

# FINDLAY CITY COUNCIL MINUTES

**REGULAR SESSION**

**July 5, 2016**

**COUNCIL CHAMBERS**

**PRESENT:** Frische, Harrington, Hellmann, Monday, Niemeyer, Russel, Shindledecker, Watson

**ABSENT:** Klein, Wobser

President J Slough opened the meeting with the Pledge of Allegiance and a moment of silent prayer.

## **ACCEPTANCE OR CHANGES OF MINUTES AND PUBLIC HEARINGS:**

- Councilman Harrington moved to accept the June 21, 2016 public hearing minutes for the rezoning of 429 Walnut Street/420-422 Prospect Street (Ordinance No. 2016-047). Councilman Russel seconded the motion. All were in favor. Motion carried. Filed.
- Councilman Niemeyer moved to accept the June 21, 2016 Regular Session City Council meeting minutes. Councilman Harrington seconded the motion. All were in favor. Motion carried. Filed.

## **ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:**

Councilman Monday moved to add the following onto tonight's agenda. Councilman Harrington seconded the motion. All were in favor. Motion carried. Filed.

### **ADD-ONS:**

- Letter from Service-Safety Director – GovDeals.com sales (**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS** section)
- STREETS, SIDEWALKS, & PARKING COMMITTEE report – 235 Ellis Avenue sidewalk variance (**COMMITTEE REPORTS** section)
- Ordinance No. 2016-077 – GovDeals.com sales (**LEGISLATION** section)

**PROCLAMATIONS:** – none.

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

**PETITIONS:** - none.

**WRITTEN COMMUNICATIONS:** - none.

**ORAL COMMUNICATIONS:** - none.

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

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control** for NOVA8516 LP, dba Hy Miller 2230, located at 1831 Fostoria Avenue & Gas Pumps, Findlay, Ohio, and dba Hy Miller 2226, located at 800 Trenton Avenue, Findlay, Ohio, for a C1 and C2 liquor permits. This requires a vote of Council.

Gregory R. Home, Chief of Police – NOVA8516 LP, dba Hy Miller 2230, located at 1831 Fostoria Avenue & Gas Pumps, Findlay, Ohio, and dba Hy Miller 2226, located at 800 Trenton Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

Joseph V. Topper Jr.  
Robert Brecker  
Maura Topper  
Crislyn Sheeler

Councilman Harrington moved for no objections be filed. Seconded by Councilman Russel.

### **Discussion:**

Councilman Russel asked if any violations (i.e. selling to minors or police calls at a location, etc.) could accompany these requests. Law Director Rasmussen replied that is what the Police Department does. They do a background check when they receive these requests. They search on the name of the applicant as well as the owner name. Councilman Russel then asked if the Police Department is looking at the specific location to see if any violations have taken place. Law Director Rasmussen that is correct.

7 Council members in favor, 1 opposed. Filed.

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control** for K&K LLC, dba Som Carry Out, located at 825 North Main Street, Findlay, Ohio, for a C1 and C2 liquor permits. This requires a vote of Council.

Gregory R. Home, Chief of Police – K&K LLC, dba Som Carry Out, located at 825 North Main Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

Jignesh B. Patel

Councilman Harrington moved for no objections be filed. Seconded by Councilman Hellmann. 7 Council members in favor, 1 opposed. Filed.

**Findlay Fire Department Chief Josh Eberle – Findlay Fire Department ODPS reimbursement**

Each year, the Findlay Fire Department submits an application to the Ohio Department of Public Safety for a fifteen hundred dollar (\$1,500) grant which is used to purchase EMS supplies. The Findlay Fire Department is required to submit invoices for items that have been ordered and received by the Findlay Fire Department in order to receive a reimbursement. On Jun 22, 2016, the Findlay Fire Department received a reimbursement of six hundred fifty-two dollars and sixteen cents (\$652.16) and would like to have this deposited into their First Aid/EMS Supplies line item #321102. Ordinance No. 2016-073 was created.

FROM: General Fund (Ohio Dept of Public Safety Grant) \$1,500.00  
TO: Fire Dept #21040000-other \$1,500.00

Filed.

**City Planning Commission agenda – July 14, 2016; minutes – June 9, 2016. Filed.**

**Service-Safety Director Paul Schmelzer – K-9 program donation**

The City of Findlay Police Department recently received a one hundred dollar (\$100.00) donation to go toward the K-9 program. The donation could be used to purchase training aides for Shadow. The funds have been deposited in the General Fund. Legislation to appropriate funds is requested. Ordinance No. 2016-073 was created.

FROM: General Fund (donation to K-9) \$ 100.00  
TO: Police Department #21012000-other \$ 100.00

Discussion:

Councilman Russel asked who the donation is from or if they requested to remain anonymous. Service-Safety Director Schmelzer replied it was not anonymous, but he is unsure, but will let Council know as soon as finds out. Filed.

**Service-Safety Director Paul Schmelzer – State of Ohio Police Department Officer training**

The City of Findlay Police Department recently received four thousand nine hundred sixty dollars (\$4,960.00) from the State of Ohio that was deposited in the General Fund. The funds will be used to fund outside training for officers. Legislation to appropriate funds is requested. Ordinance No. 2016-073 was created.

FROM: General Fund (State of Ohio Grant Program) \$ 4,960.00  
TO: FPD ORC Training Program Project #31980800 \$4,960.00

Filed.

**Service-Safety Director Paul Schmelzer – Municipal Building janitorial cleaning**

Since May of this year, the City has been contracting with a janitorial cleaning service to clean the Municipal Building due to the resignation of the City's custodian. The Service-Safety Director would like to continue the janitorial cleaning service through the end of the year rather than hiring someone to replace the custodian. There is a balance of funds remaining in the salary line item for the custodian & he would like to use these remaining funds for payment of the janitorial cleaning service. Legislation to appropriate funds is requested. Resolution No. 024-2016 was created.

FROM: Public Buildings #21022000-personal services \$13,278.81  
TO: Public Buildings #21022000-other \$13,278.81

Discussion:

Councilwoman Frische asked for clarification on what is being requested. She asked if the cleaning services are going to be hired out and if they want to keep it that way because of cost benefits. She also asked if there is any reason not to have it as a City position. Service-Safety Director Schmelzer replied he wants to contract the work out because of performance and because of coverage when the individual is sick or on vacation. Having a part-time person is a struggle because they want full-time employment and benefits. Full-time wages are competitive and are more than hiring it out. Councilwoman Frische then asked if the cleaning services were provided by just one City employee without benefits before hiring out. Service-Safety Director Schmelzer replied that is correct. Filed.

**City Auditor Jim Staschiak – revenue estimates for fiscal year 2017**

The City Auditor will be providing the estimated revenues for fiscal year 2017 for the July 19, 2016 City Council meeting. This is the first step required under Ohio budgetary law and the figures are a best estimate of what is expected in revenues over the next eighteen (18) months. In order to meet the statutory requirements for the distribution of the local government money, this document should be accepted by Council during the July 19, 2016 meeting so that it can be filed with the County Auditor no later than July 20, 2016. A motion for acceptance of the revenue estimates will be needed during the July 19, 2016 City Council meeting. A public hearing for this will be held at 7:15pm on July 19, 2016. Filed.

**Service-Safety Director Paul Schmelzer – Reservoir Silt Collector, Project No. 31965800**

On June 21, 2016, Council adopted Ordinance No. 2016-048 giving the Service-Safety Director authorization to sign a grant agreement with the Toledo-Lucas County Port Authority. The agreement establishes the City as a sub-grantee of a grant to the Port Authority from Ohio Department of Natural Resources. The City will be responsible for managing the project which will collect and use bed load sediments from the Blanchard River. The silt collector will be placed near Reservoir #1. Legislation to appropriate funds is requested. Ordinance No. 2016-074 was created.

FROM: Toledo-Lucas County Port Authority Sub-Grant \$ 355,000.00  
TO: Reservoir Silt Collector Project No. 31965800 \$ 355,000.00

Discussion:

Councilwoman Frische asked if this amount is for the entire project or just part of it. Service-Safety Director Schmelzer replied it is for the silt collector project that is down by the Reservoir. It is a pilot project. Another pilot project was done on the Cuyahoga. This one will introduce some additional technology that will hopefully pull out smaller silt particles. It is for the entire cost of the project and some contingency for that section. If it is successful, the City has the option at no cost to keep that equipment. We can keep it operational which should help the water quality at our intake at the Reservoir. Councilwoman Frische then asked if the other section of the Reservoir is separate from this grant. Service-Safety Director Schmelzer replied it is totally independent and separate from this. It is for sediment removal behind the Riverside dam. Filed.

**Service-Safety Director Paul Schmelzer – Police Department Radios, project no. 31965400**

The Ohio Development Services Agency (ODSA) has awarded the City a grant in the amount of \$100,000 for replacing Police Department portable radios. In addition to City funds that were previously appropriated (\$234,021, Ordinance No. 2016-056), these grant funds will be used to purchase seventy-eight (78) portable radios and related equipment. Legislation authorizing to sign the grant agreement and appropriate funds is requested. Ordinance No. 2016-075 was created.

FROM: ODSA Grant \$ 100,000.00  
TO: Police Department Radios *Project No. 31965400* \$ 100,000.00

As part of the radios replacement, a Dispatch logging recorder will be included. Funds for this equipment were previously appropriated to a separate project (\$54,683, Ordinance No. 2016-010). For accounting purposes, this appropriation needs to be transferred into the radios project. Legislation to transfer \$54,683.00 from NICE Logging Recorder, Project No. 31965100 to Police Department Radios, Project No. 31965400 is requested. Resolution No. 025-2016 was created.

FROM: NICE Logging Recorder, *Project No. 31965100* \$ 54,683.00  
TO: Police Department Radios, *Project No. 31965400* \$ 54,683.00

Filed.

**Hancock Regional Planning Commission Director Matt Cordonnier – hiring of two (2) interns**

Hancock Regional Planning Commission in cooperation with the City of Findlay Zoning Department are currently working to update the City of Findlay Zoning Map and Land Use Map. The Findlay Zoning Code has received many updates and changes through the years. Although the code has changed, the map, it has not been updated to reflect those changes nor have long-standing inconsistencies been addressed. In addition to updating the zoning map, HRPC will be updating the City of Findlay land use map. The land use map works as a tool to help guide zoning and rezoning issues. The City of Findlay's first adopted land use map was created in 2007 and is due for an update.

As part of the zoning and land use map updating process, a field inventory needs to be completed. In order to complete these projects in a timely manner, HRPC wishes to hire two (2) part-time interns to complete the inventory. By hiring the interns, the projects will be completed this year. Legislation to appropriate up to six thousand dollars (\$6,000.00) to pay for the two (2) interns and their mileage to complete the inventory is requested. Ordinance No. 2016-076 was created.

**Discussion:**

Councilman Russel noted that the reason for this request is obvious due to all the rezoning requests that have come through the City Planning Commission and the Planning and Zoning Committee. He appreciates that HRPC is looking ahead to what is needed. Filed.

**City Income Tax Monthly Collection Report – June 2016. Filed.**

**Service-Safety Director Schmelzer – GovDeals.com PD sales**

The Police Department recently sold items on GovDeals.com totaling \$13,686.07 and would like to use a portion of the proceeds from the sales to purchase four (4) R11 rugged tablets to be placed in the four (4) new patrol vehicles currently being prepared for street duty. Legislation to appropriate funds is requested. Ordinance No. 2016-077 was created.

FROM: General Fund (GovDeals Auction Proceeds) \$ 12,609.02  
TO: Police Department #21012000-other \$ 12,609.02

**COMMITTEE REPORTS:**

The **STREETS, SIDEWALKS, & PARKING COMMITTEE** to whom was referred a request from the property owner at 235 Ellis Avenue to discuss a sidewalk variance.

*We recommend the variance be granted. No other property owners have sidewalks. In the event adjacent properties install sidewalks, the 235 Ellis Avenue property should also install them.* Filed.

Councilman Shindledecker moved to adopt the committee report. Councilman Watson seconded the motion. All were in favor. Filed.

**LEGISLATION:**

**RESOLUTIONS**

**RESOLUTION NO. 023-2016** (*Dave Jordan retirement*) first reading      adopted  
A RESOLUTION COMMENDING DAVID JORDAN FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

Councilman Monday moved to adopt the Resolution, seconded by Councilman Harrington. Ayes: Frische, Harrington, Hellmann, Monday, Niemeyer, Russel, Shindledecker, Watson. The Resolution was declared adopted and is recorded in Resolution Volume XXXII, and is hereby made a part of the record.

**RESOLUTION NO. 024-2016** (*Muni Bldg janitorial cleaning*) first reading      adopted  
A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

Councilman Monday moved to suspend the statutory rules and give the Resolution its second and third readings. Seconded by Councilman Harrington. Ayes: Harrington, Hellmann, Monday, Niemeyer, Russel, Shindledecker, Watson, Frische. The Resolution received its second and third readings. Councilman Harrington moved to adopt the Resolution, seconded by Councilman Hellmann. Ayes: Hellmann, Monday, Niemeyer, Russel, Shindledecker, Watson, Frische, Harrington. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record.

**RESOLUTION NO. 025-2016** *(Dispatch Logging Recorder)*

**first reading**

**adopted**

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

Councilwoman Frische moved to suspend the statutory rules and give the Resolution its second and third readings. Seconded by Councilman Russel. Ayes: Monday, Niemeyer, Russel, Shindledecker, Watson, Frische, Harrington, Hellmann. The Resolution received its second and third readings. Councilwoman Frische moved to adopt the Resolution, seconded by Councilman Russel.

**Discussion:**

Councilman Monday asked what a Dispatch Logging Recorder is. Service-Safety Director Schmelzer replied it records all the phone calls that come into Dispatch. Councilman Monday then asked if they already have one. Service-Safety Director Schmelzer replied they do, but with MARCS, they are recording some channels that are coming in. The local site will give us some control of the data and will allow us to record additional channels.

Ayes: Niemeyer, Russel, Shindledecker, Watson, Frische, Harrington, Hellmann, Monday. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record.

**RESOLUTION NO. 026-2016** *(No PO)*

**first reading**

**adopted**

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEEDED 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).

Councilwoman Frische moved to adopt the Resolution, seconded by Councilman Monday. Ayes: Russel, Shindledecker, Watson, Frische, Harrington, Hellmann, Monday, Niemeyer. The Resolution was declared adopted and is recorded in Resolution Volume XXXII, and is hereby made a part of the record.

**ORDINANCES**

**ORDINANCE NO. 2016-054** *(2015 ordinances & resolutions updates)*

**third reading**

**adopted**

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE FINDLAY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Councilman Monday moved to adopt the Ordinance, seconded by Councilwoman Frische. Ayes: Shindledecker, Watson, Frische, Harrington, Hellmann, Monday, Niemeyer, Russel. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2016-054 and is hereby made a part of the record.

**ORDINANCE NO. 2016-059** *(final Health Department merger items – complete funding for the merger)*

**second reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Second reading of the Ordinance.

**ORDINANCE NO. 2016-062** *(3<sup>rd</sup> quarter appropriations)*

**second reading**

**adopted**

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

Councilman Russel moved to suspend the statutory rules and give the Ordinance its third reading. Councilwoman Frische seconded the motion. Ayes: Watson, Frische, Harrington, Hellmann, Monday, Niemeyer, Russel, Shindledecker. The Ordinance received its third reading. Councilman Russel moved to adopt the Ordinance, seconded by Councilman Shindledecker. Ayes: Frische, Harrington, Hellmann, Monday, Niemeyer, Russel, Shindledecker, Watson. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2016-062 and is hereby made a part of the record.

**ORDINANCE NO. 2016-063** *(E Lima St vacation)*

**second reading**

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

Second reading of the Ordinance.

**ORDINANCE NO. 2016-064** *(1101 North Blanchard Street rezone – Habitat for Humanity)*

**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 1011 NORTH BLANCHARD STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY MEDIUM DENSITY" TO "R3 SINGLE FAMILY HIGH DENSITY".

Second reading of the Ordinance.

**ORDINANCE NO. 2016-065** (*Kenningston Dr rezone – condo complex*) **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 KENNINGSTON DRIVE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY MEDIUM DENSITY" TO "CD CONDOMINIUM".

Second reading of the Ordinance.

**ORDINANCE NO. 2016-067** (*Downtown Revitalization project*) **second reading** **adopted**  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Russel moved to suspend the statutory rules and give the Ordinance its third reading. Councilman Monday seconded the motion. Ayes: Harrington, Hellmann, Monday, Niemeyer, Russel, Shindledecker, Watson, Frische. The Ordinance received its third reading. Councilman Russel moved to adopt the Ordinance, seconded by Councilman Harrington.

Discussion:

Councilwoman Frische asked who the contractor is for this. Service-Safety Director Schmelzer replied DLZ is the primary contractor. There are also subcontractors for environmental, wayfinding, and landscaping. Councilwoman Frische then asked is this appropriation is for wayfinding during the project or for the final. Service-Safety Director Schmelzer replied this is for the final. It is for wayfinding during additional environmental and some additional landscaping work that is being incorporated into the final design. Councilwoman Frische asked if this is part of the curbs and drains that was added in. Service-Safety Director Schmelzer replied this is correct. This is phase II work on some of those parcels.

Ayes: Hellmann, Monday, Niemeyer, Russel, Shindledecker, Watson, Frische, Harrington. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2016-067 and is hereby made a part of the record.

**ORDINANCE NO. 2016-070** (*Marion Township revenue sharing agreement - McLane*) **second reading**  
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TOWNSHIP TRUSTEES FOR MARION TOWNSHIP, HANCOCK COUNTY, OHIO, FOR REVENUE SHARING PURSUANT TO RESOLUTION NO. 19-1995.

Second reading of the Ordinance.

**ORDINANCE NO. 2016-071** (*amendment to salary ordinance*) **first reading**  
AN ORDINANCE ESTABLISHING JOB CLASSIFICATIONS, PAY RANGES, SALARY SCHEDULES AND OTHER MATTERS THAT MAY AFFECT PAY, FOR ALL NON-ELECTED OFFICERS AND EMPLOYEES OF THE CITY OF FINDLAY, OHIO, AND REPEALING ORDINANCE NO. 2015-100, ORDINANCE NO. 2016-013, ORDINANCE NO. 2016-007, AS AMENDED AND ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

**ORDINANCE NO. 2016-072** (*bridge easement*) **first reading**  
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO EXECUTE A PERPETUAL HIGHWAY EASEMENT AGREEMENT WITH THE BOARD OF HANCOCK COUNTY COMMISSIONERS FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A BRIDGE, LOCATED ON CITY OWNED PROPERTY ON, OVER, AND AROUND MCMANNES AVENUE, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

**ORDINANCE NO. 2016-073** (*K-9 program donation; officer training donation from State of Ohio*) **first reading** **adopted**  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilwoman Frische moved to suspend the statutory rules and give the Ordinance its second and third readings. Councilman Watson seconded the motion. Ayes: Monday, Niemeyer, Russel, Shindledecker, Watson, Frische, Harrington, Hellmann. The Ordinance received its second and third readings. Councilwoman Frische moved to adopt the Ordinance, seconded by Councilman Watson. Ayes: Niemeyer, Russel, Shindledecker, Watson, Frische, Harrington, Hellmann, Monday. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2016-073 and is hereby made a part of the record.

**ORDINANCE NO. 2016-074** (*replacement Reservoir silt collector*) **first reading** **adopted**  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Monday moved to suspend the statutory rules and give the Ordinance its second and third readings. Councilman Harrington seconded the motion. Ayes: Russel, Shindledecker, Watson, Frische, Harrington, Hellmann, Monday, Niemeyer. The Ordinance received its second and third readings. Councilwoman Frische moved to adopt the Ordinance, seconded by Councilman Watson. Ayes: Shindledecker, Watson, Frische, Harrington, Hellmann, Monday, Niemeyer, Russel. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2016-074 and is hereby made a part of the record.

**ORDINANCE NO. 2016-075** (PD radios)

first reading

adopted

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO SIGN THE NECESSARY AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA) FOR REPLACEMENT PORTABLE RADIOS AND RELATED EQUIPMENT WITHIN THE CITY OF FINDLAY POLICE DEPARTMENT, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.

Councilwoman Frische moved to suspend the statutory rules and give the Ordinance its second and third readings. Councilman Niemeyer seconded the motion. Ayes: Watson, Frische, Harrington, Hellmann, Monday, Niemeyer, Russel, Shindldecker. The Ordinance received its second and third readings. Councilwoman Frische moved to adopt the Ordinance, seconded by Councilman Niemeyer. Ayes: Frische, Harrington, Hellmann, Monday, Niemeyer, Russel, Shindldecker, Watson. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2016-075 and is hereby made a part of the record.

**ORDINANCE NO. 2016-076** (HRPC hiring of 2 interns)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

**ORDINANCE NO. 2016-077** (GovDeals.com PD sales)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

## **UNFINISHED BUSINESS:**

### **OLD BUSINESS:**

Service-Safety Director Schmeizer noted that K-9 program donation (Ordinance No. 2016-073) was from Applebee's. Councilman Russel thinks it is great that a community member has gone out of their way to donate funds to our K-9 program. We are grateful for citizens in our community like this.

### **NEW BUSINESS:**

Councilman Harrington commended those who coordinated the 4<sup>th</sup> of July parade. Not only did he and his wife enjoy it, but also their grandkids. It was great to see a nice turnout. Findlay has always been known for the Halloween parade, so it is nice to see another great parade put on.

Councilman Russel is not a graduate of the University of Findlay but does receive their bi-yearly magazine. In their most recent publication, there was a nice article on the City's Auditor's Office employees with their working with the University of Findlay students on a co-op internship program. He is happy to see the City taking on this position of working with the students at the University. It is his hopes that other departments will also do this.

Councilman Monday noted that there are no agenda items for the next APPROPRIATIONS COMMITTEE meeting, so there will not be a meeting in July.

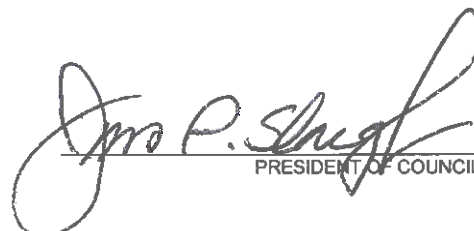
City Auditor Staschiak: **MID-TERM BUDGET REVIEW** meeting on July 28, 2016 4:30pm in the third floor conference room of the Municipal Building (CR1).

agenda: budget update

Councilman Russel made a motion to excuse the absence of Councilman Klein and Wobser. Seconded by Councilman Niemeyer. All were in favor. Filed.

President J. Slough adjourned Council at 8:01pm.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL