

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

January 19, 2016

COUNCIL CHAMBERS

ROLL CALL of 2016-2017 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the January 5, 2016 Regular Session City Council meeting minutes.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA: - none.

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 007-2016 (*Barbara Larick retirement*)

first reading

A RESOLUTION COMMENDING BARBARA D. LARICK FOR THE EXCELLENCE OF HER SERVICES TO THE CITY OF FINDLAY, OHIO.

PETITIONS:

Zoning amendment request – North Cory St (Lot 1010; Parcel 600000317710)

Levi Schlumbohm would like to change the zoning to R4 Duplex Triplex High Density. It currently is zoned as R3 Single Family High Density.

Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Precipitation and Reservoir levels report – October-December 2015.

Findlay Municipal Court Activities Report – December 2015.

N.E.A.T. Departmental Activity Report – December 2015.

Findlay Police Department Activities Report – December 2015.

City Income Tax Monthly Collection Report – December 2015.

Findlay Fire Department Activities Report – December 2015.

Public Works Superintendent Matt Stoffel – Hancock Parks grant

The City Parks Department was granted \$4,000.00 in 2015 from the Hancock Parks Grant for work to be done on Riverside Park shelter house roofing in 2016. A transfer of \$4,000.00 from the Hancock Parks grant to the General Fund, project #31956700 for shelter house roof repair is requested. An add-on ordinance or resolution will be created.

City Engineer Brian Thomas – ODOT FY17 Resurfacing (PID100181), Project No. 32860600

The City is eligible for Federal Urban Allocation Funds administered through the Ohio Department of Transportation (ODOT). The above – referenced project is eligible for this type of funding. For the past few years, the funds have been used for resurfacing, and funds are planned for resurfacing again in 2017. The project is estimated at \$754,000 with 80% being funded by ODOT and 20% from the City. The City's matching share is included in the 2017 5-year Capital Improvements Plan. Legislation authorizing the Service-Safety Director to enter into the project agreement with ODOT is requested. Resolution No. 009-2019 was created.

Traffic Commission minutes – November 16, 2015 and December 21, 2015.

Parks and Recreation Board minutes December 21, 2015.

COMMITTEE REPORTS:

A COMMITTEE OF THE WHOLE meeting was held on Tuesday, January 12, 2016 to discuss the 2016 Capital Plan.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. on behalf of the University of Findlay, to vacate the east-west alley adjacent to lots 5854 through 5863 and 5840 through 5849; together with the north-south alley adjacent to lots 5847 and 5848 in the Howard Addition to the City of Findlay.

We recommend to approve as requested. Ordinance No. 2016-008 was created.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 007-2016

See page 1.

RESOLUTION NO. 008-2016 *(no po)*

first reading

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

RESOLUTION NO. 009-2016 *(ODOT FY17 resurfacing project)*

first reading

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AUTHORIZING THE USE OF FEDERAL URBAN ALLOCATION FUNDS FOR THE FY17 STREET RESURFACING PID100181 - PROJECT NO. 32860600, AND DECLARING AN EMERGENCY.

ORDINANCES

ORDINANCE NO. 2016-006 *(former Fire Chief severance payout)*

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-007 *(amendment to salary ordinance no 2015-100)*

first reading

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CODIFIED ORDINANCE NO. 2015-100 OF THE CITY OF FINDLAY, OHIO KNOWN AS THE SALARY ORDINANCE.

ORDINANCE NO. 2016-008 *(College St/U of F vacation)*

first reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS (UNIVERSITY OF FINDLAY COLLEGE STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2016-009 *(Parks & Rec Board – change Council Rep from 1 to 2)*

first reading

AN ORDINANCE AMENDING CHAPTER 145.02 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-010 *(2016 Capital Improvements)*

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2016 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-011 *(2016 construction projects)*

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING FUNDS FOR SAID PROJECTS, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS

PETITION FOR ZONING AMENDMENT

TO THE COUNCIL OF THE CITY OF FINDLAY, STATE OF OHIO:

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

ADDRESS 0-North Cory St SUBDIVISION _____

LOT No.(s) 1010 - Parcel 600000317710

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty per cent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

<u>SIGNATURE</u>	<u>SUBDIVISION</u>	<u>LOT NO.</u>	<u>STREET FRONTAGE</u>

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE vacant lot

PRESENT ZONING DISTRICT Residential R-3 Single Family High Density

PROPOSED ZONING DISTRICT R4 - duplex triplex high density

- ATTACH:
- a. Vicinity map showing property lines, streets, and existing and proposed zoning.
 - b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

NOTE: COMPLIANCE WITH ABOVE REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.

c. A statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.

d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person Levi Schlumbohm

Mailing Address 15838 TR. 218, Van Buren 45889

Phone No. (Home) 419-721-1185 (Business) L+M Properties of Findlay LTD
1/14/16 [Signature]
Date Signature of contact Person

OFFICE USE ONLY

\$250.00 Fee Paid _____ \$100.00 Fee Paid PUD approval _____
Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

Date of Newspaper Notice _____
(Must be mailed at least 30 days prior to Hearing)

Date of Notice to Abutting Owners _____
(Must be mailed at least 20 days prior to Hearing)

Referred for Legislation: _____

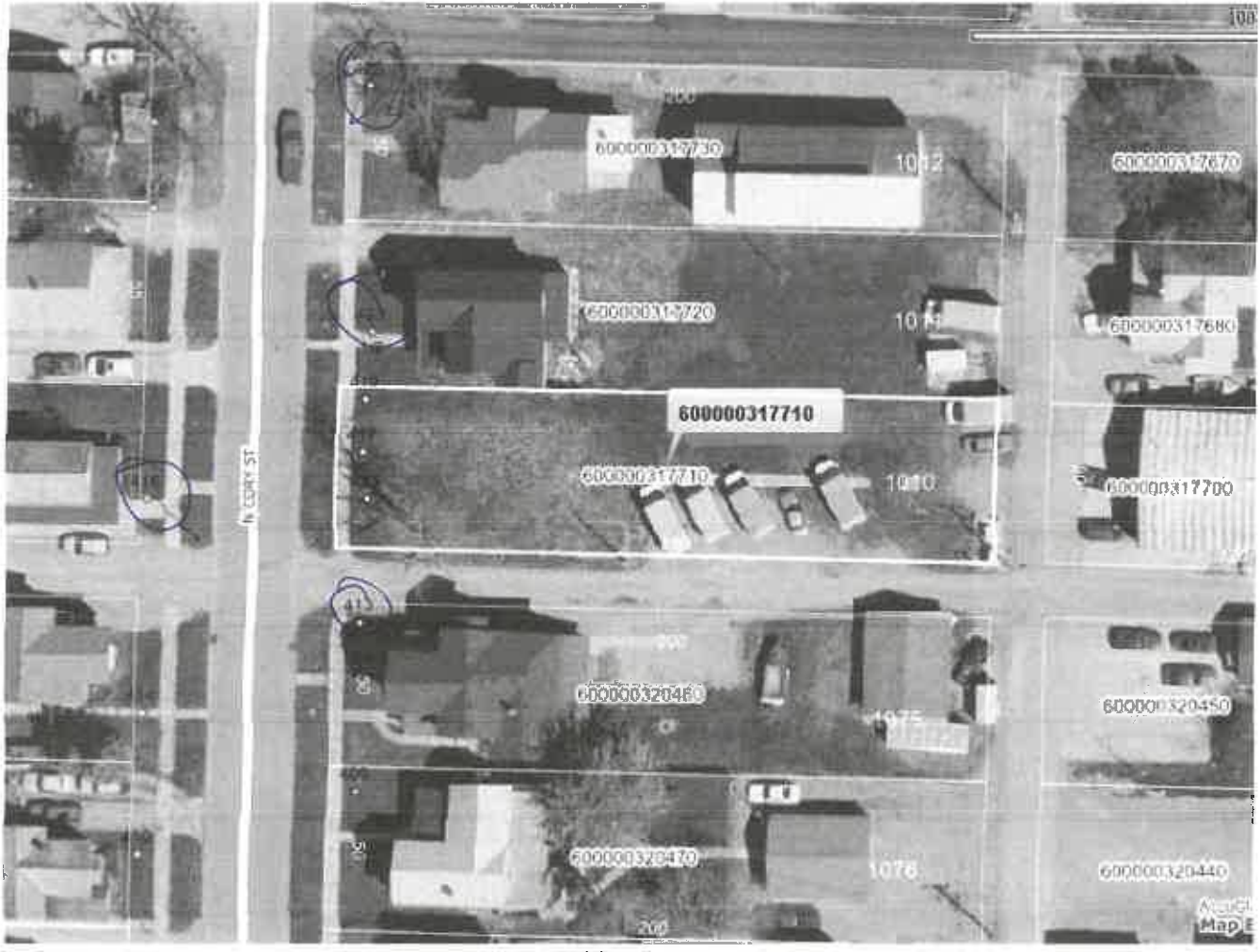
Date of Readings by Council:

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

[Print](#) | [Back](#)

Hancock County GIS



Notes

Property owners
 416 N. Cory - Grotrian - Lisa & Andre
 413 N. Cory - Lisa Harmon
 423 N. Cory - Reiter Holdings LLC

City of Findlay

Lydia L. Mihalik, Mayor

WATER TREATMENT DEPARTMENT

Jeff Newcomer, Superintendent

110 North Blanchard Street • Findlay, OH 45840

Phone: 419-424-7193 • Fax: 419-424-7892

www.findlayohio.com

JANUARY 5, 2016

NEWS RELEASE

PRECIPITATION & RESERVOIR LEVELS

Total precipitation recorded at the City of Findlay Water Pollution Control Center was 6.49 inches of rain and traces of snow for the fourth quarter (Oct-Dec) of 2015.

At the end of December, the Findlay reservoirs stood at 80% of capacity. This reservoir level represents a 932 day water supply at the city's current use.

Water treated at the plant totaled 503.46 million gallons for the fourth quarter (Oct-Dec) of 2015. Water treated per day at the City of Findlay Water Treatment Plant averaged 5.47 million gallons (MG).

Thank you,



Jeff Newcomer
Superintendent
Water Treatment Plant

EC: City Council
Department Supervisors
File

*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

RECEIPTS DEPOSITED:

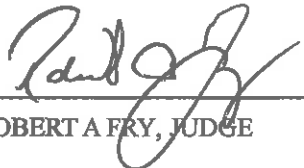
ALCOHOL MONITORING	\$3,743.80	\$36,554.13	\$1,496.80	\$22,508.51
BOND FEES	\$975.00	\$10,530.00	\$950.00	\$10,425.00
CIVIL DEPOSIT TENDERS	\$250.00	\$14,248.08	\$537.15	\$8,890.60
COURT COST	\$57,489.08	\$742,935.24	\$53,915.74	\$674,974.19
DUI ENFORCEMENT	\$3,090.78	\$45,330.84	\$3,270.63	\$40,391.34
ELECTRONIC IMAGING	\$4,002.50	\$55,986.11	\$4,071.40	\$50,050.55
FINES & FORFEITURES	162,996.20	\$1,940,368.26	173,997.82	\$1,886,886.69
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$185.00
INDIGENT DRIVER ALCOHOL	\$515.20	\$7,914.59	\$550.00	\$7,936.33
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$14.88	\$104.77	\$6.78	\$94.37
JAIL HOUSING	\$3,455.00	\$56,605.23	\$6,221.50	\$50,710.99
JAIL REIMBURSEMENT	\$219.80	\$4,139.50	\$234.50	\$4,209.25
LEGAL RESEARCH	\$9.00	\$53.00	\$2.50	\$52.00
MEDIATION	\$1,276.50	\$17,991.42	\$1,326.33	\$16,453.04
MISCELLANEOUS	\$26,229.85	\$373,890.90	\$26,330.23	\$328,006.88
MUNI COURT COMPUTERIZATION	\$4,016.70	\$56,104.53	\$4,062.52	\$49,941.40
MUNI COURT IMPROVEMENT	\$3,933.85	\$55,128.80	\$3,987.21	\$48,873.14
RESTITUTION	\$3,106.37	\$9,573.59	\$120.00	\$6,252.81
SPECIAL PROJECTS	\$15,793.64	\$220,241.61	\$15,903.46	\$194,861.89
STATE PATROL	\$23,801.80	\$331,806.43	\$23,328.36	\$277,326.68
TRAFFIC/CRIMINAL BONDS	(\$680.49)	\$41,956.36	\$17,245.88	\$79,058.22
	314,239.46	\$4,021,463.39	337,558.81	\$3,758,088.88

DISTRIBUTIONS:

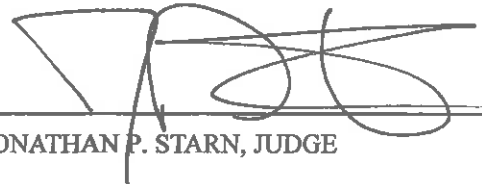
ALCOHOL MONITORING	\$3,743.80	\$36,554.13	\$1,496.80	\$22,508.51
BOND FEES	\$975.00	\$10,530.00	\$950.00	\$10,425.00
CIVIL DEPOSIT TENDERS	\$500.00	\$11,157.30	\$1,299.65	\$9,255.60
COURT COST	\$57,475.71	\$742,145.54	\$53,390.74	\$670,481.19
DUI ENFORCEMENT	\$3,090.78	\$45,330.84	\$3,270.63	\$40,391.34
ELECTRONIC IMAGING	\$4,002.50	\$55,986.11	\$4,071.40	\$50,050.55
FINES & FORFEITURES	162,996.20	\$1,945,702.52	173,403.67	\$1,884,476.36
FUND REIMBURSEMENT				\$185.00
INDIGENT DRIVER ALCOHOL	\$515.20	\$7,914.59	\$550.00	\$7,936.33
INMATE MEDICAL EXPENSE				
INTEREST	\$14.88	\$104.77	\$6.78	\$94.37
JAIL HOUSING	\$3,455.00	\$56,605.23	\$6,221.50	\$50,710.99
JAIL REIMBURSEMENT	\$219.80	\$4,139.50	\$234.50	\$4,209.25
LEGAL RESEARCH	\$9.00	\$53.00	\$2.50	\$52.00
MEDIATION	\$1,276.50	\$17,991.42	\$1,326.33	\$16,453.04
MISCELLANEOUS	\$42,561.86	\$490,849.83	\$37,002.05	\$460,557.26
MUNI COURT COMPUTERIZATION	\$4,016.70	\$56,104.53	\$4,062.52	\$49,941.40
MUNI COURT IMPROVEMENT	\$3,933.85	\$55,128.80	\$3,987.21	\$48,873.14
RESTITUTION	\$1,937.37	\$7,449.67	\$10.00	\$5,417.84
SPECIAL PROJECTS	\$15,793.64	\$220,241.61	\$15,903.46	\$194,861.89
STATE PATROL	\$23,801.80	\$331,750.23	\$23,328.36	\$277,326.68
	330,319.59	\$4,095,739.62	330,518.10	\$3,804,207.74

DISTRIBUTED TO:

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CITY OF FINDLAY	130,178.26	\$1,724,291.37	125,204.44	\$1,486,328.54
HANCOCK COUNTY	\$19,507.18	\$271,058.58	\$21,150.95	\$262,329.59
OTHERS	126,516.87	\$1,328,139.87	128,696.92	\$1,365,008.29
STATE OF OHIO	\$61,229.49	\$862,691.56	\$61,877.77	\$758,545.42
	<u>337,431.80</u>	<u>\$4,186,181.38</u>	<u>336,930.08</u>	<u>\$3,872,211.84</u>



ROBERT A FRY, JUDGE



JONATHAN P. STARN, JUDGE

DISCLAIMER: RECEIPTS COLLECTED ARE NOT TO BE CONFUSED WITH RECEIPTS DEPOSIT

THE SUPREME COURT OF OHIO
Administrative Judge
MUNICIPAL COURT AND COUNTY COURT


Court: **FINDLAY MUNICIPAL COURT** Judge: **JONATHAN P STARN**

Report for the month of: **December 2015**

	A	B	C	D	E	F	G	H	I	T	
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL	
Pending beginning of period	1	3	95	17	357	6	262	63	1	142	946
New cases filed	2	0	153	35	814	1	100	24	0	75	1202
Cases transferred in, reactivated or redesignated	3	0	14	0	24	0	4	0	0	1	43
TOTAL (Add lines 1-3)	4	3	262	52	1195	7	366	87	1	218	2191
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	5	0	39	5	37	0	60	18	0	3	162
Hearing by Magistrate (Include guilty or no contest pleas and defaults)	6		0	0	27	0	0	0	0	42	69
Transfer (Include waivers of preliminary hearing and individual judge assignments)	7	0	82	29	66	1	7	0	0	1	186
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	8	0	0	0	0	0	0	0	0	0	0
Other dismissals (Include dismissals at preliminary hearing)	9	3	4	1	2	2	19	17	0	43	91
Violations Bureau	10		0		603						603
Unavailability of party for trial or sentencing	11	0	30	3	37	0	0	0	0	0	70
Bankruptcy stay or interlocutory appeal	12	0	0	0	0	0	0	0	0	0	0
Other terminations	13	0	13	0	96	0	0	0	1	0	110
TOTAL (Add lines 5-13)	14	3	168	38	868	3	86	35	1	89	1291
Pending end of period (Subtract line 14 from line 4)	15	0	94	14	327	4	280	52	0	129	900
Cases pending beyond time guideline	16	0	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	17	0	0	0	0	0	0	0	0	0	0



PAID
1/6/15



 JONATHAN P STARN

1/5/16



 Preparer's name and telephone number if other than judge (print or type)

Date
1/5/2016
Date

4194247143

Fax to:
 (614) 387-9419
 -or-
 Mail to:
 Court Statistical Reporting Section
 Supreme Court of Ohio
 65 South Front Street, 6th Floor
 Columbus, Ohio 43215-3431

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

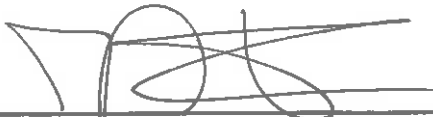
Court: **FINDLAY MUNICIPAL COURT** Judge: **JONATHAN P STARN**

Report for the month of: **December 2015**

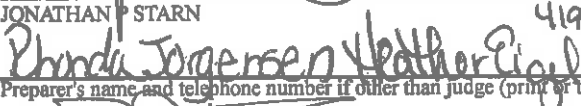
Date of completion of most recent physical inventory
01/31/2014

	B	C	D	E	F	G	H	T	V	
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge	
Pending beginning of period	1	228	92	115	1	17	2	0	455	0
New cases filed	2	44	10	32	1	1	0	0	88	0
Cases transferred in, reactivated or redesignated	3	5	2	2	0	0	0	0	9	0
TOTAL (Add lines 1-3)	4	277	104	149	2	18	2	0	552	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	1	0	1	0	0	0	0	2	0
Default	7				0	0	0	0	0	0
Guilty or no contest plea to original charge	8	19	12	17				48	12	
Guilty or no contest plea to reduced charge	9	4	0	2				6	2	
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0	
Other Dismissals	11	19	0	8	0	6	0	33	3	
Transfer to another judge or court	12	3	0	0	0	0	0	3	0	
Referral to private judge	13				0	0	0	0	0	
Unavailability of party for trial or sentencing	14	4	0	2	0	0	0	6	0	
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	
Other terminations	16	1	1	3	0	2	0	7	0	
TOTAL (Add lines 5-16)	17	51	13	33	0	8	0	105	0	
Pending end of period (Subtract line 17 from line 4)	18	226	91	116	2	10	2	0	447	0
Cases pending beyond time guideline	19	0	0	0	0	0	0	0	0	
Number of months oldest case is beyond time guideline	20	0	0	0	0	0	0	0	0	
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0	


Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431



JONATHAN P STARN
Date 1/5/16



Preparer's name and telephone number if other than judge (print or type) 419-247-1113
Date 1/5/2016



JONATHAN P STARN
Date 1/5/16

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **ROBERT A FRY**

Report for the month of: **December 2015**

Date of completion of most recent physical inventory
12/26/2014

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period 1	183	103	123	1	5	3	0	418	0
New cases filed 2	38	19	34	0	5	0	0	96	0
Cases transferred in, reactivated or redesignated 3	2	0	1	0	1	0	0	4	0
TOTAL (Add lines 1-3) 4	223	122	158	1	11	3	0	518	0
Jury trial 5	0	0	0	0	0	0	0	0	0
Court trial 6	1	0	1	0	0	2	0	4	2
Default 7				0	0	0	0	0	0
Guilty or no contest plea to original charge 8	19	17	41					77	18
Guilty or no contest plea to reduced charge 9	8	0	3					11	2
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil) 10	0	0	0	0	0	0	0	0	0
Other Dismissals 11	21	3	5	0	0	0	0	29	2
Transfer to another judge or court 12	0	0	0	0	0	0	0	0	0
Referral to private judge 13				0	0	0	0	0	0
Unavailability of party for trial or sentencing 14	10	2	2	0	0	0	0	14	0
Bankruptcy stay or interlocutory appeal 15	0	0	0	0	0	0	0	0	0
Other terminations 16	2	0	2	0	0	0	0	4	0
TOTAL (Add lines 5-16) 17	61	22	54	0	0	2	0	139	0
Pending end of period (Subtract line 17 from line 4) 18	162	100	104	1	11	1	0	379	0
Cases pending beyond time guideline 19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline 20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline 21	0	0	0	0	0	0	0	0	0

Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

Robert A Fry

ROBERT A FRY
Date 11/5/2016

Chanda Jorgensen

Chanda Jorgensen Weather Coast
Preparer's name and telephone number if other than judge (print or type)
Date 11/5/2016

Jonathan Pstarn

JONATHAN PSTARN
Date 11/5/16

City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT
Neighborhood Enhancement and Abatement Team
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7466
www.findlayohio.com

January 5, 2016

City Council
City of Findlay, Ohio

RE: Departmental Activity

This report will serve as a summary of activities for the Neighborhood Enhancement and Abatement Team (NEAT) during the month of December, 2015.

Dilapidated Structures

21 cases year to date
17 cases pending

Weeds

323 cases year to date
31 cases pending

Junk on Premises

203 cases year to date
183 cases pending

Junk/Abandoned Vehicles

163 cases year to date
111 cases pending

Minor Maintenance

6 cases year to date
4 cases pending

Miscellaneous

65 cases year to date
7 cases pending

Overgrowth

37 cases year to date
7 cases pending

Right of Way Issues

0 cases year to date
0 cases pending

Sidewalks

273 cases year to date
0 cases pending

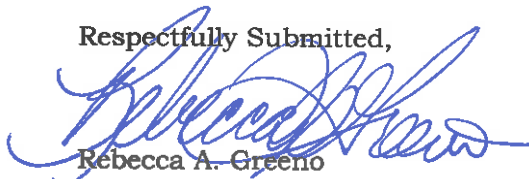
Trash

103 cases year to date
8 cases pending

The Neighborhood Enhancement and Abatement Team received 27 new complaints during the month, of which 4 were invalid. Of the 23 valid issues reported, 19 properties were involved with 7 of the owners being non-residents. Neat personnel closed 53 cases during the month of December and continue to work diligently on the 368 cases that remained active at the end of the month.

The staff of NEAT is dedicated to prompt response to issues that are brought to the attention of the department and works conscientiously with property owners and tenants to achieve compliance. The team appreciates the cooperative spirit of the administration and City Council which aids in the betterment of our community. Please contact NEAT personnel at any time if there are concerns.

Respectfully Submitted,



Rebecca A. Greeno
N.E.A.T.

City of Findlay

Lydia Mihalik, Mayor

POLICE DEPARTMENT

Gregory R. Horne, Chief of Police

318 Dorney Plaza, Room 207 • Findlay, OH 45840

Phone: 419-424-7194 • Fax: 419-424-7296

www.findlayohio.com

January 5, 2016

Honorable Council:

Attached are the Findlay Police Department activity stats for December 2015.

Sincerely,



Gregory R. Horne
Chief of Police



**CITY OF FINDLAY
POLICE DEPARTMENT
FINDLAY, OH 45840**



Phone: 419-424-7163
Fax: 419-424-7296

**Patrol Division
Monthly Activity Report
Month of: December**

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	415	6321
Citations:	208	2991
Operating Vehicle while Intoxicated:	6	128
Accidents (non injury):	74	913
Injury Accidents:	20	195
Criminal Damaging/ Vandalism:	28	528
Theft/Fraud/Shoplifting Complaints:	139	1388
Motor Vehicle Theft:	7	65
Unlawful Entry Complaints:	30	302
Domestic Dispute Complaints:	71	709
Assault Complaints:	14	47
Sex Offense Complaints:	7	102
Alcohol/Drug Complaints:	30	428
Warrants Served:	83	901
Arrests:	189	2056
Total Reports Generated:	1074	13077
School Walk Thru's:	52	437

Detective Division
December, 2015 Activity

Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	121	1256
County Prosecutor:	27	440
Juvenile Prosecutor:	28	229

There were a total of 16 new cases assigned for investigation during the month of December.



**CITY of FINDLAY
POLICE DEPARTMENT
FINDLAY, OH 45840**



Phone: 419-424-7194
Fax: 419-424-7891

Vice Narcotics Unit/METRICH Unit

Activity Report

December 2015

The following is the activity report for the Vice Narcotics Unit/METRICH Unit for the month of December 2015:

Narcotics Investigations: 23

Felony Arrests: 10 (12 charges)

Misdemeanor Arrests: 0

Drug Talks: 0

Sgt. Justin Hendren 818



**CITY of FINDLAY
POLICE DEPARTMENT
FINDLAY, OH 45840**



Special Assignment Unit

Weekly Activity Report

Dates: December 2015

The following statistical report is from the Special Assignment Unit (SAU) activities for the Month listed above.

Events: 66

Arrests: 25

Traffic Citations: 29

Warnings: 11

OVI: 0

Minor Misdemeanor Citations: 1

Paper Service: Warrants: 19

Summons: 7

Alcohol/Drug offenses: 6 (crack cocaine, marijuana, prescription pills, drug paraphernalia, syringes)

Weapon offenses: 0

Surveillance details: 10

Assists to other PD Divisions: 12

Cases referred for charges (no arrest): 6

This month in SAU we responded to traffic complaints from neighbors in the 18th St. area regarding the traffic flow at Glenwood Middle School during student drop off and pick up. We monitored the area and discovered some deficiencies that could be corrected by the school to eliminate the issues. I met with school officials and provided them with some suggestions to implement that would resolve the issues. We also received complaints from a resident in the Foraker Ave. & Morrical Blvd. area, that vehicles were violating the stop signs in that area. SAU monitored that area off and on for approximately 6 hours and did not observe any violations. SAU also assisted the Patrol Division in locating and apprehending two shoplifting suspects from CVS. During that incident one of the subjects was arrested for theft.

Submitted By: Sgt. Michael Swope #1980

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: December YEAR 2015

TOTAL PAPERS PROCESSED	<u>256</u>
TOTAL PAPER SERVICE HOURS	<u>119</u>
TOTAL COURT SECURITY HOURS	<u>39</u>
TOTAL PRISONERS TO/FROM COURT	<u>3</u>
TOTAL MILES DRIVEN	<u>794</u>
TOTAL SUMMONS	<u>43</u>
TOTAL OVERTIME HOURS	<u>1 1/2</u>

Schummler 1208
COURT OFFICER

City of Findlay

Income Tax Department

Post Office Box 862 Findlay, Ohio 45839-0862
 318 Dorney Plaza, Municipal Building Room 115
 Telephone: 419-424-7133 • Fax: 419-424-7410
 findlaytaxforms.com

Lydia L. Mihalk
Mayor

Andrew Thomas
Tax Administrator

Monthly Collection Report to Findlay Council

December 2015

Total collections for December 2015: \$1,311,949.96

	<u>2015</u> <u>Year-to-date</u>	<u>2014</u> <u>Year-to-date</u>	<u>Variance</u>
Withholders	16,830,156.15	15,711,917.16	1,118,238.99
Individuals	2,098,049.79	2,067,176.01	30,873.78
Businesses	<u>4,341,444.57</u>	<u>3,679,406.21</u>	<u>662,038.36</u>
Totals	23,269,650.51	21,458,499.38	1,811,151.13 8.44%

Actual & Estimated Past-due Taxes

Withholders	561,204.44
Individuals	1,041,604.32
Businesses	<u>99,264.92</u>
Total	1,702,073.68

Actual and Projected Revenue

	<u>2015</u> <u>Actual</u> <u>Year-to-date</u>	<u>Percentage</u> <u>of Projection</u> <u>Collected</u>	<u>Amount</u> <u>to Meet</u> <u>Projection</u>	<u>Percentage</u> <u>to Meet</u> <u>Projection</u>	<u>2015</u> <u>Projected</u> <u>Year End</u>
Withholders	16,830,156.15	105.02%	-804,756.15	-5.02%	16,025,400.00
Individuals	2,098,049.79	97.41%	55,750.21	2.59%	2,153,800.00
Businesses	<u>4,341,444.57</u>	108.08%	<u>-324,644.57</u>	-8.08%	<u>4,016,800.00</u>
Totals	23,269,650.51	104.84%	-1,073,650.51	-4.84%	22,196,000.00

Refunds Paid

	Month-to-date <u>Quantity</u>	Year-to-date <u>Quantity</u>	Month-to-date <u>Amount</u>	Year-to-date <u>Amount</u>
Withholders	0	36	0.00	6,124.29
Individuals	5	1,496	339.19	312,176.27
Businesses	<u>4</u>	<u>76</u>	<u>951.00</u>	<u>26,364.95</u>
Totals	9	1,608	1,290.19	344,665.51

Transfers of Overpayments

	Month-to-date <u>Quantity</u>	Year-to-date <u>Quantity</u>	Month-to-date <u>Amount</u>	Year-to-date <u>Amount</u>
Withholders	0	5	0.00	1,297.77
Individuals	48	1,162	15,528.09	208,880.20
Businesses	<u>110</u>	<u>745</u>	<u>139,940.98</u>	<u>456,418.39</u>
Totals	158	1,912	155,469.07	666,596.36


Andrew Thomas, Administrator

1-8-16
Date

Findlay Income Tax Department

Monthly Collections Report

Friday, January 8, 2016

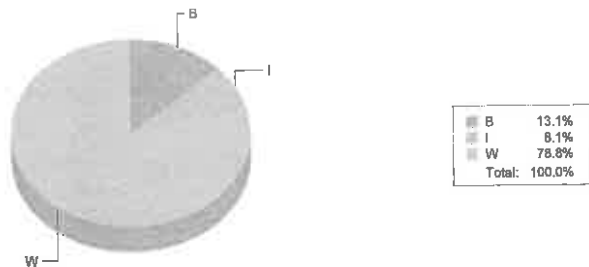
10:06:24AM

For Period December 1, 2015 through December 31, 2015

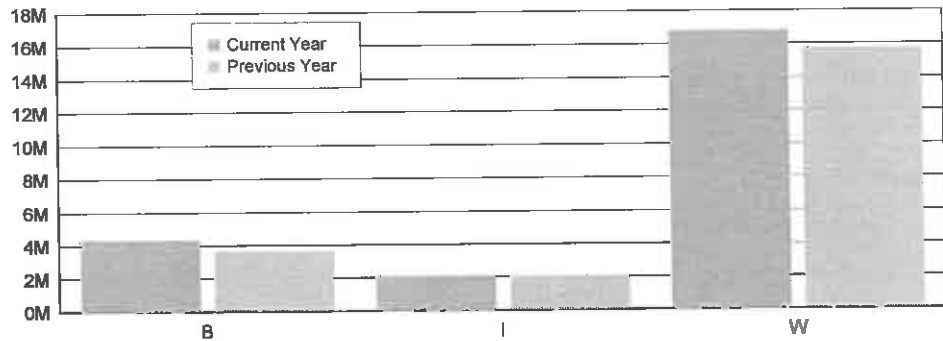
City of Findlay

Account Type	Monthly Total	2015 Year to Date	2014 Year to Date	Increase (Decrease)	% Change	2015 Month to Date	Previous Year(s) Month to Date
W	1,034,257.36	16,830,156.15	15,711,917.16	1,118,238.99	7.12	1,029,435.76	4,821.60
I	106,176.91	2,098,049.79	2,067,176.01	30,873.78	1.49	64,329.05	41,847.86
B	171,515.69	4,341,444.57	3,679,406.21	662,038.36	17.99	105,354.72	66,160.97
Totals:	1,311,949.96	23,269,650.51	21,458,499.38	1,811,151.13	8.44	1,199,119.53	112,830.43

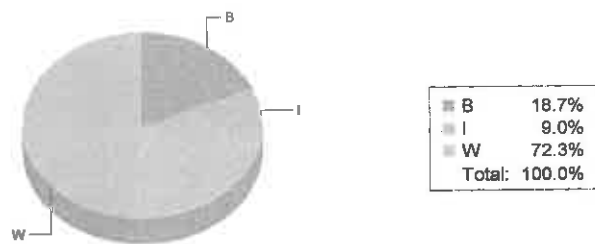
Monthly Collections by Account Type



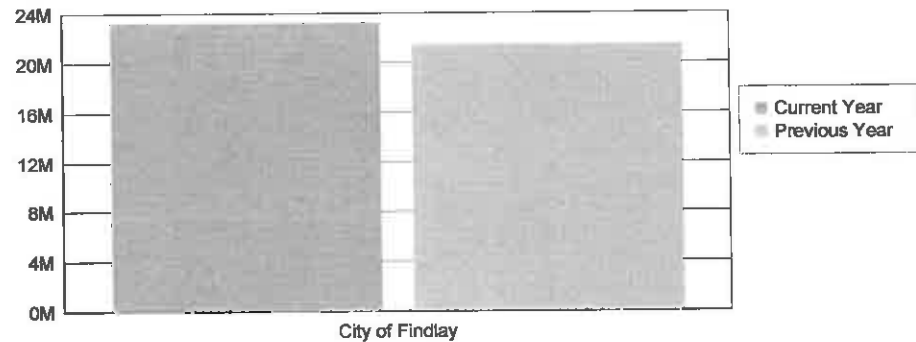
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



Findlay Fire Department
Monthly Activities Report - 2015
Submitted By: Joshua S. Eberle, Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	10	5	14	11	7	8	11	10	6	8	12	4
Assist Other Agency	0	0	1	3	2	2	1	1	5	3	1	0
Emergency Medical Service (EMS)	107	87	90	85	97	119	118	118	102	99	89	112
Car Accidents	16	22	13	2	17	20	27	14	22	25	16	24
Rescues (Extrication, Water, Elevator)	2	3	2	1	1	2	0	3	4	5	0	0
Hazmat	14	6	15	11	21	21	15	5	12	10	1	5
Good Intent	3	6	3	2	10	5	5	2	3	5	6	6
Burning Complaints	1	0	5	15	15	11	14	19	5	5	13	6
False Alarms	27	37	25	18	18	20	31	19	22	24	25	17
Totals	180	166	168	148	188	208	222	191	181	184	163	174

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	61	56	63	60	58	73	70	60	66	68	52	40
Station 2 - (North Main St)	51	40	40	28	46	45	65	60	50	46	45	46
Station 3 - (Tiffin Ave)	28	39	24	24	42	46	50	37	33	33	40	41
Station 4 - (CR 236)	40	31	41	36	42	44	37	34	32	42	26	47
Totals	180	166	168	148	188	208	222	191	181	189	163	174

Firefighter Training (by hours)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
EMS Formal	56	122	119	92	67	90	54	124	112	101	65	120
Fire Formal	57	395	94	126	287	27	63	144	33	100	145	0
Fire Informal	1425	1325	1437	1648	1485	1230	1472	1558	1610	1418	1283	1340
Totals	1538	1841	1650	1866	1839	1347	1588	1826	1755	1619	1493	1460

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	8	30	15	8	13	8	17	4	9	12	18	15
Inspections	2		4	5	7	6	3	3	2	3	4	5
Plan Reviews	11	24	13	14	26	11	17	7	8	10	6	14
System Acceptance Tests			5	3		1	11	3	1	5	8	4
Totals	21	54	37	30	46	26	48	17	20	30	36	38

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	16	19	15	21	18	21	8	23	17	10	7	10
Inspections	7	1	4	4	6	6	10	9	15	9	0	4
Plan Reviews	5	8	13	11	15	16	3	10	19	8	8	4
System Acceptance Tests	3	7	5	1	2	7	10	4	9	6	6	5
Totals	31	35	37	37	41	50	31	46	60	33	21	23

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	4	4	3	2	2	6	3	4	1	1	3	1
Undetermined	1			2	19		1	1		1		
Incendiary				1	1			0		3	1	
Fire Investigation Activities												
Follow-up	45	32	29	28		17	32	18	13	37	6	14
Interviews	47	31	31	32	12	38	29	29	6	48	24	6
Assists	2			0		2	0	0			1	
Totals	99	67	63	65	34	63	65	52	20	90	35	21

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	9	10	12	2	10	5	3	7	6	7	8	3
Business	2	1	3	3	1	2	2	11	5	4	12	42
Education K-12			1			1		0	13	4		
Education Pre-School	1			1	2	2	1	2	2	1		4
Factory			1	1	1		1	2				2
Mercantile			2		1	2	4	3	6	3	1	
Hazardous / Fireworks					1		5	1		1		
Institutional	2	1		1							2	
Mercantile	2										1	
Residential	1							1				54
Adoption / Foster Care	1	2	1	2	4	4	1	2	4			2
Storage / Mixed Use		6		2		1	2		1	3		
Utility Mobile Food Vendors						2		20	57			
Utility Outbuildings			1					10	8			
Vacant Structures	1		2			10	5		1			
Totals	19	20	23	12	20	29	24	59	103	23	24	107

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	15	31	12	20	14	24	37	36	25	20	13	17
Complaints	5	23	22	6	14	13	10	12	14	10	5	12
Fireworks Exhibitions / Events					2	5	4	3	7	1	4	
Knox Box Consults/Maint.	7	10	3	5	15	7	7	5	5	26	12	4
Other	3	8	11	7	5	13	13	7	8	9	10	2
Fire Plan Updates	2	5	5	3	2	1	11	12	20	4	0	
Pre-Fire Plan			3	1	1	1				4	1	
Property Research	5	7		7	2	2	8		8	6	1	3
Safety Presentations			4	3	20	19	4	2	7	5	4	4
Re-inspections	103	71	25	59	40	27	18	30	36	33	6	15
Background Checks											31	40
Totals	140	155	85	111	115	112	112	107	130	118	87	97

Public Presentations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station Tours	2	1	0	2	0	3	2	2	4	4		
Truck Visits				1	3	3	0	2	4	8		
Meetings Attended	5	5	4	7	4	8	2	3	2	1		3
School / Seminars Attended	1	9	6	5	3	1	1	4	4	2		3
Totals	8	15	10	15	10	15	5	11	14	15	0	6



City of Findlay

Lydia L. Mihalik, Mayor

PUBLIC WORKS DEPARTMENT

Matthew K. Stoffel, Superintendent
330 North Cory Street • Findlay, OH 45840
Phone: 419-424-7181 • Fax: 419-424-7838
www.findlayohio.com

January 12th, 2016

Honorable City Council:

The City Parks Department was granted \$4,000.00 in 2015 from the Hancock Parks Grant for work to be done on the Riverside Park shelter house roofing in 2016. I am requesting that the \$4,000.00 from Hancock Parks Grant in the general fund be transferred to project # 31956700, for shelter house roof repair in 2016.

Thank you for your consideration in this matter.

Respectfully,

Matt Stoffel
Public Works Superintendent.

City of Findlay

Lydia Mihalik, Mayor

ENGINEERING DEPARTMENT
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7121 • Fax: 419-424-7120
www.findlayohio.com

Paul E. Schmelzer, P.E., P.S.
Service-Safety Director

January 13, 2016

Honorable City Council
Findlay, OH 45840

RE: ODOT FY17 Resurfacing (PID100181), Project No. 32860600

Dear Council Members:

The City is eligible for Federal Urban Allocation Funds administered through the Ohio Department of Transportation (ODOT). The above-referenced project is eligible for this type of funding. For the past few years, these funds have been used for resurfacing, and we plan to use the funds for resurfacing again in 2017.

At this time, the project is estimated at \$754,000 with 80% being funded by ODOT and 20% from the City. The City's matching share is included in 2017 of the 5-year Capital Improvements Plan.

By copy of this letter, the Law Director is requested to prepare the necessary legislation that authorizes the Service-Safety Director to enter into the project agreement with ODOT.

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas
City Engineer

pc: Paul Schmelzer, SSD
Don Rasmussen, Law Director

TRAFFIC COMMISSION

City of Findlay

November 16, 2015

MINUTES

ATTENDANCE:

MEMBERS PRESENT: Service-Safety Director Paul Schmelzer, City Engineer Brian Thomas, Councilman Ron Monday.

STAFF PRESENT: Matt Stoffel, Street Superintendent; Kathy Launder, City Clerk.

OLD BUSINESS

1. Request of The University of Findlay, 1000 North Main Street, for a pedestrian activated light across North Main Street from new admissions office to the campus.

11/16/2015

Item remains tabled.

2. Request of Bob Kuhlman, 500 Fox Run Road, for additional 25 MPH signs on Saratoga off of Bright Road.

8/17/2015

Mr. Kuhlman stated that his request is for Fox Run Road and surrounding area streets, not Saratoga. Mr. Kuhlman stated there are no speed limit signs on Fox Run Road, and streets to the south of Saratoga. He stated that there are many motorists who speed throughout this area. He doesn't know if installing speed limit signs will help.

Motion to table request to gather further information on the Fox Run Road and surrounding area street, by Chief Eberle, second by Director Schmelzer. Motion passed 5-0.

11/16/2015

Item remains tabled.

NEW BUSINESS

1. Request of Scott Harden to grate the white strip on East Sandusky Street at Hunters Creek Drive to encourage motorists to merge to the left to prevent head on collisions at this intersection.

Stoffel stated that the current signage and markings are correct. He is not in favor of a rumble strip.

Motion to direct Street Department to improve street markings, installing a sign stating "Thru Traffic Keep Right", then revisit traffic reports for area to see if there is an actual issue with vehicle accidents, by Director Schmelzer, second by Thomas. Motion passed 3-0.

With no further business to discuss, the meeting adjourned. The next meeting of the City of Findlay Traffic Commission will be held on December 21, 2015, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,



Kathy K. Launder
City Clerk

TRAFFIC COMMISSION

City of Findlay
December 21, 2015

MINUTES

ATTENDANCE:

MEMBERS PRESENT: Service-Safety Director Paul Schmelzer, Police Chief Greg Horne, Fire Chief Josh Eberle, City Engineer Brian Thomas, Councilman Ron Monday.

STAFF PRESENT: Matt Stoffel, Public Works Superintendent; Kathy Launder, City Clerk.

OLD BUSINESS

1. Request of The University of Findlay, 1000 North Main Street, for a pedestrian activated light across North Main Street from new admissions office to the campus.

12/21/2015

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8/17/2015

Mr. Kuhlman stated that his request is for Fox Run Road and surrounding area streets, not Saratoga. Mr. Kuhlman stated there are no speed limit signs on Fox Run Road, and streets to the south of Saratoga. He stated that there are many motorists who speed throughout this area. He doesn't know if installing speed limit signs will help.

Motion to table request to gather further information on the Fox Run Road and surrounding area street, by Chief Eberle, second by Director Schmelzer. Motion passed 5-0.

11/16/2015

Item remains tabled.

12/21/2015

Motion to lift from table, by Councilman Monday, second by Schmelzer. Motion passed 5-0.

Motion to deny request, by Monday. Motion dies for lack of second.

Chief Eberle stated that he drove Fox Run Road and surrounding area. He stated that there are no speed limit signs on Fox Run Road or any of the surrounding smaller streets. Stoffel stated that the standard number of speed limit signs can be installed.

Motion to install three 25 MPH speed signs on Fox Run Road: one northbound off Saratoga Drive; one southbound off Saratoga Drive; and one northbound off Greendale Avenue, by Schmelzer, second by Chief Eberle. Motion passed 5-0.

3. Request of Scott Harden to grate the white strip on East Sandusky Street at Hunters Creek Drive to encourage motorists to merge to the left to prevent head on collisions at this intersection.

11/16/2015

Stoffel stated that the current signage and markings are correct. He is not in favor of a rumble strip.

Motion to direct Street Department to improve street markings, installing a sign stating "Thru Traffic Keep Right", then revisit traffic reports for area to see if there is an actual issue with vehicle accidents, by Director Schmelzer, second by Thomas. Motion passed 3-0.

NEW BUSINESS

1. Request of Dave Moore, 705 Franklin Avenue, that if North Cory Street is made one way northbound that Franklin Avenue is also made one way northbound.

Moore stated that he would also like to request making the north/south alley between North Cory Street and Franklin Avenue one-way northbound. He is concerned about additional traffic on Franklin Avenue and especially the alley once North Cory Street becomes one-way northbound.

Schmelzer stated that the City will take traffic counts now, pre-project, then when the switchover happens making North Cory Street one way in 2017, the City will again take traffic counts and compare. If

significantly increased, then Mr. Moore is requested to talk with his neighbors to determine if they are in favor of making Franklin Avenue and the alley one-way northbound.

2. Request for additional signals at Sandusky Street and Main Street.

Schmelzer stated that stack on Sandusky Street at the Main Street intersection has been increasing. The City has the infrastructure with cameras to install left turn signals to the existing lights on Sandusky Street on the eastbound and westbound sides. A dedicated left turn lane exists for westbound traffic. A dedicated left turn lane will have to be created for eastbound traffic which will eliminate about three parking spaces. This can be coordinated with the TAP project for Main Street. Schmelzer stated that he will research if a left turn lane can be installed and have ready for next meeting.

3. Request of Jessica Trinko, The Heritage, 2820 Greenacre Drive, for a speed limit sign on Greenacre Drive in front of The Heritage as well as a sign indicating to watch for pedestrians.

Representatives of The Heritage stated that there have been more and more vehicles travelling at higher rates of speed.

Motion to post 25 MPH speed limit signs near the either side of the drive intersection of The Heritage, by Schmelzer, second by Chief Eberle. Motion passed 5-0.

With no further business to discuss, the meeting adjourned. The next meeting of the City of Findlay Traffic Commission will be held on December 21, 2015, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,



Kathy K. Launder
City Clerk

PARKS AND RECREATION BOARD

City of Findlay

December 21, 2015

MINUTES

ATTENDANCE

Members Present: Paul Schmelzer, Chair, Matt Cordonnier, Greg Meyers, Bob Nichols, Gary Pruitt, Brian Thomas.

Staff Present: Matt Stoffel, Lisa Mansfield, and Kathy Launder.

APPROVAL OF MINUTES

Minutes of the October 19, 2015, meeting were not approved for lack of a quorum.

NEW BUSINESS

Recreation Summit: Schmelzer introduced Lisa Mansfield. Mansfield has been promoted to Assistant Recreation Supervisor. She will move into the Recreation Supervisor position when Lu Draper retires. Brendon Schwiebert resigned. Mansfield reported that the Recreation Summit will be held in February 2016. All recreation partners will be invited to participate. A full session will be held and then partners will move to break out sessions for 15 minutes to brainstorm. Discussions will include existing or new facilities; additional programming what infrastructure will be needed for the additional programming. The summit is for bringing ideas, not determining cost. It was suggested that a brief survey be sent to new employees of the five largest companies in Findlay to determine their interests for recreation opportunities in Findlay.

Hunting at Reservoir: Schmelzer stated that he recently received a request for a permit to hunt water fowl with a gun at the reservoir. The Water Treatment Plant issues these water fowl hunting permits for the reservoir for the City of Findlay. Approximately 10 permits are issued each year to interested persons. Schmelzer stated that to his knowledge gun hunting for water fowl at the reservoir has not been an issue in the past. There is no criteria for issuing a permit other than proof of a valid hunting license. There is no cap on the number of permits issued each year. Mansfield stated that the Village of McComb allows hunting at its reservoir to reduce the number of geese inhabiting the area. Pruitt stated that hunting at the reservoir could cause an accident as it conflicts with those persons boating, running, walking around the reservoir. Schmelzer stated that maybe the City should implement a policy that only one corner of the reservoir be permitted to hunt not all of the reservoir. It was suggested that a representative of the Ohio Department of Natural Resources come to a board meeting to discuss and include Jeff Newcomer, Superintendent of Water Treatment.

DEPARTMENT REPORTS

Recreation Department Report: Mansfield reported that the James Farrel Award for Diamonds. It is an award for excellence for the complex field and concessions. ASA USA group has awarded the July 2017 U10 National Softball tournament to Findlay. Adding Lacrosse to the Recreation Department's programs is on the radar. The University of Findlay Women's coach and Athletic Director is organizing a coach volunteer assisted clinic with a Columbus area organization being scheduled for spring break timeframe. They have requested to use the football complex. Will use clinic to gauge interest in forming a league.

Parks Maintenance Department Report: Stoffel stated that they are still working at Swale Park. Green Waste Site is closed for the season except for Christmas Tree drop off. Stoffel thanked Pruitt and the Hancock Park District for the donation of a tree for the City's Christmas Tree displayed in Dorney Plaza.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that if all goes well, 2016 will have good upgrades for customer service, online reservations will be available with credit card payment capability. The HPD website was upgraded.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for TUESDAY, January 19, 2016, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,



Kathy Launder
City Clerk

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, January 12, 2016 to discuss the 2016 Capital Plan.



James P. Slough, President of Council

COMMITTEE OF THE WHOLE

DATED: January 12, 2016

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. on behalf of the University of Findlay, to vacate the east-west alley adjacent to lots 5854 through 5863 and 5840 through 5849; together with the north-south alley adjacent to lots 5847 and 5848 in the Howard Addition to the City of Findlay.

We recommend

APPROVE AS REQUESTED

PUBLIC HEARING:

Aye Nay *Grant Russel*
Grant Russel, Chairman

Aye Nay ABSENT
John Harrington

Aye Nay *Dennis Hellmann* *SECOND*
Dennis Hellmann

Aye Nay *Tom Shindledecker* *MOTION*
Tom Shindledecker

Aye Nay *Jeff Wobser*
Jeff Wobser

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: January 14, 2016

City of Findlay

Office of the Director of Law

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Findlay, OH 45840
Telephone: 419-429-7338 • Fax: 419-424-7245

Donald J. Rasmussen
Director of Law

JANUARY 19, 2016

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JANUARY 19, 2016 MEETING.

RESOLUTIONS

- 007-2016 A RESOLUTION COMMENDING BARBARA D. LARICK FOR THE EXCELLENCE OF HER SERVICES TO THE CITY OF FINDLAY, OHIO.
- 008-2016 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).
- 009-2016 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AUTHORIZING THE USE OF FEDERAL URBAN ALLOCATION FUNDS FOR THE FY17 STREET RESURFACING PID100181 - PROJECT NO. 32860600, AND DECLARING AN EMERGENCY.

ORDINANCES

- 2016-006 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2016-007 AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CODIFIED ORDINANCE NO. 2015-100 OF THE CITY OF FINDLAY, OHIO KNOWN AS THE SALARY ORDINANCE.
- 2016-008 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS (UNIVERSITY OF FINDLAY COLLEGE STREET VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2016-009 AN ORDINANCE AMENDING CHAPTER 145.02 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.
- 2016-010 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDINANCE WITH THE 2016 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.
- 2016-011 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING FUNDS FOR SAID PROJECTS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 007-2016

A RESOLUTION COMMENDING BARBARA D. LARICK FOR THE EXCELLENCE OF HER SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Barbara D. Larick, who served the City of Findlay, Ohio as a Civil Service Commissioner of the City of Findlay Civil Service Commission has retired effective December 31, 2015 having completed over twenty-five (25) years of service, and;

WHEREAS, Barbara D. Larick, in addition to being a Commissioner, had been a practicing Attorney in Findlay, Ohio since her admission to the Bar on November 4, 1985, and;

WHEREAS, Barbara D. Larick taught three (3) years full time at Van Buren School, one (1) year at Glenwood Junior High School, and was a substitute teacher until 1982, and;

WHEREAS, Barbara D. Larick, as a Commissioner, as an Attorney, and as a Teacher has distinguished herself as an outstanding citizen of the City of Findlay, and the State of Ohio, and this Council wishes to congratulate her upon the occasion of her retirement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Findlay, State of Ohio:

SECTION 1: That this Council does hereby extend its congratulations to Barbara D. Larick upon the occasion of her retirement as a Commissioner of the Civil Service Commission and thanks her for her long and loyal service to her City, and that this Council extends its best wishes to her upon her retirement from the City of Findlay, Ohio.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 008-2015

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

WHEREAS, Ohio Revised Code 5705.41(D) provides that if expenditures are incurred by a municipality without a purchase order, within thirty (30) days, the municipality must approve said expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Findlay, State of Ohio:

SECTION 1: That the expenditures set forth on the attached list identified as "Exhibit A" which are identified by the appropriate voucher on previously appropriated funds be and the same are hereby approved, all in accordance with Ohio Revised Code 5705.41(D)

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
TREASURER, STATE OF OHIO EPA	150132	25072000-441000	UTILITY BILLING	\$21,413.70	2016 PUBLIC WATER SYSTEM LICENSE FEES	NO PURCHASE ORDER – BILLS ARRIVE PRIOR TO THE APPROVAL OF THE 2016 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE.
TREASURER, STATE OF OHIO EPA	150124	25061000-441000 25049500-441000	WATER POLLUTION CONTROL	\$12,312.00	WPC ANNUAL DISCHARGE FEE AND MS4 ANNUAL DISCHARGE FEE	NO PURCHASE ORDER – BILLS ARRIVE PRIOR TO THE APPROVAL OF THE 2016 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE.

RESOLUTION NO. 009-2016

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AUTHORIZING THE USE OF FEDERAL URBAN ALLOCATION FUNDS FOR THE FY17 STREET RESURFACING PID100181 - PROJECT NO. 32860600, AND DECLARING AN EMERGENCY.

WHEREAS, The Engineer has requested Council to authorize the use of Federal Urban Allocation Funds for the improvements of Street Resurfacing PID100181 – Project No. 32860600, and;

WHEREAS, Council hereby authorizes the Service-Safety Director of the City of Findlay, Ohio to enter into agreement or agreements with the Ohio Department of Transportation authorizing the use of said funds for said project.

BE IT RESOLVED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected or appointed thereto concurring:

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio be and he is hereby authorized to enter into an agreement or agreements with the Ohio Department of Transportation authorizing and allocating the use of Federal Urban Allocation Funds for the improvements of Street Resurfacing PID100181 – Project No. 32860600.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to make said transfer so that said project may proceed on an expedited basis.

WHEREFORE, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2016-006

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected thereto concurring:

SECTION 1: That the following sums be and the same are hereby appropriated:

FROM:	General Fund	\$ 32,374.64
TO:	Fire Department #21014000-personal services	\$ 32,374.64

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that the former Fire Chief's retirement settlement may be paid.

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2016-007

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CODIFIED ORDINANCE NO. 2015-100 OF THE CITY OF FINDLAY, OHIO KNOWN AS THE SALARY ORDINANCE.

BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, a majority of all members elected thereto concurring:

SECTION 1: That Ordinance No. 2015-100 be amended to include Section 4.1 as set forth herein.

SECTION 4.1 WAGE INCREASE RESTRICTION

Effective as of the date of passage, no elected official, officer, director, or employee of the City of Findlay shall receive a salary increase of more than 4 percent in any given year, without Council authorization.

SECTION 2: That Section 5 of Codified Ordinance No. 2015-100 which reads as follows:

SECTION 5: EXECUTIVE, ADMINISTRATIVE, PROFESSIONAL, AND COMPUTER JOB CLASSIFICATIONS AND RANGES FOR BIWEEKLY SALARIES

<u>JOB CLASSIFICATION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Computer Services Manager	\$2,626.40	\$3,609.60

Be and the same is hereby amended to read as follows:

<u>JOB CLASSIFICATION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Computer Services Manager	\$2,400.00	\$3,609.60

SECTION 3: That this Ordinance shall be in full force and effect from and after the earliest period provided by law

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2016-008

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS (UNIVERSITY OF FINDLAY COLLEGE STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council requesting that a portion of an alley to be vacated as set forth herein, and;

WHEREAS, Council upon approval and recommendation of such vacation by the Planning Commission of the City of Findlay, Ohio, is satisfied that it will not be detrimental to the general interest and ought to be made.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Findlay, State of Ohio:

SECTION 1: That the following described alley be and the same is hereby vacated:

Situated in the City of Findlay, County of Hancock and State of Ohio:

Being the east-west alley adjacent to lots 5854 through 5863 and 5840 through 5849; together with the north-south alley adjacent to lots 5847 and 5848 in the Howard Addition to the City of Findlay.

SECTION 2: That the aforesaid vacation is hereby made subject to the preservation of the public utilities right-of-way, in accordance with the provisions of Ohio Revised Code Section 723.041 including an easement is reserved for all sanitary and/or storm sewer lines in said vacated right-of-way.

SECTION 3: That this Ordinance shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2016-009

AN ORDINANCE AMENDING CHAPTER 145.02 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, Council desires to change the appointment of one (1) member of Council to now be two (2) members of Council, effective January 1, 2016.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected thereto concurring:

SECTION 1: That Chapter 145.02 of the Codified Ordinances of the City of Findlay, Ohio which reads as follows:

145.02 MEMBERSHIP; TERMS.

The Park and Recreation Board shall be composed of the following members:

- (a) Three members shall be appointed by the Mayor whose terms shall be for a period of three (3) years with the exception of the original appointments whose terms shall be determined so that the terms of these three (3) individuals will be staggered.
- (b) Two members shall be appointed by the Board of Education, both of whom shall be members of the School Board, a representative of the School Administration, or an employee of the schools so appointed by the School Board. One member shall be appointed on a yearly basis by the School Board. The second member to be appointed by the School board shall serve for a three-year term.

(Ord. 2003-21. Passed 4-1-03.)

- (c) One Councilman shall be appointed by Council.
- (d) The Director of Public Service-Safety shall serve as chairman of the Park and Recreation Board and shall provide clerical services through the Director's office.
- (e) The Director of the Hancock Park District.
- (f) The City Engineer.
- (g) The Director of the Hancock Regional Planning Commission.

(Ord. 1998-36. Passed 5-5-98; Ord. 2003-21. Passed 4-1-03.)

Be and the same is hereby amended to read as follows:

145.02 MEMBERSHIP; TERMS.

The Park and Recreation Board shall be composed of the following members:

- (a) Three members shall be appointed by the Mayor whose terms shall be for a period of three (3) years with the exception of the original appointments whose terms shall be determined so that the terms of these three (3) individuals will be staggered.
- (b) Two members shall be appointed by the Board of Education, both of whom shall be members of the School Board, a representative of the School Administration, or an employee of the schools so appointed by the School Board. One member shall be appointed on a yearly basis by the School Board. The second member to be appointed by the School board shall serve for a three-year term.

(Ord. 2003-21. Passed 4-1-03.)

- (c) Two Councilman shall be appointed by Council.
- (d) The Director of Public Service-Safety shall serve as chairman of the Park and Recreation Board and shall provide clerical services through the Director's office.
- (e) The Director of the Hancock Park District.
- (f) The City Engineer.
- (g) The Director of the Hancock Regional Planning Commission.

(Ord. 1998-36. Passed 5-5-98; Ord. 2003-21. Passed 4-1-03.)

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to make said change so that two (2) members of Council may be appointed to the Park and Recreation Board.,

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2016-010

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2016 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected thereto concurring:

SECTION 1: That the Service-Safety Director of the City of Findlay be and he is hereby authorized to advertise for bids where necessary pursuant to law and enter into contracts for construction of various projects as set forth in the capital improvements program for the year 2016.

SECTION 2: That to pay for the costs of said equipment purchases and project construction there is hereby appropriated and transferred the following sums;

FROM: Capital Improvements - CIT	\$ 941,983	
TO: WORC #210190000-other		\$ 5,000
TO: Police #21012000-other		\$ 305,800
TO: Dispatch #21015000-other		\$ 54,683
TO: Fire #210140000-other		\$ 10,000
TO: Parks Maintenance #21034000-other		\$ 75,000
TO: Cemetery #21046000-other		\$ 64,500
TO: Street Dept #22040000-other		\$ 353,000
TO: Traffic Lights #22043200-other		\$ 74,000
FROM: Water Fund	\$ 375,500	
TO: Water Treatment Plant #25050000-other		\$ 45,500
TO: Utility Billing #25072000-other		\$ 20,000
TO: Water Distribution #25053000-other		\$ 310,000
FROM: Sewer Fund	\$ 360,000	
TO: Water Pollution Control #25061000-other		\$ 325,000
TO: Sewer Maintenance #25048000-other		\$ 35,000
FROM: Capital Improvements - CIT	\$ 1,271,000	
TO: City Fiber Loop Installation #31960100		\$ 20,000
TO: 2016 GIS System Upgrade #31961300		\$ 10,000
TO: Municipal Bldg Windows Replacement #31940200		\$ 253,000
TO: Cube Ice Expansion - Feasibility Study #31962900		\$ 25,000
TO: Cube Lobby Office Furnace System #31963300		\$ 50,000
TO: Miracle Field/Diamonds Expansion #31940500		\$ 225,000
TO: Downtown Revitalization #31942400		\$ 100,000
TO: ODOT CR99 I-75 Bridge Study #32860200		\$ 50,000
TO: ODOT FY17 Resurfacing #32860600		\$ 1,000
TO: Areas B-4 & B-6 Sewer Separation (Phase I) #32556000		\$ 20,000
TO: Dorney Plaza Revitalization #31964800		\$ 35,000
TO: Runway 18/36 Rehab (AIP-26)		\$ 2,000

FROM: Water Fund	\$ 1,330,000	
TO: North Water Tower Painting #35753900		\$ 975,000
TO: Resurface Chemical Bldg Floors (Phase 2) #35764400		\$ 35,000
TO: New doors at WTP #35762300		\$ 20,000
TO: Repair intercom system @ WTP #35762000		\$ 20,000
TO: Westmoor Rd Waterline Replacement #35762600		\$ 20,000
TO: 2016 Small Waterline #35760300		\$ 150,000
TO: Blaine Ave to Elyria St Waterline Connection #35763100		\$ 20,000
TO: W Lima St Waterline #35760900		\$ 20,000
TO: W Sandusky St Waterline Relocation #35761400		\$ 30,000
TO: Install overhead garage door in old Ohio Pipe building to replace glass double doors #35763200		\$ 30,000
TO: Main Street Alley Reconstruction #32864500		\$ 10,000
FROM: Sewer Fund	\$ 145,000	
TO: 2016 Sewer Lining #35660500		\$ 10,000
TO: 2016 Sewer Cleaning (Large Diameter) #35660800		\$ 10,000
TO: 2016 CSO Long-term Control Plan #35661800		\$ 25,000
TO: Sewer Maintenance Cold Storage Bldg #35654000		\$ 50,000
TO: WPC Oxidation Ditch #1 Concrete Repair #35661100		\$ 25,000
TO: Central Ave/Dayton Ave Sewer Separation #32556200		\$ 10,000
TO: Main Street Alley Reconstruction #32864500		\$ 5,000
TO: McManness Ave/McConnell St Sewer Separation #32563600		\$ 10,000
FROM: Stormwater Fund	\$ 50,000	
TO: Central Ave/Dayton Ave Sewer Separation #32556200		\$ 10,000
TO: Main Street Alley Reconstruction #32864500		\$ 5,000
TO: 2016 Ditch Maintenance #32561500		\$ 25,000
TO: McManness Ave/McConnell St Sewer Separation #32563600		\$ 10,000

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that these projects may proceed expeditiously.

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

**2016 CAPITAL IMPROVEMENTS APPROPRIATIONS
1ST QTR**

Appropriate Funds - Departments

From:	Capital Improvements - CIT	\$	941,983	
To:	WORC #21019000-other	\$	5,000	
	Door intercom and buzzer system			\$ 5,000.00
To:	Police #21012000-other	\$	305,800	
	Replace 2011 Ford Crown Victoria (Patrol)			\$ 41,200
	Repalce 2011 Ford Crown Victoria (Patrol)			\$ 41,200
	Replace 2011 Ford Crown Victoria (Patrol)			\$ 41,200
	Replace 2007 Chrysler Pacifica (VNU)			\$ 18,000
	Replace 2011 Crown Vic (Patrol)			\$ 41,200
	Replace 2005 Chevy Impala with Tahoe			\$ 40,000
	Replace 2006 Chrysler Town/Country (VNU)			\$ 18,000
	Replace 1997 Chevy G3500 with ERT Van			\$ 30,000
	Bi-directional antenna for Municipal Bldg			\$ 35,000
To:	Dispatch #21015000-other	\$	54,683	
	NICE Logger Recorder			\$ 54,683
To:	Fire #21014000-other	\$	10,000	
	Replace Rescue One Boat w/ V-Hull RHIB			\$ 10,000
To:	Parks Maintenance #21034000-other	\$	75,000	
	Replace 1 ton dump truck			\$ 75,000
To:	Cemetery #21046000-other	\$	64,500	
	Replace 1 ton dump truck			\$ 55,500
	Replace large safe			\$ 9,000
To:	Street Dept #22040000-other	\$	353,000	
	Replace pickup truck			\$ 40,000
	Sign Shop utility truck			\$ 125,000
	SUV vehicle			\$ 33,000
	Replace single axle truck			\$ 155,000
To:	Traffic Lights #22043200-other		74,000	
	Traffic work utility van/vehicle with boxes			\$ 60,000
	Conflict tester			\$ 14,000

**2016 CAPITAL IMPROVEMENTS APPROPRIATIONS
1ST QTR**

Appropriate Funds - Departments (continued)

From:	Water Fund	\$ 375,500	
To:	Water Treatment Plant #25050000-other	\$ 45,500	
	New 4 WD pickup with plow	\$	33,000
	Larger carbon pump	\$	12,500
To:	Utility Billing #25072000-other	\$ 20,000	
	Four Gateways - Badger	\$	20,000
To:	Water Distribution #25053000-other	\$ 310,000	
	Replace 2004 backhoe	\$	120,000
	Replace 2001 Chevy pick-up	\$	45,000
	Replace 2001 Bobcat	\$	80,000
	Replace Leak Detection Equipment	\$	35,000
	Water meter lids	\$	30,000
From:	Sewer Fund	\$ 360,000	
To:	Water Pollution Control #25061000-other	\$ 325,000	
	Television camera truck (1976 Replace)	\$	325,000
To:	Sewer Maintenance #25048000-other	\$ 35,000	
	3/4 ton truck with utility bed (2001 Replace)	\$	35,000

Appropriate Funds - Projects

From:	Capital Improvements - CIT	\$ 791,000	
To:	City Fiber Loop Installation #31960100	\$	20,000
To:	2016 GIS System Upgrade #31961300	\$	10,000
To:	Municipal Bldg Windows Replacement #31940200	\$	253,000
To:	Cube Ice Expansion - Feasibility Study #31962900	\$	25,000
To:	Cube Lobby Office Furnance System #31963300	\$	50,000
To:	Miracle Field/Diamonds Expansion #31940500	\$	225,000
To:	Downtown Revitalization #31942400	\$	100,000
To:	ODOT CR99 I-75 Bridge Study #32860200	\$	50,000
To:	ODOT FY17 Resurfacing #32860600	\$	1,000
To:	Areas B-4 & B-6 Sewer Separation (Phase 1) #32556000	\$	20,000
To:	Dorney Plaza Revitalization #31964800	\$	35,000
To:	Runway 18/36 Rehab (AIP-26)	\$	2,000

**2016 CAPITAL IMPROVEMENTS APPROPRIATIONS
1ST QTR**

Appropriate Funds - Projects (continued)

From: Water Fund	\$ 1,330,000		
To: North Water Tower Painting #35753900		\$	975,000
To: Resurface Chemical Bldg Floors (Phase 2) #35764400		\$	35,000
To: New doors at WTP #35762300		\$	20,000
To: Repair intercom system @ WTP #35762000		\$	20,000
To: Westmoor Rd Waterline Replacement #35762600		\$	20,000
To: 2016 Small Waterlines #35760300		\$	150,000
To: Blaine Ave to Elyria St Waterline Connection #35763100		\$	20,000
To: W Lima St Waterline #35760900		\$	20,000
To: W Sandusky St Waterline Relocation #35761400		\$	30,000
To: Install overhead garage door in old Ohio Pipe building to replace glass double doors #35763200		\$	30,000
To: Main Street Alley Reconstruction #32864500		\$	10,000
From: Sewer Fund	\$ 145,000		
To: 2016 Sewer Lining #35660500		\$	10,000
To: 2016 Sewer Cleaning (Large Diameter) #35660800		\$	10,000
To: 2016 CSO Long-term Control Plan #35661800		\$	25,000
To: Sewer Maintenance Cold Storage Bldg #35654000		\$	50,000
To: WPC Oxidation Ditch #1 Concrete Repair #35661100		\$	25,000
To: Central Ave/Dayton Ave Sewer Separation #32556200		\$	10,000
To: Main Street Alley Reconstruction #32864500		\$	5,000
To: McManness Ave/McConnell St Sewer Separation #32563600		\$	10,000
From: Stormwater Fund	\$ 50,000		
To: Central Ave/Dayton Ave Sewer Separation #32556200		\$	10,000
To: Main Street Alley Reconstruction #32864500		\$	5,000
To: 2016 Ditch Maintenance #32561500		\$	25,000
To: McManness Ave/McConnell St Sewer Separation #32563600		\$	10,000

**2016 CAPITAL IMPROVEMENTS REQUEST FOR COUNCIL
EXHIBIT A**

Authorize Bid and/or Contract

<u>Project Name:</u>	<u>Project No.:</u>
City Fiber Loop Installation	31960100
W Bigelow Ave/Northgate Blvd Intersection Upgrade	32863400
Tiffin Ave Poles Replacement (Phase 1)	32863700
6th St & Hanco Traffic Signal Upgrade	32864000
Runway 18/36 Rehabilitation	35264900
WTP Clearwell Retaining Wall	35756300
Westmoor Rd Waterline Replacement	35762600
Blaine St & Elyria St Waterline Connection	35763100
W Lima St Waterline	35760900
W Sandusky St Waterline Relocation	35761400
Blanchard River/Stanford Pkwy Waterline	35741400
2016 Sanitary Sewer Lining	35660500
2016 Sewer Cleaning (Large Diameter)	35660800
WPC SCADA System Upgrade	35662200
I-75 Sanitary Sewer Relocation	35649300
Brandman Area Sewer Diversion & CSO Removal	35641900
McManness Ave/McConnell St Sewer Separation	32563600
Fostoria Ave Drainage (Phase II) - OPWC	32593600
E Sandusky St/Blanchard St Intersection	32852800
W Sandusky St/Western Ave Intersection	32852700
Lima Ave/Western Ave Intersection	32852900
Blanchard St/6th St Intersection	32842500
Downtown Revitalization (TAP)	31942400
ODOT FY17 Resurfacing	32860600
CR212/CR236 Widening	32864600
Areas B-4 & B-6 Sewer Separation (Phase 1)	32556000
W Hardin St Sewer Separation	32542700
Central Ave/Dayton Ave Sewer Separation	32556200
Main St Alley Reconstruction (CDBG FY15)	32864500
Dorney Plaza Revitalization	31964800

Any equipment estimated to cost over \$50,000 and not on State bid list.

ORDINANCE NO. 2016-011

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING FUNDS FOR SAID PROJECTS, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected thereto concurring:

SECTION 1: That the Service-Safety Director of the City of Findlay be and he is hereby authorized to advertise for bids where necessary pursuant to law and enter into contracts for construction of various projects as set forth in the capital improvements program for the year 2016.

SECTION 2: That to pay for start-up costs and project construction costs there is hereby appropriated and transferred the following sums;

FROM: Capital Improvements - CIT	\$ 11,000
TO: 2016 Resurfacing Program #32861200	\$ 10,000
TO: ODOT FY16 Resurfacing #32847600	\$ 1,000

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that these projects may proceed expeditiously and within the construction season.

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____