

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

AUGUST 3, 2021

COUNCIL CHAMBERS

ROLL CALL OF 2020-2021 COUNCILMEMBERS

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the July 20, 2021 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

ORAL COMMUNICATIONS: none

PETITIONS:

Alley vacation request – Coventry Drive

Carl Hayslett is requesting a vacation of the east to west alley from Lilac Lane to the west lot line of Lot 24 in the Old Orchard 4th Addition bounded between Lots 19-24 in the Old Orchard 4th Addition, and Lots 4023-4033 in the Chamberlin Hill Addition. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Mayor Muryn - collect taxes for Jenera

The Village of Jenera Council recently voted to enact a municipal income tax ordinance to be effective January 1, 2022. The village has expressed an interest in entering into an agreement with the City of Findlay for our Income Tax Department to administer and enforce their village income tax. A municipal income tax collections agreement with Jenera will offer the same cost-effective and mutually-beneficial opportunities to our residents and taxpayers provided by the existing agreements that have been in place successfully with the Village of Arlington since 2003, the Villages of Mount Cory and Vanlue since 2016, the Village of Carey since 2018, and with the Village of Mount Blanchard since 2019. Under the Mayor's direction and in accordance with Resolution No. 36-2003, she is seeking Council's formal approval to authorize her to enter into a municipal income tax collections and administration agreement with the Village of Jenera. In anticipation of Council's support, Law Director Rasmussen has prepared legislation for the August 3, 2021 City Council meeting to authorize this agreement. Ordinance No. 2021-071 was created.

Police Chief Ring – seized money forfeited to FPD

The METRICH Vice Narcotics Unit with the Findlay Police Department assisted the Ohio Investigative Unit with an investigation at a local gaming business in September of 2020. After that case went through the court system, the money seized during the investigation was ordered to be forfeited to the Findlay Police Department. The total amount of that forfeiture is eight thousand ninety-seven dollars and eighty-six cents (\$8,097.86) that has been deposited with the City Auditor's Office. Chief Ring would like to use the funds to purchase various equipment for the VNU Office, as well as some patrol related equipment. Ordinance No. 2021-072 was created.

FROM:	Law Enforcement Trust Fund	\$ 8,097.86
TO:	Law Enforcement Trust #22060000	\$ 8,097.86

Mayor Muryn – Ohio Opioid Settlement Agreement Incentive Programs

Ordinance No. 2021-073 is up for its first reading during the August 3, 2021 Regular Session City Council meeting. The City of Findlay had previously filed a lawsuit against a number of opioid pharmaceutical manufacturers. In 2019, the City of Findlay joined the OneOhio lawsuit that combined the majority of pending lawsuits from across the State of Ohio into one large lawsuit positioning the State to better negotiate for a settlement and/or a consolidate court case. A date has been set for a trial in mid-September against McKesson, AmerisourceBergen, and Cardinal Health (The Big Three Distributors). The recommendation of our outside Counsel, NapoliShkolnik, PLLC, who has been coordinating with the Ohio Attorney General, is that the City of Findlay accept the current settlement proposal that has been negotiated. Final details of this agreement are not currently public information, but after a briefing with our attorney on Friday, July 23, 2021, accepting the participation agreement is the best course of action. Ordinance No. 2021-073 allows Mayor Muryn to execute a Participation Agreement(s) as she and Law Director Rasmussen see fit. All entities that want to accept the participation agreement must do so by August 20, 2021, therefore, suspending statutory rules and all three (3) readings of the legislation be given during the August 3, 2021 Regular Session City Council meeting is requested. Ordinance No. 2021-073 was created.

City Engineer Kalb – 2021 Street Preventative Maintenance, Project No. 32810400

City Engineer Kalb would like to take a portion of the June allocation to the Capital Improvements Restricted Account and appropriate it into the Street Preventative Maintenance project which will allow the Street Department to continue their efforts to maintain the City's existing roadway system. Legislation to appropriate and transfer funds is requested. Ordinance No. 2021-074 was created.

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 250,000.00
TO:	2021 Street Preventative Maintenance, Project No. 32810400	\$ 250,000.00

City Engineer Kalb – Sewer truck/Administration roof, Project No. 35611200

Two (2) of the buildings at eh Water Pollution Control Center (WPCC) are needing the roofs repaired to ensure no additional damage occurs due to leaks. Sixty thousand dollars (\$60,000.00) was previously appropriated to the project for the replacement and/or repairs of the two (2) roofs. WPCC has received a quote from the original roof contractor, Harold E. Shuck, Inc. to replace the two (2) roofs with a new Duro-Last roofing membrane that comes with a 15-year warranty. This quote is under the threshold for advertising and bidding requirements, but since Harold E. Shuck has performed a couple of repairs at other departments, they are unable to stay under the threshold for this year. The City is desirous to have Harold E. Shuck, Inc. perform the work on the WPCC roofs since they were the original contractor for the roof and have a vast knowledge of what needs to be done. Legislation to authorize the Mayor, Service-Safety Director and/or City Engineer to enter into a contact with Harold E. Shuck, Inc. for repairs needed on the WPCC roofs, waving all formal advertising and bidding requirements, and declaring an emergency is requested. Ordinance No. 2021-075 was created.

Service-Safety Director Martin – insurance payment from an accident from the other party’s insurance

The City of Findlay has received payment for the repair and/or replacement of a hazard siren pole, battery box, batteries, wiring, etc. that was damaged from an accident from the other party’s insurance company in the amount of thirteen thousand two hundred ten dollars and seventy-five cents (\$13,210.75) that has been deposited in the General Fund. Legislation to appropriate funds is requested. Ordinance No. 2021-076 was created.

FROM: General Fund (insurance proceeds) \$ 13,210.75
TO: Police Department #21012000-other \$ 13,210.75

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Findlay Wing Company LLC dba Buffalo Wild Wings, 15080 Flag City Drive & Patio, Findlay, Ohio for a D5 & D6 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – Findlay Wing Company LLC dba Buffalo Wild Wings, 15080 Flag City Drive & Patio, Findlay, Ohio. A check of the records shows no criminal record on the following:

Steve R. Grube

COMMITTEE REPORTS:

The **STRATEGIC PLANNING COMMITTEE** met on July 19, ,2021 to continue Request for Proposals (RFP) discussions. *We recommend continuing to refine the RPF document for final evaluation.*

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, July 20, 2021 to discuss the City’s mid-year review. *City Auditor Staschiak gave Councilmembers mid-year review.*

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 015-2021 (ARPA funds) requires three (3) readings **second reading**
A RESOLUTION AUTHORIZING THE CITY AUDITOR OF THE CITY OF FINDLAY, OHIO TO APPLY FOR THE AMERICAN RESCUE PLAN ACT (ARPA) DOLLARS ON ELIGIBLE EXPENDITURES AS SPECIFIED IN THE UNITED STATES TREASURY’S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS INTERIM FINAL RULE (EVENTUALLY THE FINAL RULE), AND DECLARING AN EMERGENCY.

ORDINANCES:

ORDINANCE NO. 2021-059 (RLF Administration (October 2020-March 2021) requires three (3) readings **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-063 (fourth Capital Improvements 2021 appropriation) requires three (3) readings **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO CONTRACTS FOR VARIOUS PROJECTS, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-066 (West Main Cross corridor study #32811000) requires three (3) readings **third reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-071 (collect taxes for Jenera) requires three (3) readings **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH VILLAGE OF JENERA FOR SERVICES TO ADMINISTER, ENFORCE, AND COLLECT TAXES LEVIED BY JERNEA UNDER THEIR VILLAGE INCOME TAX ON CERTAIN INCOMES OF RESIDENTS, NON-RESIDENTS, NET PROFIT OF RESIDENTS, AND NET PROFITS OF NON-RESIDENT BUSINESS ENTITIES IN ACCORDANCE WITH SAID VILLAGE INCOME TAX ORDINANCE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-072 (*seized money forfeited to FPD*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-073 (*Ohio Opioid Settlement Agreement incentive programs*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT(S) IN RELATION TO THE OHIO OPIOID SETTLEMENT AGREEMENT WITH THE STATE OF OHIO IN ORDER TO PARTICIPATE IN THEIR INCENTIVE PROGRAMS, AND DECLARING A REAL AND PRESENT EMERGENCY.

ORDINANCE NO. 2021-074 (*2021 Street Preventative Maintenance, Project No. 32810400*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-075 (*sewer truck/administration roof*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO WAIVE FORMAL ADVERTISING AND BIDDING, AND ENTER INTO AN AGREEMENT WITH HAROLD E. SHUCK, INC., FOR REPAIRS ON THE CITY OF FINDLAY WATER POLLUTION CONTROL CENTER ROOFS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-076 (*insurance payment for damages from an accident.*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS

ALLEY/STREET VACATION PETITION

FEE PAID \$75.00

DATE 7-21-21

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested Coventry Dr. / W. Yates vacation shown on the attached plat, respectfully petition (street/alley) your Honorable Body to vacate the Coventry Dr. / W. Yates described as:

East to West Unfinished Alley between Coventry Dr. & W. Yates, from lot # 24 to lot # 23 on Coventry Dr. & 4024 on W. Yates

Being further described as abutting the following described LOTS in the SUBDIVISION of:

Old Orchard 4th Edition

A \$75.00 fee is submitted to pay for the cost of vacating the above-described alley (street or alley)

We agree to pay all cost and/or assessments that are now or have been constructed serving this property. Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner. A plat of the area showing the portion to be vacated & a list of all property owners on that portion of the alley running from street to street, but not in the request for vacation are attached.

OWNER	ADDRESS	LOT NUMBER
<u>Edward Lanning</u>	<u>212 Coventry Dr.</u>	<u>21</u>
<u>Doris Thompson</u>	<u>306 Coventry Dr.</u>	<u>23</u>
<u>Hannah Danison</u>	<u>312 Coventry Drive</u>	<u>24</u>
<u>Tony Allen</u>	<u>307 W Yates</u>	<u>4031, 4032</u>
<u>Elizabeth</u>	<u>319 W Yates</u>	<u>4028, 4029</u>
<u>MARIE CAMPBELL</u>	<u>325 W YATES</u>	<u>4027</u>
<u>Roger Clark</u>	<u>405 W YATES</u>	<u>4022, 4023</u>
<u>Kyle Hendren</u>	<u>200 Coventry Dr.</u>	<u>19</u>
<u>Layla Adams</u>	<u>300 Coventry Dr</u>	<u>22</u>
<u>Carl Hawdelt</u>	<u>206 Coventry Dr</u>	<u>20</u>
<u>Richard Muller</u>	<u>301 W YATES</u>	<u>4033</u>

TO: **Applicants for Street or alley Vacation**
FROM: **Council Clerk**

City law requires persons requesting the vacation of a street or alley to file a petition with City Council. Council then refers the request to the City Planning Commission and the Planning & Zoning Committee for their findings. These Committees file their report with Council, who in turn makes the final ruling on the request.

Owner Address Lot Number

John W. Orr 313 W Yates Ave 4030

~~Steve Lee~~ 331 W. Yates 4025, 4026

Ken May 411 W Yates 4021

Mark Pollette 405 W Yates 4022, 4023

APPLICATION REQUIREMENTS

Petition forms are available in the Council Clerk's Office. It requires the signature of a majority of the property owners that abut the requested vacation. A plat of the area shall accompany the application indicating the street or alley to be vacated. This plat can be obtained from the City Engineer's Office.

In addition to the petition for an alley vacation being signed by the abutting property owners, which is notice, if said proposed alley vacation is less than the full alley running from street to street, either north and south or east and west as the case may be, then the Clerk will also send notices to the abutting property owners on that portion of the alley extended but not in the request for vacation. For example, if an alley runs from north to south from street A to street B, intersected by an east-west alley, and the request is to vacate the alley running from street A to the intersecting east-west alley, then the abutting property owners on the remaining portion of that north-south alley between street A and street B shall also receive notice of the petition to vacate from the Council Clerk. (Rules of Procedure, as amended, of Findlay City Council).

Ideally, the petition must be signed by all abutting property owners. If not, a Public Notice of Consideration to Vacate has to be advertised in the Courier for six consecutive weeks. The cost of the advertising shall be paid by the petitioner. Anyone wishing to address Council concerning the petition may do so as a result of the publication. This can occur at any of the three readings which Council must give an Ordinance that vacates right-of-way.

FEE

At the time of submitting the request to the Council Clerk, a **\$75.00 non-refundable fee** shall accompany the petition. This is to off-set some of the City's expenses. **Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner.**

ASSESSMENTS

By law, if there were assessments to the abutting properties for improvements to the street or utilities, the petitioners are to pay the assessment fee for the property being vacated. These assessments, if any, are recorded in the City Engineer's Office. They are requested to be researched for the property upon legislation request. The petitioners will be invoiced for the total expense, and it must be paid before Council will vacate the street or alley.

PLANNING COMMISSION ACTION

Planning Commission action on vacation petitions will be in the form of a recommendation to City Council. Council may then either concur with the Commission's recommendation or override it. Concurring action may be accomplished with a simple majority vote, while overriding action requires a two-thirds (2/3) vote of Council. Notice of the Planning Commission Meeting will be sent from the Engineer's Office to the filer of the petition advising him/her when the request shall be heard.

COMMITTEE ACTION

This Committee's action will be in the form of a recommendation to City Council. Council may then either concur with the Committee's recommendation or override it. Action is a simple majority vote to concur or override the Committee report. Notice of the Planning & Zoning Committee Meeting will be sent by the Council Clerk to the petitioners advising them when the request shall be heard.

CITY COUNCIL ACTION

Once the petition is placed on Council's agenda, it will be referred to the City Planning Commission and the Committee with all documentation submitted. Both the City Planning

Commission and the Planning & Zoning Committee shall review the request. Upon their findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

In order to vacate a public right-of-way, City Council must adopt an ordinance doing so. Normally, legislation is prepared when the Planning & Zoning Committee recommends that an action be taken. However, appropriate legislation can be drawn at the request of any Council member, whether or not the vacation is supported by the Committee. Ordinances require three readings prior to adoption, and this normally occurs over the course of three consecutive meetings of Council.

A majority affirmative vote of at least five (5) members is necessary to enact a vacation ordinance. If Council disagrees with the Planning Commission's recommendation, it will take six (6) affirmative votes of members of Council to enact a vacation ordinance. The ordinance is not effective until at least 30 days after signing by the Mayor.

Revised 12-05

Name of Contact Person Carl Hayslett
Mailing Address 206 Corentry Dr., Findlay, OH 45840
Phone No. (Home) _____ (Business) 937-241-8813 (cell)
7-21-21 _____
(date) (Signature of Contact Person)

OFFICE USE ONLY

Map

Parcel Basemap Flood Data Imagery

- Parcels
- Landhooks
- Land Use
- Soils
- Findlay Precincts
- School Districts
- Sections



-- MUNICIPALITIES -- -- TOWNSHIPS -- -- SCHOOLS --

Selection

Zoom To	Parcel (Click to View Data)	Owner	Adc
Zoom To	590000270590	VOORHEES NANCY, VOORHEES JOSEPH	401
Zoom To	590000270580	HUBER SHEILA D, HUBER ROBERT W	405
Zoom To	590000270570	BECHTOL TIMOTHY K	411
Zoom To	590000270560	WOOD ROBERT A	503
Zoom To	590000270600	SNOW VOLKER	311
Zoom To	590000270550	BILLERMAN PAMELA R TRUST, BILLERMAN GEORGE R TRUST	505

Mark Peelle

Aug 12, 2021 @ 9 am

- City Council Chambers



OFFICE OF
THE MAYOR
CHRISTINA M. MURYN

Rob Martin, BSN, MBA
Service-Safety Director

July 26, 2021

Re: Ordinance Number 2021- 071

Dear Honorable Council,

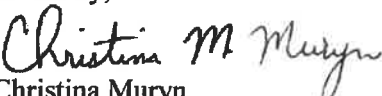
The Village of Jenera Council recently voted to enact a municipal income tax ordinance to be effective January 1, 2022. The village has expressed an interest in entering into an agreement with the City of Findlay for our Income Tax Department to administer and enforce their village income tax.

A municipal income tax collections agreement with Jenera will offer the same cost-effective and mutually-beneficial opportunities to our residents and taxpayers provided by the existing agreements that have been in place successfully with the Village of Arlington since 2003, the Villages of Mount Cory and Vanlue since 2016, the Village of Carey since 2018 and with the Village of Mount Blanchard since 2019.

Under my direction and in accordance with Resolution Number 36-2003, I am seeking your formal approval to authorize me to enter into a municipal income tax collections and administration agreement with the Village of Jenera. In anticipation of your support, Mr. Rasmussen has prepared legislation for the August 3rd City Council meeting to authorize this agreement.

Thank you for your consideration of Ordinance Number 2021-071. If you have any questions, please contact me, Don Rasmussen, or Mary Price.

Sincerely,


Christina Muryn
Mayor

City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

Robert Ring, Chief of Police

318 Dorney Plaza, Room 116 • Findlay, OH 45840

Phone: 419-424-7194 • Fax: 419-424-7296

July 26, 2021

Rob Martin, BSN, MBA
Service Safety Director
City of Findlay
Findlay, Ohio 45840

Re: Appropriation of Funds

Rob,

The METRICH Vice Narcotics Unit with the Findlay Police Department assisted the Ohio Investigative Unit with an investigation at a local gaming business in September of 2020. After that case went through the court system, the money seized during the investigation was ordered to be forfeited to the Findlay Police Department. The total amount of that forfeiture is \$8,097.86 and it was deposited with the Auditor's Office. I would like to use that funding to purchase various equipment for the VNU office as well some patrol related equipment.

I respectfully request the amount of \$8,097.86 be appropriated to the Police Department as follows:

FROM:	Law Enforcement Trust Fund	\$8,097.86
TO:	Law Enforcement Trust (22060000)	\$8,097.86

If you should have any further questions, please let me know.

Sincerely,



Chief Robert Ring





**OFFICE OF
THE MAYOR
CHRISTINA M. MURYN**

Rob Martin BSN, MBA
Service-Safety Director

July 29, 2021

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

This letter is in reference to Ordinance 2021-073 which will be up for its first reading at your Tuesday, August 3, 2021, regular Council Meeting. As you are hopefully aware, the City of Findlay had previously filed a law suit against a number of opioid pharmaceutical manufacturers. In 2019, the City of Findlay joined the OneOhio lawsuit that combined the majority of pending lawsuits from across the State of Ohio into one large lawsuit positioning the state to better negotiate for a settlement and/or consolidated court case. A date has been set for a trial in mid September against McKesson, AmerisourceBergen, and Cardinal Health (The Big Three Distributors).

It is the recommendation of our outside Council, NapoliShkolnik, PLLC, who has been coordinating with the Ohio Attorney General that the City of Findlay accept the current settlement proposal that has been negotiated. Final details of this agreement are not currently public information, but after a briefing with our attorney on Friday, July 23, 2021, I believe that accepting the participation agreement is the best course of action.

With that, I have requested Ordinance 2021-073 be prepared which will allow me to execute a participation agreement, or participation agreements, as myself and Law Director Rasmussen see fit. All entities that want to accept the participation agreement must do so by August 20, 2021, therefore I am requesting that your statutory rules be suspended and Ordinance 2021-073 be given its second and third reading and be adopted at your August 3, 2021, meeting.

Thank you for your consideration and immediate action on this issue. Please reach out to Law Director Rasmussen or myself if you have further questions.

Sincerely,

A handwritten signature in blue ink that reads 'Christina M. Muryn'.

Christina M. Muryn
Mayor

Honorable City Council
Findlay, OH 45840

July 28, 2021

RE: 2021 Street Preventative Maintenance, Project No. 32810400

Dear Council Members,

I would like to take a portion of the June allocation to the Capital Improvements Restricted Account and appropriate it into the Street Preventative Maintenance project. This will allow the street department to continue their efforts to maintain the City's existing roadway system.

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

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 250,000
TO: 2021 Street Preventative Maintenance, Project No. 32810400	\$ 250,000

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

Sincerely,



Jeremy Kalb
City Engineer

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

Honorable City Council
Findlay, OH 45840

July 28, 2021

RE: Sewer Truck/ Administration Roof
Project No. 35611200

Dear Council Members,

Two of the buildings at the Water Pollution Control Plant are needing the roofs repaired, to ensure no additional damage occurs due to leaks. Previously \$60,000 was appropriated to the project for the replacement and/or repairs of the two roofs. Water Pollution Control has received a quote from the original roof contractor to replace the two roofs with a new Duro-Last roofing membrane that comes with a 15-year warranty. The quote that we received from Harold E. Shuck, Inc. is under the threshold for advertising and bidding requirements, but since Harold E. Shuck has performed a couple of repairs at other departments we are unable to stay under the threshold for this year.

It is desirable to have Harold E. Shuck perform the work on the WPC roofs since they were the original contractor for the roof and they have a vast knowledge of what is needing done for the two buildings. It is for these reasons that I am asking Council to waive the advertising and bidding requirements so that we can enter into a contract with Harold E. Shuck, Inc. to get the WPC roofs repaired as needed.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Mayor, Service-Safety Director, and/or Engineer to enter into a contract with Harold E. Shuck, Inc. for repairs needed on the WPC roofs, waiving all formal advertising and bidding requirements and declaring an emergency.

Sincerely,



Jeremy Kalb
City Engineer

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



**OFFICE OF
THE MAYOR
CHRISTINA M. MURYN**

Rob Martin BSN, MBA
Service-Safety Director

July 29, 2021

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

The City has received payment for the repair and/or replacement of a hazard siren pole, battery box, batteries, wiring, etc. that was damaged from an accident from the other party's insurance company in the amount of \$13,210.75. It has been deposited in the General Fund.

An appropriation is respectfully requested as follows for the repair and or replacement of the hazard siren pole, battery box, batteries, wiring, etc.:

FROM:	General Fund (insurance proceeds)	\$13,210.75
TO:	Police Department 21012000-other	\$13,210.75

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Rob Martin'.

Rob Martin
Service-Safety Director

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Chief Robert Ring

City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

Robert K. Ring, Chief of Police
318 Dorney Plaza, Room 116 • Findlay, OH 45840
Phone: 419-424-7194 • Fax: 419-424-7296
www.findlayohio.com

July 30, 2021

The Honorable Council:

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

Steve R. Grube

Findlay Wing Company LLC, DBA Buffalo Wild Wings,
15080 Flag City Drive & Patio, Findlay, Ohio 45840.

Sincerely,



Robert K. Ring
Chief of Police

POLICE NOTIFICATION

OHIO DIVISION OF LIQUOR CONTROL
 6606 TUSSING ROAD
 P.O. BOX 4005
 REYNOLDSBURG, OHIO 43068-9005

TO

2720367		TREX	FINDLAY WING CO LLC
PERMIT NUMBER		TYPE	DBA BUFFALO WILD WINGS
06	01	2020	15080 FLAG CITY DR & PATIO
ISSUE DATE			FINDLAY OH 45840
07	22	2021	RECEIVED
FILING DATE			
D5	D6	PERMIT CLASSES	
32	044	A	F25739
TAX DISTRICT			RECEIPT NO.

JUL 29 2021

FINDLAY POLICE DEPT

FROM 07/26/2021

1157525			BWW FINDLAY LLC
PERMIT NUMBER		TYPE	DBA BUFFALO WILD WINGS
06	01	2020	15080 FLAG CITY DR & PATIO
ISSUE DATE			FINDLAY OHIO 45840
07	22	2021	
FILING DATE			
D5	D6	PERMIT CLASSES	
32	044		
TAX DISTRICT			RECEIPT NO.



This notice is sent to you in compliance with Section 4303.26 of the Ohio Revised Code and will serve as official notification of the filing of a permit application.

Depending on the applicant's business entity, enclosed please find a copy of the pending applicant's ownership disclosure form 4029 (Non Profit Entity Disclosure), Form 4030 (Stockholder Disclosure), Form 4031 (Partnership Disclosure), or Form 4032 (Limited Liability Company Disclosure) which lists those individuals who will have an interest in the above captioned permit.

In some instances, the Division will require a background check to be completed by your agency. If enclosed, please complete the Personal History Police Check(s), and return it/them in the enclosed postage paid envelope. If needed, we will submit the forms once received from the applicant at a later date for completion.

The chief police officer of each political subdivision may appear and testify in person or through a representative at any hearing held on the advisability of the issuance or transfer of a permit. However, Section 4303.26 O.R.C. DOES NOT give the police officer the right to request a hearing. If a hearing is desired, the chief police officer should contact the legislative authority (City or Village Council, or Board of County Commissioners, or Board of Township Trustees) and have that entity request a hearing.

The police department may submit any information to the Division relevant to the issuance or transfer of the permit, even if a formal hearing is not requested and conducted. This should be done by a separate letter with supporting documentation. The Division appreciates your statements and concerns regarding the pending application.

Licensing Section

FINDLAY POLICE DEPT
318 DORNEY PLAZA - RM 207
FINDLAY OHIO 45840

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

FOR OFFICE USE ONLY:
Permit # 2720367
 New Transfer Ren

Limited Liability Company (LLC) Disclosure Form
(This form must accompany all applications of an LLC business entity)

2021 JUL 15 PM 3:10
DIVISION OF LIQUOR CONTROL
REYNOLDSBURG, OH 43068

SECTION A.

Name of Limited Liability Company: FINDLAY WING COMPANY LLC	DBA Name: BUFFALO WILD WINGS		
Permit Premises Address: 15080 FLAG CITY DRIVE	City: FINDLAY	State: OHIO	Zip Code: 45840
Township, if outside city limits:	Tax Identification No. (TIN): 87-0819112		
Email Address:			

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or more membership or voting interest.

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

SECTION B. List the top five (5) officers of the Limited Liability Company.

NAME OF OFFICER: (if an office is NOT held, please write "NONE")	SOCIAL SECURITY NUMBER	DATE OF BIRTH
CEO NONE		
President STEVE GRUBE		08/05/1969
Vice-President NONE		
Secretary NONE		
Treasurer/CFO NONE		

SECTION C. List the managing members and all persons with a 5% or more membership or voting interest in the LLC.

SECTION C. List the managing members and all persons with a 5% or more membership or voting interest in the LLC.		Total # of Units Issued by LLC:
		100
		INTEREST:
		Check All That Apply
		<input checked="" type="checkbox"/> Membership Interest 100 %
		<input type="checkbox"/> Managing Member
		<input type="checkbox"/> 5% or more Voting Interest %
		Check All That Apply
		<input type="checkbox"/> Membership Interest %
		<input type="checkbox"/> Managing Member
		<input type="checkbox"/> 5% or more Voting Interest %

1) Name GRUBE ACQUISITIONS LLC	Social Security No.
Residence Address 607 W. THIRD STREET	Tax Identification No. 86-1825650
City DEFIANCE State OHIO	Telephone No. 419-576-6359
Zipcode 43512	Birthdate
2) Name	Social Security No.
Residence Address	Tax Identification No.
City State	Telephone No.
Zipcode	Birthdate

See Page 2 to list additional members. Individuals listed in both Sections B and C must have a background check performed by BCI and submit a Personal History Background Form. The Background check process can be found at https://www.com.ohio.gov/documents/liqr_FingerPrint.pdf.

CERTIFICATION OF FORM:

By signing below, I certify that I have authority to execute this document and the information provided is true, correct and complete to the best of my knowledge and belief.

Is: [Signature] PRESIDENT 7-8-2021
(eSignature - Electronic Signature) (Position) (Date)

607 W. THIRD STREET DEFIANCE OH 43512 419-576-6359
(Address) (City) (State) (Zip Code) (Telephone Number)



Committee Members:

- Jeff Wobser, at-large – Committee Chair
- Dennis Hellmann, Ward 2
- Joshua Palmer, Ward 7
- Grant Russel, at-large
- Tom Shindledecker, at-large
- Mayor Christina Muryn
- Jim Staschiak, Auditor

Staff:

Guests:

Brett Gries - RCM
Robert Palmer

Meeting Start Time: 4:56
Meeting End Time: _____

Agenda:

Call to Order

Roll Call

Approval of Minutes

New Items

1. Continue RFP discussions

Adjournment



Jeff Wobser, Strategic Planning Committee Chair

COMMITTEE REPORT
THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **STRATEGIC PLANNING COMMITTEE** met on July 19, ,2021 to continue Request for Proposals (RFP) discussions.

We recommend: *continuing to refine the RFP document for final evaluation.*

Aye Nay

Jeff Wobser, Chairman

Aye Nay

Dennis Hellmann

Dennis Hellmann

Aye Nay

Joshua Palmer

Joshua Palmer *2nd*

Aye Nay

Grant Russel

Grant Russel *Wotta*

Aye Nay

Tom Shindlecker

Tom Shindlecker

Aye Nay

Christina M. Muryn

Mayor Muryn

Aye Nay

Staschiak II

Auditor Staschiak

LEGISLATION: _____

DATE: July 19, 2021

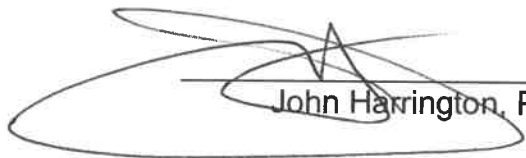
COMMITTEE: STRATEGIC PLANNING

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A COMMITTEE OF THE WHOLE meeting was held on Tuesday, July 20, 2021 to discuss the City's mid-year review.

CALL TO ORDER: 5:32 PM
AUDITOR STASCHAK GAVE COUNCIL MEMBERS MID YEAR REVIEW
ADJOURN 6:20 PM


John Harrington, President of Council

COMMITTEE OF THE WHOLE

DATED: July 20, 2021

PRESENT: ✓ JOHN HARRINGTON
CHRISTINA MUYRN
✓ JIM STASCHAK
✓ JEFF WOBSEZ
RANDY GREENO
✓ JIM SLOUGH
✓ BOB PALMER
✓ JIM NIEMEYER
GRANT RUSSEL
✓ DENNIS HELLMANN

GUEST: DENISE GRANT
~~CHRISTINA MUYRN~~
✓ ROB MARTIN

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
AUGUST 3, 2021**

RESOLUTION NO. 015-2021 *(ARPA funds)* requires three (3) readings

second reading

A RESOLUTION AUTHORIZING THE CITY AUDITOR OF THE CITY OF FINDLAY, OHIO TO APPLY FOR THE AMERICAN RESCUE PLAN ACT (ARPA) DOLLARS ON ELIGIBLE EXPENDITURES AS SPECIFIED IN THE UNITED STATES TREASURY'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS INTERIM FINAL RULE (EVENTUALLY THE FINAL RULE), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-059 *(RLF Administration (October 2020-March 2021))* requires three (3) readings
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2021-063 *(fourth Capital Improvements 2021 appropriation)* requires three (3) readings

third reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO CONTRACTS FOR VARIOUS PROJECTS, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-066 *(West Main Cross corridor study #32811000)* requires three (3) readings

third reading

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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

AUGUST 3, 2021

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, AUGUST 3, 2021 MEETING.

ORDINANCES

- 2021-071 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH VILLAGE OF JENERA FOR SERVICES TO ADMINISTER, ENFORCE, AND COLLECT TAXES LEVIED BY JERNEA UNDER THEIR VILLAGE INCOME TAX ON CERTAIN INCOMES OF RESIDENTS, NON-RESIDENTS, NET PROFIT OF RESIDENTS, AND NET PROFITS OF NON-RESIDENT BUSINESS ENTITIES IN ACCORDANCE WITH SAID VILLAGE INCOME TAX ORDINANCE, AND DECLARING AN EMERGENCY.
- 2021-072 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2021-073 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT(S) IN RELATION TO THE OHIO OPIOID SETTLEMENT AGREEMENT WITH THE STATE OF OHIO IN ORDER TO PARTICIPATE IN THEIR INCENTIVE PROGRAMS, AND DECLARING A REAL AND PRESENT EMERGENCY.
- 2021-074 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2021-075 AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO WAIVE FORMAL ADVERTISING AND BIDDING, AND ENTER INTO AN AGREEMENT WITH HAROLD E. SHUCK, INC., FOR REPAIRS ON THE CITY OF FINDLAY WATER POLLUTION CONTROL CENTER ROOFS, AND DECLARING AN EMERGENCY.
- 2021-076 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021- 071

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH VILLAGE OF JENERA FOR SERVICES TO ADMINISTER, ENFORCE, AND COLLECT TAXES LEVIED BY JERNEA UNDER THEIR VILLAGE INCOME TAX ON CERTAIN INCOMES OF RESIDENTS, NON-RESIDENTS, NET PROFIT OF RESIDENTS, AND NET PROFITS OF NON-RESIDENT BUSINESS ENTITIES IN ACCORDANCE WITH SAID VILLAGE INCOME TAX ORDINANCE, AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Jenera, Ohio desires to have the Income Tax Department of the City of Findlay administer its income tax ordinance and any complementing rules and regulations effective January 1, 2022, and;

WHEREAS, This Council hereby desires to authorize the Mayor to enter into an Agreement to effectuate said agreement.

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

SECTION 1: That the Mayor of the City of Findlay, Ohio be and he is hereby authorized to enter into an agreement with the Village of Jenera for services to administer, enforce, and collect taxes levied by Jenera under their Village Income Tax Ordinance on certain incomes of residents, non-residents, net profits of residents, and net profits of non-resident business entities in accordance with said Ordinance.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to enact said Ordinance so that this agreement may be entered into and be in effect by January 1, 2022,

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

PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

APPROVED _____

ORDINANCE NO. 2021-072

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:	Law Enforcement Trust Fund	\$ 8,097.86
TO:	Law Enforcement Trust #22060000	\$ 8,097.86

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 forfeiture funds to be utilized toward the purchase of various equipment for the VNU Office, as well as some patrol related equipment within the City of Findlay Police 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. 2021-073

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT(S) IN RELATION TO THE OHIO OPIOID SETTLEMENT AGREEMENT WITH THE STATE OF OHIO IN ORDER TO PARTICIPATE IN THEIR INCENTIVE PROGRAMS, DECLARING A REAL AND PRESENT EMERGENCY.

WHEREAS, Council desires to authorize the Mayor of the City of Findlay, Ohio to enter into a participation agreement(s) in relation to the Ohio Opioid Settlement Agreement with the State of Ohio.

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

SECTION 1: That the Mayor of the City of Findlay be and she is hereby authorized to enter into a participation agreement (s) in relation to the Ohio Opioid Settlement Agreement with the State of Ohio.

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 sign all necessary agreement(s) in order to participate in their incentive programs,

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. 2021-074

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

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

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

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 250,000.00
TO:	2021 Street Preventative Maintenance, <i>Project No. 32810400</i>	\$ 250,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate and transfer said funds so that the aforementioned Street Preventative Project 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. 2021-075

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO WAIVE FORMAL ADVERTISING AND BIDDING, AND ENTER INTO AN AGREEMENT WITH HAROLD E. SHUCK, INC., FOR REPAIRS ON THE CITY OF FINDLAY WATER POLLUTION CONTROL CENTER ROOFS, AND DECLARING AN EMERGENCY.

WHEREAS, two (2) of the Water Pollution Control Center (hereinafter referred to as WPCC) roofs are in need of repair so that no additional damage occurs due to leaks; and

WHEREAS, the City of Findlay is desirous to waive formal advertising and bidding requirements and entering into an agreement(s) in order to authorize Harold E. Shuck, Inc. to perform the necessary repair works to said two (2) WPCC roofs. Harold E. Shuck, Inc. are the original contractor for said roofs, therefore, have a vast knowledge of what work is needing to be done, and;

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

SECTION 1: That the Mayor, Service-Safety Director and/or City Engineer of the City of Findlay, Ohio be and they are hereby authorized to waive formal advertising and bidding requirements and enter into an agreement(s) with Harold E. Shuck, Inc. for the aforementioned roof repair work.

SECTION 2: This Ordinance is 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 waive formal advertising and bidding and enter into an agreement(s) with Harold E. Shuck, Inc. for the aforementioned roof repair work.

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. 202-076

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 (insurance proceeds)	\$ 13,210.75
TO: Police Department #21012000-other	\$ 13,210.75

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 funds received from the City's insurance company may be utilized.

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 _____