

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

NOVEMBER 2, 2021

COUNCIL CHAMBERS

ROLL CALL OF 2020-2021 COUNCILMEMBERS

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

- Acceptance or changes to the October 19, 2021 Public Hearing to rezone Findlay Commerce Park (Technology Drive) via Ordinance No. 2021-094.
- Acceptance or changes to the October 19, 2021 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

ORAL COMMUNICATIONS: none

PETITIONS:

Zoning amendment request –116 Laquineo Street

Chrissy Montgomery on behalf of Women’s Resource Center of Hancock County, would like to change the zoning of 116 Laquineo Street to O1 Office/Institutions. It is currently zoned as R3 Small Lot Residential. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

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 The Midwest Incorporated dba Turkey Hill, 1705 Tiffin Avenue, Findlay, Ohio for C1 and C2 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – The Midwest Incorporated dba Turkey Hill, 1705 Tiffin Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

George R. Fournier
Caroline E. Taitelbaum
Nicholas M. Unkovic

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for NND LLC dba Another Wolfies, 8013 CR 140, Findlay, Ohio for C1 and C2 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – NND LLC dba Another Wolfies, 8013 CR 140, Findlay, Ohio. A check of the records shows no criminal record on the following:

Mahesh P. Lalji

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for NND LLC dba Cigars N Stuff, 710 South Blanchard Street, Findlay, Ohio for C1 and C2 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – Cigars N Stuff, 710 South Blanchard Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

Mahesh P. Lalji

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for NND LLC dba Cigars N Stuff, 1406 North Main Street, Findlay, Ohio for C1 and C2 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – Cigars N Stuff, 1406 North Main Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

Mahesh P. Lalji

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for NND LLC dba 1132 Logan Avenue, Findlay, Ohio for C1 and C2 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – Cigars N Stuff, , 1132 Logan Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

Mahesh P. Lalji

Service-Safety Director Martin – insurance payment from an accident from the other party’s insurance (correct appropriation Ordinance No. 2021-076)

The City of Findlay received payment for the repair and/or replacement of a hazard siren pole, battery box, batteries, wiring, etc. that was damaged from an accident. Payment was received from the other party’s insurance company in the amount of thirteen thousand two hundred ten dollars and seventy-five cents (\$13,210.75). Ordinance No. 221-076 appropriated the proceeds to the Police Department budget, but should have been request to be appropriated to the Disaster Services budget. Legislation to correct this appropriation is requested. Resolution No. 020-2021 was created.

FROM:	Police Department #21012000-other	\$ 13,210.75
TO:	Disaster Services #21013000-other	\$ 13,210.75

Service-Safety Director Martin – Hancock Public Health Combined Services contract renewal

The current five (5) year Hancock Public Health Combined Services contract expires on December 31, 2021. Over the recent months, the Mayor, Health Commissioner and Service-Safety Director have been discussing the plan for a new contract for a five (5) year term for calendar years 2023-2027. Due to the Pandemic and other uncertainties over the last couple of years, the Health Commissioner has requested the current contract remain in place for an additional year. The City’s financial obligation for shared services would remain the same which is an annual commitment of three hundred forty-nine thousand three hundred twelve dollars and fifty cents (\$349,312.50). In 2022, the District Advisory Council for Hancock Public Health will reconvene to draft a contract for the upcoming five (5) year term. Legislation to extend the current contract through December 31, 2022, as well as to pay the City’s portion for provided health services of three hundred forty-nine thousand three hundred twelve dollars and fifty cents (\$349,312.50) in 2022 to the Hancock Public Health is requested. Ordinance No. 2021-107 was created.

Service-Safety Director Martin – 2022 Police training grant

On October 19, 2021, Police Chief Ring received notice from Attorney General Yost’s Office of an education grant funding opportunity for 2022. The State is mandating that Officers take twenty-four (24) hours of training in 2022. The grant from the State will cover half (1/2) of the salaries for each Officer for the twenty-four (24) hours of training. Based on the wage projections for 2022 and if this grant is awarded, there would be a cost savings of over twenty-four thousand dollars (\$24,000.00). There is no match for this grant. Legislation for the Findlay Police Department to apply for this grant and to receive funds provided through this grant opportunity is requested. Ordinance No. 2021-108 was created.

Mayor Muryn – KPIs

The third quarter 2021 Key Performance Indicators or “KPIs” have been compiled and the summary report has been prepared. These are the performance measurements the City monitors for each department on a continuous basis. The full KPI document “Findlay Performs” can be found on the City’s website: <https://www.findlayohio.com/performance>. These KPIs are a critical tool the City uses to measure service delivery and operational effectiveness. They indicate the progress towards goals set for continuous improvement. Any ideas on other valuable KPIs that Council would like to have considered should be emailed to Mayor Muryn or can set up a time to discuss.

Board of Zoning Appeals minutes – September 9, 2021.

Ward 6 Councilman Niemeyer/Ward 4 Councilman Slough/At-Large Councilman Russel – dissolution of the Parking Authority

Legislation is being requested by Ward 6 Councilman Niemeyer, Ward 4 Councilman Slough, and At-Large Councilman Russel to repeal Chapter 147 – Parking Authority of the Codified Ordinances of the City of Findlay. The Parking Authority has not met in years and as a result has not submitted quarterly reports to Council as required per Chapter 147.04. Representatives from all groups who make up the membership of the Parking Authority, including Mayor Muryn, support the dissolution of the Parking Authority. Legislation to dissolve the Parking Authority is requested. Ordinance No. 2021-109 was created.

City Auditor Staschiak – income tax receipts appropriation

One of the primary roles of the City Auditor is to monitor receipts and appropriations throughout the year to ensure the City complies with State Budgetary Law. Year-to-date income tax receipts are coming in higher than expected and projected for 2021, primarily due to a large influx in business net profit tax receipts. This increase in revenue necessitates an appropriation of money within the City Income Tax Administration Fund to the General Fund. This appropriation will have the effect of increasing the transfer and will increase the projected General Fund year-end balance by the amount below and has not impact on CIT operations. Legislation to appropriate funds with the emergency clause so that it is effective upon passage is requested. Ordinance No. 2021-110 was created.

FROM:	CIT Administration Fund	\$ 6,000,000.00
TO:	CIT Administration #27047000-other	\$ 6,000,000.00

Mayor Muryn – Hometown Hero Program banners

The City of Findlay ordered banners for the Hometown Hero Program to be hung from November 2021 through January 2022. Participants in the program paid a fee to the City to cover the costs of the banners which has been deposited into the General Fund. An appropriation of these funds is requested at this time. Ordinance No. 2021-112 was created.

FROM:	General Fund	\$ 2,600.00
TO:	Mayor’s Office #21002000-other	\$ 2,600.00

City Engineer Kalb – Spring Lake sanitary upgrade project no. 35611600

The Ohio Environmental Protection Agency (OEPA) has recently awarded the City of Findlay a six hundred thousand dollar (\$600,000.00) grant through the H2Ohio Wastewater Grant. This was discussed in the previous Council meeting, as well as the Water & Sewer Committee meeting. This grant will cover all of the costs associated with the permitting and construction of the Spring Lake Pump Station. The design for this project was previously funded by an OEPA H2Ohio Wastewater Grant that was awarded to the City in May of 2021. At this time, the City of Findlay is finalizing the construction plans and continuing to work on all the necessary permits. With the current schedule, construction of the project is anticipated to start first quart 2022. The City will not be committing to future project by entering into this agreement as this will solely be for the construction of the Spring Lake Pump Station that will discharge into the City’s sewer system. Legislation authorizing City Representatives to execute the necessary grant agreement(s) and appropriate funds is requested. Ordinance No. 2021-113 was created.

FROM: OEPA H2Ohio Wastewater Grant \$ 600,000.00
TO: Spring Lake Sanitary Upgrade *Project No. 35611600* \$ 600,000.00

Service-Safety Director Martin – Information Systems Manager pay

During a review of pay ranges for several City positions, it was discovered that the Information Systems Manager’s pay falls far below the market in both the private and public sectors. Through research online and reaching out to other municipalities a range of \$95,000-\$105,000 is where this position is being pad at. The current pay for the Information Systems Manager is \$76,523.20. Over the last five (5) years, the Computer Services Department has accomplished the following:

- Implemented network security equipment
- Standardized desktop computer systems and implemented proper update schedule
- Streamlined and user desktop support with ticket system to track issues
- Complete re-wire of archaic ethernet in municipal building
- Complete replacement of patched together consumer grade network equipment with enterprise grade gear
- Virtualization of all City servers
- Implemented multiple layers of redundancy for City servers
- Implemented proper backup solution surpassing minimum standards for data storage
- Upgraded outdated server operating systems to standard
- Directed the deployment of fiber optic cables to all City Buildings
- Implemented end-user phishing/security training
- Replaced antiquated non-functional security camera system with IP, enterprise grade fully expandable system to Municipal building
- Complete replacement of analog phone system with Volp

The payroll ordinance requires Council to approve any increase above eight percent (8%). Administration request Council approval for an eighteen percent (18%) for the Information Systems Manager to increase the salary to \$90,297.00. Ordinance No. 2021-115 was created.

COMMITTEE REPORTS:

The **STRATEGIC PLANNING COMMITTEE** met on October 19, 2021 to make a final decision from the Request for Proposals (RFP) presentations. *We recommend that Planning NEXT be contracted as consultants in the strategic planning process. Ordinance No. 2021-111 was created.*

The **WATER AND SEWER COMMITTEE** met on October 28, 2021 to discuss the Spring Lake sewer system. *We recommend to sign the agreement for \$600,000 from the H₂O grant for the install of a new pump station and piping from the pump station to the exiting City system. Ordinance No. 2021-113 was created.*

LEGISLATION:

RESOLUTION:

RESOLUTION NO. 020-2021 requires three (3) readings **first reading**
(correct Ordinance No. 2021-076 (insurance payment on for repair and/or replacement of a hazard siren pole, battery box, batteries, wiring, etc (FPD))
A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCES:

ORDINANCE NO. 2021-097 (*Juneteenth holiday*) requires three (3) readings **third reading**
AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CODIFIED ORDINANCE NO. 2020-121 OF THE CITY OF FINDLAY, OHIO KNOWN AS THE SALARY ORDINANCE TO ADD THE NEW HOLIDAY KNOWN AS JUNETEENTH, EFFECTIVE ON OR BEFORE JANUARY 1, 2022, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-099 (*5th Capital Improvement appropriation*) requires three (3) readings **second reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS, WHERE REQUIRED, AND ENTER INTO CONTRACTS FOR VARIOUS PROJECTS, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-100 (*Bittersweet Dr/Bluebonnet Dr sanitary sewer project*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-102 (*Attorney for Municipal Court's legal services*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO WAIVE FORMAL ADVERTISING AND BIDDING REQUIREMENTS AND ENTER INTO A CONTRACT WITH SCOTT BASINGER TO CONTINUE TO PROVIDE LEGAL SERVICES OF FILING GARNISHMENTS ON BEHALF OF THE CITY OF FINDLAY INCOME TAX DEPARTMENT IN FINDLAY MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-103 (*IAFF (FFD) contract renewal 2022-2024 (3) years*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A THREE (3) YEAR CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 381, AFL-CIO, EFFECTIVE JANUARY 1, 2022, EXPIRING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-104 (*OPBA (FPD) contract renewal 2022-2024 (3) years*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO THREE (3) YEAR CONTRACTS WITH THE OHIO PATROLMANS BENEVOLENT ASSOCIATION ON BEHALF OF THE DIVISIONS OF DISPATCH, PATROL OFFICERS, SERGEANTS AND LIEUTENANTS IN THE FINDLAY, OHIO POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2022, AND EXPIRING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-105 (*Londonderry Dr vacation*) **requires three (3) readings** **second reading**
AN ORDINANCE VACATING A CERTAIN PORTION OF A CERTAIN ROAD RIGHT-OF-WAY (HEREINAFTER REFERRED TO AS THE LONDONDERRY DRIVE VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2021-106 (*Park St/Oakland 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 THE TELA, INC. PARK STREET AND OAKLAND AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "I-1 LIGHT INDUSTRIAL" TO "R-4 DUPLEX/TRIPLEX, HIGH DENSITY".

ORDINANCE NO. 2021-107 (*Hancock Public Health Combined Services contract renewal*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE-SAFETY OF THE CITY OF FINDLAY, OHIO TO EXTEND THE CURRENT CONTRACT FOR SERVICES PROVIDED BY THE COMBINATION OF THE HANCOCK COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF FINDLAY HEALTH DEPARTMENT UNTIL DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-108 (*2022 Police training grant*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION AND/OR AGREEMENT TO RECEIVE GRANT FUNDS FROM THE OHIO ATTORNEY GENERAL'S OFFICE TO FUND STATE MANDATED POLICE OFFICER TRAINING, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-109 (*dissolution of the Parking Authority*) **requires three (3) readings** **first reading**
AN ORDINANCE REPEALING CURRENT CHAPTER 147 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO AND DISSOLVING THE PARKING AUTHORITY.

ORDINANCE NO. 2021-110 (*income tax receipts appropriation*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-111 (*Strategic Plan Project*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH PLANNING NEXT TO PROVIDE CONSULTING SERVICES AND IMPLEMENTING A STRATEGIC PLAN FOR THE CITY OF FINDLAY, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-112 (*Hometown Hero Program*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-113 (*Spring Lake Sanitary upgrade Project No. 35611600*) **requires three (3) reading** **first reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO SIGN AND EXECUTE A GRANT AGREEMENT(S) WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR IMPROVEMENTS TO THE SPRING LAKE SANITARY UPGRADE, DESIGN GRANT, PROJECT NO. 35611600, TO ACCEPT ANY AND ALL FUNDS ASSOCIATED WITH SAID GRANT, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-114 (*BRWP Riverside Dam project*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-115 *(Computer Svcs Mgr pay rate)* **requires three (3) readings**

first reading

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO GRANT AN ADDITIONAL EIGHTEEN PERCENT (18%) SALARY INCREASE FOR THE CURRENT COMPUTER SERVICES MANAGER POSITION, WHICH WOULD EXCEED THE ALLOTTED EIGHT PERCENT (8%) OF CURRENT CODIFIED ORDINANCE NO. 2020-121 OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE SALARY ORDINANCE, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS



PETITION FOR ZONING AMENDMENT CITY OF FINDLAY

(Revised May 2017)

TO THE COUNCIL OF THE CITY OF FINDLAY, STATE OF OHIO:

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

ADDRESS:

SUBDIVISION:

116 Laguneo

LOT No.(s):

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty percent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

SIGNATURE	SUBDIVISION	LOT NO.	STREET FRONTAGE

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE personal single family home

PRESENT ZONING DISTRICT ~~Other~~ R3 small lot residential

PROPOSED ZONING DISTRICT O1 office/institutions

- ATTACH:
- a. Vicinity map showing property lines, streets, and existing and proposed zoning.
 - b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

NOTE: COMPLIANCE WITH ABOVE REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.

- c. A written statement of the reason for the request and justification for the change.
- d. If the area to be rezoned is a portion of a parcel, a survey must be done for the portion to be changed and it must be recorded as a new parcel at the County Recorder's Office.

Name of Owner Womens Resource Center

Name of Contact Person if other than owner Chrissy Montgomery
(a letter granting person to act on owner's behalf must accompany application if not signed by owner)

Mailing Address 1011 N. Main St.

Phone No. (Home) (419) 424-9948 (Business) (419) 424-9948

Email: Chrissy@wrchancek.org

10 / 20 / 21
Date

Chrissy Montgomery
Signature of contact person
per Beth Reed

OFFICE USE ONLY

\$250.00 fee paid 10/20/21 \$100 fee paid PUD approval _____

Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set by Council _____

Date of Newspaper Notice _____
(must be mailed at least 30 days prior to hearing)

Date of Notice to Abutting Property Owners _____
(must be mailed at least 20 days prior to hearing)

Referred for Legislation: _____

Date of Readings by Council:
First _____ / _____ / _____ Second _____ / _____ / _____ Third _____ / _____ / _____

Action by Council: _____ Ordinance No. _____

City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

Robert K. Ring, Chief of Police

318 Dorney Plaza, Room 116 • Findlay, OH 45840

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

www.findlayohio.com

October 18, 2021

The Honorable Council:

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

George R. Fournier
Caroline E. Taitelbaum
Nicholas M. Unkovic

The Midwest Incorporated, DBA Turkey Hill, 1705 Tiffin Ave., Findlay, OH 45840

Sincerely,



Robert K. Ring
Chief of Police

RECEIVED

OCT 18 2021

MAYOR'S OFFICE

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2380 FAX(614)644-3186

NOTICE TO LEGISLATIVE
AUTHORITY

TO

87730240101		TREX	TH MIDWEST INC DBA TURKEY HILL 1705 TIFFIN AVE FINDLAY OH 45840
PERMIT NUMBER		TYPE	
02	01	2021	
ISSUE DATE			
10	13	2021	
FILING DATE			
C1 C2		PERMIT CLASSES	
32	044	A	F26400
TAX DISTRICT		RECEIPT NO.	

FROM 10/15/2021

87730240100			TH MIDWEST INC DBA TURKEY HILL 720 2731 WINCHESTER PIKE COLUMBUS OH 43232
PERMIT NUMBER		TYPE	
02	01	2021	
ISSUE DATE			
10	13	2021	
FILING DATE			
C1 C2		PERMIT CLASSES	
25	044		
TAX DISTRICT		RECEIPT NO.	



MAILED 10/15/2021

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/15/2021

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

A TREX 8773024-0101

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF FINDLAY CITY COUNCIL
MUNICIPAL BLDG RM 114
318 DORNEY PLAZA
FINDLAY OHIO 45840-3346

City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

Robert K. Ring, Chief of Police

318 Dorney Plaza, Room 116 • Findlay, OH 45840

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

www.findlayohio.com

October 18, 2021

The Honorable Council:

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

Mahesh P. Lalji

NND LLC, DBA Another Wolfies, 8013 CR 140, Findlay,
OH 45840

Sincerely,



Robert K. Ring
Chief of Police

POLICE NOTIFICATION

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

TO

62774150005 PERMIT NUMBER		STCK TYPE	NND LLC DBA ANOTHER WOLFIES 8013 CR 140 FINDLAY OHIO 45840	RECEIVED OCT 18 2021 FINDLAY POLICE DEPT
ISSUE DATE				
04 19 2021 FILING DATE				
C1 C2 PERMIT CLASSES				
32 TAX DISTRICT	044 TAX DISTRICT	A TAX DISTRICT	F26394 RECEIPT NO.	

FROM **10/15/2021**

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT	TAX DISTRICT	RECEIPT NO.



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

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

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

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

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

Licensing Section

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

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

October 18, 2021

The Honorable Council:

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Mahesh P. Lalji

NND LLC, DBA Cigars N Stuff, 710 S. Blanchard St.,
Findlay, OH 45840

Sincerely,



Robert K. Ring
Chief of Police

POLICE NOTIFICATION

OHIO DIVISION OF LIQUOR CONTROL
 6806 TUSSING ROAD
 P.O. BOX 4005
 REYNOLDSBURG, OHIO 43068-9005

TO

62774150021 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	NND LLC DBA CIGARS N STUFF 710 S BLANCHARD ST FINDLAY OH 45840		RECEIVED OCT 18 2021 FINDLAY POLICE DEPT
04 19 2021 <small>ISSUE DATE</small>					
04 19 2021 <small>FILING DATE</small>					
C1	C2	<small>PERMIT CLASSES</small>			
32	044	A	F26397	<small>RECEIPT NO.</small>	
<small>TAX DISTRICT</small>		<small>FROM 10/15/2021</small>			

<small>PERMIT NUMBER</small>		<small>TYPE</small>			
<small>ISSUE DATE</small>					
<small>FILING DATE</small>					
<small>PERMIT CLASSES</small>					
<small>TAX DISTRICT</small>			<small>RECEIPT NO.</small>		



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

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

Licensing Section

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

**CERTIFIED MAIL
 RETURN RECEIPT REQUESTED**

City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

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

October 18, 2021

The Honorable Council:

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

Mahesh P. Lalji

NND LLC, DBA Cigars N Stuff, 1406 N. Main St.,
Findlay, OH 45840

Sincerely,



Robert K. Ring
Chief of Police

POLICE NOTIFICATION

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

TO

62774150010 PERMIT NUMBER		STCK TYPE	NND LLC DBA SMOKE N STUFF 1406 N MAIN ST FINDLAY OH 45840	RECEIVED OCT 18 2021 FINDLAY POLICE DEPT
ISSUE DATE				
04 19 2021 FILING DATE				
C1 C2 PERMIT CLASSES				
32	044	A		

FROM 10/15/2021

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



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

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

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Licensing Section

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

CERTIFIED MAIL
 RETURN RECEIPT REQUESTED

City of Findlay

Christina M. Murn, Mayor

POLICE DEPARTMENT

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

October 18, 2021

The Honorable Council:

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

Mahesh P. Lalji

NND LLC, DBA Westside Carryout, 1132 Logan Ave.,
Findlay, OH 45840

Sincerely,



Robert K. Ring
Chief of Police

POLICE NOTIFICATION

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

TO

62774150030 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	NND LLC DBA WESTSIDE CARRYOUT 1132 LOGAN AV FINDLAY OHIO 45840		RECEIVED OCT 18 2021
04 19 2021 <small>ISSUE DATE</small>					
C1 C2 <small>FILING DATE</small>					
32	044	A	F26396	<small>PERMIT CLASSES</small>	
<small>TAX DISTRICT</small>		<small>RECEIPT NO.</small>		<small>FINDLAY POLICE DEPT</small>	

FROM 10/15/2021

<small>PERMIT NUMBER</small>		<small>TYPE</small>			
<small>ISSUE DATE</small>					
<small>FILING DATE</small>					
<small>PERMIT CLASSES</small>					
<small>TAX DISTRICT</small>	<small>RECEIPT NO.</small>				



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

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Licensing Section

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



OFFICE OF
THE MAYOR
CHRISTINA M. MURYN

Rob Martin BSN, MBA
Service-Safety Director

October 21, 2021

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

The City has received payment for the repair and/or replacement of a hazard siren pole, battery box, batteries, wiring, etc. that was damaged from an accident from the other party's insurance company in the amount of \$13,210.75. Ordinance Number 2021-076 appropriated the proceeds to the Police Department budget. It should have been requested to be appropriated to the Disaster Services budget.

A resolution of transfer is respectfully requested as follows:

FROM:	Police Department 21012000-other	\$13,210.75
TO:	Disaster Services 21013000-other	\$13,210.75

Thank you for your consideration.

Sincerely,

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

Rob Martin
Service-Safety Director

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



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

Rob Martin, BSN, MBA
Service-Safety Director

October 22, 2021

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

The current five-year Hancock Public Health combined services contract expires on December 31, 2021. Over recent months, the Mayor, Health Commissioner, and I have been discussing the plan for a new contract for a five-year term to include years 2023-2027. Due to the Pandemic and other uncertainties over the last couple years, the Health Commissioner has requested the current contract remain in place for an additional year. The City's financial obligation for shared services would remain the same, which is an annual commitment of \$349,312.50. In 2022, the plan is for the District Advisory Council for Hancock Public Health to reconvene to draft a contract for the upcoming five-year term.

I am writing to request necessary legislation be prepared by the Law Director to accept the extension of the current contract through December 31, 2022. In that legislation, I am also requesting permission to pay the City's portion for provided health services of \$349,312.50 in 2022 to Hancock Public Health.

If you have any questions please don't hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Rob Martin', written over a white background.

Rob Martin
Service Safety Director

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



Hancock Public Health

Your Recognized Leader in Population Health

Karim Baroudi, MPH, Health Commissioner

Board of Health

Barbara J. Pasztor, MSN, RN, President

William Alge, ESQ

Karen Sue Jones, RN, MSN

Michael A. Lindamood, MD, MPH

Brian Edler

Nancy Moody Russo, JD, BSN, RN

Robin Spoons

Nathaniel Ratnasamy, MD – Medical Director

October 20, 2021

Mayor Murny,

The District Advisory Council (DAC), on its March 1st, 2021, regular session, voted unanimously to adopt the proposed **\$349,312.50** the City of Findlay apportionment for Fiscal year 2022 Health Department Budget. Per assigned committee recommendations.

Per recommendation of the members of the DAC on March 4, 2020. The committee looking into funding allocations for Public Health services, met on September 15, 2020, at 10:00am with representatives from the City of Findlay, Township Trustees, the County Auditor's office, and the County prosecutor's office present. Committee discussed the possibility of extending the contract for one year and freeze the 2022 allocations by the City of Findlay and Townships at the 2021 levels. All parties agreed, that because of the Public Health emergency of the COVID-19 pandemic, it will be in the best interest of the Health District to suspend the committee work and give all parties more time to look into the matter of funding for the merged health district into 2023 and beyond.

Sincerely,

Karim Baroudi, MPH, REHS
Health Commissioner

CC: Robert Martin, BSN, MBA , Service Safety Director
City Auditor - Jim Staschiak II
City of Findlay Honorable Council Members



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

Rob Martin, BSN, MBA
Service-Safety Director

October 25, 2021

Dear Honorable Council:

On October 19, 2021, Chief Ring received notice from Attorney General Yost's Office of an education grant funding opportunity for 2022. The state is mandating that officers take 24 hours of training in 2022. This grant will cover half of the salaries for each officer for the 24 hours of training. Based on the wage projections for 2022, if the department is awarded this grant, there would be a cost savings over \$24,000. There is no match for this grant.

I am writing to request necessary legislation be prepared by the Law Director for the Police Department to apply for this grant and receive the funds provided through this grant opportunity.

If you have any questions please don't hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Rob Martin', written in a cursive style.

Rob Martin
Service Safety Director

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



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

Rob Martin BSN, MBA
Service-Safety Director

October 26, 2021

Honorable City Council
City of Findlay, Ohio

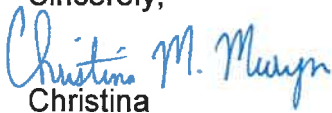
Dear Honorable Council Members:

The third quarter Key Performance Indicators or “KPIs” have been compiled and the summary report has been prepared. These are the performance measurements we monitor for each department on a continuous basis. The full KPI document, “Findlay Performs,” can be found on the City website: <https://www.findlayohio.com/performance>

These KPIs are a critical tool we use to measure our service delivery and operational effectiveness. They allow us to see our progress towards goals we set for continuous improvement.

If you have ideas on other valuable KPI’s that you would like to have considered, please do not hesitate to email them to me or set up a time to discuss.

Sincerely,


Christina

Findlay Performs

Summary

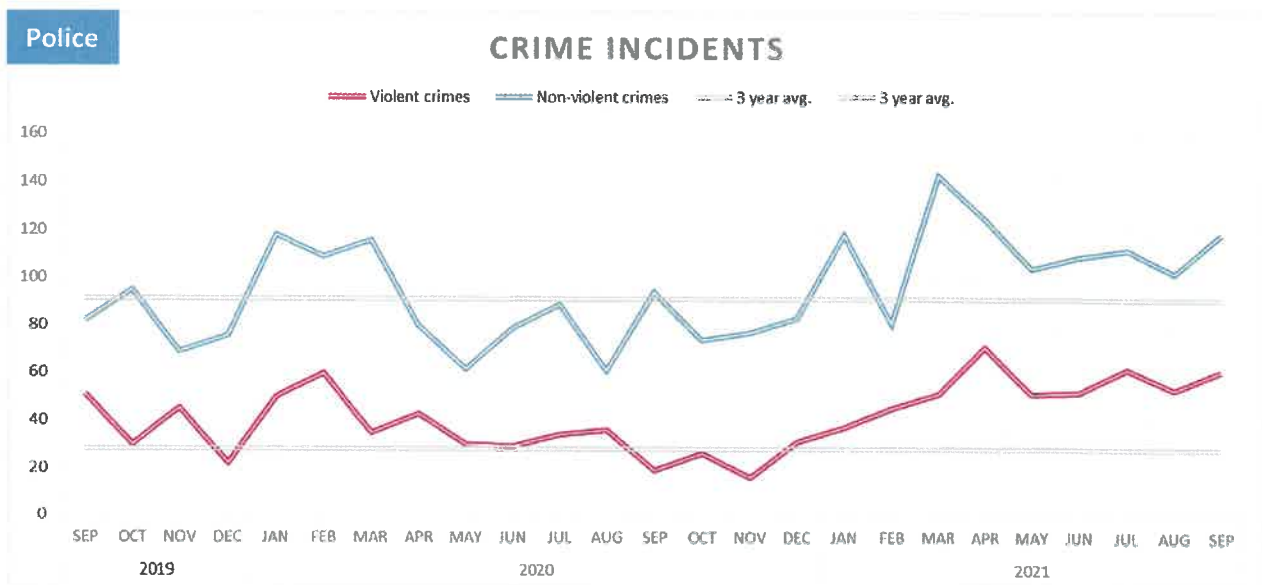


Summary of the City of Findlay's Key Performance Indicators (KPIs) through **September 30, 2021**

The full set of KPIs can be found at: www.findlayohio.com/performance

Area	Comments
Enterprise	Most KPIs are at or exceeding targets. Sick leave at WPC is high due to some FMLA usage.
Police	KPIs are on target except for: *Crime Incidents are running higher than the 3 year average. They appear higher due to the decrease experienced during the pandemic in 2020, as well as the transition to a new, more comprehensive, data collection system at the beginning of 2020. As we accumulate more data, the metrics will be adjusted accordingly.
Fire	KPIs are at or just below targets
Public Works	All KPIs are at or exceeding targets
Recreation	Some KPIs are below target due to canceling activities related to COVID-19
Zoning	All KPIs are at expected levels
Water	KPIs are at or near targets
Sewer	KPIs are at or near targets
Airport	KPIs are at or near targets
Engineering	All KPIs are at or near targets
Income Tax	KPIs are at or near targets
Computer Services	KPIs are at or near targets

* See related graph below.



Board of Zoning Appeals

September 09, 2021

Members present Kerry Trombley; Blaine Wells; Sarah Gillespie; and Scott Brecheisen.

Mr. Trombley called the meeting to order at 6:00 p.m. and the general rules were reviewed.

The following was introduced by Mr. Erik Adkins:

Case Number: BZA-19-2021-61704

Address: 211 Park Avenue

Zone: R-2 Medium Lot Residential

Filed by Chris Aller, regarding a variance from section 1122.06(C)(1) of the City of Findlay Zoning Ordinance an addition at 211 Park Avenue. The applicant is proposing to build an 8x15 addition to the dwelling that will exceed the allowable coverage by roofed structures. This section allows for a lot coverage of 33-percent for all roofed structures.

In the immediate area, there are multiple lots that have exceeded the allowable coverage due to the neighborhood being established prior to zoning. With the additional 120 square feet, the impact to percentage of lot coverage is minimal. If the Board were to grant the owner a variance, the city would not be opposed to that decision.

Mr. Chris Aller, owner of 211 Park Avenue, was sworn in. He stated he did some research and found a few properties on South West Street that have 50 percent and 53 percent coverage. He obtained signatures from neighbors on each side that are not opposed to the addition, and gave copies to the board members.

Mr. Wells asked Mr. Aller if he was just squaring off the back corner of the house for a laundry room addition; and is the exterior going to match the existing?

Mr. Aller stated "Yes."

Mr. Wells asked Mr. Adkins if there were any communications on this case.

Mr. Adkins stated there were no communications on this case.

Mr. Wells made a motion to approve the requested variance subject to obtaining the required permit within 60 days.

Mr. Brecheisen seconded the motion.

Motion to approve the requested variance subject to obtaining the required permit within 60 days, 4-0.

The following two (2) cases was introduced by Mr. Erik Adkins:

Case Number: BZA-20-2021-61768

Address: 712-714 Putnam Street

Zone: R-4 Duplex/Triplex

Case number BZA-20-2021-61768, filed by Western Place LLC, regarding a variance from section 1161.01.1(C)(2) of the City of Findlay Zoning Ordinance a garage at 712-714 Putnam Street. The applicant has constructed a 960 square foot garage that exceeds the maximum floor area. This section allows for an accessory structure to have a maximum floor area of 900 square feet.

The building was constructed without a permit. Since there is not an attached garage, the owner has 1476 square feet of accessory structure building allowance. However, one structure may only be 900-square feet in size. With the amount of available accessory building area available, the city does not oppose the request.

AND

Case Number: BZA-21-2021-61767

Address: 708-710 Putnam Street

Zone: R-4 Duplex/Triplex

Case number BZA-20-2021-61768, filed by Western Place LLC, regarding a variance from section 1161.01.1(C)(2) of the City of Findlay Zoning Ordinance a garage at 708-710 Putnam Street. The applicant has constructed a 960 square foot garage that exceeds the maximum floor area. This section allows for an accessory structure to have a maximum floor area of 900 square feet.

The building was constructed without a permit. Since there is not an attached garage, the owner has 1476 square feet of accessory structure building allowance. However, one structure may only be 900-square feet in size. With the amount of available accessory building area available, the city does not oppose the request.

Mr. John Vorst, 9771 Smokies Way, was sworn in. He stated they screwed up and didn't get the permit and built the garages to big so thought it was worth getting a variance to allow the extra square footage.

Mr. Wells asked Mr. Vorst why he did not get the permits?

Mr. Vorst stated they got the permits for the house and sewer, but he forgot to get the permits for the garages, and he screwed up.

Mr. Wells asked if the future garages are being built within the requirements?

Mr. Vorst stated "yes."

Mr. Trombley asked if anyone else wanted to speak on the case?

Ms. Sharon Bowman, 709 Putnam Street, was sworn in. She stated she bought her house from somebody else and didn't know her garage was too big, so she wants the variance to keep it like it is. She stated she really does not understand.

Mr. Trombley explained the cases to Ms. Bowman.

Mr. Trombley asked Mr. Adkins if there were any communications on this case.

Mr. Adkins stated there were no communications on this case.

Mr. Brecheisen made a motion to approve the requested variance, on both cases, subject to obtaining the required permits within 60 days.

Mr. Wells seconded the motion.

Motion to approve the requested variance, on both cases, subject to obtaining the required permits within 60 days, 4-0.

Ms. Bowman asked where she has to go to get what she needs?

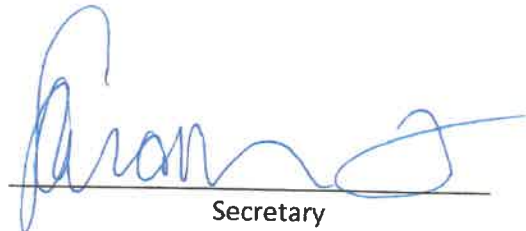
Mr. Adkins explained to Ms. Bowman that the letter she received was not in regards to her property, rather to notify her that the property across the street from her is seeking a variance.

The August 12, 2021 meeting minutes were approved.

The meeting was adjourned.



Chairman



Secretary



October 19, 2021

Donald J. Rasmussen
Law Director
318 Dorney Plaza, Room 310
Findlay, OH 45840

RE: Income Tax


Dear Don:


The undersigned hereby request that legislation be drawn up to repeal Chapter 147 – Parking Authority of the Codified Ordinances of the City of Findlay. Please add the legislation to the November 2, 2021 agenda.


The Parking Authority has not met in years and as a result has not made quarterly reports to Council as required in Chapter 147.04. Representatives from all groups who make up the membership of the Parking Authority, including Mayor Muryn, support the dissolution of the Parking Authority.

Thank you for your assistance in preparing this legislation.

Sincerely,


Jim Niemeyer
Ward 6


Jim Slough
Ward 4


Grant Russel
At-large

cc: Christina Muryn, Mayor
John Harrington, Council President
Denise DeVore, Clerk-of-Council



AUDITOR'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7101 • Fax: 419-424-7866
www.findlayohio.com

JIM STASCHIAK II
CITY AUDITOR

Wednesday, October 27, 2021

The Honorable Council
Findlay, Ohio

Dear Council Members,

One of the primary roles of the City Auditor is to monitor receipts and appropriations throughout the year to ensure the City complies with State Budgetary Law. Year to date income tax receipts are coming in higher than expected and projected for 2021, primarily due to a large influx in business net profit tax receipts.

This increase in revenue necessitates an appropriation of money within the City Income Tax Administration Fund to the General Fund. This appropriation will have the effect of increasing the transfer thereby increasing the projected General Fund year-end balance by the amount below. It has no impact on CIT operations.

The appropriation should appear as follows:

FROM:	CIT Administration Fund	\$6,000,000.00
TO:	CIT Administration 27047000 – other	\$6,000,000.00

Although the amount is larger than a typical year, this process happens annually as part of the year end budget process. By copy of this letter I request the Director of Law to draft the appropriate legislation with the emergency clause included.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jim Staschiak II".

Jim Staschiak II
City Auditor



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

Paul E. Schmelzer, P.E., P.S.
Safety Director

October 28, 2021

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

The City of Findlay ordered banners for the Hometown Hero Program to be hung from November 2021 through January 2022. Participants in the program paid a fee to the City to cover the cost of the banners which has been deposited into the General Fund. An appropriation of these funds is requested at this time.

An appropriation is respectfully requested as follows:

FROM:	General Fund	\$2,600.00
TO:	Mayor's Office 21002000-other	\$2,600.00

By copy of this letter, I am requesting the Director of Law to prepare the necessary legislation for authorization of this request.

Thank you for your consideration.

Sincerely,

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

Christina M. Muryn
Mayor

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
File

Honorable City Council
Findlay, OH 45840

October 28, 2021

RE: Spring Lake Sanitary Upgrade, Project No. 35611600

Dear Council Members,

As discussed in the previous Council Meeting, as well as Sewer & Water Committee, the Ohio Environmental Protection Agency (OEPA) has recently awarded the City of Findlay a \$600,000 grant through the H2Ohio Wastewater Grant. This grant will cover all of the cost associated with the permitting and construction of the Spring Lake Pump Station. The design for this project was previously funded by an OEPA H2Ohio Wastewater Grant that was awarded to the City in May 2021. At this time the City of Findlay is finalizing the construction plans and continuing to work on all the necessary permits. With the current schedule we are expecting to start construction of the project in the first quarter of 2022.

By entering into this agreement, we are not committing to future projects, this will solely be for the construction of the Spring Lake Pump Station that will discharge into the City's sewer system.

By copy of this letter, the Law Director is requested to prepare the necessary legislation that will authorize City Representatives to execute the necessary grant agreement(s) and to appropriate the funds as follows:

FROM: OEPA H2Ohio Wastewater Grant	\$ 600,000
TO: Spring Lake Sanitary Upgrade, Project No. 35611600	\$ 600,000

If you have any questions, please feel free to contact myself or the Mayor.

Sincerely,



Jeremy Kalb
City Engineer

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

October 28, 2021

Dear Honorable Council:

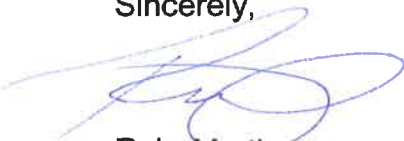
During a review of pay ranges for several positions throughout the City we found that the Information Systems Manager's pay falls far below the market in both the private and public sectors. Through research online and reaching out to other municipalities a range of \$95,000 - \$105,000 is where this position is being paid at. The current pay for the Information Systems Manager is \$76,523.20

Over the last 5 years the Computer Services Department has accomplished the following:

- Implemented network security equipment
- Standardized desktop computer systems and implemented proper update schedule
- Streamlined end user desktop support with ticket system to track issues
- Complete re-wire of archaic ethernet in municipal building
- Complete replacement of patched together consumer grade network equipment with enterprise grade gear
- Virtualization of all City servers
- Implemented multiple layers of redundancy for City servers
- Implemented proper backup solution surpassing minimum standards for data storage
- Upgraded outdated server operating systems to standard
- Directed the deployment of fiber optic cables to all City Buildings
- Implemented end-user phishing/security training
- Replaced antiquated non-functional security camera system with IP, enterprise grade fully expandable system to Municipal building
- Complete replacement of analog phone system with Voip

The Payroll Ordinance requires Council to approve any increase above 8%. Administration request Council approval for an 18% for the Information Systems Manager an increased salary of \$90,297.00.

Sincerely,



Rob Martin
Service-Safety Director



Committee Members:

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

Staff:

Guests:

Randy Greeno (City Council)

Meeting Start Time: 5:00 PM

Meeting End Time: _____

Agenda:

Call to Order

Roll Call

Approval of Minutes

New Items

1. Final decision from RFP presentations

Adjournment

Jeff Wobser, Strategic Planning Committee Chair

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

The **STRATEGIC PLANNING COMMITTEE** met on October 19, 2021 to make a final decision from the Request for Proposals (RFP) presentations.

We recommend: *That Planning NEXT be contracted AS CONSULTANTS in the strategic planning process.*

Aye Nay

Jeff Wobser, Chairman

Aye Nay

Dennis Hellmann

Aye Nay

Joshua Palmer

Aye Nay

Grant Russel

Aye Nay

Tom Shindlecker

Aye Nay

Mayor Muryn

Aye Nay

Auditor Staschiak

LEGISLATION: _____

DATE: October 19, 2021

COMMITTEE: STRATEGIC PLANNING

Committee Members:

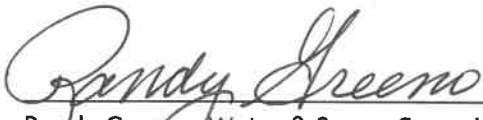
- Randy Greeno, Ward 5 – Committee Chair
- Joshua Palmer, Ward 7
- Grant Russel, at-large

Staff:

- Tammy Kirkpatrick, Billing Supervisor
- Jason Phillips, Water Treatment & Distribution Superintendent
- Dave Beach, WPCC Superintendent
- Jeremy Kalb, City Engineer

Meeting Start Time: 4:00Meeting End Time: 5:00Guests: Denise Grant - The Courier
Rob Martin - SSD**Agenda:**Call to OrderRoll CallNew Items

1. Spring Lake sewer system

Adjournment
Randy Greeno, Water & Sewer Committee Chair**10-28-21 Minutes:**

Water & Sewer Committee met to discuss the Ohio H₂O grant (\$600,000) that was awarded to the City of Findlay. Discussion centered around how to use this money for the Spring Lake Sewer project. It was determined that this money would cover the construction of a new pump station and forcemain which will connect into the existing southwest Corridor sewer. There also was discussion of the feasibility of a gravity sewer for this project, the Engineering Dept. will be looking into both alternatives. This money will cover either of these alternatives.

Discussion was also had about the decommissioning of the existing lagoons and this cost would also be included in this project.

There was conversation concerning the condition of the remaining system from the sub-division to the new pump station. The W&S Committee and City Administration have the understanding that the system will need extensive upgrading prior to the City taking over responsibility of this system.

The manner to which residents of Spring Lake sub-division will be billed was discussed but it was decided this would be a topic for a later meeting.

Respectfully Submitted,

Randy Sheeno
W&S Chairman

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** met on October 28, 2021 to discuss the Spring Lake sewer system.

We recommend *to sign the agreement for \$600,000 from the H₂O grant for the install of a new pump station and piping from the pump station to the existing City system.*

Aye Nay

Randy Greeno *motion*
Randy Greeno, Chairman

LEGISLATION: _____

Aye Nay

Josh Palmer *second*
Josh Palmer

DATED: October 28, 2021

Aye Nay

Grant Russel
Grant Russel

COMMITTEE:
WATER & SEWER

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
NOVEMBER 2, 2021**

ORDINANCE NO. 2021-097 (*Juneteenth holiday*) **requires three (3) readings** **third reading**
AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CODIFIED ORDINANCE NO. 2020-121 OF THE CITY OF FINDLAY, OHIO KNOWN AS THE SALARY ORDINANCE TO ADD THE NEW HOLIDAY KNOWN AS JUNETEENTH, EFFECTIVE ON OR BEFORE JANUARY 1, 2022, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-099 (*5th Capital Improvement appropriation*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS, WHERE REQUIRED, AND ENTER INTO CONTRACTS FOR VARIOUS PROJECTS, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-100 (*Bittersweet Dr/Bluebonnet Dr sanitary sewer project*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-102 (*Attorney for Municipal Court's legal services*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO WAIVE FORMAL ADVERTISING AND BIDDING REQUIREMENTS AND ENTER INTO A CONTRACT WITH SCOTT BASINGER TO CONTINUE TO PROVIDE LEGAL SERVICES OF FILING GARNISHMENTS ON BEHALF OF THE CITY OF FINDLAY INCOME TAX DEPARTMENT IN FINDLAY MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-103 (*IAFF (FFD) contract renewal 2022-2024 (3) years*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A THREE (3) YEAR CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 381, AFL-CIO, EFFECTIVE JANUARY 1, 2022, EXPIRING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-104 (*OPBA (FPD) contract renewal 2022-2024 (3) years*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO THREE (3) YEAR CONTRACTS WITH THE OHIO PATROLMANS BENEVOLENT ASSOCIATION ON BEHALF OF THE DIVISIONS OF DISPATCH, PATROL OFFICERS, SERGEANTS AND LIEUTENANTS IN THE FINDLAY, OHIO POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2022, AND EXPIRING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-105 (*Londonderry Dr vacation*) **requires three (3) readings** **second reading**
AN ORDINANCE VACATING A CERTAIN PORTION OF A CERTAIN ROAD RIGHT-OF-WAY (HEREINAFTER REFERRED TO AS THE LONDONDERRY DRIVE VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2021-106 (*Park St/Oakland 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 THE TELA, INC. PARK STREET AND OAKLAND AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "I-1 LIGHT INDUSTRIAL" TO "R-4 DUPLEX/TRIPLEX, HIGH DENSITY".

City of Findlay

Office of the Director of Law

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Donald J. Rasmussen
Director of Law

NOVEMBER 2, 2021

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, NOVEMBER 2, 2021 MEETING.

RESOLUTIONS

020-2021 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCES

- 2021-107 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE-SAFETY OF THE CITY OF FINDLAY, OHIO TO EXTEND THE CURRENT CONTRACT FOR SERVICES PROVIDED BY THE COMBINATION OF THE HANCOCK COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF FINDLAY HEALTH DEPARTMENT UNTIL DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.
- 2021-108 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION AND/OR AGREEMENT TO RECEIVE GRANT FUNDS FROM THE OHIO ATTORNEY GENERAL'S OFFICE TO FUND STATE MANDATED POLICE OFFICER TRAINING, AND DECLARING AN EMERGENCY.
- 2021-109 AN ORDINANCE REPEALING CURRENT CHAPTER 147 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO AND DISSOLVING THE PARKING AUTHORITY.
- 2021-110 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2021-111 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH PLANNING NEXT TO PROVIDE CONSULTING SERVICES AND IMPLEMENTING A STRATEGIC PLAN FOR THE CITY OF FINDLAY, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.
- 2021-112 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2021-113 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO SIGN AND EXECUTE A GRANT AGREEMENT(S) WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR IMPROVEMENTS TO THE SPRING LAKE SANITARY UPGRADE, DESIGN GRANT, PROJECT NO. 35611600, TO ACCEPT ANY AND ALL FUNDS ASSOCIATED WITH SAID GRANT, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.
- 2021-114 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2021-115 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO GRANT AN ADDITIONAL EIGHTEEN PERCENT (18%) SALARY INCREASE FOR THE CURRENT COMPUTER SERVICES MANAGER POSITION, WHICH WOULD EXCEED THE ALLOTTED EIGHT PERCENT (8%) OF CURRENT CODIFIED ORDINANCE NO. 2020-121 OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE SALARY ORDINANCE, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 020-2021

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

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

SECTION 1: That the Auditor is authorized to transfer the following sums to the following accounts and/or projects:

FROM:	Police Department #21012000-other	\$ 13,210.75
TO:	Disaster Services #21013000-other	\$ 13,210.75

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to make said transfer so that funds received from an insurance claim may be utilized within the City of Findlay Disaster Services Department,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-107

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE-SAFETY OF THE CITY OF FINDLAY, OHIO TO EXTEND THE CURRENT CONTRACT FOR SERVICES PROVIDED BY THE COMBINATION OF THE HANCOCK COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF FINDLAY HEALTH DEPARTMENT UNTIL DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

WHEREAS, the aforementioned contract expires December 31, 2021, and it is necessary to extend said the current contract until December 31, 2022.

WHEREAS, the City's annual commitment of three hundred forty-nine thousand three hundred twelve dollars and fifty cents (\$349,312.50) for continuation of said services will be included in the General Expense budget for 2022.

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

SECTION 1: That the Director of Public Service-Safety of the City of Findlay, Ohio be and he is hereby authorized to extend said current contract for services provided by the combination of the Hancock County General Health District and the City of Findlay Health Department until December 31, 2022.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason that it is immediately necessary to extend said contract so that current Hancock Public Health services may be extended until December 31, 2022.

WHEREFORE, this Ordinance shall take effect immediately upon its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED: _____

ATTEST _____
CLERK OF COUNCIL

APPROVED: _____

ORDINANCE NO. 2021-108

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION AND/OR AGREEMENT TO RECEIVE GRANT FUNDS FROM THE OHIO ATTORNEY GENERAL'S OFFICE TO FUND STATE MANDATED POLICE OFFICER TRAINING, AND DECLARING AN EMERGENCY.

WHEREAS, Council desires to authorize the Service-Safety Director of the City of Findlay, Ohio to execute the aforementioned grant application and/or agreement to receive grant funds from the Ohio Attorney General's Office to fund State mandated Police Officer training, and;

WHEREAS, said grant funds are based on 2022 wage projections, allowing for a cost savings of over twenty-four thousand dollars (\$24,000.00), and;

WHEREAS, said grant funding does not require any City of Findlay matching funds.

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

SECTION 1: That the Service-Safety Director of the City of Findlay be and he is hereby authorized to execute the necessary grant application and/or agreement to receive grant funds from the Ohio Attorney General's Office.

SECTION 2: That the Auditor of the City of Findlay be and he is hereby authorized to execute any and all documents necessary and requisite to obtain and comply with said State funding.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to execute the aforementioned grant application and/or sign the necessary agreement in order to receive and utilize grant funding.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-109

AN ORDINANCE REPEALING CURRENT CHAPTER 147 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO AND DISSOLVING THE PARKING AUTHORITY.

WHEREAS, Representatives of the City of Findlay support the dissolution of the City's Parking Authority as it is no longer needed due to lack of agenda items needed to meet; and,

WHEREAS, this Council is desirous to dissolve said Parking Authority, as it is no longer needed.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Findlay, State of Ohio:

SECTION 1: That the said Parking Authority be and the same is hereby dissolved as required under Chapter 147 et seq of the City of Findlay's Codified Ordinance as if fully rewritten herein.

SECTION 2: This Ordinance shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-110

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	CIT Administration Fund	\$ 6,000,000.00
TO:	CIT Administration #27047000-other	\$ 6,000,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that said funds may be utilized.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-111

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH PLANNING NEXT TO PROVIDE CONSULTING SERVICES AND IMPLEMENTING A STRATEGIC PLAN FOR THE CITY OF FINDLAY, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Mayor and/or Service-Safety Director of the City of Findlay be and they are hereby authorized to enter into a contract with Planning NEXT for consulting services of implementing a Strategic Plan for the City of Findlay.

SECTION 2: That the following sums be and the same are hereby appropriated:

FROM:	General Fund	\$ 150,000.00
TO:	Council #21001000-other	\$ 150,000.00

SECTION 3: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason, it is immediately necessary to enter into a contract with Planning NEXT to provide said consulting services to the City of Findlay, as well as appropriate said funds, so that the aforementioned firm may implement said Strategic Plan for the City of Findlay, Ohio.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-112

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	General Fund	\$ 2,600.00
TO:	Mayor's Office #21002000-other	\$ 2,600.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds so that funds received for the Hometown Hero Program may be utilized within the Mayor's Office.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-113

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO SIGN AND EXECUTE A GRANT AGREEMENT(S) WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR IMPROVEMENTS TO THE SPRING LAKE SANITARY UPGRADE, DESIGN GRANT, PROJECT NO. 35611600, TO ACCEPT ANY AND ALL FUNDS ASSOCIATED WITH SAID GRANT, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.

WHEREAS, Council desires to authorize the Service-Safety Director and/or City Engineer of the City of Findlay, Ohio to sign and execute the aforementioned grant agreement(s) with the Ohio Environmental Protection Agency (OEPA) through the H2Ohio Wastewater Grant program to cover the costs associated with the permitting and construction of the Spring Lake Pump Station

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

SECTION 1: That the Service-Safety Director and/or City Engineer of the City of Findlay be and they are hereby authorized to sign and execute said grant agreement through the Ohio Environmental Protection Agency.

SECTION 2: That the following sums be and the same are hereby appropriated:

FROM:	OEPA H2Ohio Wastewater Grant	\$ 600,000.00
TO:	Spring Lake Sanitary Upgrade #35611600	\$ 600,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to authorize the Service-Safety Director and/or City Engineer of the City of Findlay, Ohio to sign and execute said grant agreement and provide all necessary documents, as well as, appropriate said grant funds so that this project may proceed on an expedited basis.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-114

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following sums be and the same are hereby appropriated after the revenue certificate is updated by the City Auditor of the City of Findlay, Ohio to allow for use of the project funds:

FROM:	ARPA Fund	\$ 80,000.00
TO:	Riverside Dam Modifications #32913000	\$ 80,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds, after the revenue certificate is updated by the City Auditor of the City of Findlay, Ohio, so that funds may be utilized for said Blanchard River Watershed Partnership dam project.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-115

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO GRANT AN ADDITIONAL EIGHTEEN PERCENT (18%) SALARY INCREASE FOR THE CURRENT COMPUTER SERVICES MANAGER POSITION, WHICH WOULD EXCEED THE ALLOTTED EIGHT PERCENT (8%) OF CURRENT CODIFIED ORDINANCE NO. 2020-121 OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE SALARY ORDINANCE, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, a majority of all members elected thereto concurring:

SECTION 1: That Council is desirous to grant an eighteen percent (18%) salary increase to the Computer Service Manager position which would increase the salary range to be more than the allotted eight percent (8%) per Section 4.1 of the Salary Ordinance No. 2020-121.

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to authorize the Mayor and/or Service-Safety Director to grant said increase which is more than the allotted eight percent (8%) per Section 4.1 of Salary Ordinance No. 2020-121, so that the agreed annual salary range may be paid.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____