

FINDLAY CITY COUNCIL MEETING MINUTES

REGULAR SESSION

AUGUST 3, 2021

COUNCIL CHAMBERS

ROLL CALL of 2020-2021 Councilmembers:

PRESENT: Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser

ABSENT: Hellmann

President of Council Harrington pointed out that Councilman Hellmann informed him that he would not be in attendance tonight. Councilman Slough moved to excuse Councilman Hellmann seconded by Councilman Russel. All were in favor. Filed.

President of Council Harrington opened the meeting with the Pledge of Allegiance followed by a moment of silence.

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Councilman Wobser moved to accept the July 20, 2021 Regular Session City Council meeting minutes, seconded by Councilman Palmer. All were in favor. Motion carried. Filed.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:

REPLACEMENTS:

Councilman Russel moved to replace the following on tonight's agenda, seconded by Councilman Wobser. All were in favor. Motion carried. Filed.

1. Ordinance No. 2021-071 – collect taxes for Jenera (**LEGISLATION section**)
 - Header
 - o Changed “~~JERNEA~~” to “JENERA” in the header
 - SECTION 1:
 - o Changed “~~he~~” to now be “she”

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

ORAL COMMUNICATIONS:

John “Jack” Ramsey – the non-replacement of a sidewalk after sewer line replacement

Mr. Ramsey lives at 229 Madison Avenue. He is the third (3rd) generation to live there. His grandparents bought it new in 1925. Recently, Madison Avenue went through a sewer replacement project when the pedestrian sidewalk that runs perpendicular to the street was removed. He is of the understanding that it will not be replaced per the City Engineering Department's policy. He contacted his Council Representative (Councilman Palmer) who informed him of the City Engineering Department's policy, so he then contacted the City Engineering Department where he was told that the City requires residents to have sidewalks put in at their expense. His grandfather had originally put the sidewalk in. There was nothing wrong with the sidewalk before the project. He was told that if he lived on the side of the street that allows parking, then the sidewalk would be replaced, but since he lives on the side that has no parking, it will not be replaced because of liability. Anyone visiting his residence will be required to walk down the street to his driveway, cross the street, and then come up his driveway. With his house being built in 1925, it only has a single driveway as no one then had more than one vehicle at that time. He does not have the parking in his driveway that newer homes do with a 2-wide, 3-deep driveway, although it is possible to have up to four (4) cars in his driveway. Regardless if it is policy or not, he feels what is right, is right, and what is wrong, is wrong. He would like to see his sidewalk replaced.

Discussion:

Councilman Slough asked what exactly needs to be replaced. Mr. Ramsey replied the sidewalk that is parallel to the street down to the curb. Councilman Slough asked if it needs replaced because of work that was done there. Mr. Ramsey replied it was totally taken out and is now down to the ground. No seeding or anything has been done yet since June.

Councilman Wobser asked for clarification if it is the sidewalk that runs parallel or perpendicular to the street. Mr. Ramsey replied perpendicular. Councilman Wobser asked how long of a sidewalk it is. Mr. Ramsey replied it is ten foot eight inches (10' 8"). Councilman Wobser asked if it is asphalt now. Mr. Ramsey replied it is just dirt now, but was cement.

President of Council Harrington asked if City Engineer Kalb would like to do an investigation and get back with Mr. Ramsey. City Engineer Kalb replied that he will get in touch with Mr. Ramsey after he checks on some things. The City has to be ADA compliant with sidewalks. The City's viewpoint on a replacement sidewalk is that if the City puts a sidewalk in there, if someone were to come up to the roadway where there is no parking, it would be a crossing at an unsignalized intersection. There is a buffer for sidewalks on parking sides of streets so that a pedestrian cannot just step out into the line of traffic. The Engineering Department is looking into this to confirm what the ADA's standpoint is and will contact Mr. Ramsey on their findings.

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. Referred to City Planning Commission and Planning & Zoning Committee. Filed.

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.

Discussion:

Councilman Russel asked what the necessity is to pass this tonight. Mayor Muryn replied that it is not something that has to be passed tonight. Councilman Russel asked if the Income Tax Board is going to weigh in it. Mayor Muryn replied that it is not privy on the agenda and could be brought to the COMMITTEE OF THE WHOLE if Council wants to. It is not something that has to be passed tonight, just needs to be established by the end of the year.

Councilman Wobser believes this should go before the Income Tax Board first. He asked if there is still time to meet the deadline if it were passed at the next City Council meeting and asked how the City will be reimbursed for its services. Mayor Muryn replied that there is a formula where the City's costs are distributed based off the number of taxpayers which would decrease the costs for other municipalities that the City of Findlay processes income taxes for. Jenera has approximately two hundred (200) taxpayers, which is very minimal. The calculations of reimbursement to the City of Findlay will be consistent with other collection agreements. Councilman Wobser asked if the City will incur any additional expense on this. City Income Tax Administrator Price replied there should not be any. Councilman Wobser asked if the City of Findlay's time will be distributed equally. Mayor Muryn added that the City of Findlay is looking to replace and add additional employees that may be necessary down the road, but that it will not be necessary for adding Jenera. City Income Tax Administrator Price replied that with it only being approximately two hundred (200) taxpayers, it would be very minimal time added to the City of Findlay workload and would not require an additional employee. The City of Findlay charges other villages based off of expenses incurred by administering, enforcing and collecting their taxes each year. Councilman Wobser asked if the City Income Tax does anything else besides collecting taxes for other villages/cities that Findlay works with. He asked if the City Income Tax Department ever has to go to court to file collections, etc. City Income Tax Administrator Price replied that there are village cases on occasion, but are very few and far between. When that happens, it is put on their expense bill as an additional line item on their invoice. Filed.

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.

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

Filed.

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.

Discussion:

Councilman Russel asked for more details on this and asked if this is to allow the City to join in. Mayor Muryn replied that is correct. If Council would like more details, she recommends going into an Executive Session to discuss the details of the Participation Agreement as they are still under client/attorney privilege. In 2019, the City entered into an Ohio Settlement Agreement where the City of Findlay joined other entities within the State that were suing so that it could be a negotiated settlement. That has been in the works for a number of years and is now to the point where it is either going to be settled or go to court which is set for mid-September. At this point, it is the recommendation of the attorneys, as well as the Attorney General to go ahead and move forward with the settlement that has been proposed.

She, Law Director Rasmussen, and Service-Safety Director Martin have reviewed the information and she attended a meeting a few weeks ago with a number of other municipalities and entities from across the State to obtain a briefing from the attorney that they went through. There would be a base minimum of the amount of a set percentage that will go directly to each municipality, as well as the County level for distribution in nineteen (19) regions that will also receive a portion of the funds. The City of Findlay would get a portion of the funds right away that would go to those entities. The remaining funds received would be based off the number of entities that signed in to participate. For those entities settling, their rate will be determined by the amount of people it will cover, which would be a cleaner deal for them. The higher the participation rate, the larger the dollar amount. There is a lot of different components and it is complex and can be discussed in Executive Session if Council wants to. Councilman Russel replied that he does not feel his question needs to go an Executive Session. He asked if there are any strings attached to the money such as its usage or if it is General Fund money. Mayor Muryn replied it would be restricted to usage. It entails relatively broad language but is tied back to impacts of the opioid epidemic (i.e. recovery, education, etc.).

Councilman Wobser asked if this needs passed tonight because of it being due on August 20, 2021. He is unsure if an Executive Session is needed to get the rest of the details on it and asked if it needs to be passed tonight or can it be passed at the next meeting on August 17, 2021 and still meet the 20th deadline. Mayor Muryn replied that an email received today pushes the deadline up to August 13, 2021. It is an evolving situation. She does not like to bring items to Council on an emergency, but this was just received and is time sensitive. Filed.

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.

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

Discussion:

Councilman Wobser asked why additional funds are needed for this. City Engineer Kalb replied that the Street Department is doing a lot of asphalt work, so with the cost of asphalt right now, the money does deplete quickly. These additional funds will finance the Street Department asphalt work through the rest of the year. There are a couple of streets that need repaved that he will bring up at the next Council meeting requesting to add onto the 2021 projects. Over the winters, they have failed due to freezing and thawing which was unexpected and needs replaced. They will not make it through the winter. He is working with the Street Department to stretch the dollar as far as possible. These additional funds will enable the Street Department to do their own paving through the rest of the year and will help out on some additional paving that was not expected. Councilman Wobser asked if there are enough funds to get them through until the next Council meeting or if this needs to be passed tonight. City Engineer Kalb replied they could make it to the next Council meeting, but it is going to be tight. He would like to have the funds by the next meeting so that funds are available before they run out. Filed.

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.

Discussion:

Councilman Wobser asked City Engineer Kalb why he wants to do this project without bidding it out and what the cost came in on it. City Engineer Kalb replied it is to repair two (2) roofs (Administrative roof and the sewer truck bay roof). The quote from Harold E. Shuck, Inc. was under the fifty thousand dollar (\$50,000.00) threshold, but due to other departments utilizing their services this year, it pushes them over top of that. It is his desire to have Harold E. Shuck, Inc. do the work because they were the original contractor for the roofs and know what the problems are and what repairs are needed. The money for this project is already appropriated to the projects, so no additional money is needed. All that is needed is to waive the formal bidding process. Councilman Wobser asked what the timeline on this is. City Engineer Kalb replied that contractors are trying to get their work done before winter, so he would like to get them scheduled for this work yet this year. Councilman Wobser asked if this can receive a couple of readings. City Engineer Kalb replied that is correct. Filed.

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.

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

Filed.

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

Councilman Slough moved for no objections be filed, seconded by Councilman Palmer. All were in favor. Filed.

COMMITTEE REPORTS:

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.*

Councilman Wobser moved to adopt the committee report, seconded by Councilman Palmer.

Discussion:

Mayor Murnyn noted that for the record, Councilman Wobser was in attendance and supported this.

All were in favor. Filed.

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 the mid-year review.*

Councilman Wobser moved to adopt the committee report, seconded by Councilman Greeno. All were in favor. Filed.

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.

Second reading of the Ordinance.

ORDINANCES:

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

Councilman Slough moved to adopt the Ordinance, seconded by Councilman Palmer. Ayes: Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-059 and is hereby made a part of the record.

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

Councilman Greeno moved to adopt the Ordinance, seconded by Councilman Slough. Ayes: Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-063 and is hereby made a part of the record.

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

Councilman Palmer moved to adopt the Ordinance, seconded by Councilman Wobser. Ayes: Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas. Nays: Niemeyer. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-066 and is hereby made a part of the record.

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 JENERA 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.

First reading of the Ordinance.

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

Councilman Russel moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilman Greeno. Ayes: Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Niemeyer. The Ordinance received its second and third readings. Councilman Wobser moved to adopt the Ordinance, seconded by Councilman Shindledecker. Ayes: Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Niemeyer, Palmer. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-072 and is hereby made a part of the record.

ORDINANCE NO. 2021-073 (*Ohio Opioid Settlement Agreement incentive programs*) **requires three (3) readings** **adopted during OLD BUSINESS**
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.

Councilman Russel moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilman Haas. Ayes: Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Niemeyer, Palmer, Russel. The Ordinance received its second and third readings.

Discussion:

Councilman Russel pointed out that he is in favor of this, but does want to hear details on it. He is hesitant to go into Executive Session on it, but if Council does so, he would prefer it be at the end of the meeting. He asked Law Director Rasmussen how to proceed with this. Law Director Rasmussen replied Council could go into Executive Session now and then come out after and continue Council business, or the Mayor could discuss this with Councilmembers throughout next week. Councilman Wobser asked if this could be tabled now and then after the Executive Session, Council could then untable it. Law Director Rasmussen replied that is another option. Mayor Muryn added that seventy percent (70%) of municipalities or entities that are participating have to sign it. If seventy percent (70%) do not sign it, then it will be renegotiated. There is a minimum threshold that will have to be met.

Councilman Wobser moved to table the Ordinance, seconded by Councilman Palmer. Ayes: Slough, Wobser, Greeno, Haas, Palmer, Russel, Shindledecker. Nays: Warnecke, Niemeyer. The Ordinance was tabled.

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.

First reading of the Ordinance.

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.

First reading of the Ordinance.

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

Councilman Russel moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilman Greeno. Ayes: Warnecke, Wobser, Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough. The Ordinance received its second and third readings. Councilman Greeno moved to adopt the Ordinance, seconded by Councilwoman Warnecke. Ayes: Wobser, Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-076 and is hereby made a part of the record.

UNFINISHED BUSINESS:

OLD BUSINESS:

Councilman Niemeyer noted that Council approved to close the alley behind 1020 Adams street. He encouraged Council to drive past the area and see the mess there now.

NEW BUSINESS:

Councilman Wobser: **STRATEGIC PLANNING COMMITTEE** meeting on August 10, 2021 at 4:00pm in the third floor conference room of the Municipal Building (CR1).

Meeting is anticipated to last two (2) hours.

City Engineering Kalb received some information about a grant opportunity for water and wastewater through the Ohio Development Agency. There are quite a few projects that might be eligible for it, but that there is a lot that needs to be worked through yet. He received an email today stating the City needs to submit the grant by August 20, 2021. He will submit a letter to Council at the next Council meeting on the projects and funding. It requires a quick turnaround that was just sprung on the City. It is a great opportunity to utilize Water and Sewer Funds.

Councilman Wobser asked if this will be for 2021 or 2022 business. City Engineer Kalb replied early 2022. Councilman Greeno asked City Engineer Kalb if this should go to the **WATER AND SEWER COMMITTEE** for discussion. City Engineer Kalb replied it can.

Councilman Greeno: **WATER AND SEWER COMMITTEE** meeting on August 11, 2021 at 5:00pm in the third floor conference room of the Municipal Building (CR1).

- agenda: 1. water/wastewater grant opportunity
- 2. Tap and permit fees for Bluebonnet Dr and Bittersweet Dr

Councilman Niemeyer: **STREETS, SIDEWALKS & PARKING COMMITTEE** meeting on August 17, 2021 at 6:30pm in the first floor Council Chambers of the Municipal Building (CC).

Councilman Russel moved to adjourn into Executive Session to discuss Ordinance No. 2021-073 and then give consideration to it after Council convenes back into Regular Session, seconded by Councilman Palmer. All were in favor. Council adjourned into executive session at 7:39pm. Council reconvened into regular session at 7:49pm. Councilman Slough moved to adjourn out of executive session, seconded by Councilman Haas. All were in favor.

Councilman Wobser moved to untable Ordinance No. 2021-073, seconded by Councilman Greeno. Ayes: Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser. The Ordinance was lifted from the table. Councilman Wobser moved to adopt the Ordinance, seconded by Councilwoman Warnecke. Ayes: Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno. The Ordinance was declared adopted is recorded in Ordinance Volume XXI, Page 2021-073 and is hereby made a part of the record.

Councilman Palmer moved to adjourn, seconded by Councilman Niemeyer. All were in favor. Meeting adjourned at 7:50pm.

CLERK OF COUNCIL

COUNCIL PRESIDENT