

# FINDLAY CITY COUNCIL MEETING MINUTES

REGULAR SESSION

SEPTEMBER 7, 2021

COUNCIL CHAMBERS

## ROLL CALL of 2020-2021 Councilmembers:

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

**ABSENT:** none

President of Council Harrington opened the meeting with the Pledge of Allegiance followed by a moment of silence in memory of the twentieth (20<sup>th</sup>) anniversary of 911 and all its victims.

City Council took a five (5) minute recess to adjust the audio system. Due to being unable to hear the audio of this meeting, the Council Clerk is unable to transcribe portions of the minutes as indicated below.

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

Councilman Slough moved to accept the August 17, 2021 Regular Session City Council meeting minutes, seconded by Councilman Greeno.

Discussion:

Councilman Russel = **unable to hear the audio livestream of this to transcribe into the minutes.** Councilman Palmer = **unable to hear the audio livestream of this to transcribe into the minutes.**

All were in favor. Motion carried. Filed.

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

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

### ADD ONS:

1. Letter from Mayor Muryn – City Planning Commission appointment (*REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS section*)

### REPLACEMENTS:

1. Resolution No. 018-2021 - designation of financial institute (*LEGISLATION section*)
  - added "and interim" in SECTION 1:

**PROCLAMATIONS:** none

**RECOGNITION/RETIREMENT RESOLUTIONS:** none

**ORAL COMMUNICATIONS:** none

## PETITIONS:

### Zoning amendment request – Findlay Commerce Park (Technology Dr)

Van Horn, Hoover & Associates, Inc. on behalf of KGD Properties and James C. Koehler, would like to change the zoning of Findlay Commerce Park (Technology Drive) to M2 Multi-Family, High Density. It is currently zoned as C2 General Commercial. Referred to City Planning Commission and Planning & Zoning Committee.

**WRITTEN COMMUNICATIONS:** none

## REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

### City Auditor Staschiak – Resolution accepting millage rates and amounts

The County Budget Commission has completed their work and returned our Certificate of Estimated Resources for our 2022 budget. Our tax millage has been certified exactly as submitted; 2.6 mills for the General Fund and 0.3 mills each for Police and Fire Pension Funds to a total of 3.2 mills, approximately \$3MM (three million dollars). Local government money is estimated to be \$619,300.00 for next year subject to likely adjustments by the State. Council should now accept the amounts and levy the tax rates as certified by the Budget Commission. The proper Resolution must be adopted and returned to the County Auditor no later than September 30, 2021. Legislation for this is requested and only requires one reading.

Discussion:

Councilman Wobser = **unable to hear the audio livestream of this to transcribe into the minutes.** Councilman Greeno = **unable to hear the audio livestream of this to transcribe into the minutes.** Resolution No. 017-2021 was created. Filed.

**Service-Safety Director Martin – annual Community Park Improvement Program grant**

The City of Findlay Public Works Department is applying for the annual Community Park Improvement Program Grant through the Hancock Park District (HPD). The first request is for eight thousand four hundred sixty-four dollars (\$8,464.00) for restoration of Riverside Park Shelter #15. Restoration will include removing loose defective mortar joints, power washing, tuck and point all defective joints, and then seal the building using H-177 sealer by BASF. Any additional available funds acquired from the HPD grant for this year’s projects will be used toward another shelter house restoration. There currently twenty (20) buildings in the park in need of restoration work. The HPD grant is offered each year to communities within Hancock County to improve their park systems. This grant is then divided among the communities that request the available funds. These funds are at no cost to the community and do not require matching funds. The City has completed many projects in its parks using these grant dollars. One requirement of the grant is to obtain project approval during a public meeting from its governing body. City Council’s verbal authorization of the restoration of the Riverside Park shelter #15 through grant funds is requested. Requires Council’s verbal approval to fund said projects by grant funds.

Councilman Russel moved to authorize the Director of Public Service-Safety to apply for said grant, seconded by Councilman Palmer. Ayes: Greeno, Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser. Filed.

**City Auditor Staschiak – designation of financial institutions**

The City of Findlay is required by Ohio Revised Code to designate its financial institutions and renew bank depository agreements every five (5) year. The current agreements run through October 31 of this year. Financial institutions that desire to be used as public depositories will submit an application which conforms to the Uniform Depository Act under Ohio Revised Code Chapter 135. The City of Findlay currently has active agreements with eight (8) institutions and it is anticipated that a large portion of them would provide updated agreements. Other institutions interested should contact the City Auditor’s Office on what documentation is needed in order to qualify as a public depository. All eligible institutions will need to submit their applications by October 5<sup>th</sup> in order for legislation to be passed prior to the expiration of current agreements. The maximum amount of active deposits is expected to be approximately twenty million dollars (\$20,000,000.00) and the maximum amount of interim deposits is expected to be eighty million dollars (\$80,000,000.00). Legislation for Council to award the deposits and be passed with the emergency clause to allow for the new agreements to be executed and in place by November 1, 2021 is requested. Resolution No. 018-2021 was created. Filed.

**City Income Tax Monthly Collection Report – August 2021.** Filed.

**City Planning Commission agenda – September 9, 2021; minutes – August 12, 2021.** Filed.

**Findlay Fire Department Activities Report – August 2021.** Filed.

**City Engineer Kalb – Ohio Public Works Commission Grant application Rector Avenue waterline replacement (35710100)**

The City of Findlay Engineering Department is preparing to submit the annual grant application to the Ohio Public Works Commission (OPWC) for the Washington Avenue Storm Sewer Upgrades, project no. 35512100. Along with this project, the Engineering Department would also like to submit a second project to OPWC if additional funds are available for a waterline replacement on Rector Avenue that needs replaced from Main Street to Bolton Street. Both projects would allow for two (2) projects to be funded through OPWC. Legislation authorizing City representatives to execute the necessary grant application(s) and/or agreement(s) to receive the grant funding. Ordinance No. 2021-087 was created. Filed.

**City Engineer Kalb – Community Development Block Grant Application Fire STRICT Facility (31994900)**

The City of Findlay Engineering Department is working with the Findlay Fire Department to submit an application to the Community Development Block Grant (CDBG) to fund the second phase of the STRICT facility consisting of a pre-engineered burn building, which will be installed on the north side of the proposed STRICT Training Center. The burn building is specially designed to reproduce situations that the Fire Department may encounter on a daily basis with the design of the building, the Fire Department can run a multitude of training scenarios. This CDBG grant application does not require any additional funds as match money. Legislation authorizing City representatives to execute the necessary grant application(s) and/or agreement(s) to receive the grant funding. Ordinance No. 2021-088 was created. Filed.

**City Engineer Kalb – Airport terminal building repairs (35212900)**

The City of Findlay Airport Terminal Building has been experiencing multiple roof leaks during rain events that is damaging interior components. Due to the amount of leaking, the Airport personnel contacted an inspection firm to evaluate the condition of the existing roof. The firm inspected every aspect of the roof system to determine what areas are needing repaired and/or replaced. From the attached evaluation report, it was determined that the roofing system on the Terminal Building is failing in multiple aspects and received an overall rating of failure, and would like to have the roof completely replaced in order to ensure that no additional damage is sustained to the interior of the terminal building. Airport personnel received a quote of eighty-four thousand five hundred eighty-eight dollars (\$84,588.00) from The Garland Company, Inc. to perform the roof replacement. The City of Findlay is utilizing the US Communities cooperative purchasing program to enter into contract with The Garland Company, Inc. to perform the work. Legislation to appropriate and transfer funds is requested. Ordinance No. 2021-089 was created.

FROM: CIT Fund – Capital Improvements Restricted Account \$ 90,000.00  
TO: Airport Terminal Building Repairs *Project No. 35212900* \$ 90,000.00

Filed.

**City Engineer Kalb – Tuck-pointing Brickwork on Municipal Building**

The City of Findlay Municipal Building is in need of tuck-pointing repairs on various brick face locations. The City’s Building Maintenance Department is difficulty finding a contractor to complete the tuck-pointing work due to the amount of work and/or scheduling conflicts. The City has reached out to George Masonry Restoration to provide a quote for the repairs, as well as their availability to perform the work. Their quote came in just below fifteen thousand dollars (\$15,000.00). They have ensured the City that they can complete the work this year. The City’s Park Maintenance Department has utilized George Masonry Restoration Services this year. Those repairs combined with the Municipal Building will be over the fifty thousand dollar (\$50,000.00) threshold for advertising and bidding requirements. With the winter season right around the corner, it is in the City’s best interest to have the tuck-pointing work completed this year. The City had exhausted all other possibilities, therefore, it is the desire to allow George Masonry Restoration perform the tuck-pointing repairs. Legislation to waive advertising and bidding requirements and enter into a contract with George Masonry Restoration for tuck-pointing repairs on the Municipal Building, waiving all formal advertising and bidding requirements, and declaring an emergency is requested. Ordinance No. 2021-090 was created.

Discussion:

Councilman Russel asked = unable to hear the audio livestream of this to transcribe into the minutes. City Engineer Kalb replied = unable to hear the audio livestream of this to transcribe into the minutes. Filed.

**Traffic Commission minutes – August 16, 2021.** Filed.

**Service-Safety Director Martin – Airport jet fuel sales**

Due to the high volume of jet fuel sales at the Findlay Airport, an additional appropriation of seventy-five thousand dollars (\$75,000.00) is needed to supplement the Airport’s budget through the end of the year which will allow for the Airport to continue buying fuel for resale. Higher than usual cargo operations at the Airport have driven the need to have adequate jet fuel volume on hand to meet the demand. Legislation to appropriate funds is requested. Ordinance No. 2021-091 was created.

FROM:	General Fund	\$ 75,000.00
TO:	Airport Fund	\$ 75,000.00
FROM:	Airport Fund	\$ 75,000.00
TO:	Airport #25010000-other	\$ 75,000.00

Discussion:

Councilman Russel asked if the legislation for this needs to be passed tonight. Service-Safety Director Martin replied he would like it to be passed tonight. Filed.

**Findlay Police Department Activities Report – August 2021.** Filed.

**Mayor Muryn – City Planning Commission appointment**

Mayor Muryn is reappointing Dan Clinger to the City Planning Commission. His appointment will be effective through July 6, 2027. This appointment does not require Council confirmation. Filed.

**COMMITTEE REPORTS:**

The **STRATEGIC PLANNING COMMITTEE** met on August 17, 2021 to continue Request for Proposals (RFP) discussions.

*We recommend that Council approve the RFP as submitted.* Ordinance No. 2021-078 received its first reading during the August 17, 2021 City Council meeting.

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

Discussion:

Councilman Wobser noted that the legislation for this will be up for its second reading tonight and requested Council suspend the third reading and pass it.

All were in favor. Filed.

The **STREETS, SIDEWALKS & PARKING COMMITTEE** met on August 17, 2021 to discuss a request to remove the 2-hour parking restriction on East Lima Street.

*We recommend to take down the 2-hour parking signs on the south side of East Lima Street, and take down the one (1) no parking sign on the south side of Lima Street, and to keep the no parking signs for site distance from intersections.*

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

The **STREETS, SIDEWALKS & PARKING COMMITTEE** met on August 17, 2021 to discuss a request to remove the 2-hour parking restriction on West Crawford Street.

*We recommend removing the 2-hour parking signs on the south side of West Crawford Street from Liberty to South West Street.*

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

The **WATER AND SEWER COMMITTEE** met on September 1, 2021 to discuss fee waivers for Bluebonnet Drive and Bittersweet Drive. *We recommend to waive tap fees for all current property owners within five (5) years from the project completion.*

Councilman Greeno moved to adopt the committee report, seconded by Councilman Shindledecker.

Discussion:

Councilman Russel = unable to hear the audio livestream of this to transcribe into the minutes

Councilman Niemeyer = unable to hear the audio livestream of this to transcribe into the minutes

Councilman Russel = unable to hear the audio livestream of this to transcribe into the minutes

Councilman Hellmann asked if the breakdown in communication get corrected.

Service-Safety Director Martin = unable to hear the audio livestream of this to transcribe into the minutes

All were in favor. Filed.

#### **LEGISLATION:**

##### **RESOLUTIONS:**

**RESOLUTION NO. 017-2021** (*millage rates & amounts*) requires one (1) reading **first reading - adopted**  
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Councilman Russel moved to adopt the Resolution, seconded by Councilman Greeno. Ayes: Greeno, Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser. The Resolution was declared adopted and is recorded in Resolution Volume XXXIV, and is hereby made a part of the record.

**RESOLUTION NO. 018-2021** (*designation of financial institute*) requires three (3) readings **first reading**  
A RESOLUTION DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES FOR CITY FUNDS, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

##### **ORDINANCES:**

**ORDINANCE NO. 2021-071** (*collect taxes for Jenera*) requires three (3) readings **third reading - adopted**  
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.

Councilman Wobser moved to adopt the Ordinance, seconded by Councilman Russel. Ayes: Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-071 and is hereby made a part of the record.

**ORDINANCE NO. 2021-075** (*sewer truck/administration roof*) requires three (3) readings **third reading - adopted**  
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.

Councilman Greeno moved to adopt the Ordinance, seconded by Councilman Palmer. Ayes: Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-075 and is hereby made a part of the record.

**ORDINANCE NO. 2021-077** (*FEMA grants – benching area*) requires three (3) readings **second reading**  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ACCEPT PERMANENT OWNERSHIP OF THREE (3) PROPERTIES, TOTALING SEVENT (7) PARCELS, FROM THE HANCOCK COUNTY BOARD OF COUNTY COMMISSIONERS AS ACQUIRED UNDER FEMA FMA FY14 AND FMA FY16 TO THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

Second reading of the Ordinance.

**ORDINANCE NO. 2021-078** (*publication of Strategic Planning RFP*) requires three (3) readings **second reading - adopted**  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO SUBMIT A REQUEST FOR PROPOSAL (RFP) TO THE FOUR (4) QUALIFYING FIRMS PREVIOUSLY CHOSEN THROUGH THE REQUEST FOR QUALIFICATIONS (RFQ) PROCESS WHO CAN PERFORM THE SERVICES FOR THE CITY OF FINDLAY'S STRATEGIC PLAN PROCESS, AND DECLARING AN EMERGENCY.

Councilman Wobser moved to suspend the statutory rules and give the Ordinance its third reading, seconded by Councilman Greeno. Ayes: Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Hellmann. The Ordinance received its third reading. Councilman Wobser moved to adopt the Ordinance, seconded by Councilman Hellmann. Ayes: Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Hellmann, Niemeyer. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-078 and is hereby made a part of the record.

**ORDINANCE NO. 2021-079** (*timekeeping system, advanced scheduling system, and related equipment*) **requires three (3) readings** **second reading**  
AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO WAIVE FORMAL ADVERTISING AND BIDDING, AND ENTER INTO AN AGREEMENT(S) WITH TYLER TECHNOLOGY TO ACQUIRE ADDITIONAL SOFTWARE AND EQUIPMENT RELATED TO PAYROLL PROCESSING OF THE CITY OF FINDLAY'S CURRENT TYLER PAYROLL SYSTEM, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

Second reading of the Ordinance.

**ORDINANCE NO. 2021-083** (*Deer Ridge Mobile Home Park rezone*) **requires three (3) readings** **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 THE DEER RIDGE MOBILE HOME PARK) WHICH PREVIOUSLY WAS ZONED "MH MOBILE HOME" TO "M-2 MULTI-FAMILY HIGH DENSITY, WITH THE NORTHEAST CORNER OF 9.66 ACRES BEING ZONED I-1 LIGHT INDUSTRIAL.

Second reading of the Ordinance.

**ORDINANCE NO. 2021-084** (*812 Tiffin Ave rezone*) **requires three (3) readings** **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 812 TIFFIN AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SMALL LOT RESIDENTIAL TO "C1 LOCAL COMMERCIAL DISTRICT".

Second reading of the Ordinance.

**ORDINANCE NO. 2021-085** (*Coventry Dr vacation*) **requires three (3) readings** **second reading**  
AN ORDINANCE VACATING A CERTAIN PORTION OF A CERTAIN ALLEY (HEREINAFTER REFERED TO AS THE COVENTRY DRIVE VACATION) IN THE CITY OF FINDLAY, OHIO.

Second reading of the Ordinance.

**ORDINANCE NO. 2021-086** (*property acquisition*) **requires three (3) readings** **second reading**  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A PURCHASE AGREEMENT FOR THE ACQUISITION OF PROPERTY LOCATED WITHIN THE CITY OF FINDLAY, OHIO LIMITS, AND DECLARING AN EMERGENCY.

Second reading of the Ordinance.

**ORDINANCE NO. 2021-087** **requires three (3) readings** **first reading - adopted**  
(*Ohio Public Works Commission Grant application for Rector Avenue waterline replacement*)  
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE RECTOR AVENUE WATERLINE REPLACEMENT PROJECT NO. 35710100, 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: Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Hellmann, Niemeyer, Palmer. The Ordinance received its second and third readings. Councilman Wobser moved to adopt the Ordinance, seconded by Councilman Palmer. Ayes: Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Hellmann, Niemeyer, Palmer, Russel. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-087 and is hereby made a part of the record.

**ORDINANCE NO. 2021-088** (*CDBG grant application for Fire STRICT Facility*) **requires three (3) readings** **first reading - adopted**  
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE SECOND PHASE OF THE STRICT FACILITY PROJECT NO. 31994900, AND DECLARING AN EMERGENCY.

Councilman Russel moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilman Palmer. Ayes: Slough, Warnecke, Wobser, Greeno, Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker. The Ordinance received its second and third readings. Councilman Russel moved to adopt the Ordinance, seconded by Councilman Shindledecker. Ayes: Warnecke, Wobser, Greeno, Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough. The Ordinance was declared adopted as amended and is recorded in Ordinance Volume XXI, Page 2021-088 and is hereby made a part of the record.

**ORDINANCE NO. 2021-089** (*Airport Terminal Building Repairs*) **requires three (3) readings** **first reading**  
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

**ORDINANCE NO. 2021-090** (*tuck-pointing brickwork on Municipal Building*) **requires three (3) readings** **first reading – adopted**

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO WAIVE FORMAL ADVERTISING AND BIDDING REQUIREMENTS AND ENTER INTO A CONTRACT OR CONTRACTS WITH GEORGE MASONRY RESTORATION FOR TUCK-POINTING BRICKWORK REPAIRS ON THE CITY OF FINDLAY MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY.

Councilman Russel moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilwoman Warnecke. Ayes: Wobser, Greeno, Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke. The Ordinance received its second and third readings. Councilman Greeno moved to adopt the Ordinance, seconded by Councilman Hellmann. Ayes: Greeno, Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser. The Ordinance was declared adopted as amended and is recorded in Ordinance Volume XXI, Page 2021-090 and is hereby made a part of the record.

**ORDINANCE NO. 2021-091** (*Airport jet fuel sales*) **requires three (3) readings** **first reading - adopted**

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 Niemeyer. Ayes: Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno. The Ordinance received its second and third readings. Councilman Wobser moved to adopt the Ordinance, seconded by Councilman Palmer. Ayes: Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas. The Ordinance was declared adopted as amended and is recorded in Ordinance Volume XXI, Page 2021-091 and is hereby made a part of the record.

**UNFINISHED BUSINESS:**

**OLD BUSINESS:** none

**NEW BUSINESS:**

Councilman Russel: **PLANNING & ZONING COMMITTEE** meeting on Thursday, September 9, 2021 at 12:00pm in the first floor Council Office of the Municipal Building (CO).

agenda: Findlay Commerce Park (Technology Dr) rezone

City Auditor Staschiak noted that the financial report that is before Council tonight is also available on the City's website. The proposed budget schedule is also before Council tonight and asked for an affirmation from Council on the date and time of the annual pre-budget meeting. His preference would be to have it before the next City Council meeting on September 21, 2021 at 5:30pm.

President of Council Harrington welcomed back Councilman Hellmann after a brief illness.

Mayor Muryn noted that she and City Auditor Staschiak will be working through some questions and concerns on timekeeping legislation. The decision to change timekeeping will have a significant impact operationally on departments. Her goal is to gain a better understanding of it before she can support any legislation on it.

Mayor Muryn informed Council that the City of Findlay, in conjunction with safety services across the community, will hold a 911 Memorial event this Saturday, September 11, 2021 as part of the twentieth (20<sup>th</sup>) anniversary recognition of the terrorist attacks on the United States. The event will begin with a short parade from Lake Cascades down Main Street to Sandusky Street ending with a brief memorial service at The Old Millstream Centre. Following the memorial service will be a Touch a Truck event. It will be a family-friendly memorial for friends and family to come and remember. Councilman Wobser asked what the start time is for the 911 Memorial parade. Mayor Muryn replied 9:00am.

Councilman Haas asked if there will be any speakers at the 911 Memorial ceremony. Service-Safety Director Martin replied that there will be extensive services involved in the short, compact memorial service. There will be bagpipers, lighting of candles, and a guest speaker. All the safety and services of the County and City will be represented that day. Councilman Haas noted that there were City employees that assisted with Ground Zero and asked if they have all been contacted about the ceremony. Service-Safety Director Martin replied that he contacted individuals that have been involved in the safety and services side of the City for many years to help him ensure everyone was invited, as well as those that were involved with the ten (10) year anniversary ceremony. Mayor Muryn added that Tom Blunk will be the speaker, as well as representatives from the Amvets, representatives from every branch of military, and the Color Guard. The Courier is doing an article on it.

Mayor Muryn informed Council that the City of Findlay has hired a new Assistant City Engineer, Lee Rausch, who has been working with City Engineer Kalb over the last couple of weeks. The City of Findlay also promoted Kyle Inbody to the Airport Coordinator position. He has been working in the City's Zoning Department and has a degree in Aviation Management. He is currently working part-time at the City Airport under the direction of Matt McVicker and is also providing support to the City's Zoning Office during their busy season. He will be working on a transition plan of transferring to the Airport and the infrastructure of the Zoning Department.

Mayor Muryn thanked Council for their support of the Strategic Plan. She will distribute it tomorrow. The complete audit is available both hard copy and online. She thanked the City Auditor's Office, as well as the City of Findlay team who allowed that audit to come back with high marks. The audit did come back with some management notes that the Administration will work through.

Mayor Muryn acknowledged that she has a new beautiful niece that was born last week.

Mayor Muryn thanked Council and the Administration for wearing masks tonight as there has been a continued increase in hospitalizations. The community is in pretty good shape as far as hospital capacity in that Blanchard Valley Hospital is starting to have some other hospitals in the region asking for BVH's support because of their capacity. While a mask is not a HazMat suit that will keep someone from getting COVID, but helps their body know how to fight the virus off in an attempt to keep Findlay citizens from being hospitalized. The virus is still out there. In order for the City to continue to operate as is it now, everyone needs to stay healthy.

Mayor Muryn requested an executive session with City Auditor Staschiak to discuss a property acquisition via Ordinance No. 2021-086.

City Auditor Staschiak asked if any Councilmembers would like to participate in the executive session the Mayor is asking for. Ohio Revised Code 733.12 states that the Auditor shall represent the accounts and reports (both financial and payroll) that are rendered to the Auditor's Office since it is a financial system. The executive session will be to answer any questions the Mayor has and allow Councilmembers the opportunity to be in on that conversation and also answer any questions they might have. It will not require any changes to the City's operations except to provide a significant savings on an annual basis.

Councilman Wobser asked City Auditor Staschiak to restate his request. City Auditor Staschiak replied that since the Mayor wants to discuss it, he is opening it up for Councilmembers to be a part of the discussion if they want to and get answers to any questions they have before the next Council meeting when the legislation is up for its third (3<sup>rd</sup>) reading. This falls under the Auditor's statutory duties. Councilman Wobser replied that he will sit in on the meeting unless someone else from Council wants to.

Councilman Russel moved to adjourn into Executive Session to discuss Ordinance No. 2021-086 on a property acquisition, seconded by Councilman Hellmann.

Discussion:

Mayor Muryn informed Council that regular business will be conducted after the executive session.

All were in favor. Council adjourned into executive session at 7:42pm. Council reconvened into regular session at 8:04pm. Councilman Palmer moved to adjourn out of executive session and into regular session, seconded by Councilwoman Warnecke. All were in favor.

Councilman Haas moved to adjourn, seconded by Councilman Wobser. All were in favor. Meeting adjourned at 8:04pm.

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CLERK OF COUNCIL

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COUNCIL PRESIDENT