

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

May 17, 2016

COUNCIL CHAMBERS

ROLL CALL of 2016-2017 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the May 3, 2016 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS: - none.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Income Tax Monthly Collection Report – April 2016.

Findlay Police Department Activities Report – April 2016.

City Auditor Jim Staschiak – summary financial reports

A set of summary financial reports for the prior month follows including:

- Summary of Year-To-Date Information as of April 30, 2016
- Financial Snapshot for General Fund as April 30, 2016
- Cash & Investments as of April 30, 2016
- Open Projects Report as of April 30, 2016

Findlay W.O.R.C. Financial Analysis Report – January 1, 2016 through April 30, 2016.

Findlay Municipal Court Activities Report – April 2016.

Findlay Fire Department Activities Report – April 2016.

Board of Zoning Appeals Minutes – April 14, 2016.

City Planning Commission minutes – April 14, 2016.

Treasurer's Reconciliation Report – April 30, 2016.

N.E.A.T. Departmental Activity Report – April 2016.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Brad Koller, Fields for All Fundraising Committee for the City of Findlay to increase their contribution to the new Miracle Park facility.

FROM: Capital Improvement Fund	\$ 50,000.00
TO: Miracle Field Project No. 31940500	\$ 50,000.00

We recommend the approval of the above.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Deric Luginbill to rezone 123 Garfield Street from R2 Single Family to R4 Duplex Triplex Residential.

We recommend denial of the request.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Chuck Wilson to rezone 429 Walnut Street and 420-422 Prospect Street from C2 General Commercial to R4 Duplex Triplex Residential.

We recommend approval as requested with conditions approved by the City Planning Commission. Ordinance No. 2016-047 was created.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 019-2016

second reading

(CDBG (FY16) application, areas B-4 & B-6 (Phase II) sewer separation project no. 32556100)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND, IF AWARDED, TO SIGN A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.

RESOLUTION NO. 020-2016 *(CDBG Critical Infrastructure grant application)*

second reading

A RESOLUTION AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR A CRITICAL INFRASTRUCTURE GRANT FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND, IF AWARDED, TO SIGN A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.

RESOLUTION NO. 021-2016 *(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).

ORDINANCES

ORDINANCE NO. 2016-040, AS AMENDED *(Shade Tree Commission & Tree Regulations)*

third reading

AN ORDINANCE REPEALING CHAPTER 913 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND IN ITS PLACE, ESTABLISHING A NEW CHAPTER 913 ENTITLED ESTABLISHMENT OF SHADE TREE COMMISSION AND TREE REGULATIONS ORDINANCE FOR THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2016-043 *(Stix Restaurant lease agreement)*

second reading

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF FINDLAY, OHIO, TO EXECUTE A LEASE AGREEMENT WITH RENZ RAINER D. SALANGA, DBA, STIX RESTAURANT FOR APPROXIMATELY SEVEN HUNDRED EIGHTY SQUARE FEET (780^{SQ FT}), MORE OR LESS, ON THE LOT OWNED BY THE CITY AT THE CORNER OF EAST SANDUSKY STREET AND SOUTH MAIN STREET, FINDLAY, OHIO.

ORDINANCE NO. 2016-044 *(Main St alleys reconstruction (CDBG FY15) project no. 32864500)*

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-045 *(11815 TR 145 ROW dedication)*

second reading

AN ORDINANCE DEDICATING A CERTAIN PORTION OF RIGHT-OF-WAY (HEREINAFTER REFERRED TO AS 11815 TOWNSHIP ROAD 145) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2016-046 *(Miracle Field contribution)*

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-047 *(429 Walnut St/420-422 Prospect rezone)*

first reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 429 WALNUT STREET AND 420-422 PROSPECT STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "R4 DUPLEX TRIPLEX RESIDENTIAL".

ORDINANCE NO. 2016-048 *(Toledo-Lucas County Port Authority grant)*

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO SIGN AND EXECUTE A COOPERATE PROJECT MANAGEMENT AGREEMENT WITH THE TOLEDO-LUCAS COUNTY PORT AUTHORITY, AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO RECEIVE AND ADMINISTER A GRANT SUB-AWARD THROUGH THE TOLEDO-LUCAS COUNTY PORT AUTHORITY IN THE AMOUNT OF THREE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$355,000.00), AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS

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

April 2016

Total collections for April 2016: \$3,795,286.12

	<u>2016</u> <u>Year-to-date</u>	<u>2015</u> <u>Year-to-date</u>	<u>Variance</u>
Withholders	6,928,571.81	5,863,494.67	1,065,077.14
Individuals	1,405,013.51	1,339,637.00	65,376.51
Businesses	<u>1,506,767.24</u>	<u>1,205,418.03</u>	<u>301,349.21</u>
Totals	9,840,352.56	8,408,549.70	1,431,802.86 17.03%

Actual & Estimated Past-due Taxes

Withholders	634,787.71
Individuals	1,049,354.87
Businesses	<u>104,438.35</u>
Total	1,788,580.93

Actual and Projected Revenue

	<u>2016</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>2016</u> <u>Projected</u> <u>Year End</u>
Withholders	6,928,571.81	39.34%	10,681,428.19	60.66%	17,610,000.00
Individuals	1,405,013.51	63.86%	794,986.49	36.14%	2,200,000.00
Businesses	<u>1,506,767.24</u>	31.82%	<u>3,228,232.76</u>	68.18%	<u>4,735,000.00</u>
Totals	9,840,352.56	40.09%	14,704,647.44	59.91%	24,545,000.00

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	8	22	497.17	4,228.88
Individuals	135	633	59,157.95	171,299.31
Businesses	<u>6</u>	<u>31</u>	<u>2,877.17</u>	<u>6,924.07</u>
Totals	149	686	62,532.29	182,452.26

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	1	1	21.91	21.91
Individuals	71	230	11,598.81	31,141.36
Businesses	<u>50</u>	<u>215</u>	<u>44,333.46</u>	<u>135,202.06</u>
Totals	122	446	55,954.18	166,365.33



Andrew Thomas, Administrator

5-2-16

Date

Findlay Income Tax Department

Monthly Collections Report

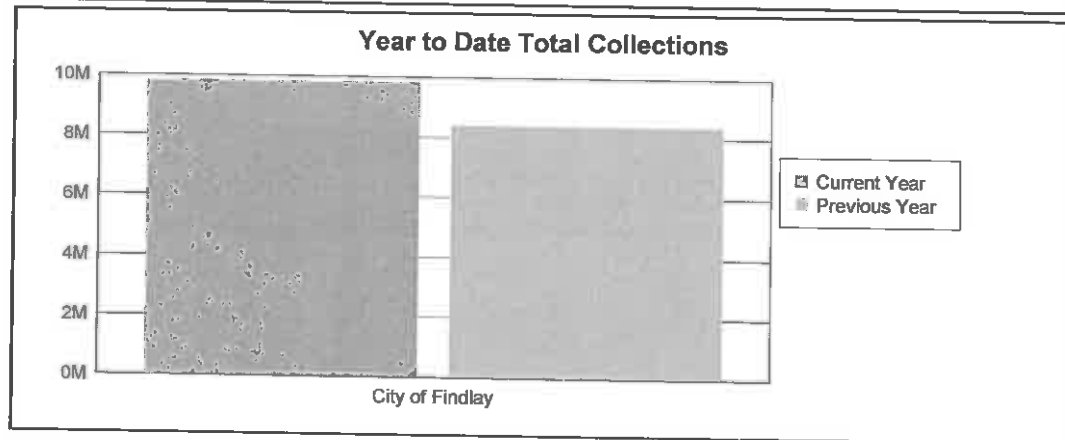
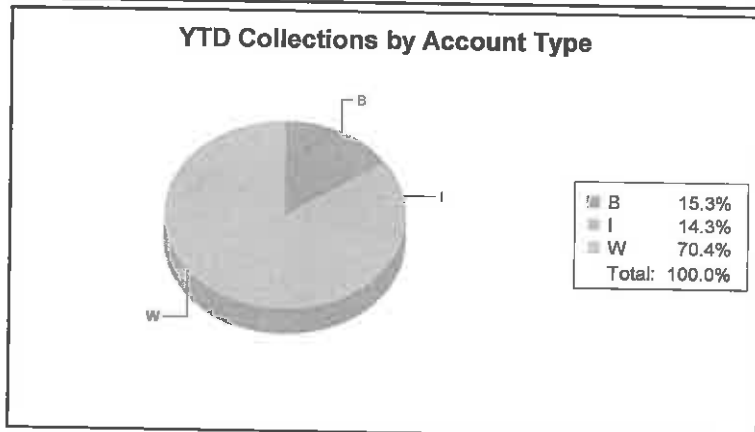
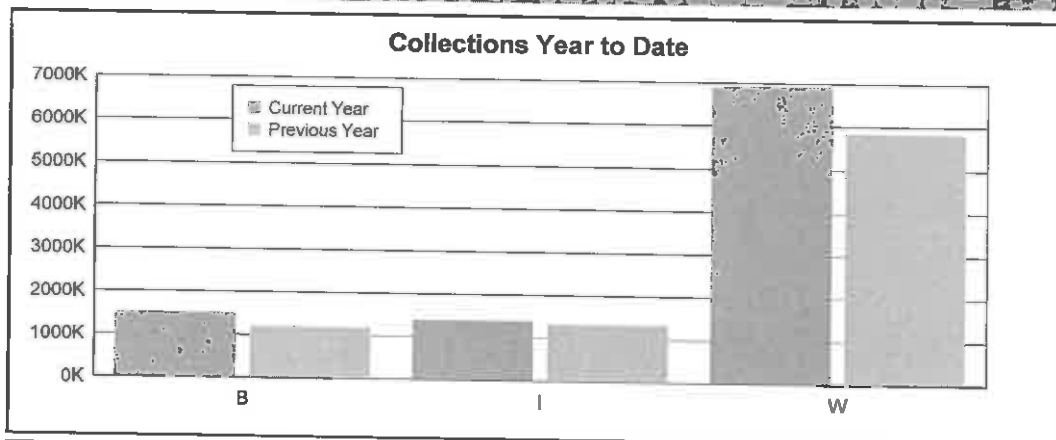
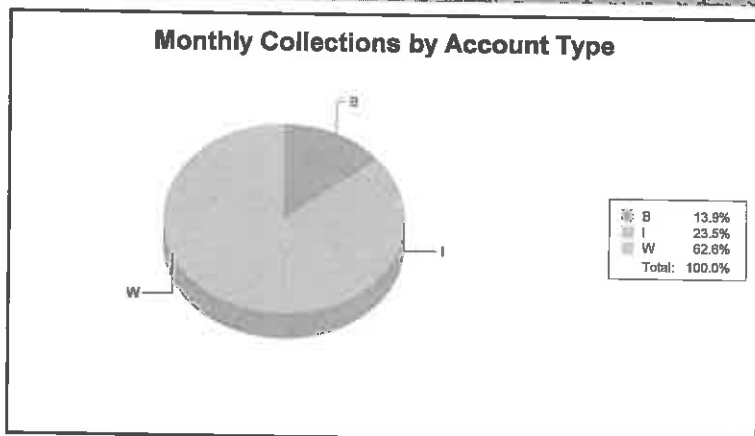
Monday, May 2, 2016

8:05:48AM

For Period April 1, 2016 through April 30, 2016

City of Findlay

Account Type	Monthly Total	2016 Year to Date	2015 Year to Date	Increase (Decrease)	% Change	2016 Month to Date	Previous Year(s) Month to Date
W	2,376,774.20	6,928,571.81	5,863,494.67	1,065,077.14	18.16	2,358,938.67	17,835.53
I	890,377.13	1,405,013.51	1,339,637.00	65,376.51	4.88	199,683.84	690,693.29
B	528,134.79	1,506,767.24	1,205,418.03	301,349.21	25.00	142,985.72	385,149.07
Totals:	3,795,286.12	9,840,352.56	8,408,549.70	1,431,802.86	17.03	2,701,608.23	1,093,677.89



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

May 3, 2016

Honorable Council:

Attached are the Findlay Police Department activity stats for April 2016.

Sincerely,



Gregory R. Horne
Chief of Police



AUDITOR'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7101 • Fax: 419-424-7866
www.findlayohio.com

JIM STASCHIAK II
CITY AUDITOR

Friday, May 06, 2016

The Honorable Council
Findlay, Ohio

Council Members,

A set of summary financial reports for the prior month include:

Summary of Year-To-Date Information as of April 30th, 2016
Financial Snapshot for General Fund as of April 30th, 2016
Cash & Investments as of April 30th, 2016
Open Projects Report as of April 30th, 2016

Respectfully Submitted,

Jim Staschiak II
City Auditor

cc: L. Mihalik

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF APRIL 30, 2016

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	154,337	49,688		3,350	1,277	
MAYOR'S OFFICE	278,269	72,250		5,000	1,667	
AUDITOR'S OFFICE	637,996	169,809		383,364	411	
TREASURER'S OFFICE	14,471	8,146		-	-	
LAW DIRECTOR	616,217	176,372		115,000	52,875	
MUNICIPAL COURT	1,906,877	465,021		1,409,600	535,846	
CIVIL SERVICE OFFICE	126,275	34,908		24,000	29,249	
PLANNING & ZONING	146,719	78,198		-	-	
COMPUTER SERVICES	328,902	93,243		337,902	338,222	
GENERAL EXPENSE	4,640,650	2,820,239		-	-	
GENERAL REVENUE	-	-		22,608,641	6,822,916	
POLICE DEPARTMENT	7,463,497	1,965,840		702,487	364,611	
DISASTER SERVICES	52,672	33,526		-	-	
FIRE DEPARTMENT	7,464,256	2,135,816		296,501	64,189	
DISPATCH CENTER	1,063,665	274,168		-	-	
N.E.A.T.	106,443	29,755		3,000	111	
HUMAN RESOURCES	154,378	52,659		-	-	
W.O.R.C.	355,280	104,035		105,220	24,203	
SERVICE SAFETY DIRECTOR	248,496	66,759		-	-	
ENGINEERING OFFICE	769,517	215,240		105,100	32,757	
PUBLIC BUILDING	370,944	62,149		15,800	19,437	
HEALTH DEPARTMENT	169	149		-	36,525	
ZONING	174,293	36,261		57,250	15,460	
PARK MAINTENANCE	769,644	177,190		213,925	175,964	
RESERVOIR RECREATION	5,217	645		-	-	
RECREATION MAINTENANCE	140,500	20,634		-	-	
RECREATION FUNCTIONS	929,431	241,717		786,200	308,569	
CEMETERY DEPARTMENT	412,885	123,315		187,000	123,410	
TOTAL GENERAL FUND	29,332,000	9,507,730	32.4%	27,359,340	8,947,698	32.7%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	3,054,101	782,320		2,988,585	1,709,741	
TRAFFIC-SIGNALS	555,797	217,395		149,000	149,000	
TOTAL SCM&R FUND	3,609,898	999,714	27.7%	3,137,585	1,858,741	59.2%
SCM&R HIWAYS	178,212	6,960		138,990	45,190	
TOTAL SCM&R HIWAYS FUND	178,212	6,960	3.9%	138,990	45,190	32.5%
AIRPORT OPERATIONS	1,167,688	230,240		947,390	275,580	
TOTAL AIRPORT FUND	1,167,688	230,240	19.7%	947,390	275,580	29.1%
WATER TREATMENT	2,221,311	518,350		18,000	13,258	
WATER DISTRIBUTION	1,837,440	447,136		55,400	24,884	
UTILITY BILLING	1,138,230	251,673		8,063,994	2,883,077	
SUPPLY RESERVOIR	491,805	102,483		23,083	1,950	
TOTAL WATER FUND	5,688,786	1,319,642	23.2%	8,160,477	2,923,170	35.8%
SANITARY SEWER MAINT	1,083,828	253,696		300	17,529	
STORMWATER MAINT	266,386	63,819		770,440	254,344	
WATER POLLUTION CONTROL	3,237,640	1,051,879		8,801,140	2,951,842	
TOTAL SEWER FUND	4,587,854	1,369,394	29.8%	9,571,880	3,223,715	33.7%
PARKING	103,389	32,706		80,900	28,813	
TOTAL PARKING FUND	103,389	32,706	31.6%	80,900	28,813	35.6%
SWIMMING POOL	84,655	1,226		75,000	75,000	
TOTAL SWIMMING POOL FUND	84,655	1,226	1.4%	75,000	75,000	100.0%
CIT ADMINISTRATION	20,087,190	5,418,021		24,557,000	9,850,272	
TOTAL CIT FUND	20,087,190	5,418,021	27.0%	24,557,000	9,850,272	40.1%

SNAPSHOT \$ FINANCIAL: GENERAL FUND

2016

Revenues/Expenditures & Key Balances Snapshot as of :

Projected

4/30/2016

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated	\$ 11,849,376
Revenue and Receipts Projection General Fund	\$ 28,716,370
Expenses Appropriated General Fund <i>(assumes \$0.00 returned by departments)</i>	<u>\$ (30,429,481)</u>
OPERATIONAL SURPLUS/(DEFICIT)	<u>(\$1,713,112)</u>

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE

\$ 10,136,264

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,458,466	\$ 10,136,264	\$5,677,798
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$0
Self Insurance Fund #6060	\$ 1,000,000	\$ 809,156	(\$190,844)

AMOUNT ABOVE FISCAL CAUTION

\$ 7,457,598

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY

POSSIBLE

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

Fund Subsidies + / (-)

Unbudgeted Projects

PROJECTED LIKELY YEAR END GF CASH BALANCE (excludes rainy day reserve)

2016

\$ 10,136,264

CITY OF FINDLAY
CASH & INVESTMENTS AS OF APRIL 30, 2016

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 995,000.00	STAR OHIO @ 0.48%	
121,147.00	STAR OHIO @ 0.48%	
11,003,500.00	STAR OHIO @ 0.48%	
1,350,601.75	STAR OHIO @ 0.48%	
5,000,000.00	STAR PLUS @ 0.35%	
13,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
998,240.49	FHLB @ 0.400%	MORGAN STANLEY
999,065.81	FFCB @ 0.450%	FIFTH THIRD BANK
999,500.00	FFCB @ 0.500%	FIFTH THIRD BANK
999,531.25	US TREASURY @ 0.500%	FIFTH THIRD BANK
999,596.51	FFCB @ 0.600%	MORGAN STANLEY
999,609.23	FHLB @ 0.700%	HUNTINGTON BANK
998,635.89	FHLB @ 0.700%	HUNTINGTON BANK
999,407.22	FHLB @ 0.730%	PNC BANK
998,476.56	US TREASURY @ 0.625%	HUNTINGTON BANK
1,004,140.63	US TREASURY @ 0.875%	HUNTINGTON BANK
1,000,078.13	US TREASURY @ 0.625%	HUNTINGTON BANK
2,000,000.00	US TREASURY @ 0.750%	HUNTINGTON BANK
998,800.00	US TREASURY @ 0.625%	KEY BANK
1,004,550.00	US TREASURY @ 1.000%	HUNTINGTON BANK
1,004,900.00	US TREASURY @ 1.000%	HUNTINGTON BANK
1,001,160.00	US TREASURY @ 0.625%	HUNTINGTON BANK
998,280.00	US TREASURY @ 0.500%	HUNTINGTON BANK
993,750.00	US TREASURY @ 0.625%	PNC BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.620%	FIRST NATIONAL BANK
999,750.00	FHLB @ 1.125%	PNC BANK
999,160.00	FHLB @ 1.000%	HUNTINGTON BANK
1,000,000.00	US TREASURY @ 1.000%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.700%	WATERFORD BANK
<hr/>		
\$ 54,451,880.47	INVESTMENT TOTAL	
5,136,899.83	5/3 BANK ACCOUNT BALANCE	
1,825.64	ACCRUED INVESTMENT INTEREST	
<hr/>		
\$ 59,590,605.94	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES (CURRENT CASH BALANCES ON REVERSE)

GENERAL	\$ 10,136,264
SCM&R	493,375
SCM&R HIWAY	107,553
SEVERANCE PAYOUT RESERVE	861,429
AIRPORT	133,665
WATER	8,152,647
SEWER	6,062,011
STORMWATER	2,468,797
PARKING	22,559
CIT ADMINISTRATION	361,392
CIT CAPITAL IMPROVEMENT	5,739,729

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF APRIL 30, 2016

\$ 14,242,228.44	General Fund
1,000,000.00	General Fund Restricted Rainy Day
3,291,249.46	General Fund Projects
1,938,896.02	SCM&R Fund
3,276,863.36	SCM&R Fund Projects
-	County Permissive License Fund
185,495.65	State Highway Fund
589.57	Law Enforcement Trust Fund
320.53	Drug Law Enforcement Trust Fund
257,535.02	ID Alcohol Treatment Fund
54,847.91	Enforcement & Education Fund
181,686.42	Court Special Projects Fund
101,032.02	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
103,125.89	Alcohol Monitoring Fund
71,753.62	Mediation Fund
123,886.17	Electronic Imaging Fund
20,361.39	Legal Research Fund
784,854.71	Severance Payout Fund
733,282.49	Debt Service Fund
42,095.52	CR 236 TIF Fund
165,937.05	Municipal Court Improvement Fund
426,337.34	Airport Fund
15,741.12	Airport Fund Projects
9,933,923.56	Water Fund
793,354.09	Water Fund Restricted
1,752,505.03	Water Fund Projects
5,897,589.57	Sewer Fund
4,072,560.71	Sewer Fund Restricted
761,305.45	Sewer Fund Projects
50,587.40	Parking Fund
-	Parking Fund Projects
87,916.99	Swimming Pool Fund
-	Swimming Pool Fund Projects
27,962.87	Internal Service Central Stores Fund
787,401.02	Internal Service Workers Comp Fund
1,001,441.20	Internal Service Self Insurance Fund
3,803,485.90	CIT Fund
1,724,477.51	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
129,391.96	Police Pension Fund
129,391.96	Fire Pension Fund
49,057.00	Tax Collection Agency Fund
1,359,001.75	Cemetery Trust Fund
158,015.22	Private Trust Fund
36,943.63	Guaranteed Deposits
6.07	Special Assessments Pavements Fund
365.66	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
13,609.31	Special Assessments Storm Fund
<u>\$ 59,590,605.94</u>	TOTAL CASH & INVESTMENTS

**CITY OF FINDLAY
OPEN PROJECTS AS OF APRIL 30, 2016**

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
31926300	HP 3000 MIGRATION	1,020,650	978,094	41,498	1,057
31937300	P25 MARCS CONVERSION	400,000	220,793	178,416	791
31940200	MUNI BLDG WINDOWS	388,000	127,776	227,800	32,424
31940500	MIRACLE FIELD/DIAMONDS EXPANSION	250,000	11,972	-	238,028
31942400	DOWNTOWN REVITALIZATION	890,000	623,630	210,538	55,833
31947200	HEALTH DEPT MERGER STUDY	661,250	484,258	-	176,992
31948000	OHIO 629 - MCLANE	637,345	55,823	-	581,522
31948100	RIVERSIDE BANDSHELL IMPROVEMENTS	9,000	7,250	1,750	-
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31949800	MUNI COURT EXPANSION	500,000	66,524	404,747	28,729
31950800	MUNI BLDG NETWORK REWIRING	140,000	24,943	77,400	37,657
31951200	REPLACE FIRE ENGINE 4	580,000	578,786	801	413
31951500	FFD 2 APPROACH REPLACMENT	8,650	-	-	8,650
31951700	EMORY ADAMS WALK REPAVE	29,000	-	-	29,000
31951800	SWALE BALL FIELD IMPROVEMENTS	20,000	18,255	-	1,745
31952600	SPRUCE DRIVE LANDSCAPE REHAB	62,000	44,480	-	17,520
31953100	COMPUTER SERVICES FIRE SUPPRESSION	28,450	-	26,500	1,950
31953200	MANLEY BLDG IMPROVEMENTS	68,000	66,128	1,477	395
31953400	MECHANICS SHOP FLOOR & HEAT	50,000	44,920	3,919	1,161
31953700	PERFORMING ARTS CENTER PARKING	255,155	-	255,155	-
31953800	FENCING MANLEY & STREET DEPT	68,000	67,602	396	1
31954700	LGIF HEALTH DEPT GRANT	39,000	19,450	-	19,550
31954800	BLANCHARD RIVER SEDIMENT REMOVAL	14,750	7,476	-	7,274
31956700	HPD GRANT SHELTER ROOFS	4,000	3,998	-	2
31960100	CITY FIBER LOOP INSTALLATION	150,000	-	19,651	130,349
31960400	2016 FFD #1 IMPROVEMENTS	61,000	-	3,840	57,160
31960700	2016 FIRE STATIONS EXT LIGHTING	8,000	-	8,000	-
31961000	FFD #3 CONCRETE REPLACEMENT	9,500	-	-	9,500
31961300	2016 GIS UPGRADES	10,000	-	-	10,000
31961600	2016 RIVERSIDE PARK LIGHTING	18,000	-	17,217	783
31961900	2016 EMORY ADAMS IMPROVEMENTS	20,000	-	-	20,000
31962100	RIVERSIDE PARKING & TENNIS COURTS	25,000	-	-	25,000
31962400	2016 COOPER PARK IMPROVEMENTS	25,000	-	-	25,000
31962700	2016 RAWSON PARK IMPROVEMENTS	10,000	-	-	10,000
31962800	2016 SWALE PARK IMPROVEMENTS	25,000	-	5,000	20,000
31962900	CUBE ICE EXPANSION FEASIBILITY STUDY	25,000	-	-	25,000
31963000	CUBE BATTING CAGE PROJECT	30,000	-	-	30,000
31963300	CUBE FURNACE SYSTEM	50,000	-	-	50,000
31963500	2016 CEMETERY ROAD RECONSTRUCTION	20,000	-	-	20,000
31963900	2016 CUBE IMPROVEMENTS	30,000	3,180	7,500	19,320
31964100	2016 CEMETERY FOUNDATIONS	15,000	-	5,000	10,000

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
31964300	2016 CEMETERY LIGHTING	5,000	-	-	5,000
31964700	2016 STREET DEPT LIGHTING	20,000	-	-	20,000
31964800	DORNEY PLAZA REVITALIZATION	35,000	-	-	35,000
31965000	VOIP PHONE SYSTEM	65,000	-	-	65,000
31965100	NICE LOGGER RECORDER DISPATCH	54,683	-	-	54,683
31980800	ORC PD REQUIRED TRAINING	24,360	24,133	-	227
GENERAL FUND PROJECTS		7,108,793	3,479,472	1,496,606	2,132,715
32531900	G&H SEWER SEPARATION	433,986	175,268	223,955	34,763
32542200	DALZELL DITCH CLEANING	20,000	-	-	20,000
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
32542700	W HARDIN SEWER SEPARATION	20,000	5,359	2,258	12,383
32549500	HOWARD RUN DITCH CLEANING	2,000	-	750	1,250
32556000	B4 & B6 SEWER SEPARATION PH 1	20,000	-	18,950	1,050
32556200	CENTRAL & DAYTON SEWER SEPARATION	20,000	-	12,600	7,400
32561500	2016 ANNUAL DITCH MAINTENANCE	25,000	-	-	25,000
32563600	MCMANNES/MCCONNELL SWR SEP	20,000	-	4,200	15,800
32566300	STORMWATER MGT PLAN MS4	142,970	124,262	130	18,578
32593600	FOSTORIA AVE DRAINAGE PH 2	535,000	25,019	407,777	102,205
32840700	E SANDUSKY/EAST ST INTERSECT	105,000	93,451	-	11,549
32840800	LIMA/S WEST INTERSECTION	110,000	32,412	32,315	45,273
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	9,500	1,000	14,500
32847600	ODOT FY16 RESURFACING	701,000	271	613,001	87,728
32850200	W SANDUSKY/S WEST INTERSECTION	100,000	26,574	32,315	41,111
32850400	W LINCOLN/S WEST INTERSECTION	100,000	25,638	32,315	42,047
32850500	CENTER/MCMANNES INTERSECTION	100,000	25,692	32,315	41,993
32850700	2015 STREET PREV MAINTENANCE	400,000	399,603	397	0
32852700	W SANDUSKY/WESTERN AVENUE	190,000	589	-	189,411
32852800	E SANDUSKY/BLANCHARD INTERSECTION	20,000	-	-	20,000
32852900	LIMA/WESTERN INTERSECCION	185,000	591	-	184,409
32860200	ODOT CR 99 BRIDGE STUDY	50,000	50,000	-	-
32860600	ODOT FY17 RESURFACING	1,000	-	-	1,000
32861200	2016 RESURFACING	1,210,000	2,294	1,089,847	117,859
32862500	2016 STREET PREV MAINT PROGRAM	450,000	169	403,531	46,300
32863400	W BIGELOW/NORTHGATE INTERSECTION	125,000	-	-	125,000
32863700	TIFFIN TRAFFIC POLES PH 1	75,000	331	-	74,669
32864000	6TH @ HANCO SIGNAL UPGRADE	35,000	-	-	35,000
32864500	MAIN ST ALLEY RECONSTRUCTION	20,000	-	19,560	440
SCM&R FUND PROJECTS		5,260,956	997,024	2,927,214	1,336,718

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35240100	AIP-25 RUNWAY 18/36 REHAB	166,127	128,718	37,409	-
35250600	AIRPORT DRAINAGE IMPROVEMENTS	10,000	-	-	10,000
35264900	AIP-26 RUNWAY REHAB	2,000	-	600	1,400
AIRPORT FUND PROJECTS		178,127	128,718	38,009	11,400
35602900	WPC INFLUENT PUMPS	335,000	226,509	49,045	59,446
35620900	WPC BAR SCREENS FOR OXID DITCHES	3,107,500	2,716,352	10,300	380,848
35641900	BRANDMAN SEWER & CSO	30,000	5,846	2,712	21,442
35649300	I75 SANITARY SEWER RELOCATION	10,000	3,856	675	5,468
35654000	SEWER MAINT COLD STORAGE BLDG	185,000	76,109	8,062	100,829
35660500	2016 SEWER LINING	10,000	35	-	9,965
35660800	2016 SEWER CLEANING LG DIAMETER	10,000	-	-	10,000
35661100	WPC OXIDATION DITCH 1 CONCRETE	25,000	-	18,630	6,370
35661800	2016 ANNUAL CSO LTC PROGRAM	25,000	-	-	25,000
35665500	SANTEE & ELY EMERG SANITARY SEWER	52,000	313	41,161	10,526
SEWER FUND PROJECTS		3,789,500	3,029,020	130,585	629,895

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35714000	WTP CLEARWELLS 1, 2 & 3	2,451,000	2,329,377	5,277	116,346
35730600	CR 99 WATERLINE LOOP	421,896	357,288	27,313	37,295
35741400	BLANCHARD RVR/STANFORD W/L	25,000	6,070	2,130	16,800
35752000	ELYRIA WATERLINE	55,000	36,303	13,478	5,219
35752100	BLAINE AVENUE WATERLINE	55,000	44,907	5,080	5,013
35753900	NORTH WATER TOWER PAINTING	985,000	3,050	888,878	93,072
35754100	RAW WATERLINE/TRANSFER STATION	50,000	1,159	-	48,841
35760300	2016 SMALL WATERLINES	150,000	20,245	6,917	122,838
35760900	W LIMA ST WATERLINE	20,000	-	5,600	14,400
35761400	W SANDUSKY ST WATERLINE	30,000	-	-	30,000
35762000	WTP INTERCOM SYSTEM REPAIRS	20,000	-	20,000	-
35762300	2016 DOORS @ WTP	20,000	-	-	20,000
35762600	WESTMOOR RD WATERLINE REPLACE	20,000	-	12,600	7,400
35763100	BLAINE/ELYRIA WL CONNECTION	20,000	-	-	20,000
35763200	OVERHEAD DOOR @ OHIO PIPE	30,000	-	8,900	21,100
35763800	CONCRETE RESERVOIR & WTP	40,000	-	-	40,000
35764200	PAINTING @ PUMP STATIONS/WTP	35,000	-	-	35,000
35764400	WTP CHEMICAL BLDG FLOOR PH2	35,000	-	27,950	7,050
35765200	DAVIS ST WATERLINE	172,000	-	-	172,000
	WATER FUND PROJECTS	4,714,896	2,875,805	1,024,123	814,968
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
	SPECIAL ASSESSMENT PROJECTS	1,000	466	-	534

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2016 THRU APRIL 30, 2016

PLEASE NOTE: THE WORC WILL CLOSE FOR 7 DAYS - FOR 6 DIFFERENT WEEKS = 42 DAYS THROUGHOUT THE YEAR.

FIMC cases	Findlay City Ordinance cases, days served=	358
FIMC cases	State Code cases, days served =	291
FIMC cases	Total days served (combined City and State) =	649

<u>Other Courts using WORC</u>	<u>Days Served</u>	<u>Additional Income to date</u>
Fostoria Municipal Court	0	\$0.00
Hancock County Common Pleas Court	63	\$1,575.00
Hancock County Juvenile Court	0	\$0.00
Upper Sandusky Municipal Court	10	\$250.00
Henry County Common Pleas Court	29	\$725.00
Fremont Municipal Court	0	\$0.00
Other Courts Usage Total Days:		Total Additional Income: \$2,550.00

Hancock Co. Justice Center Cost: 358 City Ordinance case days served x \$84 / day saved by
not serving time at the Justice Center = **\$30,072.00**

Total fees collected at \$25 / day from all residents = **\$18,775.00**

Outstanding fees = **\$2,693.00** (17 accounts)

Expenses = **\$104,034.67**

Charge Statistics = **\$18,912.00** (charged upon entry for full stay) (JUNE MAY SHOW 0.00 CHARGE DUE TO CHARGE RECEIVED A CREDIT DUE TO FURLOUGH OR REFUNDS DUE TO EARLY RELEASE REFUNDS - THESE CREDITS ARE SUBTRACTED FROM THE BILLED AMOUNT).

Payment Statistics = **\$19,552.00** (this amount may be larger than the Charge Statistics at times, due to the fact that residents are charged upon entry for their full stay - i.e.: charged in May but made payments in following months). (This also includes Reimbursables).

Net Expense = **\$84,482.67**
(Expenses - Payments)

Program Savings: Net vs. Justice Center cost = **(\$54,410.67) ***
(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = **\$32.50**

*** All information in this document has been tallied due to errors occurring in the WORC computer program.

* Programs savings does not account for factors associated with continued employment of participants.

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

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

RECEIPTS DEPOSITED:

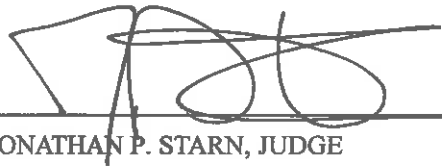
ALCOHOL MONITORING	\$3,518.50	\$21,861.70	\$4,883.00	\$13,537.80
BOND FEES	\$725.00	\$3,200.00	\$800.00	\$3,580.00
CIVIL DEPOSIT TENDERS	\$963.93	\$6,647.04	\$3,441.00	\$8,444.00
COURT COST	\$59,840.39	\$287,931.87	\$63,150.73	\$265,233.33
DUI ENFORCEMENT	\$3,792.61	\$18,698.75	\$3,990.97	\$16,212.25
ELECTRONIC IMAGING	\$4,789.10	\$22,370.90	\$4,791.10	\$19,101.45
FINES & FORFEITURES	133,970.03	\$750,202.02	176,353.44	\$705,281.44
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$457.00	\$3,419.85	\$688.50	\$2,939.14
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$9.74	\$52.28	\$10.66	\$35.80
JAIL HOUSING	\$7,038.90	\$32,811.19	\$6,426.42	\$26,110.16
JAIL REIMBURSEMENT	\$253.36	\$1,528.11	\$338.00	\$1,329.00
LEGAL RESEARCH	\$2.00	\$18.50	\$2.50	\$17.50
MEDIATION	\$1,503.89	\$7,034.00	\$1,551.50	\$6,190.67
MISCELLANEOUS	\$28,418.36	\$148,536.03	\$33,542.12	\$130,247.85
MUNI COURT COMPUTERIZATION	\$4,782.30	\$22,442.62	\$4,798.90	\$19,163.40
MUNI COURT IMPROVEMENT	\$14,314.14	\$59,014.00	\$4,700.00	\$18,817.50
RESTITUTION	\$920.50	\$5,910.63	\$454.07	\$2,098.91
SPECIAL PROJECTS	\$24,336.70	\$109,157.99	\$18,768.85	\$75,156.26
STATE PATROL	\$24,345.23	\$119,797.57	\$29,882.01	\$116,363.44
TRAFFIC/CRIMINAL BONDS	\$13,377.05	\$51,221.26	(\$2,108.46)	\$21,326.00
	327,358.73	\$1,671,856.31	356,465.31	\$1,451,185.90

DISTRIBUTIONS:

ALCOHOL MONITORING	\$3,518.50	\$21,861.70	\$4,883.00	\$13,537.80
BOND FEES	\$725.00	\$3,200.00	\$800.00	\$3,580.00
CIVIL DEPOSIT TENDERS	\$463.93	\$6,502.67	\$441.00	\$6,233.50
COURT COST	\$59,840.39	\$287,925.26	\$62,643.73	\$264,701.33
DUI ENFORCEMENT	\$3,792.61	\$18,698.75	\$3,990.97	\$16,212.25
ELECTRONIC IMAGING	\$4,789.10	\$22,370.90	\$4,791.10	\$19,101.45
FINES & FORFEITURES	135,272.88	\$747,602.08	176,379.36	\$709,491.43
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$457.00	\$3,419.85	\$688.50	\$2,939.14
INMATE MEDICAL EXPENSE				
INTEREST	\$9.74	\$52.28	\$10.66	\$35.80
JAIL HOUSING	\$7,038.90	\$32,811.19	\$6,426.42	\$26,110.16
JAIL REIMBURSEMENT	\$253.36	\$1,528.11	\$338.00	\$1,329.00
LEGAL RESEARCH	\$2.00	\$18.50	\$2.50	\$17.50
MEDIATION	\$1,503.89	\$7,034.00	\$1,551.50	\$6,190.67
MISCELLANEOUS	\$46,715.28	\$216,003.79	\$44,589.56	\$175,394.25
MUNI COURT COMPUTERIZATION	\$4,782.30	\$22,442.62	\$4,798.90	\$19,163.40
MUNI COURT IMPROVEMENT	\$14,314.14	\$59,014.00	\$4,700.00	\$18,817.50
RESTITUTION	\$920.50	\$5,475.60	\$323.25	\$1,873.09
SPECIAL PROJECTS	\$24,336.70	\$109,157.99	\$18,768.85	\$75,156.26
STATE PATROL	\$24,345.23	\$119,797.57	\$29,882.01	\$116,363.44
	333,081.45	\$1,684,916.86	366,009.31	\$1,476,247.97

DISTRIBUTED TO:

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CITY OF FINDLAY	158,182.31	\$771,325.07	158,157.66	\$636,375.61
HANCOCK COUNTY	\$24,153.66	\$113,122.46	\$22,250.31	\$102,082.78
OTHERS	\$92,722.28	\$514,679.96	119,326.90	\$472,162.34
STATE OF OHIO	\$69,037.30	\$328,652.86	\$77,832.15	\$303,545.45
	<u>344,095.55</u>	<u>\$1,727,780.35</u>	<u>377,567.02</u>	<u>\$1,514,166.18</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
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

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

Report for the month of: **April 2016**

Date of completion of most recent physical inventory
03/25/2016

		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	189	101	139	1	13	6	0	449	0
New cases filed	2	50	10	37	0	5	1	0	103	0
Cases transferred in, reactivated or redesignated	3	3	1	3	0	0	0	0	7	0
TOTAL (Add lines 1-3)	4	242	112	179	1	18	7	0	559	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	0	0	0	0	1	1	0	2	0
Default	7				0	1	2	0	3	0
Guilty or no contest plea to original charge	8	21	15	39					75	20
Guilty or no contest plea to reduced charge	9	4	0	1					5	2
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	1	0	0	0	0	1	0
Other Dismissals	11	17	1	3	0	2	1	0	24	3
Transfer to another judge or court	12	0	0	0	0	2	0	0	2	0
Referral to private judge	13				0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	6	0	3	0	0	0	0	9	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	1	0	1	0	0	0	0	2	1
TOTAL (Add lines 5-16)	17	49	16	48	0	6	4	0	123	0
Pending end of period (Subtract line 17 from line 4)	18	193	96	131	1	12	3	0	436	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

FTP 5/3/11

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 Date _____

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

JONATHAN P STARN Date _____

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: **April 2016**

Date of completion of most recent physical inventory

02/11/2016

	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	176	91	110	2	14	6	0	399	0
New cases filed	48	15	35	0	2	0	0	100	0
Cases transferred in, reactivated or redesignated	13	0	3	0	1	0	0	17	0
TOTAL (Add lines 1-3)	237	106	148	2	17	6	0	516	0
Jury trial	0	0	0	0	0	0	0	0	0
Court trial	0	0	0	0	1	3	0	4	0
Default	0	0	0	0	0	0	0	0	0
Guilty or no contest plea to original charge	26	22	26	0	0	0	0	74	10
Guilty or no contest plea to reduced charge	1	0	1	0	0	0	0	2	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	0	0	0	0	0	0	0	0	0
Other Dismissals	17	1	2	0	2	1	0	23	0
Transfer to another judge or court	0	0	0	0	0	0	0	0	0
Referral to private judge	0	0	0	0	0	0	0	0	0
Unavailability of party for trial or sentencing	9	0	4	0	0	0	0	13	0
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	0
Other terminations	1	1	2	0	0	0	0	4	1
TOTAL (Add lines 5-16)	54	24	35	0	3	4	0	120	0
Pending end of period (Subtract line 17 from line 4)	183	82	113	2	14	2	0	396	0
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	0	0	0	0	0	0	0	0	0

FTP 5/3/16

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

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

 Date

 JONATHAN P STARN

 Date

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: **April 2016**

	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	2	89	8	275	3	308	44	0	113	842
New cases filed 2	4	151	31	1084	3	126	27	0	57	1483
Cases transferred in, reactivated or redesignated 3	0	14	2	44	0	1	0	0	2	63
TOTAL (Add lines 1-3) 4	6	254	41	1403	6	435	71	0	172	2388
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults 5	0	19	8	37	1	62	24	0	1	152
Hearing by Magistrate (Include guilty or no contest pleas and defaults 6		0	0	24	0	0	0	0	26	50
Transfer (Include waivers of preliminary hearing and individual judge assignments 7	0	98	25	72	0	7	1	0	0	203
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil) 8	0	0	0	0	0	14	5	0	0	19
Other dismissals (Include dismissals at preliminary hearing) 9	6	3	0	2	0	14	4	0	37	66
Violations Bureau 10		0		762						762
Unavailability of party for trial or sentencing 11	0	11	3	42	0	0	0	0	0	56
Bankruptcy stay or interlocutory appeal 12	0	0	0	0	0	0	0	0	0	0
Other terminations 13	0	15	0	123	0	0	0	0	0	138
TOTAL (Add lines 5-13) 14	6	146	36	1062	1	97	34	0	64	1446
Pending end of period (Subtract line 14 from line 4) 15	0	108	5	341	5	338	37	0	108	942
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

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

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

Date

FTP 5/3/16

Findlay Fire Department
Monthly Activities Report - 2016
 Submitted By: Joshua S. Eberle, Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	14	9	10	13								
Assist Other Agency		2	1	0								
Emergency Medical Service (EMS)	104	92	91	96								
Car Accidents	20	19	12	10								
Rescues (Extrication, Water, Elevator)	1		2	5								
Hazmat	5	5	5	4								
Good Intent	7	5	1	1								
Burning Complaints	6	3	9	6								
False Alarms	27	17	18	14								
Totals	184	152	149	149	0	0	0	0	0	0	0	0

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	60	53	46	49								
Station 2 - (North Main St)	44	38	38	32								
Station 3 - (Tiffin Ave)	39	27	28	33								
Station 4 - (CR 236)	41	34	37	39								
Totals	184	152	149	153	0	0	0	0	0	0	0	0

Firefighter Training (by hours)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
EMS Formal	58	60	64	222								
Fire Formal	17	120	272	1070								
Fire Informal	1587	1671	1756	1600								
Totals	1662	1851	2092	2892	0	0	0	0	0	0	0	0

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	4	5	3	1								
Inspections		7	4	9								
Plan Reviews	11	9	15	3								
System Acceptance Tests	2	1	4	2								
Totals	17	22	26	15	0	0	0	0	0	0	0	0

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	4	10	7	4								
Inspections	7	8	11	5								
Plan Reviews	1	8	9	4								
System Acceptance Tests	6	3	5	4								
Totals	18	29	32	17	0	0	0	0	0	0	0	0

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	7	2	1	5								
Undetermined	1		1									
Incidental	0			1								
Fire Investigation Activities												
Follow-up	18	18	16	17								
Interviews	67	18	19	53								
Assists	0			2								
Totals	93	38	37	78	0	0	0	0	0	0	0	0

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly		6	36	23								
Business		3	1	7								
Education K-12		2		0								
Education Pre-School	1			1								
Factory		2										
Mercantile		1	12									
Hazardous / Fireworks												
Institutional				1								
Mercantile				6								
Residential												
Adoption / Foster Care		5	4	1								
Storage / Mixed Use		1	1	1								
Utility Mobile Food Vendors												
Utility Outbuildings												
Vacant Structures	1	1										
Totals	2	21	54	40	0	0	0	0	0	0	0	0

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	10	17	3	10								
Complaints	3	7	2	1								
Fireworks Exhibitions / Events		2		1								
Knox Box Consults/Maint.		4	9	2								
Other	1	4		1								
Fire Plan Updates	1		3									
Pre-Fire Plan												
Property Research	5	8	2	3								
Safety Presentations		7	1	1								
Re-inspections	26	18		67								
Background Checks	37	12	13	1								
Totals	83	79	33	87	0	0	0	0	0	0	0	0

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

Board of Zoning Appeals

April 14, 2016

Members present: Chairman Phil Rooney; Doug Warren; and Sharon Rooney.

The meeting was called to order at 6:19 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case #54489-BA-16 (3401 Western Avenue) was introduced. Mr. Richard read his comments as follows: Filed by Staci Purdy regarding a variance to section 1161.03B1 of the City of Findlay Zoning Ordinance. This section requires fences to be no more than 4 feet in height and at least 50% open in a required front yard. The applicant is proposing a 6 foot high solid fence at the lot line. This is a corner lot with a front yard along Western Avenue and a front yard along Penrose Drive. The required setback for both yards is 30 feet. The dwelling to the east has a driveway that is close to the applicant's east lot line. The proposed fence could present a visibility issue, probably more if there was a sidewalk. That is why fences are limited to 4 feet in height and must be at least 50% open when they are located within 30 feet of the right of way. Construction has begun without the issuance of a permit.

There is a fence across the street which is identical and has been there for decades, probably because of the pool. This was never legal anyway and will be an issue that the Zoning Board could be dealing with at some point.

Mr. Warren commented that looking at the fence across the street, there are gaps, and asked if that fence is 50% open. Mr. Richard stated that fence is a shadow box type of fence.

Chairman Rooney swore in Matthew Purdy, 3401 Western Avenue. Mr. Purdy stated that he would like the variance granted because a 4 foot fence does not provide enough privacy. They have three small children and three dogs that could look over a 4 foot fence and bushes up that wall which will grow over 6 foot tall. The utility pole is 18 foot from the road. This does allow for an adequate amount of visibility.

Chairman Rooney asked if the house is back 30 feet from the lot line.

Mr. Richard answered, No, the house was in the area in the mid 1960's.

Mr. Rooney asked how long Mr. Purdy has lived at this residence.

Mr. Purdy replied that he has resided at this residence since 2007.

Mrs. Rooney confirmed that the property has two front yards and suggested that bushes are okay to plant and isn't sure why fences aren't allowed. Once the Board approves this, we will have to do the same for all. There are several situations where there are two yards.

Mr. Richard mentioned is there a peculiarity where the visibility issue is more of an issue if there was a sidewalk? The right of way would be at least 16 ½ feet off of the curb. If there is a sidewalk, there might be more of an issue.

Mrs. Rooney asked if the neighbors cared about the fence.

Mr. Purdy stated that the neighbors do not care and that he hired a contractor to build the fence.

Mrs. Rooney asked why the contractor didn't get the permit.

Mr. Richard stated that some of the contractors get ahead of themselves.

Mr. Purdy stated that the contractor is prepared to build either a 4 foot or 6 foot fence depending on what the Board of Zoning Appeals decides.

Mr. Richard stated that when a permit is issued, the property lines are checked.

Chairman Rooney commented that there is no one at the meeting to discuss this; did anyone write a letter?

Mr. Richard stated that the neighbor to the East is pretty close to the lot line.

Mrs. Rooney asked if it has to be that close.

Mr. Richard said that he is not sure if there will be a sidewalk in the area.

Mr. Purdy stated that he could only guess that the back line is at least 4 feet.

Mr. Richard said that it is at least 5 feet because of the setback.

Mrs. Rooney asked if there would be a problem with angling the back so the neighbor has visibility.

Mr. Warren asked if there is a way the fence could be dog-eared for safety and give him what he wants is still an option.

Mr. Warren commented, what if it ran parallel with the north side of the house?

Mr. Purdy said that he is not saying it would be horrible, but he would have to move every post.

Mr. Warren stated that what is peculiar to this lot is it feels like you're out of the City with the location and the size of the lots. It feels like a rural subdivision setting instead of in the City. There's a peculiarity which makes it a unique circumstance and could figure something out that works.

Mr. Richard asked if you would take it straight down to run parallel with the house or dog ear it.

Mrs. Rooney asked how do you want to dog-ear it?

Mr. Richard stated that if the fence is in the front yard, he would have to keep a 25 foot clearance in the front yard in both directions.

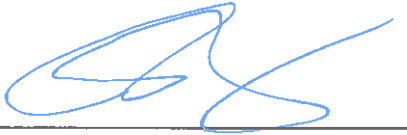
A motion was made by Mr. Warren to grant the variance on the condition that the last 8 foot on the northeast side of the fence be angled in and obtain the permit within 60 days. The motion was seconded by Mrs. Rooney. The motion passed 3-0.

Communication:


Mrs. Rooney was elected secretary for this meeting.

Chairman Rooney made a motion to approve the minutes from the March 2016 meeting as written. The motion was seconded by Mrs. Rooney. The motion to approve the minutes passed 3-0.

The meeting was adjourned.



Chairman



Secretary

City of Findlay City Planning Commission

Thursday, April 14, 2016 - 9:00 AM
Municipal Building, Council Chambers

Minutes

(Staff Report Comments from the meeting are incorporated into the minutes in lighter text. Actual minutes begin with the DISCUSSION Section for each item)

MEMBERS PRESENT: Paul Schmelzer
Lydia Mihalik
Jackie Schroeder
Dan Clinger
Dan DeArment

STAFF ATTENDING: Judy Scrimshaw, HRPC Staff
Matt Cordonnier, HRPC Director
Brian Thomas, P.E., P.S., Engineer
Todd Richard, Zoning Inspector
Matt Pickett, Fire Inspector

GUESTS: Todd Jenkins, Doug Jenkins, Tom Shindeldecker, Tony Scanlon, John Vorst, Dan Stone, James C. Koehler, Jeremy Kalb, Lou Wilin, Mel Brown, Matt Brown, Doug Jenkins

CALL TO ORDER

ROLL CALL

The following members were present:

Paul Schmelzer
Lydia Mihalik
Jackie Schroeder
Dan Clinger
Dan DeArment

SWEARING IN

All those planning to give testimony were sworn in by Judy Scrimshaw.

APPROVAL OF MINUTES

Dan Clinger made a motion to approve the minutes of the March 10, 2016 meeting. Jackie Schroeder seconded. Motion to accept carried 5-0.

NEW ITEMS

1. PRELIMINARY PLAT #PP-01-2016 filed by Dastko, Ltd., 655 Fox Run Rd., Findlay for Ashland Business Park Phase II.

HRPC

General Information

This request is located on the south side of W. Sandusky Street. It is zoned I-1 Light Industrial. Abutting land to the north and west is also zoned I-1. (The west side is in Liberty Township) To the south is a railroad and I-75 and to the east is I-75. It is not within the 100 year flood plain. The City Land Use Plan designates the area as Industrial.

Parcel History

The original Ashland Business Park plat was approved in May, 1999.

Staff Analysis

The applicant is now platting a lot off the end of the existing Marathon Boulevard. The road is currently a dead end and the new plat will add a cul-de-sac bulb and one large lot.

The only item we have issue with is the fact that there is a 5' strip on the west side of the cul-de-sac bulb that is a part of the new lot. The prior plat of Ashland Business Park platted in 1999 has a Lot 1A that is 5' wide along the west property line and this strip seems to follow that pattern. This was indicated to be a "landscape buffer" strip at that time. We don't feel that this should have ever been created and feel it was more likely a means to prevent the parcel to the west from being able to use this as access. According to Subdivision Regulations, the developer should have been required to stub into the parcel to the west when the original plat was approved. For that reason, we will require that a stub from the cul-de-sac is created on this plat. The parcel to the west is also zoned I-1 Light Industrial in Liberty Township.

Staff Recommendation

HRPC Staff recommends approval of the Preliminary Plat of Ashland Business Park Phase II subject to the following condition:

- Adding 5' strip along the west side of the cul-de-sac bulb as road right-of-way to provide potential connection to land to the west.

ENGINEERING

There is a 5-foot strip between the proposed right of way and the west property line. This was also done with Phase I and it was labeled as a landscape buffer. Since the existing property included as part of this plat is zoned Light Industrial in the City of Findlay and the neighboring property is zoning light industrial in Liberty Township, Engineering does not see a need for a landscape buffer. The only thing that this strip is really doing is making sure that the neighbor cannot connect into the road.

Recommendation: Conditional approval of the preliminary plat subject to the elimination of the five (5) foot strip between the proposed right of way and the property line.

FIRE PREVENTION

No Comments

STAFF RECOMMENDATION

Staff recommends **approval of the Preliminary Plat of Ashland Business Park Phase II subject to the following conditions:**

- **Adding 5’ strip along the west side of the cul-de-sac bulb as road right-of-way to provide potential connection to land to the west. (HRPC & ENG)**

DISCUSSION

MOTION

Dan Clinger made a motion to approve **PRELIMINARY PLAT #PP-01-2016 for Ashland Business Park Phase II subject to the following conditions:**

- **Adding 5’ strip along the west side of the cul-de-sac bulb as road right-of-way to provide potential connection to land to the west. (HRPC & ENG)**

2nd: Dan DeArment

VOTE: Yay (5) Nay (0) Abstain (0)

2. APPLICATION FOR FINAL PLAT #FP-02-2016 filed by Dastko, Ltd., 655 fox Run Road, Findlay for Ashland Business Park Phase II.

HRPC

General Information

This request is located on the south side of W. Sandusky Street. It is zoned I-1 Light Industrial. Abutting land to the north and west is also zoned I-1. (The west side is in Liberty Township) To the south is a railroad and I-75 and to the east is I-75. It is not within the 100 year flood plain. The City Land Use Plan designates the area as Industrial.

Parcel History

The Preliminary Plat of this Subdivision was reviewed in the previous item on the agenda.

Staff Analysis

The applicant is now platting a lot off the end of the existing Marathon Boulevard. The road is currently a dead end and the new plat will add a cul-de-sac bulb and one large lot.

The only item we have issue with is the fact that there is a 5’ strip on the west side of the cul-de-sac bulb that is a part of the new lot. The prior plat of Ashland Business Park platted in 1999 has a Lot 1A that is 5’ wide along the west property line and this strip seems to follow that pattern. This was indicated to be “landscape buffer” strip at that time. We don’t feel that this should have ever been created and feel it was more likely a means to prevent the parcel to the west from being able to use this as access. According to Subdivision Regulations, the developer should have been required to stub into the parcel to the west when the original plat was approved. For that reason, we will require that a stub from the cul-de-sac is created on this plat. The parcel to the west is also zoned I-1 Light Industrial in Liberty Township.

Staff Recommendation

HRPC Staff recommends approval of the Final Plat of Ashland Business Park Phase II subject to the following condition:

- Adding 5' strip along the west side of the cul-de-sac bulb as road right-of-way to provide potential connection to land to the west.

ENGINEERING

Same comment as preliminary plat. Engineering has some minor comments on the construction drawings but since they will have to be revised before we sign off so they can get their permits, there is no reason to hold up the approval of the final plat.

Recommendations: Conditional approval of the preliminary plat subject to the elimination of the five (5) foot strip between the proposed right of way and the property line.

FIRE PREVENTION

No comments.

STAFF RECOMMENDATION

Staff recommends **approval of the Final Plat of Ashland Business Park Phase II subject to the following conditions:**

- **Adding 5' strip along the west side of the cul-de-sac bulb as road right-of-way to provide potential connection to land to the west. (HRPC & ENG)**

DISCUSSION

Dan Stone asked if they preferred that they round off the strip to match the bulb or square it off. Mr. Schmelzer stated that he had no preference, they could do it however it made sense to them.

MOTION

Paul Schmelzer made a motion to approve **Final Plat of Ashland Business Park Phase II subject to the following conditions:**

- **Adding 5' strip along the west side of the cul-de-sac bulb as road right-of-way to provide potential connection to land to the west. (HRPC & ENG)**

2nd: Dan Clinger

VOTE: Yay (5) Nay (0) Abstain (0)

3. APPLICATION FOR FINAL PLAT #FP-03-2016 filed by G & H Enterprises, LLC, 316 W. Sandusky Street, Findlay for Glenmar Subdivision 2nd Addition – Plat 1.

HRPC

General Information

This request is located off the west side of CR 140 north of CR 95 in Liberty Township. It is zoned R-1 One Family Residential in the Township. Parcels to the south and east are also zoned R-1. To the west is zoned Agriculture in Liberty township. Parcels to the north are zoned Agriculture in Portage Township. It is not located within the 100 year flood plain. The City Land Use Plan designates the area as Single Family Large Lot.

Parcel History

The Preliminary Plat of this subdivision was approved by FCPC in January, 2016.

Staff Analysis

This is a residential subdivision located in Section 3 of Liberty Township. This phase consists of 13 residential building lots and a common area lot with a pond. Smokies Way will be extended west across the ditch.

All lots meet the requirements of the Liberty Township Zoning Resolution.

Smokies Way is a dead end street on the plat and a temporary cul-de-sac will be required until the street is extended.

Staff Recommendation

HRPC Staff recommends that FCPC **approve Application for Final Plat #FP-03-2016 for Glenmar Subdivision 2nd Addition – Plat 1 subject to the following condition:**

- **A temporary cul-de-sac be constructed at the west end of Smokies Way.**

ENGINEERING

The final plat is in line with the preliminary plat. Engineering has some minor comments on the construction drawings but since they will have to be revised before we sign off so they can get their permits, there is no reason to hold up the approval of the final plat.

Recommendations: Approval of the final plat.

FIRE PREVENTION

No Comments

STAFF RECOMMENDATION

Staff recommends that FCPC **approve Application for Final Plat #FP-03-2016 for Glenmar Subdivision 2nd Addition – Plat 1 subject to the following condition:**

- **A temporary cul-de-sac be constructed at the west end of Smokies Way. (HRPC)**

DISCUSSION

MOTION

Dan Clinger made a motion to **approve Application for Final Plat #FP-03-2016 for Glenmar Subdivision 2nd Addition – Plat 1 subject to the following condition:**

- **A temporary cul-de-sac be constructed at the west end of Smokies Way. (HRPC)**

2nd: Jackie Schroeder

VOTE: Yay (5) Nay (0) Abstain (0)

4. SITE PLAN APPLICATION #SP-06-2016 filed by Lewis Real Properties II, 1560 Brookview Trail, Findlay for 40,000 square foot building addition, truck dock and parking at Partitions Plus, 12515 CR 99, Findlay.

HRPC

General Information

The applicant is submitting a site plan located on 6.382 acres in Allen Township. The property is not zoned but is subject to the City of Findlay design standards because they are connected to Findlay water and sanitary sewer. All parcels surrounding the site are also in Allen Township and therefore not zoned. The project is not located in the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Industrial.

Parcel History

The existing facility was reviewed and approved in January, 2013.

Staff Analysis

The applicant is proposing a 40,000 square foot addition to the south end of the existing building. This will double the size of the operation. Setbacks in I-1 are 30' on sides and rear. The building meets the requirements.

New parking spaces on the north, east and west sides of the building will add 42 spaces to the site. The parking calculations submitted state that there will be 20 employees. Based on 1.1 space per employee, the requirement is only 22 spaces.

The driveway on the west side of the building is currently stone. The applicant is proposing to install heavy duty pavement to the south property line as well as into the dock area of the new addition.

Elevation drawings submitted indicate the building will be approximately 28.5' in height. This is well below the maximum permitted of 60'.

Staff Recommendation

HRPC Staff recommends approval of **SITE PLAN APPLICATION #SP-06-2016 for 40,000 square foot building addition, truck dock and parking at Partitions Plus, 12515 CR 99, Findlay.**

ENGINEERING

Access – The site is located in Allen Township so Engineering has no comment on access.

Water & Sanitary Sewer – The applicant is not proposing any changes to the existing water or sewer services.

Storm water Management – The site is located in Allen Township so the Hancock County Engineer has jurisdiction on the Storm water management. Engineering has no comments.

Sidewalks – The site is located in Allen Township so Engineering has no comment on sidewalks.
Recommendations: Approval of the site plan.

FIRE PREVENTION

Apply for all permits and plan review with Wood County Building Department
Out of FFD jurisdiction but consulted with ATFD Chief Gary Hickman (419-348-4001

STAFF RECOMMENDATION

Staff recommends that FCPC **approve SITE PLAN APPLICATION #SP-06-2016 for 40,000 square foot building addition, truck dock and parking at Partitions Plus, 12515 CR 99, Findlay subject to the following:**

- **Apply for all permits and plan review with Wood County Building Department (FIRE)**
- **Out of FFD jurisdiction but consulted with ATFD Chief Gary Hickman (419-348-4001 (FIRE)**

DISCUSSION

MOTION

Dan Clinger made a motion to **approve SITE PLAN APPLICATION #SP-06-2016 for 40,000 square foot building addition, truck dock and parking at Partitions Plus, 12515 CR 99, Findlay subject to the following:**

- **Apply for all permits and plan review with Wood County Building Department (FIRE)**
- **Out of FFD jurisdiction but consulted with ATFD Chief Gary Hickman (419-348-4001 (FIRE)**

2nd: Dan DeArment

VOTE: Yay (5) Nay (0) Abstain (0)

5. SITE PLAN APPLICATION #SP-07-2016 filed by Ohio Hometown Realty Investors II, 1805 N. Dixie Highway, Lima, OH for an 11,700 square foot manufacturing and warehousing building at 1320 Commerce Parkway, Findlay.

HRPC

General Information

This project is located on the north side of Commerce Parkway in Liberty Township. It is zoned I-1 Light Industrial. All parcels to the south, east and west are also zoned I-1 in the Township. Land to the north is zoned R-2 One Family in Liberty Township. It is not located within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Regional Commercial.

Parcel History

This is a vacant lot.

Staff Analysis

The applicant is proposing to construct an 11,700 square foot building for manufacturing, warehousing and related office.

Setbacks for both Liberty Township and the City of Findlay are listed on the plans and the building meets both.

Parking in the industrial zoning is required at 1.1 per each employee on the largest shift. The plan states that there will be 9 employees and 10 spaces are shown which is the bare minimum required.

One access point is shown at the east end of the lot onto Commerce Parkway. Heavy duty asphalt is proposed for the drive running north to the dock area of the building.

A sign location is indicated on the west side of the entry drive. It is place 10' back from the right-of-way as required.

The City of Findlay requires screening between industrial uses and residential uses or zoning. Because the land to the north is zoned residential, we would expect proper screening to be installed on the north property line. The land there is currently vacant with some wooded area and farm ground. The HRPC office did have a recent inquiry regarding the splitting of that land for houses. The land is currently owned by the applicant for this project. Because the property is in Liberty Township, the City will not issue any building permits. In reviewing the Township's zoning resolution, there is a requirement in Section 1413 for an obscuring wall to be constructed between Industrial and an adjacent residential district. Staff has spoken with Dale Weaver, Liberty Township Zoning Inspector, and he stated that they have spoken with Todd Jenkins and a plan will be submitted for screening.

Staff Recommendation

HRPC Staff recommends approval of **SITE PLAN APPLICATION #SP-07-2016 for an 11,700 square foot manufacturing and warehousing building at 1320 Commerce Parkway, Findlay subject to:**

- **Approval of screening on the north side of the lot per Township code.**

ENGINEERING

Access – The site is located in Liberty Township so Engineering has no comment on access.

Water Service – The applicant is proposing one (1) new water tap. Engineer has no issues with the proposed water as long as the water meter is located in the grass area of the right of way. Once the size of the domestic line is determined, the applicant will need to let water distribution know so that they can make sure that they have the properly sized water meter in stock.

Sanitary Service - The applicant is proposing one (1) new sanitary tap. Engineering does not have an issue with the proposed service but based upon a search of our records, the existing 15-inch sanitary sewer shown coming out of SANMH2 is the lateral that was installed to service lot 19 and 20. We are talking with the consultant about possibly rerouting the proposed sanitary sewer so that the road will not have to be cut to install a new lateral.

Storm water Management – The site is located in Liberty Township so the Hancock County Engineer has jurisdiction on the Storm water management. Engineering has no comments.

Sidewalks – The site is located in Liberty Township so Engineering has no comment on sidewalks.

Recommendations: Conditional approval of the site plan subject to the following conditions:

- The consultant work with Engineering to determine if the existing sanitary sewer lateral can be used to eliminate the need to cut the road to install a new lateral.

The following permits may be required prior to construction:

- Water Tap Permit
- Sanitary Tap Permit
- Storm Tap Permit
- Curb Cut Permit

FIRE PREVENTION

Apply for all permits and plan review with Wood County Building Department
Out of FFD jurisdiction but consulted with LTFD Chief Gene Stump (419-421-1087)

STAFF RECOMMENDATION

Staff recommends approval of **SITE PLAN APPLICATION #SP-07-2016 for an 11,700 square foot manufacturing and warehousing building at 1320 Commerce Parkway, Findlay subject to:**

- **Approval of screening on the north side of the lot per Township code. (HRPC)**
- **The consultant work with Engineering to determine if the existing sanitary sewer lateral can be used to eliminate the need to cut the road to install a new lateral. (ENG)**
- **Apply for all permits and plan review with Wood County Building Department (FIRE)**
- **Out of FFD jurisdiction but consulted with LTFD Chief Gene Stump (419-421-1087) (FIRE)**

DISCUSSION

MOTION

Dan Clinger made a motion to **approve SITE PLAN APPLICATION #SP-07-2016 for an 11,700 square foot manufacturing and warehousing building at 1320 Commerce Parkway, Findlay subject to:**

- **Approval of screening on the north side of the lot per Township code. (HRPC)**
- **The consultant work with Engineering to determine if the existing sanitary sewer lateral can be used to eliminate the need to cut the road to install a new lateral. (ENG)**
- **Apply for all permits and plan review with Wood County Building Department (FIRE)**
- **Out of FFD jurisdiction but consulted with LTFD Chief Gene Stump (419-421-1087) (FIRE)**

2nd: Paul Schmelzer

VOTE: Yay (5) Nay (0) Abstain (0)

6. SITE PLAN APPLICATION #SP-08-2016 filed by Quality Lines, Inc., 2440 Bright Rd, Findlay for storage unit buildings.

HRPC

General Information

This site is located on the west side of Bright Road in the Tiny Timbers Subdivision. It is zoned I-1 Light Industrial. Land surrounding the parcel is zoned C-2 General Commercial. It is not within the 100 year flood plain. The Land Use Plan designates the area as Regional Commercial.

Parcel History

In March, 2015 the applicant had a plan approved for an outdoor storage lot on the north portion of this lot.

Staff Analysis

The applicant is proposing to construct four 320' x 40' storage unit buildings on the south portion of Lot 2 in the Tiny Timbers Subdivision. The units are spaced 25' apart which is the minimum required in the I-1 district. All of the buildings are more than 30' from the property lines as required also.

No new accesses are proposed. There is an existing drive from Bright Road located at the north end of Lot 1 which will serve this project also.

There do not appear to be any light posts on the plans. Notes on the plan say that all lighting will be directed to shine on subject property only. We assume that lighting will be mounted on the building.

A landscape plan shows a heavy tree line around the perimeter of the site.

Staff Recommendation

HRPC Staff recommends that FCPC approve **SITE PLAN APPLICATION #SP-08-2016 for storage unit buildings at 2440 Bright Road.**

ENGINEERING

Access – The proposed storage units will use the existing drive on Bright Road.

Water & Sanitary Sewer – The applicant is not proposing any water or sewer services for the proposed storage units.

Storm water Management – Storm water detention is being provided by the existing regional detention basin for Deer Meadows. This regional detention basin was sized to provide detention for this property.

MS4 Requirements – Since the project will be disturbing more than one (1) acre, the project will need to comply with the City of Findlay's Ordinance 937 which list the requirements for Drainage, Erosion and Sediment Control. The consultant is familiar with the ordinance but the property owner should be made aware that there are some requirements that are more stringent than the OEPA requirements and as the property owner, they are ultimately responsible for making sure that the ordinance is being followed by the contractor.

Sidewalks – There are existing sidewalks on Bright Road. Any areas where the sidewalk is currently damaged or becomes damaged due to construction traffic will need to be replaced.

Recommendations: Approval of the site plan.

The following permits may be required prior to construction:

The CPESC for the project will need to come to the engineering office and sign the storm water management implementation authorization form after the erosion control has been installed before earth disturbing activities will be allowed to start.

FIRE PREVENTION

Apply for all permits and plan review with Wood County Building Department
Provide street address numbers on the building and if applicable at the street

STAFF RECOMMENDATION

Staff recommends **approval of SITE PLAN APPLICATION #SP-08-2016 for storage unit buildings at 2440 Bright Road subject to the following conditions:**

- **Clarification of lighting plans (HRPC)**
- **Apply for all permits and plan review with Wood County Building Department (FIRE)**
- **Provide street address numbers on the building and if applicable at the street (FIRE)**

DISCUSSION

Dan Clinger suggested adding directional arrows in the parking lot.

MOTION

Paul Schmelzer made a motion to **approve SITE PLAN APPLICATION #SP-08-2016 for storage unit buildings at 2440 Bright Road subject to the following conditions:**

- **Clarification of lighting plans (HRPC)**
- **Apply for all permits and plan review with Wood County Building Department (FIRE)**
- **Provide street address numbers on the building and if applicable at the street (FIRE)**

2nd: Dan DeArment

VOTE: Yay (5) Nay (0) Abstain (0)

7. SITE PLAN APPLICATION #SP-09-2016 filed by Len-Baugh Properties, PO Box 1256, Findlay, OH for bulk powder storage and transfer facility at 200 Stanford Parkway, Findlay.

HRPC

General Information

This site is located on the southwest corner of Stanford Pkwy. and Harvard Ave on Lot 4 of the Findlay OH Industrial Park. It is zoned I-1 Light Industrial. Land on all sides of the proposed project is also zoned I-1. It is not located within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Industrial.

Parcel History

This was the former site of G 2 Revolution Recycling which was destroyed by fire in 2011.

Staff Analysis

The Mt. Carmel Stabilization Group, Inc. is proposing to use the site as a bulk powder storage and transfer facility for lime kiln dust. They plan to erect a silo, scales and temporary operator building as well as have some storage containers on site. There is existing asphalt and concrete slabs from the former use remaining on site that will be used.

The first question HRPC has is if this is a permitted use in the I-1 district. Section 1411.02 Permitted Uses does not list any category that we feel necessarily fits this use. There is a caveat in the Conditional Use (1141.03) Section that allow the Planning Commission discretion on approving a use if they see it as less intensive and non-objectionable.

As far as the layout is concerned, all structures are being located near the west side of the lot. All are shown well within the setback requirements. A small parking lot is proposed to be striped on some existing asphalt on the east side of the lot. The plan states that there will only be 2 employees on site which will require 3 parking spaces per code. There are 4 spaces delineated on the plan.

The maximum height in I-1 is 60'. The silo exceeds this at a little over 77' in height. Section 1161.04 Height Standards does not limit height on silos however. No screening is required between industrial uses.

Staff is also wondering if this is a temporary use because it called the operator building temporary. There was also some discussion last week as to whether there are any environmental concerns with the material. Can this be hazardous, flammable? The immediately abutting properties are some sort of industrial operations, but there is a residential use (Riverside Mobile Home Park) in very close proximity.

Staff Recommendation

HRPC Staff recommends that FCPC approve **SITE PLAN APPLICATION #SP-09-2016 for bulk powder storage and transfer facility at 200 Stanford Parkway, Findlay subject to the following:**

- **Approval granted by CPC of the use as a Conditional Use per Section 1141.03**
- **Clarification of whether the use is only temporary**
- **Clarification of the status of materials being hazardous in any way.**

ENGINEERING

Access – The site is currently accessed by a total of five (5) drives. Engineering would like to see the removal of the two (2) drives closest to the intersection.

Water & Sanitary Sewer – The applicant is not proposing any water or sewer services for this site.

Storm water Management – No changes are being made to the site that would increase the Storm water runoff from the site so Storm water detention will not be required.

Sidewalks – Stanford Parkway and Harvard Avenue do not have existing sidewalks.

Recommendations: When we had our staff meeting to discuss this site, there were questions as to if the proposed use is temporary or permanent, noise levels, if there will be any negative impacts to air quality, etc. We suggested to the consultant that they try to make sure that the developer is present at the planning commission meeting to answer these questions and any others that the planning commission might have. If the planning commission is satisfied with the answers that they are given during the meeting, Engineering would recommend conditional approval of the site plan subject to the following conditions:

- Removal of the two (2) drives closest to the intersection.

The following permits may be required prior to construction:

- Curb Cut Permits (to remove the 2 existing drives)

FIRE PREVENTION

Apply for all permits and plan review with Wood County Building Department

STAFF RECOMMENDATION

Staff recommends **approval of SITE PLAN APPLICATION #SP-09-2016 for bulk powder storage and transfer facility at 200 Stanford Parkway, Findlay subject to the following conditions:**

- **Approval granted by CPC of the use as a Conditional Use per Section 1141.03 (HRPC)**
- **Clarification of whether the use is only temporary (HRPC)**
- **Clarification of the status of materials being hazardous in any way. (HRPC)**
- **Removal of the two (2) drives closest to the intersection. (ENG)**
- **Apply for all permits and plan review with Wood County Building Department (FIRE)**

DISCUSSION

Todd Jenkins addressed questions from the Commission. He explained that this is to be a temporary facility for approximately 5 years. It is linked to Interstate 75 construction.

Mr. Jenkins stated that he understands that this is considered a “dustless” process. The storage trailers are sealed. The dust is transferred pneumatically. Traffic would be about 6-8 trucks per day. He did confirm that the dust is considered an irritant.

Dan DeArment asked whether the kiln dust was hazardous and if they had provided a Safety Data Sheet. He also questioned how they could do cleanup operations without water or sewer connections. The response from Mr. Jenkins was to possibly use a temporary connection to the hydrant during construction season.

Paul Schmelzer stated that he was not comfortable rendering a decision on this item without having a representative of the company here to address the concerns and questions. He would prefer to table the item until we can have a representative present.

MOTION

Paul Schmelzer made a motion to **table SITE PLAN APPLICATION #SP-09-2016 for bulk powder storage and transfer facility at 200 Stanford Parkway, Findlay until someone from the company could be present to discuss the facility and potential environmental impacts of the process.**

2nd: Dan Clinger

VOTE: Yay (5) Nay (0) Abstain (0)

8. SITE PLAN APPLICATION #SP-10-2016 filed by Country Club Acres, 655 Fox Run Rd., Findlay for a storage building at 215 Stanford Parkway, Findlay.

HRPC

General Information

This project is located on the east side of Stanford Parkway on Part of Lot 11 in the Findlay Ohio Industrial Park. It is zoned I-1 Light Industrial. All land to the north, south and west is also zoned I-1. To the east is Interstate 75. It is not located within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Industrial.

Parcel History

The site is currently used as self-storage units and storage buildings.

Staff Analysis

The applicant is proposing to construct a new storage building between two (2) existing buildings.

The new building will be a Morton building of similar construction. It is proposed to fill in the full gap of vacant space between the two existing units. It will follow the same front building line as the existing units. The Industrial District does allow for encroachments into the normal setbacks if an existing building line is followed.

There is no new access proposed for the site. Much of the area is stone. There is some pavement being added in front of the new building.

We did not see any indication of new signage or lighting.

Staff had inquired why water and sewer were being added to the site as storage units do not normally require utilities. We were informed that the applicant is interested in having multi-purpose ability. There may be a need for some small offices to serve some of the clients using the storage. While we would not want to see a building turned in to an office complex in the industrial area, offices are an accessory to industrial operations. There is limited parking on the site (11 or 12 spaces). If a number of offices would go in and have clients visiting, additional parking may be required.

Staff Recommendation

HRPC Staff recommends that FCPC approve **SITE PLAN APPLICATION #SP-10-2016 for a storage building at 215 Stanford Parkway, Findlay.**

ENGINEERING

Access – The site is currently accessed by a drive on Stanford Parkway. The applicant is not proposing any changes to the access for the site.

Water & Sanitary Sewer – The applicant is proposing that they add water and sanitary services for the proposed building and the existing buildings adjacent to the proposed building. The water and sewer are being added to allow for the addition of small offices in the buildings to serve the building use. Water Distribution will require the three (3) 1” water meters to be placed in a pit located in a grassed area in the Stanford Parkway right of way.

Storm water Management – No changes are being made to the site that would increase the Storm water runoff from the site so Storm water detention will not be required.

Sidewalks – Stanford Parkway does not have existing sidewalks

Recommendations: Approval of the site plan.

The following permits may be required prior to construction:

- Water Tap Permit x 3
- Sanitary Tap Permit

FIRE PREVENTION

Apply for all permits and plan review with Wood County Building Department
Provide street address numbers on the building and if applicable at the street

STAFF RECOMMENDATION

Staff recommends **approval of SITE PLAN APPLICATION #SP-10-2016 for a storage building at 215 Stanford Parkway, Findlay subject to the following conditions:**

- **Apply for all permits and plan review with Wood County Building Department (FIRE)**
- **Provide street address numbers on the building and if applicable at the street. (FIRE)**

DISCUSSION

MOTION

Paul Schmelzer made a motion to **approve SITE PLAN APPLICATION #SP-10-2016 for a storage building at 215 Stanford Parkway, Findlay subject to the following conditions:**

- **Apply for all permits and plan review with Wood County Building Department (FIRE)**
- **Provide street address numbers on the building and if applicable at the street. (FIRE)**

2nd: Dan Clinger

VOTE: Yay (5) Nay (0) Abstain (0)

Lydia L. Mihalik
Mayor

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



TREASURER'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7107 • Fax: 419-424-7866
www.findlayohio.com

SUSAN JO HITE
CITY TREASURER

Treasurer's Reconciliation for April 30, 2016

TREASURER

Fifth Third Initial Balance	5,768,822.36
- Withdrawals ()	(6,540,251.99)
+ Deposits	6,444,247.26
Ending Balance	5,672,817.63

- Outstanding checks ()	(1,112,460.84)
- Auditor's Adjustment	(81,687.37)
+ Deposit in Transit	658,120.38
+ Deposit in Transit	110.44
Bank error	(0.01)
Bank error	(0.20)
Bank error	(0.20)

Treasurer's Checking Bal	5,136,899.83
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Investment Principal	54,451,880.47
Accrued Bond Interest	1,825.64

Treasurer's Total Cash and Investments	59,590,605.94
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AUDITOR

Auditor's Checking Bal	5,136,899.83
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Auditor's Total Cash and Investments	59,590,605.94
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Respectfully submitted,


Susan Jo Hite
Treasurer

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

May 10, 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 April, 2016.

Dilapidated Structures

0 cases year to date
17 cases pending

Weeds

24 cases year to date
49 cases pending

Junk on Premises

67 cases year to date
195 cases pending

Junk/Abandoned Vehicles

117 cases year to date
154 cases pending

Minor Maintenance

2 cases year to date
4 cases pending

Miscellaneous

14 cases year to date
16 cases pending

Overgrowth

0 cases year to date
6 cases pending

Right of Way Issues

1 case year to date
1 case pending

Sidewalks

8 cases year to date
0 cases pending

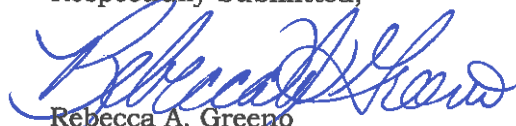
Trash

38 cases year to date
24 cases pending

The Neighborhood Enhancement and Abatement Team received 77 new complaints during the month, of which 24 were invalid. Of the 53 valid issues reported, 39 properties were involved with 7 of the owners being non-residents. Neat personnel closed 22 cases during the month of April and continue to work diligently on the 466 cases that remained active at the end of the month. The NEAT staff participated in another successful Backyard Mission Trip which had over 1100 volunteers working on 252 projects throughout the county.

The staff of NEAT 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.

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Brad Koller, Fields for All Fundraising Committee for the City of Findlay to increase their contribution to the new Miracle Park facility.

FROM: Capital Improvement Fund \$ 50,000.00
TO: Miracle Field *Project No. 31940500* \$ 50,000.00

We recommend *the approval of the above.*

Aye Nay *R. Ronald Monday 2nd*
R. Ronald Monday, Chairman

Aye Nay *[Signature]* *1st*
John Harrington

Aye Nay *ABSENT*
Tom Klein

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *J. Wobser*
Jeff Wobser

APPROPRIATIONS COMMITTEE

DATE: May 10, 2016

LEGISLATION *✓*

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Deric Luginbill to rezone 123 Garfield Street from R2 Single Family to R4 Duplex Triplex Residential.

We recommend

denial of request

PUBLIC HEARING:

Aye Nay *Grant Russel* *SECOND*
Grant Russel, Chairman

Aye Nay *[Signature]*
John Harrington

Aye Nay *[Signature]*
Dennis Wehrmann

Aye Nay *[Signature]* *MOTION*
Tom Shindlecker

Aye Nay *[Signature]*
Jeff Wobser

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 12, 2016

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Chuck Wilson to rezone 429 Walnut Street and 420-422 Prospect Street from C2 General Commercial to R4 Duplex Triplex Residential.

We recommend

*Approval ^{as} requested ~~as~~
with conditions approved
City Planning Commission*

PUBLIC HEARING:

Aye Nay *Grant Russel*
Grant Russel, Chairman

Aye Nay *[Signature]* *SECOND*
John Harrington

Aye Nay *Dennis Hellmann* *MOTION*
Dennis Hellmann

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

Aye Nay *Tom Shindledecker*
Tom Shindledecker

DATED: May 12, 2016

Aye Nay *Jeff Wobser*
Jeff Wobser

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
May 17, 2016**

RESOLUTION NO. 019-2016

second reading

(CDBG (FY16) application, areas B-4 & B-6 (Phase II) sewer separation project no. 32556100)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND, IF AWARDED, TO SIGN A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.

RESOLUTION NO. 020-2016 *(CDBG Critical Infrastructure grant application)*

second reading

A RESOLUTION AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR A CRITICAL INFRASTRUCTURE GRANT FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND, IF AWARDED, TO SIGN A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.

ORDINANCE NO. 2016-040, AS AMENDED *(Shade Tree Commission & Tree Regulations)*

third reading

AN ORDINANCE REPEALING CHAPTER 913 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND IN ITS PLACE, ESTABLISHING A NEW CHAPTER 913 ENTITLED ESTABLISHMENT OF SHADE TREE COMMISSION AND TREE REGULATIONS ORDINANCE FOR THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2016-043 *(Stix Restaurant lease agreement)*

second reading

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF FINDLAY, OHIO, TO EXECUTE A LEASE AGREEMENT WITH RENZ RAINER D. SALANGA, DBA, STIX RESTAURANT FOR APPROXIMATELY SEVEN HUNDRED EIGHTY SQUARE FEET (780^{SQ FT}), MORE OR LESS, ON THE LOT OWNED BY THE CITY AT THE CORNER OF EAST SANDUSKY STREET AND SOUTH MAIN STREET, FINDLAY, OHIO.

ORDINANCE NO. 2016-044 *(Main St alleys reconstruction (CDBG FY15) project no. 32864500)*

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-045 *(11815 TR 145 ROW dedication)*

second reading

AN ORDINANCE DEDICATING A CERTAIN PORTION OF RIGHT-OF-WAY (HEREINAFTER REFERED TO AS 11815 TOWNSHIP ROAD 145) IN THE CITY OF FINDLAY, OHIO.

City of Findlay

Office of the Director of Law

318 Dorney Plaza, Room 310
Findlay, OH 45840
Telephone: 419-429-7338 • Fax: 419-424-7245

Donald J. Rasmussen
Director of Law

MAY 17, 2016

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MAY 17, 2016 MEETING.

RESOLUTIONS

021-2016 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).

ORDINANCES

- 2016-046 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2016-047 AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 429 WALNUT STREET AND 420-422 PROSPECT STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "R4 DUPLEX TRIPLEX RESIDENTIAL".
- 2016-048 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO SIGN AND EXECUTE A COOPERATE PROJECT MANAGEMENT AGREEMENT WITH THE TOLEDO-LUCAS COUNTY PORT AUTHORITY, AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO RECEIVE AND ADMINISTER A GRANT SUB-AWARD THROUGH THE TOLEDO-LUCAS COUNTY PORT AUTHORITY IN THE AMOUNT OF THREE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$355,000.00), AND DECLARING AN EMERGENCY.

RESOLUTION NO. 021-2016

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).

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
ALLAIN LEGAL LTD	155134	21005000- 441402	LAW DIRECTOT	\$4461.56	LEGAL SERVICES	SREVICES WERE PERFORMED PRIOR TO HAVING A PO IN PLACE FOR SUCH SERVICES

ORDINANCE NO. 2016-046

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:	Capital Improvement Fund	\$ 50,000.00
TO:	Miracle Field Project #31940500	\$ 50,000.00

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 contributions towards the new Miracle Park facility may continue,

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. 2016-047

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 429 WALNUT STREET AND 420-422 PROSPECT STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "R4 DUPLEX TRIPLEX RESIDENTIAL".

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

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being Lot 1814 in the Gray and Patterson's 3rd Addition, and being the north ninety-five feet (95') of Lot 1814 and Lot 1814 except the north ninety-five feet (95').

SECTION 2: That said property above described herein be and the same is hereby rezoned from C2 General Commercial" to "R4 Duplex Triplex Residential.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to R4 Duplex Triplex Residential regulations.

SECTION 4: 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. 2016-048

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO SIGN AND EXECUTE A COOPERATE PROJECT MANAGEMENT AGREEMENT WITH THE TOLEDO-LUCAS COUNTY PORT AUTHORITY, AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO RECEIVE AND ADMINISTER A GRANT SUB-AWARD THROUGH THE TOLEDO-LUCAS COUNTY PORT AUTHORITY IN THE AMOUNT OF THREE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$355,000.00), AND DECLARING AN EMERGENCY.

WHEREAS, the Port Authority applied for, and received, a grant in the amount of three hundred fifty-five thousand dollars (\$355,000.00) from the State through the Ohio Department of Natural Resources (ODNR) under the Healthy Lake Erie Grant Program, authorized by the State's General Assembly to develop a project to acquire and install the necessary capital equipment and related engineering permits to harvest and beneficially use bed load sediments from the Blanchard River, and;

WHEREAS, the aforementioned grant requires the City of Findlay to administer said grant, but does not require a match of funds from the City of Findlay.

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 the Service-Safety Director of the City of Findlay be and he is hereby authorized to sign and execute a Cooperative Project Management Agreement with the Toledo-Lucas County Port Authority.

SECTION 2: That the Service-Safety Director of the City of Findlay, be and here is hereby authorized to execute any and all documents necessary to receive and administer a grant sub-award from the Toledo-Lucas County Port Authority in the amount of three hundred fifty-five thousand dollars (\$355,000.00).

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 _____