Sylvania City Council
December 3, 2018

4:30 p.m. Employees & Community Relations Committee Meeting
2019 Council Appointments to BZA & SAJRD Interviews

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 Mrs. Cappellini.

3. Additions to the agenda.

4. Approval of the Council meeting minutes of November 19, 2018.

5. 2019 Budget.
   a. Proposed Second Reading of Ordinance No. 60-2018, To make appropriations for current expenditures and other expenditures of the City of Sylvania, Ohio, for the fiscal year ending December 31, 2019.

6. Zoning Ordinance Amendment Petition No. ZA-1-2018, a request from Bruce J. Fondren Sr., for a zoning change from R-1, "Single Family Residential Large Lot District" to R-2, "Single Family Residential Small Lot District" for property located at 4713 King Road, Sylvania, Ohio, 43560.

7. Proposed Ordinance No. 65-2018 Authorizing to enter into an agreement with the Board of County Commissioners of Lucas County, Ohio, for after-hours canine control services by the Dog Warden of Lucas County.

8. Proposed Resolution No. 15-2018, Adopting a Statement, Pursuant to ORC 709.03(D), indicating what services will be provided to the area proposed to be annexed to the City of Sylvania by petition for annexation (south of Sylvania Avenue Kroger) filed with the Board of Lucas County Commissioners.

9. Proposed Ordinance No. 66-2018, Accepting for Annexation to the City of Sylvania, Ohio, the territory described in Annexation Petition Number 2018-1 for which James E. Moan is the agent, and as hereinafter described; providing for the interim zoning of said territory. (Mayberry)

10. Committee reports.
    a. Employee & Community Relations

11. Committee referrals.

INFORMATION

A. Lucas County Commissioners letter dated November 9, 2018 regarding Annexation Petition No. 2018-6 (south of Sylvania Avenue Kroger).

B. October 2018 Bank Reconciliation.

C. Board of Architectural Review minutes from November 14, 2018.

Minutes of the Meeting of Council
November 19, 2018

The Council of the City of Sylvania, Ohio met in regular session on November 19, 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 Mrs. Westphal.

Pledge of Allegiance.

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

The following items were added to the agenda:
11a. Schedule a Streets Committee meeting.
13. Sister City delegation to Woodstock, Ont.
14. 2019 Community Calendar update.

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 November 5, 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 November 5, 2018 be approved; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the November 5 meeting minutes.

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

Mrs. Westphal reported on the Finance Committee meeting from November 15th. The committee gathered to consider Mrs. Cappellini's proposal to fund $44,200 JJR Sylvania River Trail Master Plan and do it by reducing funds to the Sylvania Historical Village. After discussions, the committee supported moving the budget forward, as is, for the first reading.

Finance Com. Mtg. Report ...2019 Budget.

Mrs. Westphal presented the first reading and read aloud by title only, proposed Ordinance No. 60-2018, 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, 2019."

1st reading: Ordinance No. 60-2018; 2019 Budget.

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

Mr. Luetke presented and read aloud by title only, proposed Ordinance No. 61-2018, 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 3-year Collective Bargaining Agreement commencing January 1, 2019, on behalf of the City of Sylvania Municipal Employees Association (SMEA), affiliated with District 8, American Federation of State, County and Municipal Employees, AFL-CIO; and declaring an emergency." Mr. Luetke moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 61-2018, Collective Bargaining Agreement; SMEA.

Mr. Luetke moved, Mrs. Westphal seconded, that Ordinance No. 61-2018 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 7.

Service Director's report on the Brookhill Court Improvement Project was placed on file. Mr. Richardson moved, Mrs. Westphal seconded to authorize the Clerk to advertise for bids for the Brookhill Court Improvement Project. Roll call vote being: Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, Husman, (7) yeas; (0) nays. The motion carried.

Authorize to advertise: Brookhill Ct. Imp. Project.

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

Service Director's report on the Main Street Reconstruction Project, Change Order No. 2 (Final) was placed on file. Mr. Richardson presented and read aloud by title only, proposed Ordinance No. 62-2018, a written copy of same having been previously furnished to each member of Council, "Authorizing the Mayor and Director of Finance to approve Change Order No. 2 (Final) to this City's Agreement with Helms and Sons Excavating, Inc. for the Main Street Reconstruction Project which reflects the actual work performed on this project; decreasing the contract amount by $43,364.21; and declaring an emergency." Mr. Richardson moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Richardson, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Ordinance No. 62-2018, "...Main St Reconstruction Project CO#2, (Final) ..."

Mr. Richardson moved, Mr. Haynam seconded, that Ordinance No. 62-2018 be enacted as an emergency measure as declared therein; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, (7) yeas; (0) nays. The motion carried.

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

Service Director's report on the Water Storage Tank Inspections was placed on file. Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 63-2018, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Dixon Engineering, Inc. to provide Water Storage Tank Inspection Services for the three of the City's water storage tanks; appropriating fund therefore in the amount of $9,219; and declaring an emergency." Mrs. Westphal moved, Mrs. Husman seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No. 63-2018, "Accepting proposal… water storage tank inspections…."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 63-2018 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

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

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 64-2018, a written copy of same having been previously furnished to each member of Council, "Approving the Second Amendment to Commercial Real Estate Purchase Agreement of SOMO MF Partners, LLC and SOMO Retail Holdings, LLC to purchase the City's real estate known as the SOMO property located along Monroe Street; authorizing the Mayor and the Director of Finance to accept said Second Amendment to Commercial Real Estate Purchase Agreement on behalf of the City of Sylvania; determining said real estate to be no longer needed for municipal purposes; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No. 64-2018, Approving 2nd amendment to purchase agreement… SOMO property…"

Mrs. Westphal moved, Mr. Frye seconded, that Ordinance No. 64-2018 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 11.

Mr. Richardson scheduled a Streets Committee meeting for discussion on proposed Ordinance No. 54-2018, Small Cell Technology for December 17, 2018 at 7:00 p.m.

Streets Com. Mtg. 12/17/18 at 7:00 p.m.

Mayor Stough stated there were no items for agenda item 12 so Council will now consider agenda item 13.

Mr. Luetke provided a report of the activities of the Sister City delegation that traveled to Woodstock for their Santa Claus parade and activities last weekend.

Sister City Update.

Mr. Sanford reported on the 2019 Community Calendar requesting final comments from the Mayor and Council before going to printer next week.

2019 Calendar Update.

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

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 8:05 p.m.

Adjournment.

Clerk of Council

Mayor

5a

ORDINANCE NO. 60 -2018

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES AND OTHER EXPENDITURES OF THE CITY OF SYLVANIA, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019; AND DECLARING AN EMERGENCY.

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

WHEREAS, attached hereto is "Exhibit A" entitled "2019 Budget Summary of Estimated Expenditures" which exhibit identifies by a four-digit department code number and name each Account in a Fund identified by a three-digit code and name to which appropriations within such Fund are made by this ordinance; and

WHEREAS, attached hereto is "Exhibit B" entitled "2019 Budget Summary of Revenues (2016 - 2019)" which exhibit lists the specific sources of revenue and the actual amounts received by the City from each source within each Fund for the years 2016 and 2017, and the estimated amounts expected to be received by the City from each source for each Fund for the years 2018 and 2019, referred to herein as "estimated resources."

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

SECTION 1. That to provide for the current expenditures and other expenditures of the City of Sylvania for the fiscal year ending December 31, 2019, the following appropriations are hereby authorized.

SECTION 2. That there be and is hereby appropriated from the GENERAL FUND the sum of $12,294,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Account. Estimated resources for 2019 for said Fund, as shown in "Exhibit B" total $12,311,000.

SECTION 3. That there be and is hereby appropriated from the STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND the sum of $1,320,000 to the respective Accounts of said Fund listed in "Exhibit A" in the amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund, as shown in "Exhibit B", total $1,320,000.

SECTION 4. That there be and is hereby appropriated from the CITY PERMISSIVE TAX FUND the sum of $240,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Accounts. Estimated Resources for 2019 for this Fund as shown in "Exhibit B" total $240,000.

SECTION 5. That there be and is hereby appropriated from the STATE HIGHWAY IMPROVEMENT FUND the sum of $73,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $73,000.

SECTION 6. That there be and is hereby appropriated from the LAW ENFORCEMENT TRUST FUND the sum of $40,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $50,000.

SECTION 7. That there be and is hereby appropriated from the DRUG LAW ENFORCEMENT TRUST FUND the sum of $5,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $5,000.

SECTION 8. That there be and is hereby appropriated from the INDIGENT DRIVERS ALCOHOL TREATMENT FUND the sum of $40,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $30,000. There is a sufficient balance as of January 1, 2019 in this Fund to be considered as available for appropriation.

SECTION 9. That there be and is hereby appropriated from the INDIGENT DRIVERS ALCOHOL MONITOR FUND the sum of $20,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $30,000.

SECTION 10. That there be and is hereby appropriated from the FEDERAL EQUITABLE SHARING FUND the sum of $20,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $20,000.

SECTION 11. That there be and is hereby appropriated from the INDIGENT SUPPORT FUND the sum of $40,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $50,000.

SECTION 12. That there be and is hereby appropriated from the GENERAL OBLIGATION DEBT SERVICE FUND the sum of $1,868,000 to the respective Account of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $1,930,000.

SECTION 13. That there be and is hereby appropriated from the CAPITAL IMPROVEMENT FUND the sum of $2,865,000 to the respective Accounts of said Fund listed in "Exhibit A" in the amount and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $2,000,000. There is a sufficient balance as of January 1, 2019 in this Fund to be considered as available for appropriation.

SECTION 14. That there be and is hereby appropriated from the COURT CAPITAL IMPROVEMENT FUND the sum of $100,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $135,000.

SECTION 15. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICES TREE REPAIR & REPLACEMENT FUND the sum of $321,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $255,000. There is a sufficient balance as of January 1, 2019 in this Fund to be considered as available for appropriation.

SECTION 16. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICE STREET LIGHTING FUND the sum of $403,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $410,000.

SECTION 17. That there be and is hereby appropriated from the SPECIAL ASSESSMENT SERVICES DITCH & DRAINAGE FUND the sum of $279,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $285,000.

SECTION 18. That there be and is hereby appropriated from the WATER FUND the sum of $5,358,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $6,700,000.

SECTION 19. That there be and is hereby appropriated from the SEWER FUND the sum of $2,662,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $2,600,000. There is a sufficient balance as of January 1, 2019 in this Fund to be considered as available for appropriation.

SECTION 20. That there be and is hereby appropriated from the RESOURCE RECOVERY FUND the sum of $185,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $185,000.

SECTION 21. That there be and is hereby appropriated from the MEDICAL CARE – SELF INSURED FUND the sum of $2,400,000 to the Account of said Fund listed in "Exhibit A" in the amount and for the respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $2,400,000.

SECTION 22. That there be and is hereby appropriated from the POLICE PENSION FUND the sum of $460,000 to the respective Account of said Fund listed in "Exhibit A" in the amount and for respective purpose shown for such Account. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $460,000. There is a sufficient balance as of January 1, 2019 in this Fund to be considered as available for appropriation.

SECTION 23. That there be and is hereby appropriated from the PROPERTY ROOM FUND the sum of $1,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $10,000.

SECTION 24. That there be and is hereby appropriated from the INCOME TAX FUND the sum of $7,360,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $7,510,000.

SECTION 25. That there be and is hereby appropriated from the UNCLAIMED MONIES FUND the sum of $1,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for the respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $5,000.

SECTION 26. That there be and is hereby appropriated from the POLICE COMMUNITY AFFAIRS FUND the sum of $24,000 to the respective Accounts of said Fund listed in "Exhibit A" in the several amounts and for respective purposes shown for such Accounts. Estimated resources for 2019 for this Fund as shown in "Exhibit B" total $10,000. There is a sufficient balance as of January 1, 2019 in this Fund to be considered as available for appropriation.

SECTION 27. Estimated resources for the PARKS-RECREATION FOUNDATION FUND for 2019 as shown in "Exhibit B" total $2,000.

SECTION 28. That "Exhibit C" attached hereto is illustrative of the transfers anticipated within the 2019 Operating Budget.

SECTION 29. That the Director of Finance be and he is hereby authorized and directed to draw warrants against any of the foregoing appropriations upon proper certificates or vouchers therefore, approved by any officer or officers authorized by law to approve the same, or by any Ordinance or Resolution of Council to make expenditures or as otherwise provided by law.

SECTION 30. That the Director of Finance be and he is hereby authorized to make all operating transfers as delineated in the 2019 Budget, shown on "Exhibit A".

SECTION 31. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such action, were in meetings open to the public, in compliance with all requirements including Section 121.22 of the Ohio Revised Code.

SECTION 32. 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 33. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that immediate provision should be made for the enactment of appropriations for the payment of current expenditures for the calendar year of 2019. Provided this Ordinance receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the _____ reading(s): Yeas ___ Nays___

Passed, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

_____
Clerk of Council

APPROVED:

_____
Mayor

_____
Date

APPROVED AS TO FORM:

_____
Director of Law

Exhibit "A"

2019 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES

Dept.	Name	Personal Services	Fringe Benefits	Contract Services	Materials & Supplies	Capital Outlay	Transfers	Totals
110	General Fund							
7110	Police Law Enforcement	3,062,000	832,000	195,000	187,000			4,276,000
7115	Fire Prev. & Insp.	4,000	2,000					6,000
7125	Police/Fire Comm.	436,000	183,000	35,000	8,000			662,000
7210	Correctional Programs			23,000				23,000
7215	Cemetery			12,000				12,000
7220	Pymt.Co.Brd.Health			113,000				113,000
7310	Parks & Forestry	555,000	236,000	112,000	40,000			943,000
7320	Community Programs			340,000				340,000
7415	Zoning	78,000	32,000	3,000	4,000			117,000
7425	Mowing-Private Prop.			1,000				1,000
7515	Garb.& Refuse Collection	70,000	11,000	816,000	17,000			914,000
7620	Street Cleaning	107,000	17,000	8,000	19,000			151,000
7710	Mayor's Office	266,000	99,000	4,000	20,000			389,000
7715	Finance Admin.	174,000	66,000	59,000	7,000			306,000
7725	Legal Admin.	105,000	36,000	1,000	5,000			147,000
7726	Prosecutors' Office	268,000	98,000	40,000	3,000			409,000
7730	Service Admin.	82,000	52,000	5,000	7,000			146,000
7735	Legislation	112,000	20,000	10,000	7,000			149,000
7740	Municipal Court	1,080,000	466,000	224,000	67,000			1,837,000
7745	Civil Serv.Comm.			2,000	3,000			5,000
7750	Lands & Buildings	5,000	2,000	73,000	19,000			99,000
7755	Engineering	89,000	53,000	2,000	13,000			157,000
7765	Elections			5,000				5,000
7775	Delq.Land Advertg.			1,000				1,000
8000	Transfers						591,000	591,000
8020	Information Technology	163,000	61,000	69,000	202,000			495,000
	Totals	6,656,000	2,266,000	2,153,000	628,000		591,000	12,294,000

2019 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
222	Street C M & R								
7610	Street C M & R	770,000	342,000	58,000	110,000				1,280,000
7635	Traffic Signs.Etc			35,000	5,000				40,000
	Totals	770,000	342,000	93,000	115,000				1,320,000
223	City Perm.Tax								
7611	Permissive Tax Maint.			26,000	132,000	82,000			240,000
224	State Hwy.Improv.								
7612	State Hwy.Maint.			35,000	38,000				73,000
225	Law Enforcement Trust Fund								
7126	Police & Fire Comm.				40,000				40,000
226	Drug Law Enforcement Fund								
7126	Drug Law Enforcement				5,000				5,000
227	Ind.Alcohol Treatment Fund								
7740	Ind.Alcohol Treatment			40,000					40,000
228	Ind.Alcohol Monitor Fund								
7740	Ind.Alcohol Monitor Fund			20,000					20,000
229	Federal Equitable Sharing Fund								
7126	Drug Law Enforcement				20,000				20,000
231	Indigent Support								
7740	Domestic/Thelf ISFC			40,000					40,000

2019 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
331	G.O. Retirement Fund								
7910	Bond & Note Retirement			8,000			1,860,000		1,868,000
401	Capital Impr.Fund								
7110	Police Law Enforcement					110,000			110,000
7310	Parks & Forestry					139,000			139,000
7610	Street C M & R					1,978,000			1,725,000
7615	Sidewalks					0			0
7635	Traffic Signals					15,000			15,000
7740	Municipal Court					0			0
7750	Lands & Buildings				63,000	590,000			653,000
7970	Promissory Notes						23,000		23,000
8020	Information Tech.					200,000			200,000
	Totals				63,000	3,032,000	23,000		2,865,000
405	Court Capital Improvement Fund								
7740	Municipal Court				50,000		50,000		100,000
501	Spec.Assess.Trees								
7440	Tree Maintenance	130,000	40,000	91,000	60,000				321,000
502	Spec.Assess. Street Lighting								
7130	S.A. Street Lighting	10,000	2,000	391,000					403,000
503	S.A. Ditches & Drains								
7510	Ditches & Drains	183,000	29,000	29,000	38,000				279,000
701	Water Fund								
7520	Water Admin.	241,000	69,000	56,000	56,000				422,000
7525	Distribution	468,000	203,000	3,810,000	64,000	166,000	225,000		4,936,000
	Totals	709,000	272,000	3,866,000	120,000	166,000	225,000		5,358,000

2019 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES

Dept. Code	Name	Personal Services	Fringe Benefits	Contract. Services	Materials & Supplies	Capital	Debt Service	Transfers	Totals
702	Sewer Fund								
7530	Sewer Admin.	241,000	65,000	78,000	48,000				432,000
7540	Sewer Collection	322,000	162,000	1,459,000	39,000	248,000			2,230,000
	Totals	563,000	227,000	1,537,000	87,000	248,000			2,662,000
705	Resource Recovery								
7314	Compost	82,000	12,000	51,000	40,000				185,000
707	Medical Care - Self Insured								
8030	Medical Care		2,112,000	288,000					2,400,000
801	Police Pension								
7135	Police Pension		452,000	8,000					460,000
802	Property Room								
7170	Property Room				1,000				1,000
804	Income Tax Fund								
7760	Tax Adm.	245,000	110,000	65,000	240,000				660,000
8000	Transfrers Out							6,700,000	6,700,000
	Totals	245,000	110,000	65,000	240,000			6,700,000	7,360,000
805	Unclaimed Fund								
7520	Refunds				1,000				1,000

2019 BUDGET
SUMMARY OF ESTIMATED EXPENDITURES

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

Exhibit "B"

2019 ESTIMATED REVENUE
SUMMARY OF REVENUE 2016-2019

	2016 Actual	2017 Actual	2018 Estimate	2019 Estimate
General Fund (110)				
Real Estate Taxes	843,493	874,422	900,000	915,000
City Income Taxes	2,748,733	2,725,228	2,800,000	2,800,000
Other Taxes	67,959	61,307	65,000	65,000
Shared revenue	764,496	686,043	735,000	740,000
Charges for Services	459,968	499,170	500,000	544,000
Fees, Licenses, Permits	395,899	393,007	410,000	395,000
Interest Earnings	62,185	118,443	70,000	100,000
Fines & Forfeits	862,136	954,777	945,000	1,082,000
Other revenue	249,445	258,186	274,000	270,000
Transfers In	4,900,000	5,363,000	5,400,000	5,400,000
Totals	11,354,314	11,933,581	12,099,000	12,311,000
Street C. M. & R. Fund (222)				
Veh. Reg. & Gasoline Tax	798,495	777,924	800,000	790,000
Other Revenue	17,445	22,972	20,000	30,000
Transfers In	450,000	450,000	500,000	500,000
Totals	1,265,940	1,250,896	1,320,000	1,320,000
Permissive Tax Fund (223)				
Permissive Vehicle Tax	227,861	220,794	240,000	240,000
Other Revenue	0	0	0	0
Totals	227,861	220,794	240,000	240,000
State Highway Imp.Fund (224)				
Veh. Reg. & Gasoline Tax	64,743	66,719	73,000	73,000
Totals	64,743	66,719	73,000	73,000
Law Enforcement Trust (225)				
Contraband-Sales-Proceeds	52,991	37,958	50,000	50,000
Totals	52,991	37,958	50,000	50,000
Drug Law Enforcement (226)				
Drug Enforcement Fines	3,645	3,732	5,000	5,000
Totals	3,645	3,732	5,000	5,000

2019 ESTIMATED REVENUE
SUMMARY OF REVENUE 2016-2019

	2016 Actual	2017 Actual	2018 Estimate	2019 Estimate
Ind.Drivers Alcohol Treatment Fund (227)				
Municipal Court Fines	14,910	32,470	30,000	30,000
Totals	14,910	32,470	30,000	30,000
Ind. Drivers Alcohol Monitor Fund (228)				
Municipal Court Fines	23,245	22,265	30,000	30,000
Transfers In	0	0	0	0
Totals	23,245	22,265	30,000	30,000
Equitable Federal Sharing Fund (229)				
Shared revenue	48,520	0	19,000	19,000
Transfers In	139	222	1,000	1,000
Totals	48,659	222	20,000	20,000
Indigent Support Fund (231)				
Fines & Fees	43,406	41,614	50,000	50,000
Transfers In	0	0	0	0
Total	43,406	41,614	50,000	50,000
G.O. Debt Service (331)				
Real Estate Taxes	581,819	526,119	535,000	550,000
Shared revenue		73,760	80,000	80,000
Other revenue	0	0	0	0
Bond Proceeds	0	0	0	0
Note Proceeds	0	0	0	0
Transfers In	1,450,000	1,450,000	1,450,000	1,300,000
Totals	2,031,819	2,049,878	2,065,000	1,930,000
Capital Improvement Fund (401)				
City Income Tax	878,353	872,073	900,000	900,000
Shared revenue	256,667	278,120	2,497,000	830,000
Interest Earnings	93,719	169,975	105,000	145,000
Other revenue	358,421	1,220,354	1,270,000	125,000
Transfers In	0	700,000	0	0
Totals	1,587,160	3,240,521	4,772,000	2,000,000

2019 ESTIMATED REVENUE
SUMMARY OF REVENUE 2016-2019

	2016 Actual	2017 Actual	2018 Estimate	2019 Estimate
Court Capital Improvement Fund (405)				
Fines & Forfeits	99,363	105,577	115,000	135,000
Other revenue				
Totals	99,363	105,577	115,000	135,000
S.A. Serv. - Trees (501)				
Special Assessments	243,402	241,457	245,000	250,000
Miscellaneous revenue	528	1,953	5,000	5,000
Transfers In	0	0	0	0
Totals	243,930	243,410	250,000	255,000
S.A. Street Lighting Fund (502)				
Special Assessments	391,487	395,715	405,000	405,000
Reimbursements-Damages	0	275	5,000	5,000
Totals	391,487	395,990	410,000	410,000
S.A. Ditches & Drainage Fund (503)				
Special Assessments	277,438	275,823	280,000	285,000
Miscellaneous	0	0	0	0
Transfers In	0	0	0	0
Totals	277,438	275,823	280,000	285,000
Water Fund (701)				
Charges for Services	5,000,442	5,861,908	5,570,000	6,580,000
Interest Earnings	8,904	28,170	15,000	31,000
Other revenue	82,096	114,955	90,000	89,000
Totals	5,091,442	6,005,034	5,675,000	6,700,000
Sewer Fund (702)				
Charges for Services	1,966,098	2,157,898	2,500,000	2,315,000
Interest Earnings	6,934	7,401	8,000	10,000
Other revenue	914	494,134	70,000	275,000
Totals	1,973,946	2,659,434	2,578,000	2,600,000

2019 ESTIMATED REVENUE
SUMMARY OF REVENUE 2016-2019

	2016 Actual	2017 Actual	2018 Estimate	2019 Estimate
Resource Recovery (705)				
Other revenue	81,838	69,295	85,000	95,000
Transfers In	50,000	105,000	90,000	90,000
Totals	131,838	174,295	175,000	185,000
Medical Care - Self Insured (707)				
Miscellaneous revenue	269,838	135,794	70,000	75,000
Other revenue	2,207,374	1,994,202	2,430,000	2,325,000
Totals	2,477,212	2,129,996	2,500,000	2,400,000
Information Technology Support (709)				
City IT Contributions	300,000	500,000	0	0
Other revenue	404	2,098	0	0
Totals	300,404	502,098	0	0
Police Pension Fund (801)				
Real Estate Taxes	372,506	385,820	390,000	400,000
Miscellaneous revenue	0	0	0	0
Shared revenue	58,484	54,095	60,000	60,000
Transfers In	0	12,000	0	0
Totals	430,990	451,915	450,000	460,000
Property Room (802)				
Miscellaneous revenue	35,045	8	10,000	10,000
Totals	35,045	8	10,000	10,000
Income Tax Fund (804)				
City Income Tax	7,367,847	7,303,610	7,500,000	7,500,000
Misc. revenue	844	3,265	10,000	10,000
Totals	7,368,691	7,306,874	7,510,000	7,510,000
Unclaimed Monies Fund (805)				
Miscellaneous revenue	1,442	1,820	5,000	5,000
Totals	1,442	1,820	5,000	5,000

2019 ESTIMATED REVENUE
SUMMARY OF REVENUE 2016-2019

	2016 Actual	2017 Actual	2018 Estimate	2019 Estimate
Escrow Fund (808)				
Miscellaneous Revenue	0	0	0	0
Total	0	0	0	0
Police Community Affairs (810)				
State Shared revenue				
Other revenue	5,485	5,280	10,000	10,000
Totals	5,485	5,280	10,000	10,000
Parks-Recreation Foundation (811)				
Interest Earnings	0	0	2,000	2,000
Totals	0	0	2,000	2,000

2019 ESTIMATED REVENUE
SUMMARY OF REVENUE 2016-2019

Recapitulation of Funds	2016 Actual	2017 Actual	2018 Estimate	2019 Estimate
110 - General	11,354,314	11,933,581	12,099,000	12,311,000
222 - Street CM & R	1,265,940	1,250,896	1,320,000	1,320,000
223 - Permissive Tax	227,861	220,794	240,000	240,000
224 - State Highway Improvemer	64,743	66,719	73,000	73,000
225 - Law Enforcement	52,991	37,958	50,000	50,000
226 - Drug Law	3,645	3,732	5,000	5,000
227 - Ind Drivers Alcohol Trmt	14,910	32,470	30,000	30,000
228 - Ind Drivers Alcohol Monitor	23,245	22,265	30,000	30,000
229 - Equitable Federal Sharing	48,659	222	20,000	20,000
231 - Indigent Support	43,406	41,614	50,000	50,000
331 - G.O. Debt Service	2,031,819	2,049,878	2,065,000	1,930,000
401 - Capital Improvement	1,587,160	3,240,521	4,772,000	2,000,000
405 - Municipal Court Improveme	99,363	105,577	115,000	135,000
501 - S.A. Serv. - Trees	243,930	243,410	250,000	255,000
502 - S.A. Street Lighting	391,487	395,990	410,000	410,000
503 - S.A. Ditches & Drainage	277,438	275,823	280,000	285,000
701 - Water Fund	5,091,442	6,005,034	5,675,000	6,700,000
702 - Sewer Fund	1,973,946	2,659,434	2,578,000	2,600,000
705 - Resource Recovery	131,838	174,295	175,000	185,000
707 - Medical Care	2,477,212	2,129,996	2,500,000	2,400,000
709 - Information Technology	300,404	502,098	0	0
801 - Police Pension	430,990	451,915	450,000	460,000
802 - Property Room	35,045	8	10,000	10,000
804 - Income Tax	7,368,691	7,306,874	7,510,000	7,510,000
805 - Unclaimed Monies	1,442	1,820	5,000	5,000
808 -Escrow Fund	0	0	0	0
810 - Community Affairs	5,485	5,280	10,000	10,000
811 - Parks-Rec Foundation	0	0	2,000	2,000
Grand Total	35,547,406	39,158,205	40,724,000	39,026,000

Exhibit "C"

2019 INTERFUND TRANSFERS

Fund	Transfer From	Fund	Transfer To
General	500,000	Street C M & R	500,000
General	90,000	Resource Recovery	90,000
General	1,000	Fed Equitable Sharing	1,000
Income Tax	5,400,000	General	5,400,000
Income Tax	1,300,000	Debt Service	1,300,000
Totals	7,291,000		7,291,000

6

PETITION FOR ZONING ORDINANCE AMENDMENT

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

Application No. ZA-1-2018

Date November 27, 2018

Petitioner Name(s): Bruce J Fondren Sr

Petitioner Address: 9029 Ida West Road, Ida, MI 48140

Email: bfondren@asbg.com Telephone: 734-904-3702

Location of property for which zoning amendment is requested:
Parcel ID # 8200015

4713 King Road, Sylvania, Ohio 43560 / Legal Desc: 6 9 17 NE 1/4 SE 345.70 N 1665.70 Ft E 1/3

Purpose of amendment request: Zoning change from R1 Large lot Residential to R2 Small lot Residential

Property to be developed into 23 Free Standing Villa's for over 50 community.

Current Zoning: R1 Requested Zoning: R2

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: Bruce J Fondren sr
Bruce Fondren et al, Owners

Date referred by Council: _____

Date of Commission Action: _____

Date of Council Action: _____

Action: _____

For Office Use Only

Date: 11/28/18 Check #: 5433 Cash: _____ Fee: $ 100.00

ZA-1-2018, Bruce J. Fondren Sr. 11/27/18

The South three hundred forty-five and seven tenths (345.7) feet of the North sixteen hundred sixty-five and seven tenths (1665.7) feet of the East one-third (1/3) of the Northeast one-quarter (1/4) of Section Seventeen (17), Town Nine (9) South, Range Six (6) East in Sylvania Township, Lucas County, Ohio, containing seven (7) acres, subject to legal highways.

Lucas County
Market Area 2005

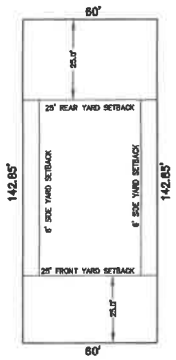
LAYOUT 2 FOR THE PRELIMINARY PLAT OF:

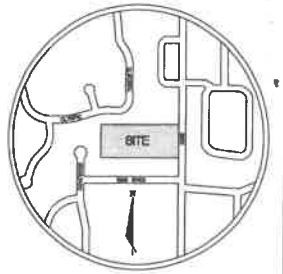
TRINITY PLACE

PT. OF THE NE. 1/4 OF SEC. 17, T9S, R6E

CITY OF SYLVANIA, LUCAS COUNTY, OHIO

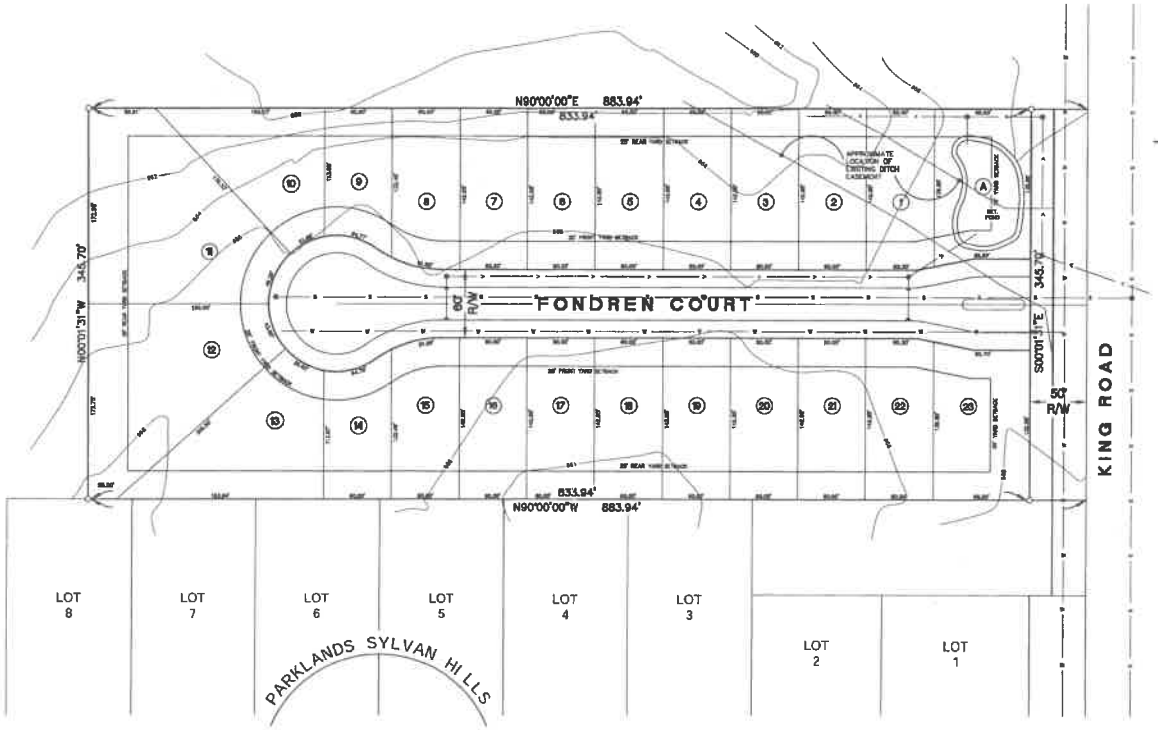
TYPICAL LOT





SITE MAP

NOT TO SCALE



DITCH EASEMENT

EXISTING DITCH EASEMENT SHOWN PER 1994 PRELIMINARY PLAT LAYOUT. NEED CURRENT TITLE WORK TO CONFIRM LOCATION.

RELOCATE AND ENCLOSE EXISTING DITCH.

THE DITCH IS IDENTIFIED ON THE NATIONAL WETLANDS INVENTORY MAP AS A WATERWAY. THIS SHOULD BE REVIEWED FOR POSSIBLE WETLANDS AND FINDINGS CONFIRMED BY THE USACE PRIOR TO SUBMITTING PRELIMINARY PLAT.

THERE IS NOT A FLOODPLAIN ASSOCIATED WITH THE EXISTING DITCH PER FEMA MAP NUMBER 39095C0325E DATED AUGUST 19, 2011.

WARNING

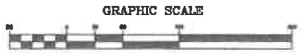
UNDERGROUND CONDUITS IN AREA: CONTACT THE OHIO UTILITIES PROTECTION SERVICE (OUPS) TWO WORKING DAYS PRIOR TO ANY EXCAVATION, DEMOLITION OR CONSTRUCTION.....1-800-362-2764

CONTRACTOR SHALL IDENTIFY AND CONTACT ANY UTILITY COMPANIES THAT DO NOT PARTICIPATE IN THE OUPS SYSTEM.

100 YEARS - WORK WITH PRIDE 1916-2016

811 Know what's below. Call before you dig.

GRAPHIC SCALE



LEWANDOWSKI ENGINEERS

CIVIL ENGINEERS & SURVEYORS

THE CHIEF BLDG 234 N. ERIE ST.

TOLEDO, OHIO, 43604

LEWANDOWSKIENG.COM

OFFICE: 419.255.4111

LAYOUT 2 FOR THE PRELIMINARY PLAT OF:

TRINITY PLACE

PT. OF THE NE. 1/4 OF SEC. 17, T9S, R6E

CITY OF SYLVANIA, LUCAS COUNTY, OHIO

DATE: 09/14/2018
DRAWN: TMB
CHECKED: MDL
BOUNDARY: RPL

SCALE: 1"=50'
DWG #: LAYOUT_2
DIR #: FONDREN_2018

1/1

7

ORDINANCE NO. 65 -2018

AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF LUCAS COUNTY, OHIO, FOR AFTER HOURS CANINE CONTROL SERVICES BY THE DOG WARDEN OF LUCAS COUNTY, OHIO; AND DECLARING AN EMERGENCY.

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

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

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

WHEREAS, Ordinance No. 73-2016, passed November 21, 2016, authorized the Mayor and Director of Finance to enter into an Agreement with the Board of Lucas County Commissioners for after hours canine control services for the years 2017 and 2018; and,

WHEREAS, the City's Agreement with the Board of County Commissioners of Lucas County, Ohio, expires on December 31, 2018 and the Commissioners have proposed a new agreement for a three-year term and no increase in the cost of this service; and,

WHEREAS, the Director of Public Safety has recommended this Agreement be approved; and,

WHEREAS, the Board of County Commissioners has been providing after hours animal control services by the dog warden to this City at an annual cost of Two Thousand Five Hundred Dollars ($2,500.00) to cover bonuses for employees on call plus a per call charge based upon the County's labor contract in effect with Lucas County Canine Control Officers, including the actual extra costs to the County for fringe benefits created by the overtime service, and plus mileage at the prevailing Internal Revenue Service rate; and,

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

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

SECTION 1. That the Mayor and Director of Finance be, and they hereby are authorized to enter into an agreement with the Board of County Commissioners for after hours animal control services of the dog warden providing for a payment to Lucas County in the amount of Two Thousand Five Hundred Dollars ($2,500.00) for the years 2019, 2020 and 2021.

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

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

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

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

members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

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

Passed, _____, 2018, as an emergency measure.

_____
President of Council

ATTEST:

_____
Clerk of Council

APPROVED AS TO FORM:

_____
Director of Law

APPROVED:

_____
Mayor

_____
Date

AGREEMENT BETWEEN THE CITY OF SYLVANIA, OHIO
AND
THE BOARD OF COUNTY COMMISSIONERS
LUCAS COUNTY, OHIO
FOR
CANINE CONTROL SERVICES

This Agreement entered into at Sylvania, Lucas County, Ohio this _____ day of _____, 2018, between the City of Sylvania, Ohio (hereinafter referred to as "CITY"), and the Board of County Commissioners of Lucas County, Ohio (hereinafter referred to as "COMMISSIONERS") providing for canine control services by Lucas County Canine Care & Control for the "CITY", among other things.

WHEREAS, the "COMMISSIONERS", pursuant to Section 955.12 of the Ohio Revised Code have certain obligations to appoint a Dog Warden; and

WHEREAS, Sections 715.23 of the Ohio Revised Code allows municipalities to regulate the running at large of dogs; and

WHEREAS, Section 307.15 of the Ohio Revised Code authorizes service contracts between the Board of County Commissioners and the legislative authority of Municipal Corporations; and

WHEREAS, by Ordinance No. _____ passed by the City of Sylvania on _____, 20____, the "CITY" is authorized to execute this Agreement.

NOW, THEREFORE, for and in consideration of the foregoing premises and for good and valuable consideration as hereinafter provided, it is agreed by the parties as follows:

ARTICLE I – ANIMAL CONTROL

1. Effective January 1, 2019, Lucas County Canine Care & Control shall be available to the City of Sylvania Police Division on an on-call basis after regular work hours and weekends for dog control services.

2. This on-call service shall be available Monday through Friday beginning at 4p.m. and ending at 8a.m. of each weekday, plus weekend coverage. This on-call after hour's service shall also be provided on holidays. These same services will be provided during all other hours by on-duty personnel at no cost to the "CITY."

3. The "after hours on-call" service shall be used only in emergency situations as determined by the Sylvania Police Department. An emergency situation includes, but is not limited to: a situation involving a dog that is running at large and injured or has bitten a person or is menacing or attempting to bite a person, or the owner of the dog is unknown or is not available to control the dog, and a police officer on the scene has

requested assistance to seize the animal; or a police officer is executing a warrant to enter private property is confronted with a threatening situation involving a dog and requests assistance to subdue and/or seize the animal.

4. Services shall be initiated by the local Police Division by call the emergency cell phone number, which shall be provided to them. Upon receipt of an emergency call, the Canine Control Officer (CCO) shall immediately depart to the location of the incident and provide necessary services. An officer shall stand by until the CCO arrives and shall render whatever reasonable assistance the CCO requires. Whenever the CCO determines the situation in question to be dangerous and there is no police backup, then the CCO shall either refuse the call or immediately leave the scene.

5. In consideration of this service, for 2019-2021, the 'CITY" shall pay to Lucas County Two Thousand Five Hundred per year to cover the base cost of operating the service plus an amount based upon the "COUNTY'S" labor contract in effect with Lucas County Canine Control Officers including the actual extra cost to the "COUNTY" for fringe benefits created by the overtime service.

6. The "CITY" shall pay to the "COUNTY" mileage at the prevailing Internal Revenue Service rate for actual mileage incurred on each after-hours emergency call-out request.

7. The "COUNTY" shall bill the "CITY" on a quarterly basis for actual services rendered and costs incurred. The records of such costs shall by maintained by the "COUNTY" and open for inspection by the "CITY."

ARTICLE II – ENFORCEMENT OF SECTION 505.10 OF THE CODIFIED ORDIANANCE OF SYLVANIA

8. Lucas County Canine Care & Control will enforce Section 505.10 of the Codified Ordinances of Sylvania, 1979, as amended, entitled "Rabies Immunization Required", but only as it pertains to dogs. Enforcement services shall include but not be limited to investigation of possible violations and issuing and serving of summons/complaints through the City of Sylvania Prosecutor's Office.

9. Fines resulting from enforcement of Section 505.10 of the Codified Ordinances of Sylvania, 1979, as amended shall be collected by the "CITY" and deposited into the "CITY" treasury pursuant to the Ohio Revised Code 1901.31(F).

10. In consideration of these services the "CITY" shall pay to the "COUNTY" ten dollars ($10.00) per summons/complaint issued. The "COUNTY" shall bill the "CITY" on a quarterly basis for each actual summons/complaint issued.

ARTICLE III – MISCELLANEOUS

11. This agreement may be amended with mutual agreement from time to time in writing by the parties, provided that such amendments shall be attached hereto and become a part hereof.

12. The term of this agreement is January 1, 2019 through December 31, 20121.

IN WITNESS THEREOF, each of the parties hereto have caused this instrument to be executed in several counterparts the day and year first above written.

CITY OF SYLVANIA

_____
Craig A. Stough, Mayor

_____
Date

_____
Toby Schroyer, Director of Finance

_____
Date

APPROVED AS TO FORM:

_____
Leslie Brinning, Director of Law

_____
Date

BOARD OF COUNTY COMMISSIONERS
LUCAS COUNTY, OHIO

_____
Pete Gerken, President

_____
Tina Skeldon Wozniak, Commissioner

_____
Carol Contrada, Commissioner

APPROVED AS TO FORM:
Julia Bates
Prosecuting Attorney

_____
Assistant Prosecuting Attorney

APPROVED AS TO CONTENT:

_____
Richard Stewart
Director
Lucas County Canine Care & Control

8

RESOLUTION NO. __15__-2018

ADOPTING A STATEMENT, PURSUANT TO REVISED CODE OF OHIO 709.03 (D), INDICATING WHAT SERVICES WILL BE PROVIDED TO THE AREA PROPOSED TO BE ANNEXED TO THE CITY OF SYLVANIA BY PETITION FOR ANNEXATION FILED WITH THE BOARD OF LUCAS COUNTY COMMISSIONERS; AND DECLARING AN EMERGENCY.

WHEREAS, on December 3, 2018, this Council received notice from James E. Moan that he was the authorized agent for the petitioner of the territory sought to be annexed (approximately 4.282 acres) by Louisville Title Agency for N.W. Ohio, Inc., Trustee to the City of Sylvania filed with the Board of Commissioners of Lucas County, Ohio on October 29, 2018; and, WHEREAS, pursuant to the Revised Code of Section 709.03 (D) this Council is required to adopt a statement indicating what services, if any, the City of Sylvania will provide to the territory proposed for annexation upon annexation.

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

SECTION 1. That upon annexation to the City of Sylvania the territory proposed to be annexed by said annexation petition will be provided, by the City of Sylvania, with the following services:

a. Domestic garbage, trash and refuse generated on the premises of each residential property will be removed and disposed of once a week;

b. Police protection will be furnished by the City of Sylvania;

c. Street shade trees will be sprayed, trimmed, planted, removed and their leaves and branches disposed of as a part of the City tree program;

d. Green yard waste pickup will be provided for residential property on a bi-weekly basis during the months of March through November;

e. Curbside recycling will be provided bi-weekly for single-family residential units;

f. Storm drainage facilities will be regularly and routinely cleaned and cleared;

g. The minimum sanitary sewer system value and capital connection charge for future connections will be reduced from $940 to a charge of $430 or less;

h. The maximum sanitary sewer system value and capital connection charge for future connections will be reduced from $202,100 to a charge of $92,450;

i. The territory described in the petition is within the Sylvania Water District;

j. Snow plowing will be provided for public streets;

k. Street sweeping will be provided for public streets;

l. Site plan, preliminary and final plat review and approvals will be provided.

m. The above services will be provided within six months after the date of the granting of the annexation petition.

n. If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has agreed as a condition of the an annexation to assume the maintenance of that street or highway or to otherwise correct the problem. As used in this section, "street" or "highway" has the same meaning as in section 4511.01 of the Revised Code.

o. If the municipal zoning permits uses in the annexed territory that the municipal corporation determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within the township from which the territory was annexed, the legislative authority of the municipal corporation will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township. For the purposes of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements; streets and street rights-of-way; and bicycle and pedestrian paths and sidewalks.

SECTION 2. That the Clerk of this Council shall file with the Board of Commissioners of Lucas County, Ohio a certified copy of this Resolution and shall also provide petitioners with a certified copy of this Resolution.

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

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

SECTION 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that this Resolution should be effective immediately so that it will be effect and served upon the Board of Commissioners of Lucas County, Ohio. 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, 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

9

ORDINANCE NO. 66 -2018

ACCEPTING FOR ANNEXATION TO THE CITY OF SYLVANIA, OHIO, THE TERRITORY DESCRIBED IN ANNEXATION PETITION NUMBER 2018-1 FOR WHICH JAMES E. MOAN IS THE AGENT, AND AS HEREINAFTER DESCRIBED; PROVIDING FOR THE INTERIM ZONING OF SAID TERRITORY; AND DECLARING AN EMERGENCY.

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

SECTION 1. That the petition for annexation of the following described territory, in Sylvania Township, Lucas County, Ohio, adjacent to the City of Sylvania, Ohio, to-wit:

A parcel of land being part of the Northwest quarter (1/4) and also part of the Southwest quarter (1/4) of Section 8, Town Nine (9) South, Range Six (6) East, in Sylvania Township, Lucas County, State of Ohio, said parcel of land being bounded and described as follows:

Beginning at the intersection of the South line of the Northwest quarter (1/4) of Section Eight (8), with the West line of the Northwest quarter (1/4) of Section Eight (8), said South line of the Northwest quarter (1/4) of Section Eight (8) also being the centerline of Little Road, said West line of the Northwest quarter (1/4) of Section Eight (8) also being the centerline of Centennial Road, said point of intersection being marked with a found monument box;

Thence in a northerly direction along said West line of the Northwest quarter (1/4) of Section Eight (8), having a bearing of North one (01) degree, twelve (12) minutes, nine (09) seconds West, a distance of two thousand five hundred sixteen and eighty-nine hundredths (2,516.89') feet to the intersection of the South line of a parcel of land as described in Official Record 20140925-0039050, Lucas County Deed Records;

Thence North eighty-seven (87) degrees, ten (10) minutes, one (01) second East along said South line of a parcel of land as described in Official Record 20140925-0039050, Lucas County Deed Records, a distance of one hundred sixty-three and zero hundredths (163.00') feet to a point;

Thence South one (01) degree, twelve (12) minutes, nine (09) seconds East along said South line of a parcel of land as described in Official Record 20140925-0039050, Lucas County Deed Records, a distance of thirty-five and zero hundredths (35.00') feet to a point;

Thence North eighty-seven (87) degrees, ten (10) minutes, one (01) second East along said South line of a parcel of land as described in Official Record 20140925-0039050, Lucas County Deed Records, a distance of two hundred twenty-two and forty-nine hundredths (222.49') feet to the intersection of the East line of said parcel of land as described in Official Record 20140925-0039050, Lucas County Deed Records;

Thence North one (01) degree, twelve (12) minutes, nine (09) seconds West along said East line of a parcel of land as described in Official Record 20140925-0039050, Lucas

County Deed Records a line, a distance of two hundred seven and zero hundredths (207.00') feet to the intersection of the North line of said Northwest quarter (1/4) of Section Eight (8), also being the centerline of Erie Street;

Thence North eighty-seven (87) degrees, ten (10) minutes, one (01) second East along said North line of the Northwest quarter (1/4) of Section Eight (8), a distance of nine hundred sixty-eight and ninety-four hundredths (968.94') feet to the intersection of a line drawn fifteen and zero hundredths (15.00') westerly of and parallel with the East line of the West half (1/2) of the Northwest quarter (1/4) of Section Eight (8), also being the East line of Hidden Park, as recorded in Volume 133, Page 51-52, Lucas County Plat Records;

Thence South one (01) degree, twenty-one (21) minutes, thirty (30) seconds East along said line drawn fifteen and zero hundredths (15.00') feet westerly of and parallel with the East line of the West half (1/2) of the Northwest quarter (1/4) of Section Eight (8), also being the East line of Hidden Park, as recorded in Volume 133, Page 51-52, Lucas County Plat Records, a distance of four hundred fifty-two and fifteen hundredths (452.15') feet to the intersection of the North line of Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records;

Thence South eighty-seven (87) degrees, ten (10) minutes, one (01) second West along said North line of Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records, a distance of five hundred forty-five and ninety-eight hundredths (545.98') feet to the intersection of the West line of Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records;

Thence South zero (00) degrees, thirty-seven (37) minutes, eight (08) seconds East along said West line of Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records a line, a distance of five hundred fifty-nine and fifty hundredths (559.50') feet to the intersection of the southwesterly line of Lot FF in said Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records;

Thence along the southwesterly line of Lot FF in said Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records, along a non-tangent arc of curve to the left, an arc length of eighty-nine and eighty-two hundredths (89.82') feet to the point of tangency, said arc of curve having a radius of three hundred thirty and zero hundredths (338.00') feet, a central angle of fifteen (15) degrees, thirty-five (35) minutes, forty-one (41) seconds, a chord bearing of South thirty-two (32) degrees, forty-four (44) minutes, nineteen (19) seconds West and a chord length of eighty-nine and fifty-four hundredths (89.54') feet;

Thence South twenty-four (24) degrees, fifty-six (56) minutes, twenty-nine (29) seconds West along the southwesterly line of Lot FF in said Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records, a distance of ninety-eight and eighteen hundredths (98.18') feet to the intersection of the northerly right-of-way line of Sunset Lane;

Thence South sixty-five (65) degrees, three (03) minutes, thirty-four (34) seconds East along said northerly right-of-way line of Sunset Lane, a distance of sixty and zero hundredths (60.00') feet to the intersection of the southeasterly line of said Lot FF in said

Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records;

Thence North twenty-four (24) degrees, fifty-six (56) minutes, twenty-eight (28) seconds East along said southeasterly line of Lot FF in said Centennial Crossings Plat One as recorded in Volume 147, Pages 78-82, Lucas County Plat Records, a distance of ninety-eight and eighteen hundredths (98.18') feet to a point of curve in said southeasterly line of Lot FF in said Centennial Crossings Plat One as recorded in Volume 147, Pages 78-82, Lucas County Plat Records;

Thence along said southeasterly line of Lot FF in said Centennial Crossings Plat One as recorded in Volume 147, Pages 78-82, Lucas County Plat Records, along an arc of curve to the right, an arc length of seventy and ninety-nine hundredths (70.99') feet to the intersection of the South line of said Lot FF in said Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records, said arc of curve having a radios of two hundred seventy and zero hundredths (270.00') feet, a central angle of fifteen (15) degrees, three (03) minutes, fifty-one (51) seconds, a chord bearing of North thirty-two (32) degrees, twenty-eight (28) minutes, twenty-four (24) seconds East and a chord length of seventy and seventy-eight hundredths (70.78') feet;

Thence North eighty-nine (89) degrees, twenty-two (22) minutes, fifty-two (52) seconds East along said South line of Lot FF in said Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records, a distance of four hundred ninety-three and six hundredths (493.06') feet to the intersection of a line drawn thirty-two and zero hundredths (32.00') feet westerly of and parallel with said East line of the West half (1/2) of the Northwest quarter (1/4) of Section Eight (8), also being the East line of Centennial Crossings Plat Three, as recorded in Official Record 20041110-0091437, Lucas County Plat Records;

Thence South one (01) degree, twenty-one (21) minutes, thirty (30) seconds East along said line drawn thirty-two and zero hundredths (32.00') feet westerly of and parallel with said East line of the West half (1/2) of the Northwest quarter (1/4) of Section Eight (8), also being the East line of Centennial Crossings Plat Three, as recorded in Official Record 20041110-0091437, Lucas County Plat Records, a distance of one thousand six hundred sixty-seven and thirteen hundredths (1,667.13') feet to the intersection of the South line of said Northwest quarter (1/4) of Section Eight (8), also being the centerline of Little Road;

Thence South eighty-nine (89) degrees, twenty-two (22) minutes, fifty-two (52) seconds West along said South line of said Northwest quarter (1/4) of Section Eight (8), also being the centerline of Little Road, a distance of three hundred fifty-five and sixty-two hundredths (355.62') feet to the intersection of the East line of a parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records;

Thence North one (01) degree, twelve (12) minutes, nine (09) seconds West along said East line of a parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records, a distance of three hundred thirty-five and eight hundredths (335.08') feet to the intersection of the North line of a parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records;

Thence South eighty-nine (89) degrees, twenty-two (22) minutes, fifty-two (52) seconds West along said North line of a parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records, a distance of one hundred four and sixty-eight hundredths (104.68') feet to the intersection of the East line of said parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records;

Thence North one (01) degree, twelve (12) minutes, nine (09) seconds West along said East line of a parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records, a distance of sixty-five and zero hundredths (65.00') feet to the intersection of the North line of said parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records;

Thence South eighty-nine (89) degrees, twenty-two (22) minutes, fifty-two (52) seconds West along said North line of a parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records, a distance of fifty-three and thirty-five hundredths (53.35') feet to the intersection of the West line of a parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records;

Thence South one (01) degree, twelve (12) minutes, nine (09) seconds East along said West line of a parcel of land as described in Official Record 20120731-0036120, Lucas County Deed Records, a distance of four hundred and eight hundredths (400.08') feet to the intersection of the South line of said Northwest quarter (1/4) of Section Eight (8), also being the centerline of Little Road;

Thence South eighty-nine (89) degrees, twenty-two (22) minutes, fifty-two (52) seconds West along said South line of said Northwest quarter (1/4) of Section Eight (8), also being the centerline of Little Road, a distance of one hundred twenty and forty hundredths (120.40') feet to the intersection of the East line of a parcel of land as described in Official Record 20130605-0029171, Lucas County Deed Records;

Thence South zero (00) degrees, fifty-seven (57) minutes, ten (10) seconds East along said East line of a parcel of land as described in Official Record 20130605-0029171, Lucas County Deed Records, a distance of six hundred thirty-three and seventy-four hundredths (633.74') feet to the intersection of the South line of said parcel of land as described in Official Record 20130605-0029171, Lucas County Deed Records;

Thence South eighty-nine (89) degrees, twenty-two (22) minutes, fifty-two (52) seconds West along said South line of a parcel of land as described in Official Record 20130605-0029171, Lucas County Deed Records, a distance of one hundred ninety-eight and zero hundredths (198.00') feet to the intersection of the West line of the Southwest quarter (1/4) of Section Eight (8), also being the centerline of Centennial Road;

Thence North one (01) degree, fifteen (15) minutes, four (04) seconds West along said West line of the Southwest quarter (1/4) of Section Eight (8), also being the centerline of Centennial Road, a distance of four hundred thirty-five and seventy-seven hundredths (435.77') feet to the Point of Beginning.

Said parcel of land having an area of 3,591,282 square feet or 82.44 acres of land, more or less.

Subject to legal highways.

The above described parcel of land is subject to any and all leases, easements and restrictions of record.

The bearings used hereon are based on an assumed meridian and are for the express purpose of calculating angular measurement.

Prior Deed References are Official Record 20130605-0029171, 20120731-0036120, Lucas County Deed Records.

Prior Plat References are Centennial Crossings Plat Three, as recorded in Official Record 20041110-0091437 Lucas County Plat Records, Centennial Crossings Plat One, as recorded in Volume 147, Pages 78-82, Lucas County Plat Records, Hidden Park, as recorded in Volume 133, Page 51-52 Lucas County Plat Records.

having been filed with the Board of County Commissioners of Lucas County, Ohio, on February 20, 2018, presented to said Board of County Commissioners at a regular sessions thereof on February 27, 2018 and thereafter the Board of County Commissioners held a public hearing on the annexation on May 1, 2018, and acted upon favorably by said Board of County Commissioners on May 1, 2018 by passing Resolution No. 18-393 to approve Annexation Petition 18-1 and together with the accompanying map of the territory and a certified transcript and record of the proceedings of said Board of County Commissioners received by the Clerk of Council on the 1st day of June, 2018, and all of the same laid before this Council at its regular meeting on June 4, 2018, by the Clerk of Council, be, and the same is hereby accepted.

SECTION 2. That the Council of the City of Sylvania, Ohio, hereby finds and determines that the properties have current zonings as set forth below and, therefore, comparable zoning should be established for all of the hereinabove described territory, with the attached exhibit reflecting the new zoning designations for these properties.

Current Zoning	Comparable Zoning
C-2 Highway and General Commercial	B-2 General Business District
PUD	PD
A-4 Rural Residential	R-1 Single-Family Residential Large Lot District
A-3 Agriculture	R-1 Single-Family Residential Large Lot District
M-2 Restricted Industrial	M-1 Light Industrial District

SECTION 3. That the Clerk of Council be, and she is hereby, authorized and directed to make three (3) copies of this Ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of the proceedings of the Board of County Commissioners relating thereto and a certificate as to the corrections thereof. The Clerk of Council shall then forthwith deliver one (1) copy to the County Auditor, one (1) copy to the County Recorder, and one (1) copy to the Secretary of State and shall file Notice of this annexation with the Board of Elections within thirty (30) days after it becomes effective, and the Clerk shall do all other things required by law.

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 acceptance of said annexation and establishment of interim zoning thereof should be made promptly so as to promptly establish the jurisdiction having authority over future developments of said real estate and therefore this Ordinance should be effective forthwith. 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

City of Sylvania

DEPARTMENT OF PUBLIC SERVICE

MAYBERRY ANNEXATION ZONING

R-1 | B-2 | PD
R-2 | M-1

*Labels in blue indicate parcel is mixed zoned

Last Updated: 11/30/2018

LUCAS COUNTY

A

RECEIVED
NOV 19 2018
CITY OF SYLVANIA
CITY COUNCIL

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

Jody L. Balogh
Clerk of the Board

November 9, 2018

Ms. Sharon Bucher
Clerk of Council
City of Sylvania
6730 Monroe Street
Sylvania, OH 43560

Re: Annexation Petition No. 2018-6
Portion of Sylvania Township to the City of Sylvania

Dear Ms. Bucher:

Enclosed is a copy of Resolution No. 18-948 accepting the filing of subject petition and setting the hearing date for January 8, 2019 at 2:00 p.m. in the Commissioners Hearing Room, First Floor, One Government Center, Toledo, Ohio.

If you have any questions, please feel free to call our office.

Sincerely,

Jody L. Balogh, Clerk

/jlb
Enclosure (1)

Date: November 6, 2018 **Resolution No. 18-948**

Title: Accepting the Filing of Annexation Petition No. 2018-6, Portion of Sylvania Township to the City of Sylvania (4.282± acres)

Department/Agency: Commissioners

Contact: Jody L. Balogh, Clerk

Summary/Background: There was filed with this Board on October 29, 2018, a petition for the annexation by a majority of the owners of approximately 4.282 acres of land, more or less, of real estate in Sylvania Township to the City of Sylvania by James A. Moan, Esq., agent for the petitioners. The list of parcels included in Annexation Petition 2018-6 is attached. The petitioner requests that the territory be annexed pursuant to the Regular Annexation procedures contained in R.C. 709.02

Budget Impact: N/A

Statutory Authority/ORC: 709.02

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 acknowledges receipt of Annexation Petition No. 2018-6, Portion of Sylvania Township to the City of Sylvania (4.282± acres) with a deposit of $150.00 to be placed into account 8040-8035-418160. The list of parcels included in Annexation Petition 2018-6 is attached. The clerk of this Board is directed to enter said petition upon the journal of this Board.

Section 2. This Board's November 6, 2018 meeting is the first available regular session of the Board since the filing of the petition.

Section 3. This Board hereby sets the hearing date of January 8, 2019, at 2:00 p.m., in the Commissioners' Hearing Room, First Floor, One Government Center, Toledo, Ohio.

Section 4. The petition, legal description and map are hereby referred to the Lucas County Engineer to determine that there is an accurate legal description of the perimeter of the territory proposed to be annexed, and a map or plat of the territory.

Section 5. 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 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

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

Jody L. Balogh, Clerk

LIST OF PROPERTY OWNERS
PURSUANT TO O.R.C. SECTION 709.02(D)

Parcels Included in the Annexation Petition

	Parcel No.	Property Owner	Mailing Address
1.	79-72721	Louisville Title Agency for NW Ohio, Inc., Trustee	626 Madison Ave. Toledo, OH 43604

Parcels Adjacent to the Annexation Territory

	Parcel No.	Property Owner	Mailing Address
1.	78-30304	Event Metal Detectors, LLC	6626 Monroe St. Sylvania, OH 43560
2.	78-30374	Board of Lucas County Commissioners	One Government Center Suite 800 Toledo, OH 43604
3.	79-74887	Integrity Place Properties, LLC	7668 Kings Pointe Toledo, OH 43617
4.	79-72721	Louisville Title Agency for N.W. Ohio, Inc., Trustee	626 Madison Ave. Toledo, OH 43604

B

City of Sylvania
Bank Reconciliation
October 2018

Ending balance for September 2018	26,738,177.08
Add: Monthly Receipts	3,227,903.06
Subtotal	$ 29,966,080.14
Less: Monthly Disbursements	4,170,093.42
Ending balance for October 2018	$ 25,795,986.72
Less:	
CD Metamora Bank	$ (2,081,574.53)
Star Ohio	(79,530.02)
Petty Cash (1)	(2,050.00)
Cemetery Savings	(1,062.86)
Toledo Community Fund	(31,803.18)
Key Bank Securities	(8,150.10)
5/3rd Securities	(8,450,213.23)
SJS Account	(5,623,097.65)
Morgan Stanley Investment	(200,000.00)
USB Financial	(2,919,642.37)
First Federal Bank (CD)	(2,000,000.00)
Key Bank (CD)	(1,000,000.00)
Sylvania Township Bonds	(375,000.00)
	$ 3,023,862.78
Paramount Claims 9/28/18	(16,360.10)
Reissue Void Ck#72612	(17.09)
Voided Ck#73078, dtd 10/31/18	4,704.00
	$ 3,012,189.59

(1)

Division of Public Service	$ 150.00
Department of Finance	100.00
Division of Water	600.00
Division of Police	200.00
Municipal Court	700.00
Division of Taxation	150.00
Divisiion of Forestry	150.00

Petty Cash Balance $ 2,050.00

BANK BALANCE

EOM 5/3rd Bank Balance	$ 3,260,108.27
Deposit in Transit:	
Income Tax	5,175.98
General Deposit	7,360.41
Subtotal	$ 3,272,644.66
Less: Outstanding Checks (2)	260455.07
Adjusted Bank Balance	$ 3,012,189.59

(2)

September Outstanding Checks	$ 36,587.15
Checks written this month	2,230,648.91
Voided Ck#71498, dtd 1/11/18	(0.01)
Voided Ck#71595, dtd 1/22/18	(300.00)
Voided Ck#71761, dtd 2/21/18	(85.50)
Voided Ck#72064, dtd 4/18/18	(13.10)
Voided Ck#72335, dtd 6/13/18	(47.64)
Voided Ck#72612, dtd 8/3/18	(17.09)
Subtotal	$ 2,266,772.72
Checks Cleared this month	(2,006,317.65)
October Outstanding Checks	$ 260,455.07

Toby Schroyer
Director of Finance, City of Sylvania

C

Board of Architectural Review

Minutes of the regular meeting of November 14, 2018. Mr. Lindsley called the meeting to order.

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

Mr. McCann moved, Mr. Arnold seconded to approve the Minutes of the October 10, 2018, meeting as submitted. Vote being: Stough, Arnold, McCann, Marciniak and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 3 – Regulated Sign – app. no. 45-2018 requested by Myra Gueli of Toledo Sign for Fiddlestix, 5693 Main Street, Sylvania, Ohio 43560. Application is for a new wall sign. Ms. Gueli was present. Sign is within the limits of the Sylvania Sign Code. Mr. McCann moved, Mr. Arnold seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 4 – Building Review – app. no. 46-2018 requested by Paul Avery, 5520 Monroe Street, Sylvania, Ohio 43560. Application is for a new stoop, stairs and sidewalk. Mr. Avery was present. Building design is within the limits of the Sylvania Code. Mr. Marciniak moved, Mr. Arnold seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 5 – Regulated Sign – app. no. 47-2018 requested by Myra Gueli of Toledo Sign for Promedica Flower EIDI Rehab, 5150 Harroun Road, Sylvania, Ohio 43560. Application is for a replacement lettering and new paint on the current wall sign. Ms. Gueli was present and explained that new lettering and logo will be installed on the front of the building and the bar showed in the picture and that the background of the bar will be painted green. Sign is within the limits of the Sylvania Sign Code. Mr. McCann moved, Mr. Arnold seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 6 – Regulated Sign – app. no. 48-2018 requested by Jennifer Janney of Allen Industries for Durocher's, 5555 Monroe Street, Sylvania, Ohio 43560. Ms. Leia Medere of Allen Industries was present. Application is for a new sign panel in an existing monument sign and a new cabinet wall sign. Signs are within the limits of the Sylvania Sign Code. Mr. Arnold moved, Mr. Marciniak seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 7 – Regulated Sign – app. no. 49-2018 requested by Trista Baker of Allen Industries for Dave's Running Shop, 5700 Monroe Street, Sylvania, Ohio 43560. David Brink of Allen Industries was present. Application is for a new wall sign. Sign is within the limits of the Sylvania Sign Code. Mr. McCann moved, Mr. Arnold seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 8 – Regulated Sign – app. no. 50-2018 requested by Jim Bond of National Illumination & Sign Co. for Speedway, 6601 Sylvania, Ohio 43560. Application is for a new panel in an existing monument sign and a new panel in an existing pole sign. Mr. Neil Jaekle of National Illumination & Sign Co. was present. Mr. Jaekle stated that the new signs would be digital but the bottom message portion of the pole sign would be manual. Signs are within the limits of the Sylvania Sign Code. Mr. Arnold moved, Mr. Marciniak seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 9 – Regulated Sign – app. no. 51-2018 requested by Brian Heil of Toledo Sign for Loonar Station, 6423 Monroe Street, Sylvania, Ohio 43560. Application is for a building review for a 7'6" x 37'purple aluminum panel to be installed in the upper portion of the front for the top portion and a new channel letter sign. Mr. Heil was present and presented a picture of another location of the store with the purple panel installed. Mayor Stough asked if this color was appropriate for the Downtown District. Mr. Burns stated that this location is in the Gateway District, not the Downtown District. The building design and the sign are within the limits of the Sylvania Code. Mr. Arnold moved, Mr. McCann seconded to approve the building design. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote. Mr. Arnold moved, Mr. McCann seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

Item 10 – Building Review – app. no. 52-2018 requested by Erika Aultman for McDonald's, 5810 Alexis Road, Sylvania, Ohio 43560. Application is for an exterior building renovation. Mr. Ken Esry of Larsen Architects was present. Mr. Esry stated that McDonalds has been updating their buildings across the country with the new design to adapt to new generations; that the new buildings are a simplified and contemporary design, with subdued colors. He said that this building would have a new branding wall made of tiles than will have a wood plank look and the M logo and the brink would be painted a taupe tone and that the roof would be a single level. Mr. Esry also described some of the other details of the design. Building design is within the limits of the Sylvania Code. Mr. Marciniak moved, Mr. McCann seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold, Stough and Lindsley (5) aye; (0) nay. Motion passed by a 5 to 0 vote.

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

Submitted by,

Debra Webb, Secretary
Municipal Planning Commission