Sylvania City Council
June 4, 2018

7:30 p.m. Council Meeting
Agenda

1. Roll call. Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Richardson, Mrs. Westphal.

2. Pledge of Allegiance to the United States of America led by Mr. Haynam.

3. Additions to the agenda.

4. Approval of the Council meeting minutes of May 21, 2018.

5. Zoning Ordinance Amendment application, SUP-2-2018, from The Ability Center of Greater Toledo, 5605 Monroe Street, Sylvania, Ohio to amend the Special Use for a proposed training center to be built on the campus. Refer to Planning Commission.

6. Annual Assessment Ordinances:
   a. Proposed Ordinance No. 31-2018, Assessing a special tax for ditch maintenance, etc.
   b. Proposed Ordinance No. 32-2018, Assessing a special tax for tree maintenance, etc.
   c. Proposed Ordinance No. 33-2018, Assessing a special tax for street lighting.

7. 2018 Surface Transportation Block Grant Program Applications.
   a. Service Director's report on applications.
   b. Proposed Resolution No. 9-2018, Authorizing to prepare and submit an application to participate in the Surface Transportation Block Grant Program. (Resurface Erie Street between Centennial Road and Monroe Street)
   c. Proposed Resolution No. 10-2018, Authorizing to prepare and submit an application to participate in the Surface Transportation Block Grant Program. (Reconstruct Main Street between Ten Mile Creek to approx. 250' south of Ravine Drive)

8. Donation of Air Compressor.
   a. Service Director's report.
   b. Ordinance No. 34-2018, Authorizing the donation of an air compressor to the Sylvania Area Joint Recreation District.

9. Vehicle Purchase.
   a. Service Director's report on purchase.
   b. Ordinance No. 35-2018, Authorizing to accept the proposal of Yark Automotive for the provision of a new 2018 Dodge Ram for the Division of Parks.

10. First Reading of proposed Resolution No. 11-2018, Amending the Resolutions previously adopted which created TARTA by: Adding Lucas County as a member; Eliminating TARTA's 2.5 mill property taxes and substituting a one-half percent Sales and Use Tax; Allocating 2/3 of tax collected to TARTA and 1/3 of tax to other Local Governments.

11. Service Director's report on the US-23 Interchange Study.

12. St. Elias Church Zoning Ordinance Amendment Application SUP-1-2018.
    a. Set Zoning & Annexation Committee meeting to review amended landscape drawings.

13. Committee reports.

14. Committee referrals.

INFORMATION

A. Letter from Lucas County Commissioners regarding Levying an Additional Five Dollar Permissive Motor Vehicle License Tax in Lucas County, Ohio.

Minutes of the Meeting of Council
May 21, 2018

The Council of the City of Sylvania, Ohio met in regular session on May 21, 2018 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, Patrick Richardson, Mary Westphal; (7) present;, (0) absent.

Roll call: All present.

Pledge of Allegiance to the United States of America led by Mr. Frye.

Pledge of Allegiance.

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

The following items were added to the agenda:
4a. Toledo Lucas County Health Dept – Tobacco 21 Initiative presentation.
14. Presentation of colors for Main Street Streetscape.

Mrs. Westphal moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, 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 May 7, 2018 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 May 7, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the May 7 meeting minutes.

Ms. Shannon Lands and Ms. Safa Ibrahim from the Toledo Lucas County Health Department presented information on the "Tobacco 21 Initiative".

Mrs. Westphal moved, Mr. Luetke seconded to send the Tobacco 21 Initiative to the Safety Committee for further study and recommendation. Roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (6) yeas; Haynam, (1) nays.

Tobacco 21 Initiative presentation.... referral to Safety Committee.

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

Mayor Stough stated that Council is in receipt of the recommendation from the Planning Commission on proposed Ordinance No. 20-2018, Amending Part Eleven- Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1166.07 – Standards for Permitted Signs.

Plan Com. rec. on Ordinance No. 20-2018.

Mrs. Westphal reported that Council held a public hearing on proposed Ordinance No. 20-2018 at 7:00 on this date. She stated no one was present to provide testimony for or against the Ordinance. Council moved to advance their recommendation of approval to City Council for action.

Report of P.H.; Ordinance No. 20-2018.

Ordinance No. 20-2018, "....Amending Section 1166.07 ...Permitted Signs..."

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 20-2018, a written copy of same having been previously furnished to each member of Council, "Amending Part Eleven- Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1166.07 – Standards for Permitted Signs; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 20-2018 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Plan Com. rec.... Ord. No. 21-2018.... Medical Marijuana Dispensary...

Mayor Stough stated that Council is in receipt of the recommendation for the Planning Commission on proposed Ordinance No. 21-2018, Amending Part Eleven – Planning and Zoning Code of the Codified Ordinances of Sylvania, 1979, as amended, by amending Section 1101.861 – Medical Marijuana Dispensary and by amending Section 1153.02-Special uses.

Set P.H. Ord. No. 21-2018; 7/16/18, 7:00p.m.

Mr. Haynam moved, Mrs. Westphal seconded to set the public hearing for July 16 at 7:00 p.m. and authorize the Clerk to advertise. Roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

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

Ordinance No. 27-2018, "...agreement with ODOT for Safety Funds ...Alexis, Acres & Elliot Rds.

Service Director's report on the Safety Funds through Ohio Department of Transportation for Alexis Road at Acres Road and Elliot Road was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 27-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance of the City of Sylvania, Ohio to enter into an agreement between the State of Ohio, Department of Transportation and the City of Sylvania for the Alexis Road at Elliot and Acres Roads Intersection Improvement Project; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 27-2018 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the Alexis Road Resurfacing and Storm Sewer Improvements additional construction funds appropriation was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 28-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve the increase in cost relative to the Alexis Road Resurfacing and Storm Sewer Improvement Project; appropriating funds therefore in the amount of $203,880; and declaring an emergency."; Mr. Richardson moved, Mrs. Husman seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being; Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Ordinance No. 28-2018, "...increase in cost ...Alexis Rd. Resurfacing & Storm Sewer Improvement project..."

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 28-2018 be enacted as an emergency measure as declared therein; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on Brint Road, Centennial Road, Sylvania-Metamora Road, and King Road Resurfacing Joint Cooperation Agreement was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 29-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to enter into a Joint Cooperation Agreement on behalf of this City of Sylvania with the Board of Lucas County Commissioners relative to the Brint Road, Centennial Road, Sylvania-Metamora Road and King Road Resurfacing Project; and declaring an emergency." Mr. Richardson moved, Mr. Hayman seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

Ordinance No. 29-2018, "...Joint Co-Op agreement..Brint Centennial, Syl-Met and King Roads Resurfacing project..."

Mr. Richardson moved, Mrs. Westphal seconded, that Ordinance No. 29-2018 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini,

Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

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

Mr. Frye presented and read aloud by title only, proposed Ordinance No. 30-2018, a written copy of same having been previously furnished to each member of Council, "Amending the Sylvania Codified Ordinances, 1979, as amended, by amending Chapter 765-Dealers in Second-Hand Articles; and declaring an emergency." Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance;, roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Ordinance No. 30-2018, "amending… Chapter 765-Dealers in Second Hand Articles…"

Mr. Frye moved, Mrs. Husman seconded, that Ordinance No. 30-2018 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

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

Mr. Frye moved, Mr. Haynam seconded to approve the disposal of two vehicles; 2003 Dodge Stratus SE and 2003 Mercury Sable GS on GovDeals.com. Roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

Approval of sale of 2 police vehicles on GovDeals.com.

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

Mrs. Husman stated the Buildings & Grounds Committee met on Monday, May 14, 2018 to discuss the Sylvania Arts Commission requested mural. After receiving information on the necessary prep work and costs of the water tank, the Arts Commission will find an alternative site, possibly the Plummer Pool building. More investigative work and approvals will be needed to complete the project.

Report of Bldg & Grounds Com Mtg- proposed mural.

Mayor Stough stated that no items for agenda item 13, so Council will now consider agenda item 14.

Service Director Aller presented the Decorative Walk and Fencing Plan for the Main Street Streetscape that included colors, brick/concrete type, and placement for Council's input.

Main St. Street Scape plan.

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

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 9:16p.m. Adjournment.

Clerk of Council

Mayor

5

PETITION FOR ZONING ORDINANCE AMENDMENT

To: City of Sylvania, Ohio
City Council and
Municipal Planning Commission

Application No. SUP-2-2018

Date May 17, 2018

Petitioner Name(s): The Ability Center of Greater Toledo

Petitioner Address: 5605 Monroe Street, Sylvania, OH 43560

Email: tharrington@abilitycenter.org Telephone: 419-885-5733

Location of property for which zoning amendment is requested:
Proposed training center will be added on The Ability Center campus, behind our current Assistance Dogs facility. The campus sits on 16.5 acres on wooded land purchased in 1963.

Purpose of amendment request: The facility will provide additional indoor training space needed for the Assistance Dogs program.

Current Zoning: Mixed - Special Use Requested Zoning: Amended Special Use

The undersigned, being one or more of the owners, lessees or occupants within the area proposed to be changed by the amendment, hereby petition for an Amendment to the Zoning Code, pursuant to Chapter 1107 of the Codified Ordinances of the City of Sylvania, Ohio, as amended.

Attachments:
1. Full legal description of the property for which the Zoning Amendment is proposed.
2. Area location map.
3. Site plan - if plan is larger than 11" x 17", eighteen (18) copies must be submitted.

A check for $100.00 + cost of advertising, payable to the City of Sylvania is attached for processing of said Petition. It is understood that no refund is to be made after the filing of the Petition.

By: Timothy Harrington, Executive Director

Pd 100.00 CK # 31966 dtd 5/17/18

Date referred by Council: _____

Date of Commission Action: _____

Date of Council Action: _____

Action: _____

For Office Use Only

Date: _____ Check #: _____ Cash: _____ Fee: $_____

Parcel 82-05151 5605 Monroe Street

All that part of the east ½ of the southwest ¼ of the southeast ¼ of Section 11, Town 9 south, Range 6 east, lying southerly of Monroe Street, in SYLVANIA TOWNSHIP, LUCAS COUNTY, OHIO, excepting therefrom that part thereof bounded and described as follows:

Beginning at the intersection of the east line of the southwest ¼ of the southeast ¼ of Section 11, with the centerline of Monroe Street, as established on May 21, 1930; thence south along the said east line of the southwest ¼ of the southeast ¼ of Section 11 a distance of 414.70 feet; thence west, on a line drawn at right angles from said east line of the southwest ¼ of the southeast ¼ of Section 11, a distance of 100.0 feet; thence north, on a line that is parallel with the said east line of the southwest ¼ of the southeast ¼ of Section 11, a distance of 456.50 feet to its intersection with the centerline of Monroe Street; thence southeasterly along the centerline of Monroe Street a distance of 108.38 feet to the place of beginning.

Said premises containing 14.18 acres, more or less, but subject to legal highways.

Parcel 82-05174 5023 Skelly Road

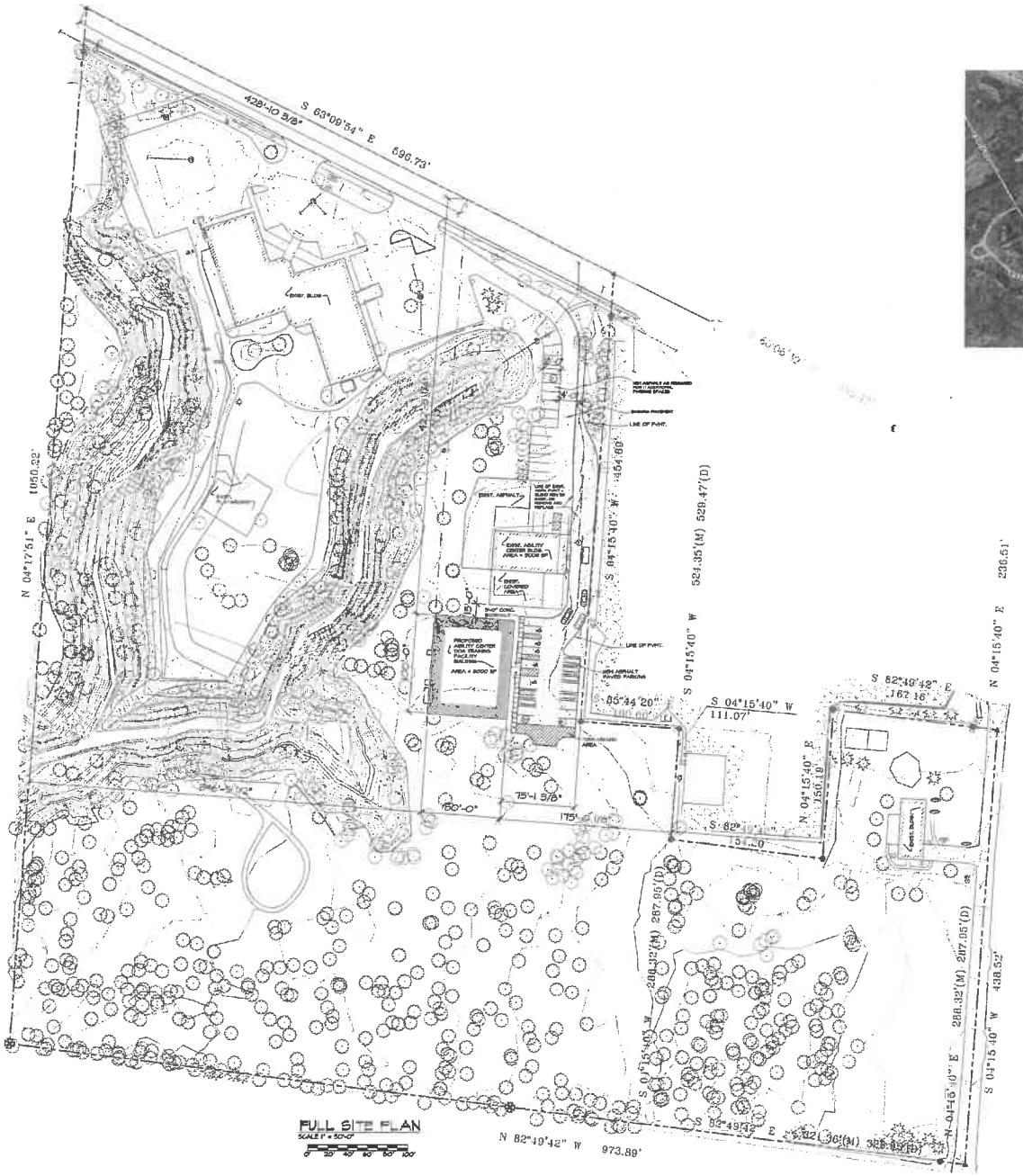
That part of the west 10 acres of the southeast ¼ of the southeast ¼ of Section 11, Town 9 south, Range 6 east, SYLVANIA TOWNSHIP, LUCAS COUNTY, OHIO, lying south of the public highway known as Monroe Street as established November 8, 1946, more particularly described as follows:

Beginning at a point in the west line of the southeast ¼ of the southeast ¼, that is 529.47 feet south of the intersection of the said west line of the southeast ¼ of the southeast ¼ with the centerline of Monroe Street; thence southerly, a distance of 287.95 feet to the southwest corner of the said southeast ¼ of the southeast ¼; thence easterly along the south line of the southeast ¼ of the southeast ¼ a distance of 320.95 feet; thence northerly parallel to the west line of the southeast ¼ of the southeast ¼, a distance of 287.95 feet; thence westerly parallel to the south line of the southeast ¼ of the southeast ¼, a distance of 320.95 feet to the place of beginning. The above described property contains 2.121 acres, more or less. Subject to legal highways.

Parcel 82-05138 5033 Skelly Road

The southerly 150 feet of the following described property: That part of the southeast ¼ of the southeast ¼ of Section 11, Town 9 South, Range 6 east, formerly in Sylvania Township now in the City of Sylvania, Lucas County, Ohio, bounded and described as follows:

On the north by the center line of Monroe Street; on the west by a line parallel with and 154 feet east of the west line of the southeast ¼ of the southeast ¼ of said Section 11; on the south by a line parallel with and 287.95 feet north of the south line of the southeast ¼ of the southeast ¼ of said section 11; and on the east by the center line of Skelly Road. Subject to legal highways.



SITE LOCATION

LOCATION PLAN

NORTH
WEST EAST
SOUTH

ZONING CODE INFO	
PREVAILING JURISDICTION	SYLVANIA
CURRENT CODE	CITY OF SYLVANIA ZONING RESOLUTION
ZONED	MX
USE	BUSINESS – PROFESSIONAL
NEW BUILDING AREA	6,000 SF
REQUIRED OFF-STREET PARKING GENERAL ADA	1 SPACE PER 300 SF 6000/300 = 27 SPACES (TOTAL) 1 PER 25 SPACES
PROVIDED PARKING	29 SPACES – 2 ADA
NEW HARD SURFACE	CONC. WALK + ASPHALT – 15,138 SF ASPHALT ONLY – 14,318 SF
LEGAL DESCRIPTION	6 9 11 SE 1/4 EXT PT E 1/2 SW 1/4 OF RD EXC E 108.36 FT IN CEN RD BY 414.7 FT ON E LINE SUBJ TO LEGAL HWYS

LEGEND

- ITEMS TO BE REMOVED
- NEW CONCRETE
- NEW ASPHALT PAVING
- LIGHT POLE
- POWER POLE
- TELEPHONE POLE
- TELEPHONE, POWER AND CABLE TV POLE
- GUY ANCHOR
- ELEC TRANS PAD
- ELEC METER
- TELEPHONE RISER
- A/C UNIT
- GAS METER
- UNDERGROUND GAS MARKER
- GAS VALVE
- CURB INLET
- ROUND CATCH BASIN
- SAN SWER MANHOLE
- WATER MANHOLE
- STORM MANHOLE
- FIRE HYDRANT
- WATER VALVE
- WATER METER
- SIGN
- BOLLARD
- MAILBOX
- DECIDUOUS TREE (OVER 4" DIA)
- CONIFEROUS TREE (OVER 4" DIA)
- SHRUB
- PIER
- CORNER BRIDGE SPAN

JOHN CIAMPA ARCHITECT
5122 HEATHERDOWNS TOLEDO, OHIO 43614
TEL 419/385-8870 FAX 419/389-1875

SITE PLAN, LEGEND, LOCATION PLAN, ZONING CODE REVIEW

NEW BUILDING FOR THE ABILITY CENTER OF GREATER TOLEDO

5605 MONROE STREET
SYLVANIA, OH 43560

DATE	DESCRIPTION
5/18/18	ZONING APPLICATION

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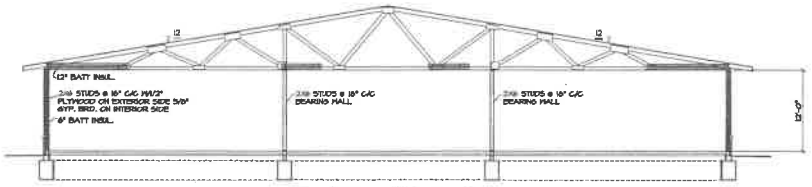
DRAWN BY JCA

SHEET:

C1 OF 1



SECTION - OPTION 2 (1/A1)
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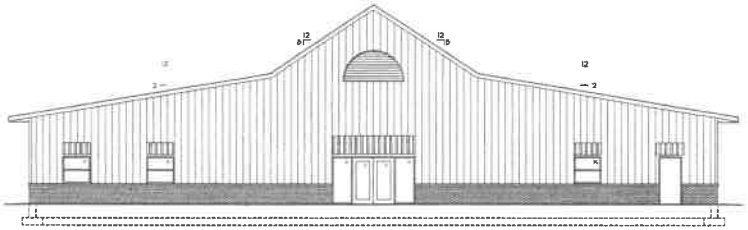
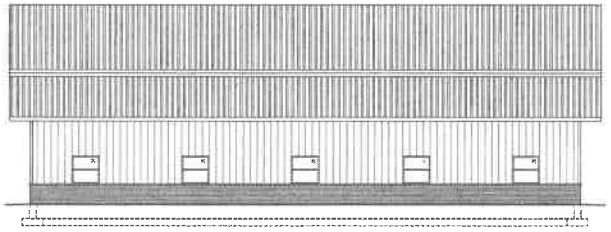


EAST ELEVATION - OPTION 1
SCALE 1/8" = 1'-0"



SOUTH ELEVATION - OPTION 1
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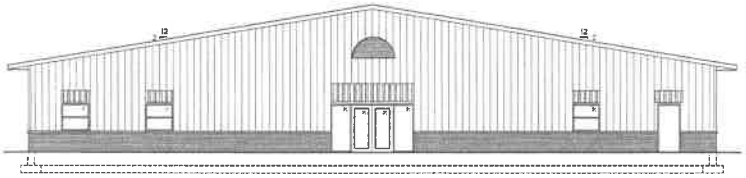

EAST ELEVATION - OPTION 2
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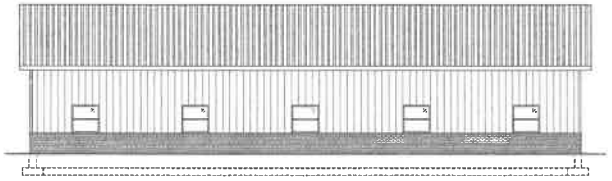
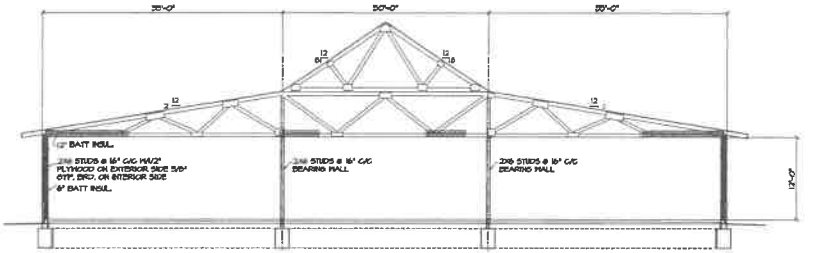


SOUTH ELEVATION - OPTION 2
SCALE 1/8" = 1'-0"



SECTION - OPTION 1 (1/A1)
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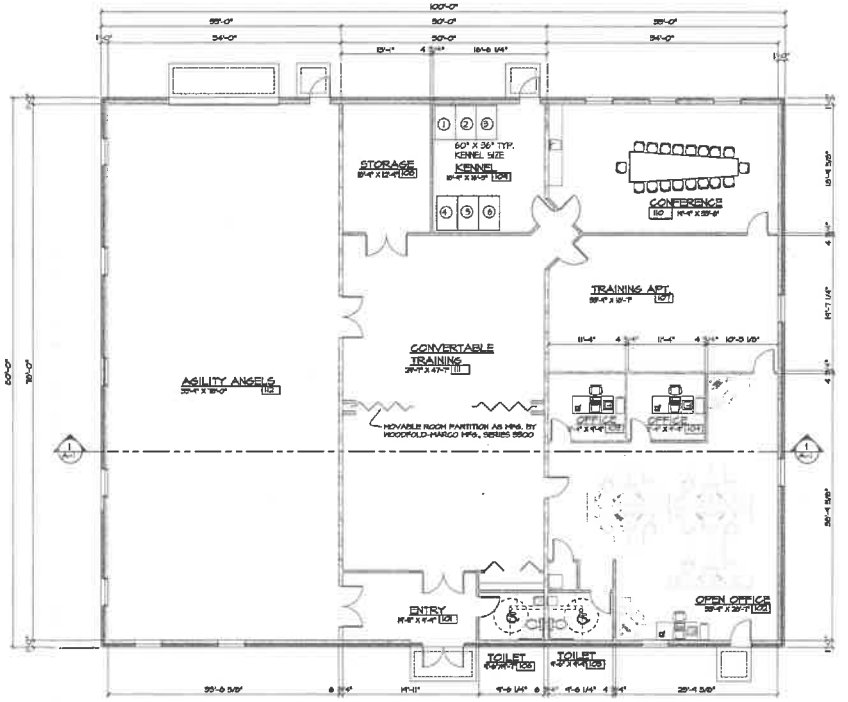

FLOOR PLAN
SCALE 1/8" = 1'-0"
0 5' 10' 15' 20'

WEST
SOUTH
NORTH
EAST

WALL LEGEND:

- 5/8" FTD. GYP. BD. E.S. ON 2x4 @ 16" C/C - RUN TO 6" ABOVE C.J.P. - BRACE TO STRUCTURE ABOVE @ 4'-0" C/C MAX.
- BEARING WALL: 5/8" FTD. GYP. BD. E.S. ON 2x6 @ 16" C/C
- 4" FACE BRICK ON 2x6 STUDS @ 16" C/C - 5/8" FTD. GYP. BD. ON INTERIOR SIDE - 1/2" EXTERIOR GRADE PLYMD. ON EXTERIOR

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FLOOR PLAN - EXTERIOR ELEVATIONS

NEW BUILDING FOR THE ABILITY CENTER OF GREATER TOLEDO
5605 MONROE STREET
SYLVANIA, OH 43560

DATE	DESCRIPTION
3-1-18	REVISIN

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SHEET:
A1 OF 1

6a

ORDINANCE NO. 31 -2018

TO ASSESS A SPECIAL TAX UPON THE LOTS AND LANDS DESCRIBED IN THE SCHEDULE REFERRED TO HEREIN TO PAY A PART OF THE COST AND EXPENSE OF PROVIDING FOR THE CONSTRUCTION, MAINTENANCE, REPAIR, CLEANING AND ENCLOSING OPEN DRAINAGE DITCHES WITHIN THE CORPORATE LIMITS OF THE CITY OF SYLVANIA FOR THE YEAR ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Sylvania has heretofore, by Ordinance, established one (1) district for the purpose of constructing, maintaining, repairing, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania during the year 2018, and provided that part of the cost and expense connected with said work in said district in the total amount of Two Hundred Seventy-Seven Thousand, Four Hundred Eighty-Eight and 58/100 ($277,488.58) shall be levied and assessed in the sum of forty cents (40¢) per front foot upon all lots and lands bounding and abutting upon the streets and public right-of-way in said district as set forth in said Ordinance; and,

WHEREAS, the Clerk of Council has given notice of the passage of the Ordinance creating the Ditch District for 2018 and of the estimated assessments on file in the Office of the Clerk of Council; and,

WHEREAS, Council has considered and adjusted all objections to estimated assessments that were properly and timely filed.

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

SECTION 1. That, to pay a part of the cost and expense of the construction, maintenance, repair, cleaning and enclosing open drainage ditches located within the corporate limits of the City of Sylvania as described in the schedule as reported by the Clerk of Council for the year ending December 31, 2018, there be, and hereby is assessed, in one (1) installment for 2018, upon the lots and lands bounding and abutting upon the streets and public right-of-way in said district, the several sums shown in the list of assessments, as adjusted if adjusted, and set opposite the description of the respective lots and lands and do hereby determine and declare that said lots and lands are specially benefitted in the amounts so assessed against the same, which amounts and assessments are hereby confirmed and approved.

SECTION 2. That the owners of said several lots and parcels of land shall pay the said sum so assessed as above against their said lots and lands, respectively, in one (1) installment, to the Treasurer of Lucas County, Ohio, at the same time and in the same manner as other taxes are paid, or be subject to the penalty and interest to be paid thereon as provided by law.

SECTION 3. That the Clerk of Council be, and she hereby is, directed to certify said assessments in one (1) installment within twenty (20) days of the passage hereof, to the Auditor of Lucas County, Ohio, to be, by her, placed upon the grand tax duplicate of said County for the year 2018 against said lots and lands, respectively, to be collected at the same time and in the same manner as other taxes are collected.

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 provision for the construction, maintenance and repair of ditches should be made forthwith 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, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

APPROVED AS TO FORM:

_____
Clerk of Council

_____
Director of Law

APPROVED:

_____
Mayor

_____
Date

6b

ORDINANCE NO. 32 -2018

TO ASSESS A SPECIAL TAX UPON THE LOTS AND LANDS DESCRIBED IN THE SCHEDULE REFERRED TO HEREIN TO PAY A PART OF THE COST AND EXPENSE OF PROVIDING FOR THE REMOVAL AND SPECIAL TREATMENT OF SHADE TREES FOR THE PURPOSE OF CONTROLLING BLIGHT AND DISEASE OF SAME; AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS AND WITHIN PUBLIC RIGHT-OF-WAY OF THE CITY FOR THE YEAR ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Sylvania has heretofore, by Ordinance, established one (1) district for the purpose of removing or specially treating therein shade trees for the purpose of controlling the blight and disease of same for the planting, maintaining, trimming and removing shade trees in and along the streets and within public right-of-way of the City of Sylvania during the year 2018, and provided that part of the cost and expense connected with said work in said district in the total amount of Two Hundred Forty-Two Thousand, Eight Hundred Forty-Three and 82/100 ($242,843.82) shall be levied and assessed in the sum of thirty-five cents (35¢) per front foot upon all lots and lands bounding and abutting upon the streets and public right-of-way in said district as set forth in said Ordinance; and,

WHEREAS, the Clerk of Council has given notice of the passage of the Ordinance creating the Tree District for 2018, and of the estimated assessments on file in the Office of the Clerk of Council; and,

WHEREAS, Council has considered and adjusted all objections to estimated assessments that were properly and timely filed.

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

SECTION 1. That, to pay the cost and expense of the removal or special treatment of certain shade trees for the purpose of controlling the blight and disease and for planting, maintaining, trimming and removing of other shade trees in and along the streets and within public right-of-way of the City of Sylvania described in the schedule as reported by the Clerk of Council for the year ending December 31, 2018, there be, and hereby is assessed, in one (1) installment for 2018, upon the lots and lands bounding and abutting upon the streets and public right-of-way in said district, the several sums shown in the list of assessments, as adjusted if adjusted, and set opposite the description of the respective lots and lands and do hereby determine and declare that said lots and lands are specially benefitted in the amounts so assessed against the same, which amounts and assessments are hereby confirmed and approved.

SECTION 2. That the owners of said several lots and parcels of land shall pay the said sum so assessed as above against their said lots and lands, respectively, in one (1) installment, to the Treasurer of Lucas County, Ohio, at the same time and in the same manner as other taxes are paid, or be subject to the penalty and interest to be paid thereon as provided by law.

SECTION 3. That the Clerk of Council be, and she hereby is, directed to certify said assessments in one (1) installment within twenty (20) days of the passage hereof, to the Auditor of Lucas County, Ohio, to be, by him, placed upon the grand tax duplicate of said County for the year 2018 against said lots and lands, respectively, to be collected at the same time and in the same manner as other taxes are collected.

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 assessments need to be certified immediately so as to meet the deadline for certifying the same to the Auditor 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, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

APPROVED AS TO FORM:

_____
Clerk of Council

_____
Director of Law

APPROVED:

_____
Mayor

_____
Date

6c

ORDINANCE NO. 33 -2018

ORDINANCE APPROVING THE ASSESSMENTS HERETOFORE AUTHORIZED BY RESOLUTION NO. 8-2018 FOR STREET LIGHTING; LEVYING SAID ASSESSMENTS; AND DECLARING AN EMERGENCY.

WHEREAS, this Council by Resolution No. 8-2018, passed May 7, 2018, declared the necessity for lighting the municipal streets, determined the basis for levying annual assessments on lots and lands in this City for such purpose, and authorized such assessments in the amount as estimated by the Clerk of Council, pursuant to said Resolution; and,

WHEREAS, the Clerk of Council pursuant to said Resolution and Revised Code Section 727.14, gave notice of the passage of said Resolution and the filing of such estimated assessments; and,

WHEREAS, no objections were filed pursuant to Revised Code Section 727.15 or such objections as were filed have been considered by Council, and such assessments, as adjusted if adjusted, should be approved, levied and certified to the Auditor of Lucas County, Ohio.

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

SECTION 1. That the assessments for the street lighting authorized by said Resolution in the aggregate amount of Three Hundred Ninety-Seven Thousand, Four Hundred Ninety-Five and 44/100 ($397,495.44) and the assessments, as adjusted if adjusted, are hereby approved an such assessments in the amount so approved are hereby levied on the several parcels and lots of land in said City on the basis as set forth in said Resolution and the Clerk of Council is hereby directed to certify said assessments to the Auditor of Lucas County, Ohio, within the time provided therefore by the Revised Code of Ohio Section 5705.34.

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 immediate provision must be made for lighting the City streets. 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, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

APPROVED AS TO FORM:

_____
Clerk of Council

_____
Director of Law

APPROVED:

_____
Mayor

_____
Date

7a

City Of Sylvania
DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE DIRECTOR

June 4, 2018

To: The Mayor and Members of Sylvania City Council

Re: **2018 Surface Transportation Block Grant Program (STBGP) Applications**

Dear Mr. Mayor and Council Members:

The administration has two projects to submit for funding consideration in this year's solicitation for projects eligible in the STBGP managed by TMACOG's Transportation Improvement Program (TIP). This round of funding is to complete the pipeline of the projects through fiscal year's 2023 and 2024. The anticipated funding amount available for this round of applications is over $13,000,000.

The City's No. 1 project is Main Street Reconstruction between Ten Mile Creek to approximately 250' south of Ravine Drive. This project consists of removing the existing pavement full depth and reconstructing with a new asphalt section. In addition, this existing pavement width is sufficient to accommodate bike lanes on each side of the roadway which will be accomplished via a "road diet". Other improvements include storm sewer upgrades via replacement and cured-in-place lining methods and traffic signal upgrades at St. Joe's Church. The total cost of the project is estimated to be $884,005 and we are requesting up to $400,000 in STBGP funding assistance.

The City's No. 2 project for consideration is Erie Street Resurfacing between Centennial Road and Monroe Street. This project consists of a two-course mill and resurfacing including pavement repair for failed subgrade areas. The total cost of the project is estimated to be $1,163,213 and we are requesting up to $400,000 in STBGP funding assistance.

The City will be pursuing additional grant opportunities with the Ohio Public Work Commission (OPWC) when funding solicitation windows become available for each project. We recommend moving forward with these grant applications. Please call if you have any questions.

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

RESOLUTION NO. 9 -2018

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM MANAGED BY THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENT'S TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

WHEREAS, the Surface Transportation Block Grant Program ("STBGP") managed by the Toledo Metropolitan Area Council of Government's ("TMACOG") Transportation Improvement Program ("TIP") provides financial assistance to political subdivisions for pipeline improvements to public infrastructure; and,

WHEREAS, the City of Sylvania is planning to resurface Erie Street between Centennial Road and Monroe Street which consists of a two-course mill and resurfacing including pavement repair for failed subgrade areas; and,

WHEREAS, the infrastructure improvements hereinabove described are considered to be priority needs for the community and are qualified projects under the STBGP program; and,

WHEREAS, the total cost of the project is estimated to be $1,163,213, with the City requesting up to $400,000 in STBGP funding assistance and will be pursuing additional grant opportunities with the Ohio Public Works Commission ("OPWC").

NOW, THEREFORE BE IT RESOLVED 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 apply to the STBGP managed by TMACOG's TIP for funds as described above.

SECTION 2. The Mayor and Director of Finance are further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. If the Erie Street Resurfacing Project is approved for financial assistance, the City of Sylvania will commit the necessary funds to meet the local share as indicated in the corresponding project application and will enter into an agreement with TMACOG for the grant.

SECTION 4. 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 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 further reason that the City should file its application for the grant immediately and indicate its willingness to enter into an Agreement and appropriate the funds for said project as necessary 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, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

APPROVED AS TO FORM:

_____
Clerk of Council

_____
Director of Law

APPROVED:

_____
Mayor

_____
Date

7c

RESOLUTION NO. 10 -2018

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM MANAGED BY THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENT'S TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

WHEREAS, the Surface Transportation Block Grant Program ("STBGP") managed by the Toledo Metropolitan Area Council of Government's ("TMACOG") Transportation Improvement Program ("TIP") provides financial assistance to political subdivisions for pipeline improvements to public infrastructure; and,

WHEREAS, the City of Sylvania is planning to reconstruct Main Street between Ten Mile Creek to approximately 250' south of Ravine Drive which consists of removing the existing pavement full depth and reconstructing a new asphalt section and adding bike lanes; and,

WHEREAS, the infrastructure improvements hereinabove described are considered to be priority needs for the community and are qualified projects under the STP program; and,

WHEREAS, the total cost of the project is estimated to be $884,005, with the City requesting up to $400,000 in STBGP funding assistance and will be pursuing additional grant opportunities with the Ohio Public Works Commission ("OPWC").

NOW, THEREFORE BE IT RESOLVED 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 apply to the STBGP managed by TMACOG's TIP for funds as described above.

SECTION 2. The Mayor and Director of Finance are further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. If the Main Street Reconstruction Project is approved for financial assistance, the City of Sylvania will commit the necessary funds to meet the local share as indicated in the corresponding project application and will enter into an agreement with TMACOG for the grant.

SECTION 4. 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 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 further reason that the City should file its application for the grant immediately and indicate its willingness to enter into an Agreement and appropriate the funds for said project as necessary 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, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

APPROVED AS TO FORM:

_____
Clerk of Council

_____
Director of Law

APPROVED:

_____
Mayor

_____
Date

City Of Sylvania
DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE DIRECTOR

June 1, 2018

To: The Mayor and Members of Sylvania City Council

Re: **Donation of Air Compressor**

Dear Mr. Mayor and Council Members:

We have received our new air compressor authorized by Council as part to the 2018 Capital Improvement Plan. This replaced a compressor more than 25 years old which could no longer adequately supply air for our larger tools.

The compressor has little value due to its age and lack of available parts for repair.

In the past, SAJRD has used the older compressor for smaller jobs and irrigation system blowouts.

We are requesting authorization to donate the compressor to SAJRD for their use into the future.

Please call if you have any questions.

Sincerely,

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

8b

ORDINANCE NO. 34 -2018

AUTHORIZING THE DONATION OF AN AIR COMPRESSOR TO THE SYLVANIA AREA JOINT RECREATION DISTRICT; DETERMINING SAID PROPERTY TO BE OF NO FURTHER USE TO THE CITY OF SYLVANIA; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Sylvania previously purchased an air compressor more than 25 years ago that was recently replaced as part of the 2018 Capital Improvement Plan; and,

WHEREAS, the compressor has little value due to its age and lack of available parts for repair; and,

WHEREAS, the Director of Public Service, by report dated June 1, 2018, has recommended the air compressor be donated to the Sylvania Area Joint Recreation District.

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

SECTION 1. That it is hereby determined that the City of Sylvania no longer needs the air compressor.

SECTION 2. That the Mayor and Director of Finance be, and they are hereby are, authorized to donate the air compressor described above which is of no further use to the City to the 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 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 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 the air compressor described above is no longer needed by the City and should be donated to the Sylvania Area Joint Recreation District 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, _____, 2018, 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

June 1, 2018

To: The Mayor and Members of Sylvania City Council

Re: **Vehicle Purchase**

Dear Mr. Mayor and Council Members:

We have received three quotes to purchase a 2018 Pickup truck for the Parks Department. The lowest quote of $27,286.50 was received from Yark Automotive on Central Avenue.

This purchase was included in the 2018 Capital Improvement Plan and we recommend approval to purchase.

Please call if you have any questions.

Sincerely,

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

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

YARK AUTOMOTIVE GROUP

May 29, 2018

Jason Music
Vehicle Maintenance Manager
City of Sylvania
5509 Huron Rd
Sylvania, OH 43560

RE: ***REVISED*** Quote for Ordered 2018 RAM 2500

Please accept the following pricing for the following ordered vehicle. I had quoted incorrectly a SLT Trim Level Truck (mid trim level). Please accept the following pricing for the Tradesman Trim Level (Work Truck)
We are quoting an ordered 2018 vehicle based on the provided specs. RAM will be Producing 2018 Ram Trucks thru the end of 2018. We currently do not have 2019 pricing since production will not start until January of 2019. Order Cut Off Date for 2018 is October 1, 2018. Pricing is based off FCA's Government Small Quantity Bid Program and includes all fees.

2018 RAM 2500 Regular Cab, 4x4, 8' Box.
5.7L Hemi V8 Gas, 6-Spd HD Auto Transmission. Cloth Bench Seat, Exterior Color White.
Power Windows, Locks, Keyless Entry. A/C, Cruise, Tilt Wheel, Black Rubberized Floor.
Options Include but not limited to:
Snow Chief Group(Snow Plow Prep, Anti Spin Diff, Clearance Lamps, Transfer Case Skid Plate, All Terrain Tires, Upfitter Switches), Protection Group(Tow Hooks, Skid Plates), Power Black Trailer Tow Mirrors, Back-Up Camera, Class V Hitch with 4 and 7 Pin Wiring, Two Additional Key FOBs.
MSRP: 39325.00
BID PRICE: $27286.50
****NOTE – Upgrade to 6.4L Hemi V8 Gas for an additional $475.00****

Lead Time Currently 8 to 10 weeks.

Please feel free to contact me with any questions.

Jack Moses
Fleet Sales Manager
Yark Automotive Group
419-842-7707 – office
419-270-1956 – cell
jmoses@yarkauto.com

SPECIFICATIONS

Pickup – 8,500 lb. – 4WD – Reg. Cab – Long Bed

Item Number 21AT

Line No.	Standard Specification Items	Minimum Requirements	Approved Exceptions
Powertrain			
1.	Engine Type (Liter / Cylinder)	5.7L, V8	
2.	Horsepower (Net HP)	360	
3.	Transmission	Automatic	
4.	Locking Differential	Required	
5.	Alternator (amps)	Manufacturer Standard	
6.	Battery (CCA)	Manufacturer Standard	
7.	Cooling System	Heaviest Duty Available	
8.	Alternative Fuel (Type)	Specify	N/A
9.	Drivetrain	4WD	
Exterior			
10.	Body Side Moldings	Manufacturer Standard	
11.	Rear Door Type	Locking Tailgate	
12.	Bed Length (ft.)	8	
13.	Rear Step Bumper	Manufacturer Standard	
14.	Tires	All Season	
15.	Spare Tires	Full	
Safety			
16.	Restraint System (Driver & Passenger)	Required	
17.	Supplement Restraint System (Driver & Passenger)	Required	
18.	Power Antilock Brakes (Front and Rear)	Required	
19.	Rear Camera	Required	
20.	Factory Installed Running Boards	Required	
Seating			
21.	Seating Capacity	3	
22.	Front Seat Type	Split Bench	
23.	Seat Covering	Vinyl	
24.	Floor Covering	Vinyl	
Dimensions			
25.	Wheelbase (in.)	133	
26.	Fuel Capacity (Gal.)	32	
27.	Headroom (Front) (in.)	40	
28.	Leg Room (Front) (in.)	41	
29.	Hip Room (Front) (in.)	60	
30.	Shoulder Room (Front) (in.)	65	
31.	Cargo Volume (cu. ft.)	75	
32.	Payload (lbs.)	2,600	
33.	Gross Vehicle Weight Rating (GVWR)(lbs.)	8,500	

SPECIFICATIONS (CONT'D)

Pickup – 8,500 lb. – 4WD – Reg. Cab – Long Bed

Item Number 21AT

Line No.	Standard Specification Items	Minimum Requirements	Approved Exceptions
Accessories			
34.	Air Conditioning	Required	
35.	Tilt Wheel & Cruise Control	Required	
36.	Power Windows & Door Locks	Required	
37.	Keyed Door Locks	Required	
38.	2 Sets of Keys with FOB Enabling Electronic Keyless Entry	Required	
39.	Intermittent Windshield Wipers	Required	
40.	Radio	Standard AM/FM (less SAT)	
41.	Exterior Rear View Mirror	Dual	
42.	Cargo Dome Light	Automatic	
Warranty			
43.	Rust Proofing	Min. Factory Warranty	
44.	Manufacturer Standard	Min. 3 yr./36,000 Mile	
Optional Equipment Items			
[redacted]	[redacted]		
[redacted]	[redacted]		
47.	Additional Set of Keys with FOB Enabling Electronic Keyless Entry		
[redacted]	[redacted]		
49.	Cloth Seat Covering		
[redacted]	[redacted]		
[redacted]	[redacted]		
52.	7-Pin Trailer Receptacle Wiring (See Supplement A, page 162)		
53.	All Terrain Tires		
54.	Trailer Tow Mirrors		
[redacted]	[redacted]		
[redacted]	[redacted]		
57.	Manufacturer Snow Plow Prep Package (Includes HD Suspension, HD Alternator, HD Transmission Cooling, Skid Plates, Etc.) Does not include Snow Plow		
[redacted]	[redacted]		

9b

ORDINANCE NO. 35 -2018

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT THE PROPOSAL OF YARK AUTOMOTIVE FOR THE PROVISION OF A NEW 2018 DODGE RAM FOR THE DIVISION OF PARKS & FORESTRY, DEPARTMENT OF PUBLIC SERVICE; APPROPRIATING $27,286.50 THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, the Parks & Forestry Division is in need of a new pickup truck; and,

WHEREAS, the Director of Public Service has received a proposal from Yark Automotive for the purchase of one (1) new 2018 Dodge Ram at a total cost of $27,286.50; and,

WHEREAS, the Director of Public Service, by report dated June 1, 2018, has recommended acceptance of the proposal of Yark Automotive to purchase a new pickup truck for the Parks & Forestry 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 Yark Automotive on behalf of this City, thereby indicating such approval and acceptance for the provision of a new pickup truck for the Division of Parks & Forestry, 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 pickup truck 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 Twenty-Seven Thousand Two Hundred Eighty-Six and 50/100 Dollars ($27,286.50).

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 pickup 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, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

_____
Clerk of Council

APPROVED AS TO FORM:

_____
Director of Law

APPROVED:

_____
Mayor

_____
Date

10

RESOLUTION NO. 11 -2018

A RESOLUTION AMENDING THE RESOLUTIONS PREVIOUSLY ADOPTED WHICH CREATED THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY (TARTA) BY: (1) ADDING LUCAS COUNTY AS A MEMBER OF TARTA; (2) ELIMINATING TARTA'S 2.5 MILL PROPERTY TAXES AND SUBSTITUTING A ONE-HALF PERCENT SALES AND USE TAX; (3) ALLOCATING 2/3 OF THE TAX COLLECTED TO TARTA TO DIRECTLY FUND ITS OPERATIONS AND 1/3 TO OTHER LOCAL GOVERNMENTAL ENTITIES FOR THE INSTALLATION, MAINTENANCE AND IMPROVEMENT OF MASS TRANSIT RELATED INFRASTRUCTURE; AND (4) PROVDING A NEW MECHANISM FOR WITHDRAWAL FROM MEMBERSHIP IN TARTA, PROVIDED THAT SUCH CHANGES ARE CONTINGENT UPON VOTER APPROVAL OF THE NEW TARTA FUNDING SYSTEM AT THE NOVEMBER 6, 2018 GENERAL ELECTION; AND DECLARING AN EMERGENCY

WHEREAS, the Toledo Area Regional Transit Authority (TARTA) exists as a political subdivision under the laws of the State of Ohio and is operated in the following jurisdictions (Member Communities): the City of Toledo, the City of Maumee, the City of Sylvania, the City of Rossford, the Village of Ottawa Hills, the City of Waterville, and the Township of Sylvania; and,

WHEREAS, TARTA provides transit services within the areas of the Member Communities which are within portions of Lucas and Wood Counties; and,

WHEREAS, TARTA currently derives funding from two ad valorem property taxes (one 1.0 mill levy and one 1.5 mill levy) for a total of 2.5 mills paid by the property owners within the area of TARTA; and,

WHEREAS, several other Regional Transit Authorities in Ohio utilize a sales and use tax to fund operations which funding system is viewed as a preferable method of funding because it is paid by non-residents as well as residents; and,

WHEREAS, a sales and use tax funding system requires the addition of Lucas County as one of TARTA's Member Communities; and,

WHEREAS the Board of Trustees of TARTA has approved pursuing changes to TARTA's organizational and funding system which would: (1) expand mass transit service to all of Lucas County by adding Lucas County as a Member Community; (2) eliminate the current 2.5 mill property tax levies and substitute a one-half percent sales and use tax; (3) allocate 2/3 of the tax collected to TARTA to directly fund its operations and 1/3 to other local governmental entities for the installation, maintenance and improvement of mass transit related infrastructure; and (4) provide a different procedural method for Member Communities to withdraw from TARTA; and,

WHEREAS, the proposed changes require the consent of all current TARTA Member Communities and the consent of the proposed new Member Community, Lucas County, in a timely manner so that the TARTA Board of Trustees may take action to place an issue onto the November 6, 2018 ballot.

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

SECTION 1. The Council of the City of Sylvania hereby consents to and approves of the addition of Lucas County as a Member Community of TARTA pursuant to Ohio Revised Code §306.321 and the expansion of the territorial boundaries of TARTA to be coextensive with the boundaries of TARTA's Member Communities as now or hereafter exist.

SECTION 2. The Council of the City of Sylvania hereby consents to and approves of replacing TARTA's existing 2.5 mill property tax levies with sales and use taxes, contingent upon and subject to voter approval of a one-half percent sales and use tax at the November 6, 2018 general election, in accordance with all provisions of law for transitioning from a property tax funding system to a sales and use tax funding system as described in Ohio Revised Code §306.321 and as further provided and agreed to by the Member Communities. The Council of the City of Sylvania consents to and approves of the placement of the sales and use tax question onto the November 6, 2018 ballot. The tax shall be in effect for a period of ten (10) years. In accordance with Ohio Revised Code §5739.023, the tax shall become effective on the first day of the calendar quarter next following the sixty-fifth day following the date the tax commissioner receives from the board of elections the certification of the results of the election on the question of the tax.

SECTION 3. If the described sales and use tax is approved by the voters, the monies derived therefrom will be utilized in accordance with Ohio Revised Code §306.35, and after application of

§306.321, two-thirds (2/3) of said sums collected are to be retained by TARTA to fund its operations and one-third (1/3) of said sums collected to be expended to assist other local governmental entities in the TAR TA service area in funding the installation, maintenance and improvement of transit related infrastructure so that the roads, sidewalks, bridges, bus stops, bus shelters, signage and associated improvements are adequate to allow TARTA to operate its vehicles and serve its passengers in the Member Communities.

On a monthly basis, as TARTA receives sales and use tax dollars from the State of Ohio, it will obtain the vehicle registration numbers of each Member Community and calculate the ratio of same to the total number of vehicle registrations in the T ARTA service area. In the incorporated areas, TART A will send monies to each such governmental unit on a monthly basis based upon the vehicle registration formula set forth above. As to the unincorporated areas (other than Sylvania Township), TARTA will send said monies (based upon the above formula) to Lucas County. Upon receipt of said funds, Lucas County will utilize fifty (50%) percent of said sums to perform the work described above on county roadways. The balance will be expended for activities described above on township roadways. Because Sylvania Township is a Member Community, its allocation under the above formula will be transmitted directly to it on a monthly basis.

SECTION 4. The Council of the City of Sylvania hereby consents to and approves of a revised composition of the TARTA Board of Trustees to reflect its expanded geographical boundaries, as follows:

A. Seven members, of whom initially two shall have a term of one year; two of two years, three of three years; shall be appointed by the Mayor of the City of Toledo with the advice and consent of the Council of the City of Toledo;

B. One member, who shall have a term of three years, shall be appointed by the Mayor of the Village of Ottawa Hills with the advice and consent of the Council of the Village;

C. One member, who shall have a term of three years, shall be appointed by the Mayor of the City of Rossford with the advice and consent of the Council of the City of Rossford;

D. One member, who shall have a term of three years, shall be appointed by the Mayor of the City of Sylvania with the advice and consent of the Council of the City of Sylvania;

E. One member, who shall have a term of three years, shall be appointed by the Mayor of the City of Maumee with the advice and consent of the Council of the City of Maumee;

F. One member, who shall have a term of three years, shall be appointed by the Board of Trustees of Sylvania Township;

G. One member, who shall have a term of three years, shall be appointed by the Mayor of the City of Waterville with the advice and consent of the Council of the City of Waterville;

H. Four members who shall have a term of three years, of whom one shall have an initial term of three years, two of two years, and one of one year shall be appointed by the Board of Lucas County Commissioners;

I. One member, who shall have a term of three years, may be appointed by the legislative authority of any township or municipality that elects to have such representation by becoming a Member Community of TARTA appointed in the same fashion as called for above.

Any vacancy occurring in the position of a member of the Board of Trustees shall be filled for the unexpired term in the manner provided for an initial appointment.

SECTION 5. From and after the date the results of the November 6, 2018 general election approving a one-half (1/2) percent sales and use tax are final:

A. A municipality or township that is not already a Member Community of TARTA and that is located wholly within Lucas County may join TARTA pursuant to the provisions of the Ohio Revised Code. Because the new Member Community is located within an area where the sales and use tax already is in effect, there shall be no additional election on the tax by the voters of the new Member Community. If necessary to effectuate this result, the new Member Community shall not be regarded as a Member Community, but instead shall be deemed to have been afforded representation on the Board of Trustees only.

B. A municipality, township or county that is located within a geographical area in which TARTA's sales and use tax is not in effect may adopt an ordinance or resolution stating its desire and request to become a Member Community of TARTA, pursuant to the provisions of the Ohio Revised Code. If the TARTA Board of Trustees shall approve the admission of the proposed Member Community, the procedures specified in Ohio Revised Code §306.321 for the admission of additional members and presentation of the tax described therein shall be followed. In the event the voters approve the tax, the municipality, township, or county shall become a Member Community, but if the voters do not approve the tax, the proposed Member Community shall not be a Member Community, all as provided in Ohio Revised Code §306.321.

SECTION 6. Any Member Community, acting by resolution or ordinance adopted by its legislative authority, may withdraw from TARTA, with said withdrawal being effective 60 days after adoption of the resolution or ordinance, with same being sent to the TARTA Board of Trustees and all Member Communities by the most effective means of electronic communication available within 24 hours of passage. Such withdrawal is not subject to approval or consent of any other TARTA Member Community or the TARTA Board of Trustees. Effective upon the date of withdrawal, the power of TARTA to levy a tax within the territorial boundaries of the withdrawing Member Community shall terminate as provided by law; provided, that the power to levy a tax within the territorial boundaries of Lucas County shall continue so long as Lucas County remains a Member Community, regardless of the withdrawal of any Member Community that is located within Lucas County and further provided that provision shall be made for the payment of any indebtedness of TARTA in accordance with the law, including Ohio Revised Code §306.54.

SECTION 7. The Board of Trustees of TARTA shall adopt its resolution providing for the submission of the question of the imposition of an additional one-half percent sales and use tax to the

electors of TARTA, as enlarged, not later than ten (10) days following the filing of the ordinances and resolutions of the Member Communities, all as provided in Ohio Revised Code §306.321.

SECTION 8. The Council of the City of Sylvania's consent and approval of the foregoing is expressly contingent upon other existing Member Communities of TARTA consenting to the admission of Lucas County as a Member Community and the approval of ordinances or resolutions substantially similar to this resolution authorizing the changes described herein. In accordance with Ohio Revised Code §306.321, in the event the sales and use tax is not approved, Lucas County shall not be included as a Member Community of TARTA and the geographical boundaries of TARTA shall be the same as they were prior to the date Lucas County was admitted as a Member Community.

SECTION 9. All prior resolutions adopted by the Council of the City of Sylvania with respect to TARTA are amended and superseded to the extent they are inconsistent with the provisions of this resolution.

SECTION 10. 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 11. 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 12. This resolution is hereby declared to be an emergency and shall be effective immediately upon its adoption. The reason for the emergency is that this measure is necessary for the immediate preservation of the public peace, health, safety and welfare and also because it is necessary to immediately inform other TARTA Member Communities of the Council of the City of Sylvania's desire and intention to consent to the reorganization of TARTA in the manner described herein and permit an orderly and timely process to proceed by which Member Communities may consider and adopt similar ordinances and resolutions.

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

Passed, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

_____
Clerk of Council

APPROVED AS TO FORM:

_____
Director of Law

APPROVED:

_____
Mayor

_____

Date

11

City of Sylvania

DEPARTMENT OF PUBLIC SERVICE
KEVIN G. ALLER, PE, DIRECTOR

June 4, 2018

To: The Mayor and Members of Sylvania City Council

Re: **LUC-US 23 Interchange Study (PID 105889)**

Dear Mr. Mayor and Council Members:

Last November City Council authorized The Mannik & Smith Group (Ord. 78-2017) to provide engineering services for the study of interchange modifications to the US-23/Monroe Street interchange to improve safety, reduce congestion, and provide adequate access management.

The consultant has obtained traffic counts, updated traffic modeling projections, and has generated several geometric layouts of the modifications. Those layouts were further refined and run through the traffic models to generate performance measures and levels of service. The consultant has narrowed this list of viable options down to two (2) alternatives.

The next step in the process is to engage the public for comment and input on these alternatives. We are anticipating a public involvement meeting to be scheduled for late summer/early fall of 2018. However, prior to starting the public involvement process the Service Department and consultant would like to fully update Council on the steps taken thus far and on the proposed alternatives that will be carried forward to the public meeting.

We are available to meet at your convenience.

Please call if you should have any questions.

Sincerely,

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

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www.cityofsylvania.com

LUCAS COUNTY

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

Jody L. Balogh
Clerk of the Board

May 23, 2018

To: Board of Trustees of Townships within Lucas County
Legislative Bodies of Municipalities within Lucas County

Re: Notice of Board of Lucas County Commissioners Resolution 18-406
Levying an Additional Five Dollar ($5.00) Permissive Motor Vehicle License Tax in Lucas County, Ohio

On May 15, 2018, the Board of Lucas County Commissioners passed Resolution 18-406 which will levy an additional five dollar ($5.00) permissive motor vehicle license tax on vehicles registered in Lucas County, Ohio. The permissive tax will be levied beginning with registrations with renewal dates in 2019.

Pursuant to Ohio Revised Code Chapter 4504.24, the Board of Lucas County Commissioners is required to provide notice of their action levying the permissive motor vehicle tax to the Board of Trustees of each township and the legislative body of each municipality within Lucas County, Ohio. Attached is a copy of the resolution providing notice of the action of the Board of Lucas County Commissioners.

Should your Board or Council have any questions, or require additional information, please contact Michael Pniewski, P.E., P.S. of the Lucas County Engineer's Office at (419) 213-2860 or at mpniewski@co.lucas.oh.us.

Respectfully,

Jody L. Balogh
Clerk of the Board

One Government Center • Suite 800 • Toledo, Ohio 43604-2259
(419) 213-4511 http://co.lucas.oh.us Fax: (419) 213-4532
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Date: May 15, 2018 **Resolution No. 18-406**

Title: Levying an Additional Five Dollar ($5.00) Permissive Motor Vehicle License Tax in Lucas County, Ohio

Department/Agency: Lucas County Engineer's Office

Contact: Keith Earley, P.E., P.S., Lucas County Engineer

Summary/Background: Pursuant to *Ohio Revised Code* Section 4504.24, the Lucas County Commissioners are permitted to enact an additional five dollar ($5.00) permissive motor vehicle license tax for the planning, constructing, improving, maintaining, and repairing of public roads, highways, streets, bridges, and viaducts within Lucas County, Ohio. The additional annual tax is at the rate of five dollars ($5.00) per motor vehicle where the district of registration is located within Lucas County, Ohio. The additional five dollar permissive motor vehicle license tax is expected to generate $1.8 million per year.

The permissive license plate tax currently provides 80% of the dedicated revenue of the Office of the Lucas County Engineer. The last county wide $5 permissive license plate tax was enacted in Lucas County in 1989, while a $5 license plate tax was enacted in mostly unincorporated Lucas County in 2006. In 2016, revenues from the license plate tax was $9.5 million. In 2000, revenues from the license plate tax was $9.6 million. The state gas tax provides the other 20% of dedicated revenues of $2.3 million. The last gas tax increase was enacted in 2007. The dedicated revenues of the Lucas County Engineer's Office was increased only 7.6% since 2000, while overall costs have increased over 70%. To gain the same purchasing power in 2000, an additional $7 million in revenues would be required.

At this time, the roadways currently maintained by the Lucas County Engineer's Office will need to last 30 years based on currents costs and revenues. Based on past inflation estimates, we anticipate the purchasing power of this additional permissive license plate tax will be exhausted in about 5 years. While the Engineer's Office has reduced the workforce by over 45% and revised maintenance procedures to reduce cost, the Engineer's Office cannot continue to maintain our roadways in their current condition without additional revenue in excess of the additional five dollar permissive license plate tax.

Pursuant to *Ohio Revised Code* Section 4504.24, public hearings were held by the Board of Lucas County Commissioners on May 1, 2018, and May 8, 2018 to hear any persons who may have an interest in the proposed levying of an additional five dollar ($5.00) motor vehicle license tax for the purposes outline in the above referenced section of the *Ohio Revised Code.* Notice of the Public Hearings were published in a newspaper of general circulation, *The Toledo Blade,* on April 9, and 16, 2018. At the hearings, Mr. Keith Earley, Lucas County Engineer, provided an overview providing the need for the additional five dollar ($5.00) permissive license tax.

Pursuant to Section 4504.24 of the *Ohio Revised Code,* the Clerk of the Board shall provide notice of the adoption of the resolution to the legislative authority of each municipal corporation in Lucas County, Ohio, and to the Board of Township Trustees of each township in Lucas County, Ohio.

Pursuant to Section 4504.08 of the *Ohio Revised Code,* the Clerk of the Board shall certify a copy of this resolution to the Lucas County Engineer, who shall forward a copy to the Ohio Bureau of Motor Vehicles

Budget Impact: N/A

Statutory Authority/ORC: *Ohio Revised Code* Section 4504.24

Commissioner Skeldon Wozniak offered the following resolution:

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

Section 1. This Board, pursuant to Section 4504.24 of the *Ohio Revised Code,* hereby determines that it is necessary to levy an additional county motor vehicle license tax.

Section 2. That an additional annual motor vehicle license tax is hereby levied pursuant to Section 4504.24 of the *Ohio Revised Code*, which is in addition to any tax levied pursuant to Sections 4503.02, 4503.07, and 4503.18 of the *Ohio Revised Code* and any other relevant tax levied under this title of the *Ohio Revised Code*. The additional annual motor vehicle license tax shall be at the rate of five dollars ($5.00) per motor vehicle in the district of registration which is Lucas County, Ohio. The rate shall be in addition to the taxes specified in Sections 4503.04 and 4503.16 of the *Ohio Revised Code*.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect thirty days following its adoption.

Action Taken:

Commissioner Skeldon Wozniak voted yes
Commissioner Contrada voted yes
Commissioner Gerken voted yes

Jody L. Balogh, Clerk