FINDLAY CITY COUNCIL MEETING AGENDA FERRILARY 19 2021

REGULAR SESSION FEBRUARY 19, 2021 COUNCIL CHAMBERS

ROLL CALL of 2020-2021 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the January 19, 2021 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

ORAL COMMUNICATIONS: none

PETITIONS:

Zoning amendment request - 610 South Blanchard Street

Sean Farmer would like to change the zoning of 610 South Blanchard Street to R4 Duplex/Triplex, High Density. It currently is zoned as C-1 Local Commercial District. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Status of Amber Waves Development annexation (East Bigelow Avenue)

On November 23, 2020, annexation documents for the Amber Waves Development annexation were received and have been in the office of the City Clerk the required 60 days ending January 23, 2021. Philip L. Rooney, agent for the petitioners. Resolution No. 025-2020 (services the City will provide if annexed into City limits) was adopted during the October 6, 2020 City Council meeting, Ordinances No. 2021-011 (accept and approve the annexation) and 2021-012 (rezone the parcel) were created and are to receive their first reading during tonight's City Council meeting.

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Treasurer's Reconciliation Report - December 31, 2020.

City Auditor Staschiak - summary financial reports

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

- Summary of Year-To-Date Information as of December 31, 2020
- Open Projects Report as of December 31, 2020
- Cash & Investments as of December 31, 2020

Mayor Muryn - City/County emergency management services

Per Ohio Revised Code (ORC) Section 5502.27, a contract to furnish emergency management services between the City of Findlay and Hancock County is required. The current contract expired December 31, 2020. Both the City of Findlay and the Hancock County Board of Commissioners would like to renew the agreement for a period of two (2) years being effective from January 1, 2021 through December 31, 2022 at a cost of forty-five cents (\$.45) per capita of populations for each year of the term of this agreement. Said per capita figure is derived from the current official census for the City of Findlay being eighteen thousand five hundred forty dollars and ninety cents (\$18,540.90). Legislation authorizing the Mayor to enter into a contract with the Hancock County Board of Commissioners. Ordinance No. 2021-006 was created.

Mayor Muryn - KPIs

The fourth quarter 2020 Key Performance Indicators or "KPIs" have been compiled and the summary report has been prepared. These are the performance measurements the City monitors for each department on a continuous basis. The full KPI document "Findlay Performs" can be found on the City's website: https://www.findlayohio.com/performance. These KPIs are a critical tool the City uses to measure service delivery and operational effectiveness. They indicate the progress towards goals set for continuous improvement. Any ideas on other valuable KPIs that Council would like to have considered should be emailed to Mayor Muryn or can set up a time to discuss. On the financial summary, General Expense includes the seven hundred thousand dollars (\$700,000.00) transferred to the Severance Fund. Spending in Street/Traffic includes approximately six hundred thousand dollars (\$600,000.00) of capital outlays for equipment.

City Planning Commission agenda – February 11, 2021.

City Engineer Thomas – first Capital Improvement appropriation

The first Capital Improvement allocation of the year is to transfer funds to various City departments so that they can order equipment with the focus on long lead times. Startup money is also being requested in order for plans to be completed and projects can go out to bid. Legislation authorizing the Service Director to advertise for bids and enter into contracts for construction, as well as appropriate and transfer funds. Ordinance No. 2021-007 was created.

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 752,500.00
TO:	Computer Services #21009000-other	\$ 37,500.00
TO:	Dispatch #21015000-other	\$ 45,000.00
TO:	Police #21012000-other	\$ 262,000.00
TO:	Park Maintenance #21034000-other	\$ 29,000.00
TO:	Recreation Functions #21044400-other	\$ 15,000.00
TO:	Streets #22040000-other	\$ 199,000.00
TO:	Traffic Lights #22043200-other	\$ 85,000.00
TO:	Airport #25010000-other	\$ 80,000.00
FROM:	Sewer Fund	\$ 50,000.00
TO:	Sewer Maintenance #25004800-other	\$ 50,000.00
FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 240,000.00
TO:	State and Markle Street Reconstruction (OPWC) #32803300	\$ 20,000.00
TO:	GIS System Functionality 2021 #31912200	\$ 10,000.00
TO:	Band Shell Restoration Structure and Roof #31912400	\$ 70,000.00
TO:	2021 Street Preventative Maintenance #32810400	\$ 100,000.00
TO:	Parker Training Room Remodel #31912000	\$ 40,000.00
FROM:	Sewer Fund	\$ 260,000.00
TO:	Admin Truck Bay & Plant Maintenance Roof Replacement #35611200	\$ 60,000.00
TO:	Water Meter System Replacement #35783300	\$ 200,000.00
FROM:	Water Fund	\$ 200,500.00
TO:	Water Meter System Replacement #35783300	\$ 200,000.00
TO:	Rector Avenue Waterline Replacement #35710100	\$ 500.00

City Engineer Thomas – ODOT FY21 Resurfacing Project No. 32801400

As authorized by Ordinance No. 2020-099, a bid opening was held for this project on January 26, 2021. Bids were received from three (3) potential contractors with the bid amounts ranging from \$554,654.90 to \$620,314.30. The lowest and best bid was received from M&B Asphalt Co., Inc. of Tiffin, Ohio. All of the received bids were under the Engineer's Estimate of \$633,894.25 which is an example of the benefits of bidding early when the contractors are looking for projects to fill their schedule for the year. The low bid was twelve and a half percent (12.5%) below the estimate. This project is included in the 2021 Capital Improvements Plan and grant funding will be used that is received from ODOT annually because the City is one of the largest seven (7) cities that are not part of a MPO. The grant funds can be used to cover eighty percent (80%) of the construction cost up to five hundred thirty-seven thousand five hundred forty-two dollars and sixty cents (\$537,542.60) which is eighty percent (80%) of the Engineer's estimate). The grant amount of five hundred thirty-seven thousand five hundred forty-two dollars and sixty cents (\$537,542.60) is the amount needed to be appropriated even though the City should end up receiving four hundred ninety-three thousand seven hundred twenty-four dollars (\$493,724.00) based upon the bid amount. Five hundred dollars (\$500.00) was previously appropriated to the project for advertising. An additional appropriate is now needed to cover the City's portion of the construction cost and provide contingency for the project. Legislation to appropriate and transfer funds for this capital expenditure is requested. Ordinance No. 2021-008 was created.

FROM: ODOT \$537,542.60

TO: ODOT FY21 Resurfacing, Project No. 32801400 \$537,542.60

FROM: CIT Fund – Capital Improvement Restricted Account

TO: ODOT FY21 Resurfacing, Project No. 32801400 \$167,000.00

COMMITTEE REPORTS: none

LEGISLATION: RESOLUTIONS:

RESOLUTION NO. 002-2021 (advances on County tax settlements) requires three (3) readings

third reading

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2021 PURSUANT TO OHIO REVISED CODE §321.34.

RESOLUTION NO. 005-2021 (no PO) requires one (1) reading

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. 2021-005 (I-75 and County Road 99 Interchange) requires three (3) readings

second reading

AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-006 (emergency management services contract renewal) requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO DEVELOP AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, PURSUE A PROFESSIONAL DEVELOPMENT TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-007 (first 2021 Capital Improvement appropriation) requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR AND THE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2021 DEPARTMENT EQUIPMENT LIST, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-008 (ODOT FY21 Resurfacing) requires three (3) readings

first reading

AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-009 (DORA project) requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE FINDLAY DESIGNATED OUTDOOR REFRESHMENT AREA (D.O.R.A.), MAKING CERTAIN FINDINGS AND DETERMINATIONS, AND ENACTING REGULATIONS TO THAT EFFECT.

ORDINANCE NO. 2021-010 (benching/mitigation agreement) requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING THE CITY OF FINDLAY, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HANCOCK COUNTY COMMISSIONERS. A COPY OF SAID MEMORANDUM OF UNDERSTANDING IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A.

ORDINANCE NO. 2021-011 (accept and approve the Amber Waves Development annexation) requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING THE CITY OF FINDLAY, OHIO TO ENTER INTO AN AGREEMENT WITH RA NIK LTD. WHEREBY RA NIK LTD. SHALL DONATE ALL OF ITS RIGHTS, TITLE AND INTEREST IN AND TO SAID PROPERTY AS SET FORTH HEREIN AND ATTACHED HERETO AS EXHIBIT A.

ORDINANCE NO. 2021-012 (accept and approve the Amber Waves Development annexation) requires three (3) readings

first reading

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF MARION, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF SECTION 6 SOUTH, T1N, R11E, A TRACT OF LAND CONSISTING OF 8.584 ACRES OF LAND, MORE OR LESS (HEREINAFTER REFERED TO AS THE AMBER WAVES DEVELOPMENT ANNEXATION).

ORDINANCE NO. 2021-013 (rezone the Amber Waves Development annexation) requires three (3) readings

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 ZONING THE FOLLOWING DESCRIBED PROPERTY AS I-1 LIGHT INDUSTRIAL (HEREINAFTER REFERRED TO AS THE HENGSTELER ANNEXATION).

ORDINANCE NO. 2021-014 (mobile health unit) requires three (3) readings AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

UNFINISHED BUSINESS: OLD BUSINESS NEW BUSINESS

PETITION FOR ZONING AMENDMENT

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

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

ADDRESS	610 S. BI	lanchard Sts1	JBDIVISION	Zugschwerts
LOT No.(s)	11247	Parce	1 61000	0336580
petition be sig	ned by the owne	ers of at least fif	y per cent (5	y Code requires that the 0%) of the frontage of the he following section:
SIGNATURE	SUBDIVI	SION	LOT NO.	STREET FRONTAGE
			411	
IF NOT LOCAT	FD IN A RECOR	DED SURDIVISI	ON ATTACH	LEGAL DESCRIPTION
				(2rd floor)
				n mercial District
PROPOSED ZO	ONING DISTRICT	- R-4 1	Duplex/T	riplex
ATTACH:				

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

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

- c. A written statement of the reason for the request and justification for the change.
- d. If the area to be re-zoned is a portion of a parcel, a survey must be done for the portion to be changed and it must be recorded as a new parcel at the County Recorder's office

Name of Owner	Sean M. Farmer Sim M. fam Person if other than owner Mike Farmer	m
Name of Contact (A letter granting pers by Owner)	Person if other than owner Mike Farmer son to act on Owner's behalf must accompany application if not	signed
Mailing Address	10422 CR 9 Findlay, OH 45840	
	567-525-6416 (Business) 419-348-4845	
Email: _mfarme	Neileal W. Latmer	
1/20/21	_ Neclear W. Farmer	
Date	Signature of contact Person	
	OFFICE USE ONLY	
\$250.00 Fee Paid Applicable Advertising	\$100.00 Fee Paid PUD approval g and Filing Fees Paid	
Date Petition Submitte	ed to City Council	
Referral to Planning (CommissionReferral to Planning & Zoning	
Planning Commission	Disposition	
Planning & Zoning	Disposition	
Public Hearing Date S of Newspaper Notice	Set By Council	_Date

(Must be mailed at least 30 days prior to Hearing)

Date of Notice (Mus	e to Abutting Owners at be mailed at least	20 days prior to Hearing)	
Referred for L	egislation:		
Date of Readi	ngs by Council:		
First	Second	Third	
Action by Cou	ncil:	Ordinance No.	

Reason for Rezoning Request

Twenty five years ago my parents bought the property at 610 S. Blanchard street. At that time it was a barber shop downstairs and a one bedroom apartment upstairs and was zoned B residential. Over the twenty five years they owned the property they made many improvements due to zoning requirements. Some of them were because it was commercial downstairs. At considerable investment, the parking lot had to be paved, a retention pool excavated and a back flow valve installed on the water supply.

I would like to petition that this property be rezoned as R-4 in the future rezoning. This section of S. Blanchard St is currently a diverse area with Apple A Day next door, two duplexes and a pet grooming business across the street and a triplex three doors to the south. In keeping with this trend, I would like the flexibility of making the downstairs of the building a 2 bedroom apartment or a business space that an R-4 zoning would provide.

List of Property Owners Near By

600 S. Blanchard St. Apple A Day Owner: Gibson, Shirlee E trustee

601 S. Blanchard St. Duplex Owner: Bash, Lucinda and Kenneth

607 S. Blanchard St. Duplex Owner: Arcadia Investments

611 S. Blanchard St Single family Owner: Gilts, Jacqueline and Kris

625 S. Blanchard St. 4 Paws Pet Grooming Owner: Hill, Sharon Sue

622 S. Blanchard St. Triplex Owner: Beckett, Ryan

620 S. Blanchard St. Single family Owner: Emmons, Barbara

614 S. Blanchard St. Single family Owner: Hixon, Raymond and Troupe, Noel

615 S. Blanchard St Single family Owner: Drake, Kay



Data For Parcel 610000336580

Sketch Data

Parcel:

610000336580

Owner:

FARMER MICHAEL W, FARMER RITA E

Address: (

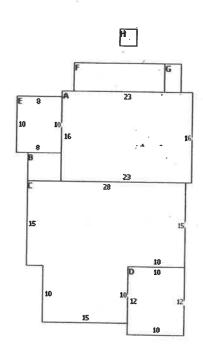
610 S BLANCHARD ST FINDLAY OH 45840



[+] Map this property.

Card: 1 V of 1

Sketch



Scale: 5ft
A 1+s FR/BSMT 1.0 368 sqft
B WIDDK 30 sqft
2s FR/8SMT 1.0 570 soft
O GFP 120 sqft
E WDDK 80 sqft
EFP 80 sqft
G OFP 15 sqft
H PA 4500 soft

Sketch Labels

AGBF	ATTACHED BRCK FIN GAR	AGBU	ATTACHED BRCK UNFIN GAR	AGFF	ATTACHED FR FIN GAR	AGFU	Attached fr unfin gar
BAL	BALCONY	BENT	BASEMENT ENTRY	BG	BASEMENT GARAGE	BPAT	BRICK PATIO
BRK	BRICK	BW	BAY WINDOW	CAN	CANOPY	CAR	CARPORT
CATH	CATHEDRAL CEILING	CPAT	CONCRETE PATIO	DGBF	DETACHED BRCK FIN	DGBU	DETACHED BRCK UNFIN
DGFF	DETACHED FR FIN GAR	DGFU	DETACHED FR UNFIN GAR	EBP-	ENCLOSED BRICK Porch	EBZ ·	ENCLOSED BREEZEWAY
EFP	ENCLOSED FRAME PORCH	FR	FRAME	GL	GREENHOUSE/LEAN-TO	LEAN	LEAN-TO
OBP	OPEN BRICK PORCH	OBZ	OPEN BREEZEWAY	OFP	OPEN FRAME PORCH	ОН	Overhang
PORT	PORTICO/2S OFP	RFX	ROOF EXTENSION	SHED	SHED	SR	SOLAR ROOM
STP	STOOP	TRIM	TRIM	VLTD	VAULTED CEILING	WDDK	WOOD DECK

GIS parcel shapefile last updated 4/27/2018 4:26:38 AM.

The CAMA data presented on this website is current as of 4/26/2018 11:48:46 PM.

Sketch Data

Parcel: 610000336580

Owner: FARMER MICHAEL W, FARMER RITA E
Address: 610 S BLANCHARD ST FINDLAY OH 45840

Paved area 91'x 43'

de tantames s.



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

Tuesday, January 19, 2021

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 December 31, 2020 Open Projects Report as of December 31, 2020 Cash & Investments as of December 31, 2020

Respectfully Submitted,

Jim Staschiak II City Auditor

CITY OF FINDLAY SUMMARY OF YEAR-TO-DATE INFORMATION AS OF DECEMBER 31, 2020

	EXPENDITURE	Y-T-D	Y-T-D	ANNUAL	W.T.D.	VED
	BUDGET	EXPENSED	%	REVENUE BUDGET	Y-T-D	Y-T-D
	BUDGET	EAFENSED	70	DUDGET	RECEIVED	%
COUNCIL	327,935	183,184	55.9%	3,253	2,128	65.4%
MAYOR'S OFFICE	359,368	319,777	89.0%	24,931	25,900	103.9%
AUDITOR'S OFFICE	727,737	639,125	87.8%	407,025	407,013	100.0%
TREASURER'S OFFICE	23,649	21,946	92.8%	-	-	0.0%
LAW DIRECTOR	741,827	712,233	96.0%	121,124	121,124	100.0%
MUNICIPAL COURT	2,501,301	2,279,129	91.1%	1,518,608	1,506,390	99.2%
CIVIL SERVICE OFFICE	160,791	124,610	77.5%	26,500	29,105	109.8%
PLANNING & ZONING	152,592	150,487	98.6%	-	-	0.0%
COMPUTER SERVICES	601,613	475,181	79.0%	603,094	603,096	100.0%
GENERAL EXPENSE	3,525,644	2,648,290	75.1%	-	-	0.0%
GENERAL REVENUE	-	-	0.0%	24,687,235	25,071,443	101.6%
POLICE DEPARTMENT	8,786,422	8,155,919	92.8%	1,585,859	1,600,117	100.9%
DISASTER SERVICES	55,647	50,982	91.6%	-	-	0.0%
FIRE DEPARTMENT	7,956,257	7,517,931	94.5%	1,474,070	1,478,328	100.3%
DISPATCH CENTER	1,122,376	1,092,312	97.3%	22,973	22,974	0.0%
N.E.A.T.	9,350	9,350	100.0%	-	-	0.0%
SAFETY DIRECTOR	128,704	109,383	85.0%	-	-	0.0%
HUMAN RESOURCES	159,736	132,215	82.8%	10	10	0.0%
SERVICE DIRECTOR	132,277	64,814	49.0%	-	-	0.0%
ENGINEERING OFFICE	862,339	675,554	78.3%	138,324	138,670	100.3%
PUBLIC BUILDING	542,367	324,630	59.9%	-	-	0.0%
ZONING	374,507	298,668	79.7%	87,194	92,318	105.9%
PARK MAINTENANCE	1,215,033	982,013	80.8%	140,066	137,699	98.3%
RESERVOIR RECREATION	26,973	5,352	19.8%	-	•	0.0%
RECREATION MAINTENANCE	101,796	75,582	74.2%	-	-	0.0%
RECREATION FUNCTIONS	1,105,707	901,659	81.5%	639,270	680,167	106.4%
CEMETERY DEPARTMENT	567,259	476,090	83.9%	182,744	181,292	99.2%
TOTAL GENERAL FUND	32,269,207	28,426,417	88.1%	31,662,280	32,097,772	101.4%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
	DUDGET	EAFENSED	70	DUDGET	RECEIVED	70
SCM&R STREETS	3,212,699	2,827,335	88.0%	3,029,115	3,028,256	100.0%
TRAFFIC-SIGNALS	694,380	610,065	87.9%	90,418	90,407	100.0%
TOTAL SCM&R FUND	3,907,079	3,437,401	88.0%	3,119,533	3,118,663	100.0%
SCM&R HIWAYS	239,413	211,788	88.5%	197,705	194,114	98.2%
TOTAL SCM&R HIWAYS FUND	239,413	211,788	88.5%	197,705	194,114	98.2%
A IRRORT ORDRANDAIG	1 005 020	020 000	56.504	662 110	659.052	00.50/
AIRPORT OPERATIONS	1,085,938	830,898	76.5%	662,118	658,953	99.5%
TOTAL AIRPORT FUND	1,085,938	830,898	76.5%	662,118	658,953	99.5%
WATER TREATMENT	3,916,814	2,859,572	73.0%	133,871	135,647	101.3%
WATER DISTRIBUTION	1,990,599	1,657,632	83.3%	157,102	154,758	98.5%
UTILITY BILLING	1,243,199	1,089,883	87.7%	7,744,234	8,186,350	105.7%
SUPPLY RESERVOIR	769,896	387,564	50.3%	22,202	9,276	41.8%
TOTAL WATER FUND	7,920,508	5,994,651	75.7%	8,057,409	8,486,030	105.3%
SANITARY SEWER MAINT	1,102,839	1,001,981	90.9%	20,160	21,360	106.0%
STORMWATER MAINT	750,132	206,728	27.6%	776,800	783,661	100.9%
WATER POLLUTION CONTROL	3,479,414	2,990,446	85.9%	8,825,784	9,019,781	102.2%
TOTAL SEWER FUND	5,332,385	4,199,156	78.7%	9,622,744	9,824,803	102.1%
PARKING	95,504	93,853	98.3%	89,838	95,404	106.2%
TOTAL PARKING FUND	95,504	93,853	98.3%	89,838	95,404	106.2%
SWIMMING POOL	122,173	111,278	91.1% %	87,000	87,000	100.0%
TOTAL SWIMMING POOL FUND	122,173	111,278	91.1%	87,000	87,000	100.0%
CIT ADMINISTRATION	19,605,271	19,512,936	99.5%	24,048,793	24,368,581	101.3%
TOTAL CIT FUND	19,605,271	19,512,936	99.5%	24,048,793	24,368,581	101.3%

CITY OF FINDLAY OPEN PROJECTS AS OF DECEMBER 31, 2020

		TOTAL	TOTAL	TOTAL	CHIDDENELV
PROJECT		APPROPRIATED	EXPENSED	PENDING	CURRENTLY
NUMBER	PROJECT NAME	INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	AVAILABLE TO SPEND
31902400	USDOJ CORONAVIRUS	37,181	32,157	1,101	3,924
31903500	PD QUICK RESPONSE	50,000	15,554	34,446	3,924
31903700	2020 PD CIT SUPPORT/EXPANSION	40,000	17,425	5-1,1-10	22,575
31903800	2020 EMORY ADAMS PARKING LOT	10,000	-		10,000
31904200	HPD GRANT FY 2021	6,000		_	6,000
31948200	OHIO 629 - MARATHON	250,000	_	_	250,000
31955300	ROWMARK 629 ROADWORK	100,000	1,516	2,234	96,250
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	18,075	20,310	115
31966800	2017 ORC PD REQUIRED TRAINING	39,556	1,102	2,951	35,503
31972900	SALT BARN STRUCTURE	580,000	559,649	14,631	5,721
31976900	2017 CRISIS INTERVENTION TRAINING	6,103	3,892	14,031	2,211
31977900	PUBLIC SAFETY SOFTWARE SYSTEM	731,770	631,798	17,190	82,782
31980800	ORC PD REQUIRED TRAINING	29,320	28,583	17,190	737
31983000	VHF RADIO SYSTEM	604,077	566,373	12,714	24,990
31990400	DISASTER RECOVERY SITE @ CUBE	55,000	13,555	500	40,945
31993600	KEEP ACTIVE KEEP HEALTHY PROG	100,000	45,920	300	54,080
31993800	RVR GREENTRAIL TO RIVERBEND	200,000	80,110	100,649	19,241
31994700	MUNI BUILDING HVAC CONTROLLER	195,000	175,114	100,049	
31994700	FIRE STRICT FACILITY	250,000	1/3,114	-	19,886
31995000	HPD GRANT 2020	14,961	1,323	677	250,000
31993000	GENERAL FUND PROJECTS	3,337,468	2,192,146	207,402	12,961 937,920
	GENERAL PUND I ROJEC IS	3,337,700	2,172,140	207,402	937,920
32542300	OIL DITCH CLEANING	20,000	_	_	20,000
32549500	HOWARD RUN DITCH CLEANING	6,000	_	_	6,000
32593900	COUNTRY CLUB DR SLOPE REHAB	332,731	233,576	60,184	38,971
32800200	20 STREET PREV MAINT PROGRAM	675,000	567,726	55,469	51,806
32801100	E SANDUSKY CORRIDOR/SAFETY	50,000	14,502	20,868	14,630
32801400	ODOT FY21 RESURFACING	500		20,000	500
32801500	CROSSING LIGHT IMPROVEMENT	15,000	12,888	359	1,753
32803100	MLK PWKY IMPROVEMENTS	500	299	-	201
32842500	BLANCHARD/6TH TRAN ALT PLAN	31,000	13,211	17,289	500
32852700	W SANDUSKY/WESTERN AVENUE	190,000	24,229	1,835	163,936
32864600	CR212/CR236 WIDENING	140,000	86,592	51,026	2,383
32872100	S MAIN/LINCOLN INTERSECTION	125,000	72,710	660	51,630
32872800	S MAIN/MAIN CROSS INTERSECTION	125,000	69,424	772	54,804
32873100	S MAIN/ SANDUSKY INTERSECTION	125,000	69,036	665	55,299
32876000	BLANCHARD/LINCOLN BIKE LANE	3,471,500	1,602,978	968,203	900,320
32884500	ODOT FY20 RESURF PID100184	2,101,451	1,993,731	62,126	45,595
32894300	LOGAN AVE PH3 CDBG	20,000	17,861	1,639	500
32894500	2020 RESURFACING	1,251,000	1,094,567	64,563	91,870
J207 1000	SCM&R FUND PROJECTS		5,873,328	1,305,656	1,500,698
	SOME CIP INCOMES		2,072,020	1,000,000	1,500,070

		TOTAL	TOTAL	TOTAL	CURRENTLY
PROJECT		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
NUMBER	PROJECT NAME	INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35202300	AIP-28 REHAB TAXIWAY A	432,624	-	44,300	388,324
35284600	ODOT AVIAT BEACON & WINDSOCK	178,681	160,348	18,208	125
35293200	AIP-27 RUNWAY 7/25 REHAD CRACK SEAL	139,183	24,987	108,383	5,813
35293400	AIP-27 REHAB TAXIWAY A - DESIGN	59,000	51,306		7,694
	AIRPORT FUND PROJECTS	809,488	236,641	170,891	401,956
	;				
35500500	CHAPEL DR STORM SEWER	25,000	7,109	3,191	14,700
35577600	HOWARD ST SEWER SEP PH 1	1,672,776	1,275,192	-	397,584
35592300	CIMARRON COURT DRAINAGE	95,000	50,686	11,711	32,604
35600100	SEWER TELEVISING	681,100	171,144	463,921	46,035
35600600	20 SEWER & MANHOLE LINING	348,500	2,917	-	345,583
35601000	2020 MANHOLE ADJUSTMENT	75,000	19,341	16,722	38,937
35601200	BLUE BONNET/BITTERSWEET SAN	20,000	17,300	-	2,700
35601300	WPC CLARIFIER 3&4 REHAB	20,000	12,000	5,000	3,000
35603400	NORTHSIDE SWR TELEVISE & LINE	222,500	-	-	222,500
35674500	LTCP EVALUATION STUDY	340,000	313,449	220	26,331
35675000	SANITARY SEWER CR 212	45,000	7,269	731	37,000
35681100	2018 ANNUAL SEWER TELEVISING	150,000	123,580	10,221	16,199
35691400	19 SEWER TELEVISING	300,000	252,505	11,818	35,677
35691700	MADISON & MONROE	568,800	41,718	434,978	92,104
35691900	WEST MAIN CROSS SAN SEWER	20,000	18,891	1,109	
	SEWER FUND PROJECTS	4,583,676	2,313,099	959,623	1,310,954
35700900	2020 WATER VALVE ADJUSTMENT	10,000	62	938	9,000
35702700	PENROSE PUBLIC INFRA RLF G	71,150	47,000	13,136	11,014
35781800	WTP SCADA SYSTEM UPGRADES	585,600	7,616	560,000	17,984
35781900	WATER ASSET MGT OEPA MSTR	350,000	45,000	-	305,000
35782200	UB OFFICE RENOVATIONS	10,000	6,515	-	3,485
35782600	WTP & RES SECURITY CAMERAS	150,000	23,272	82,497	44,231
35782800	RESERVOIR TRANSFER LINE REHAB	20,000	167	-	19,833
35783300	WATER METER SYSTEM REPLACE	500,000	154	-	499,846
35790800	WTP CO2 TANKS REPLACEMENT	50,000	-	-	50,000
35794400	LARGE METER TESTING CALIBRAT	95,625		95,625	
	WATER FUND PROJECTS	1,842,375	129,786	752,196	960,393

CITY OF FINDLAY CASH & INVESTMENTS AS OF DECEMBER 31, 2020

AMOUNT	DESCRIPTION AND RATE	BANK/FIRM
\$ 1,024,000.00	STAR OHIO @ 0.130%	
123,304.26	STAR OHIO @ 0.130%	
3,500.00	STAR OHIO @ 0.130%	
1,513,726.75	STAR OHIO @ 0.130%	
24,000,000.00	STAR PLUS @ 0.010%	
30,505,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.650%	WATERFORD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.790%	FIRST NATIONAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.510%	FIRST FEDERAL BANK
\$57,904,531.01	INVESTMENT TOTAL	
3,321,856.99	5/3 BANK ACCOUNT BALANCE	
	ACCRUED INVESTMENT INTEREST	
<u>\$61,226,388.00</u>	TOTAL CASH & INVESTMENTS	

CITY OF FINDLAY

BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF DECEMBER 31, 2020

\$19,438,530.23	General Fund
1,500,000.00	General Fund Restricted Rainy Day
1,206,601.53	General Fund Projects
1,480,913.43	SCM&R Fund
1,067,837.72	SCM&R Fund Projects
-	County Permissive License Fund
295,625.21	State Highway Fund
212.57	Law Enforcement Trust Fund
4,011.87	Drug Law Enforcement Trust Fund
309,317.07	ID Alcohol Treatment Fund
65,953.94	Enforcement & Education Fund
628,739.04	Court Special Projects Fund
149,037.06	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
141,371.78	Alcohol Monitoring Fund
150,804.89	Mediation Fund
173,172.50	Electronic Imaging Fund
20,634.66	Legal Research Fund
1,347,530.03	Severance Payout Fund
-	Coronavirus Relief Fund
-	Debt Service Fund
-	CR 236 TIF Fund
741,462.83	Municipal Court Improvemement Fund
449,756.39	Airport Fund
27,937.85	Airport Fund Projects
7,503,254.35	Water Fund
920,087.05	Water Fund Restricted
1,591,834.85	Water Fund Projects
7,228,171.97	Sewer Fund
5,731,745.28	Sewer Fund Restricted
2,046,141.83	Sewer Fund Projects
71,971.02	Parking Fund
-	Parking Fund Projects
17,057.71	Swimming Pool Fund
-	Swimming Pool Fund Projects
32,028.97	Internal Service Central Stores Fund
712,162.55	Internal Service Workers Comp Fund
1,040,511.58	Internal Service Self Insurance Fund
691,985.84	CIT Fund
2,447,957.20	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
-	Police Pension Fund
-	Fire Pension Fund
56,911.12	Unclaimed Monies Fund
203,032.82	Tax Collection Agency Fund
1,518,226.75	Cemetery Trust Fund
158,266.71	Private Trust Fund
53,036.47	Guaranteed Deposits
-	Special Assessments Pavements Fund
-	Special Assessments Sidewalks Fund
-	Special Assessments Sidewalks Fund Projects
443.77	Special Assessments Storm Fund
C 61 226 388 00	TOTAL CASH & INVESTMENTS



OFFICE OF THE MAYOR CHRISTINA M. MURYN

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

January 19, 2021

Honorable City Council City of Findlay, Ohio

Dear Honorable Council Members:

The contract to furnish emergency management services between the City of Findlay and Hancock County as required under ORC Section 5502.27 expired December 31, 2020. The City of Findlay and Hancock County Board of Commissioners would like to renew this agreement for a period of two years being effective from January 1, 2021-December 31, 2022, at a cost of 45/100 dollars (\$.45) per capita of population for each year of the term of this agreement. Said per capita figure as derived from the current official census for the City of Findlay is \$18,540.90.

By copy of this letter, I am requesting the Director of Law to prepare the necessary legislation authorizing me to enter into a contract with the Hancock County Board of Commissioners.

Thank you for your consideration of this matter.

Sincerely,

Christina M. Muryn

Mayor

cc: Donald J. Rasmussen, Director of Law

Jim Staschiak II, City Auditor



OFFICE OF THE MAYOR CHRISTINA M. MURYN

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

January 27, 2021

Honorable City Council City of Findlay, Ohio

Dear Honorable Council Members:

The December Financial Summary and the 2020 year-end Key Performance Indicators or "KPIs" have been compiled.

On the financial summary, General Expense includes the \$700,000 transferred to the severance fund. Spending in Streets/Traffic includes approximately \$600,000 of capital outlays for equipment.

The KPIs are the performance measurements we monitor for each department on a continuous basis. The full KPI document, "Findlay Performs," can be found on the City website: https://www.findlayohio.com/performance

These KPIs are a critical tool we use to measure our service delivery and operational effectiveness. They allow us to see our progress towards goals we set for continuous improvement.

If you have ideas on other valuable KPI's that you would like to have considered, please do not hesitate to email them to me or set up a time to discuss.

Sincerely.

Kutin M. Muyn Christina M. Muryn

Mayor

Findlay Performs

Summary



Summary of the City of Findlay's Key Performance Indicators (KPIs) through December 31, 2020

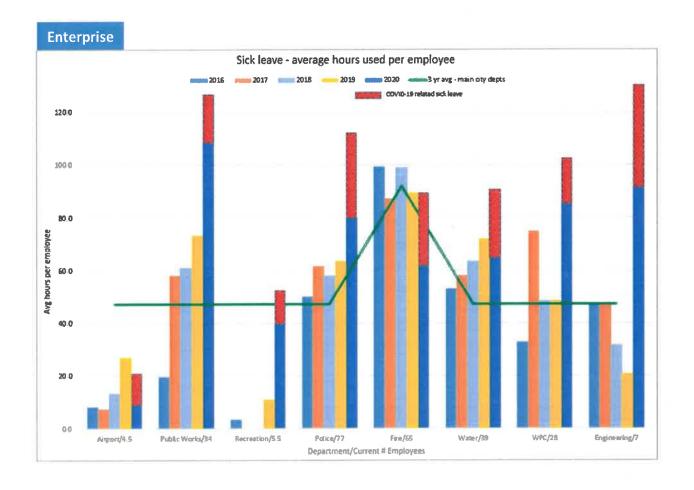
The full set of KPIs can be found at: www.findlayohio.com/performance

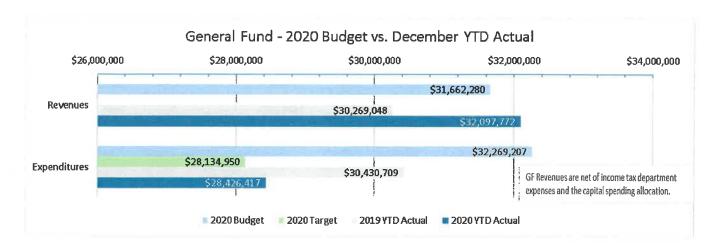
Area	Comments
Enterprise	Most KPIs are at or exceeding targets. Sick leave usage is high in a few departments related to FMLA (such as maternity/paternity leave) and coronavirus related use. (Coronavirus related sick leave in 2020 is reimbursable under the CARES Act funding.)*
Police	KPIs are on or very close to targets. Community outreach is below target due COVID-19 related school closures.
Fire	KPIs are at or just below targets
Public Works	All KPIs are at or exceeding targets
Recreation	Many KPIs are below target due to canceling activities related to COVID-19
Zoning	All KPIs are at expected levels
Water	KPIs are on target except for Unaccounted for Water. The Water department is working to identify sources of water loss. The KPI will be updated when trending is accurately established.
Sewer	KPIs for cleaning and televising are below targets due to resources being used for pipe repairs. Pipe repairs are up 60% from last year.
Airport	Fuel sales are low due to less flights related to the COVID-19 pandemic
Engineering	All KPIs are at expected levels
Income Tax	KPIs are at are near targets.
Computer	KPI is exceeding target
Services	

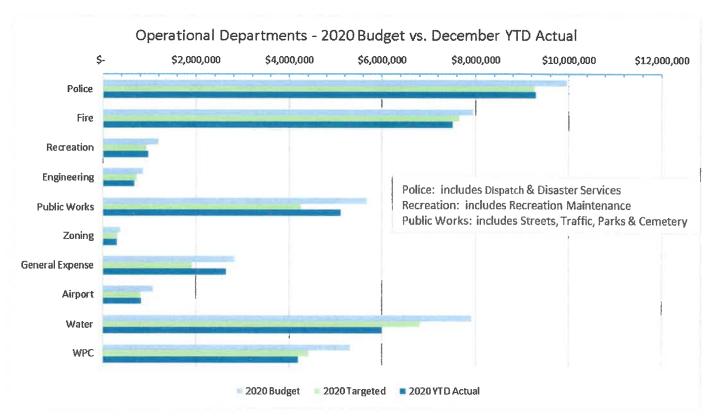
^{*} See related graph on next page.

Findlay Performs

Summary







General Fund Revenues & Expenditures	
Prior Year Ending Cash Balance 12/31/19	\$ 13,295,064
Revenues YTD December	\$ 32,097,772
Operational Expenditures YTD December	\$ (28,426,417)

Updated 2020 City of Findlay Operational Budget Targeted Budget Updated in July 2020

		2019 ACTUAL	2020 ORIGINAL BUDGET	2020 TARGETED		2020 ACTUAL DEC YTD	% of Targeted Spent
TOTAL	COUNCIL	174,881	327,935	193,435	-41%	183,184	95%
TOTAL	MAYOR'S OFFICE	280,421	346,501	315,729	-9%	319,777	101%
TOTAL	AUDITOR'S OFFICE	597,417	727,737	727,737	0%	639,125	88%
TOTAL	TREASURER'S OFFICE	18,934	23,649	23,649	0%	21,946	93%
TOTAL	LAW DIRECTOR	622,997	665,827	665,827	0%	712,233	107%
TOTAL	MUNICIPAL COURT	1,846,359	2,501,301	2,501,301	0%	2,279,129	91%
TOTAL	CIVIL SERVICE	129,986	160,791	160,791	0%	124,610	77%
TOTAL	PLANNING & ZONING	159,849	152,592	152,592	0%	150,487	99%
TOTAL	COMPUTER SERVICES	438,796	525,363	467,260	-11%	475,181	102%
TOTAL	GENERAL EXPENSE	5,327,641	2,317,800	1,917,800	-17%	2,648,290	138% *
TOTAL	POLICE DEPARTMENT	7,397,849	8,449,269	8,096,779	-4%	8,155,919	101%
TOTAL	DISASTER SERVICES	50,046	55,647	54,647	-2%	50,982	93%
TOTAL	FIRE DEPARTMENT	7,268,174	7,932,075	7,656,768	-3%	7,517,931	98%
TOTAL	DISPATCH CENTER	1,084,236	1,122,376	1,114,783	-1%	1,092,312	98%
TOTAL	SAFETY DIRECTOR	107,596	128,704	112,539	-13%	109,383	97%
TOTAL	HUMAN RESOURCES	128,857	159,736	137,034	-14%	132,215	96%
TOTAL	SERVICE DIRECTOR	98,004	132,277	106,437	-20%	64,814	61%
TOTAL	ENGINEERING DEPARTMENT	663,267	860,839	723,357	-16%	675,554	93%
TOTAL	PUBLIC BUILDING	355,264	542,367	425,707	-22%	324,630	76%
TOTAL	ZONING	298,268	374,507	317,522	-15%	308,018	97%
TOTAL	PARKS DEPARTMENT	988,582	1,113,333	906,498	-19%	982,013	108%
TOTAL	RESERVOIR RECREATION	3,785	26,973	8,273	-69%	5,352	65%
TOTAL	RECREATION MAINTENANCE	87,765	99,500	85,000	-15%	75,582	89%
TOTAL	RECREATION FUNCTIONS	791,586	926,413	853,131	-8%	901,659	106%
TOTAL	CEMETERY DEPARTMENT	551,296	494,259	410,354	-17%	476,090	116%
TOTAL	GENERAL FUND Remove CI transfer out of Gen'l Exp	29,471,859 (2,000,000)	30,167,771	28,134,950	-7%	28,426,416	101%
		27,471,859	30,167,771	28,134,950	-7%		
	Remove CI transfer out of Gen'l Exp	(2,000,000)					
		25,471,859	30,167,771	28,134,950	-7%		

2,032,821 TOTAL REDUCTION

^{*} Includes \$700,000 transfer to the severance fund

						% of
Key Restricted Funds	2019	2020	2020		2020	Targeted
		ORIGINAL			ACTUAL DEC	
	ACTUAL	BUDGET	TARGETED		YTD	Spent
AIRPORT	1,266,118	1,223,038	817,243	-33%	830,898	102%
WATER FUND	7,382,904	7,508,514	6,811,778	-9%	5,994,651	88%
WPC FUND	4,158,277	4,525,623	4,410,915	-3%	4,199,156	95%
STREETS/TRAFFIC	3,358,060	3,353,785	2,934,504	-13%	3,649,189	124%

City of Findlay City Planning Commission

City Council Chambers, 1st floor of Municipal Building Thursday, February 11, 2021 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

NEW ITEMS

- 1. APPLICATION FOR CONDITIONAL USE #CU-02-2021 filed by Abigail Akyeampong to operate a group home for elderly persons that require help with Activities of Daily Living (ADL) to be located at 2619 Foxbury Lane.
- 2. PETITION FOR ZONING AMENDMENT #ZA-01-2021 filed by Michael Farmer to rezone 610 S Blanchard Street from C-1 Local Commercial to R-4 Duplex/Triplex.
- 3. APPLICATION FOR SITE PLAN REVIEW #SP-04-2021 filed by Columbia Gas of Ohio, 1800 Broad Avenue, Findlay for a Point of Delivery Station to be located at 15590 US Rt 224, Findlay.
- 4. APPLICATION FOR SITE PLAN REVIEW #SP-05-2021 filed by Robinson Investments, 811 N Main Street, Bellefontaine, OH for parking lot and truck maneuvering areas for an existing industrial building at 2615 Crystal Avenue.
- 5. APPLICATION FOR SITE PLAN REVIEW #SP-06-2021 filed by The Kroger Company, 4111 Executive Parkway, Westerville, OH for a fueling station to be located at 101 6th Street.
- 6. APPLICATION FOR SITE PLAN REVIEW #SP-07-2021 filed by Croy's Property Holdings, LLC, 440 N Maple Street, Ottawa, OH for a new 36' x 60' building for the business located at 811 Broad Avenue.

<u>ADMINISTRATIVE APPROVALS</u>

ADJOURNMENT



ENGINEERING DEPARTMENT

Brian A. Thomas, PE, PS, CPESC, CFM City Engineer

January 27, 2021

RE: First Capital Improvement Appropriation of 2021

Dear Council Members:

I would like to use the First Capital Improvement allocation of the year to get funds transferred for the departments so they can order equipment. I am focusing on equipment with long lead times. I am also asking for some startup money to be placed into some project so that engineering can get plans completed and projects out to bid.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Service Director or City Engineer to advertise for bids and enter into contracts for construction and to appropriate and transfer funds as follows:

FROM: TO: TO: TO: TO: TO: TO: TO: TO: TO: TO	CIT Fund – Capital Improvements Restricted Account Computer Services #21009000-other Dispatch #21015000-other Police #21012000-other Park Maintenance #21034000-other Recreation Functions #21044400 – other Streets #22040000-other Traffic Lights #22043200-other Airport #25010000-other	\$752,500	\$ 2 \$ 2 \$ 3 \$ 1 \$ 3	45, 62, 29, 15, 99,	500 000 000 000 000 000 000
FROM:	Sewer Fund	\$50,000			
TO:	Sewer Maintenance #250048000 - other	, ,	\$	50,	000
FROM: TO: TO: TO: TO: TO:	CIT Fund – Capital Improvements Restricted Account State and Markle Street Reconstruction (OPWC) (32803 GIS System Functionality Growth (2021) (31912200) Band Shell Restoration Structure and Roof (31912400) 2021 Street Preventative Maintenance (32810400) Parker Training Room Remodel (31912000)	\$240,000 300)	\$ \$ \$10	10, 70, 00,	000 000 000 000 000
FROM: TO: TO:	Sewer Fund Admin Truck Bay & Plant Maint. Roof Replacement (356 Water Meter System Replacement (35783300)	\$260,000 311200)			000
FROM: TO: TO:	Water Fund Water Meter System Replacement (35783300) Rector Avenue Waterline Replacement (35710100)	\$200,500	\$20 \$	-	000 500

If you have any questions, please feel free to contact me.

Sincerely.

Brian Thomas, PE, PS, CPSC, CFM

City Engineer

pc: Don Rasmussen, Law Director

Jim Staschiak II, Auditor



FIRST APPROPRIATION REQUEST

Appropriate Funds - Departments

From	CIT Fund - Capital Improvements Restricted Account	\$752,500		
То	COMPUTER SERVICES - 21009000 - Other		\$37,500	
	Review / Replace IPS / IDS system		407,000	\$17,500
	Additional Host Server			\$20,000
То	DISPATCH - 21015000 - Other		\$45,000	
	Dispatch Work Station Replacement			\$45,000
То	POLICE - 21012000 - Other		\$262,000	
	Replace 2015 Ford Interceptor SUV (Patrol)			\$46,750
	Replace 2016 Ford Interceptor SUV (Patrol)			\$46,750
	Replace 2016 Ford Interceptor SUV (Patrol)			\$46,750
	Replace 2016 Ford Interceptor SUV (Patrol)			\$46,750
	Replace 2010 Ford Taurus (Detective)			\$20,000
	Replace 2012 GMC Acadia (VNU)			\$20,000
	Replace 2012 Ford Escape (Plain Car/Training)			\$35,000
То	PARKS MAINTENANCE -21034000 - Other		\$29,000	
	Replace 2000 Pickup Truck			\$29,000
То	RECREATION FUNCTIONS - 21044400 - Other		\$15,000	
	Riding Mower 70"			\$15,000
То	STREETS - 22040000 - Other		\$199,000	
	Replace 1999 Pickup Truck			\$29,000
	Replace 2 Single Axel Dumps 1997			\$170,000
То	TRAFFIC LIGHTS - 22043200 - Other		\$85,000	
	Traffic Signal Equipment			\$85,000
То	AIRPORT - 25010000 - Other		\$80,000	
	Replace 2002 John Deere 6220 Including Snow Blade			\$80,000
From	Sewer Fund	\$50,000		
To	SEWER MAINTENANCE - 25048000		\$50,000	
10	Replace 2008 3/4-Ton Pickup Truck (Sewer Maintenance)		\$30,000	¢E0.000
	Teplace 2000 014-1011 Floralp Truck (Gewel Walltellance)			\$50,000



Appropriate Funds - Projects

From	CIT Fund - Capital Improvements Restricted Account	\$240,000	
To To To To To	State and Markle Street Reconstruction (OPWC) (32803300) GIS System Functionality Growth (2021) (31912200) Band Shell Restoration Structure and Roof (31912400) 2021 Street Preventative Maintenance (32810400) Parker Training Room Remodel (31912000)		\$20,000 \$10,000 \$70,000 \$100,000 \$40,000
From	Sewer Fund	\$260,000	
To To	Admin Truck Bay & Plant Maint. Roof Replacement (35611200) Water Meter System Replacement (35783300)		\$60,000 \$200,000
From	Water Fund	\$200,500	
To To	Water Meter System Replacement (35783300) Rector Avenue Waterline Replacement (35710100)		\$200,000 \$500



ENGINEERING DEPARTMENT

Brian A. Thomas, PE, PS, CPESC, CFM City Engineer

Honorable City Council Findlay, OH 45840

January 27, 2021

RE: ODOT FY21 Resurfacing, Project No. 32801400

Dear Council Members:

As authorized by Ordinance No. 2020-099, a bid opening was held for the above referenced project on January 26, 2021. Bids were received from three (3) potential contractors with the bid amounts ranging from \$554,654.90 to \$620,314.30. The lowest and best bid was received from M&B Asphalt Co., Inc. of Tiffin, Ohio. All of the received bids were under the Engineer's Estimate of \$633,894.25. This is an example of the benefit of bidding early when the Contractors are looking for projects to fill in their schedule for the year. The low bid was 12.5% below the estimate.

This project is included in the 2021 Capital Improvements Plan and will be using the grant funding that we receive from ODOT annually for being one of the largest 7 cities that are not part of an MPO. The grant funds can be used to cover 80% of the construction cost up to \$537,542.60 (80% of the engineer's estimate). Since the grant agreement is for the \$537,542.60, that is the amount that needs to be appropriated even though the City should end up receiving \$493,724 based upon the bid amount.

Previously, an amount of \$500 was appropriated to the project for advertising. At this time, an appropriation is needed to cover the City's portion of the construction cost and provide a contingency for the project.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to appropriate and transfer funds for the capital expenditures as follows:

From: ODOT \$537,542.60

To: ODOT FY21 Resurfacing, Project No. 32801400 \$537,542.60

From: CIT Fund – Capital Improvements Restricted Account \$167,000.00

To: ODOT FY21 Resurfacing, Project No. 32801400 \$167,000.00

In order to maintain the schedule that is required due to the funding, the ordinance needs to be approved at the February 2nd Council Meeting. If you have any questions, please feel free to contact me.

Sincerely,

Brian Thomas, PE, PS, CPSC, CFM

City Engineer

pc: Don Rasmussen, Law Director

Jim Staschiak II, Auditor

FINDLAY CITY COUNCIL CARRY-OVER LEGISLATION FEBRUARY 2, 2021

RESOLUTION NO. 002-2021 (advances on County tax settlements) requires three (3) readings

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2021 PURSUANT TO OHIO REVISED CODE §321.34.

ORDINANCE NO. 2021-005 (I-75 and County Road 99 Interchange) requires three (3) readings AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

second reading

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. RasmussenDirector of Law

FEBRUARY 2, 2021

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, FEBRUARY 2, 2021 MEETING.

RESOLUTIONS

005-2021

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 2021-006 AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO DEVELOP AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, PURSUE A PROFESSIONAL DEVELOPMENT TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. 2021-007 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR AND THE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2021 DEPARTMENT EQUIPMENT LIST, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY. AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY. 2021-008 2021-009 AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE FINDLAY DESIGNATED OUTDOOR REFRESHMENT AREA (D.O.R.A.), MAKING CERTAIN FINDINGS AND DETERMINATIONS. AND ENACTING REGULATIONS TO THAT EFFECT. AN ORDINANCE AUTHORIZING THE CITY OF FINDLAY, OHIO TO ENTER INTO A MEMORANDUM OF 2021-010 UNDERSTANDING WITH THE HANCOCK COUNTY COMMISSIONERS. A COPY OF SAID MEMORANDUM OF UNDERSTANDING IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A. 2021-011 AN ORDINANCE AUTHORIZING THE CITY OF FINDLAY, OHIO TO ENTER INTO AN AGREEMENT WITH RA NIK LTD. WHEREBY RA NIK LTD. SHALL DONATE ALL OF ITS RIGHTS, TITLE AND INTEREST IN AND TO SAID PROPERTY AS SET FORTH HEREIN AND ATTACHED HERETO AS EXHIBIT A AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY 2021-012 SITUATED IN THE TOWNSHIP OF MARION, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF SECTION 6 SOUTH, T1N, R11E, A TRACT OF LAND CONSISTING OF 8.584 ACRES OF LAND MORE OR LESS (HEREINAFTER REFERED TO AS THE AMBER WAVES DEVELOPMENT ANNEXATION). AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF 2021-013 FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS I-1 LIGHT INDUSTRIAL (HEREINAFTER REFERRED TO AS THE HENGSTELER ANNEXATION). 2021-014 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY

RESOLUTION NO. 005-2021

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	
ATTESTCLERK OF COUNCIL	
APPROVED	

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
ROBISON, CURPHEY &	222705	21005000-441400	LAW DIRECTOR	4,974.76	LEGAL SERVICES RENDERED	NO PO CREATED
O'CONNELL LLC						

ORDINANCE NO. 2021-006

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO DEVELOP AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, PURSUE A PROFESSIONAL DEVELOPMENT TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Mayor and Director of Public Safety of the City of Findlay, Ohio, be and they are hereby authorized to enter into a contract with Hancock County Emergency Management Agency to develop an emergency operation plan that will encompass all political subdivision of Hancock County, pursue a professional development training program, and coordinate the emergency management activities of all the political subdivisions according to the duties and requirements of section 552.27 of the Ohio Revised Code.

SECTION 2: That 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 that it is immediately necessary to secure said authority so that a contract may be effective January 1, 2021 through December 31, 2022.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor and Director of Public Safety.

	A
	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTEST	
CLERK OF COUNCIL	
APPROVED	

ORDINANCE NO. 2021-007

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR AND THE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2021 DEPARTMENT EQUIPMENT LIST, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Service Director and the Safety Director of the City of Findlay be and he is hereby authorized to advertise for bids where necessary pursuant to law and enter into contracts for construction of various projects as set forth in the capital improvements program for the year 2021.

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

FROM: TO: TO: TO: TO: TO: TO: TO: TO:	CIT Fund – Capital Improvements Restricted Account Computer Services #21009000-other Dispatch #210150000-other Police #21012000-other Park Maintenance #21034000-other Recreation Functions #21044400-other Streets #22040000-other Traffic Lights #22043200-other Airport #25010000-other	752,500.00 \$ 37,500.00 \$ 45,000.00 \$ 262,000.00 \$ 29,000.00 \$ 15,000.00 \$ 199,000.00 \$ 85,000.00
FROM: TO:	Sewer Fund \$ Sewer Maintenance #25048000-other	50,000.00 \$ 50,000.00
FROM: TO: TO: TO: TO: TO:	CIT Fund – Capital Improvements Restricted Account State and Markle Street Reconstruction (OPWC) #32803300 GIS System Functionality Growth (2021) #31912200 Band Shell Restoration Structure and Roof #31912400 2021 Street Preventative Maintenance #32810400 Parker Training Room Remodel #31912000	\$ 20,000.00 \$ 20,000.00 \$ 10,000.00 \$ 70,000.00 \$ 100,000.00 \$ 40,000.00
FROM: TO: TO:	Sewer Fund \$ 2 Admin Truck Bay & Plant Maintenance Roof Replacement #356 Water Meter System Replacement #35783300	260,000.00 11200 \$ 60,000.00 \$ 200,000.00
FROM: TO: TO:	Water Fund \$ 2 Water Meter System Replacement #35783300 Rector Avenue Waterline Replacement #35710100	\$200,500.00 \$200,000.00 \$500.00

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 and transfer said funds so that said projects may proceed expeditiously.

WHEREFORE,	this	Ordinance	shall	take	effect	and	be i	n force	from	and	after	its	passage	and
approval by the	May	or.												

	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTESTCLERK OF COUNCIL	
APPROVED	

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM: ODOT \$ 537,542.60

TO: ODOT FY21 Resurfacing *project no.* 32801400 \$ 537,542.60

FROM: CIT Fund – Capital Improvement Restricted Account \$ 167,000,00

TO: ODOT FY21 Resurfacing *project no. 32801400* \$ 167,000.00

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 and transfer said funds so that 2021 resurfacing projects may proceed,

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

		PRESIDENT OF COUNCIL
D4.005D		MAYOR
PASSED		
ATTEST	CLERK OF COUNCIL	
APPROVED		

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE FINDLAY DESIGNATED OUTDOOR REFRESHMENT AREA (D.O.R.A.), MAKING CERTAIN FINDINGS AND DETERMINATIONS, AND ENACTING REGULATIONS TO THAT EFFECT.

WHEREAS, Section 4301.82(D)(3)(b) of the Ohio Revised Code authorizes municipal corporations with a population of between thirty-five thousand to fifty thousand (35,000-50,000) to designate within their corporate limits outdoor refreshment areas for the purpose of complimenting the cultural and economic vitality of the designated area composed of up to three hundred twenty (320) continuous acres; and,

WHEREAS, outdoor refreshment areas allow individuals, subject to local time and place regulations, to possess and consume alcoholic beverages in designated places, provided that the beverage is purchased from qualified permitted premises within the area and in preapproved containers; and,

WHEREAS, the Mayor of the City of Findlay, on behalf of various businesses within the Downtown Findlay Improvement District (DFID) has submitted an application to the Findlay City Council. The application reflects the nature and types of establishments that will be located within the area. The proposed area and land use is consistent with the C-3 Downtown Business District and the proposed hours of operation and rules will ensure the public health, safety, and welfare within the area; and,

WHEREAS, Section 4301.82(F)(1) of the Ohio Revised Code requires the legislative authority of a municipal corporation to establish requirements that it determines necessary to ensure the public health and safety within the area; and,

WHEREAS, Section 4301.82(F)(2) of the Ohio Revised Code requires the legislative authority of the municipal corporation to give notice of the proposed action once a week for two (2) consecutive weeks in one (1) newspaper of general circulation in the municipal corporation; and,

WHEREAS, the outdoor refreshment area application (hereinafter referred to as "APPLICATION") as submitted includes the premises of the permit holders at the street addresses on Exhibit A, along with the permit holders located at the street addresses listed in Section 3.1 of the application, and meets the requirements of Section 4301.82(B); and,

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

SECTION 1: Pursuant to Section 4301.82 of the Ohio Revised Code, there is hereby established and designated the Findlay Designated Outdoor Refreshment Area (D.O.R.A.) with the boundaries of the area including the street addresses described in the application attached hereto as EXHIBIT A and incorporated herein.

SECTION 2: That the Council of the City of Findlay, Ohio for the purpose to ensure the public health and safety within the area, finds that the following conditions are identified in Exhibit A and incorporated herein:

- 1. The number, spacing and type of signage designating the area;
- 2. The hours of operation for the area:
- 3. The number of personnel needed to ensure public safety in the area;
- 4. A sanitation plan that will maintain the appearance and public health of the area; and,
- 5. The number of personnel needed to execute the sanitation plan.

SECTION 3: That all beer and intoxicating liquor within the area shall be served solely in new, unused official D.O.R.A. cups.

SECTION 4: That the Council of the City of Findlay, Ohio gave notice of the establishment of the D.O.R.A. by publication once a week for two (2) consecutive weeks in one (1) newspaper of general circulation in the municipal corporation prior to adoption of this Ordinance pursuant to Section 4301.82(F)(2) of the Ohio Revised Code.

SECTION 5: That the Clerk of Council shall provide notice of the public health and safety requirements to the Ohio Department of Commerce, Division of Liquor Control and to the investigative unit of the Ohio Department of Public Safety pursuant to Section 4301.82(F)(3) of the Ohio Revised Code.

SECTION 6: That the area shall encompass no fewer than four (4) qualified liquor permit holders identified in Exhibit A by business name, address, liquor permit type, and liquor permit number.

SECTION 7: That the hours of operation of the D.O.R.A. contained in Exhibit A may be limited during special events.

SECTION 8: That the sanitation plan contained in Exhibit A will help maintain the appearance and public health of the area and is hereby approved pursuant to Section 4301.82(F)(1)(e-f).

SECTION 9: That it is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session or in Executive Session duly convened in accordance with law.

SECTION 10: This Ordinance shall take effect and be in force from and after the earliest period provided by law.

	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTESTCLERK OF COUNCIL	
APPROVED	



Application to Findlay City Council for a

Designated Outdoor Refreshment Area

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I. INTRODUCTION AND SUBMITTAL OF APPLICATION

Section 4301.82 of the Ohio Revised Code (ORC) authorizes, effective April 30, 2017, municipalities over 35,000 in population to create a Designated Outdoor Refreshment Area or "DORA." In order to consider creation of a DORA, the Executive Officer of the City of Findlay must file an application with the Findlay City Council (City Council), which meets certain statutory requirements. The application filing must be advertised for two consecutive weeks in a newspaper of general circulation. Not earlier than 30 days, but not later than 60 days, after the initial publication of the notice, the City Council may approve or disapprove of the application by ordinance or resolution.

In summary, this application would provide the following:

- A. The DORA would ease or make more accessible outdoor dining in front of liquor permit holding establishments. It would allow such establishments to serve alcoholic beverages in a plastic cup pursuant to the law within a designated area during certain hours. Creation of the DORA would relieve these establishments of current requirements for fencing around a dining area. Signage, sanitation and safety requirements would be established by the City.
- B. The DORA would provide the ability for individuals to walk within the DORA boundaries with an alcoholic beverage purchased from a liquor permit holding establishment during permitted hours. This authority would be limited to the hours of 11:00AM to 11:00PM seven days per week.

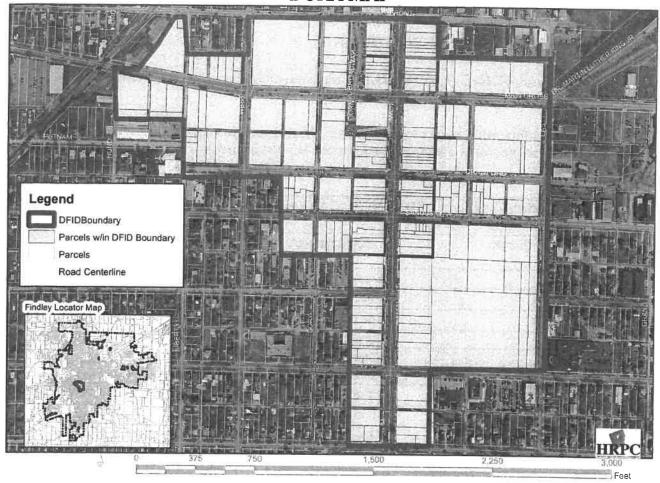
II. BOUNDARIES

In accordance with **O.R.C.** 4301.82(B)(I)(b), the boundaries of the DORA are depicted on the following map and described as follows. A list of the street addresses within the DORA are also attached.

Designated Outdoor Refreshment Area (DORA)

The proposed boundary is consistent with the boundaries of the Downtown Findlay Improvement District and encompasses an area of approximately 95 acres. The proposed boundary extends between Center Street and Lima Avenue in the north/south direction and extends between Putnam Street and Factory Street in the east/west direction.

DORA MAP



STREET ADDRESSES IN THE DORA

Street Name	Range	Even/Odd
W Front St	0	Even
W Lima St	116	Even
East St	232	Even
Liberty St	319	Odd
S West St	351	Odd
E Sandusky St	107-218	Even & Odd
E Main Cross St	108-215	Even & Odd
E Lincoln St	109-300	Even & Odd
W Lincoln St	110-114	Even
E Lima St	116-120	Even
W Sandusky St	117-214	Even & Odd
E Crawford St	117-215	Even & Odd
W Crawford St	200-324	Even & Odd
W Main Cross St	200-433	Even & Odd
S Main St	200-731	Even & Odd
Broadway	206-222	Even & Odd
Hardin St	232	Even
Dorney Plz	308-318	Even

III. NATURE OF ESTABLISHMENTS

In accordance with **O.R.C.** 4301.82(B)(2), the nature and types of establishments that will be located within the DORA are listed below.

The types of establishments located within the DORA are primarily businesses in the retail, dining or services sectors. Examples include but are not limited to:

BUSINESS NAME	BUSINESS CATEGORY	BUSINESS ADDRESS
Marathon Center for the	Entertainment	200 W. Main Cross
Performing Arts		500 C Main Stanet
Chase Bank	Financial/Service	500 S. Main Street 337 S. Main Street
Fifth Third Bank	Financial/Service	
Huntington Bank	Financial/Service	236 S. Main Street
Premier Bank	Financial/Service	301 S. Main Street
State Bank	Financial/Service	209 S. Main Street
Waterford Bank	Financial/Service	
Alexandria's	Food & Drink	132 E. Crawford Street
Amy May's Rockin' Tacos	Food & Drink	331 S. Main Street
Bistro	Food & Drink	407 S. Main Street
Coffee Amici	Food & Drink	328 S. Main Street
Findlay Brewing Company	Food & Drink	213 E. Crawford Street
The Gathering	Food & Drink	114 E. Main Cross Street
Japan West	Food & Drink	406 S. Main Street
JK Juices	Food & Drink	117 E. Crawford Street
Joey Fratello's Pizzeria	Food & Drink	116 E. Sandusky Street
Logan's Irish Pub	Food & Drink	414 S. Main Street
Main Street Deli	Food & Drink	513 S. Main Street
Mancy's Steakhouse at The Hancock Hotel	Food & Drink	631 S. Main Street
Rossilli's Restaurant	Food & Drink	217 S. Main Street
Scrambler's	Food & Drink	516 S. Main Street
Stix	Food & Drink	110 E. Sandusky Street
The Baker's Café	Food & Drink	408 S. Main Street
The Bourbon Affair	Food & Drink	121 E. Crawford Street
Vivir Modern Mexican	Food & Drink	119 E. Crawford Street
We Serve. Coffee.	Food & Drink	114 E. Sandusky Street
Wilson's Burgers	Food & Drink	600 S. Main Street
Dietsch Brothers	Food & Drink/Retail	400 W. Main Cross Street
Wine Merchant	Food & Drink/Retail	540 S. Main Street, Suite A
The Findlay Inn	Hotel	200 E. Main Cross Street
The Hancock Hotel	Hotel	631 S. Main Street
Gaslight Lofts	Housing	410 S. Main Street

Heck Rentals	Housing	101 W. Sandusky Street, Suite 306
The Sherman House	Housing	115 E. Front Street
Eyes On Main	Medical/Retail	334 S. Main Street
AR Marketing	Office	203 E. Crawford Street
CentraComm	Office	323 S. Main Street
Marathon Petroleum Corporation	Office	539 S. Main Street
Northwestern Mutual Insurance	Office	603 S. Main Street
RCM Architects	Office	322 S. Main Street
Rooney & Ranzau	Office	320 S. Main Street
Flag City Clothing	Retail	5212 S. Main Street
RooBarb Studio	Retail	622 S. Main Street
Smarty Pants Findlay	Retail	618 S. Main Street
The Shimmery Belle	Retail	620 S. Main Street
The Urban Market	Retail	624 S. Main Street
Trends on Main	Retail	501 S. Main Street
Findlay Art League	Retail/Entertainment	1117 W. Crawford Street
City Dry Cleaning	Service	116 E. Main Cross Street
Journey's Salon & Spa	Service	127 W. Hardin Street
Roman's	Service	626 S. Main Street

IV. QUALIFYING PERMIT HOLDERS

In accordance with O.R.C. 4301.82(B)(3), the DORA will encompass not fewer than four qualified permit holders.

This is a sampling of the qualified permit holders.

Permit Number	Permit Name	DBA	Class	Street1
8200001	631 SOUTH MAIN STREET DEVELOPMENT LLC	DBA HANCOCK HOTEL & PATIO	D5A	631 S MAIN ST
8200001	631 SOUTH MAIN STREET DEVELOPMENT LLC	DBA HANCOCK HOTEL & PATIO	D6	631 S MAIN ST
0108500	ALEXANDRIAS OF FINDLAY LTD	DBA ALEXANDRIAS & ROOFTOP PATIO	D5I	132 E CRAWFORD ST & PATIO
0108500	ALEXANDRIAS OF FINDLAY LTD	DBA ALEXANDRIAS & ROOFTOP PATIO	D6	132 E CRAWFORD ST & PATIO
0430076	BANG A GONG LIMITED	DBA GATHERING & 235 S MAIN ST & PATIO	D5	112-114 E MAIN CROSS ST & 3RD FL PATIO
0430076	BANG A GONG LIMITED	DBA GATHERING & 235 S MAIN ST & PATIO	D6	112-114 E MAIN CROSS ST & 3RD FL PATIO
043007600003	BANG A GONG LIMITED	DBA THE GATHERING BAR 3	D5	& 235 S MAIN ST & PATIO
043007600003	BANG A GONG LIMITED	DBA THE GATHERING BAR 3	D6	& 235 S MAIN ST & PATIO
0346915	BBINK LLC	DBA BOURBON AFFAIR	D5	121 E CRAWFORD ST UNIT B
25291700001	EPICUREAN ADVENTURES INC	DBA ROSSILLIS RESTAURANT	D5	217 S MAIN ST
27185500001	FINDLAY BREWING COMPANY LLC	DBA FINDLAY BREWING COMPANY	A1A	213 E CRAWFORD ST & PATIO
27185500001	FINDLAY BREWING COMPANY LLC	DBA FINDLAY BREWING COMPANY	A1C	213 E CRAWFORD ST & PATIO
2723496	FINDLAY INN LIMITED PARTNERSHIP	DBA FINDLAY INN & CONFERENCE CENTER	D5A	200 E MAIN CROSS ST & PATIO
2723496	FINDLAY INN LIMITED PARTNERSHIP	DBA FINDLAY INN & CONFERENCE CENTER	D6	200 E MAIN CROSS ST & PATIO
2738272	FIRESIDE BRICK OVEN PIZZA LLC	DBA FIRESIDE BRICK OVEN PIZZA	D5	331 S MAIN ST & PATIO
2827166	FORT FINDLAY ENTERPRISES INC DUANE E JEBBETT EXECUTOR	DBA BISTRO ON MAIN	D2	407 S MAIN ST 1ST FL
2827166	FORT FINDLAY ENTERPRISES INC DUANE E JEBBETT EXECUTOR	DBA BISTRO ON MAIN	D2X	407 S MAIN ST 1ST FL
2827166	FORT FINDLAY ENTERPRISES INC DUANE E JEBBETT EXECUTOR	DBA BISTRO ON MAIN	D3	407 S MAIN ST 1ST FL

Permit Number	Permit Name	DBA	Class	Street1
2827166	FORT FINDLAY ENTERPRISES INC DUANE E JEBBETT EXECUTOR	DDA DICTRO ON MAIN	DC.	ADZ C MANIN CT ACT TI
2918527	FRESH ENCOUNTER INC	DBA BISTRO ON MAIN	D6	407 S MAIN ST 1ST FL
			C1	301-07 W MAIN CROSS ST
2918527	FRESH ENCOUNTER INC		C2	301-07 W MAIN CROSS ST
4103736	IN G S INC	DBA JAPAN WEST	D5	406 S MAIN ST
5253500	LOGANS IRISH PUB LTD		D5	414 S MAIN ST
5253500	LOGANS IRISH PUB LTD		D6	414 S MAIN ST
5379352	M & J ENTERPRISES OF FINDLAY INC	DBA WALDO PEPPERS & PATIO	D1	411 S MAIN ST
5379352	M & J ENTERPRISES OF FINDLAY INC	DBA WALDO PEPPERS & PATIO	D2	411 S MAIN ST
5379352	M & J ENTERPRISES OF FINDLAY INC	DBA WALDO PEPPERS & PATIO	D3	411 S MAIN ST
5379352	M & J ENTERPRISES OF FINDLAY INC	DBA WALDO PEPPERS & PATIO	D6	411 S MAIN ST
5801144	MODCRAFT LLC		A1C	326 S MAIN ST
8594699	STIX RESTAURANT LLC		D5	110 E SANDUSKY ST
9285261	VIVIR MODERN MEXICAN LLC	DBA VIVIR MODERN MEXICAN	D1	119 E CRAWFORD ST
9285261	VIVIR MODERN MEXICAN LLC	DBA VIVIR MODERN MEXICAN	D2	119 E CRAWFORD ST
9285261	VIVIR MODERN MEXICAN LLC	DBA VIVIR MODERN MEXICAN	D3	119 E CRAWFORD ST
6908710005	WINE MERCHANT LLC		D2	540 S MAIN ST UNIT A
6908710005	WINE MERCHANT LLC		D2X	540 S MAIN ST UNIT A
6908710005	WINE MERCHANT LLC		D3	540 S MAIN ST UNIT A
6908710005	WINE MERCHANT LLC		D3A	540 S MAIN ST UNIT A

V. LAND USE & ZONING

In accordance with O.R.C. 4301.82(B)(4), the uses of land within the current and future DORA are zoned C-3 Downtown Business District and are in accordance with the City of Findlay's land use plan.

VI. PUBLIC HEALTH & SAFETY

In accordance with O.R.C. 4301.82(B)(5), the proposed requirements for the purpose of ensuring public health and safety within the DORA shall include:

Outdoor Dining in Right of Way:

Qualifying permit holders that desire to sell alcoholic beverages as part of providing an outdoor dining area in the City of Findlay's right of way (adjacent to the establishment), must obtain a Sidewalk Cafe permit and meet the requirements of the Codified Ordinances for right of way use. These policies will require the qualifying permit holder to submit a sanitation plan, and the physical layout of the tables, chairs and other facilities to among other things comply with ADA requirements. It is anticipated that busing of tables will be required and/or adequate trash cans be in place. Additionally, the permit review will ensure that there are adequate pedestrian passageways and that ingress/egress for emergency services is adequate. Failure to comply with the requirements of the permit can result in revocation.

Special Events:

The City of Findlay requires that each special event using City property receive a permit from the City. As is the City's practice, each event will be reviewed as required in the Codified Ordinances of the City of Findlay.

City of Findlay DORA Safety Plan:

The Safety Plan will help maintain public safety within the DORA, and designate the number of personnel needed to execute the Safety Plan. This will be accomplished in the following manner.

Current Public Safety personnel are adequate to maintain public safety within the DORA district. The City of Findlay Police Department (FPD) currently has multiple overlapping shifts which will enable it to maintain public safety within the DORA district.

FPD has flexibility when deploying resources and has years of experience dealing with all of the downtown events such as Boogie on Main, Oktoberfest, Arts & Music Festivals and other individual bar events which draw large crowds throughout the year.

Staffing for the DORA would consist of:

1. Utilizes the current scheduled overlapping shifts of 7:30am-5:30pm, 4:00pm-2:00am, and 11:00pm-8:00am. These shifts give the ability to actively patrol the DORA and have a visible presence in the assigned area.

- 2. During pre-planned or known special events that will increase the activity in the DORA area the FPD will seek organizations involved with the events to help supplement the manning needed to effectively police the DORA area. FPD will seek payment from such organizations for extra duty officer(s) as needed. The officer(s) primary responsibility would be the downtown core business district and main street district where the DORA is located.
- 3. All supervisors or OIC's (Officer's in Charge) have the flexibility to call in additional manning for emergency situations or if large crowds start to get out of control.

Review and Dissolution of a DORA

Beginning with the commencement of the DORA and continuing for a period of six (6) consecutive months, the Mayor and/or Safety Director of the City of Findlay and the Chief of Police of the City of Findlay shall meet monthly to review the Safety Plan herein. The purpose of this meeting will be to determine whether updates, modifications or supplementation may be advisable or required, and in said event, such changes shall be presented to Council for consideration and implementation.

The Mayor and/or Safety Director of the City of Findlay and the Chief of Police of the City of Findlay shall meet and review the Safety Plan as needed for any special events within the DORA or as other circumstances may require or arise.

The Mayor and/or Safety Director of the City of Findlay and the Chief of Police of the City of Findlay have determined that the Safety Plan described herein is sufficient to maintain public safety within the DORA. This Safety Plan can be executed with the existing personnel of the City of Findlay.

The Findlay City Council in accordance with Ohio DORA requirements will review the operation of the DORA every five years as long as the DORA is in operation.

As part of the review, Council must adopt an ordinance or resolution either approving the DORA's continued operation or dissolving it. Prior to adopting the ordinance or resolution, Council must give notice of the proposed action by publication once a week for two consecutive weeks in a newspaper of general circulation in the Municipal Corporation.

Additionally, by ordinance or resolution at any time, the Findlay City Council may, dissolve all or part of the DORA. It must give notice of the proposed dissolution by publication once a week for two consecutive weeks in a newspaper of general circulation in the Municipal Corporation. Once a DORA or portion of it is dissolved, the area that is the subject of the ordinance or resolution no longer constitutes a DORA. The Municipal Corporation must provide notice of its actions to the Division of Liquor Control and the Investigative Unit of the Department of Public Safety. Upon receipt of the notice, the Division must revoke all DORA designations issued to establishments within the dissolved area.

AN ORDINANCE AUTHORIZING THE CITY OF FINDLAY, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HANCOCK COUNTY COMMISSIONERS. A COPY OF SAID MEMORANDUM OF UNDERSTANDING IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A.

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

SECTION 1: That "Exhibit A" included herein and attached hereto be and the same is hereby approved.

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

	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTESTCLERK OF COUNCIL	
APPROVED	

EXHIBIT	
Α	tabbies
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MEMORANDUM OF UNDERSTANDING

This agreement is made on the day of	, 2021, by and between the City of Findlay
Ohio and the Hancock County Commissioners.	
Whereas, the City of Findlay, Ohio and the Ha	ancock County Commissioners' are interested in collaborating
on flood remediation within the City, and;	
Whereas, the Hancock County Commissioner	s' have acquired several properties South of Clinton Court to
the river between Main Street and the CSX Railroad, as	nd will transfer said properties to the City, and;
Whereas, under a separate Memorandum	n of Understanding (MOU) dated the, day of
, 2021, the City will acquire the p	property owned by Ra Nik, Ltd., an Ohio Limited Liability
Company, and;	
Whereas, Phase I and Phase II environmental s	studies have been conducted on the said Ra-Nik property, and;
Whereas, estimates for remediation of the Ra I	Nik, Ltd. site are projected to be One Hundred Sixty Thousand
Dollars (\$160,000.00), and;	
Whereas, the most effective use of flood mitig	gation dollars would be to remediate the Ra Nik, Ltd., site as
part of the Phase II Benching Project, or through an EP	A Brownfield grant if grant funding is available.
Now, Therefore, the City of Findlay, Ohio an	d the Hancock County Commissioners agree that the City of
Findlay shall acquire the Ra Nik, Ltd. site, by way of d	lonation, and the County will utilize Flood Mitigation Dollars
or an EPA Brownfield grant to include remediation with	hin the benching project.
Approved as to form:	Hancock County Commissioners
D	
Donald J. Rasmussen Director of Law, City of Findlay	William L. Batson
	Timothy K. Bechtol
City of Findlay	Timony K. Bechtor
Christina M. Muryn	Michael W. Pepple
Mayor, City of Findlay	••
	Hancock County Prosecutor's Office
	Lucinda Land, Assistant County Prosecutor

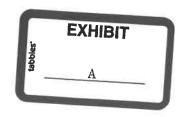
AN ORDINANCE AUTHORIZING THE CITY OF FINDLAY, OHIO TO ENTER INTO AN AGREEMENT WITH RA NIK LTD. WHEREBY RA NIK LTD. SHALL DONATE ALL OF ITS RIGHTS, TITLE AND INTEREST IN AND TO SAID PROPERTY AS SET FORTH HEREIN AND ATTACHED HERETO AS EXHIBIT A.

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

SECTION 1: That "Exhibit A" included herein and attached hereto be and the same is hereby approved.

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

	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTESTCLERK OF COUNCIL	
APPROVED	



Agreement

This Agreement is made on the _____ day of January, 2021 between, Ra Nik Ltd., an Ohio Limited Liability Company, hereinafter referred to as "the Grantor" and The City of Findlay, Ohio hereinafter called the "Grantee". It is agreed that upon the terms and conditions set forth in this Agreement that Grantor shall transfer and convey all of its right, title and interest in and the Grantee shall accept and be the successor to all such rights and interests in the real property identified on attached Exhibit A hereto.

Consideration:

The parties acknowledge and agree that there shall be no consideration or payment of money or goods or any kind made by the Grantee in exchange for Grantor's transfer of the real property to the Grantee. In addition, Grantor is not seeking a tax deduction, gift paperwork or any other tax benefit for this transfer.

Restrictions, easements, limitations:

Grantee shall take title to the real property subject to all matters of record.

Time is of the essence:

It is agreed that time is of the essence with respect to all dates specified in this Agreement and any amendments thereto. Closing shall take place on or before ______, 2021.

Documents for Closing:

Grantor shall prepare or cause to be prepared a Quit Claim Deed transferring the real property identified on attached Exhibit A to the Grantee. Grantor shall provide all closing services through a title insurance company of its choice licensed in the State of Ohio. The deed to be delivered at closing shall be a deed in which the Grantor therein grants and conveys to the Grantee therein only that title to, or interest and rights in, the property granted there that the Grantor may have at the time of the grant, and shall contain no warranty, guaranty or indemnification of any kind, express or implied. It shall be known as a Quitclaim Deed.

Closing Costs and Expenses:

Grantor shall not be responsible for any closing fees. All other costs, expenses, fees or other amounts due and paid through closing shall be paid by the Grantee. Such fees shall include but shall not be limited to closing fees, title examination fees, title opinion or insurance fees, real estate taxes, conveyance fees, and recording fees.

Property Condition:

Grantee acknowledges and agrees that Grantor has not made and hereby specifically disclaims any warranty, guaranty, or representation, oral or written, past, present, or future as to (i) the nature, square footage, condition, value or quality of the geology, the presence of environmental hazards, or the suitability of the real property for any and all activities and uses which the Grantee may elect to conduct hereon, (ii) the manner, construction, condition, quality, state of repair or lack of repair of the real property, (iii) the compliance of the property, its operation or use with any laws, rules ordinance or regulations of any government or other body and (iv) income that can be derived from the real property.

Grantee hereby expressly acknowledges and agrees that Grantee has thoroughly inspected and examined the real property to the extent deemed necessary by the Grantee in order to enable the Grantee to accept the property. Grantee hereby acknowledges that it is relying solely upon its inspection, testing, and evaluation of the real property and is accepting the real property "as is, here is" and "with all faults" basis and not on any information provided by the Grantor. Grantee acknowledges that it has sufficient information regarding the real property; is relying on its own experts and not the Grantor for any information.

GRANTOR:	GRANTEE:
Ra Nik, Ltd., an Ohio Limited Liability Company	The City of Findlay, Ohio
By: Robert J. Nichols Its: Authorized Member	By: Its:

By: Marlene R. Rayl, Trustee of the Bert A. Rayl Living Trust date

September 23, 1997 Its: Authorized Member

Exhibit A

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

Known as part of the Southwest fractional quarter, Section Eighteen (18), Township One (1) North, Range Eleven (11) East, North and East of 1st Principal Meridian Survey. Beginning at a point 169.4 feet South of the South property line of Clinton Court Street (30 feet wide) on the West line of alley located 220 feet East of East property line of Main Street (100) feet wide; thence North 89° 20′ East 217.24 feet parallel to Clinton Court Street, to a point; thence South, 0° 06′ East 241.8 feet more or less to an iron pin 395.20 feet North of the North line of East Front Street (66 feet wide); thence North 89° 15′ West 218.02 feet to a point in the West line of an alley extended, said extended West line being 200.0 feet (plat distance) East of the East line of Main Street in said City of Findlay, and passing an iron pin at 146.60 feet; thence North 238.0 feet, more or less, along said extended West line of alley to the place of beginning containing 1.20 acres.

Parcel No. 610000342650

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF MARION, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF SECTION 6 SOUTH, T1N, R11E, A TRACT OF LAND CONSISTING OF 8.584 ACRES OF LAND, MORE OR LESS (HEREINAFTER REFERED TO AS THE AMBER WAVES DEVELOPMENT ANNEXATION).

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

SECTION 1: That upon the application of all the owners of the following described territory, for annexation of the following described territory, situated in the Township of Marion, County of Hancock and State of Ohio, to the City of Findlay, Ohio, and being described as follows:

Situated in the Township of Marion, County of Hancock, State of Ohio:

Lot three (3) and Lot four (4) in the Wenner Subdivision. Parcel No. 330001031825.

SECTION 2: This Ordinance shall be in full force and effect from and after the earliest period provided by law,

	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTESTCLERK OF COUNCIL	
APPROVED	

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS I-1 LIGHT INDUSTRIAL (HEREINAFTER REFERRED TO AS THE HENGSTELER ANNEXATION).

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

SECTION 1: That the following described parcel:

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

Lot three (3) and Lot four (4) in the Wenner Subdivision. Parcel No. 330001031825.

Be and the same is hereby rezoned from its respective zoning classifications to I-1 Light Industrial classification.

SECTION 2: That from and after the effective date of this ordinance, said parcel above described herein shall be subject to I-1 Light Industrial regulations.

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

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	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTESTCLERK OF COUNCIL	
CLERK OF COUNCIL	
APPROVED	

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	General Fund	\$ 150,000.00
TO:	General Expense #21010000-other	\$ 150.000.0

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

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

	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTESTCLERK OF COUNCIL	
APPROVED	