief Prosecutor	\$100,596 annually commencing 1/1/2014 thru 1/31/2018.
Chief Prosecutor	\$80,000 annually commencing February 1, 2018 and thereafter.
Assistant Prosecutor	\$42.76 / hour commencing January 1, 2018 and thereafter.
Information Technology Manager	\$90,867 annually commencing January 1, 2018 and thereafter.
Information Technology Specialist	\$64,783 annually commencing January 1, 2018 and thereafter.
Zoning Administrator	\$74,500 annually commencing January 1, 2018 and thereafter.
GIS Coordinator	\$64,141 annually commencing January 1, 2018 and hereafter.
Economic Development/ Administrative Services Coord. *	\$104,500 annually commencing Jan. 1, 2018 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. _____-2017. Passed _____-2017.)

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*	\$95,657 annually commencing January 1, 2018 and thereafter.
Vehicle Maintenance Manager	\$73,087 annually commencing January 1, 2018 and thereafter.
Water Foreman	\$90,867 annually commencing January 1, 2018 and thereafter.
Sewage Foreman	\$90,867 annually commencing January 1, 2018 and thereafter.
Street and Highway Foreman	\$90,867 annually commencing January 1, 2018 and thereafter.
Sewage Maintenance Crew Leader	\$73,087 annually commencing January 1, 2018 and thereafter.
Parks and Forestry Foreman	\$85,471 annually commencing January 1, 2018 and thereafter.
Street Maintenance Crew Leader	\$73,087 annually commencing January 1, 2018 and thereafter.
Utility Manager	\$79,900 annually commencing January 1, 2018 and thereafter.
Water Maintenance Crew Leader	\$73,087 annually commencing January 1, 2018 and thereafter.
Parks and Forestry Crew Leader	\$73,087 annually commencing January 1, 2018 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. _____-2017. Passed _____-2017.)

Hourly Wage Rate schedule Effective January 1, 2018 - 2.5%

<u>Grade</u>	<u>Start</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 5</u>
7	16.16	16.98	17.84	18.74	19.30
8	16.87	17.72	18.62	19.57	20.15
9	17.61	18.54	19.48	20.46	21.06
10	18.33	19.27	20.33	21.28	22.00
11	19.08	20.10	21.12	22.17	22.84
12	20.01	20.99	22.01	23.11	23.81
13	20.87	21.92	23.07	24.21	24.95
14	21.77	22.91	24.06	25.24	25.99
15	22.80	23.96	25.15	26.42	27.21
16	23.76	24.96	26.22	27.53	28.35
17	24.91	26.14	27.44	28.83	29.70
18	26.06	27.33	28.71	30.18	31.09
19	27.19	28.54	29.97	31.49	32.44
20	28.51	29.85	31.28	32.88	33.86
21	29.61	31.03	32.44	34.18	35.25
22	30.87	32.39	34.02	35.74	36.81
23	32.30	33.93	35.52	37.29	38.40
24	33.73	35.40	37.21	39.08	40.24
25	35.36	37.19	39.00	41.00	42.24
26	36.99	38.84	40.80	42.83	44.13
27	38.78	40.55	42.64	44.76	46.10
28	40.55	42.59	44.76	47.01	48.42
29	42.31	44.38	46.60	48.92	50.17
30	44.31	46.52	48.84	51.29	52.83

"Exhibit C"

139.02 CONTENT AND COVERAGE OF THE COMPENSATION PLAN.

b) There are hereby created the following special temporary or seasonal positions:

<u>Title</u>	<u>Rate (Hourly)</u>
Filing Clerk I	\$9.62
Filing Clerk II	9.74
Filing Clerk III	10.25
Engineering Intern I	9.43

(Ord. ____-2017. Passed _____-2017.)

6a



City Of Sylvania

DEPARTMENT OF PUBLIC SERVICE

KEVIN G. ALLER, PE DIRECTOR

December 4, 2017

To: The Mayor and Members of Sylvania City Council

Re: **GEOTECHNICAL ENGINEERING AND CONSTRUCTION TESTING SERVICES
SYLVANIA RIVER TRAIL PHASE II**

Dear Mr. Mayor and Council Members:

City Council recently awarded the construction contract to Miller Bros. Construction for the Sylvania River Trail Phase II Project at the November 6, 2017 Council meeting (ORD 82-2017). In addition the construction engineering contract with SmithGroupJJR, Inc. was approved at the April 17, 2017 Council meeting (ORD 34-2017).

The last item remaining prior to starting construction to add a geotechnical engineering firm to the project team that will provide materials testing and field inspection services. Several items will need to be tested, inspected, and checked against the project specifications. Those items include subgrade conditions and stabilization, bridge and retaining wall foundations, drilled shaft installations, concrete and asphalt placement, and steel welding for bridge and elevated walkway sections.

The Service Department requested proposals from two area geotechnical firms with the lowest estimated proposal amount submitted by Bowser-Morner, Inc. of Toledo, Ohio in the amount of \$14,400. Bowser-Morner has performed construction testing services on several past City projects and was the geotechnical engineer of record during construction of the Sylvania River Trail Phase I.

It is our recommendation that the geotechnical engineering and testing contract be awarded to Bowser-Morner, Inc. of Toledo, Ohio 43605 in the amount of \$14,400.

Please call if you have any questions.

Sincerely,

Kevin G. Aller, P.E.

Director of Public Service

dsw



BOWSER MORNER™

1419 Miami Street, Toledo, OH 43605
419.691.4800 p 419.691.4805 f
www.bowser-morner.com

Quote No. T-24974

November 27, 2017

Client

City of Sylvania

6730 Monroe Street

Sylvania, Ohio 43560

Attention: Joseph E. Shaw, P.E., P.S.

Office Phone: 419-885-8967

Fax Number: 419-885-0486

Email: jshaw@cityofsylvania.com

Project Information

Name: Sylvania River Trail Phase II

Address: Harroun Road to Monroe Street, Sylvania, Ohio

Scope of Services

BOWSER-MORNER, INC. (BMI) will provide construction phase geotechnical engineering, materials testing and/or Ohio Building code Section 1704 special inspection services on a time and materials basis in accordance with the attached fee schedule. We have estimated a testing budget of approximately \$14,400 for this project. Please note the actual scope of services to be provided will be determined by the client's designated representative(s).

BMI Assumptions

Our pricing is based on the following assumptions:

- Due to possible weak soils in the area the earth moving goal is to achieve a firm finished surface grade that can handle construction traffic and can be checked via proof rolls.
- Retaining wall foundation subgrades and drilled shaft installation should be checked as well as other structural foundations.
- We would recommend eliminating the field cured cylinders and would recommend implementing ACI 306 cold weather concrete protecting and curing.
- We do not anticipate much field welding other than possibly shear studs and puddle welds of the bridge decking.
- Due to limited access to the project site we would recommend asphalt density testing with a nuclear gauge instead of core densities.
- Services will be provided over the next 6 to 12 months. BMI pricing will remain constant throughout this period.
- All service reports will be emailed unless otherwise requested. Please complete the attached report distribution form to indicate who you want to receive reports.
- BMI testing services and special inspections will be coordinated by the Client on an as-needed basis.
- Client will provide minimum 1 business day's notice for all field service requests.
- The project site will be accessible to our 2WD company vehicles.
- Contractual terms will be governed by Bowser-Morner standard terms and conditions.



BOWSER MORNER™

1419 Miami Street, Toledo, OH 43605
419.691.4800 p 419.691.4805 f
www.bowser-morner.com

Quote No. T-24974

November 27, 2017

Excluded Services

Bowser-Morner's scope of services will not include any of the following:

- Full-time observation of construction operations.
- Direction of contractor means or methods.
- Acceptance or rejection of any aspect of the work.
- Subsurface borings, soil sampling or laboratory testing in connection with project design.
- Evaluation of this or adjacent properties for environmental or wetlands related issues.

Invoicing and Project Administration

Services will be invoiced on a monthly basis throughout the project. Please direct all insurance and billing questions to Michael Bruno at 419.691.4800 ext. 227 or mbruno@bowser-morner.com.

Other

It is our understanding that the CITY OF SYLVANIA will be the client paying our fee. If the CITY OF SYLVANIA will not be the client for this project, please provide the correct client's name, address, telephone numbers, and contact information on the enclosed agreement.

Terms & Conditions

- BMI Terms and Conditions for Construction Observation and Testing Services..... (Form 4, 5/9/00)

Client Acceptance

Signature _____
Mayor Craig A. Stough

Title _____

Printed Name _____

Date _____

Signature _____
Mr. Toby A Schroyer

Title _____

Printed Name _____

Date _____

This quotation is an offer by Bowser-Morner, Inc. to provide the services described at the price(s) quoted herein. This offer is valid for ninety (90) days and expressly includes the enclosed terms and conditions. Our offer may be accepted in any manner you deem expedient including, but not limited to: signing and returning a copy of this quotation or agreement; sending to Bowser-Morner any written correspondence that refers to the services and/or the prices quoted and authorizes us to commence with the services; orally authorizing us to commence with the services; acceptance of, or reliance on, any reports of the services that we issue. Any of the preceding actions on your part shall be deemed acceptance. We understand that your business processes may require you to issue purchase orders or other standard forms that facilitate payment of our invoices. Any terms in such forms that purport to modify, alter, supplement, change, or supersede the terms and conditions of this offer are hereby rejected.

ORDINANCE NO. 86-2017**ACCEPTING THE PROPOSAL OF MILLER BROTHER
CONSTRUCTION FOR THE GEOTECHNICAL ENGINEERING AND
CONSTRUCTION TESTING SERVICES RELATIVE TO THE
SYLVANIA RIVER TRAIL PHASE 2 PROJECT; APPROPRIATING
FUNDS THEREFORE IN THE AMOUNT OF \$14,400; AND DECLARING
AN EMERGENCY.**

WHEREAS, Ordinance No. 34-2017, passed by Sylvania City Council on April 17, 2017, authorized the Mayor and Director of Finance to accept the Amendment to the Proposal of SmithGroup, JJR to provide construction engineering services for the River Trail Phase 2 Project and appropriated \$55,400 therefore; and,

WHEREAS, Ordinance No. 82-2017, passed by Sylvania City Council on November 6, 2017, accepted the bid of Miller Brothers Construction, Inc. and awarded the contract for the River Trail Improvements Phase II Project to Miller Brothers and authorized the expenditure for the improvements in the amount of \$2,487,260.26; and,

WHEREAS, prior to construction, a geotechnical engineering firm should be retained to provide materials testing and field inspection services, including subgrade conditions and stabilization, bridge and retaining wall foundations, drilled shaft installations, concrete and asphalt placement and steel welding for bridge and elevated walkway sections; and,

WHEREAS, the Director of Public Service requested proposals for the geotechnical engineering and construction testing from two area geotechnical firms; and,

WHEREAS, the Director of Public Service, in a report dated December 4, 2017, has recommended acceptance of the proposal of Bowser-Morner, Inc. for the Geotechnical Engineering and Construction Testing Services – River Trail Phase II Project at a cost to the City of \$14,400.00.

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 Bowser-Morner, Inc., 1419 Miami Street, Toledo, Ohio in the amount of Fourteen Thousand Four Hundred Dollars (\$14,400.00), for the Geotechnical Engineering and Construction Testing Services – River Trail Phase II Project, is hereby accepted.

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

SECTION 3. That to provide funds for said services hereby authorized, there is hereby appropriated from the **CAPITAL IMPROVEMENT FUND** from funds therein not heretofore appropriated to **Account No. 401-7750-53585 –River Trail Project**, the total sum of Fourteen Thousand Four Hundred Dollars (\$14,400.00).

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 the geotechnical engineering and construction testing services 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 the Charter.

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

Passed, _____, 2017, as an emergency measure.

ATTEST:

President of Council
APPROVED AS TO FORM:

Clerk of Council
APPROVED:

Director of Law

Mayor

Date

RESOLUTION NO. 12 -2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SYLVANIA APPROVING THE LUCAS COUNTY SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN; AND DECLARING AN EMERGENCY.

WHEREAS, the Lucas County Solid Waste Management District's Amended Draft Solid Waste Management Plan (the "Plan") is prepared in accordance with Ohio Revised Code Section 3734, the State of Ohio's Solid Waste Management Plan and the Ohio Environmental Protection Agency's guidelines; and,

WHEREAS, the Plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives; and,

WHEREAS, the Lucas County Solid Waste Management District ("District") completed the draft amended Solid Waste Management Plan and submitted it to the Ohio Environmental Protection Agency for review and comment on November 21, 2016 and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion on January 5, 2017; and,

WHEREAS, the District's Policy Committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended Plan as appropriate; and,

WHEREAS, the District has conducted a 30-day comment period from September 28, 2017 to October 27, 2017 and a public hearing was held on October 31, 2017 to provide the public an opportunity to comment on the Plan; and,

WHEREAS, the Plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives; and,

WHEREAS, the designation process includes the authorization of the Board of County Commissioners acting in their capacity as Board of Directors for the District to designate solid waste management facilities in accordance with O.R.C. Section 3734.53; and,

WHEREAS, Sylvania City Council acknowledges receipt of the amended plan and recognize the District has amended the current approved plan to meet the goals and objectives of the State of Ohio's Solid Waste Management Plan, provided a schedule for implementation of strategies and programs to meet the goals and objectives and established a fee schedule to provide the necessary funding for the strategies and programs.

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

SECTION 1. That, the Sylvania City Council hereby acknowledges receipt of the amended draft plan as adopted by the Policy Committee and delivered to Sylvania City Council for approval.

SECTION 2. That the Sylvania City Council hereby approves the amended draft plan and agree to use their good faith efforts to take such measures as are reasonably necessary to implement the amended draft plan as required and in accordance with Section 343.01, et seq. and Section 3734.50, et seq. of the Ohio Revised Code.

SECTION 3. That the Clerk of Council be, and she hereby is, authorized and directed to send the District a copy of this resolution to the attention of Mr. Christopher Pizza, District Manager, Lucas County Solid Waste Management District, 1011 Matzinger Road, Toledo, Ohio 43612.

SECTION 4. 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 5. 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 6. 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 amended draft plan should be implemented as soon as practicable.

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, _____, 2017, as an emergency measure.

ATTEST:

President of Council
APPROVED AS TO FORM:

Clerk of Council
APPROVED:

Director of Law

Mayor

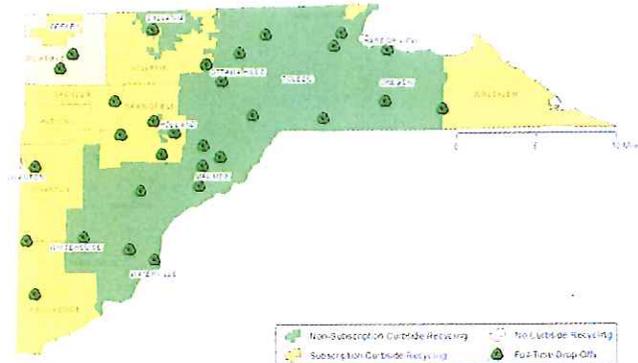
Date

Lucas County Solid Waste Management District Solid Waste Management Plan Summary

Introduction

The Lucas County Solid Waste District (District) is submitting its updated Solid Waste Management Plan to all cities, villages and townships in Lucas County for approval. This approval process, also known as ratification, is the final step before the District seeks approval from Ohio EPA to implement this new plan.

The following executive summary of the solid waste plan has been created for the elected officials within Lucas County to demonstrate how the District's solid waste plan benefits each community. The District offers a wide variety of programs and initiatives that offers real value to residents, communities, institutions and businesses.



The District's new solid waste plan addresses the following programming: Curbside Recycling, Recycling Drop-off Program, Yard Waste Management, Household Hazardous Waste Management, Lead-Acid Battery Management, Electronics Collection, Scrap Tire Collection, School Recycling, Business Recycling Assistance, Recycling Processing Facility, Waste Assessments/Audits, and Recycling Grants.

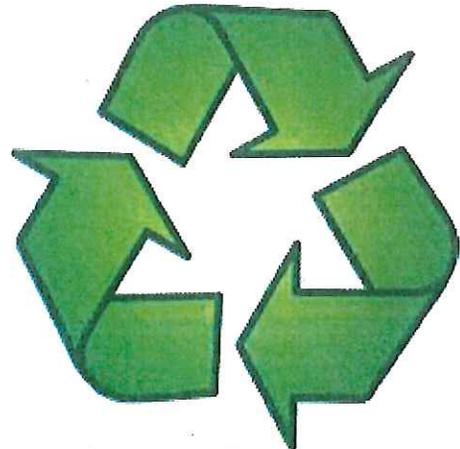
Recycling Programs

The most recent annual district report indicates that the following in place programs designed to divert as much solid waste from landfills as possible include the following:

- Curbside Recycling Programs – **25,127 tons**
- 30 Public and 67 School/Business Drop-off Recycling Programs – **9,655 tons**
- Yard Waste Management Programs/Facilities – **72,469 tons**
- Scrap Tire Recycling – **4,562 tons**
- Commercial Recycling – **7,361 tons**
- Industrial Recycling – **78,018 tons**

Other Key District Programs and Initiatives

- New Permanent HHW and Fluorescent Bulb Collection Program Starting in late 2017
- Development of a Single Stream MRF or Hybrid MRF in 2019 or sooner
- Keep Toledo/Lucas County Beautiful Program
- Toledo/Lucas County Sustainability Commission
- Education and Awareness Presentations and Puppet Shows for schools
- Conduct Presentations, Promotions and Events.
- Community Technical Assistance for Curbside Trash and Recycling Contracts and Consortiums
- Ohio EPA Community and Market Development Grant Assistance
- Waste and Energy audits conducted for local businesses through a partnership with the University of Toledo's Business Waste Reduction Assistance Program (BWRAP)



Lucas County Solid Waste Management District Solid Waste Management Plan Summary

Solid Waste Disposal Capacity



This demonstration is one of the fundamental requirements of the solid waste plan. The District conducted a regional capacity analysis that has demonstrated that there is enough disposal capacity for all of the solid waste generated by residents and businesses for the entire planning period.

Goals

The District meets or exceeds all of the State Solid Waste Management Plan goals as required by Ohio EPA with the implementation of the new solid waste plan. The District has demonstrated that over 90% of the population of the county has access to recycling such as curbside and drop-off programs.

Financing the Plan

The District currently funds plan programs and current operations through contract fees for Ohio designated facilities at \$3.00 per ton and Michigan designated facilities at \$5.20 per ton. The District will also continue its current generation fee schedule, which is set at \$2.20 per ton for solid waste delivered to any Ohio landfill or transfer station. In addition, in accordance with ORC 343.08, the District will continue to levy a \$5.00 charge on each improved parcel within the District.

Your Community's Responsibility

Each community in Lucas County will be asked to approve the solid waste plan through the following process:

- Review a copy of the plan
- Act on the plan within 90 days (November 10, 2017 – February 7, 2018) and
- Submit a copy of the legislation to the District.



Failure to act on the plan is considered by the State of Ohio to be a negative vote.

What if the Plan is Not Ratified?

If local ratification does not occur, the Director of Ohio EPA is required, by state statute, to prepare a plan for the District and order the District to implement the state's plan. This could negatively affect the District because local control of our plan would be relinquished to the Ohio EPA.

The plan you will vote on was developed through a local planning process and contains the recommendations, programs and initiatives from the District's Policy Committee. These programs and initiatives will provide for a cost effective and environmentally safe solid waste system for the District and will expand recycling opportunities and increase recycling participation. The District urges communities to learn more about this plan in order to make an informed decision.

For more information, contact the District at (419) 213-2230 or visit online at
www.lucascountyrecycles.org

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DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE DIRECTOR

December 4, 2017

To: The Mayor and Members of Sylvania City Council

Re: **LUC-184-(0.3-0.6), Alexis Road
Highway Safety Improvement Program Funding**

Dear Mr. Mayor and Council Members:

On August 21, 2017 City Council authorized the administration to apply for the above safety funds with a traffic signal and signing improvement project based on public input for Alexis Road between Acres Road and Elliott Road.

We have received notice that our application was successful and we will be receiving funding for the project. The total project cost is estimated at \$745,000 and we will be receiving \$551,300 in grant funding. The City will be responsible for \$193,700 for the project although we may pursue additional grant funding as the project proceeds.

The project includes traffic signal upgrades at Acres Road and Elliott Road, a southbound right turn drop lane for Acres Road, ADA compliant curb ramps and crosswalks, overhead lane use signage, and updated timing/phasing for the new traffic signals.

Design for the project would start in 2018 with construction anticipated to occur in 2019.

Please call if you should have any questions.

Sincerely,

Kevin G. Aller, P.E.
Director of Public Service