

# FINDLAY CITY COUNCIL AGENDA

**REGULAR SESSION**

**September 6, 2016**

**COUNCIL CHAMBERS**

## **ROLL CALL of 2016-2017 COUNCILMEMBERS**

### **ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:**

- Acceptance or changes to the August 16, 2016 public hearing minutes for 1017 East Sandusky Street (Ordinance No. 2016-078).
- Acceptance or changes to the August 16, 2016 Regular Session City Council meeting minutes.

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

### **PROCLAMATIONS:** - none.

### **RECOGNITION/RETIREMENT RESOLUTIONS:** - none.

### **PETITIONS:**

#### **Zoning amendment request – 1403 S Blanchard St**

Richard Felkner would like to change the zoning for 1403 South Blanchard Street to R3 single family, high density. It currently is zoned as R1 single family, low density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

### **WRITTEN COMMUNICATIONS:** - none.

### **ORAL COMMUNICATIONS:**

Wayne Breitigam – issues in West Park area

### **REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:**

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control** for Walgreen CO, dba Walgreens 07683, located at 15031 US 224 East, Findlay, Ohio, for C1 and C2 liquor permits. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Walgreen CO, dba Walgreens 07683, located at 15031 US 224 East, Findlay, Ohio. A check of the records shows no criminal record on the following:

Alexander Gourlay  
Amelia Legutki  
Alan Nielsen

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control** for Guru Kirpa Enterprises LLC, dba Punjabi Kitchen, located at 15085 Flag City Drive & patio, Findlay, Ohio, D2 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Guru Kirpa Enterprises LLC, dba Punjabi Kitchen, located at 15085 Flag City Drive & patio, Findlay, Ohio. A check of the records shows no criminal record on the following:

Jasvir Bajwal

**Findlay W.O.R.C. Financial Analysis Report** – January 1, 2016 through July 31, 2016.

**Treasurer's Reconciliation Report** – July 31, 2016.

#### **City Engineer Brian Thomas – LGIF application, City of Findlay GIS enhancement plan**

In an age where technology is becoming more and more common place and the public is requesting instantaneous information, organizations stand out more, so when they do not have technology in place or are not able to provide efficient responses. By enhancing the City of Findlay's current GIS, it will allow the City the ability to provide information more seamlessly and readily to internal staff. Additionally, by having this information readily available to external users (via the web), it will allow those users the ability to seamlessly view information regarding utilities, zoning, residential and commercial information.

The City is preparing to submit a grant application for funding from the Local Government Innovation Fund Grant (LGIF). The application will cover GIS Enhancement Plan for the City. The project will be included in the 2017 Capital Improvements Plan. Legislation authorizing City representatives to sign the grant application and agreement for funding is requested. Resolution No. 030-2016 was created.

#### **City Engineer Brian Thomas – OPWC application, areas B-4 & B-6 (Phase II) sewer separation project #32556100**

The City is preparing to submit a grant application for funding from the Ohio Public Works Commission (OPWC). The application will cover the second phase of a sewer separation project on East Foulke Avenue, Allen Avenue, Midland Avenue, Garfield Avenue, and George Street (referred to as B-4 and B-6 areas). The project will be included in the 2017 Capital Improvements Plan. Legislation authorizing City representatives to sign the grant application and agreement for funding is requested. Ordinance No. 2016-086 was created.

**City Engineer Brian Thomas – I-75 sanitary sewer relocation project #35649300**

By authorizing of Ordinance No. 20160-010, bids were opened for this project on August 16, 2016. Five (5) potential contractors submitted bids ranging from \$291,533.50 to \$394,145.00. The lowest and best bid was received from Helms & Sons Excavating, Inc. of Findlay, Ohio. Previously, \$10,000 was appropriated to the project for design and startup. At this time, an appropriation for the construction contract, along with contingency and inspection, is needed. Since the project was necessary for the I-75 widening and reconstruction, the City will receive reimbursement from ODOT. This appropriation request does not exceed the budgeted amount in the 2016 Capital Improvements Plan. Legislation to appropriate funds is requested. Ordinance No. 2016-087 was created.

FROM: Sewer Fund \$ 330,000.00  
TO: I-75 Sanitary Sewer Relocation *Project #35649300* \$ 330,000.00

**City Engineer Brian Thomas – CR 212/CR 236 widening project #32864600**

In July, Letters of Interest (LOI) were received from seventeen (17) potential consultants for design of this project. The LOIs were reviewed and rated for selection based on qualifications. Peterman Associates of Findlay, Ohio was selected as the design consultant. Previously, \$5,000 was appropriated to the project for startup funds. At this time, an appropriation for the preliminary design and soil exploration is needed. This appropriation request exceeds the budgeted amount in the 2016 Capital Improvement Plan by \$5,000. Legislation to appropriate funds is requested. Ordinance No. 2016-088 was created.

FROM: CIT Fund – Capital Improvements \$ 50,000.00  
TO: CrR212/CR 236 Widening *Project #32864600* \$ 50,000.00

**City Planning Commission agenda – September 8, 2016; minutes – August 11, 2016.**

**City Auditor Jim Staschiak II – refunding 2008 bond issue**

As reported earlier this year, market conditions favored an advance refunding of 2008 bonds issue of approximately \$6,500,000. The goal was to save at least 3% over the life of the remaining debt. A value savings of 6.61%. This is a savings of \$460,484.00 on the debt service which is significant. The new bond issue was sold at a yield of 2.179%-2.932% and will be paid off in full by the year 2033. Funds to service this debt is paid out of the City's General Fund which will benefit from the reduced cash outlay.

**City Income Tax Monthly Collection Report – August 2016.**

**Mayor Lydia Mihalik – appointment to Hancock Metropolitan Housing Authority Board**

Mayor Mihalik is reappointing Nancy Stefani to serve on the Board of Commissioners for the Hancock Metropolitan Housing Authority. Ms. Stefani has expressed a desire and willingness to continue to serve the community in this capacity. This appointment will be effective through November 12, 2021. This appointment does not require Council's confirmation.

**Mayor Lydia Mihalik – HB No. 523 (Medical Marijuana Control Program)**

Governor Kasich signed Substitute HB No. 523 on June 9, 2016 which allows for the cultivation, processing, and retail dispensing of medical marijuana. The effective date of the statute is September 8, 2016. Among other things, the legislation requires that the Ohio Department of Commerce and State Board of Pharmacy administer a Medical Marijuana Control Program which permits a patient, upon the recommendation of a physician, to use medical marijuana to treat a qualifying medical condition. It permits state regulatory oversight of the cultivation, processing, retail sale, use, and physician recommendation of medical marijuana. It also prohibits a cultivator, processor, retail dispensary, or laboratory from being located or relocating within five hundred feet (500') of a school, church, public library, public playground, or public park. It creates a state board that will, over the next year, determine a regulatory scheme to provide for the just and proper regulation of medical marijuana, and authorizes the legislative authority of a municipal corporation to adopt an ordinance to prohibit or limit the number of cultivators, processors, or retail dispensaries licensed under this chapter within the municipal corporation.

Given the fact that we will not know what the regulatory scheme will look like for some time, cities across the state are enacting legislation placing a moratorium on cultivators, processors, and retail dispensaries pursuant to Ohio Revised Code §3796.29 while the Ohio Department of Commerce and State Board of Pharmacy complete their work. Only then will we truly know the extent to which medical marijuana will be regulated. Only then will we be able to make a truly informed decision whether to permit medical marijuana in some form or the other.

Ordinance No. 2016-090 on tonight's agenda enacts a strict prohibition against cultivation, processing and retail dispensing of medical marijuana. Mayor Mihalik is requesting that the three (3) readings be suspended and the legislation be passed in advance of the effective date of the State legislation of September 8, 2016. Ordinance No. 2016-090 was created.

**Findlay Police Department Activities Report – August 2016.**

**Hancock Regional Planning Commission Director Matt Cordonnier – amendment to Findlay Zoning Code**

Hancock Regional Planning Commission requests that City Council amend the City of Findlay Zoning Code to prohibit, in all zoning districts, the operation of medical marijuana cultivators, processors and retail dispensaries as permitted by Ohio Revised Code Section 3796.29. The requested amended language would read as follows (changes in italics/bold):

**1101.08 PROHIBITION**

No building or structure, or part thereof, shall hereafter be erected, constructed or altered and maintained, and no new or change shall be made or maintained of any building, structure, or part thereof, except in conformity with the provisions of this Ordinance. The operation of medical marijuana cultivators, processors and retail dispensaries, as defined by the Ohio Revised Code, is banned and strictly prohibited in all zoning districts pursuant to Ohio Revised Code Section 3796.29 and Section 513.15 of the Findlay Codified Ordinance.

Legislation to authorize said change is requested. It is also requested to suspend the rules of Council and give it its three (3) readings and pass on an emergency basis. Ordinance No. 2016-091 was created.

**COMMITTEE REPORTS:**

The **WATER AND SEWER COMMITTEE** to whom was referred a request from Andrew Yates of YRI Properties to discuss delaying the impact and capacity fees until construction on Phase II begins for the townhomes of Liberty Ridge at 200 Thimbleberry Drive.

*We recommend delaying impact and capacity fees for up to 1 year or until phase 2 begins, whichever comes first.*

**LEGISLATION:**

**RESOLUTIONS**

**RESOLUTION NO. 028-2016** (*CIT labor costs*)

**second reading**

A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 030-2016** (*LGIF application, City of Findlay GIS Enhancement Plan*)

**first reading**

A RESOLUTION SUPPORTING THE SUBMITTAL OF A GRANT APPLICATION TO THE LOCAL GOVERNMENT INNOVATION FUND IN ORDER TO FUND A CITY OF FINDLAY GIS ENHANCEMENT PLAN, AND DECLARING AN EMERGENCY.

**ORDINANCES**

**ORDINANCE NO. 2016-082** (*Morger-Williams Street annexation rezone*)

**second 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 R2 SINGLE FAMILY MEDIUM DENSITY (HEREINAFTER REFERRED TO AS THE MORGER-WILLIAMS STREET ANNEXATION).

**ORDINANCE NO. 2016-083** (*Morger-Williams Street annexation accept and approve*)

**second 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 SITUATED IN THE SOUTHWEST FOURTH (1/4) OF SECTION 20, T1N, R11E, A TRACT OF LAND CONSISTING OF 0.172 ACRES OF LAND, MORE OR LESS AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07 (HEREINAFTER REFERED TO AS THE MORGER-WILLIAMS STREET ANNEXATION).

**ORDINANCE NO. 2016-084** (*RTB/Alliance Jobs Coordinator position*)

**second reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016-086** (*OPWC application Areas B-4 & B-6 (Phase II) Sanitary Sewer Separation*)

**first reading**

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET (REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS (PHASE II) PROJECT NO. 32556100, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016-087** (*I-75 sanitary sewer relocation*)

**first reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016-088** (*CR 212/CR 236 widening*)

**first reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016-089** (*amendment to salary ordinance*)

**first reading**

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CODIFIED ORDINANCE NO. 2016-071, AS AMENDED, OF THE CITY OF FINDLAY, OHIO KNOWN AS THE SALARY ORDINANCE, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016-090** (*prohibit marijuana*)

**first reading**

AN ORDINANCE ENACTING SECTION 513.15 OF THE CITY OF FINDLAY CODIFIED ORDINANCES TO PROHIBIT THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MEDICAL MARIJUANA AND PROHIBITING THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MEDICAL MARIJUANA IN ALL ZONING DISTRICTS IN THE CITY OF FINDLAY, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016-091** (*change to zoning code - prohibit marijuana*)

**first reading**

AN ORDINANCE AMENDING SECTION 1101.08 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY.

***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 1403 South Blanchard St SUBDIVISION Leiser Addition

LOT No.(s) 5388

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

| SIGNATURE             | SUBDIVISION       | LOT NO.     | STREET FRONTAGE |
|-----------------------|-------------------|-------------|-----------------|
| <u>Arthur Felbner</u> | <u>Leiser Add</u> | <u>5388</u> | <u>50 feet</u>  |
|                       |                   |             |                 |
|                       |                   |             |                 |
|                       |                   |             |                 |
|                       |                   |             |                 |

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE Residential Dwelling

PRESENT ZONING DISTRICT R1

PROPOSED ZONING DISTRICT R3

ATTACH:

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

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

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

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

Name of Contact Person Richard Felker

Mailing Address 1403 South Blanchard St, Findlay, Ohio 45840

Phone No. (Home) 419-721-8132 (Business) \_\_\_\_\_  
<sup>Cell</sup>

8/19/2016  
Date

Richard Felker  
Signature of contact Person

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### OFFICE USE ONLY

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

Date Petition Submitted to City Council \_\_\_\_\_

Referral to Planning Commission \_\_\_\_\_ Referral to Planning & Zoning \_\_\_\_\_

Planning Commission \_\_\_\_\_ Disposition \_\_\_\_\_

Planning & Zoning \_\_\_\_\_ Disposition \_\_\_\_\_

Public Hearing Date Set By Council \_\_\_\_\_

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

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

Referred for Legislation: \_\_\_\_\_

**Date of Readings by Council:**

**First** \_\_\_\_\_ **Second** \_\_\_\_\_ **Third** \_\_\_\_\_

**Action by Council:** \_\_\_\_\_ **Ordinance No.** \_\_\_\_\_

## Statement

The proposed rezoning of my property at 1403 South Blanchard Street Findlay, Ohio 45840 complies with the Findlay Comprehensive Land Use plan. The rezoning of the said property will afford me to build a garage on my property thus providing me with inside storage of personal property, in addition enhancing the landscaping and neighborhood. There will be no change to the frontage of the property, as the garage will be located at the end of the current driveway off of 5<sup>th</sup> Street. The design of the garage will be esthetically in line with the neighborhood.

Sincerely,



---

Richard Felkner

1403 South Blanchard Street

Findlay, Ohio 45840



List of property Owners within, and contiguous to, and directly across the street.

1. My address Richard Felkner 1403 South Blanchard Street Findlay, Ohio 45840. Parcel number 580000245530.
2. North side of me across 5<sup>th</sup> Street 1331 South Blanchard Street Findlay, Ohio 45840 Owner Marion L. Harvey 1210 South Blanchard Street Findlay, Ohio 45840. Parcel number 580000245510.
3. South side of me 1407 South Blanchard Findlay, Ohio 45840 owners Raymond and Mickie Hupp 3111 Berry Hill Road Lima, Ohio 45801. Parcel number 580000245540
4. Directly across the street 1400 South Blanchard Street Findlay, Ohio 45840 Michael Harsh 1400 South Blanchard Street. Parcel number 570001016418.
5. Diagonally across South Blanchard Street south owner Daniel Perry 1404 South Blanchard Street Findlay, Ohio 45840. Parcel number 570000200950.
6. Diagonally across South Blanchard Street North owners Billy and Linda nelson 1330 South Blanchard Street Findlay, Ohio 45840. Parcel number 560001016420.
7. Directly behind me Catherine Vanderpool 711 5<sup>th</sup> Street Findlay, Ohio 45840. Parcel number 580000245640.
8. Diagonally behind across the street Aaron Felkner 712 5<sup>th</sup> Street Findlay, Ohio 45840. Parcel number 580000245520.

# Data For Parcel 580000245530

## Base Data

**Parcel:** 580000245530  
**Owner:** FELKNER RICHARD  
**Address:** 1403 S BLANCHARD ST FINDLAY OH 45840



[+] Map this property.

## Mailing Address

**Mailing Name:** FELKNER RICHARD  
**Address:** 1403 S BLANCHARD ST  
**City State Zip:** FINDLAY OH 45840

## Geographic

**City:** FINDLAY CORPORATION  
**Township:** COEXTENSIVE  
**School District:** FINDLAY CSD

## Legal

|                                  |                                  |                             |     |                                    |     |
|----------------------------------|----------------------------------|-----------------------------|-----|------------------------------------|-----|
| <b>Legal Description Line 1:</b> | LEISER ADD                       | <b>Low Topography:</b>      | NO  | <b>Public Water Utilities:</b>     | YES |
| <b>Legal Description Line 2:</b> | LOT 5388                         | <b>Rolling Topography:</b>  | NO  | <b>Public Sewer Utilities:</b>     | YES |
| <b>Legal Description Line 3:</b> |                                  | <b>Standard Topography:</b> | NO  | <b>Public Gas Utilities:</b>       | YES |
| <b>Land Use Code:</b> [1]        | 510 RESIDENTIAL DWELLING PLATTED | <b>Paved Roads:</b>         | YES | <b>Public Electric Utilities:</b>  | YES |
| <b>Map Number:</b>               | 101119419010000                  | <b>Gravel Roads:</b>        | NO  | <b>Private Water Utilities:</b>    | NO  |
| <b>Neighborhood:</b>             | 21370220 LEISER ADD              | <b>Dirt Roads:</b>          | NO  | <b>Private Sewer Utilities:</b>    | NO  |
| <b>Acres:</b>                    | 0                                | <b>Sidewalks:</b>           | YES | <b>Private Gas Utilities:</b>      | NO  |
| <b>Level Topography:</b>         | YES                              | <b>Curbs:</b>               | YES | <b>Private Electric Utilities:</b> | NO  |
| <b>High Topography:</b>          | NO                               | <b>Standard Roads:</b>      | NO  | <b>Standard Utilities:</b>         | NO  |

1. Land Use code is not the zoning code

## Comments

| Type          | Description  |
|---------------|--|
| Front of Card | 11 NC ESTIMATE NO CHG PER RM(CB UNRET) 4/11/11, 12 NC NO CHG PER RM 4/2/12, 13 NC NO CHG PER RC 7/24/13 & CB-259 7/24/13   |
| Back of Card  | NV=10X15, 8X6 SHED;BRK TRM 37L/FX8'H//, 04 BOR #04-104 CHG GRADE FROM C+ TO C & ADD 28% FUNCTIONAL FOR CONDITION(NEEDS DRYWALL, FLOORING & ELECTRICAL WORK) PER BOR REVIEW;;, 09 NC RMV OH 21 SF, ADJ WIDTH OF DECK, 2s & 1s AREA FROM 23 FT TO 27, CHG 1sFR FROM 209 SF TO 444 SF & ADD NO VALUE AGP PER LG 7/14/09, 09 BOR #09-85 ADD WOOD FIREPLACE & CHG FUNC ON DWLG PER BOR REVIEW 5/17/10 |
| BOR           | 04 BOR#04-104, REF#652, 09 CORR PER BOR #09-85, DONE 7/8/10, REMITTER 7/9/10, TREAS OVERPAY REFUND 7/12/10   |

GIS parcel shapefile last updated 8/19/2016 4:28:08 AM.

CAMA database last updated 8/18/2016 11:46:09 PM.



Parcel Basemap Flood Data Imagery

- Parcels (P)
- Landhooks
- Land Use
- Soils
- Findlay Precincts
- School Districts
- Sections



- MUNICIPALITIES - - TOWNSHIPS - - SCH

Selection

| Parcel (Click to View Data)                          | Owner           | Address                              |
|--|-----------------|--------------------------------------|
| 580000245530<br><small>1 parcel(s) selected.</small> | FELKNER RICHARD | 1403 S BLANCHARD ST FINDLAY OH 45840 |

**ORAL COMMUNICATION FORM**

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

I, WAYNE BREITIGAM, RESIDING AT

1735 LOGAN AVE  
(ADDRESS)

719 423 0369  
(PHONE)

WISH TO ADDRESS YOUR HONORABLE BODY IN REGARDS TO:

ISSUES IN WEST PARK AREA

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Wayne Breitigam  
(SIGNATURE)

Due to limited time and in order to permit all persons and groups equal time, all oral communications are limited to a time period of not more than **four (4) minutes per person**. No more than three speakers shall speak to each side of a question before Council. Council may extend or limit debate with regard to a particular question, depending upon the number of speakers, the nature of the question before Council and the urgency of the question.

# 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](http://www.findlayohio.com)

August 15, 2016

The Honorable Council:

A check of the records of this office shows no criminal record on the following:

Alexander Gourlay

Amelia Legutki

Alan Nielsen

Walgreen CO, DBA Walgreens 07683, 15031 US 224 East, Findlay, Ohio 45840.

Sincerely,



Gregory R. Horne

Chief of Police

**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

|  |                                    |                                  |   |  |
|--|------------------------------------|----------------------------------|---|--|
| 935794107683<br><small>PERMIT NUMBER</small> |                                    | STCK<br><small>TYPE</small>      | WALGREEN CO<br>DBA WALGREENS 07683<br>15031 US224 E<br>FINDLAY OH 45840 |  |
| ISSUE DATE                                   |                                    |                                  |   |  |
| 05 03 2016<br><small>FILING DATE</small>     |                                    |                                  |   |  |
| C1 C2<br><small>PERMIT CLASSES</small>       |                                    |                                  |   |  |
| 32<br><small>TAX DISTRICT</small>            | 044<br><small>PERMIT CLASS</small> | A<br><small>PERMIT CLASS</small> | F16799<br><small>RECEIPT NO.</small>                                    |  |

FROM 08/10/2016

|                |              |              |             |
|----------------|--------------|--------------|-------------|
| PERMIT NUMBER  |              | TYPE         |             |
| ISSUE DATE     |              |              |             |
| FILING DATE    |              |              |             |
| PERMIT CLASSES |              |              |             |
| TAX DISTRICT   | PERMIT CLASS | PERMIT CLASS | RECEIPT NO. |



MAILED 08/10/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/12/2016

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES A STCK 9357941-07683

(TRANSACTION & NUMBER)

**(MUST MARK ONE OF THE FOLLOWING)**

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF FINDLAY CITY COUNCIL  
MUNICIPAL BLDG RM 114  
318 DORNEY PLAZA  
FINDLAY OHIO 45840-3346**

For Questions call  
(614) 644-3162  
Office Hours -  
8:00 a.m. - 5:00 p.m.

Ohio Department of Commerce - Division of Liquor Control  
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005  
http://www.com.ohio.gov/liquor

OH. DIV. OF LIQUOR CONTROL  
FRONT DESK-3  
AM 8:40  
2016 JUN 2



**APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP**  
PROCESSING FEE \$100.00 CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

#371

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING TRANSFER(S) OF STOCK

Permit Holder Name: **Walgreen Co.** Liquor Permit Number(s): **935794107683 F-016799**

Permit Premises Address: **15031 US 224 East, Findlay, OH 45840**

Email Address: **r o b i n . v a n c l e a v e @ w a l g r e e n s . c o m**

Attorney's Name, Address and Telephone Number (If represented):  
**Thomas Henry, 610 Smithfield St., Suite 300, Pgh PA 15222; Marc Myers, 300 West Wilson Bridge Rd., Worthington OH 43085**

Is Stock Traded on a National Exchange?  YES  NO If YES, give Name of Exchange and Symbol **N/A**

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

| SECTION A: PREVIOUS 5% OR MORE STOCKHOLDERS  |           |                             |   |
|--|-----------|-----------------------------|---|
| Name   | BIRTHDATE | Social Security Number/FTI# | Number of Shares Issued For Stock Transfer Only (NOT Percentages) |
| 1) Publicly traded                           | N/A       | N/A                         | N/A   |
| 2) <i>OK To CG 7.15.16</i>                   |           |                             |   |
| 3) <i>no id, no pend Rev, Other's issued</i> |           |                             |   |
| 4) <i>please send CG &amp; PD ETS</i>        |           |                             |   |
| 5)   |           |                             |   |

| SECTION B: REVISED 5% OR MORE STOCKHOLDERS |           |                             |   |
|--|-----------|-----------------------------|---|
| Name                                       | BIRTHDATE | Social Security Number/FTI# | Number of Shares Issued For Stock Transfer Only (NOT Percentages) |
| 1) Walgreens Boots Alliance, Inc.          | N/A       |                             | 100   |
| 2)   |           |                             |   |
| 3)   |           |                             |   |
| 4)   |           |                             |   |
| 5)   |           |                             |   |

NOTE: If any Stockholder is a business entity, that entity must list it's federal tax identification number (FTI #) above.

TOTAL NUMBER OF SHARES ISSUED: **100**

| LIST THE TOP FOUR OFFICERS OF THE CAPTIONED CORPORATION. IF AN OFFICE IS NOT HELD, PLEASE INDICATE BY WRITING "NONE" | Social Security Number | Birthdate |
|--|------------------------|-----------|
| 1) CEO/President Alexander Gourlay   |                        |           |
| 2) Vice-President Alan Nielson   |                        |           |
| 3) Secretary Amelia Legutki  |                        |           |
| 4) Treasurer Alan Nielson  |                        |           |

# 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](http://www.findlayohio.com)

August 22, 2016

The Honorable Council:

A check of the records of this office shows no criminal record on the following:

Jasvir Bajwa

Guru Kirpa Enterprises LLC, DBA Punjabi Kitchen,  
15085 Flag City Drive & Patio, Findlay, Ohio 45840.

Sincerely,



Gregory R. Horne  
Chief of Police



**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

|   |                                      |                                    |   |  |
|---|--------------------------------------|------------------------------------|---|--|
| 34531600005<br><small>PERMIT NUMBER</small> |                                      | N<br><small>TYPE</small>           | GURU KIRPA ENTERPRISES LLC<br>DBA PUNJABI KITCHEN<br>15085 FLAG CITY DR & PATIO<br>FINDLAY OH 45840 |  |
| ISSUE DATE                                  |                                      |                                    |   |  |
| 06 26 2015<br><small>FILING DATE</small>    |                                      |                                    |   |  |
| D2<br><small>PERMIT CLASSES</small>         |                                      |                                    |   |  |
| 32<br><small>TAX DISTRICT</small>           | 044<br><small>PERMIT CLASSES</small> | A<br><small>PERMIT CLASSES</small> |   |  |

FROM 08/18/2016

|                |                |             |
|----------------|----------------|-------------|
| PERMIT NUMBER  |                | TYPE        |
| ISSUE DATE     |                |             |
| FILING DATE    |                |             |
| PERMIT CLASSES |                |             |
| TAX DISTRICT   | PERMIT CLASSES | RECEIPT NO. |



MAILED 08/18/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/19/2016

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

**A N 3453160-0005**

(TRANSACTION & NUMBER)

**(MUST MARK ONE OF THE FOLLOWING)**

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF FINDLAY CITY COUNCIL  
MUNICIPAL BLDG RM 114  
318 DORNEY PLAZA  
FINDLAY OHIO 45840-3346**

**SECTION 3**

**LLC DATA VERIFICATION**

**GURU KIRPA ENTERPRISES LLC**

**PERMIT # 3453160-0005**

**RENEWAL YEAR 2016-2017**

| MANAGING MEMBERS, PERSONS HOLDING 5% OR GREATER MEMBERSHIP OR VOTING INTEREST IN A LLC. | LAST FOUR DIGITS OF SOCIAL SECURITY # | INTEREST   | OFFICE HELD |
|---|---------------------------------------|------------|-------------|
| JASVIR BAJWA  | *****7438                             | MANAGE-MBR |             |

**IF INFORMATION LISTED ABOVE IS NOT ACCURATE, PLEASE INDICATE CHANGES BELOW.**

| MANAGING MEMBERS, PERSONS HOLDING 5% OR GREATER MEMBERSHIP OR VOTING INTEREST IN A LLC. | SOCIAL SECURITY # | INTEREST                   | OFFICE HELD | BIRTHDATE |
|---|-------------------|----------------------------|-------------|-----------|
|   |                   | Managing Member            |             |           |
|   |                   | Voting interest ____ %     |             |           |
|   |                   | Membership interest ____ % |             |           |
|   |                   | Managing Member            |             |           |
|   |                   | Voting interest ____ %     |             |           |
|   |                   | Membership interest ____ % |             |           |
|   |                   | Managing Member            |             |           |
|   |                   | Voting interest ____ %     |             |           |
|   |                   | Membership interest ____ % |             |           |
|   |                   | Managing Member            |             |           |
|   |                   | Voting interest ____ %     |             |           |
|   |                   | Membership interest ____ % |             |           |
|   |                   | Managing Member            |             |           |
|   |                   | Voting interest ____ %     |             |           |
|   |                   | Membership interest ____ % |             |           |

**EOE/ADA SERVICE PROVIDER  
FOR TTY USERS, DIAL ORS 1-800-750-0750**

# FINDLAY WORC STATS SUMMARY SHEET - 2016

UPDATED:8/16/2016

NOTE: THE WORC CLOSINGS (\*) = 7 DAYS EACH WEEK FOR 6 DIFFERENT WEEKS = 42 DAYS.

| COURT  | CATEGORY  | JAN. | * FEB. | (FEMALES) MARCH | * APRIL | MAY  | * JUNE | JULY  | * AUG. | SEPT. | (FEMALES) OCT. | * NOV. | * DEC. | Y.T.D. TOTALS |    |
|--|---|------|--------|-----------------|---------|------|--------|-------|--------|-------|----------------|--------|--------|---------------|----|
| Findlay Muni. Court                                      | CITY OF FINDLAY ORDINANCE CASES - DAYS SERVED (COD) | 29   | 75     | 154             | 100     | 89   | 13     | 115   |        |       |                |        |        | 377           |    |
|  | STATE CODE CASES - DAYS SERVED (ORC)                | 71   | 8      | 108             | 106     | 75   | 89     | 225   |        |       |                |        |        | 680           |    |
|  | TOTAL DAYS SERVED (FIMC) (COD + ORC)                | 100  | 81     | 262             | 206     | 164  | 104    | 340   |        |       |                |        |        | 1,257         |    |
|  | NO - SHOWS  | 5    | 2      | 13              | 7       | 2    | 3      | 4     |        |       |                |        |        | 36            |    |
|  | DECLINED  | 3    | 1      | 5               | 1       | 1    | 0      | 1     |        |       |                |        |        | 12            |    |
|  | RESCHEDULED   | 4    | 5      | 7               | 5       | 5    | 2      | 4     |        |       |                |        |        | 32            |    |
|  | RELEASED: SUCCESSFUL / TIME COMPLETED               | 7    | 3      | 18              | 11      | 7    | 5      | 13    |        |       |                |        |        |               | 64 |
|  | RELEASED: UNSUCCESSFUL / FAILED                     | 0    | 2      | 2               | 2       | 1    | 1      | 1     |        |       |                |        |        |               | 9  |
|  | RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT      | 0    | 0      | 0               | 0       | 1    | 0      | 2     |        |       |                |        |        |               | 3  |
|  | RELEASED: FURLOUGHED                                | 0    | 2      | 2               | 5       | 0    | 3      | 0     |        |       |                |        |        |               | 12 |
| Hancock Co.  | STATE CODE CASES - DAYS SERVED (ORC)                | 1    | 0      | 20              | 43      | 46   | 11     | 26    |        |       |                |        |        | 146           |    |
|  | TOTAL DAYS SERVED (HCCP) (COD + ORC)                | 1    | 0      | 20              | 43      | 46   | 11     | 26    |        |       |                |        |        | 146           |    |
| Common Pleas Court                                       | NO - SHOWS  | 2    | 0      | 0               | 1       | 0    | 0      | 0     |        |       |                |        |        | 3             |    |
|  | DECLINED  | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RESCHEDULED   | 0    | 0      | 0               | 1       | 0    | 0      | 0     |        |       |                |        |        | 1             |    |
|  | RELEASED: SUCCESSFUL / TIME COMPLETED               | 1    | 0      | 1               | 1       | 2    | 1      | 0     |        |       |                |        |        | 6             |    |
|  | RELEASED: UNSUCCESSFUL / FAILED                     | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT      | 0    | 0      | 0               | 0       | 1    | 0      | 0     |        |       |                |        |        | 1             |    |
|  | RELEASED: FURLOUGHED                                | 0    | 0      | 0               | 1       | 0    | 0      | 0     |        |       |                |        |        | 1             |    |
| Hancock Co. Juvenile Court                               | STATE CODE CASES - DAYS SERVED (COD)                | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | TOTAL DAYS SERVED (HCCJ) (COD + ORC)                | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
| OTHER - Upper  | NO - SHOWS  | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | DECLINED  | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RESCHEDULED   | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RELEASED: SUCCESSFUL / TIME COMPLETED               | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RELEASED: UNSUCCESSFUL / FAILED                     | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT      | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RELEASED: FURLOUGHED                                | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
| Sandusky Muni. Court                                     | STATE CODE CASES - DAYS SERVED (ORC)                | 0    | 0      | 0               | 10      | 0    | 0      | 10    |        |       |                |        |        | 20            |    |
|  | TOTAL DAYS SERVED (OTHER) (COD + ORC)               | 0    | 0      | 0               | 10      | 0    | 0      | 10    |        |       |                |        |        | 20            |    |
| Henry Co. Common Pleas Court                             | NO - SHOWS  | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | DECLINED  | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RESCHEDULED   | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RELEASED: SUCCESSFUL / TIME COMPLETED               | 1    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 1             |    |
|  | RELEASED: UNSUCCESSFUL / FAILED                     | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT      | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
|  | RELEASED: FURLOUGHED                                | 0    | 0      | 0               | 0       | 0    | 0      | 0     |        |       |                |        |        | 0             |    |
| <b>TOTALS (ALL COURTS COMBINED)</b>                      |   |      |        |                 |         |      |        |       |        |       |                |        |        |               |    |
| TOTAL DAYS SERVED (ALL COURTS)                           |   | 130  | 81     | 282             | 258     | 210  | 115    | 376   |        |       |                |        |        | 1,452         |    |
| TOTAL RESIDENTS BOOKED IN (TO START SERVING TIME)        |   | 10   | 6      | 23              | 21      | 18   | 3      | 25    |        |       |                |        |        | 106           |    |
| TOTAL NO - SHOWS (ALL COURTS)                            |   | 7    | 2      | 13              | 8       | 2    | 3      | 4     |        |       |                |        |        | 39            |    |
| TOTAL DECLINED (ALL COURTS)                              |   | 3    | 1      | 5               | 1       | 1    | 0      | 1     |        |       |                |        |        | 12            |    |
| TOTAL RESCHEDULED (ALL COURTS)                           |   | 4    | 5      | 7               | 6       | 5    | 2      | 4     |        |       |                |        |        | 33            |    |
| TOTAL # OF RELEASES:                                     |   | 9    | 7      | 23              | 21      | 12   | 10     | 17    |        |       |                |        |        | 99            |    |
| TOTAL RELEASED: SUCCESSFUL / TIME COMPLETED (ALL COURTS) |   | 9    | 3      | 19              | 13      | 9    | 6      | 14    |        |       |                |        |        | 73            |    |
| TOTAL RELEASED: UNSUCCESSFUL / FAILED (ALL COURTS)       |   | 0    | 2      | 2               | 2       | 1    | 1      | 1     |        |       |                |        |        | 9             |    |
| TOTAL RELEASED: SUCCESSFUL / EARLY RELEASE (ALL COURTS)  |   | 0    | 0      | 0               | 0       | 2    | 0      | 2     |        |       |                |        |        | 4             |    |
| TOTAL RELEASED: FURLOUGHED (ALL COURTS)                  |   | 0    | 2      | 2               | 6       | 0    | 3      | 0     |        |       |                |        |        | 13            |    |
| AVERAGE DAILY COUNT                                      |   | 4.01 | 3.17   | 10.35           | 9.57    | 7.45 | 3.70   | 12.26 |        |       |                |        |        | 7.38          |    |

| FINANCIALS                    |  |             |             |             |             |             |             |             |  |  |  |  |  |             |
|-------------------------------|--|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--|--|--|--|--|-------------|
| EXPENSES (FROM OTHER SHEET)   |  | \$15,935.17 | \$27,095.00 | \$27,434.52 | \$33,629.09 | \$34,455.38 | \$21,446.48 | \$33,849.02 |  |  |  |  |  | #####       |
| CHARGE STATISTICS             |  | \$9,775.00  | \$1,015.00  | \$7,053.00  | \$6,519.00  | \$9,458.00  | -\$2,797.00 | \$14,210.00 |  |  |  |  |  | \$39,842.00 |
| PAYMENT STATISTICS            |  | \$2,720.00  | \$2,155.00  | \$7,302.00  | \$7,375.00  | \$5,224.00  | \$2,275.00  | \$9,466.00  |  |  |  |  |  | \$36,517.00 |
| SECURUS PAY PHONE COMMISSIONS |  | \$6.60      | \$0.00      | \$3.20      | \$22.70     | \$10.50     | \$8.00      | \$3.20      |  |  |  |  |  | \$55.10     |
| OUTSTANDING ACCOUNTS          |  | \$2,667.00  | \$2,667.00  | \$2,658.00  | \$2,663.00  | \$2,693.00  | \$2,693.00  | \$2,693.00  |  |  |  |  |  | \$2,693.00  |

# FINDLAY WORC FINANCIAL ANALYSIS

**JANUARY 01, 2016 THRU JULY 31, 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=    | 577  |
| FiMC cases | State Code cases, days served =               | 680  |
| FiMC cases | Total days served (combined City and State) = | 1257 |

| <u>Other Courts using WORC</u>    | <u>Days Served</u> | <u>Additional<br/>Income to date</u>      |
|-----------------------------------|--------------------|---|
| Fostoria Municipal Court          | 0                  | \$0.00                                    |
| Hancock County Common Pleas Court | 146                | \$3,650.00                                |
| Hancock County Juvenile Court     | 0                  | \$0.00                                    |
| Upper Sandusky Municipal Court    | 20                 | \$500.00                                  |
| Henry County Common Pleas Court   | 29                 | \$725.00                                  |
| Fremont Municipal Court           | 0                  | \$0.00                                    |
| Other Courts Usage<br>Total Days: |                    | Total<br>Additional<br>Income: \$4,875.00 |

|   |                    |   |
|---|--------------------|---|
| Hancock Co. Justice Center Cost:          | 577                | City Ordinance case days served x \$86.50 / day saved |
| by not serving time at the Justice Center | <b>\$49,910.50</b> |   |

Total fees collected at \$25 / day from all residents = **\$36,300.00**

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

Expenses = **\$193,786.43**

Charge Statistics = **\$39,842.00** ( 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 = **\$36,517.00** ( 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 = **\$157,269.43**  
(Expenses - Payments)

Program Savings: Net vs. Justice Center cost = **(\$107,358.93) \***  
(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = **\$55.10**

\*\*\* 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.



# 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 July 31, 2016

### TREASURER

|   |                      |
|---|----------------------|
| Fifth Third Initial Balance                       | 7,052,090.84         |
| - Withdrawals ()                                  | (7,409,939.83)       |
| + Deposits  | 5,598,416.97         |
| <b>Ending Balance</b>                             | <b>5,240,567.98</b>  |
| <br>  |                      |
| - Outstanding checks ()                           | (1,743,086.84)       |
| Deposit in Transit                                | 167.00               |
| <br>  |                      |
| <b>Treasurer's Checking Bal</b>                   | <b>3,497,648.14</b>  |
| <br>  |                      |
| Investment Principal                              | 51,460,295.72        |
| Accrued Bond Interest                             | 2,832.13             |
| <br>  |                      |
| <b>Treasurer's Total Cash<br/>and Investments</b> | <b>54,960,775.99</b> |

### AUDITOR

|   |                      |
|---|----------------------|
| <b>Auditor's Checking Bal</b>                       | <b>3,497,648.14</b>  |
| <br>  |                      |
| <b>Auditor's Total Cash<br/>and<br/>Investments</b> | <b>54,960,775.99</b> |

Respectfully submitted,

  
Susan Jo Hite  
Treasurer

# City of Findlay

Lydia Mihalik, Mayor

## ENGINEERING DEPARTMENT

318 Dorney Plaza, Room 304 • Findlay, OH 45840

Phone: 419-424-7121 • Fax: 419-424-7120

www.findlayohio.com

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

August 23, 2016

Honorable City Council  
Findlay, OH 45840

RE: LGIF Application, City of Findlay GIS Enhancement Plan

Dear Council Members:

In an age where technology is becoming more and more common place and the public is requesting instantaneous information, organizations stand out more so when they do not have technology in place or are not able to provide efficient responses.

By enhancing the City of Findlay's current GIS, it will allow the City the ability to provide information more seamlessly and readily to internal staff. Additionally, by having this information readily available to external users (via the web) it will allow those users the ability to seamlessly view information regarding utilities, zoning, residential and commercial information.

The City is preparing to submit a grant application for funding from the Local Government Innovation Fund Grant (LGIF). The application will cover GIS Enhancement Plan for the City. The project will be included in the 2017 Capital Improvements Plan

By copy of this letter, the Law Director is requested to prepare the necessary legislation that will authorize City representatives to sign the grant application and agreement for funding.

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas  
City Engineer

pc: Don Rasmussen

# City of Findlay

Lydia Mihalik, Mayor

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

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

August 23, 2016

Honorable City Council  
Findlay, OH 45840

RE: OPWC Application, Areas B-4 & B-6 (Phase II) Sewer Separation, Project No. 32556100

Dear Council Members:

The City is preparing to submit a grant application for funding from the Ohio Public Works Commission (OPWC). The application will cover the second phase of a sewer separation project on E. Foulke Avenue, Allen Avenue, Midland Avenue, Garfield Avenue, and George Street (referred to as B-4 and B-6 areas). The project will be included in the 2017 Capital Improvements Plan.

By copy of this letter, the Law Director is requested to prepare the necessary legislation that will authorize City representatives to sign the grant application and agreement for funding.

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas  
City Engineer

pc: Don Rasmussen

# City of Findlay

Lydia Mihalik, Mayor

## ENGINEERING DEPARTMENT

318 Dorney Plaza, Room 304 • Findlay, OH 45840

Phone: 419-424-7121 • Fax: 419-424-7120

www.findlayohio.com

August 23, 2016

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

Honorable City Council  
Findlay, Ohio

RE: I-75 Sanitary Sewer Relocation, Project #35649300

Dear Council Members:

By authorization of Ordinance 2016-10, bids were opened for the above-referenced project on August 16, 2016. Five potential contractors submitted bids ranging from \$291,533.50 to \$394,145.00. The lowest and best bid was received from Helms & Sons Excavating, Inc. of Findlay, Ohio.

Previously, \$10,000 was appropriated to the project for design and startup. At this time, an appropriation for the construction contract along with contingency and inspection is needed. Since this project was necessary for the I-75 widening and reconstruction, the City will receive reimbursement from ODOT.

This appropriation request does not exceed the budgeted amount in the 2016 Capital Improvements Plan. By copy of this letter, the Law Director is requested to prepare the necessary legislation for appropriating the funds as follows:

|       |   |           |
|-------|---|-----------|
| FROM: | Sewer Fund  | \$330,000 |
| TO:   | I-75 Sanitary Sewer Relocation<br>Project #35649300 | \$330,000 |

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas  
City Engineer

pc: Paul Schmelzer  
Don Rasmussen  
Jim Staschiak



# City of Findlay

Lydia Mihalik, Mayor

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

August 23, 2016

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

Honorable City Council  
Findlay, Ohio

RE: CR212/CR236 Widening, Project #32864600

Dear Council Members:

In July, Letters of Interest (LoI) were received from seventeen potential consultants for design of the above-referenced project. The LoIs were reviewed and rated for selection based on qualifications. Peterman Associates of Findlay, Ohio, was selected as the design consultant.

Previously, \$5,000 was appropriated to the project for startup funds. At this time, an appropriation for the preliminary design and soil exploration is needed. This appropriation request exceeds the budgeted amount in the 2016 Capital Improvements Plan by \$5,000.

By copy of this letter, the Law Director is requested to prepare the necessary legislation for appropriating the funds as follows:

|       |   |          |
|-------|---|----------|
| FROM: | CIT Fund – Capital Improvements<br>Restricted Account | \$50,000 |
| TO:   | CR212/CR236 Widening<br>Project #32864600             | \$50,000 |

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas  
City Engineer

pc: Paul Schmelzer  
Don Rasmussen  
Jim Staschiak

# City of Findlay City Planning Commission

Thursday, September 8, 2016 - 9:00 AM

## AGENDA

### CALL TO ORDER

### ROLL CALL

### SWEARING IN

### APPROVAL OF MINUTES

### ITEMS TABLE AT THE JUNE 9, 2016 MEETING

1. ALLEY/STREET VACATION PETITION #AV-03-2016 filed to vacate an unimproved right-of-way of Connell Avenue running east from Fishlock Drive.

### NEW ITEMS

1. PETITION FOR ZONING AMENDMENT #ZA-09-2016 filed by Tina Morger and Terri Arrington to zone 1411 Williams Street, Findlay, OH to R-2 Single Family Medium Density upon its annexation to the City of Findlay.
2. PETITION FOR ZONING AMENDMENT #ZA-08-2016 filed by Michael Couchot to rezone 2411 N. Main Street from R-3 Single Family High Density to R-4 Duplex/Triplex Residential in order to convert the property into a duplex.
3. PETITION FOR ZONING AMENDMENT #ZA-10-2016 Richard Felkner to rezone 1403 S. Blanchard Street, Findlay, OH from R-1 Single Family Low Density to R-3 Single Family High Density Residential.

### ADJOURNMENT

# City of Findlay City Planning Commission

Thursday, August 8, 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:** Lydia Mihalik  
Dan DeArment  
Dan Clinger  
Jackie Schroeder

**STAFF ATTENDING:** Judy Scrimshaw, HRPC Staff  
Matt Cordonnier, HRPC Director  
Jeremy Kalb for Brian Thomas  
Todd Richard

**GUESTS:** Dan Stone, Steve Risner, Tom Shindledecker

## CALL TO ORDER

### ROLL CALL

The following members were present:

Lydia Mihalik  
Dan Clinger  
Dan DeArment  
Jackie Schroeder

### 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 July 14, 2016 meeting. Dan DeArment seconded. Motion to accept carried 4-0.

### ITEMS TABLE AT THE JUNE 9, 2016 MEETING

**ALLEY/STREET VACATION PETITION #AV-03-2016 filed to vacate an unimproved right-of-way of Connell Avenue running east from Fishlock Drive.**

## NEW ITEMS

**1. APPLICATION FOR SITE PLAN REVIEW #SP-18-2016 filed by AMEN, LLC, 1640 Tiffin Avenue, Findlay, OH for a parking lot to accommodate conversion of the structure to a chiropractic office at 1500 Tiffin Avenue, Findlay.**

### HRPC

#### **General Information**

The land in this request is located on the north side of Tiffin Avenue at the intersection of Oakdale Avenue. It zoned O-1 Institutions and Offices and lots to the east, west and south are also zoned O-1. The parcel to the north is zoned R-1 Single Family Low Density. It is not located within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Neighborhood Commercial.

#### **Parcel History**

This is currently the site of a single family home.

#### **Staff Analysis**

The applicant is proposing to convert the home into a Chiropractic office. According to the County Auditor's records, the home is approximately 2450 square feet. There is also a detached 24' x 36' 3-car garage on the property. No alterations of the building footprint are proposed.

Additional parking is needed to accommodate this change of use. The parking standard requires one space per 300 square feet in the office district. This calculates to 9 parking spaces. They meet the requirement with a proposed lot of 6 spaces, a 3-car garage and extra parking outside the garage if needed. The width of the driveway is being doubled to accommodate ingress and egress of 2 vehicles.

Parking lots with 6 spaces or more are to include perimeter screening. We asked for the screening to be on the south and west sides of the lot and the applicant has shown this on the plan. Directly east is the AAA office building which is also a commercial use and the screening is not needed there. There is a home directly north of the proposal, but because there are really no changes on that side of the structure, we have not required additional screening there.

The plan shows the location of a freestanding sign. This will need to be moved back from the front property line. It appears that the post is 10' from the r/w, but the front corner of the sign encroaches. All parts of the sign must be no closer than 10' from the right of way line.

HRPC Staff recommends approval to FCPC of **APPLICATION FOR SITE PLAN REVIEW #SP-18-2016 for a parking lot to accommodate conversion of the structure to a chiropractic office at 1500 Tiffin Avenue subject to the following condition:**

- **Locating the sign behind the 10' required setback (HRPC)**

## ENGINEERING

Access – The applicant is proposing to widen the existing drive approach by adding to one side of the existing approach. We have required other sites that wanted to do the same thing to replace the entire approach and we do not see why this case should be any different. The forty (40) foot drop curb proposed is excessive for this use since it should not have large trucks using it. We would recommend using the existing thirty (30) foot drop curb for the site. The plans show the existing asphalt drive being widened on one side but do not show any work being done on the existing asphalt. The existing asphalt is in poor shape and needs to be replaced.

Water & Sanitary Sewer – The applicant is not planning any changes to the existing services to the structure. Water Distribution noted that the ¾” service off of Oakdale is not shown on the plans.

Stormwater Management – Detention is being provided for the site and meets City standards.

MS4 Requirements – The applicant will be disturbing less than one (1) acre, so the project will not be required to comply with the City of Findlay’s Erosion and Sediment Control Ordinance.

Sidewalks – There are existing sidewalks on Tiffin Avenue but no sidewalks on Oakdale Drive.

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

- The entire drive approach be replaced.
- The proposed drop curb be reduced to thirty (30) feet.
- The existing asphalt be replaced.

The following permits may be required prior to construction:

- Drive/Curb Cut Permit

## FIRE PREVENTION

Apply for all necessary permits with Wood County Building Department.

## STAFF RECOMMENDATION

Staff recommends approval of APPLICATION FOR SITE PLAN REVIEW #SP-18-2016 for a parking lot to accommodate conversion of the structure to a chiropractic office at 1500 Tiffin Avenue subject to the following condition:

- Locating the sign behind the 10’ required setback (HRPC)
- The entire drive approach be replaced. (ENG)
- The proposed drop curb be reduced to thirty (30) feet. (ENG)
- The existing asphalt be replaced. (ENG)
- Apply for all necessary permits with Wood County Building Department. (FIRE)

## DISCUSSION

Dan Clinger asked how the detention will be working. He sees a pipe coming out. Mr. Stone replied that it is a dammed up swale. There will be a small pipe that will meter the water and have it back up into the swale. It will outlet to the existing roadside swale that goes to an existing storm sewer just north of the property. That is in the process of being replaced by the City. He said they put some rock in to help prevent erosion. It will just be some small clean looking rock.

**MOTION**

Dan Clinger made a motion to approve **APPLICATION FOR SITE PLAN REVIEW #SP-18-2016 for a parking lot to accommodate conversion of the structure to a chiropractic office at 1500 Tiffin Avenue, Findlay subject to the following conditions:**

- **Locating the sign behind the 10' required setback (HRPC)**
- **The entire drive approach be replaced. (ENG)**
- **The proposed drop curb be reduced to thirty (30) feet. (ENG)**
- **The existing asphalt be replaced. (ENG)**
- **Apply for all necessary permits with Wood County Building Department. (FIRE)**

**2<sup>nd</sup>:** Dan DeArment

**VOTE:** Yay (4) Nay (0) Abstain (0)

**2. APPLICATION FOR FINAL PLAT #FP-05-2016 for Investek Subdivision, a two lot residential subdivision located on the west side of Technology Drive.**

**HRPC**

**General Information**

This request is located on the west side of Technology Drive south of CR 99. It is zoned M-2 Multi-Family High Density. To the south is also zoned M-2. To the north and east is zoned C-2 General Commercial and to the west is Allen Township which is not zoned. It is not located within the 100 year flood plain. The City Land Use Plan designates the site as Office.

**Parcel History**

The site was rezoned to M-2 in March, 2015. The site plan for the apartment complex was approved by FCPC in May, 2015.

**Staff Analysis**

The applicant is requesting to split the parcel into two (2) lots. The complex is proposed to be a two phase project and the east half of the lot (phase 1) is currently under construction.

Because Lot 2 does not have any road frontage, a plat was required. A recorded easement of access through Lot 1 will provide access to Lot 2. The easement is shown along the drive established for the first phase of the complex.

The splitting of the parcel is being requested for financial purposes. Investek Holdings will maintain ownership of both lots.

**Staff Recommendation**

HRPC Staff recommends approval to FCPC of **APPLICATION FOR FINAL PLAT #FP-05-2016 for Investek Subdivision, a two lot residential subdivision located on the west side of Technology Drive.**

## **ENGINEERING**

Engineering has never been told if the proposed water and sanitary that are going to be installed on Lot 1 are going to be public or private. We have no objection to the utilities being private but if they are going to be public, the easements should be added to the final plat. That way all of the easements will be shown on one document instead of multiple documents.

The owner's certification is the standard one that is used for subdivisions. It states that the owner "dedicate the roads and ways of width". Since no roads are being dedicated, it would be less confusing if this is removed from the certification.

There are a couple of dimensions/labels that need to be added. Engineering will work with the consultant to get these added.

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

- Add easements for the proposed water and sewer if they are going to be public.
- Revise the owner's certification to removing the road dedication wording

## **FIRE PREVENTION**

No Comments

## **STAFF RECOMMENDATION**

Staff recommends approval to FCPC of **APPLICATION FOR FINAL PLAT #FP-05-2016 for Investek Subdivision, a two lot residential subdivision located on the west side of Technology Drive subject to the following conditions:**

- **Add easements for the proposed water and sewer if they are going to be public. (ENG)**
- **Revise the owner's certification removing the road dedication wording (ENG)**

## **DISCUSSION**

Dan Clinger said he recalls approving this lot a year or so ago with a layout for apartments on all of it. He asked if that had changed. Mr. Stone replied no.

Mr. Clinger stated that there I also an easement for drainage that is shown as vacate on the plat. Dan Stone replied that on the initial plat for the Commerce Park subdivision, that was where the original detention pond was to be designed. It was recorded that way and those easements were never updated. The detention basin now is to the west of this area. Mr. Stone said that as these plats come they will vacate the old drainage easements that have no use but are just on paper.

## **MOTION**

Dan Clinger moved to approve **APPLICATION FOR FINAL PLAT #FP-05-2016 for Investek Subdivision, a two lot residential subdivision located on the west side of Technology Drive subject to the following conditions:**

- **Add easements for the proposed water and sewer if they are going to be public. (ENG)**
- **Revise the owner's certification removing the road dedication wording (ENG)**

2<sup>nd</sup>: Jackie Schroeder

**VOTE:** Yay (4) Nay (0) Abstain (0)

Dan Clinger asked if the tabled item will stay on the agenda. Judy Scrimshaw replied that the applicant is not here today.

Ms. Scrimshaw said that she had been in contact with the applicant recently who said he is still working on this. He wanted to verify that he did not need to re-apply.

**ALLEY/STREET VACATION PETITION #AV-03-2016 remains tabled.**

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Lydia L. Mihalik  
Mayor

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





## 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, August 23, 2016

**It is respectfully requested this letter be read into the record of the 09/06/16 Council Meeting.**

The Honorable Council  
Findlay, Ohio

Dear Council Members,

As reported to this Council earlier this year, market conditions favored an advance refunding a 2008 bond issue of approximately \$6,500,000. The goal was to save at least 3% over the life of the remaining debt.

I am pleased to report I have been able to exceed the savings target and have achieved a present value savings of 6.61%. This is a savings in the amount of \$460,484.00 on the debt service, which is a significant. The new bond issue was sold at a yield of 2.179% - 2.932% and will be paid off in full by the year 2033.

As a reminder it is noted the money to service this debt is paid out of the City's General Fund which will benefit from the reduced cash outlay.

Respectfully submitted,

Jim Staschiak II  
City Auditor

# 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. Mihalik  
 Mayor

Andrew Thomas  
 Tax Administrator

### Monthly Collection Report to Findlay Council

August 2016

Total collections for August 2016: \$1,485,293.65

|               | <u>2016</u><br><u>Year-to-date</u> | <u>2015</u><br><u>Year-to-date</u> | <u>Variance</u>            |
|---------------|------------------------------------|------------------------------------|----------------------------|
| Withholders   | 12,190,502.33                      | 11,941,817.23                      | 248,685.10                 |
| Individuals   | 1,811,044.19                       | 1,687,246.07                       | 123,798.12                 |
| Businesses    | <u>2,999,878.64</u>                | <u>2,661,177.33</u>                | <u>338,701.31</u>          |
| <b>Totals</b> | <b>17,001,425.16</b>               | <b>16,290,240.63</b>               | <b>711,184.53</b><br>4.37% |

#### Actual & Estimated Past-due Taxes

|              |                     |
|--------------|---------------------|
| Withholders  | 574,580.70          |
| Individuals  | 1,170,057.46        |
| Businesses   | <u>111,077.75</u>   |
| <b>Total</b> | <b>1,855,715.91</b> |

#### Actual and Projected Revenue

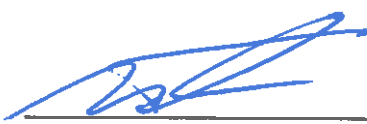
|               | <u>2016</u><br><u>Actual</u><br><u>Year-to-date</u> | <u>Percentage</u><br><u>of Projection</u><br><u>Collected</u> | <u>Amount</u><br><u>to Meet</u><br><u>Projection</u> | <u>Percentage</u><br><u>to Meet</u><br><u>Projection</u> | <u>2016</u><br><u>Projected</u><br><u>Year End</u> |
|---------------|---|---|--|--|--|
| Withholders   | 12,190,502.33                                       | 69.22%  | 5,419,497.67   | 30.78%   | 17,610,000.00                                      |
| Individuals   | 1,811,044.19  | 82.32%  | 388,955.81   | 17.68%   | 2,200,000.00                                       |
| Businesses    | <u>2,999,878.64</u>                                 | 63.36%  | <u>1,735,121.36</u>                                  | 36.64%   | <u>4,735,000.00</u>                                |
| <b>Totals</b> | <b>17,001,425.16</b>                                | <b>69.27%</b>   | <b>7,543,574.84</b>                                  | <b>30.73%</b>  | <b>24,545,000.00</b>                               |

**Refunds Paid**

|               | Month-to-date<br><u>Quantity</u> | Year-to-date<br><u>Quantity</u> | Month-to-date<br><u>Amount</u> | Year-to-date<br><u>Amount</u> |
|---------------|----------------------------------|---------------------------------|--------------------------------|-------------------------------|
| Withholders   | 1                                | 39                              | 128.16                         | 12,142.83                     |
| Individuals   | 27                               | 1,330                           | 6,616.01                       | 320,252.67                    |
| Businesses    | <u>7</u>                         | <u>74</u>                       | <u>1,379.00</u>                | <u>23,345.68</u>              |
| <b>Totals</b> | <b>35</b>                        | <b>1,443</b>                    | <b>8,123.17</b>                | <b>355,741.18</b>             |

**Transfers of Overpayments**

|               | Month-to-date<br><u>Quantity</u> | Year-to-date<br><u>Quantity</u> | Month-to-date<br><u>Amount</u> | Year-to-date<br><u>Amount</u> |
|---------------|----------------------------------|---------------------------------|--------------------------------|-------------------------------|
| Withholders   | 0                                | 1                               | 0.00                           | 21.91                         |
| Individuals   | 21                               | 890                             | 10,989.29                      | 147,802.51                    |
| Businesses    | <u>24</u>                        | <u>407</u>                      | <u>37,752.41</u>               | <u>245,179.09</u>             |
| <b>Totals</b> | <b>45</b>                        | <b>1,298</b>                    | <b>48,741.70</b>               | <b>393,003.51</b>             |

  
\_\_\_\_\_  
Andrew Thomas, Administrator

9-1-16

\_\_\_\_\_  
Date

# Findlay Income Tax Department

## Monthly Collections Report

Thursday, September 1, 2016

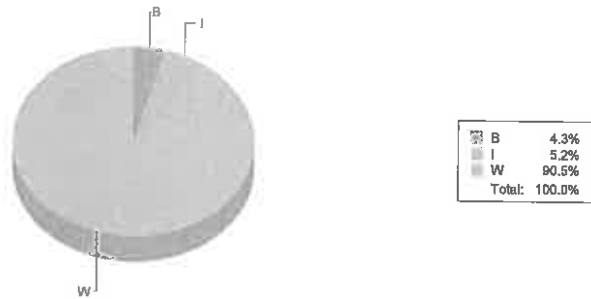
8:27:18AM

For Period August 1, 2016 through August 31, 2016

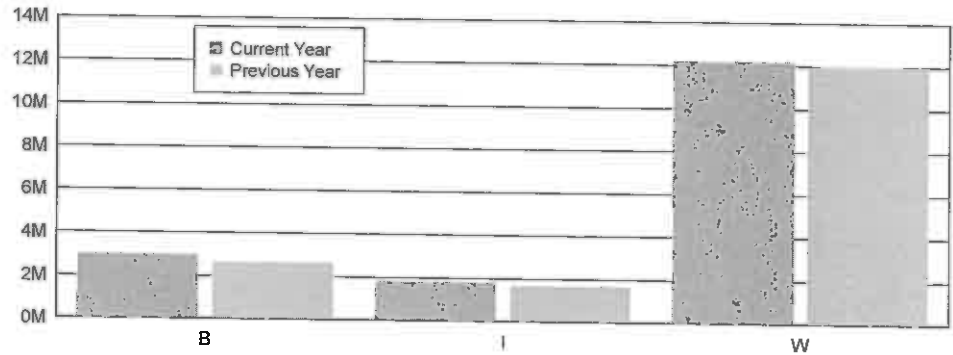
### City of Findlay

| 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              | 1,344,878.94        | 12,190,502.33        | 11,941,817.23        | 248,685.10          | 2.08        | 1,333,039.20        | 11,839.74                      |
| I              | 76,508.65           | 1,811,044.19         | 1,687,246.07         | 123,798.12          | 7.34        | 29,888.32           | 46,620.33                      |
| B              | 63,906.06           | 2,999,878.64         | 2,661,177.33         | 338,701.31          | 12.73       | 9,471.91            | 54,434.15                      |
| <b>Totals:</b> | <b>1,485,293.65</b> | <b>17,001,425.16</b> | <b>16,290,240.63</b> | <b>711,184.53</b>   | <b>4.37</b> | <b>1,372,399.43</b> | <b>112,894.22</b>              |

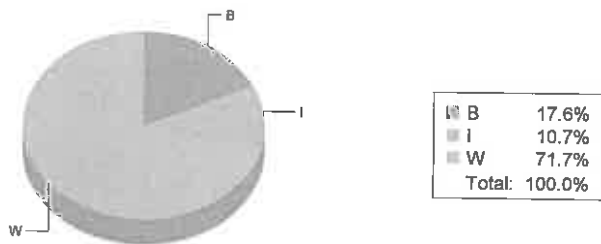
Monthly Collections by Account Type



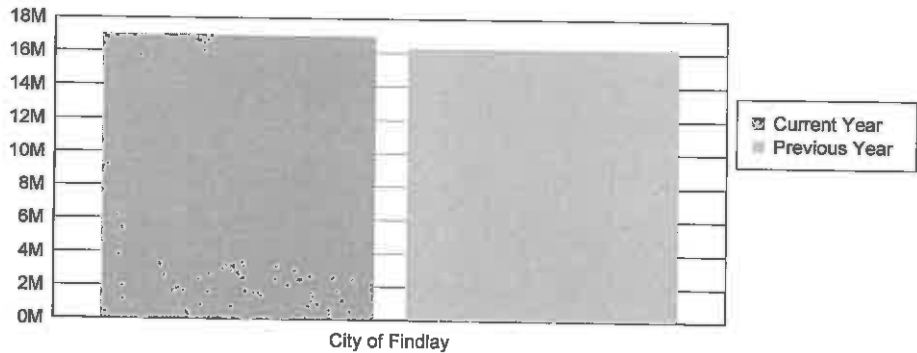
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



# Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

[www.findlayohio.com](http://www.findlayohio.com)

August 30, 2016

Honorable City Council  
City of Findlay, Ohio

RE: Appointment to Hancock Metropolitan Housing Authority Board

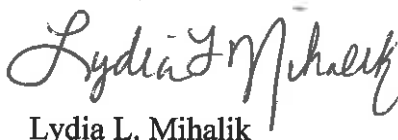
Dear Council Members:

This is to inform you that I am reappointing Nancy Stefani to serve on the Board of Commissioners for the Hancock Metropolitan Housing Authority.

Ms. Stefani has expressed a desire and willingness to continue to serve the community in this capacity. This appointment will be effective through November 12, 2021.

This appointment does not require confirmation by Council, however, I trust that you will concur with this selection.

Sincerely,



Lydia L. Mihalik  
Mayor

cc: Nancy Stefani  
Hancock Metropolitan Housing Authority

# Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

[www.findlayohio.com](http://www.findlayohio.com)

September 1, 2016

Honorable City Council  
City of Findlay, Ohio

Dear Honorable Council Members:

As you may or may not know, Governor Kasich signed Substitute HB No. 523 on June 9, 2016, allowing for the cultivation, processing, and retail dispensing of medical marijuana. The effective date of the statute is September 8, 2016.

Among other things, the legislation requires that the Ohio Department of Commerce and State Board of Pharmacy administer a Medical Marijuana Control Program; permits a patient, upon the recommendation of a physician, to use medical marijuana to treat a qualifying medical condition; permits state regulatory oversight of the cultivation, processing, retail sale, use, and physician recommendation of medical marijuana; prohibits a cultivator, processor, retail dispensary, or laboratory from being located or relocating within 500 feet of a school, church, public library, public playground, or public park; creates a state board that will, over the next year, determine a regulatory scheme to provide for the just and proper regulation of medical marijuana; and authorizes the legislative authority of a municipal corporation to adopt an ordinance to prohibit, or limit the number of, cultivators, processors, or retail dispensaries licensed under this chapter within the municipal corporation.

Given the fact that we will not know what the regulatory scheme will look like for some time, cities across the State are enacting legislation placing a moratorium on cultivators, processors, and retail dispensaries pursuant to Ohio Revised Code §3796.29 while the Ohio Department of Commerce and State Board of Pharmacy complete their work. Only then will we truly know the extent to which medical marijuana will be regulated. And, only then will we be able to make a truly informed decision whether to permit medical marijuana in some form or the other.

On your agenda at tonight's meeting will be Ordinance 2016-090 enacting a strict prohibition against cultivation, processing and retail dispensing of medical marijuana. I would ask that you suspend the three readings and pass this legislation in advance of the effective date of the State legislation, September 8, 2016.

Sincerely,



Lydia L. Mihalik  
Mayor

# 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](http://www.findlayohio.com)

September 1, 2016

Honorable Council:

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

Sincerely,



Gregory R. Horne  
Chief of Police

**Findlay Police Department**  
 Monthly Activities Report - 2016

| Category                  | 2016  |     | JAN   | FEB   | MAR   | APR   | MAY   | JUN   | JUL   | AUG   | SEP   | OCT   | NOV   | DEC   |
|---------------------------|-------|-----|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
|                           | Total | Avg | Total | Total | Total | Total | Total | Total | Total | Total | Total | Total | Total | Total |
| <b>Detective Division</b> |       |     |       |       |       |       |       |       |       |       |       |       |       |       |
| City (Law Director)       | 855   | 107 | 100   | 91    | 110   | 101   | 117   | 86    | 106   | 144   |       |       |       |       |
| County                    | 318   | 40  | 42    | 36    | 28    | 57    | 39    | 26    | 46    | 44    |       |       |       |       |
| Juvenile                  | 181   | 23  | 26    | 16    | 24    | 27    | 38    | 16    | 25    | 9     |       |       |       |       |

|                              |     |    |    |    |    |    |    |    |    |    |  |  |  |  |
|------------------------------|-----|----|----|----|----|----|----|----|----|----|--|--|--|--|
| <b>Vice Narcotics/Metric</b> |     |    |    |    |    |    |    |    |    |    |  |  |  |  |
| Narcotics investigations     | 188 | 24 | 19 | 29 | 29 | 24 | 20 | 19 | 27 | 21 |  |  |  |  |
| Felony                       |     |    |    |    |    |    |    |    |    |    |  |  |  |  |
| Arrests                      | 93  | 12 | 8  | 11 | 14 | 20 | 8  | 7  | 10 | 15 |  |  |  |  |
| Charges                      | 166 | 21 | 13 | 24 | 31 | 38 | 11 | 11 | 13 | 25 |  |  |  |  |
| Misdemeanor                  |     |    |    |    |    |    |    |    |    |    |  |  |  |  |
| Arrests                      | 9   | 1  | 1  |    |    | 4  |    | 1  | 3  |    |  |  |  |  |
| Charges                      |     |    |    |    |    | 6  |    |    |    |    |  |  |  |  |
| Drug Talks                   | 3   | 1  | 1  |    |    |    | 1  |    |    | 1  |  |  |  |  |

|                               |       |       |      |      |       |     |       |       |       |       |  |  |  |  |
|-------------------------------|-------|-------|------|------|-------|-----|-------|-------|-------|-------|--|--|--|--|
| <b>Patrol Division</b>        |       |       |      |      |       |     |       |       |       |       |  |  |  |  |
| Traffic Stops                 | 4,824 | 603   | 583  | 607  | 672   | 473 | 582   | 534   | 619   | 754   |  |  |  |  |
| Citations                     | 2,651 | 331   | 304  | 424  | 285   | 229 | 321   | 405   | 324   | 359   |  |  |  |  |
| OVI                           | 72    | 9     | 10   | 6    | 14    | 8   | 9     | 8     | 8     | 9     |  |  |  |  |
| Accidents                     |       |       |      |      |       |     |       |       |       |       |  |  |  |  |
| Non-Injury                    | 547   | 68    | 59   | 66   | 58    | 80  | 56    | 79    | 75    | 74    |  |  |  |  |
| Injury                        | 91    | 11    | 14   | 17   | 7     | 5   | 9     | 16    | 10    | 13    |  |  |  |  |
| Complaints                    |       |       |      |      |       |     |       |       |       |       |  |  |  |  |
| Criminal Damaging / Vandalism | 211   | 26    | 34   | 12   | 36    | 21  | 28    | 33    | 24    | 23    |  |  |  |  |
| Theft / Fraud / Shoplifting   | 796   | 100   | 113  | 81   | 83    | 94  | 100   | 120   | 107   | 98    |  |  |  |  |
| Motor Vehicle Theft           | 29    | 4     | 6    | 2    | 4     | 1   | 5     | 3     | 4     | 4     |  |  |  |  |
| Unlawful Entry                | 155   | 19    | 28   | 13   | 19    | 13  | 8     | 25    | 24    | 25    |  |  |  |  |
| Domestic Dispute              | 562   | 70    | 60   | 60   | 64    | 66  | 70    | 85    | 86    | 71    |  |  |  |  |
| Assault                       | 133   | 17    | 8    | 15   | 22    | 13  | 13    | 14    | 18    | 30    |  |  |  |  |
| Sex Offense                   | 66    | 8     | 7    | 8    | 14    | 12  | 5     | 7     | 6     | 7     |  |  |  |  |
| Alcohol/Drug                  | 293   | 37    | 35   | 25   | 43    | 30  | 48    | 32    | 36    | 44    |  |  |  |  |
| Warrants Served               | 613   | 77    | 76   | 53   | 89    | 61  | 82    | 70    | 92    | 90    |  |  |  |  |
| Arrests                       | 1,354 | 169   | 166  | 110  | 194   | 155 | 182   | 143   | 199   | 205   |  |  |  |  |
| Reports Generated             | 8,832 | 1,104 | 1108 | 1045 | 1,137 | 939 | 1,103 | 1,103 | 1,165 | 1,232 |  |  |  |  |
| School Walk Through           | 535   | 76    | 95   | 105  | 81    | 102 | 90    |       | 62    |       |  |  |  |  |

|                                |     |     |    |    |     |    |     |     |     |     |  |  |  |  |
|--------------------------------|-----|-----|----|----|-----|----|-----|-----|-----|-----|--|--|--|--|
| <b>Special Assignment Unit</b> |     |     |    |    |     |    |     |     |     |     |  |  |  |  |
| Events                         | 886 | 111 | 90 | 91 | 112 | 58 | 129 | 125 | 125 | 156 |  |  |  |  |
| Arrests                        | 109 | 14  | 16 | 16 | 22  | 13 | 27  | 2   | 8   | 5   |  |  |  |  |
| Traffic Citations              | 480 | 60  | 33 | 58 | 58  | 24 | 68  | 76  | 69  | 94  |  |  |  |  |
| Traffic Warning                | 173 | 22  | 34 | 20 | 30  | 14 | 18  | 10  | 16  | 31  |  |  |  |  |
| OVI                            | 5   | 1   |    | 1  | 1   |    | 1   | 1   |     | 1   |  |  |  |  |
| Minor Misdemeanor Citations    | 26  | 3   | 2  | 1  | 3   | 1  | 4   | 5   | 5   | 5   |  |  |  |  |
| Warrants Served                | 124 | 16  | 17 | 12 | 11  | 10 | 22  | 12  | 20  | 20  |  |  |  |  |
| Summons Served                 | 43  | 6   | 4  | 5  | 5   |    | 3   | 15  | 6   | 5   |  |  |  |  |
| Alcohol / Drug Offenses        | 69  | 9   | 5  | 6  | 6   | 7  | 14  | 11  | 10  | 10  |  |  |  |  |
| Weapons Offenses               | 1   | 1   |    |    |     |    |     | 1   |     |     |  |  |  |  |
| Cases referred for Charges     | 27  | 3   | 3  | 1  | 4   | 1  | 6   | 2   | 6   | 4   |  |  |  |  |
| Surveillance Details           | 44  | 6   | 5  | 3  | 2   |    | 11  | 13  | 6   | 4   |  |  |  |  |
| Assists to other PD Divisions  | 73  | 9   | 9  | 12 | 4   | 6  | 2   | 17  | 7   | 16  |  |  |  |  |

|                         |       |     |     |     |       |     |     |     |     |     |  |  |  |  |
|-------------------------|-------|-----|-----|-----|-------|-----|-----|-----|-----|-----|--|--|--|--|
| <b>Municipal Court</b>  |       |     |     |     |       |     |     |     |     |     |  |  |  |  |
| Papers Processed        | 1,961 | 245 | 213 | 201 | 298   | 227 | 276 | 201 | 236 | 309 |  |  |  |  |
| Paper Service Hours     | 890   | 111 | 108 | 123 | 134   | 97  | 103 | 104 | 82  | 139 |  |  |  |  |
| Security Hours          | 299   | 37  | 52  | 35  | 39    | 33  | 39  | 20  | 36  | 45  |  |  |  |  |
| Prisoners To/From Court | 20    | 3   | 2   | 2   | 2     | 2   | 2   |     | 1   | 9   |  |  |  |  |
| Miles Driven            | 7,040 | 880 | 915 | 835 | 1,134 | 761 | 963 | 721 | 801 | 910 |  |  |  |  |
| Summons                 | 501   | 63  | 49  | 41  | 45    | 62  | 84  | 85  | 62  | 73  |  |  |  |  |
| Overtime Hours          | 15.0  | 1.9 | 1.0 | 2.0 | 1.5   | 3.0 | 1.5 | 1   | 2.0 | 3.0 |  |  |  |  |





September 2, 2016

Findlay City Council  
318 Dorney Plaza  
Findlay, Ohio 45840

Attention: James P. Slough, President

**RE: Amendment to the Findlay Zoning Code**

Honorable Members of Council:

Hancock Regional Planning Commission requests that City Council amend the City of Findlay Zoning Code to prohibit, in all zoning districts, the operation of medical marijuana cultivators, processors and retail dispensaries as permitted by Ohio Revised Code Section 3796.29. The requested amended language would read as follows (changes in italics/bold):

**1101.08 PROHIBITION**

No building or structure, or part thereof, shall hereafter be erected, constructed or altered and maintained, and no new use or change shall be made or maintained of any building, structure, or part thereof, except in conformity with the provisions of this Ordinance. ***The operation of medical marijuana cultivators, processors and retail dispensaries, as defined by the Ohio Revised Code, is banned and strictly prohibited in all zoning districts pursuant to Ohio Revised Code Section 3796.29 and section 513.15 of the Findlay Codified Ordinance.***

I respectfully request Council suspend the rules of Council and give it its three reading and pass on an emergency basis.

Sincerely,

A handwritten signature in blue ink that reads "Matt Cordonnier".

Matt Cordonnier, Director  
Hancock Regional Planning Commission

**COMMITTEE REPORT**


**THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO**

The **WATER AND SEWER COMMITTEE** to whom was referred a request from Andrew Yates of YRI Properties to discuss delaying the impact and capacity fees until construction on Phase II begins for the townhomes of Liberty Ridge at 200 Thimbleberry Drive.

We recommend


~~delaying~~  
delaying impact & capacity fees for up to 1 year or until phase 2 begins - whichever comes first.

Aye  Nay

  
Holly Frische, Chairman

LEGISLATION: \_\_\_\_\_

Aye  Nay

  
R. Ronald Monday

DATED: August 17, 2016

Aye  Nay

  
Tim Watson

COMMITTEE:  
WATER & SEWER

# 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

SEPTEMBER 6, 2016

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, SEPTEMBER 6, 2016 MEETING.

### **RESOLUTIONS**

030-2016 A RESOLUTION SUPPORTING THE SUBMITTAL OF A GRANT APPLICATION TO THE LOCAL GOVERNMENT INNOVATION FUND IN ORDER TO FUND A CITY OF FINDLAY GIS ENHANCEMENT PLAN, AND DECLARING AN EMERGENCY.

### **ORDINANCES**

- 2016-086 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET (REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS (PHASE II) PROJECT NO. 32556100, AND DECLARING AN EMERGENCY.
- 2016-087 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2016-088 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2016-089 AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CODIFIED ORDINANCE NO. 2016-071, AS AMENDED, OF THE CITY OF FINDLAY, OHIO KNOWN AS THE SALARY ORDINANCE, AND DECLARING AN EMERGENCY.
- 2016-090 AN ORDINANCE ENACTING SECTION 513.15 OF THE CITY OF FINDLAY CODIFIED ORDINANCES TO PROHIBIT THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MEDICAL MARIJUANA AND PROHIBITING THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MEDICAL MARIJUANA IN ALL ZONING DISTRICTS IN THE CITY OF FINDLAY, AND DECLARING AN EMERGENCY.
- 2016-091 AN ORDINANCE AMENDING SECTION 1101.08 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY.

**RESOLUTION NO. 030-2016**

**A RESOLUTION SUPPORTING THE SUBMITTAL OF A GRANT APPLICATION TO THE LOCAL GOVERNMENT INNOVATION FUND IN ORDER TO FUND A CITY OF FINDLAY GIS ENHANCEMENT PLAN, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Findlay's GIS provides important information and costs savings to various departments in the City of Findlay; and,

WHEREAS, the enhancement and implementation of current, industry standard GIS software solutions will streamline the current operations within various City departments, allowing for internal collaboration and shared services that will allow for improved response to the citizens of Findlay; and,

WHEREAS, enhancing the GIS within Findlay will allow for the ability to efficiently respond to external users such as contractors, engineers, planners, citizens, etc.; and,

WHEREAS, it is recognized that this study will define and appropriate strategy/plan to enhance the current state of GIS within the City to allow the organization to recognize the true value and benefit of such a solution,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Findlay, Ohio supports the submittal of a grant application to the Local Government Innovation Fund for a City of Findlay GIS Enhancement Plan to examine how enhancing the current state of the GIS will increase efficiency and throughput, improve customer service, support economic growth, reduce costs, and result in time savings for employees.

SECTION 1: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to authorize the submittal of a grant application to conform with application timelines set forth by the Local Government Innovation Fund.

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

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

**ORDINANCE NO. 2016-086**

**AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET (REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS (PHASE II) PROJECT NO. 32556100, AND DECLARING AN EMERGENCY.**

WHEREAS, Council desires to authorize the Mayor and/or the Service-Safety Director of the City of Findlay, Ohio to sign and execute the aforementioned grant application(s) and agreement(s) to receive grant funds from the Ohio Public Works Commission (OPWC) for the East Foulke Avenue, Allen Avenue, Midland Avenue, Garfield Avenue, and George Street (referred to as B-4 and B-6 areas) sewer separations (Phase II) Project No. 32556100, and;

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 Mayor and/or the Service-Safety Director of the City of Findlay be and they are hereby authorized to sign the necessary grant applications and agreements for East Foulke Avenue, Allen Avenue, Midland Avenue, Garfield Avenue, and George Street sewer separations (Phase II) project from the Ohio Public Works Commission, Project No. 32556100.

SECTION 2: That the Auditor of the City of Findlay be and he is hereby authorized to execute any and all documents necessary and requisite to obtain and comply with the OPWC grant, Project No. 32556100.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to apply for aforementioned grant and sign all necessary agreement(s) so that this project may proceed on an expedited basis.

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. 2016-087**

**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: | Sewer Fund  | \$ 330,000.00 |
| TO:   | I-75 Sanitary Sewer Relocation <i>Project #35649300</i> | \$ 330,000.00 |

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 this project may proceed expeditiously,

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

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

# ORDINANCE NO. 2016-088

## 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: | CIT Fund – Capital Improvements<br>Restricted Account | \$ 50,000.00 |
| TO:   | CR 212/CR 236 Widening <i>Project #32864600</i>       | \$ 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 this project may proceed expeditiously,

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

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_  
と

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

# ORDINANCE NO. 2016-089

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CODIFIED ORDINANCE NO. 2016-071, AS AMENDED, OF THE CITY OF FINDLAY, OHIO KNOWN AS THE SALARY ORDINANCE, AND DECLARING AN EMERGENCY.

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

SECTION 1: That Section 7 of Codified Ordinance No. 2016-071 AS AMENDED which reads as follows:

SECTION 7: OVERTIME ELIGIBLE EMPLOYEE CLASSIFICATIONS PAID WITHIN A RANGE OF HOURLY RATES

That from and after July 3, 2016 the following job classifications of the various non-elected officers and employees of the City of Findlay, Ohio, shall be declared as overtime eligible positions pursuant to Section 15 herein. These job classifications are to be used for part-time and full-time employees as defined in Section 12.

| JOB CLASSIFICATION                                  | HOURLY RATES |         |
|---|--------------|---------|
|   | MINIMUM      | MAXIMUM |
| Computer Help Desk Technician (Part-Time) . . . . . | \$11.00      | \$15.00 |
| Computer Network Specialist I . . . . .             | \$20.64      | \$33.44 |
| Computer Network Specialist II . . . . .            | \$21.63      | \$36.69 |
| Enforcement Officer . . . . .                       | \$19.23      | \$28.84 |

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

SECTION 7: OVERTIME ELIGIBLE EMPLOYEE CLASSIFICATIONS PAID WITHIN A RANGE OF HOURLY RATES

That from and after July 3, 2016 the following job classifications of the various non-elected officers and employees of the City of Findlay, Ohio, shall be declared as overtime eligible positions pursuant to Section 15 herein. These job classifications are to be used for part-time and full-time employees as defined in Section 12.

| JOB CLASSIFICATION                                  | HOURLY RATES |         |
|---|--------------|---------|
|   | MINIMUM      | MAXIMUM |
| Computer Help Desk Technician (Part-Time) . . . . . | \$11.00      | \$15.00 |
| Computer Network Specialist I . . . . .             | \$20.64      | \$33.44 |
| Computer Network Specialist II . . . . .            | \$21.63      | \$36.69 |
| Enforcement Officer . . . . .                       | \$19.23      | \$28.84 |
| nic – Fire Department . . . . .                     | \$16.00      | \$27.00 |

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 amend said ordinance to permit the hiring of a Mechanic for the Fire Department,

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

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
                        CLERK OF COUNCIL

APPROVED \_\_\_\_\_



## **ORDINANCE NO. 2016-090**

**AN ORDINANCE ENACTING SECTION 513.15 OF THE CITY OF FINDLAY CODIFIED ORDINANCES TO PROHIBIT THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MEDICAL MARIJUANA AND PROHIBITING THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MEDICAL MARIJUANA IN ALL ZONING DISTRICTS IN THE CITY OF FINDLAY, AND DECLARING AN EMERGENCY.**

WHEREAS, on June 8, 2016, Substitute HB No. 523, was passed by the 131<sup>st</sup> Ohio General Assembly and thereupon signed by Governor Kasich, June 9, 2016, authorizing the use of marijuana for medical purposes and establishing the medical marijuana control program; and,

WHEREAS, 131 Sub. H.B. 523, among other things, requires that the Ohio Department of Commerce and State Board of Pharmacy administer a Medical Marijuana Control Program; permits a patient, upon the recommendation of a physician, to use medical marijuana to treat a qualifying medical condition; permits state regulatory oversight of the cultivation, processing, retail sale, use and physician recommendation of medical marijuana; authorizes the legislative authority of a municipal corporation or a board of township trustees to adopt regulations to prohibit or limit the number of retail medical marijuana dispensaries; and prohibits a cultivator, processor, retail dispensary, or laboratory from being located or relocating within 500 feet of a school, church, public library, public playground, or public park; and,

WHEREAS, upon enactment of 131 Sub. H.B. 523 requires the creation of a state board that will, in time, determine a regulatory scheme to provide for the just and proper regulation of medical marijuana; and,

WHEREAS, marijuana (cannabis) is listed with the Drug Enforcement Administration as a Schedule I drug having "no currently accepted medical use and a high potential for abuse" as of the date this ordinance was introduced, and,

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipal corporations have the power to adopt legislation deemed necessary and proper to protect the health, safety, welfare, comfort and peace of the citizens of the municipality, including restricting areas used for businesses and trades; and,

WHEREAS, the Act included the adoption of Ohio Revised Code Section 3796.29, which authorized the legislature of a municipal corporation to adopt by Ordinance restrictions including the complete prohibition of cultivators, processors or retail dispensaries within said municipal corporation; and,

WHEREAS, this City Council has determined it to be in the best interest of the community health, safety and welfare to prohibit any cultivation, processing or retail dispensing of marijuana, including for medical purposes, in any form within the city; and,

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

SECTION 1: Cultivation, processing, or retail dispensing of marijuana for medical purposes is hereby specifically prohibited anywhere within the City of Findlay.

SECTION 2: That the operation of medical marijuana cultivators, processors and retail dispensaries, as defined by the Ohio Revised Code, is banned and strictly prohibited in all zoning districts in the City of Findlay or anywhere within the City of Findlay Corporation Limits, as allowed by Ohio Revised Code Section 3796.29.

SECTION 3: That section 513.15 be enacted to read as follows:

513.15 CULTIVATION, PROCESSING, OR DISPENSING OF MEDICAL MARIJUANA

513.15(A) DEFINITIONS.

As used in this chapter:

- (1) "Marijuana" means marihuana as defined in section 3719.01 of the Ohio Revised Code.
- (2) "Medical marijuana" means marijuana that is cultivated, processed, dispensed, tested, possessed, or used for a medical purpose.

513.15(B) CULTIVATING, PROCESSING, OR DISPENSING MEDICAL MARIJUANA PROHIBITED.

No person shall cultivate, process, dispense or sell medical marijuana in the City of Findlay.

513.15(C) PENALTY.

Whoever violates any section of this chapter is guilty of a misdemeanor of the first degree. Each day that person continues to violate this chapter shall constitute a separate and complete offense.

SECTION 4: That the City of Findlay Zoning Ordinance be amended to prohibit all medical marijuana cultivators, processors and retail dispensaries to be banned in all zoning districts.

SECTION 5: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of public peace, health and safety, and for the further reason that the health, safety and welfare of the community dictates that the prohibition of cultivation, processing or retail dispensing of marijuana for medical purposes be legislatively prohibited before Substitute HB No. 523 goes into effect on September 8, 2016 and, provided it receives the affirmative vote of two-thirds (2/3) of all members elected to Council, it shall take effect and be in full force immediately upon its passage and approval by the Mayor; otherwise, it shall take DS AND DECLARING AN EMERGENCY.

after the earliest period allowed by law.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

**ORDINANCE NO. 2016-091**

**AN ORDINANCE AMENDING SECTION 1101.08 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY.**

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

SECTION 1: That Section 1101.08 of the Codified Ordinances of the City of Findlay which reads as follows:

**SECTION 1101.08: PROHIBITION**

No building or structure, or part thereof, shall hereafter be erected, constructed or altered and maintained, and no new use or change shall be made or maintained of any building, structure, or part thereof, except in conformity with the provisions of this Ordinance.

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

**SECTION 1101.08: PROHIBITION**

No building or structure, or part thereof, shall hereafter be erected, constructed or altered and maintained, and no new use or change shall be made or maintained of any building, structure, or part thereof, except in conformity with the provisions of this Ordinance. The operation of medical marijuana cultivators, processors and retail dispensaries, as defined by the Ohio Revised Code, is banned and strictly prohibited in all zoning districts pursuant to Ohio Revised Code Section 3796.29 and Section 513.15 of the Findlay Codified Ordinance.

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 \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

**FINDLAY CITY COUNCIL  
CARRY-OVER LEGISLATION  
September 6, 2016**

**RESOLUTION NO. 028-2016** *(CIT labor costs)*

**second reading**

A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016-082** *(Morger-Williams Street annexation rezone)*

**second 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 R2 SINGLE FAMILY MEDIUM DENSITY (HEREINAFTER REFERRED TO AS THE MORGER-WILLIAMS STREET ANNEXATION).

**ORDINANCE NO. 2016-083** *(Morger-Williams Street annexation accept and approve)*

**second 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 SITUATED IN THE SOUTHWEST FOURTH (1/4) OF SECTION 20, T1N, R11E, A TRACT OF LAND CONSISTING OF 0.172 ACRES OF LAND, MORE OR LESS AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07 (HEREINAFTER REFERED TO AS THE MORGER-WILLIAMS STREET ANNEXATION).

**ORDINANCE NO. 2016-084** *(RTB/Alliance Jobs Coordinator position)*

**second reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.