

FINDLAY CITY COUNCIL MEETING MINUTES

REGULAR SESSION

SEPTEMBER 21, 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 Greeno. All were in favor. Filed.

President of Council Harrington opened the meeting by introducing Boy Scout Troop 338 who are in attendance tonight and are working on their communications merit badge. They will lead the Pledge of Allegiance followed by a moment of silence.

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Councilman Slough moved to accept the September 7, 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:

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

ADD ONS:

1. Letter from Service-Safety Director Martin – Fire Department pumper truck (**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS** section)
2. COMMITTEE OF THE WHOLE report – ExecuTime proposal from City Auditor Staschiak via Ordinance No. 2021-079 (**COMMITTEE REPORTS** section)
3. APPROPRIATIONS COMMITTEE agenda and report – purchase of a fire truck (**COMMITTEE REPORTS** section)
4. Ordinance No. 2021-096 – Fire Department pumper truck (**LEGISLATION** section)

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

ORAL COMMUNICATIONS: none

PETITIONS:

Zoning amendment request –Tela, Inc. (Park St & Oakdale Ave)

Van Horn, Hoover & Associates, Inc. on behalf of TELA, Inc. and Terrence Connor, would like to change the zoning of Tela, Inc. (Park Street and Oakdale Avenue) to R-4 Duplex/Triplex, High Density. It is currently zoned as I-1 Light Industrial. Referred to City Planning Commission and Planning & Zoning Committee. Filed.

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Main Street Deli of Findlay LLC, 513-15 South Main Street & Patio, Findlay, Ohio for a D5 liquor permit. This requires a vote of Council.

Robert K. Ring, Chief of Police – Main Street Deli of Findlay LLC, 513-15 South Main Street & Patio, Findlay, Ohio. A check of the records shows no criminal record on the following:

Anthony R. Clark
Jerrod D. Hartman

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

Findlay Municipal Court Activities Report – August 2021. Filed.

A set of summary financial reports for August 31, 2021:

- Summary of Year-To-Date Information as of August 31, 2021
- Open Projects Report as of August 31, 2021
- Cash & Investments as of August 31, 2021
- Financial Snapshot for General Fund as of August 31, 2021

Filed.

Service-Safety Director Martin – waiving TAP fees for Bluebonnet/Bittersweet Sanitary Sewer Project No. 35601200

The City of Findlay is nearing completion of the installation of sanitary sewers on Bluebonnet Drive and Bittersweet Drive. This project has presented many challenges including misinformation. The WATER AND SEWER COMMITTEE has met twice to discuss this situation. The Hancock Public Health Department was included in both discussions. After thorough discussion to gain an understanding of the situation, the committee has recommended presenting legislation to Council to waive tap fees for the affected current property owners for five (5) years from project completion. The joint letter from Mayor Muryn and the Health Commissioner explaining the situation, offering to waive TAP fees, and eligibility terms are included in tonight’s packet. Since identifying the circumstances of the situation, the City of Findlay and Hancock Public Health have had many discussions regarding this project and how to implement standardized procedures to improve project selection and project management for future projects. Ordinance No. 2021-092 was created.

Discussion:

Councilman Greeno explained that there has been several WATER AND SEWER COMMITTEE meetings to discuss this. A new sewer was installed in the area and was of the understanding that residents in that area would not have to hook in to this immediately. Once it was put in, the Health Department sent out letters stating that they had to hook in within a year. It ended up being a lot of miscommunication, but has been straightened out through discussions with the Health Department, City Administration, and various Councilmembers which is what this letter is about. He supports this project one hundred percent (100%).

Councilman Russel pointed out that this area is in Liberty Township and not in the City of Findlay, so it is waiving fees for residents that are not in City limits which is what caused a lot of the confusion. It is in the County watershed’s best interest for those on septic systems, especially those that are failing, and place them on the City’s sanitary system. This is a long-term interest as the City will continue to do projects like this where the City will extend their sanitary services to those not in the City limits and give them the opportunity to hook on. In this case, it is in the best interest of the City and is to be fair to the residents of that area. He is in favor or it. Filed.

Board of Zoning Appeals minutes – August 12, 2021. Filed.

Treasurer’s Reconciliation Report –August 31, 2021. Filed.

Police Chief Ring – grant from the Findlay-Hancock County Community Foundation

The City of Findlay Police Department received one thousand five hundred fifty-nine dollars (\$1,559.00) from the Findlay-Hancock County Community Foundation. Funds will be used to purchase an automated external defibrillator (AED) that will be housed inside the City of Findlay Training Center at the Parker Building. There is not required match for the grant. Legislation to appropriate funds is requested. Ordinance No. 2021-093 was created.

FROM: General Fund (Community Foundation Grant) \$ 1,559.00
TO: Parker Training and Restroom Remodel #31912000 \$ 1,559.00

Filed.

Mayor Muryn - August 2021 Monthly Budget Summary

Police Chief Ring – Ohio Attorney General Law Enforcement Diversion Program grant - Family Resource Center Coordinator salary & expenses

The Findlay Police Department has been approved to receive a sixty-two thousand five hundred dollars (\$62,500.00) grant from the Ohio Attorney General Law Enforcement Diversion Program. The purpose of this grant is to assist local agencies in their efforts to combat the opioid problem in their communities. The Findlay Police Department has collaborated with the Family Resource Center in operating a team called the Quick Response Team (QRT) that has been in operation since late 2017 in which a Coordinator from the Family Resource Center and a Findlay Police Department Officer will make contact within seventy-two (72) hours of a person experiencing a drug overdose. These funds will be used to reimburse the Family Resource Center for their Coordinator’s salary and expenses. This is the fourth (4th) year that the City has been awarded this grant. There is no City match for the grant, but is a reimbursement grant meaning the City pays the initial cost. Legislation to appropriate funds is requested. Ordinance No. 2021-095 was created.

FROM: Ohio Attorney General LE Diversion Program \$ 62,500.00
TO: PD Quick Response Grant FY22 \$ 62,500.00

Filed.

Fire Chief Eberle – purchase of new fire engine

For the past two (2) years, the City of Findlay Fire Department has requested Capital Funds to purchase a new fire engine, but due to other more pressing Capital needs within the City, the purchase of a new fire engine has been pushed back until 2022. The 2022 Capital Plan currently includes eight hundred sixty-six thousand three hundred eight dollars (\$866,308.00) for fire apparatus replacement, however, the estimated lead time to build and deliver a fire truck is approximately fourteen to twenty (14-20) months. A demo unit is currently in production from the Sutphen Corporation that is scheduled for completion in January 2022 that will be sold to the first buyer with an approved purchase order. It is being held for the City of Findlay’s consideration until the end of September at a cost of six hundred thousand dollars (\$600,000.00). Filed.

Mayor Muryn –Airport Director appointment

Mayor Muryn is appointing Amanda McGee to the position of Airport Director for the City of Findlay Airport effective September 27, 2021. Ms. McGee has been the Wayne County Airport Manager in Wooster, Ohio since 2018 and has a dynamic background serving in different capacities within the air industry for the United States Air Force. She has worked within other customer centric industries giving her the experience to be prepared to lead the City of Findlay Airport. Over the last couple of months, Ms. McGee, along with other qualified candidates, went through the interview process for this position in which the interview panel agreed that Ms. McGee was the top candidate for the role. Ms. McGee’s resume was provided to the Findlay Airport Advisory Board, along with an explanation of the City’s hiring process, resulting in Ms. McGee being chosen for the position, thus providing an opportunity for some of the board members to meet her during her interview. This appointment will position the Airport to continue to provide the excellent service the Findlay community expects and deserves. This appointment requires Council’s confirmation.

Discussion:

Councilman Wobser moved to confirm this appointment, seconded by Councilman Shindledecker.

Councilman Russel asked for background information about Ms. McGee. Mayor Muryn replied that Ms. McGee is an eleven (11) year Air Force Veteran who has most recently worked as an Airport Director for the Wayne County Airport in Wooster, Ohio which is a slightly smaller facility than Findlay’s but is similar in size and similar operational requirements. Current Airport Director McVicker is familiar with Ms. McGee at the State level on various boards and commissions that Ms. McGee was also involved in. The City interviewed a lot of highly qualified candidates with Ms. McGee having the right personality, fit, and vision for the City’s Airport and understands the Municipal Airport’s purpose of providing both commercial services and general aviation, as well as the opportunity it serves the community in general. Upon Council’s approval of her appointment, she will start within the coming weeks. She has worked with many of the Airport Advisory Board members who are very supportive of her appointment and think she will be a great fit.

Councilman Wobser asked if Ms. McGee will be relocating to Findlay. Mayor Muryn replied yes, she will be.

All were in favor. Filed.

Service-Safety Director Martin – Fire Department pumper truck

As discussed in the September 20, 2021 APPROPRIATIONS COMMITTEE meeting, the City of Findlay has received an offer from Sutphen to purchase a demo fire truck at the end of this year. As explained in the APPROPRIATIONS COMMITTEE meeting, this is an opportunity to eliminate the current fourteen to sixteen (14-16) month lead time to purchase a vehicle. In the current Capital Plan, there is a placeholder to purchase a vehicle in 2022, the acquisition of this vehicle would eliminate the need to purchase a vehicle in 2022 as well as present a cost savings exceeding two hundred fifty thousand dollars (\$250,000.00). Additional funds are needed to cover the cost of purchasing a new pumper truck for the Findlay Fire Department. Legislation to appropriate and transfer funds is requested. Ordinance NO. 2021-096 was created.

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 600,000.00
TO:	Fire Department #21014000-other	\$ 600,000.00

Discussion:

Councilman Wobser informed Council that the APPROPRIATIONS COMMITTEE met yesterday to discuss taking advantage of a situation that Fire Chief Eberle found on purchasing a new fire pumper truck. The Committee is asking to push the legislation through after it’s second (2nd) reading during the October 5, 2021 City Council meeting. He asked Service-Safety Director Martin to provide additional details.

Service-Safety Director Martin informed Council that Fire Chief Eberle received an offer from Sutphen (fire engine vendor) for a demo fire pumper truck. Sutphen builds a demo each year which is exactly what the City’s needs are at this time. In 2020 and 2021, the Fire Department pushed back the replacement of vehicles that is now budgeted for 2022 at a significantly higher amount of money. This demo is an opportunity for the City to spend approximately two hundred twenty-five thousand dollars (\$225,000.00) less for a piece of equipment that will meet the department’s needs for the future. This will replace an extinct ladder that is no longer used that just sits and takes up space at one of the stations that has replacement parts that are hard to come by. Its operational ability is primitive in functionality being that it is a 1974 model. While it has been maintained well, this opportunity presented itself with the lead time on when the City will actually receive the pumper truck which needs to be addressed now as it’ll take several months to come in. Inflation rates right now are between six to nine percent (6-9%).

Mayor Muryn added that the truck that the City is looking to replace is currently in service and is utilized regularly with concerns as it is an older piece of equipment (1974) that has been updated periodically, but does not have some of the safety measures and stability measures that newer trucks have in which Firefighters are concerned that if they are needing to utilize it to its full capacity, it could pose some safety risks to them. It is a piece of equipment that the Fire Department tries to avoid when possible, but is still needed and is still functional. It is not something that is being replaced to just sit and be utilized only as needed to serve the community.

Councilman Wobser asked if the old unit will be sold. Service-Safety Director Martin replied it will be. Councilman Wobser asked what the value of it is. Service-Safety Director Martin replied that he is unsure what the market for it is, but historically has been between ten to seventy-five thousand dollars (\$10,000-\$75,000). Councilman Wobser asked when the payments on the new truck be due and when the City will take possession. Service-Safety Director Martin replied that because it is a demo unit, it is anticipated to be completed in the next few weeks. Part of the demo deal is that the City will display it at expos to advertise their product to Firefighters and other departments. A three (3) month hold is anticipated with possession in early January. It is a transaction upon receipt, so payment would be due when it is received in January. Councilman Wobser asked if the Administration has any concerns that there is not a bid on it. Service-Safety Director Martin replied the vendor is through a State contracted bid, so it has already been established that the City can utilize this vendor.

Councilwoman Warnecke asked if it has been approved to wait until October 5th instead of the end of this month. Fire Chief Eberle replied yes it has been. He spoke with the salesman about it and the timeline of when the APPROPRIATIONS COMMITTEE was going to meet to discuss it to which they are fine with waiting until the October 5th Council meeting, but was not fine with waiting until the end of October. Fire Chief Eberle will send him some documentation (APPROPRIATIONS COMMITTEE report and legislation that is receiving its first reading tonight) that Council will be reading today that will suffice for them to hold it as it proves that the City is serious about it.

Councilman Russel asked if the demo will have Findlay markings on it. Fire Chief Eberle replied that will be done after they are done with the demo. It will be done right before delivery. Councilman Russel asked why a ladder is being replaced with a pumper. He asked how that will work. Fire Chief Eberle replied that the new pumper will go into service at Station 2 where a pumper is currently in-service. Engine 2 will be put in reserve status for the next decade or however long the City keeps it. The decision to sell Ladder 4 is based on the inadequacies that it has and is currently in reserve status. The current ladder is only used on an emergency basis. There have been a number of things that have changed locally that makes it less important that it is kept in reserve status. There is now more availability of aerial devices (Allen Township has a ladder truck, as well as some nearby villages) that the City could call on if needed. There is an elevated master stream in Engine 3 with a telescoping seventy-five foot (75') ladder on it. At the time the City had Ladder 1 and Ladder 4, they did not have the seventy-five foot (75') ladder on Engine 3. He is not concerned from an operational standpoint. Filed.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to discuss the use of American Rescue Plan Act (ARPA) funds.

We recommend to continue discussion on the scope of use of the ARPA funds.

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

The **PLANNING & ZONING COMMITTEE**: Findlay Commerce Park rezone

Should have read:

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Van Horn, Hoover & Associates, Inc. on behalf of property owner KGD Properties and James C. Koehler to rezone Lots 2, 3, 5,6, 8, and 9 in the Findlay Commerce Park (Technology Drive) from C-2 Commercial District to M-2 Multi-Family, High Density.

We recommend to approve as requested. Ordinance No. 2021-094 was created.

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

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Brian Buck on behalf of his father William Buck to rezone Madison Avenue Lot 6192, 6193, 6194 from R3 Single Family High Density to C1 Local Commercial District. This request was previously discussed during the May 13, 2021 PLANNING & ZONING COMMITTEE meeting where it was tabled.

We recommend this request remain tabled.

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

The **STREETS, SIDEWALKS & PARKING COMMITTEE** met on September 7, 2021 to discuss carriage/service walks.

We recommend that no decision be made and be tabled. The Law Director needs to review carriage walks form from Bloomington, IN. The committee will make a recommendation for carriage walks at a later meeting.

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

The **STREETS, SIDEWALKS & PARKING COMMITTEE** met on September 7, 2021 to discuss boulevard/right-of-way use.

We recommend this request be tabled.

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

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, September 20, 2021 to discuss the ExecuTime proposal from the City Auditor's Office via Ordinance No. 2021-079 where a system overview was given by Ginger Sampson. All current questions from the Administration and Council were answered.

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

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to discuss the purchase of a fire engine.

We recommend to approve the purchase of the truck as specified. Ordinance No. 2021-096 was created.

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

LEGISLATION:

RESOLUTIONS:

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

Second reading of the Resolution.

ORDINANCES:

ORDINANCE NO. 2021-077 (*FEMA grants – benching area*) **requires three (3) readings** **third reading - adopted**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ACCEPT PERMANENT OWNERSHIP OF THREE (3) PROPERTIES, TOTALING SEVEN (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.

Councilman Greeno moved to adopt the Ordinance, seconded by Councilman Slough. Ayes: Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-077 and is hereby made a part of the record.

ORDINANCE NO. 2021-079 **requires three (3) readings** **third reading - adopted**
(*timekeeping system, advanced scheduling system, and related equipment*)

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.

Councilman Wobser moved to adopt the Ordinance, seconded by Councilman Palmer.

Discussion:

Mayor Muryn thanked City Auditor Staschiak, Councilman Wobser and Councilwoman Warnecke for attending yesterday's COMMITTEE OF THE WHOLE meeting and she appreciates the City Auditor's Office for their efforts to improve processes, limit paperwork, and come up with a way to best serve City employees, and by taking the time to walk through the process of how it will work. It is important to know when changes like this are proposed to happen so that employees know what to expect. Her concerns have been addressed and she is in favor of this Ordinance.

Ayes: Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-079 and is hereby made a part of the record.

ORDINANCE NO. 2021-083 (*Deer Ridge Mobile Home Park rezone*) **requires three (3) readings** **third reading - adopted**
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.

Councilman Slough moved to adopt the Ordinance, seconded by Councilman Wobser. Ayes: Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-083 and is hereby made a part of the record.

ORDINANCE NO. 2021-084 (*812 Tiffin Ave rezone*) **requires three (3) readings** **third reading - adopted**
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".

Councilman Slough moved to adopt the Ordinance, seconded by Councilwoman Warnecke. Ayes: Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Niemeyer. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-084 and is hereby made a part of the record.

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

Councilman Wobser moved to adopt the Ordinance, seconded by Councilman Greeno. Ayes: Russel, Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Niemeyer, Palmer. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2021-085 and is hereby made a part of the record.

ORDINANCE NO. 2021-086 (*property acquisition*) **requires three (3) readings** **defeated after third 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.

Councilman Slough moved to adopt the Ordinance, seconded by Councilman Wobser.

Discussion:

Mayor Muryn requested Council vote this Ordinance down. She provided background information on it as there has been some questions on its topic. There was add-on legislation during the August 17, 2021 Regular Session City Council meeting that gave broad approval for the purchase of property within the City of Findlay that went into Executive Session to be able to discuss the property. That was requested because the day prior, the City received notice from the Hancock County Prosecutor's Office that the property located at 525 Tiffin Avenue was going to be put up for Sheriff's sale on September 14, 2021. It is an abandoned gas station that has been an eye sore in the community for quite some time that had gone up for Sheriff's sale with no movement on the property, so she proposed to Council that the City would step up and take possession of it because the City has some protections that others do not have and are able to utilize Brownfield grant dollars to help clean up the property and then make a determination if it should go back into circulation or whatever the City wants to do next with the property. She did not want to come to Council that night and ask immediate action be taken by waiving all the readings of the Ordinance and move forward with it. The next meeting, Council went into Executive Session where additional information that was provided by the County was discussed. At that time, it was determined that rather than go to the meeting and bid on the property, they would instead work through the process with the hope that the next step would be that the property would potentially be offered to the City of Findlay and City Schools which is the typical Sheriff sale process. The City did not bid on the property because the City did not have authorization to do so. No one else bid on the property and it is now awaiting notification from the County on how they will proceed with the property. She is unsure what the definitive next steps will be. As soon as she receives communication on it, she will then approach Council with it.

Councilman Russel asked Law Director Rasmussen if Council should table this versus voting it down since it is still a possibility. Law Director Rasmussen replied it is up to the Administration what they want to do. If Council votes it down, then there will not be an opportunity to purchase it later. If it is tabled, Council could modify it. Mayor Muryn's recommendation is to vote it down so that the public does not feel that they are caught off guard if the City were to come in at the last minute and change it. She would rather be able to propose legislation and bring up the topic now that it is public information which would allow for one (1) or two (2) votes on it.

Nays: Shindledecker, Slough, Warnecke, Wobser, Greeno, Haas, Niemeyer, Palmer, Russel. The Ordinance is defeated.

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

Second reading of the Ordinance.

ORDINANCE NO. 2021-092 (*waiving TAP fees for Bluebonnet/Bittersweet Sanitary Sewer*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO WAIVE TAP FEES FOR THE BLUEBONNET DRIVE AND BITTERSWEET DRIVE SANITARY SEWER PROJECT #35601200 FOR FIVE (5) YEARS AFTER THE PROJECT COMPLETION, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2021-093 **requires three (3) readings** **first reading - adopted**
(*Findlay-Hancock County Community Foundation - automated external defibrillator (AED) housed at City of Findlay training center at the Parker Bldg*)
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: Slough, Warnecke, Wobser, Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker. The Ordinance received its second and third readings. Councilman Russel moved to adopt the Ordinance, seconded by Councilman Greeno. Ayes: Warnecke, Wobser, Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough. The Ordinance was declared adopted as amended and is recorded in Ordinance Volume XXI, Page 2021-093 and is hereby made a part of the record.

ORDINANCE NO. 2021-094 (*Findlay Commerce Park (Technology Drive)*) **requires three (3) readings** **first 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 FINDLAY COMMERCE PARK TECHNOLOGY DRIVE REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "M-2 MULTI-FAMILY, HIGH DENSITY".

First reading of the Ordinance.

ORDINANCE NO. 2021-095 **requires three (3) readings** **first reading - adopted**
(*Ohio Attorney General Law Enforcement Diversion Program grant - Family Resource Center Coordinator salary & expenses*)
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 Haas. Ayes: Wobser, Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke. The Ordinance received its second and third readings. Councilman Greeno moved to adopt the Ordinance, seconded by Councilman Russel. Ayes: Greeno, Haas, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Wobser. The Ordinance was declared adopted as amended and is recorded in Ordinance Volume XXI, Page 2021-095 and is hereby made a part of the record.

ORDINANCE NO. 2021-096 (*Fire Dept pumper truck*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

UNFINISHED BUSINESS:

OLD BUSINESS: none

NEW BUSINESS:

Councilman Russel: PLANNING & ZONING COMMITTEE meeting on October 14, 2021 at 12:00pm in the first floor Council Office of the Municipal Building (CO).

- agenda: 1. Tela Inc. (Park St & Oakland Ave) rezone
2. Londonderry Dr (Country Club Acres) vacation

Councilman Wobser announced that the City of Findlay received the Ohio Auditor of State Award with Distinction. State Auditor Keith Faber presented the City of Findlay with this State award with distinction. The award put the City of Findlay in a very select group. The Auditor of State's Office audits approximately fifty-nine hundred (5,900) entities with only three to five percent (3-5%) being eligible for this award. It is presented to local governments and school districts upon the completion of financial audits that meet the following criteria of a clean audit report, complete comprehensive annual financial report, have a clean audit with no findings for recovery, material citations, material weaknesses, significant deficiencies, single audit findings or questioned costs, no other financial concerns, the management letter contains no comments related to ethics, referrals, questioned costs less than ten thousand dollars (\$10,000.00), lack of timely reports submission, etc. The award represents the hard work of every City employee who strives each day to achieve accounting excellence. He recognized Mayor Muryn and City Council who have done an excellent job accounting for every dollar in the City of Findlay. Specifically recognizing City Auditor Staschiak and his staff for their outstanding leadership, professionalism, and commitment to financial integrity.

City Engineer Kalb requested a STREETS, SIDEWALKS & PARKING COMMITTEE meeting, as well as a WATER & SEWER COMMITTEE meeting be held.

Councilman Niemeyer: STREETS, SIDEWALKS & PARKING COMMITTEE meeting on October 5, 2021 at 6:30pm in the first floor Council Chambers of the Municipal Building (CC).

- agenda: 1. carriage/service walks
2. blvd/ROW use

Councilman Greeno: WATER & SEWER COMMITTEE meeting on October 4, 2021 at 5:00pm in the third floor conference room of the Municipal Building (CR1).

- agenda: water regulations

Councilman Slough moved to adjourn, seconded by Councilman Palmer. All were in favor. Meeting adjourned at 7:41pm.

CLERK OF COUNCIL

COUNCIL PRESIDENT