

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

October 4, 2016

COUNCIL CHAMBERS

ROLL CALL of 2016-2017 COUNCILMEMBERS

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

- Acceptance or changes to the September 20, 2016 public hearing minutes for Morger (Williams St) annexation rezone (Ordinance No. 2016-082).
- Acceptance or changes to the September 20, 2016 Regular Session City Council meeting minutes.
- Acceptance or changes to the September 29, 2016 Special Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS:

Zoning amendment request – 415/417 Crystal Avenue

Steve Childers would like to change the zoning for 415/417 Crystal Avenue to R4 duplex/triplex high density. It currently is zoned as R2 single family, medium density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS:

Executive Director Peggy Grandbois/Board President Christie Ranzau (Arts Partnership) – renewal of Ordinance No. 2013-074 Ordinance No. 2016-101 was created.

Director of 50 North Carolyn Copus – levy for upcoming election

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Fire Department Chief Joshua Eberle – Fire truck warranty reimbursement

The Findlay Fire Department received a reimbursement check in the amount of one thousand three hundred fifty-five dollars and sixty-three cents (\$1,355.63) from Ferrara Fire Apparatus that has been deposited in the General Fund. This is to repay for the labor that Steve Rupe, Fire Department Mechanic was paid to fix an issue on the truck that was under warranty. Legislation to transfer funds from the General Fund to the Fire Department budget line item 111106 (Special OT) is requested. Ordinance No. 2016-096 was created.

President Pro-Tem R. Ronald Monday – Raise The Bar Council Representative Board member

Pursuant to "Rules of Procedure 2016-2017 Council of the City of Findlay, Ohio", Councilman Monday is appointing the following to an Ad-Hoc Committee to recommend a Councilmember to serve on the "Raise the Bar" Board:

James Slough, Chairman
Grant Russel
Tom Shindledecker

Treasurer's Reconciliation Report – August 31, 2016.

City Auditor Jim Staschiak – bank depository agreements renewals

The City is required by Ohio Revised Code to designate its financial institutions and renew bank depository agreements every five (5) years. The current agreements expire October 31, 2016. Financial institutions that desire to be used as public depositories will submit an agreement conforming to the "Uniform Depository Act". Currently, the City has active agreements with ten (10) institutions and he anticipates the majority of them would provide updated agreements. It is estimated that the maximum amount of "active deposits" are expected to be approximately \$20,000,000.00 and the maximum amount of "interim deposits" are expected to be \$60,000,000.00. Legislation to award the deposits is requested with passage by the last City Council meeting in October to allow for the new agreements to be in place by November 1, 2016. Resolution No. 035-2016 was created.

City Auditor Jim Staschiak – RLF Administration

The Hancock Regional Planning Commission has submitted an invoice for their expenses/staff time for RLF administration for December 2015 through August 2016. This is now a routine request where Council has approved requesting the appropriation without going to committee each time. Legislation to authorize a draw from the Revolving Loan Fund account and appropriate \$17,907.46 from the RLF to General Expense #21010000-449400 to pay the invoice. Ordinance No. 2016-098 was created.

Service-Safety Director Paul Schmelzer – Fire Station #3 Roof Replacement, project no. 31966300

This project is included in the proposed 2017 Capital Improvements Plan, however, recent inspections have determined that the roof needs attention before this upcoming winter. Between 2006 and 2014, the roof has been repaired nine (9) times. A total replacement is needed at this time to avoid spending more dollars on temporary repairs until the next capital plan is approved. Three (3) estimates have been obtained and the estimates are consistent with the information presented in the current Capital Plan (\$32,000). The additional amount is for the potential replacement of decking that the recent inspection revealed may be impacted by leaks. If further discussion is required beyond this Council meeting, please refer this to the Appropriations Committee. Ordinance No. 2016-099 was created.

FROM: CIT Fund – Capital Improvements Restricted Account \$ 40,000.00
TO: Fire Station #3 Roof Replacement *Project No. 31966300* \$ 40,000.00

City Engineer Brian Thomas – W. Lima St waterline project no.35760900

By authorization of Ordinance No. 2016-010, a bid opening was held for this project on September 26, 2016. Bids were received from nine (9) potential contractors with bid amounts ranging from \$181,725-\$228,140. The lowest and best bid was received from Beaverdam Contracting of Bluffton, Ohio. The project is included in the 2016 Capital Improvements Plan. Based on bids received, the total project cost is estimated to be higher than the budgeted amount. Previously, an amount of \$20,000 was appropriated to the project for design and startup. At this time, an appropriation for construction, inspection and contingency is needed to complete the project. Ordinance No. 2016-100 was created.

FROM: Water Fund \$ 200,000.00
TO: W. Lima St Waterline *Project #35760900* \$ 200,000.00

City Engineer Brian Thomas – Bliss Avenue and Elyria Street waterline project no. 35763100

By authorization of Ordinance No. 2016-010, a bid opening was held for this project on September 26, 2016. Bids were received from six (6) potential contractors with bid amounts ranging from \$59,445-\$114,297.50. the lowest and best bid was received from Great Lakes Demolition Company of Vickery, Ohio. The project is included in the 2016 Capital Improvements Plan, and the total project estimate is within the budgeted amount. Previously, an amount of \$20,000 was appropriated to the project for design and startup. At this time, an appropriation for construction, inspection and contingency is needed to complete the project. Ordinance No. 2016-100 was created.

FROM: Water Fund \$ 50,000.00
TO: Bliss Avenue and Elyria Street Waterline *Project No. 35763100* \$ 50,000.00

City Auditor Jim Staschiak – City’s TPA for health insurance plan

A Third Party Administrator (TPA) furnishes the Auditor’s Office all information needed to efficiently direct the day-to-day administration of the City’s self-funded health plan. These services include: application of discounts, enrollment, claim adjudication, eligibility inquiries, COBRA administration, reconciliation of provider billing, and solutions to any customer service issues. Through the administrative and bidding processes, it has been determined that a change of provider is warranted. EGP has been chosen as the best company to provide TPA services for the City. They offer opportunities to improve options for wellness assistance, risk management and various other services that are currently being used through the City’s TPA. Switching to EGP will increase efficiency, technological capabilities and the value received for the cost. Legislation to enter into an agreement with a TPA for the City’s health insurance plan is requested. The emergency clause is included in the ordinance due to the amount of time needed to accomplish this change for 2017. Ordinance No. 2016-097 was created.

City Engineer Brian Thomas – proposed waterline extension on Twp Rd 94

In the early 2000’s, Mr. John Murray (10472 TR 94) received permission to extend the existing twelve inch (12”) waterline approximately eight hundred seventy feet (870’) to his west property line. Plans were completed for the waterline extension, but the waterline has not been installed. Mr. Tom Brown (10522 TR 94) has expressed interest in extending the existing waterline approximately four hundred forty feet (440’) to the west side of his property. Mr. Brown is requesting the City pay for the oversizing of the waterline. Attached is a copy of Mr. Brown’s request and the estimates for the installation of an eight inch (8”) and twelve inch (12”) waterline. Please refer this to the Water and Sewer Committee so that they may discuss the cost for oversizing the waterline. Needs to be referred to the Water and Sewer Committee.

COMMITTEE REPORTS:

A COMMITTEE OF THE WHOLE meeting was held on Thursday, September 29, 2016, to discuss 2017 budget schedules.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 033-2016 (*Fire Captain Fred Wiess retirement*)

first reading

A RESOLUTION COMMENDING CAPTAIN FRED WIESS FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

RESOLUTION NO. 034-2016 (*no PO*)

first reading

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

RESOLUTION NO. 035-2016 (*bank depository agreements renewals*)

first reading

A RESOLUTION DECLARING THAT THE CITY OF FINDLAY DOES NOT INTEND TO AWARD “INACTIVE DEPOSITS” OF PUBLIC MONEYS TO PUBLIC DEPOSITORIES.

ORDINANCES

ORDINANCE NO. 2016-089 (*amendment to salary ordinance*) **third 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*) **third 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*) **third reading**
AN ORDINANCE AMENDING SECTION 1101.08 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY.

ORDINANCE NO. 2016-092 (*2411 N Main St 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 REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 2411 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY HIGH DENSITY" TO "R4 DUPLEX, TRI-PLEX".

ORDINANCE NO. 2016-093 (*1403 S Blanchard St 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 REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 1403 SOUTH BLANCHARD STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R1 SINGLE FAMILY LOW DENSITY" TO "R3 SINGLE FAMILY HIGH DENSITY".

ORDINANCE NO. 2016-095 (*mid-year appropriations*) **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-096 (*Fire truck warranty reimbursement*) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-097 (*Health Care 3rd party administrator change*) **first reading**
AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH ENTERPRISE GROUP PLANNING INC. (EGP) AS THE THIRD PARTY ADMINISTRATION (TPA) FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-098 (*RLF administration*) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-099 (*Fire Station #3 Roof Replacement project no. 31966300*) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-100 (*W Lima St waterline; Bliss Ave/Elyria St waterline*) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-101 (*Arts Partnership 10% hotel/motel transient tax*) **first reading**
AN ORDINANCE DESIGNATING TEN PERCENT (10%) OF THE HOTEL/MOTEL TRANSIENT TAX TO BE DISTRIBUTED TO THE ARTS PARTNERSHIP ON A QUARTERLY BASIS DURING CALENDAR YEARS 2017, 2018 AND 2019 AND APPROPRIATING SAID SUMS AS NECESSARY.

UNFINISHED BUSINESS:

OLD BUSINESS
NEW BUSINESS

ORAL COMMUNICATION FORM

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

I, Peggy Grandbois, RESIDING AT
804 Selby St., 419-306-8517
(ADDRESS) (PHONE)

WISH TO ADDRESS YOUR HONORABLE BODY IN REGARDS TO:

Request for renewal of Hotel/Motel
Tax Ordinance 2013-074.

Christie Ranzau, The Arts Partnership Board
President, will address the Council as well

Peggy Grandbois
(SIGNATURE) Executive Director
The Arts Partnership

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.



**REQUEST FOR RENEWAL OF HOTEL/MOTEL TAX ORDINANCE 2013-074
FINDLAY CITY COUNCIL
OCTOBER 4, 2016**

PROPOSAL SUMMARY

The Arts Partnership of Greater Hancock County respectfully requests Findlay City Council for continued support of our organization through a 10% designation of the hotel/motel transient tax to be distributed quarterly in the calendar years 2017, 2018, and 2019. The current Ordinance 2013-074 outlining this distribution expires at the end of this calendar year. Therefore, by granting this request for 2017-2019, City Council will help to ensure that our organization will be able to maintain and expand our arts education programs and community enrichment opportunities that have been essential to Findlay's quality of life for nearly 40 years.

"The Arts Partnership provides Findlay and Hancock County with abundant artistic inventiveness, focused primarily on our community's youth. They bring music, dance, theatre and the visual arts to our schools throughout the year. We are blessed to have them." Judy Reading, Ballet Professional, Chance to Dance Foundation and Findlay Academy of Ballet.

ARTS EDUCATION PROGRAMMING IS IMPORTANT TO QUALITY OF LIFE IN OUR COMMUNITY

The Arts Partnership continues to experience a strong demand for our events and programming, especially our arts education programming. This programming is important to the influx of new families moving to the area due to increased employment opportunities. Recruitment personnel, including Donna Ridenour, BVHS Manager of Medical Staff Development, indicates that one of the top questions she receives from a candidate considering a move to our community is, "what activities are available in your community for our children?" New families quickly get involved in our arts immersion programs such as Youtheatre performances, workshops, and camps; the Hancock County Children's Choir; and performing arts classes. Our programming provides a positive outlet and leadership development opportunities for their children, as well as a way for them to meet and become friends with other children with similar interests throughout Hancock County.

"My daughter was first exposed to The Arts Partnership programming as a first grader through their Missoula Theatre Arts Camp. We discovered the stage was not only something she loved, but she was good at it! The Arts Partnership has also cultivated her creativity through programs such as Young Playwrights Group, summer camps and workshops. The confidence she has gained has affected her success in school as well as the community. She now flourishes in orchestra, the show choir, Power of the Pen - all arts-related activities that she would not have had the faith to try without being exposed to The Arts Partnership programs at an early age. She has become a leader: an 8th grade mentor to incoming 6th graders, a weekly volunteer dance instructor, "student assistant" to Youtheatre productions, Safety Town guide, and helps with Awakening Minds programs and more. I implore the Council members to continue to support The Arts Partnership so children in our community that may be

talented in the arts are able to find their strengths, gain self-assurance and become positive role models.” Amy J. Fisher, Parent of Findlay City Intermediate School Student and Youtheatre Member.

Students from every Findlay City and Hancock County School, as well as homeschools in our community, have access to the arts, due to the programming provided by our organization. During the past 3 years, nearly 14,000 students attended our School Day Performances. This program provides opportunity for ALL students to experience the arts and we are often told that this may be the only opportunity for some students to have such an experience, due to their families’ economic situations and lack of parent involvement. Findlay City Schools Administrator Pam Hamlin, explained, “Students of varying ages get to experience stories that come to life! My most favorite aspect of the programming is that students who normally would not be exposed to the arts - get to through the school day programs.”

In addition, 13,000 students during the past 3 years were exposed to the arts through our Arts in the Schools program. In this program, teaching artists from throughout the country visit classrooms to share their artistic skills, tell the students what it is like to make a living in the arts, and encourage them to follow their passion. Each year members of the Toledo Symphony Orchestra ensembles visit classrooms of young musicians and inspire them to join the band or orchestra or to learn how important it is to continue practicing and don’t give up; professional dancers tell their stories about what it is like to earn a living as an artist and show students the different styles of their craft; and musicians, such as Mike Anderson, help to teach students about a time gone by through stories and music that Abraham Lincoln used to enjoy on the jaw harp, nose flute, dulcimer and bones.

“The Arts Partnership’s arts education programming, through its School Day Performance and Arts in the Schools Programs, has benefitted Findlay City Schools and positively impacts our students. This collaborative effort to expose our students to these great programs has enhanced our overall education programming. This opportunity for our students provides, in many cases, the student’s first exposure to the arts from outside the classroom.” Ed Kurt, Superintendent, Findlay City Schools.

Over 7,000 students during the past 3 years were impacted through our Professional Development for Educators program, where teaching artists help area educators use the arts to teach the curriculum. These techniques help to keep the students engaged in the classroom and increase learning and are important when working with students of all ages, socio-economic situations, and abilities. According to research and reporting from the Americans for the Arts, “students who participate in the arts, both in school and after school, demonstrate improved academic performance and lower dropout rates.”

“The City of Findlay and its schools are enriched by the programming The Arts Partnership provides for our children. Our children gain experiences that prepare them not only for the small stage today, but for the big stages of the classroom and the workplace in the future.” Amber Wolfrom, Parent of a Findlay City Intermediate School Student and Youtheatre Member.

Continued support by City Council and others has enabled The Arts Partnership to add a Senior Arts program. Through recent programming, Seniors had the opportunity to hone their creative writing skills, as well as step out of their comfort zone and try their hand at singing, choreography, rhythm classes, visual arts, and improvisation at a musical theatre camp for Seniors. A unique opportunity is coming up this December for Seniors and Youtheatre students to work together to perform *A Christmas Carol* as a radio show in front of a live audience, as well as live on WFIN. We have used music to help unlock the memories of aging patients at area Senior living centers, encouraging them to remember

stories from the past and keeping the stories alive by videotaping them and producing DVDs for the families so that they can be passed down to younger generations.

OUR ECONOMIC IMPACT ON THE COMMUNITY

In addition to our community members, our programming and events often bring in others from outside of our community. Those schools from outside of our area who attend a School Day Performance often visit a restaurant for lunch before heading back to school. The artists from the touring groups who perform as part of our School Day Performances, as well as the teaching artists coming to Findlay for our programming, often spend up to a week in Findlay, staying in hotels, eating at restaurants, and shopping at our businesses. As an example, it will take nearly 90 hotel rooms this coming year to house the teaching artists coming into town for our programming. Friends and family members of Youtheatre students involved in a production will often come to Findlay to see the student perform, which results in hotel rooms and celebratory meals at area restaurants. According to the Americans for the Arts, the typical arts attendee spends \$25.60 per person, per event, over and above the cost of admission.

In addition to the teaching artists that come from throughout the country, we contract local artists to work as creative and technical personnel on our productions and with our Choir, as well as facilitate our workshops and camps. This helps to keep local artists engaged in our community and provide important funds for them to continue to practice their craft and fuel their passion.

The Arts Partnership also offers modestly priced performances for the families of our community. Our free events, the Fall and Spring ArtWalks and Summertime Courtyard Concerts, bring the community together in Downtown Findlay for the opportunity to enjoy the arts and our town. Our signature fundraising events, Boogie on Main, Riverside Wine Festival, and Rib-Off on Broadway, bring thousands of people into our community each summer, while raising money for our education programming.

During our 2015-2016 season, nearly 30,000 people were impacted by our education programming and events.

SPECIFIC IMPACT OF CITY OF FINDLAY HOTEL/MOTEL TAX

Since January 2014, Findlay City Council Ordinance 2013-074, has enabled us to nearly double (from 10,000 to nearly 17,500) the number of students and adults who are impacted by our arts education programming each year. The money received has been used to pay teaching artists for in-class/in-school workshops and camps, performers for School Day Performances, and creative and technical personnel for Youtheatre productions, as well as supplies specific to these programs. The City of Findlay Hotel/Motel tax is currently approximately 10% of our income. Without this income we would not be able to continue and develop additional arts education experiences necessary to meet the demands of our growing community that are essential to the growth of our students.

During the 2015-2016 season alone, we added eight arts education programs, involving 2,150 participants and audience members:

- Hancock County Children's Choir – performances included: opening act for American Boychoir, Santa's Village in Downtown Findlay, steps of Hancock County Courthouse, Memorial Day Parade and Program at Cemetery, area Senior living facilities)
- Findlay City Middle School Drama Clubs
- Tri-the Arts Special Needs Camp

- Explore the Arts Workshops
- Magic Camp
- President’s Day Theatre Fun Day
- Youth Toastmaster’s Club and Homeschool Drama Classes
- “Yes, I Remember That Too” Senior Music/Storytelling Program

During the past two years, The Arts Partnership has presented status reports to keep City Council members up to date regarding how funds from the City Hotel/Motel tax continue to allow us to enhance our programming and improve the quality of life in our community. With continued support, we will provide status reports so that Council members are kept informed on how the funds are being used. In addition, City Council members are always welcome to attend our programs and events to see first-hand the impact their investment is making.

"Each school year it is a delight to see the joy that so many students experience by being able to participate in the variety of quality programming offered by The Arts Partnership. The schools are so very fortunate to have this fine community organization providing supplemental learning experiences to its young people both effectively and efficiently." Larry J. Busdeker, Hancock County Schools ESC Superintendent.

The Arts Partnership appreciates the past support that we have received and the consideration of City Council to renew the 10% designation of the Hotel/Motel Tax that will enable our organization to continue to improve the quality of life in our community.

Thank you.

Peggy Grandbois
Executive Director

Craig Van Renterghem
Education Director

Kelda Heitkamp
Event Director

Zach Huber
Marketing and Donor Relations Director

Carrie Glass
Accountant

Board of Directors

Christie Ranzau – President
Erika Dietsch-Brokamp – President-Elect
Heather Granger – Secretary

Donna Ridenour – Past President
Nikki Clement -- Treasurer

Denise Anders
Brittney Bills
Cathy Gerber
Mary Beth Hammond

Ed Kurt
Zach Maag
Brad Redman
Jen Schoenberger

Jen Traxler
Rachel Walter
Paul Whitson
Brian Young

Ex Officio Members

Mark Gazarek
Senator Cliff Hite

Kathy Kreuchauf
Lydia Mihalik

Rep. Robert Sprague
Dr. Tim Watson

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 415/417 Crystal Ave SUBDIVISION Strother Add.

LOT No.(s) Lots 2407-2408 PARCEL# 600001008005

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

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE Residential - Duplex

PRESENT ZONING DISTRICT R-2

PROPOSED ZONING DISTRICT R-4

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 Steve Childers

Mailing Address 415 Crystal Ave

Phone No. (Home) 419-350-6962 (Business) _____

9/22/16
Date


Signature of contact Person

OFFICE USE ONLY

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

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

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

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

Referred for Legislation: _____

Date of Readings by Council:

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

HAILEY TINA M
423 CRYSTAL AVE
FINDLAY OH 45840

SCHWINN KATHERINE L & ROY R
300 BLUE BONNET DR
FINDLAY OH 45840

NEUMANN DIANA K
1136 WHITE BIRCH DR
FINDLAY OH 45840

SAUSSER JOHN STEEL CO INC
230 CRYSTAL AVE
FINDLAY OH 45840

Sept. 22, 2016

To the City Council of Findlay, Ohio

I respectfully request that City Council
rezone Parcel # 600001008005
from R-2 to R-4

at 415 Crystal Ave
Findlay, Ohio ⁴¹⁷ ^{CRYSTAL} 45840

Thank You for any Consideration
You give to this matter.

Mr. Steve Childers
415 Crystal Ave
Findlay, OHIO
45840

419-350-6962



Findlay Fire Department

Joshua S. Eberle, Chief

720 South Main Street

Findlay, OH 45840

Telephone: 419-424-7129 • Fax: 419-424-7849



September 21, 2016

To: City Council

From: Joshua S. Eberle, Chief

Re: Re-Appropriation of Funds

Our Department has received a reimbursement check in the amount of \$1355.63 from Ferrara Fire Apparatus that has been deposited into the General Fund. This is to repay for the labor that Steve Rupe, Fire Department mechanic was paid to fix an issue on the truck that was under warranty.

We are requesting that those funds totaling \$1355.63 be transferred from the General Fund back to the Fire Departments budget, line item 111106 (Special OT).

Thank you for your consideration,

A handwritten signature in cursive script, appearing to read "Joshua S. Eberle".

Joshua S. Eberle, Chief
Findlay Fire Department



CITY COUNCIL

ROOM 114
MUNICIPAL BUILDING
FINDLAY, OHIO 45840-3346
TELEPHONE: (419) 424-7113
FAX: (419) 424-7866

October 4, 2016

Honorable Council,

Pursuant to "Rules Of Procedure 2016 – 2017 Council Of The City Of Findlay, Ohio" I am appointing the following to an ad-hoc committee to recommend a council member to serve on the "Raise The Bar" Board:

James Slough, Chairman
Grant Russel
Tom Shindledecker

Sincerely,

R. Ronald Monday
President Pro-Tem



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 August 31, 2016

TREASURER

Fifth Third Initial Balance	5,240,567.98
- Withdrawals ()	(8,652,944.49)
+ Deposits	7,964,338.24
Ending Balance	4,551,961.73
- Outstanding checks ()	(212,113.37)
Auditor's adjustment	
Bank Adjustment	
+ Outstanding error	976.79
Treasurer's Checking Bal	4,340,825.15
Investment Principal	51,457,560.42
Accrued Bond Interest	3,789.07
Treasurer's Total Cash and Investments	55,802,174.64

AUDITOR

Auditor's Checking Bal	4,340,825.15
Auditor's Total Cash and Investments	55,802,174.64

Respectfully submitted,

Susan Jo Hite
Treasurer



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, September 27, 2016

The Honorable Council
Findlay, Ohio

It is respectfully requested this letter be read into the record of this Council Meeting.

Dear Council Members,

The City is required by Ohio Revised Code to designate its financial institutions and renew bank depository agreements every five years. The current agreements expire October 31 of this year. Financial institutions that desire to be used as public depositories will submit an agreement conforming to the 'Uniform Depository Act'.

Currently the City has active agreements with ten institutions and I would anticipate the majority of them would provide updated agreements.

For your information it is estimated that the maximum amount of 'active deposits' is expected to be approximately \$20,000,000.00 and the maximum amount of 'interim deposits' is expected to be \$60,000,000.00.

By copy of this letter it is requested the Director of Law prepare the necessary legislation for Council to award the deposits. The legislation would need to be passed by your last meeting in October to allow for the new agreements to be in place by November 1, 2016.

Respectfully submitted,

Jim Staschiak II
City Auditor

cc: D. Rasmussen



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

September 26, 2016

The Honorable Council
Findlay, Ohio 45840

RE: Revolving Loan Fund Administration

Dear Council Members:

The Hancock Regional Planning Commission has submitted an invoice for their expenses/staff time for RLF administration for December 2015 through August 2016. I have attached a copy for your reference.

This is now a routine request, and you have approved requesting the appropriation without going to committee each time. I have therefore asked the Director of Law to place legislation on your agenda to authorize a draw from the Revolving Loan Fund account and appropriate \$17,907.46 from the RLF to General Expense #21010000-449400 to pay the invoice.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jim Staschiak II", is written over a horizontal line.

Jim Staschiak II
City Auditor

Cc: Don Rasmussen
File



Hancock Regional Planning Commission
 318 Dorney Plaza
 Suite 304
 Findlay, OH 45840 US
 (419)424-7094
 ckimmet@findlayohio.com

RECEIVED
SEP 23 2016
AUDITOR

INVOICE

BILL TO
 City of Findlay
 Revolving Loan Fund

INVOICE # 856
DATE 09/23/2016

DESCRIPTION	QTY	PRICE EACH	AMOUNT
Charges			
December 2015 through August 2016			
Cordonnier Professional Services - Hourly Rate	64	38.98	2,494.72
Kimmet Professional Services - Hourly Rate	8	25.32	202.56
Leary Professional Services - Hourly Rate	99.50	30.31	3,015.85
Mercer Professional Services - Hourly Rate	354	27.52	9,742.08
Billable Expenses			
Pinsky - Legends RLF Review		658.75	658.75
Pinsky - Diversified RLF Review		943.50	943.50
Pinsky - Miss Donna's Learning Center RLF Review		361.25	361.25
Pinsky - Signed by Josette RLF Review		488.75	488.75

BALANCE DUE **\$17,907.46**

Date	Employee	Project	Activity	Hours	Comment
1-Dec-15	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	3.0	Diversified Machinery Meeting
15-Dec-15	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	4.0	Diversified Machinery Application
28-Dec-15	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Lima Ave Machine Shop Project Paperwork
5-Jan-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Housing RLF Agreement - Execution
7-Jan-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	RLF Report
8-Jan-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Update RLF Roster
7-Mar-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Diversified Machine Loan
9-Mar-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Diversified Machine Loan
1-Apr-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Meeting with Ryan Stevens - Application Review
5-Apr-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Consultation with Bank - Legends
25-Apr-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Responding to Diversified RLF Emails and conversation with State
26-Apr-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Email and Phone calls Legends RLF Loan
2-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.5	Emails and Phone Calls Diversified and Legends
3-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Phone Call and Emails for Diversified and Legends
4-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Phone Call and Emails for Diversified and Legends
5-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Phone Call and Emails for Diversified and Legends
6-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.5	Phone Call and Emails for Diversified and Legends
12-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.5	Phone Call and Emails for Diversified and Legends
17-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.5	Email and Phone calls Legends
18-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	phone call with State - RLF Loan Guidelines
19-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.5	Emails Don Bledsoe regarding Legends

Date	Employee	Project	Activity	Hours	Comment
25-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Diversified and Daycare email and phone calls
26-May-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Emails and Phone calls Day Care - Donna Mae
2-Jun-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Legends - Administrative Agreement
3-Jun-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Legends - Administrative Agreement
6-Jun-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Emails regarding Legends and the emails regarding coordinating the Admin Agreement
7-Jun-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	City Council Legends
10-Jun-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.5	Legends Closing
13-Jun-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Emails Diversified, Phone call Josette
14-Jun-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Emails with State, Phone call with Diversified
15-Jun-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Diversified Phone Call
5-Jul-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Signed by Josette state call
8-Jul-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	ER Consult - Signed by Josette
12-Jul-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	Prep for RLF Meeting on 13th
13-Jul-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	2.0	RLF Meeting Signed by Josette
20-Jul-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Phone call with Barb Beale regarding payments and the status of loan.
21-Jul-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	1.0	Emails with State - Jared Jodrey
27-Jul-16	Cordonnier, Matthew	FINDLAY RLF	SUPPORT	3.0	Signed by Josette - State submission
1-Feb-16	Kimmet, Cindi	FINDLAY RLF		4.0	Entered payments and reconciled accounts.
2-Feb-16	Kimmet, Cindi	FINDLAY RLF		4.0	Entered payments and reconciled accounts.
22-Jun-16	Leary, Sherri	FINDLAY RLF		2.0	Prepared 2015 interest letter and emailed to Cedar Valley. Reviewed RLF procedures and status with Matt and Jake.
27-Jun-16	Leary, Sherri	FINDLAY RLF		4.0	Enter 2016 YTD payments and update financials.

Date	Employee	Project	Activity	Hours	Comment
28-Jun-16	Leary, Sherri	FINDLAY RLF		6.0	Entered payments and reconciled accounts. Prepared time reports for billing purposes.
29-Jun-16	Leary, Sherri	FINDLAY RLF		3.5	RLF Process Sheet. Meeting with Jake Mercer, Matt Cordonnier and Don Bledsoe to discuss security documents and fees associated with RLF applications.
30-Jun-16	Leary, Sherri	FINDLAY RLF		3.0	RLF Process documentation.
1-Jul-16	Leary, Sherri	FINDLAY RLF		4.0	Entered payments and reconciled accounts. Prepared and sent statement to CrossWay/Sunshine.
5-Jul-16	Leary, Sherri	FINDLAY RLF		2.5	Discussion w/Matt regarding Vitos new payment plan. Re-enter Vitos according to new amortization.
6-Jul-16	Leary, Sherri	FINDLAY RLF		4.5	Continued with Vitos re-entry. Reviewed/re-entry of Cross Way Ministries and Firehouse Subs.
7-Jul-16	Leary, Sherri	FINDLAY RLF		4.0	Continued review/re-entry of new loans in last two years.
12-Jul-16	Leary, Sherri	FINDLAY RLF		4.0	Revisions to loan payments
13-Jul-16	Leary, Sherri	FINDLAY RLF		8.0	Prepared for and participated in RLF board meeting to approved Signed by Josette new loan application. Revisions to loan payments
15-Jul-16	Leary, Sherri	FINDLAY RLF		2.0	Revisions to loan payments
18-Jul-16	Leary, Sherri	FINDLAY RLF		2.0	Loan revisions
19-Jul-16	Leary, Sherri	FINDLAY RLF		1.0	Prepared RLF meeting minutes.
20-Jul-16	Leary, Sherri	FINDLAY RLF		4.0	Telephone call with Matt and Barb from Vito's regarding the status of the loan modification. Discussed payments to date and remaining payments. Barb requested deferral for July payment. Prepared email with modification documents and amortization schedule to date and emailed to Barb. Payment entries.
21-Jul-16	Leary, Sherri	FINDLAY RLF		6.0	Added new loans for Legends to tracking software.
22-Jul-16	Leary, Sherri	FINDLAY RLF		4.0	Finalized Program income spreadsheet through July 9. RLF filing.

Date	Employee	Project	Activity	Hours	Comment
27-Jul-16	Leary, Sherri	FINDLAY RLF		2.0	Working with new loan program.
1-Aug-16	Leary, Sherri	FINDLAY RLF		2.0	New loan program.
2-Aug-16	Leary, Sherri	FINDLAY RLF		2.0	New loan program. Discussions regarding Signed by Josette loan closing.
3-Aug-16	Leary, Sherri	FINDLAY RLF		4.0	Prepared closing documents and discussed loan closing for Signed by Josette.
10-Aug-16	Leary, Sherri	FINDLAY RLF		4.0	Prepared semi-annual report.
11-Aug-16	Leary, Sherri	FINDLAY RLF		1.0	Coord on potential RLF applicants.
12-Aug-16	Leary, Sherri	FINDLAY RLF		1.0	Reviewed time and comments for billing.
16-Aug-16	Leary, Sherri	FINDLAY RLF		4.0	Prepared statements and emailed to RLF customers.
17-Aug-16	Leary, Sherri	FINDLAY RLF		4.0	Prepared statements and emailed to RLF customers.
22-Aug-16	Leary, Sherri	FINDLAY RLF		2.0	Coord with Ginger on SAR report. Went through loan entries and double-checked amortizations.
25-Aug-16	Leary, Sherri	FINDLAY RLF		2.0	Coord with Ginger on RLF reports. Printed current amortizations out of loan program and provided copies to Ginger. Finalized report and sent to Mayor for signature.
26-Aug-16	Leary, Sherri	FINDLAY RLF		1.0	Prepared email message and sent SAR report to state. Filing.
29-Aug-16	Leary, Sherri	FINDLAY RLF		4.0	Preparing Principal and Interest Statements.
30-Aug-16	Leary, Sherri	FINDLAY RLF		2.0	Discussions with Matt and Invoicing.
8-Dec-15	Mercer, Jacob	FINDLAY RLF		8.0	Coordinating with Bank to organize the Diversified Machinery RLF Application
9-Dec-15	Mercer, Jacob	FINDLAY RLF		8.0	Organizing binders for the Diversified Machinery RLF Application
14-Dec-15	Mercer, Jacob	FINDLAY RLF		8.0	Started ER for Diversified Machinery
21-Dec-15	Mercer, Jacob	FINDLAY RLF		4.0	Working on ER for Diversified Machinery

Date	Employee	Project	Activity	Hours	Comment
22-Dec-15	Mercer, Jacob	FINDLAY RLF		8.0	Coordinating with State Rep for Diversified Machinery Follow up with Chris Alexander about the application
28-Dec-15	Mercer, Jacob	FINDLAY RLF		8.0	Coordinating with applicant Brian Dewey to clarify questions about the application
30-Dec-15	Mercer, Jacob	FINDLAY RLF		8.0	Organizing new information for packet and preparing to send the binder to John Pinski
2-Mar-16	Mercer, Jacob	FINDLAY RLF		8.0	Contacted applicant Brian Dewey about the Diversified Machinery modified application. We still are missing a few key items for the packet and information to finalize the ER
7-Mar-16	Mercer, Jacob	FINDLAY RLF		8.0	Organizing new information for the Diversified Machinery application into the binder Met with new applicant: Todd Garlock and Jameson Bottimer for Legends (Waldo Peppers)
11-Mar-16	Mercer, Jacob	FINDLAY RLF		8.0	Began work on the ER for the Legends (Waldo Peppers) RLF project
22-Mar-16	Mercer, Jacob	FINDLAY RLF		8.0	Coordinated information regarding ER with Legends Applicant. Contacted State Rep to discuss projects Talked with John Pinski about Diversified Machinery Project
7-Apr-16	Mercer, Jacob	FINDLAY RLF		8.0	Coordinated with the State about Diversified Machinery Worked on Diversified ER
8-Apr-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked on Legends ER
19-Apr-16	Mercer, Jacob	FINDLAY RLF		8.0	Coordinated with Dan Schaeffer, John Pinski, and Diversified Machinery applicant on new projections. Contacted the state seeking clarification on RLF application
20-Apr-16	Mercer, Jacob	FINDLAY RLF		6.0	Organized the Legends packet, sent to John Pinski. Contacted the Legends bank to get the bank commitment letter
26-Apr-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked on getting Legends RLF application summary to the state
3-May-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked on getting Legends ER information compiled

Date	Employee	Project	Activity	Hours	Comment
19-May-16	Mercer, Jacob	FINDLAY RLF		8.0	Met with Dan Schaeffer and Donna May about RLF. Donna May is looking to start a school/day care for children with special needs. Began work to compile information for ER
20-May-16	Mercer, Jacob	FINDLAY RLF		8.0	Continued work on the Donna May ER
23-May-16	Mercer, Jacob	FINDLAY RLF		8.0	Sent out letters for the Donna May RLF ER
31-May-16	Mercer, Jacob	FINDLAY RLF		8.0	Talked with Mary Oakley from the state about who our state contact for RLF is going forward. Oakley reviewed the Legends RLF Report Form and sent comments that I worked to find answers. Worked on the Donna May ER
1-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Contacted Legends applicant to sort out remaining items for the state to get approval. Mary Oakley at state determined our City RLF agreement was outdated so Matt and I were working on getting that approved in a timely manner.
2-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Contacted State regarding the ER for Legends Contacted the State regarding the 5% threshold for the program. Explained their reasoning to the Diversified Applicant and banker
3-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked to get the ER release for the Legends project Contacted the state regarding some questions about the Diversified Project Worked with Donna May regarding her application
6-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked on getting the admin agreement finalized Begin prep of Loan Documents for Legends
7-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Talked with Chris Alexander regarding the Diversified Project Coordinated with Jameson to get the final information to get their vendor information to the City Auditor's Office

Date	Employee	Project	Activity	Hours	Comment
8-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Got the Loan Docs for Legends finalized and sent to the applicant to review Worked with Donna May on her application
9-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked on Donna May ER, coordinating with Bill Palmer OHPO to get him the necessary information for him to review the request Closing for Legends
13-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked with Donna May to get the balance sheet for the application complete, and other remaining items so that I could send it to John Pinski Worked to assemble Donna May's binder for John Pinski
14-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Updated Diversified on where they stand Coordinated with state about Diversified Worked on Donna May's Binder
15-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked on the ER Notice for Diversified Machine after consulting with Cecilia. Met with Signed By Josette about new RLF Project Sent Donna May Binder to John Pinski
16-Jun-16	Mercer, Jacob	FINDLAY RLF		4.0	Checked in with Donna May about her application Got updates from Diversified Machinery about a few of the items that they needed
17-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked to get the state admin agreement filed correctly Worked on getting the Diversified ER Notice into the Binder Talked with Donna May about her project timelines

Date	Employee	Project	Activity	Hours	Comment
20-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Coordinate with Donna May to get items for John Pinski settled. Contacted Donna May's Banker to get Bank Commitment Letter
23-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked with Donna May to address items needed by John Pinski Worked to get more information for the Signed by Josette RLF Application Coordinated with the state regarding the project
24-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Chatted with Donna May about missing items Worked on Signed by Josette Binder
29-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked on the Donna May project to get more information to John Pinski Worked with Josette to get more information for her packet
30-Jun-16	Mercer, Jacob	FINDLAY RLF		8.0	Worked on the Signed by Josette Binder
1-Jul-16	Mercer, Jacob	FINDLAY RLF		8.0	Donna May did not meet her deadline to go forward with the project Signed by Josette Packet completed and sent to John Pinski
5-Jul-16	Mercer, Jacob	FINDLAY RLF		8.0	Talked with Josette about further clarification and items needed by John Pinski Coordinated with Josette's banker to get the bank approval letter for the binder
11-Jul-16	Mercer, Jacob	FINDLAY RLF		8.0	Prepare packet for RLF Board Meeting Coordinated some final items for John Pinski before the meeting
12-Jul-16	Mercer, Jacob	FINDLAY RLF		8.0	Got the Legends Paperwork sent to the Auditor's Office Worked on state report form for Signed by Josette

Date	Employee	Project	Activity	Hours	Comment
13-Jul-16	Mercer, Jacob	FINDLAY RLF		8.0	Signed by Josette RLF Board Meeting Day The project was approved and I worked to get approval from the state
1-Aug-16	Mercer, Jacob	FINDLAY RLF		2.0	Met with perspective applicant Fireground Coffee
2-Aug-16	Mercer, Jacob	FINDLAY RLF		8.0	Signed by Josette, working to get everything ready for the closing
3-Aug-16	Mercer, Jacob	FINDLAY RLF		2.0	Fireground Coffee, 106 Letter
5-Aug-16	Mercer, Jacob	FINDLAY RLF		2.0	Signed by Josette Closing
8-Aug-16	Mercer, Jacob	FINDLAY RLF		2.0	Josette Closing
17-Aug-16	Mercer, Jacob	FINDLAY RLF		4.0	Assembling Fireground Coffee Binder

525.5



Office of the Mayor

Lydia L. Mihalik

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

September 28, 2016

Honorable City Council
Findlay, OH 45840

RE: Fire Station #3 Roof Replacement, Project No. 31966300

Dear Council Members:

The above-referenced project is included in the proposed 2017 Capital Improvements Plan. However, recent inspections have determined that the roof needs attention before this upcoming winter. Between 2006 and 2014, the roof has been repaired nine times. A total replacement is needed at this time to avoid spending more dollars on temporary repairs until the next capital plan is approved.

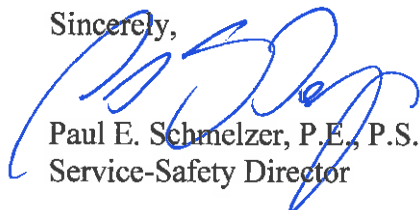
Three estimates have been obtained and the estimates are consistent with the information presented in the current capital plan (\$32,000). The additional amount is for the potential replacement of decking that the recent inspection revealed may be impacted by leaks.

If further discussion is required beyond the Council meeting, please refer the following appropriation request to the Appropriations Committee for action:

FROM:	CIT Fund – Capital Improvements Restricted Account	\$40,000	
TO:	Fire Station #3 Roof Replacement Project No. 31966300		\$40,000

Thank you for your consideration in this matter.

Sincerely,



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

pc: Chief Eberle
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

September 28, 2016

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

Honorable City Council
Findlay, OH 45840

RE: W Lima St Waterline, Project No. 35760900

Dear Council Members:

By authorization of Ordinance No. 2016-10, a bid opening was held for the above-referenced project on September 26, 2016. Bids were received from nine potential contractors with bid amounts ranging from \$181,725 to \$228,140. The lowest and best bid was received from Beaverdam Contracting of Bluffton, Ohio.

The project is included in the 2016 Capital Improvements Plan. Based on the bids received, the total project cost is estimated to be higher than the budgeted amount. Previously, an amount of \$20,000 was appropriated to the project for design and startup. At this time, an appropriation for construction, inspection and a contingency is needed to complete the project.

By copy of this letter, the Law Director is requested to prepare legislation for a first reading to appropriate funds as follows:

FROM:	Water Fund	\$200,000	
TO:	W Lima St Waterline		
	Project No. 35760900		\$200,000

Please refer this matter to the Appropriations Committee for discussion of the additional appropriation that is needed.

Sincerely,



Brian Thomas
City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

City of Findlay

Lydia Mihalik, Mayor

ENGINEERING DEPARTMENT

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

www.findlayohio.com

September 28, 2016

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

Honorable City Council
Findlay, OH 45840

RE: Bliss Ave and Elyria St Waterline, Project No. 35763100

Dear Council Members:

By authorization of Ordinance No. 2016-10, a bid opening was held for the above-referenced project on September 26, 2016. Bids were received from six potential contractors with bid amounts ranging from \$59,445 to \$114,297.50. The lowest and best bid was received from Great Lakes Demolition Company of Vickery, Ohio.

The project is included in the 2016 Capital Improvements Plan, and the total project estimate is within the budgeted amount. Previously, an amount of \$20,000 was appropriated to the project for design and startup. At this time, an appropriation for construction, inspection and a contingency is needed to complete the project.

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

FROM:	Water Fund	\$50,000	
TO:	Bliss Ave and Elyria St Waterline Project No. 35763100		\$50,000

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

Sincerely,



Brian Thomas
City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor



AUDITOR'S OFFICE

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Findlay, OH 45840-3346
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www.findlayohio.com

JIM STASCHIAK II
CITY AUDITOR

Wednesday, September 28, 2016

The Honorable Council
Findlay, Ohio

It is respectfully requested this letter be read into the record of the 02/16/16 Council Meeting.

Dear Council Members,

A third party administrator (TPA) furnishes my office all information needed to efficiently direct the day-to-day administration of our self-funded health plan. These services include application of discounts, enrollment, claim adjudication, eligibility inquiries, COBRA administration, reconciliation of provider billing, and solutions to any customer service issues. Through the administrative and bidding processes it has been determined that a change of provider is warranted.

We have chosen EGP as the best company to provide the TPA services. They offer opportunities to improve on our options for wellness assistance, risk management and various other services that we are currently using through the City's current third party administrator. We feel that switching to EGP will increase our efficiency, technological capabilities and the value we receive for our costs.

By copy of this letter I have requested the Director of Law prepare legislation allowing the City to enter into an agreement with a third party administrator for our health insurance plan. The legislation contains an emergency clause due to the amount of time needed to accomplish this change for 2017. If you have any questions please feel free to contact me.

Thank you for the consideration of this matter,

Respectfully submitted,



Jim Staschiak II
City Auditor

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

September 28, 2016

Honorable City Council
Findlay, OH 45840

RE: Proposed Waterline Extension on Township Road 94

Dear Council Members:

In the early 2000's Mr. John Murray (10472 TR 94) received permission to extend the existing 12" waterline approximately 870 feet to his west property line. Plans were completed for the waterline extension but the waterline has not been installed. Mr. Tom Brown (10522 TR 94) has expressed interest in extending the existing waterline approximately 440 feet to the west side of his property. Mr. Brown is requesting that the City pay for the oversizing of the waterline.

I have attached a copy of the request from Mr. Brown and the estimates that he has received for the installation of an 8 inch and 12 inch waterline. Please refer this item to the Water and Sewer Committee so that they may discuss the cost for oversizing the waterline.

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas
City Engineer

pc: Paul Schmelzer

bthomas

From: Liberty Twp <libertytwphan@yahoo.com>
Sent: Wednesday, September 28, 2016 2:48 PM
To: bthomas@findlayohio.com
Subject: waterline estimate

Findlay City Council
Water and Sewer Committee

Dear Committee Members;

This e-mail is to request your approval for reimbursement for the difference in cost between an eight inch water line and a twelve inch water line at 10522 Township Road 94 as shown on the attached estimates from Kershner excavating.

Thank-You for your consideration of this matter;

Tom Brown

Kershner Excavating

3117 TR 111
McComb, OH 45858

Estimate

DATE	ESTIMATE NO.
9/19/2016	1055

NAME / ADDRESS
Thomas Brown 10522 TR 94 Findlay, OH 45840

Phone #	419-293-2006
---------	--------------

PERMIT #:	TERMS	PROJECT

DESCRIPTION	TOTAL
Install 440' of 8" water main Price bond but not the permit	24,070.00

Thank you!	TOTAL	\$24,070.00
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SIGNATURE _____

SIGNATURE _____

Kershner Excavating

3117 TR 111
McComb, OH 45858

Estimate

DATE	ESTIMATE NO.
9/19/2016	1054

NAME / ADDRESS
Thomas Brown 10522 TR 94 Findlay, OH 45840

Phone #	419-293-2006
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PERMIT #:	TERMS	PROJECT

DESCRIPTION	TOTAL
Install 440 ft. of 12" water main Price includes bond but not the permit	29,492.00

Thank you!	TOTAL	\$29,492.00
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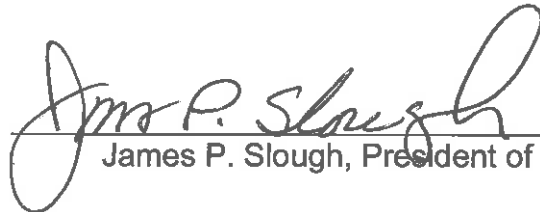
SIGNATURE _____

SIGNATURE _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Thursday, September 29, 2016, to discuss 2017 budget schedules.


James P. Slough, President of Council

COMMITTEE OF THE WHOLE

DATED: September 29, 2016

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
October 4, 2016**

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

third 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)*

third 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)*

third reading

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

ORDINANCE NO. 2016-092 *(2411 N Main St 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 REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 2411 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY HIGH DENSITY" TO "R4 DUPLEX, TRI-PLEX".

ORDINANCE NO. 2016-093 *(1403 S Blanchard St 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 REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 1403 SOUTH BLANCHARD STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R1 SINGLE FAMILY LOW DENSITY" TO "R3 SINGLE FAMILY HIGH DENSITY".

ORDINANCE NO. 2016-095 *(mid-year appropriations)*

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

OCTOBER 4, 2016

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, OCTOBER 4, 2016 MEETING.

RESOLUTIONS

- 033-2016 A RESOLUTION COMMENDING CAPTAIN FRED WIESS FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.
- 034-2016 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).
- 035-2016 A RESOLUTION DECLARING THAT THE CITY OF FINDLAY DOES NOT INTEND TO AWARD "INACTIVE DEPOSITS" OF PUBLIC MONEYS TO PUBLIC DEPOSITORIES.

ORDINANCES

- 2016-096 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2016-097 AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH ENTERPRISE GROUP PLANNING INC. (EGP) AS THE THIRD PARTY ADMINISTRATOR (TPA) FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.
- 2016-098 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2016-099 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2016-100 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2016-101 AN ORDINANCE DESIGNATING TEN PERCENT (10%) OF THE HOTEL/MOTEL TRANSIENT TAX TO BE DISTRIBUTED TO THE ARTS PARTNERSHIP ON A QUARTERLY BASIS DURING CALENDAR YEARS 2017, 2018 AND 2019 AND APPROPRIATING SAID SUMS AS NECESSARY.

RESOLUTION NO. 033-2016

A RESOLUTION COMMENDING CAPTAIN FRED WIESS FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Fred Wiess, who served the City of Findlay, Ohio for twenty-seven (27) years as a dedicated loyal employee, retired effective August 18, 2016. Fred began his career with the Findlay Fire Department as a Firefighter on April 2, 1989. He was promoted to Captain on May 19, 1997, a position he held until his retirement, and;

WHEREAS, Fred received a letter of commendation on January 10, 1986 for being nominated as Findlay Fire Department's Firefighter of the year, and;

WHEREAS, Fred received a letter of commendation on December 4, 1995 for his efforts in the development and implementation of the Findlay Fire Department's Juvenile Firesetters Program. He also received a certificate of appreciation for his participation in the 1998 Hancock County Teen Safety Docudrama, and;

WHEREAS, Fred was recognized through Resolution No. 034-2007 for his selfless dedication, devotion, and valiant efforts during the August 21, 2007 flash flood, and;

WHEREAS, Fred received a unit citation for the actions he took on February 23, 2012 at a structure fire on South Main Street. Those actions of bravery, teamwork, and professionalism aided the department in meeting its number one priority of life safety. The Unit citation is awarded to any group of two or more members for exemplary performance of duties in overcoming difficulties or obstacles under usual or adverse conditions in the completion of a task or duty, and;

WHEREAS, Fred received a Meritorious Service Medal on May 13, 2014 for the live-saving actions he took on April 21, 2014 involving a heroin overdose. Those actions, along with his crew, revived a lifeless patient. This award is to members who distinguish themselves by performing in an outstanding manner worthy of recognition while engaged in mediation of a medical emergency, and;

WHEREAS, during his years of service with the City of Findlay, Fred completed many hours of continuing education training hours in both EMA and Fire to maintain his State of Ohio requirements for Firefighter I & II. He also obtained advanced training in arson investigations, Officer development, Hazmat Operations, and Emergency Medical Systems (EMS).

WHEREAS, during his twenty-seven (27) years of service to the City of Findlay, Ohio, Fred has performed as an outstanding public servant in a loyal and dedicated manner to the citizens of the City of Findlay, Ohio through his responsibilities within the City of Findlay Fire Department, and whose selfless work ethic was admired by his co-workers.

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

SECTION 1: That the said Fred Wiess be and he is hereby commended for his long and loyal services to his City, and that this Council extends its best wishes to him upon his retirement from the City of Findlay, Ohio.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 034-2016

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

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

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

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
UNITED INSURANCE COMPANY	160790	MULTIPLE	MULTIPLE	\$3052.00	AUTOMOBILE INSURANCE PREMIUM	VARIOUS DEPARTMENTS EXCEEDED THE PURCHASE ORDER THAT WAS IN PLACE. VEHICLES LEFT FROM HEALTH DEPARTMENT MERGE HAD NO PURCHASE ORDER IN PLACE.
OHIO PRESSURE GROUTING	161027	35763800-551400-57638	WATER TREATMENT	\$6050.00	CONTRACTED CONCRETE REPAIR	ADDITIONAL WORK NEEDED OVER AND ABOVE THE PURCHASE ORDER THAT WAS IN PLACE DUE TO THE LEVEL OF DETERIORATION OF THE CONCRETE BEING REPAIRED.

RESOLUTION NO. 035-2016

A RESOLUTION DECLARING THAT THE CITY OF FINDLAY DOES NOT INTEND TO AWARD "INACTIVE DEPOSITS" OF PUBLIC MONEYS TO PUBLIC DEPOSITORIES.

WHEREAS, applications have been received from local banks to receive and hold the active, inactive and interim deposits of the City of Findlay, Ohio; and,

WHEREAS, the City of Findlay does not intend to award "inactive deposits" of public moneys to public depositories.

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

SECTION 1: That the City of Findlay, Ohio, does not intend to award "inactive deposits" of public moneys to public depositories in accordance with the Uniform Depository Act (ORC 135 et seq).

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2016-096

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	General Fund	\$ 1,355.63
TO:	Fire Department #21014000-personal services	\$ 1,355.63

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 reimbursement funds may be utilized within the Fire Department,

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. 2016-097

AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH ENTERPRISE GROUP PLANNING INC. (EGP) AS THE THIRD PARTY ADMINISTRATOR (TPA) FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

WHEREAS, by changing the TPA, the City will have the ability to improve its services to employees, brokers and administrators.

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 Auditor of the City of Findlay, Ohio, be and is hereby authorized to enter into a contract with EGP to be the TPA for the City of Findlay's healthcare plan, commencing January 1, 2017.

SECTION 2: That any and all ordinances in conflict with the express provision of the agreement are superseded by this agreement.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to enter into said contract so that the TPA will be selected, contracted for and in place prior to January 1, 2017.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____

APPROVED _____

ORDINANCE NO. 2016-098

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:	Revolving Loan Fund	\$ 17,907.46
TO:	General Expense #21010000-449400	\$ 17,907.46

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw seventeen thousand nine hundred seven dollars and forty-six cents (\$17,907.46) from the Revolving Loan Fund Account held at Fifth Third Bank.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds so that Hancock Regional Planning Commission may be paid for their expenses/staff time for RLF Administration for December 2015 through August 2016,

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. 2016-099

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 Restricted Account	\$40,000.00
TO:	Fire Station #3 Roof Replacement <i>Project No. 3196630</i>	\$ 40,000.00

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 funds so that the roof at Fire Station #3 may be replaced,

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. 2016-100

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: Water Fund	\$ 200,000.00
TO: W. Lima St Waterline Project No. 35760900	\$ 200,000.00
FROM: Water Fund	\$ 50,000.00
TO: Bliss Ave and Elyria St Waterline Project No. 35763100	\$ 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 funds so that aforementioned waterline projects may proceed,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2016-101

AN ORDINANCE DESIGNATING TEN PERCENT (10%) OF THE HOTEL/MOTEL TRANSIENT TAX TO BE DISTRIBUTED TO THE ARTS PARTNERSHIP ON A QUARTERLY BASIS DURING CALENDAR YEARS 2017, 2018 AND 2019 AND APPROPRIATING SAID SUMS AS NECESSARY.

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

SECTION 1: That ten percent (10%) of the net quarterly receipts of the City's hotel/motel transient tax shall be distributed to the Arts Partnership during calendar years 2017, 2018 and 2019, and Council hereby authorizes appropriation of said sum on a quarterly basis when the receipts are totaled, accounted for, and administrative costs are deducted.

SECTION 2: That this Ordinance shall be in full force and effect at the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____