

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

DECEMBER 7, 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 November 16, 2021 Public Hearing minutes to rezone Tela Inc (Park St & Oakland Ave) via Ordinance No. 2021-106.
- Acceptance or changes to the November 16, 2021 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

ORAL COMMUNICATIONS: none

PETITIONS:

Alley vacation request – Findlay Commerce Park 4th Addition Heartland Court Right-of-Way

Phillip Rooney, on behalf of the petitioner, KGD Properties, Ltd is requesting a vacation of the entire length of Heartland Court (Lots 5,6,8, and 9). Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Board of Zoning Appeals minutes – October 14, 2021.

Service-Safety Director Martin – Airport fuel budget appropriation

Due to the high volume of jet fuel sales at the Findlay Airport, an additional appropriation of twenty-one thousand dollars (\$21,000.00) is requested to supplement the Airport's budget through year end. These additional funds allow for the Airport to continue to purchase fuel for resale. Higher than usual cargo operations at the Airport have driven the need to have adequate jet fuel volume on hand to ensure they meet the demand. Legislation to appropriate funds is requested. Ordinance No. 2021-119 was created.

FROM:	Airport Fund	\$ 21,000.00
TO:	Airport Operations Budget #25010000-other	\$ 21,000.00

Service-Safety Director Martin – transfer of funds for tornado siren repair

Earlier this year, the tornado siren on Township Road 237 was struck by a car. The insurance settlement was thirteen thousand two hundred ten dollars and seventy-five cents (\$13,210.75). The City was notified by the vendor that the costs to repair the equipment have increased to be a final repair cost of fourteen thousand one hundred twelve dollars and eighty-one cents (\$14,112.81) which is insufficient to complete the repair. A transfer of one thousand dollars (\$1,000.00) is being requested from the Police Department budget to the Disaster Service budget to complete the repair. Legislation to transfer funds is requested. Resolution No. 022-2021 was created.

FROM:	Police Department Budget #21012000	\$ 1,000.00
TO:	Disaster Services Budget #21013000	\$ 1,000.00

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Speedway LLC dba Speedway 8502, 3730 Speedway Drive, Findlay, Ohio for C1, C2, and D6 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – Speedway LLC dba Speedway 8502, 3730 Speedway Drive, Findlay, Ohio. A check of the records shows no current criminal record on the following:

Timothy T. Griffith, Glenn M. Plumbly, David E. Ball, Carina Eckard Duffy

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Speedway LLC dba Speedway 1217, 1415 South Main Street, Findlay, Ohio for C1, C2, and D6 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – Speedway LLC dba Speedway 1217, 1415 South Main Street, Findlay, Ohio. A check of the records shows no current criminal record on the following:

Timothy T. Griffith, Glenn M. Plumbly, David E. Ball, Carina Eckard Duffy

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Speedway LLC dba Speedway 5282, 752 Trenton Avenue, Findlay, Ohio for C1 and C2 liquor permits. This requires a vote of Council.

Robert K. Ring, Chief of Police – Speedway LLC dba Speedway 5282, 752 Trenton Avenue, Findlay, Ohio. A check of the records shows no current criminal record on the following:

Timothy T. Griffith, Glenn M. Plumbly, David E. Ball, Carina Eckard Duffy

Council President Harrington – Local Board of Tax Review appointments

Pursuant to Ohio Revised Code Section 718.11 (A)(2)(HB5), the legislative authority of any municipal corporation that imposes tax on income shall maintain a Local Board of Tax Review of which members shall be appointed by the legislative authority of that municipal corporation. Ohio Revised Code Section 71811 (A)(3) further states that the term for members of the Local Board of Tax Review appointed by the legislative authority of the municipal corporation shall be for two (2) years. Council President Harrington’s appointments are Douglas Huffman and Patrick Sadowski to serve on this committee beginning January 1, 2022. They are practicing attorneys in Findlay and have indicated a willingness to serve in this capacity. Their term will end December 31, 2023. These appointments require confirmation by Council.

City Engineer Kalb – HAN-Greenway Trail Phase II PID109009 Project No. 31993800

As part of the Greenway Trail Phase II project, a right-of-way acquisition consultant is needed to perform the necessary steps required by ODOT in order to obtain the temporary and permanent right-of-way that is needed to complete the project. The Professional Services line item within the Engineering operating budget has adequate funds to cover the cost of the consultant’s fees. Legislation to transfer appropriated funds from the Engineering operating budget to the Greenway Trail Phase II project is requested to ensure that project costs are accurately accounted for. Resolution No. 023-2021 was created.

FROM: Engineering #2102000-Other	\$ 40,000.00
TO: HAN-Greenway Trail Phase II PID109009 Project No. 31993800	\$ 40,000.00

City Engineer Kalb – ODOT FY22 Resurfacing (Bright Rd Phase II) Project No. 31993800

The City of Findlay Engineering Department is finishing up plans for ODOT FY22 Resurfacing. This project will be the resurfacing of Bright Road from Tiffin Avenue to Fostoria Avenue. Construction for this project will not be until the 2022 construction season, but the City of Findlay Engineering Department would like to bid the project as soon as the plans are completed. Legislation authorizing the Service-Safety Director and/or City Engineer to advertise for bids, enter into contracts for construction, and appropriate and transfer funds is requested. Ordinance No. 2021-120 was created.

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 1,000.00
TO: ODOT FY22 Resurfacing (Bright Road Phase II) Project No. 31993800	\$ 1,000.00

City Income Tax Monthly Collection Report – November 2021.

Findlay Fire Department Activities Report – November 2021.

City Planning Commission agenda – November 10, 2021, December 9, 2021; minutes –October 14, 2021.

Mayor Muryn – various boards and commission appointments

Mayor Muryn is requesting appointments to the following boards and commission:

Blanchard Valley Port Authority – requires Council’s confirmation

Kirby Overton (filling the unexpired term of Amy Hackenberg)
Term will expire on June 30, 2022

Board of Zoning Appeals – requires Council’s confirmation

Kerry Trombly, Blaine Wells
Term will expire December 31, 2025

Alex Treece – Alternate 1, Brody Yingling – Alternate 2
Term will expire December 31, 2024

Downtown Design Review Board – requires Council’s confirmation

Charles Gerringer, Eric VanRenterghem, Tim Mayle, Heather Clow
Term will expire December 31, 2024

Hancock Regional Planning Commission – requires Council’s confirmation

Dan Seman, Tristin Kilgallon
Term will expire on December 31, 2023

Revolving Loan Fund Board – requires Council’s confirmation

Blair Lane, Joe Mayberry, Chris Keller, Matthew Klein
Terms will expire on December 31, 2023

Mayor Muryn – various boards and commission appointments

Mayor Muryn is requesting appointments to the following boards and commission:

Airport Advisory Board – does not require Council’s confirmation

Gary Junker

Term will expire on December 31, 2024

Civil Service Commission – does not require Council’s confirmation

Jeff Fort

Term will expire on December 31, 2027

Local Board of Tax Review – does not require Council’s confirmation

John Pinski

Term will expire on December 31, 2023

Parks and Recreation Board – does not require Council’s confirmation

Jim Seebald

Term will expire on December 31, 2024

Shade Tree Commission – does not require Council’s confirmation

Kellie Bibler (filling unexpired term of Jennifer Pullen)

Terms will expire on December 31, 2022

President of Council Harrington – Council Representative appointment for Hancock Regional Planning Commission Board

President of Council Harrington is appointing Luke Siefring to the Hancock Regional Planning Commission Board. His appointment will fill the expired term of Robert Nichols whose term expires the end of this year. Luke’s appointment will be effective through December 31, 2023. This appointment requires Council’s confirmation.

Findlay Police Department Activities Report – November 2021.

Hancock Regional Planning Commission Grant Administrator Essinger – CDBG Fair Housing & Administration update of agreements

The Hancock Regional Planning Commission (HRPC) is preparing the annual Fair Housing and Administration contracts for the Findlay Hope House and Hancock Regional Planning Commission respectively. Both the Fair Housing Program services and administration services are requirements under the Ohio Department of Development’s Community Development Block Grant (CDBG) program. HRPC will be preparing the yearly Fair Housing and Administration contracts and submitting them to Mayor Muryn for approval. Legislation authorizing the Mayor to execute an agreement with Findlay Hope House and an agreement with HRPC to provide services related to the CDBG projects for program years 2022 and 2023 is requested. Resolution No. 025-2021 was created.

COMMITTEE REPORTS:

An **AD HOC COMMITTEE** met on November 29, 2021 to review Council’s Rules of Procedures for the 2022-2023 Council term.

We recommend to remove the Parking Authority if necessary from Council’s Rules of Procedure and to continue discussion on assignments with individual members.

LEGISLATION:

RESOLUTION:

RESOLUTION NO. 022-2021 (tornado siren repair) **requires three (3) readings**

first reading

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

RESOLUTION NO. 023-2021 (HAN-Greenway Trail Phase II PID109009) **requires three (3) readings**

first reading

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

RESOLUTION NO. 024-2021 (no PO/over PO amount) **requires one (1) reading**

first reading

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

RESOLUTION NO. 025-2021 (CDBG – fair housing services agreement) **requires three (3) readings**

first reading

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, HANCOCK COUNTY, STATE OF OHIO TO EXECUTE AN AGREEMENT WITH FINDLAY HOPE HOUSE FOR THE HOMELESS, INC. TO PROVIDE FAIR HOUSING SERVICES FOR RESIDENTS OF THE CITY OF FINDLAY BEGINNING JANUARY 1, 2022.

ORDINANCES:

ORDINANCE NO. 2021-107 (*Hancock Public Health Combined Services contract renewal*) **requires three (3) readings** **third 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. 2021-109 (*dissolution of the Parking Authority*) **requires three (3) readings** **third 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** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-115 (*Information Systems Mgr pay rate*) **requires three (3) readings** **third 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 INFORMATION SYSTEMS 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.

ORDINANCE NO. 2021-116 (*salary ordinance*) **requires three (3) readings** **second reading**
AN ORDINANCE ESTABLISHING JOB CLASSIFICATIONS, PAY RANGES, SALARY SCHEDULES AND OTHER MATTERS THAT MAY AFFECT PAY, FOR ALL NON-ELECTED OFFICERS AND EMPLOYEES OF THE FINDLAY, OHIO, AND REPEALING ORDINANCE NO. 2020-121, ORDINANCE NO. 2021-042, ORDINANCE NO. 2021-068, ORDINANCE NO. 2021-097 AND ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-117 (*ee payroll deductions for HSA*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-119 (*Airport fuel budget appropriation*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-120 (*ODOT FY22 Resurfacing (Bright Rd Phase II)*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CONSTRUCTION COSTS ASSOCIATED WITH THE OHIO DEPARTMENT OF TRANSPORTATION FY22 RESURFACING (BRIGHT ROAD, PHASE II) PROJECT NO. 31993800, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

- OLD BUSINESS**
- NEW BUSINESS**

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested STREET _____ vacation shown on the attached plat, respectfully petition (street/alley)

your Honorable Body to vacate the STREET _____ described as: street/alley

THE ENTIRE LENGTH OF HEARTLAND COURT

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

LOTS 5, 6, 8 & 9 FINDLAY COMMERCE PARK

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

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

OWNER	ADDRESS	LOT NUMBER
KGD PROPERTIES, LTD.	655 FOX RUN ROAD, SUITE B FINDLAY, OHIO 45840	5, 6, 8 & 9

BY: *James C. Koehler*
JAMES C. KOEHLER, AUTHORIZED MEMBER

x <i>James C. Koehler</i>	400 SCARLET OAK DR. FINDLAY, OHIO 45840	5, 6, 8 & 9
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TO: Applicants for Street or alley Vacation
FROM: Council Clerk

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05

Name of Contact Person PHILIP L. ROONEY

Mailing Address 320 SOUTH MAIN STREET, FINDLAY, OH 45840

Phone No. (Home) _____ (Business) 419-425-3821

11/3/2021

(date)


(Signature of Contact Person)

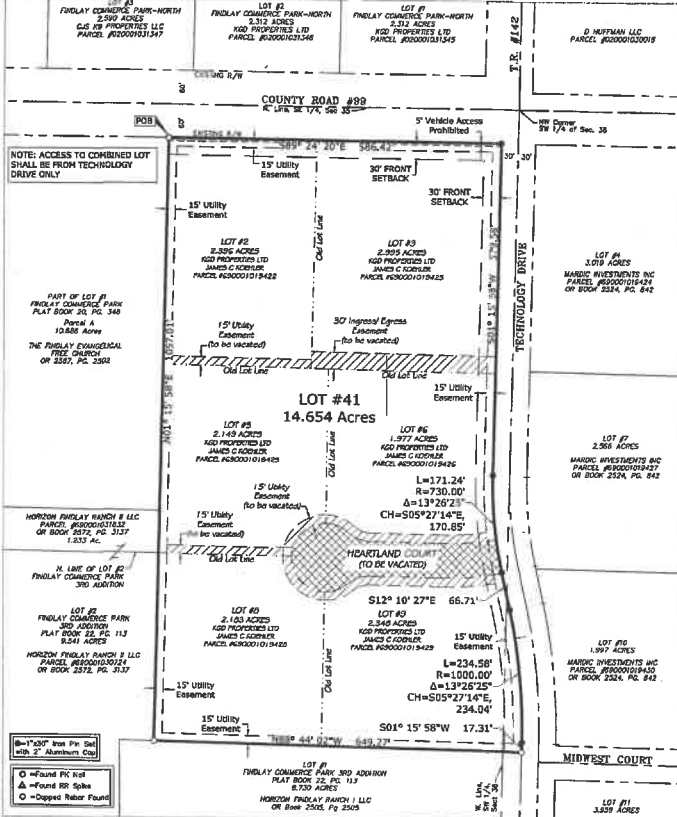
OFFICE USE ONLY



FINDLAY COMMERCE PARK - 4TH ADDITION
REPLAT OF LOTS 2, 3, 5, 6, 8, 9 and
HEARTLAND COURT RIGHT-OF-WAY, IN FINDLAY
COMMERCE PARK

NOTE: All bearings are based on published Ohio North 3401 Zone State Plane Coordinate System.

CITY OF FINDLAY, COUNTY OF HANCOCK, STATE OF OHIO
14.654 ACRES



PLAT PURPOSE

COMBINE LOTS 2, 3, 5, 6, 8, AND 9, ALONG WITH HEARTLAND COURT RIGHT-OF-WAY, INTO ONE LOT, AND REMOVE PORTION OF EASEMENTS NOT BEING UTILIZED.

EASEMENTS TO BE VACATED ARE SHOWN AS: [Hatched Box]

PUBLIC RIGHT-OF-WAY TO BE VACATED IS SHOWN AS: [Cross-hatched Box]

LEGAL DESCRIPTION

Situated in the City of Findlay, County of Hancock, State of Ohio and being Lots 2, 3, 5, 6, 8, 9 and vacated Heartland Court in Findlay Commerce Park.

Beginning at a Copied Rebar Found marking the Northeast corner of Lot #1 of Findlay Commerce Park as recorded in Hancock County Plat Book 20, Page 348, and joint line on the southerly right-of-way of County Road 88 and being the PRINCIPAL POINT OF BEGINNING of the Parcel to be herein described.

Thence along the southerly right-of-way of County Road 88, S 88°24'20" E, a distance of 586.42 feet, to a 1" x 3/8" Iron Pin with 2" Aluminum Cap Set at the intersection of said southerly right-of-way and the westerly right-of-way of Technology Drive (60' R/W);

Thence along the westerly right-of-way of Technology Drive, S 01°15'28" W, a distance of 579.58 feet, to a 1" x 3/8" Iron Pin with 2" Aluminum Cap Set marking a point of curvature in said westerly right-of-way;

Thence along a curve to the left having an arc length of 171.24 feet, a radius of 730.00 feet, a central angle of 15°28'21", and a chord bearing S 05°27'14" E, a distance of 170.85 feet to a 1" x 3/8" Iron Pin with 2" Aluminum Cap Set at the point of tangency in said westerly right-of-way;

Thence containing along said westerly right-of-way S 12°10'27" E, a distance of 68.71 feet to a 1" x 3/8" Iron Pin with 2" Aluminum Cap Set marking a point of curvature in said westerly right-of-way;

Thence along a curve to the right having an arc length of 234.58 feet, a radius of 1000.00 feet, a deflection angle of 13°28'21", and a chord bearing S 05°27'14" E, a distance of 234.04 feet to a 1" x 3/8" Iron Pin with 2" Aluminum Cap Set marking a point of tangency in said westerly right-of-way;

Thence continuing along said westerly right-of-way S 01°15'28" W, a distance of 17.31 feet to a Copied Rebar Found marking the northeast corner of Lot #1 in Findlay Commerce Park, 3rd Addition as recorded in Plat Book 22, Page 113 of the Hancock County Deed Records.

Thence along the northerly line of said Lot #1, N 88°44'02" W, a distance of 448.27 feet to a Copied Rebar Found at a corner of Lot #2 of said Findlay Commerce Park 3rd Addition.

Thence along the westerly line of said Lot #2, extended N 01°15'28" E, a distance of 1057.01 feet to the PRINCIPAL POINT OF BEGINNING.

Containing 14.654 Acres of land, more or less, of which 0.142 acres lies within the SW 1/4 of Section 38, and 14.512 acres lies within the SE 1/4 of Section 33, all subject to any prior easements of record or otherwise.

Bearings are based on the Ohio North 3401 State Plane Coordinate System, NAD 83. Distances referenced are ground distances.

PRIOR DEEDS OF RECORD:
 JAMES C. KOEHLER, VOL. 148, PG. 501
 KGD PROPERTIES, LTD., VOL. 1941, PG. 22

KNOW ALL MEN BY THESE PRESENTS:
 That we, the undersigned owners in fee simple of all the lands embraced in the above named subdivision, do hereby approve the plan and survey of same and do dedicate the roads and ways of which shown to public use according to governing laws and do hereby create, establish and grant the easement areas shown on the plat for public utility, CATV and drainage purposes.

Witness my hand this _____ day of _____ 20____

OWNER
 KGD PROPERTIES, LTD.
 James C. Koehler - Member

WITNESSES
 James C. Koehler

OWNER
 JAMES C. KOEHLER

WITNESSES
 James C. Koehler

COUNTY OF HANCOCK)
 STATE OF OHIO)

Before me, a Notary Public in and for said County personally appeared the above named Owners, who did acknowledge and affirm the signing of the above dedication as their free act and deed. In testimony whereof I do hereunto subscribe my name and affix my official seal this _____ day of _____ 20____.

Notary Public _____

RESTRICTIONS

Restrictions governing the sale and use of the lands in the above named subdivision are recorded in _____ of Page _____ and are considered as part of this plat and acknowledged as such by the owners signature hereon.

CITY ENGINEER

The above plat has been reviewed by me and is hereby approved this _____ day of _____ 20____.

By _____
 City Engineer

CITY PLANNING COMMISSION

I hereby certify that the above plat was presented to the Planning Commission of the City of Findlay, Ohio on the _____ day of _____ 20____, and said plat was approved by the Commission at a meeting held on the _____ day of _____ 20____.

By _____
 Mayor, Chairman, Planning Commission

COUNTY AUDITOR

I hereby certify that this plat of the above named subdivision was presented to me and transferred this _____ day of _____ 20____.

By _____
 Hancock County Auditor

COUNTY RECORDER

I hereby certify that the above plat was presented to me on the _____ day of _____ 20____, and duly recorded in Plat Volume _____ at Page _____, Hancock County Records, this _____ day of _____ 20____.

File No. _____ By _____
 Hancock County Recorder

SURVEYORS CERTIFICATE

I hereby certify that I have made a survey of the lands shown and comprising the above named subdivision and that lot, boundary and street right-of-way dimensions are correct as shown, and that monuments have been set at all locations marked thus "M" on the plat.

Date _____ By _____
 Registered Surveyor

DATE: NOVEMBER 1, 2021

PREPARED FOR:
 KGD PROPERTIES, LTD &
 JAMES C. KOEHLER
 655 FOX RUN ROAD
 FINDLAY, OHIO 45840
 (419)423-6060

PREPARED BY:
 VAN HORN, HOOVER
 & ASSOCIATES, INC.
 SURVEYING & ENGINEERING
 3200 N. MAIN STREET
 FINDLAY, OHIO 45840
 (419)423-5830

NO.	REVISION	BY	DATE

SHRST 1 OF 1
 IS0084\FINAL PLAT\16004-PCP-RepLat.dwg

Board of Zoning Appeals

October 14, 2021

Members present Chairman, Phil Rooney; Blaine Wells; Kerry Trombley; Sarah Gillespie; and Scott Brecheisen.

Mr. Rooney 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-22-2021-61854

Address: 100 Crystal Avenue

Zone: C-2 General Commercial

Filed by Circle K, regarding a variance from section 1161.12.9(E) of the City of Findlay Zoning Ordinance for a sign replacement at 100 Crystal Avenue. The applicant modified their existing sign which has a bottom vision clearance of 5-feet and 2-inches from grade. This section requires a clearance of 8-feet from grade.

Recently, Circle K has rebranded and modified their non-compliant sign cabinets. In modifying the sign cabinets, the sign must meet current code. The only non-compliant criteria that wasn't met was the clearance between the bottom of the sign and the adjacent grade. The city would prefer the 8-foot clearance be met, but will support the members if they choose to approve the request.

Mr. Robert Hall, of Toledo Sign Company, 2021 Adams Street, Toledo, Ohio, was sworn in. He stated when they submitted the paperwork to the City of Findlay Zoning Department, back in March 2021, there was a messaging center on the paperwork and there was no clearance from the bottom of the sign to the ground listed. He stated the person that he spoke with stated it would just be popping sign faces out and swapping them with new ones. He stated it must have been an over sight from the city. He stated once they actually completed the work, Kyle reached out to them stating the sign is against code and it will have to be raised up. The 8-foot minimum height that would go from grade to the bottom of the sign would actually encroach on pricing that was on the existing sign. Were it is now, is actually 18-inches higher than where it originally was.

Mr. Trombley stated that on the proposal drawing, that is the current sign, it shows the Polar Pop sign is 5-feet 2- inches below the

Mr. Hall stated they were under the impression they were clear and free to go so that has already been done. What was there before was about 17-inches lower.

Mr. Trombley asked why can't they just pop out the Polar Pop sign?

Mr. Hall stated it was popped out and is gone. Everything was basically raised up.

Mr. Trombley asked what is existing now?

Mr. Hall stated what is to the right is what is existing. Polar Pop is the message center. The screen is just turned off for the time being.

Mr. Trombley asked if removing that would get them into code?

Mr. Hall stated, no, that still would not get them there.

Mr. Wells (inaudible)... 3-feet tall? He stated it is small print and just wants to make sure he is reading that right. He stated that would be 8-feet 2-inches and that would get them within code. If that panel would be removed, problem solved. What's the harm in doing that?

Mr. Hall stated they would have to remove the entire message center and adjust the whole cabinet which has already been built, because they were under the impression it was okay.

Mr. Trombley stated Mr. Hall had mentioned he had gotten an email from Kyle saying everything was

Mr. Hall stated it was over the phone but he had an email to Kyle on March 22nd saying this was the packet they were sending over.

Mr. Trombley – so, he informed you by email that the sign was to low?

Mr. Hall – recently, that it was to low. This was after it was already done. He actually reached out to Circle K, not Toledo Sign.

Mr. Wells – but as the sign exists today, you were told verbally or email, at some point, that was within the regulations.

Mr. Hall stated that's what led them to this point. They didn't put it up prior to knowing.

Mr. Wells asked, can we speak to how that occurred?

Mr. Adkins stated he cannot answer to Kyle's thought process on that.

Mr. Hall stated he did not think that he was under the impression that it was a message center. He thinks he must have just looked at it and thought it was a face change because there was a Polar Pop there before. He stated it was a laps in judgement in looking at the paperwork.

Mr. Adkins stated it's not very clear on it being an EMC. Typically, EMC's are a little bit bigger in wording and it would say EMC (Electronic Message Center) so it's very clear.

Mr. Hall stated they were just the installing company, they didn't build the sign or do the artwork on it. They also did not include any height, so he doesn't think he thought anything about that.

Mr. Adkins stated that by glancing at it, it looks like panel to panel; but when you go from panel to electronic message center, it's changing the sign itself.

Mr. Brecheisen asked for clarification that the message center that was added is all one unit, it's not modular that you could just take off the Polar Pop?

Mr. Hall stated they all work off of one system, so the entire structure would have to be rebuilt.

Mr. Wells stated that if they were to grant the variance, it is still more clearance than the previous sign.

Mr. Rooney asked if there are any communications on this case?

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

Mr. Wells stated that he believes this was done in good faith and therefore would make a motion to approve the variance as requested contingent on obtaining the necessary permits within 60 days.

Mr. Adkins stated they would have to re-apply for that cabinet for the EMC because that was changed in the cabinetry. They had face changes for everything else. That is actually a new sign so he would have to get a permit for that.

Mr. Adkins also stated to Mr. Hall that he needed to make sure Circle K does not animate the EMC, at all.

Mr. Hall asked if there were any time restrictions on that.

Mr. Adkins stated they could talk about that when he comes to apply for the permit.

Mr. Brecheisen seconded the motion.

Motion to approve the variance as requested, contingent on obtaining the necessary permits within 60 days, 5-0.

The following was introduced by Mr. Erik Adkins:

Case Number: BZA-23-2021-61987

Address: 1815 Brookside Drive

Zone: R-1 Large Lot Residential

Filed by Wanda Ward, regarding a variance from section 1161.12.2(B) of the City of Findlay Zoning Ordinance for a proposed sign at 1815 Brookside Drive. The applicant wants to have a

sign on existing light pole instead of a wall sign on the dwelling for identification purposes. This section allows for a wall sign of 2-square feet.

Mrs. Ward recently went through City Planning Commission for a conditional use for bed and breakfast at this location. The property will be utilized as a retreat for knitters. The owner is looking to have the allowable wall signage be utilized onto her light post at the property. The city would prefer the signage for identification remain on the dwelling.

Ms. Wanda Ward, 905 Greenbrier Drive, Upper Sandusky, Ohio, owner of 1815 Brookside Drive, was sworn in. She stated she is trying to be proactive in case she wants to rent it out in the future. She has put a lot of money into new siding and new windows being done and is trying to make it nice and does not want to put it on the building. It looks nicer for the neighborhood on the post and it would look like it belongs there, rather than a business. She stated it is a small sign (refer to submitted drawing).

Mr. Trombley asked if the pole is existing?

Ms. Ward stated yes, the pole is existing.

Mr. Trombley confirmed she received Planning Commission approval since it is a special use?

Mr. Adkins stated yes, last month.

Ms. Ward confirmed it was last month.

Mr. Rooney asked if there are any communications on this case?

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

Mr. Wells confirmed there were no stipulations but got full approval for the Bed and Breakfast, retreat use.

Ms. Ward stated it is NOT a Bed and Breakfast.

Mr. Adkins stated that was just how they had to classify it. They left it up to the BZA of whether she could put it on the post or wall. They did not give any suggestion.

Mr. Rooney stated if he lived there, could he put his name on the light post?

Mr. Adkins stated yes, he would be allowed to do so.

Mr. Rooney made a motion to approve the variance as requested contingent on obtaining the necessary permits within 60 days.

Mr. Adkins stated the BZA could extend the time frame to get the permit because he is not sure when it would be rented out. She will have to get the Permit for the Change/Conditional Use, prior to opening, and a Permit for the Sign before putting the sign up.

Ms. Ward stated it would not be before Spring.

Discussion took place about renting it out to an individual vs. a business; and the uses for the building.

Mr. Adkins informed Ms. Ward to get the Change/Conditional Use Permit at the same time she gets the Sign Permit.

Mr. Rooney amended his motion to approve the variance as requested contingent on obtaining the Change/Conditional Use Permit at the same time that she gets the Sign Permit.

Ms. Gillespie seconded the motion.

Motion to approve the variance as requested contingent on obtaining the Change/Conditional Use Permit at the same time that she gets the Sign Permit, 5-0.

The following was introduced by Mr. Erik Adkins:

Case Number: BZA-24-2021-62034

Address: 935 Sixth Street

Zone: R-1 Large Lot Residential

Filed by Shannon Clark, regarding a variance from section 1161.03(B)(1) of the City of Findlay Zoning Ordinance for a fence at 935 Sixth Street. The applicant is looking to replace an existing fence with same height of fence which is located in the required front yard. This section requires a 4-foot high fence that is 50-percent open for the first 30-feet from the property line.

The applicant is replacing the existing fence with a new fence in the same exact location. Unfortunately, due to the replacing of a non-conforming fence, the fence needs to meet current zoning code, which would be a 30-foot setback. This requirement would cause the fence to be placed beyond the building line.

Due to the fence location already being establish, with the same height of fence replacing the existing, and the owner reaching out prior to replacing the fence, the city does not oppose the granting of the variance.

Mr. Shannon Clark, 935 Sixth Street, was sworn in. He stated they just want to put up a new fence right where the old one was.

Mr. Rooney asked if there are any communications on this case?

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

Mr. Trombley made a motion to approve the variance as requested contingent on obtaining the necessary permits prior to construction.

Ms. Gillespie seconded the motion.

Motion to approve the variance as requested, contingent on obtaining the necessary permits prior to construction, 5-0.

The following was introduced by Mr. Erik Adkins:

Case Number: BZA-25-2021-62041

Address: 620 Western Avenue

Zone: I-2 Heavy Industrial

Filed by Charles Lammers Properties LLC, regarding a variance from section 1143.04(A) of the City of Findlay Zoning Ordinance for a future development at 620 Western Avenue. The applicant is asking for a 50-foot front yard setback from a secondary thoroughfare for a future development. This section requires a 75-foot front yard setback from a secondary thoroughfare.

This request for a future development, which would need to get approval from the City Planning Commission. The setback request remains further than the prior existing building that was on the site. The city does not oppose the request due to the location of other buildings located in the vicinity.

Mr. Dan Stone of Van Horn Hoover, 3200 North Main Street, was sworn in. He stated he is speaking on behalf of the client, Mr. Lammers. He stated this is a 200-foot by 200 feet property that had a building on it that was right on the property line. That building has been taken down and he is trying to redevelop the area. He stated to meet the required setback under the I-2, the lot is essentially unbuildable or it would be really small. The setback would be 50-feet if Western Avenue was not a secondary thoroughfare; and if it were an I-1 it would be 50-feet. They did measure some other properties and the one to the South of Lincoln Street has three (3) buildings on it and two (2) buildings are approximately 26-feet back and the third is approximately 35-feet back from the right of way; so, they would be further back from that.

Mr. Trombley asked what the use would be?

Mr. Stone stated the intent would be for self-storage.

Mr. Trombley asked why not rezone it to I-1 as opposed to going for the variance?

Mr. Stone stated, in discussing the matter, they felt it would be simpler to request the variance.

Mr. Rooney stated this way is a lot quicker.

Mr. Adkins stated they are looking at approximately 3-months if they were to go for the Zoning change, so this is their fastest route.

Mr. Rooney asked if there are any communications on this case?

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

Mr. Wells made a motion to approve the variance as requested, pending City Planning Commission approval and contingent on obtaining the necessary permits.

Mr. Brecheisen seconded the motion.

Motion to approve the variance as requested, pending City Planning Commission approval and contingent on obtaining the necessary permits, 5-0.

The following was introduced by Mr. Erik Adkins:

Case Number: BZA-26-2021-62042

Address: 235 Laquineo Street

Zone: R-3 Small Lot Residential

Filed by Shane Swisher, regarding a variance from section 1161.03(B)(1) of the City of Findlay Zoning Ordinance for a fence at 235 Laquineo Street. The applicant is proposing to construct a 6-foot high fence within the required front yard 3.4-feet from the property line. This section requires a 4-foot high fence that is 50-percent open for the first 15-feet from the property line.

The owners' property is adjacent to a heavy industrial property along railroad right-of-way and Lane Avenue. The location of the property and special circumstances that include an approximate 10-foot green boulevard area along Lane Avenue, the city wouldn't oppose the board granting the variance as requested. However, granting of the variance could set a precedence, but because of the location of this property, that may not be the case.

Mr. Shane Swisher, 235 Laquineo Street, was sworn in. He stated they want to provide a safe space and a private space for their family like many other families in their neighborhood are able to enjoy. They have a lot of foot traffic and car traffic down Lane Avenue, along with the trains, so they are asking for the variance which would put their proposed fence 4 to 5-feet inside their property line.

Mr. Rooney asked if there are any communications on this case?

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

Mr. Trombley made a motion to approve the variance as requested, contingent on obtaining the necessary permits within 60 days.

Ms. Gillespie seconded the motion.

Motion to approve the variance as requested, contingent on obtaining the necessary permits within 60 days., 5-0.

The September 09, 2021 meeting minutes were approval.

The meeting was adjourned.



Chairman



Secretary



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

Rob Martin, BSN, MBA
Service-Safety Director

November 18, 2021

RE: Airport Fuel Budget Appropriation Request

Dear Honorable Council:

Due to the high volume of Jet Fuel sales at the Findlay Airport, we are asking for an additional appropriation of \$21,000 to supplement the airport's budget through year end. These additional funds allow for the airport to continue buying fuel for resale. Higher than usual cargo operations at the airport have driven the need to have adequate Jet Fuel volume on hand to ensure they meet the demand. I am writing to request necessary legislation be prepared by the Law Director for this appropriation.

Transfer from: \$21,000 from the Airport Fund

Transfer to: \$21,000 to Airport Operations Budget (25010000-other)

If you have any questions please do not hesitate to let me know.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Rob Martin', is written over a faint, light blue circular watermark or background.

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

November 18, 2021

RE: Transfer of funds for tornado siren repair

Dear Honorable Council:

Earlier this year the tornado siren on Township Road 237 was struck by a car. The insurance settlement was \$13,210.75. In preparation to repair the equipment, the City was notified by the vendor that the costs have increased to a final repair cost of \$14,690.75 due to the pole and shipping costs. The Disaster Service budget balance is \$14,112.81 which is insufficient to complete the repair. I am requesting \$1,000 be transferred from the Police Department budget to the Disaster Service budget to complete this repair.

I am writing to request necessary legislation be prepared by the Law Director for this appropriation.

Transfer from: \$1,000 from the Police Department Budget 21012000

Transfer to: \$1,000 to the Disaster Services Budget 21013000

If you have any questions please do not hesitate to let me know.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Rob Martin', is written over a blue circular stamp.

Rob Martin
Service Safety Director

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

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

November 19, 2021

The Honorable Council:

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

Timothy T. Griffith
Glenn M. Plumby
David E. Ball
Carina Eckard Duffy

Speedway LLC, DBA Speedway 8502, 3730 Speedway
Dr., Findlay, OH 45840

Sincerely,



Robert K. Ring
Chief of Police

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

84189940675 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	SPEEDWAY LLC SPEEDWAY 8502 3730 SPEEDWAY DR FINDLAY OHIO 45840
05 17 2021 <small>FILING DATE</small>			
C1 C2 D6 <small>PERMIT CLASSES</small>			
32 <small>TAX DISTRICT</small>	044 <small>RECEIPT NO.</small>	A	

RECEIVED
NOV 18 2021
MAYOR'S OFFICE

FROM 11/16/2021

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



MAILED 11/16/2021

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/17/2021

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 STCK 8418994-0675

(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**

Check #530085 \$2500

Office Hours
8:00 a.m. - 5:00 p.m.
For Questions call
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
http://www.com.ohio.gov/liqr



APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUIRES APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING

Permit Holder Name: Speedway LLC		Permit Premises Address: Every Location in Ohio	
Liquor Permit Number(s):	Federal Tax ID Number:	FO26210 AK	

Email Address: l i c e n s i n g a s p e e d w a y . c o m

Attorney's Name, Address and Telephone Number (If represented):
Richard Blau e o Gray Robinson, P.A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813-273-5000

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

PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) MPC Investment LLC	FEIN.	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N.A.
2) Timothy F. Griffith	SSN	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumby	SSN	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David E. Ball	SSN		<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) SEI Speedway Holdings, LLC	FEIN	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N.A.
2) Timothy F. Griffith	SSN	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumby	SSN	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David F. Ball	SSN	General Counsel Secretary	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

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For Questions call:
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Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/licr>
APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00
CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING



PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING:

Permit Holder Name: Speedway LLC		Permit Premises Address: <i>Every Location in Ohio</i>
Liquor Permit Number(s):	Federal Tax ID Number:	

Email Address:

Attorney's Name, Address and Telephone Number (If represented):
Richard Blau c/o GrayRobinson, P. A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813-273-5000

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PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Eckard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Eckard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
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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

November 19, 2021

The Honorable Council:

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

Timothy T. Griffith
Glenn M. Plumbly
David E. Ball
Carina Eckard Duffy

Speedway LLC, DBA Speedway 1217, 1415 S. Main Street, Findlay, OH 45840

Sincerely,



Robert K. Ring
Chief of Police

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

84189940665 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	SPEEDWAY LLC DBA SPEEDWAY 1217 1415 S MAIN ST FINDLAY OHIO 45840	
ISSUE DATE				
05 17 2021 <small>FILING DATE</small>				
C1 C2 D6 <small>PERMIT CLASSES</small>				
32	044	A	F26682 <small>RECEIPT NO.</small>	
<small>TAX DISTRICT</small>				

RECEIVED
NOV 18 2021
MAYOR'S OFFICE

FROM 11/16/2021

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



MAILED 11/16/2021

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REFER TO THIS NUMBER IN ALL INQUIRIES **A STCK 8418994-0665**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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WE DO NOT REQUEST A HEARING.

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(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

Check #530085 \$2500

Office Hours
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For Questions call
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Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
http://www.com.ohio.gov/liqr



APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING

Permit Holder Name: Speedway LLC		Permit Premises Address: Every Location in Ohio	
Liquor Permit Number(s):	Federal Tax ID Number:	F026210 AK	
Email Address: l i c e n s i n g @ s p e e d w a y . c o m			

Attorney's Name, Address and Telephone Number (If represented):
Richard Blau e o Gray Robinson, P.A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813-273-5000

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

PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) MPC Investment LLC	FEIN.	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N A
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3) Glenn M. Plumby	SSN	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David E. Ball	SSN		<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) SEI Speedway Holdings, LLC	FEIN	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N A
2) Timothy F. Griffith	SSN	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumby	SSN	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
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Office Hours
8:00 a.m. - 5:00 p.m.
For Questions call
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/licr>



APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING:

Permit Holder Name: Speedway LLC		Permit Premises Address: <i>Every Location in Ohio</i>
Liquor Permit Number(s):	Federal Tax ID Number:	

Email Address:

l	i	c	e	n	s	i	n	g	@	s	p	e	e	d	w	a	y	.	c	o	m
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Attorney's Name, Address and Telephone Number (If represented):
Richard Blau e o GrayRobinson, P. A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813-273-5000

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PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Eckard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Eckard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

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

November 19, 2021

The Honorable Council:

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

Timothy T. Griffith
Glenn M. Plumbly
David E. Ball
Carina Eckard Duffy

Speedway LLC, DBA Speedway 5282, 752 Trenton Avenue, Findlay, OH 45840

Sincerely,



Robert K. Ring
Chief of Police

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
 6606 TUSSING ROAD, P.O. BOX 4005
 REYNOLDSBURG, OHIO 43068-9005
 (614)644-2360 FAX(614)644-3166

TO

84189942455 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	SPEEDWAY LLC DBA SPEEDWAY 5282 752 TRENTON AV FINDLAY OH 45840
05 17 2021 <small>ISSUE DATE</small>			
05 17 2021 <small>FILING DATE</small>			
C1 C2 <small>PERMIT CLASSES</small>			
32 <small>TAX DISTRICT</small>	044 <small>TAX DISTRICT</small>	A <small>PERMIT CLASSES</small>	F26681 <small>RECEIPT NO.</small>

RECEIVED
 NOV 18 2021
 MAYOR'S OFFICE

FROM **11/16/2021**

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



MAILED **11/16/2021**

RESPONSES MUST BE POSTMARKED NO LATER THAN. **12/17/2021**

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 STCK 8418994-2455
(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

Check #530085 \$2500

Office Hours
8:00 a.m. - 5:00 p.m.
For Questions call
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005

http://www.com.ohio.gov/liqr

**APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00**



CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING

Permit Holder Name: Speedway LLC		Permit Premises Address: Every Location in Ohio	
Liquor Permit Number(s):	Federal Tax ID Number:	FO26210 AK	
Email Address: licensing@speedway.com			

Attorney's Name, Address and Telephone Number (If represented):
Richard Blau c/o GrayRobinson, P.A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813 273-5000

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

PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) MPC Investment LLC	FEIN:	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N/A
2) Timothy F. Griffith	SSN:	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumbly	SSN:	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David E. Ball	SSN:		<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) SEI Speedway Holdings, LLC	FEIN:	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N/A
2) Timothy F. Griffith	SSN:	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumbly	SSN:	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David F. Ball	SSN:	General Counsel Secretary	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Office Hours
8:00 a.m. - 5:00 p.m.
For Questions call
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
http://www.com.ohio.gov/licr



APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING:

Permit Holder Name: Speedway LLC		Permit Premises Address: <i>Every Location in Ohio</i>
Liquor Permit Number(s):	Federal Tax ID Number:	

Email Address:	l i c e n s i n g @ s p e e d w a y . c o m
----------------	---

Attorney's Name, Address and Telephone Number (If represented):
Richard Blau e n GrayRobinson, P. A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813-273-5000

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

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Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Eckard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Eckard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
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3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

CITY COUNCIL
Municipal Building, Room 114
318 Dorney Plaza
Findlay, OH 45840-3346

Telephone: 419-424-7113
Fax: 419-424-7245

November 29, 2021

Re: Local Board of Tax Review appointment

Dear Councilmembers,

Pursuant to Ohio Revised Code Section 718.11 (A)(2)(HB5), the legislative authority of any municipal corporation that imposes tax on income shall maintain a Local Board of Tax Review of which members shall be appointed by the legislative authority of that municipal corporation. Ohio Revised Code Section 718.11(A)(3) further states that the term for members of the Local Board of Tax Review appointed by the legislative authority of the municipal corporation shall be for two (2) years.

I am recommending that Douglas Huffman and Patrick Sadowski be appointed to serve on this committee, beginning January 1, 2022. Both Douglas and Patrick currently serve on this board and are practicing attorneys in Findlay. They have indicated a willingness to continue to serve in this capacity.

Their term will end December 31, 2023.

These appointments require confirmation by Council.

Respectfully,



John Harrington
President
Findlay City Council

Honorable City Council
Findlay, OH 45840

December 1, 2021

RE: HAN-Greenway Trail Phase II PID109009
Project No. 31993800

Dear Council Members,

As part of the Greenway Trail Phase II Project, we are needing a right of way acquisition consultant to perform the necessary steps required by ODOT, in order to obtain the temporary and permanent right of way that is needed to complete the project. Within the Engineering Operating Budget, the line item for professional services has adequate funds to cover the cost of the consultant's fees. To ensure the project costs are accurately accounted, I am requesting a resolution to transfer the appropriate funds from the Engineering Operating Budget to the Greenway Trail Phase II project.

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

FROM: Engineering-21021000-Other \$ 40,000

TO: HAN-Greenway Trail Phase II PID109009
Project No. 31993800 \$ 40,000

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



CHRISTINA M. MURYN, MAYOR

**ENGINEERING
DEPARTMENT**

Jeremy D. Kalb, PE
City Engineer

Honorable City Council
Findlay, OH 45840

December 1, 2021

RE: ODOT FY22 Resurfacing (Bright Road Phase II),
Project No. 32811800

Dear Council Members,

Engineering is finishing up the plans for ODOT FY22 Resurfacing. This project will be the resurfacing of Bright Road from Tiffin Avenue to Fostoria Avenue. Construction for this project will not be until the 2022 construction season but engineering would like to bid the project as soon as the plans are completed.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Service-Safety Director or City Engineer to advertise for bids, enter into contracts for construction and to appropriate and transfer funds as follows:

FROM: CIT Fund – Capital Improvements Restricted Account	\$1,000
TO: ODOT FY22 Resurfacing (Bright Road Phase II) Project No. 32811800	\$ 1,000

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

Sincerely,

Jeremy Kalb
City Engineer

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



Monthly Collection Report to Findlay Council
November 2021

Total collections for November 2021: \$2,091,596.63

	2021	2020	
	<u>Year-to-date</u>	<u>Year-to-date</u>	Variance
Withholders	18,952,861.07	17,644,918.67	1,307,942.40
Individuals	2,698,593.37	2,599,615.12	98,978.25
Businesses	<u>6,743,306.62</u>	<u>2,080,793.74</u>	<u>4,662,512.88</u>
Totals	28,394,761.06	22,325,327.53	6,069,433.53
			27.19%

Actual & Estimated Past-due Taxes

Withholders	501,126.37
Individuals	3,178,418.16
Businesses	<u>175,554.51</u>
Total	3,855,099.04

Actual and Projected Revenue

	2021	Percentage	Amount	Percentage	2021
	<u>Actual</u>	<u>of Projection</u>	<u>to Meet</u>	<u>to Meet</u>	<u>Projected</u>
	<u>Year-to-date</u>	<u>Collected</u>	<u>Projection</u>	<u>Projection</u>	<u>Year End</u>
Withholders	18,952,861.07	108.30%	-1,452,861.07	-8.30%	17,500,000.00
Individuals	2,698,593.37	117.33%	-398,593.37	-17.33%	2,300,000.00
Businesses	<u>6,743,306.62</u>	374.63%	<u>-4,943,306.62</u>	-274.63%	<u>1,800,000.00</u>
Totals	28,394,761.06	131.46%	-6,794,761.06	-31.46%	21,600,000.00

Refunds Paid

	Month-to-date <u>Quantity</u>	Year-to-date <u>Quantity</u>	Month-to-date <u>Amount</u>	Year-to-date <u>Amount</u>
Withholders	0	46	0.00	12,313.72
Individuals	11	779	2,614.46	302,560.45
Businesses	<u>9</u>	<u>110</u>	<u>4,994.40</u>	<u>81,289.16</u>
Totals	20	935	7,608.86	396,163.33

Transfers of Overpayments

	Month-to-date <u>Quantity</u>	Year-to-date <u>Quantity</u>	Month-to-date <u>Amount</u>	Year-to-date <u>Amount</u>
Withholders	1	10	193.19	1,155.81
Individuals	41	1,007	24,173.21	268,639.00
Businesses	<u>116</u>	<u>640</u>	<u>606,184.83</u>	<u>1,073,068.07</u>
Totals	158	1,657	630,551.23	1,342,862.88


Income Tax Administrator

12/1/2021
Date

Findlay Income Tax Department

Monthly Collections Report

Wednesday, December 1, 2021

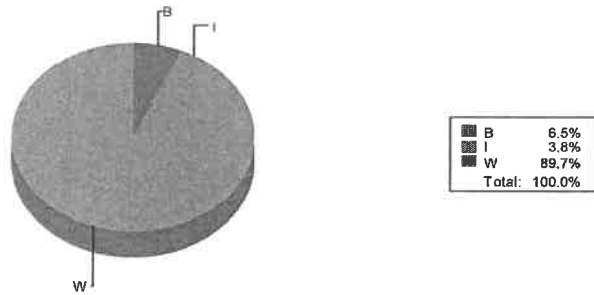
8:45:02AM

For Period November 1, 2021 through November 30, 2021

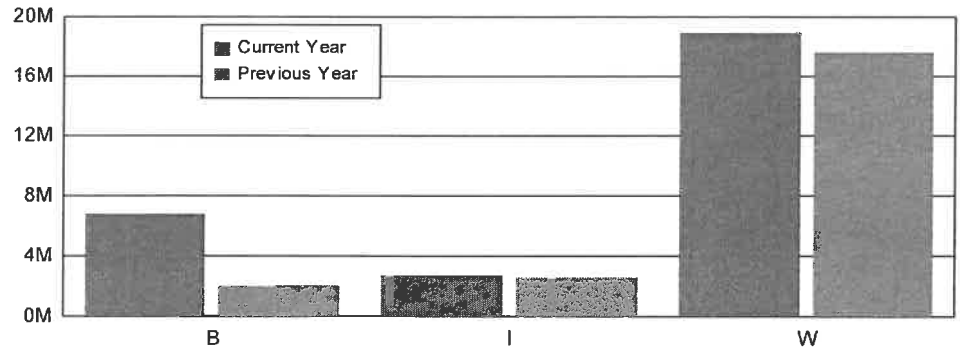
City of Findlay

Account Type	Monthly Total	2021 Year to Date	2020 Year to Date	Increase (Decrease)	% Change	2021 Month to Date	Previous Year(s) Month to Date
W	1,876,240.90	18,952,861.07	17,644,918.67	1,307,942.40	7.41	1,870,734.12	5,506.78
I	79,798.30	2,698,593.37	2,599,615.12	98,978.25	3.81	10,268.64	69,529.66
B	135,557.43	6,743,306.62	2,080,793.74	4,662,512.88	224.07	41,833.66	93,723.77
Totals:	2,091,596.63	28,394,761.06	22,325,327.53	6,069,433.53	27.19	1,922,836.42	168,760.21

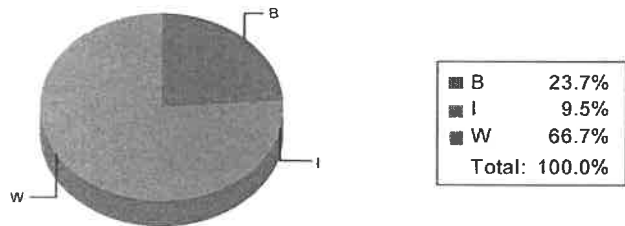
Monthly Collections by Account Type



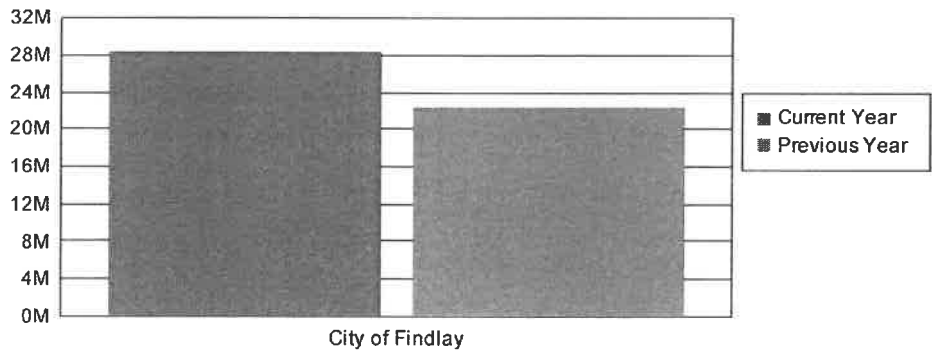
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



2021	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
Withholding													
2021 Total	60,889.66	1,290,332.81	1,672,497.62	2,301,339.60	1,871,262.99	1,319,141.67	1,838,895.14	1,794,548.08	1,296,236.33	1,447,791.59	1,870,734.12		16,763,669.61
2020 Total	2,015,037.43	106,229.29	13,998.61	3,313.52	706.79	2,755.10	2,544.82	6,515.57	2,041.37	9,267.80	2,791.54		2,165,201.84
2019 Total	-	80.09	(1,710.87)	1,464.71	-	2,952.92	42.70	904.80	1,184.67	(260.47)	1,867.14		6,525.69
2018 Total	-	2,000.00	1,344.51	134.70	62.86	1,400.15	318.02	68.73	48.11	252.84	741.38		6,371.30
2017 Total	-	361.25	-	157.12	862.84	31.89	503.49	761.32	204.85	404.74	31.72		3,319.22
2016 Total	146.07	106.78	493.01	170.11	297.49	2,439.89	-	375.00	-	-	-		4,028.35
2015 Total	-	188.58	-	763.96	-	60.00	-	-	-	-	-		1,012.54
2014 Total	-	-	-	-	-	-	-	-	-	-	-		-
2013 Total	-	-	-	-	-	-	-	-	-	-	-		-
2010-2012 Total	-	-	132.32	-	-	210.58	-	-	150.00	-	-		492.90
2010-2012 at 1 percent	-	-	105.86	-	-	168.46	-	-	120.00	-	-		394.32
2010-2012 at .25 percent	-	-	26.46	-	-	42.12	-	-	30.00	-	-		98.58
2009 & Prior at 1 percent	350.00	50.00	135.08	275.00	425.00	62.82	408.37	191.67	125.00	141.68	75.00		2,239.62
2012 & Prior at 1 percent	350.00	50.00	240.94	275.00	425.00	231.28	408.37	191.67	245.00	141.68	75.00		2,633.94
Prev Yr MTD Check	2,015,533.50	109,015.99	14,392.66	6,279.12	2,354.98	9,913.35	3,817.40	8,817.09	3,754.00	9,806.59	5,506.78		2,189,191.46
Total Category Check	2,076,423.16	1,399,348.80	1,686,890.28	2,307,618.72	1,873,617.97	1,329,055.02	1,842,712.54	1,803,365.17	1,299,990.33	1,457,598.18	1,876,240.90		18,952,861.07
All Years at 1% Check	2,076,423.16	1,399,348.80	1,686,863.82	2,307,618.72	1,873,617.97	1,329,012.90	1,842,712.54	1,803,365.17	1,299,960.33	1,457,598.18	1,876,240.90		18,952,762.49
Past-due Collections	496.07	2,786.70	14,392.66	6,279.12	2,354.98	9,913.35	3,817.40	8,817.09	3,754.00	9,806.59	5,506.78		67,924.74
% of Total that are Past Due	0.02%	0.20%	0.85%	0.27%	0.13%	0.75%	0.21%	0.49%	0.29%	0.67%	0.29%	#DIV/0!	0.36%
Individual													
2021 Total	275.00	8,478.65	35,268.37	146,277.34	82,931.16	135,647.03	22,188.98	17,181.85	140,644.72	34,776.45	10,268.64		633,938.19
2020 Total	125,215.10	36,994.57	189,685.72	315,069.86	537,558.71	31,767.81	23,201.83	19,719.21	14,825.54	75,428.35	18,624.42		1,388,091.12
2019 Total	14,606.59	9,218.09	20,383.85	11,982.58	19,435.05	10,519.76	6,615.35	21,072.81	13,493.30	8,598.42	11,524.11		147,449.91
2018 Total	18,942.21	15,224.33	19,413.11	16,449.01	14,291.51	17,954.48	8,153.70	17,196.92	15,285.62	10,265.70	11,619.39		164,795.98
2017 Total	14,348.23	9,502.95	12,282.45	10,766.47	10,174.35	10,906.53	10,685.83	12,272.79	11,243.93	7,490.55	6,536.98		116,211.06
2016 Total	8,554.79	6,012.34	7,489.84	4,892.18	5,703.46	7,460.49	5,722.19	7,342.90	3,889.74	4,627.65	6,618.57		68,314.15
2015 Total	6,544.82	4,328.44	3,910.85	4,437.37	1,797.60	4,940.52	3,068.46	5,033.08	3,466.50	3,783.98	6,489.52		47,801.14
2014 Total	3,143.73	3,153.83	2,114.80	4,049.03	2,528.45	3,403.36	3,230.64	5,042.65	1,974.74	1,282.23	2,323.25		32,246.71
2013 Total	3,767.30	1,839.14	2,624.96	1,849.28	1,994.91	3,892.70	3,329.55	3,549.70	1,942.91	1,793.32	1,386.72		27,970.49
2010-2012 Total	6,833.16	6,610.56	2,056.02	4,809.63	5,655.28	5,034.64	5,080.51	6,097.40	2,322.95	1,735.65	3,341.13		49,576.93
2010-2012 at 1 percent	5,466.53	5,288.45	1,644.82	3,847.70	4,524.22	4,027.71	4,064.41	4,877.92	1,858.36	1,388.52	2,672.90		39,661.54
2010-2012 at .25 percent	1,366.63	1,322.11	411.20	961.93	1,131.06	1,006.93	1,016.10	1,219.48	464.59	347.13	668.23		9,915.39
2009 & Prior at 1 percent	150.00	2,915.82	982.57	4,368.38	698.30	4,828.10	5,034.01	602.10	727.78	825.06	1,065.57		22,197.69
2012 & Prior at 1 percent	5,616.53	8,204.27	2,627.39	8,216.08	5,222.52	8,855.81	9,098.42	5,480.02	2,586.14	2,213.58	3,738.47		61,859.23
Prev Yr MTD Check	202,105.93	95,800.07	260,944.17	378,673.79	599,837.62	100,708.39	74,122.07	97,929.56	69,173.01	115,830.91	69,529.66		2,064,655.18
Total Category Check	202,380.93	104,278.72	296,212.54	524,951.13	682,768.78	236,355.42	96,311.05	115,111.41	209,817.73	150,607.36	79,798.30		2,698,593.37
All Years at 1% Check	201,014.30	102,956.61	295,801.34	523,989.20	681,637.72	235,348.49	95,294.95	113,891.93	209,353.14	150,260.23	79,130.07		2,688,677.98
Past-due Collections	76,890.83	58,805.50	71,258.45	63,603.93	62,278.91	68,940.58	50,920.24	78,210.35	54,347.47	40,402.56	69,529.66		695,188.48
% of Total that are Past Due	37.99%	56.39%	24.06%	12.12%	9.12%	29.17%	52.87%	67.94%	25.90%	26.83%	87.13%	#DIV/0!	25.76%

2021	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
Business													
2021 Total	8,593.16	20,387.86	89,307.68	192,231.52	62,471.46	1,192,740.84	28,661.91	51,485.59	3,438,954.06	44,279.31	41,833.66		5,170,947.05
2020 Total	55,591.81	44,192.98	384,301.76	584,321.09	91,469.62	108,726.92	3,107.14	17,538.04	55,759.29	20,908.58	93,157.83		1,459,075.06
2019 Total	2,252.35	2,774.39	15,036.22	877.00	1,551.00	2,302.98	1,536.70	32,103.69	9,193.07	4,487.71	255.88		72,370.99
2018 Total	2,677.13	5,721.80	2,876.33	1,299.84	813.69	1,170.85	706.52	-	29.09	787.06	-		16,082.31
2017 Total	1,445.55	276.00	620.89	2,427.90	31.38	603.75	712.31	455.18	100.00	4,742.36	-		11,415.32
2016 Total	654.15	1,034.09	647.28	431.52	-	-	-	19.00	-	1,969.72	-		4,755.76
2015 Total	222.26	333.01	869.14	570.00	-	205.00	123.50	91.50	117.50	50.00	125.00		2,706.91
2014 Total	-	253.36	977.14	642.00	-	356.40	15.00	87.00	-	-	185.06		2,515.96
2013 Total	-	118.66	-	-	-	-	36.00	53.56	-	-	-		208.22
2010-2012 Total	37.50	470.59	-	37.50	47.25	-	41.12	510.08	-	-	-		1,144.04
2010-2012 at 1 percent	30.00	376.47	-	30.00	37.80	-	32.90	408.06	-	-	-		915.23
2010-2012 at .25 percent	7.50	94.12	-	7.50	9.45	-	8.22	102.02	-	-	-		228.81
2009 & Prior at 1 percent	-	-	-	-	-	2,085.00	-	-	-	-	-		2,085.00
2012 & Prior at 1 percent	30.00	376.47	-	30.00	37.80	2,085.00	32.90	408.06	-	-	-		3,000.23
Prev Yr MTD Check	62,880.75	55,174.88	405,328.76	590,606.85	93,912.94	115,450.90	6,278.29	50,858.05	65,198.95	32,945.43	93,723.77		1,572,359.57
Total Category Check	71,473.91	75,562.74	494,636.44	782,838.37	156,384.40	1,308,191.74	34,940.20	102,343.64	3,504,153.01	77,224.74	135,557.43		6,743,306.62
All Years at 1% Check	71,466.41	75,468.62	494,636.44	782,830.87	156,374.95	1,308,191.74	34,931.98	102,241.62	3,504,153.01	77,224.74	135,557.43		6,743,077.81
Past-due Collections	5,036.59	8,207.51	5,990.78	5,408.76	892.32	4,421.00	1,634.45	1,216.32	246.59	12,036.85	565.94		45,657.11
% of Total that are Past Due	7.05%	10.86%	1.21%	0.69%	0.57%	0.34%	4.68%	1.19%	0.01%	15.59%	0.42%	#DIV/0!	0.68%
Totals													
2021 Total	69,757.82	1,319,199.32	1,797,073.67	2,639,848.46	2,016,665.61	2,647,529.54	1,889,746.03	1,863,215.52	4,875,835.11	1,526,847.35	1,922,836.42	-	22,568,554.85
2020 Total	2,195,844.34	187,416.84	587,986.09	902,704.47	629,735.12	143,249.83	28,853.79	43,772.82	72,626.20	105,604.73	114,573.79	-	5,012,368.02
2019 Total	16,858.94	12,072.57	33,709.20	14,324.29	20,986.05	15,775.66	8,194.75	54,081.30	23,871.04	12,825.66	13,647.13	-	226,346.59
2018 Total	21,619.34	22,946.13	23,633.95	17,883.55	15,168.06	20,525.48	9,178.24	17,265.65	15,362.82	11,305.60	12,360.77	-	187,249.59
2017 Total	15,793.78	10,140.20	12,903.34	13,351.49	11,068.57	11,542.17	11,901.63	13,489.29	11,548.78	12,637.65	6,568.70	-	130,945.60
2016 Total	9,355.01	7,153.21	8,630.13	5,493.81	6,000.95	9,900.38	5,722.19	7,736.90	3,889.74	6,597.37	6,618.57	-	77,098.26
2015 Total	6,767.08	4,850.03	4,779.99	5,771.33	1,797.60	5,205.52	3,191.96	5,124.58	3,584.00	3,833.98	6,614.52	-	51,520.59
2014 Total	3,143.73	3,407.19	3,091.94	4,691.03	2,528.45	3,759.76	3,245.64	5,129.65	1,974.74	1,282.23	2,508.31	-	34,762.67
2013 Total	3,767.30	1,957.80	2,624.96	1,849.28	1,994.91	3,892.70	3,365.55	3,603.26	1,942.91	1,793.32	1,386.72	-	28,178.71
2010-2012 Total	6,870.66	7,081.15	2,188.34	4,847.13	5,702.53	5,245.22	5,121.63	6,607.48	2,472.95	1,735.65	3,341.13	-	51,213.87
2010-2012 at 1 percent	5,496.53	5,664.92	1,750.67	3,877.70	4,562.02	4,196.18	4,097.30	5,285.98	1,978.36	1,388.52	2,672.90	-	40,971.10
2010-2012 at .25 percent	1,374.13	1,416.23	437.67	969.43	1,140.51	1,049.04	1,024.33	1,321.50	494.59	347.13	668.23	-	10,242.77
2009 & Prior at 1 percent	500.00	2,965.82	1,117.65	4,643.38	1,123.30	6,975.92	5,442.38	793.77	852.78	966.74	1,140.57	-	26,522.31
2012 & Prior at 1 percent	5,996.53	8,630.74	2,868.32	8,521.08	5,685.32	11,172.10	9,539.68	6,079.75	2,831.14	2,355.26	3,813.47	-	67,493.41
Prev Yr MTD Check	2,280,520.18	259,990.94	680,665.59	975,559.76	696,105.54	226,072.64	84,217.76	157,604.70	138,125.96	158,582.93	168,760.21	-	5,826,206.21
Total All Categories Check	2,350,278.00	1,579,190.26	2,477,739.26	3,615,408.22	2,712,771.15	2,873,602.18	1,973,963.79	2,020,820.22	5,013,961.07	1,685,430.28	2,091,596.63	-	28,394,761.06
All Years at 1% Check	2,348,903.87	1,577,774.03	2,477,301.59	3,614,438.79	2,711,630.64	2,872,553.14	1,972,939.46	2,019,498.72	5,013,466.48	1,685,083.15	2,090,928.40	-	28,384,518.29
Past-due Collections	82,423.49	69,799.71	91,641.89	75,291.81	65,526.21	83,274.93	56,372.09	88,243.76	58,348.06	62,246.00	75,602.38	-	808,770.33
% of Total that are Past Due	3.51%	4.42%	3.70%	2.08%	2.42%	2.90%	2.86%	4.37%	1.16%	3.69%	3.61%	#DIV/0!	2.85%

City of Findlay Income Tax Department

Monthly Collection Report to City Council

For the Month of November 2021

	<u>Individuals</u>	<u>Businesses</u>
A. Month-to-date quantity:	_____	_____
B. Cumulative quantity:	_____ ϕ _____	_____ ϕ _____
C. Cumulative quantity with no filing obligations:	_____	_____
D. Cumulative quantity with no tax liabilities:	_____	_____
E. Quantity not required to make estimate payments:	_____	_____
F. Quantity already making estimate payments:	_____	_____
G. Cumulative quantity HB 49 Opt-in election:	_____	_____
H. Quantity remaining (B – C – D – E – F – G):	_____ ϕ _____	_____ ϕ _____

For the remaining ϕ individual and ϕ business taxpayers (H), the aggregate reported estimate declarations, primarily for tax year 2019 expected to be paid on the extension request due date amount is \$ ϕ

House Bill 49 Municipal Net Profit Opt-in Information

Number of Businesses:	Month-to-date <u>0</u>	Year-to-date <u>27</u>
HB 49 .5 Percent Fees:	Month-to-date <u>ϕ</u>	Year-to-date <u>ϕ</u>


Mary Price, Tax Administrator

12/1/2021
Date

Findlay Fire Department
Monthly Activities Report - 2021
 Submitted By: Joshua S. Eberle, Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	5	5	8	7	9	9	5	10	5	4	2	
Assist Other Agency	111	90	94	91	75	116	113	122	109	118	129	
Emergency Medical Service (EMS)	24	28	21	16	22	19	20	24	32	26	25	
Car Accidents	16	12	25	11	24	15	15	26	26	15	20	
Rescues (Extrication, Water, Elevator)	1	3	4	3	3	2	3	5	3	3	0	
Hazmat	7	9	8	8	12	9	12	13	7	15	17	
Good Intent	9	6	7	2	5	2	4	11	9	2	11	
Burning Complaints	1	1	3	8	6	3	3	9	3	12	8	
False Alarms	26	25	25	30	27	34	25	30	35	38	20	
Totals	200	179	195	176	183	209	200	250	229	233	232	0

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	60	71	73	65	65	82	62	90	73	74	75	
Station 2 - (North Main St)	56	50	56	51	44	58	60	61	67	69	69	
Station 3 - (Tiffin Ave)	43	28	31	31	36	27	33	45	44	47	41	
Station 4 - (CR 236)	41	30	35	29	38	42	45	54	45	43	47	
Totals	200	179	195	176	183	209	200	250	229	233	232	0

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	2	3		3	2	1				1		
Inspections	8		2			3	5					
Plan Reviews	2	1			2	2	1			2		
System Acceptance Tests	1				1		2	1				
Totals	13	4	2	3	5	6	8	1	0	3	0	0

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	5	2	2	4	1	1	8	1	2	3	3	
Inspections	9	7	6	8	2	6	2	11	4	6	5	
Plan Reviews	6	5	10	7	13	5	7	3	7	1	5	
System Acceptance Tests	11	7	4	6	4	5	6	6	9	13	3	
Totals	31	21	22	25	20	17	23	21	22	23	16	0

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	1	1	2	2		1		1	1		1	
Undetermined	2						1					
Incendiary												
Fire Investigation Activities												
Follow-up	2	1	7	7			4	4	4	1	1	
Interviews	2											
Assists										1	1	
Totals	7	2	9	9	0	1	5	5	5	2	3	0

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	1		1			15	41	18	22	13	18	
Business	9	4	10	4	7	11	50	36	55	26	49	
Education K-12			1				1		11	2		
Education Pre-School	3	1	1		2	1		1	3			
Factory						1	1	3			1	
Mercantile						40	39		23	6	14	
Hazardous / Fireworks												
Institutional		2						1				
Mercantile								28				
Residential		8		1	1	4	2	8	8	2	16	
Adoption / Foster Care	1	3	1		1			1				
Pre-Fire Plan	2	18	15		5	9	1		8	1	3	
Storage	1		1			1	4	3	1			
Utility Mobile Food Vendors									44			
Utility Outbuildings												
Vacant Structures			1									
Totals	17	36	31	5	16	82	139	99	175	50	101	0

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	4	4	1	10	7	1	8	2	1	4		
Complaints	1	1	5	1	3		1	2		1	1	
Fireworks Exhibitions / Events				3	2	3	3	1	1	2		
Knox Box Consults/Maint.	1		4	1	3	3	1	10	5	2		
Other							1			1		
Fire Plan Updates										1		
Pre-Fire Plan	1										1	
Property Research	1	6	5	3	1	2	2	9	7	3	3	
Safety Presentations					2		1	2	7	13	6	
Re-inspections		24	3	4	1	3	38		73	107	97	
Background Checks						2		159		1	1	
Totals	8	35	18	22	19	14	55	185	94	135	109	0

Public Presentations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station Tours												
Truck Visits												
Meetings Attended	5	7		7	3	1	4	1	2	2	1	
School / Seminars Attended	6	6			6	3	10	5	2	8	3	
Birthday Parade / Drive-by												
Community Connection						6						
Safety Presentations		1										
Totals	11	13	0	7	9	4	14	6	4	10	4	0

City of Findlay
City Planning Commission
City Council Chambers, 1st floor of Municipal Building
Wednesday, November 10, 2021 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

ITEMS TABLED AT THE MAY 13, 2021 MEETING

PETITION FOR ZONING AMENDMENT #ZA-03-2021 filed by William Buck, 111 Joshua Road, McComb, Ohio, to rezone lots 6192-6194 of Madison Avenue from R-3 Small Lot Residential to C-1 Local Commercial.

NEW ITEMS

- 1. APPLICATION FOR FINAL PLAT #FP-03-2021 for Liberty Best Addition, 1st Addition filed by Roger & John Best.**
- 2. APPLICATION FOR CONDITIONAL USE #CU-08-2021 filed by the Women's Resource Center, 1011 N. Main Street, to create additional office space at 116 Laquino Street.**

ADMINISTRATIVE APPROVALS

ADJOURNMENT

City of Findlay
City Planning Commission
City Council Chambers, 1st floor of Municipal Building
Thursday, December 9, 2021 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

ITEMS TABLED AT THE MAY 13, 2021 MEETING

PETITION FOR ZONING AMENDMENT #ZA-03-2021 filed by William Buck, 111 Joshua Road, McComb, Ohio, to rezone lots 6192-6194 of Madison Avenue from R-3 Small Lot Residential to C-1 Local Commercial.

NEW ITEMS

- 1. APPLICATION FOR CONDITIONAL USE #CU-09-2021 filed by the Caliber Collision, 9641 Kenwood Road, Cincinnati, OH, to renovate the building at 15199 SR 224 for a major auto repair business.**
- 2. APPLICATION FOR CONDITIONAL USE #CU-10-2021 filed by the Josh Bame, 1898 Baker Way, to operate a gun engraving/sales business at 1840 Lima Avenue.**

ADMINISTRATIVE APPROVALS

ADJOURNMENT

City of Findlay
City Planning Commission
 City Council Chambers, 1st floor of Municipal Building
 Thursday, October 14, 2021 – 9:00 AM

Minutes

(Staff Report Comments from the meeting are incorporated into the minutes in lighter text. Actual minutes begin with the DISCUSSION Section for each item)

MEMBERS PRESENT: Mayor Christina Muryn
 Rob Martin
 Jackie Schroeder
 Dan Clinger

STAFF ATTENDING: Matt Cordonnier, HRPC Director
 Jacob Mercer, Planner
 Jeremy Kalb, PE, City Engineer
 Kevin Shenise, Fire Department
 Erik Adkins, Zoning Department

GUESTS: Dan Stone, Jeff Fort, Steve Smith

CALL TO ORDER

ROLL CALL

The following members were present:

Mayor Christina Muryn
 Rob Martin
 Jackie Schroeder
 Dan Clinger

SWEARING IN

All those planning to give testimony were sworn in by Jacob Mercer.

APPROVAL OF MINUTES

Jackie Schroeder made a motion to approve the minutes of the September 09, 2021 meeting. Rob Martin seconded. Motion carried 4-0-0.

OLD ITEMS

Mayor Muryn made a motion to remove **APPLICATION FOR SITE PLAN REVIEW #SP-11-2020** (Request for Site Plan Revision) filed by Fort Properties LLC, 16209 Forest Ln, Findlay, for a 7200 square foot commercial building for Findlay Blasting Inc. storage and office space located on Glessner Avenue from the table.

2nd: Dan Clinger

VOTE: Yay (4) Nay (0) Abstain (0)

Staff Comments

This item was tabled at the August 12, 2021 Planning Commission Meeting. At that meeting, the applicant submitted a new site plan that requested the removal of a fence along the north property line. The Commission had tabled the item and requested that the applicant either put in a fence or submit an updated landscaping buffer to provide separation between the properties. The Commission did receive two emails from the neighbor to the north, Dr. Mark Boehler and Ashley Boehler. They advocated that the Commission continue with the fence condition.

Discussion

Jeff Fort spoke about the update. He detailed that the timeline to get the original site plan approved for the building was tight and had been complicated by confusion from the surrounding neighbors about the type of business that would be housed on the site. Mr. Fort hoped that once the building went in they would see that the building was aesthetically appropriate and would not require a privacy fence any longer. He acknowledged that his neighbors have submitted complaints about his property because there is a piece of equipment that was currently outside. It needs repaired to get it back into the building. Mr. Fort submitted that nature of his business is commercial and the zoning code does not typically require screening between two commercial properties. Since last meeting, he received quotes that the fence would cost \$30,000 for installation and that the traffic onto the neighbor's property should not be his problem. He did contact the Boehler's to attempt to compromise on the landscaping, asking what type of landscaping they would like to see. They responded that they only wanted the fence.

Matt Cordonnier clarified Mr. Fort's comment about the traffic, stating that Mr. Fort believed that the traffic issues were caused by people cutting through to a storage facility to the west of the Fort property.

Mayor Muryn noted that when they were originally looking at the site plan, a lot of discussion went towards how they wanted to see the site fit into the corridor. She acknowledged that Mr. Fort originally said that there would not be any outdoor storage of any equipment, but at the moment there currently was equipment sitting outside the building. Mr. Fort clarified that this was temporary because the equipment was stuck in the upright position and it needs maintenance to allow them to lower a beam to fit under the garage doorframe. He stressed that this was a temporary issue and would be fixed in the next day.

Mr. Fort noted that the boundary between the Boehler's property and the car dealer to the west, owned by Dr. Rhoton, was only required to add a landscaping buffer. Given the zoning of all these parcels is commercial; he thought landscaping should be sufficient in this case as well.

Mayor Muryn asked staff if they could place a condition on the approval of the landscape buffer that gives a time limit, so they could revisit this in the future if needed. Matt Cordonnier confirmed they could do this. He also said that the conditions for screening use fencing and landscaping interchangeably.

Mr. Clinger asked how long the drill rig had been outside the building. Mr. Fort said ten days. The steel drilling rigs have to line up vertically to lower into place. When they were moving it, they realized some of the bolts were stripped out and they needed to line up the rods to get

everything back into place.

Mr. Clinger said that usually they require fencing when there are pallets often stacked up which has not been an issue for this site. He said that he still liked the idea of creating a visual barrier with landscaping including a few trees, rather than a fence.

Mr. Clinger asked how much a landscape buffer would cost. Mr. Fort said he approached the same landscaper that did Dr. Rhoton's property to the northwest, and was quoted around \$4000. Mr. Fort said that he did that so that he could coordinate and make things look similar to Dr. Rhoton's landscaping.

Mr. Cordonnier said that he would also recommend some bushes in between the trees to help create a solid buffer. This could be something like burning bushes or evergreens. Mr. Fort said that Peterman Associates created this presented plan, but was open to recommendations on the landscaping buffer.

Ms. Schroeder stated that she was in favor of the landscaping plan as a compromise. She was not necessarily in favor of the temporary ruling because they would likely be back in a year dealing with the same issues.

Mr. Cordonnier brought up that we have three levels of screening in the code. The language allows that there could be landscaping or fencing. This solution would be consistent with those standards. He did note that there should be some discussion on the size of trees and bushes. He said the code said that 1-½-inch caliper trees would be sufficient and they should discuss having a minimum height for the bushes at the time of planting.

Mayor Muryn made a motion to approve the **APPLICATION FOR SITE PLAN REVIEW #SP-11-2020** (Request for Site Plan Revision) with the following conditions:

- A minimum of five (5), 1 ½-inch caliper trees
- A minimum of eighteen (18) bushes spaced between the trees that are a minimum of twenty-four (24) inches at the time of planting.

2nd: Dan Clinger

VOTE: Yay (4) Nay (0) Abstain (0)

NEW ITEMS

1. ALLEY/STREET VACATION PETITION #AV-06-2021 filed by Keith Tennant, 619 Londonderry Drive, to vacate the east-west street between 619 and 611 Londonderry Drive.

CPC STAFF

General Information

This request is to vacate the street between 619 and 611 Londonderry Drive, just west of Wilson Vance Elementary School. The street is not located within the 100-year floodplain. The City of Findlay Land Use Plan designates the area as Single Family Small Lot.

Staff Analysis

The proposed vacation is a stubbed street. The applicant has driveway access onto the alleyway. All abutting property owners signed the petition.

Staff Recommendation

CPC Staff recommends that FCPC recommend approval to Findlay City Council of ALLEY/STREET VACATION PETITION # AV-06-2021 filed by Keith Tennant to vacate the east-west alley between 619 and 611 Londonderry Drive.

ENGINEERING

No Comment

FIRE PREVENTION

No Comment.

RECOMMENDATION

Staff recommends that FCPC recommend approval to Findlay City Council of ALLEY/STREET VACATION PETITION # AV-06-2021 to vacate the east-west street between 619 and 611 Londonderry Drive.

DISCUSSION

The applicant, Keith Tennant, was present. He said that he has always plowed the snow on the stub street. During school events, the parents park cars all along that stretch, which makes it difficult for him to get in/out of the driveway.

Mayor Muryn asked Jeremy Kalb if the school would have adequate access points if this were to be vacated. He said if there was future development on the school, there should not be a need for this as a second entryway.

Dan Clinger asked if the school was consulted on the application. Mr. Tennant noted that Findlay City Schools did sign the petition. Mr. Clinger asked if the two property owners would be comfortable maintaining the street if they approved the vacation, which Mr. Tennant said they were. Mr. Tennant asked if he was responsible for the storm drain, which Mr. Kalb said that the City would still maintain.

Matt Cordonnier made one note about parking on the site in the future. If someone new moved to one of these homes, they would not be allowed to store work vehicles because the same zoning standards for parking still applies.

MOTION

Dan Clinger made a motion to recommend FCPC recommend approval to Findlay City Council of ALLEY/STREET VACATION PETITION # AV-06-2021 to vacate the east-west street between 619 and 611 Londonderry Drive.

2nd: Rob Martin

VOTE: Yay (4) Nay (0) Abstain (0)

2. APPLICATION FOR ZONING AMENDMENT #ZA-07-2021 filed by Tela, Inc. to rezone Parcels 610000345990 and 610000346000, at the NE corner of the intersection of Park Street and Oakland Avenue, from I-1 Light Industrial to R-4 Duplex/Triplex.

CPC STAFF

General Information

This request is located on the northwest corner of the intersection of Park Street and Oakland Avenue. It is zoned I-1 Light Industrial. To the north, it is zoned PO Parks and Open Space. To the south is a mix of R-3 Small Lot Residential and I-1 Light Industrial. To the west is a mix of R-2 Medium Lot Residential and R-3 Small Lot Residential. It is not located within the 100-year flood plain. The City of Findlay Land Use Plan designates the area as Industrial.

Parcel History

These two parcels are vacant.

Staff Analysis

The applicant wishes to construct duplexes on the site in the future. The neighborhood surrounding the site has a mix of office, duplexes, and single-family homes. The rezoning to R-4 would not be out of character for the area.

Staff Recommendation

CPC Staff recommends approval to Findlay City Council of APPLICATION FOR ZONING AMENDMENT #ZA-07-2021 to rezone Parcels 610000345990 and 610000346000, at the NE corner of the intersection of Park Street and Oakland Avenue, from I-1 Light Industrial to R-4 Duplex/Triplex.

ENGINEERING

None

FIRE PREVENTION

No Comment

RECOMMENDATION

Staff recommends approval to Findlay City Council of approval to Findlay City Council of APPLICATION FOR ZONING AMENDMENT #ZA-07-2021 to rezone Parcels 610000345990 and 610000346000 from I-1 Light Industrial to R-4 Duplex/Triplex.

DISCUSSION

Dan Stone presented on behalf of the applicant. He noted that this is a vacant site and given the character of the neighborhood, this would be conducive for duplex zoning.

Steve Smith, owner of 2394 Park Street, 2400 Park Street, and the empty lot at 2404 Park Street, asked what affects the development would have on the property values of the neighborhood.

Mayor Muryn clarified to the audience that duplex would still be subject to the residential standards. She added that the parcel is currently zoned industrial, which if developed as an industrial site, would have far more detrimental impacts than what is proposed. Mr. Smtih said he

was concerned if some sort of large complex were added to the corner, and asked if there was a limit on the number of buildings that they could construct. Matt Cordonnier said R-4 only allows one building per lot. He anticipated that they would divide the site to allow for a few lots, with no more than three units in a single building. Mr. Smith asked if how many lots they could create. Dan Stone said that they intended on doing lots like those that they had across the street. The homes would face north/south with an internal driveway. He thinks there could be six or seven lots with a common drive coming onto Park Street.

MOTION

Mayor Muryn made a motion to recommend **approval to Findlay City Council of APPLICATION FOR ZONING AMENDMENT #ZA-07-2021 to rezone Parcels 610000345990 and 610000346000 from I-1 Light Industrial to R-4 Duplex/Triplex.**

2nd: Jackie Schroeder

VOTE: Yay (4) Nay (0) Abstain (0)

3. APPLICATION FOR SITE PLAN #SP-24-2021 for a 19,177 square foot showroom, service, and administrative building for Taylor Automotive at the south end of 11799 County Road 99.

CPC STAFF

General Information

This request is located on the southern half of 11799 CR 99. It is zoned C-2 General Commercial. To the north and west, it is zoned C-2 General Commercial. To the south and east, it is zoned I-1 Light Industrial. It is not located within the 100-year flood plain. The City of Findlay Land Use Plan designates the area as Regional Commercial.

Parcel History

The site is currently vacant. The northern half of the site is Taylor Volkswagen.

Staff Analysis

The applicant has proposed to construct a new 19,177 square foot showroom, service, and administrative building for Taylor Automotive on the site. The current parcel would be split, so that the Volkswagen dealership would be on its' own separate parcel.

All building setbacks are met according to the current zoning code. The dumpster at the north end of the site is enclosed.

The submitted landscape plan does not meet the code's perimeter landscaping requirements. There should be one deciduous tree for every forty feet (40') of parking lot perimeter. The shows three (3) trees along Speedway Drive. These would be placed in the bumpouts along the west side of the parking lot. Our zoning code states, shrubs shall be planted at a minimum of one (1) shrub per five (5) lineal feet around the perimeter. The only row of shrubs is along the south property line. All the island areas within the parking lot are landscaped with a mix of trees and shrubs. No landscaping is shown along the east boundary. Staff recommends that the

landscaping match the existing landscaping at the current Volkswagen location.

The photometric plan submitted for the site has all light post locations shown. The property does not abut any residential uses. The permitted intensity when not abutting a residence is 1-foot candle at the property line. There are some spots that are higher than 1-foot candle at the property line, but given the nature of the surrounding area, staff does not have any concerns.

Signage for the building is shown as wall signage. There would be a small monument sign at the southern entrance. The signs require a separate permit through the zoning inspector and those details will be worked out with him at the time.

Staff Recommendation

CPC Staff recommends **approval of APPLICATION FOR SITE PLAN #SP-24-2021 for a 19,177 square foot showroom, service, and administrative building for Taylor Automotive at the south end of 11799 County Road 99.**

ENGINEERING

Access –

The proposed plans are showing access to the site from two new drives off Speedway Drive. Would like to see the two north drives (Proposed and existing) combined into one drive.

Water Service –

The proposed water services will connect to the existing waterline that is to the west of Speedway Drive. The proposed plans are showing a 2-inch service line to extend east into the site towards the south side of the building.

Sanitary Service –

The proposed sanitary service will connect to the existing 8” sanitary sewer that is located on the east side of Speedway Drive.

Stormwater Management –

Detention will be provided by the existing regional detention pond that was redesigned as part of previous project to accommodate the development.

MS4 Requirements –

The disturbed area is more than 1 acre so the applicant will need to comply with the City of Findlay’s Erosion & Sediment Control Ordinance. Applicant has provided a SWPPP plan for the site.

Recommendations:

Approval of the Site Plan.

The following permits may be required prior to construction:

- Sanitary Sewer Tap Permit x 1 EA
- Waterline Tap Permit x 1 EA
- Curb Cut Permit x 2 EA
- Sidewalk Permit x 1 EA

FIRE PREVENTION

No Comment

RECOMMENDATION

Staff recommends approval of APPLICATION FOR SITE PLAN #SP-24-2021 for a 19,177 square foot showroom, service, and administrative building for Taylor Automotive at the south end of 11799 County Road 99.

DISCUSSION

Dan Stone presented on behalf of the applicant. He noted that the reason the landscaping plan on the west side did not have additional bushes or trees was because there is an underground utility easement that runs through the west side of the property. The utilities did not want the root systems to mess up their lines. On the east side, that is the overflow corridor for the drainage pond just to the south. The majority of the landscaping has been placed where they could, to avoid some of these site constraints.

In terms of access points, Mr. Stone said the dealerships typically do not like to have combined access points. Being consistent with other dealerships, they would like to keep two entry points on the site, but it was up to the Commission's discretion.

Mayor Muryn stated she would like to see this corridor improved since it is main entryway to Miracle Park. The City is in the process of acquiring the entire drainage pond south of the site. They could add sidewalks to the site once acquired. Mr. Stone said they would be accommodating to connect sidewalk south to link with any additional city sidewalk.

Dan Clinger asked about the utilities on the west side of the property. Mr. Stone confirmed the utility has an easement on the property, which is where the landscaping would be ideally located if they could install it. If they would install bushes to match the existing dealership on the north side of the parcel, it would be on top of a gas line easement. If they located them outside that easement, two additional fiber easements interfered.

Matt Cordonnier asked if they reduced the drive aisles to twenty-four feet (24'), would it allow enough space for a landscaping area. Mr. Stone said that typically they like the drive aisles to remain larger up front since that is where the majority of traffic would be located. Kevin Shenise noted it would be better for fire access as well. Mr. Cordonnier concluded that given the location is further south of CR 99; he thought the landscaping was not as big of an issue for the site.

MOTION

Dan Clinger made a motion to recommend approval of APPLICATION FOR SITE PLAN #SP-24-2021 for a 19,177 square foot showroom, service, and administrative building for Taylor Automotive at the south end of 11799 County Road 99.

2nd: Rob Martin

VOTE: Yay (4) Nay (0) Abstain (0)

ADJOURNMENT

Christina Muryn
Mayor

Rob Martin
Service Director



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

Rob Martin BSN, MBA
Service-Safety Director

November 30, 2021

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

This letter will serve as my request for your confirmation of the following individuals to the respective Boards or Commissions:

Blanchard Valley Port Authority

Requires Council Confirmation

Term will expire on June 30, 2022

Kirby Overton (filling unexpired term of Amy Hackenberg)

Board of Zoning Appeals

Requires Council Confirmation

Term will expire on December 31, 2025

Kerry Trombly

Blaine Wells

Terms will expire on December 31, 2024

Alex Treece-Alternate 1

Brody Yingling-Alternate 2

Downtown Design Review Board

Requires Council Confirmation

Term will expire on December 31, 2024

Charles Gerringer

Eric VanRenterghem

Tim Mayle

Heather Clow

Hancock Regional Planning Commission

Requires Council Confirmation

Term will expire on December 31, 2023

Dan Seman

Tristin Kilgallon

Revolving Loan Fund Board

Requires Council Confirmation

Term will expire on December 31, 2023

Blair Lane

Joe Mayberry

Chris Keller

Matthew Klein

I trust that you will concur with my choices and confirm my appointments. Thank you for your consideration.

Sincerely,

Christina M. Muryn

Mayor



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

Rob Martin BSN, MBA
Service-Safety Director

November 30, 2021

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

This letter is to inform you of my appointments of the following individuals to the respective Boards or Commissions:

Airport Advisory Board

Does Not Require Council Confirmation

Term will expire on December 31, 2024

Gary Junker

Civil Service Commission

Does Not Require Council Confirmation

Term will expire on December 31, 2027

Jeff Fort

Local Board of Tax Review

Does Not Require Council Confirmation

Term will expire on December 31, 2023

John Pinski

Parks and Recreation Board

Does Not Require Council Confirmation

Term will expire on December 31, 2024

Jim Seebald

Shade Tree Commission

Does Not Require Council Confirmation

Term will expire on December 31, 2022

Kellie Bibler (filling unexpired term of Jennifer Pullen)

These appointments do not require the confirmation of City Council, however, I trust that you will concur with these selections.

Sincerely,

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

Christina M. Muryn
Mayor

CITY COUNCIL
Municipal Building, Room 114
318 Dorney Plaza
Findlay, OH 45840-3346

Telephone: 419-424-7113
Fax: 419-424-7245

December 2, 2021

Re: Hancock Regional Planning Commission Board appointment

Dear Councilmembers,

I respectfully request Council's confirmation of Luke Siefring to the Hancock Regional Planning Commission Board, beginning January 1, 2022. He will be filling the expired term of Robert Nichols whose term expires the end of this year. Luke's appointment will be effective through December 31, 2023.

This appointment requires the confirmation of Findlay City Council. I trust that you will concur with my choice and confirm my appointment. Thank you for your consideration.

Respectfully,



John Harrington
President
Findlay City Council

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

December 2, 2021

Honorable Council:

Attached are the Findlay Police Department activity stats for November 2021.

Sincerely,



Robert K. Ring
Chief of Police

FINDLAY POLICE DEPARTMENT

Monthly Activities Report - 2021

Category	2021		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Total	Avg	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total
Detective Division														
City (Law Director)	999	90.82	99	62	67	91	108	118	109	114	76	74	81	
County	508	46.18	41	38	25	45	56	40	47	51	63	45	57	
Juvenile	79	7.18	9	4	10	9	4	7	7	4	7	7	11	

Vice Narcotics/Metrich														
Narcotics Investigation	112	10.18	15	0	14	8	10	7	14	9	11	16	8	
Felony														
Arrests	67	6.09	3	6	7	12	9	5	4	9	7	5	0	
Charges	157	14.27	5	13	13	21	22	9	6	20	13	13	22	
Misdemeanor														
Arrests	1	0.09	0	1	0	0	0	0	0	0	0	0	0	
Charges	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Drug Talks	1	0.10	0	0	0	0	0	0	1	0	0	0	0	

Patrol Division														
Traffic Stops	4,716	428.73	644	441	442	336	346	338	512	511	418	354	374	
Citations	2,483	225.73	212	193	295	173	241	202	242	257	220	218	230	
OVI	168	15.27	16	10	22	12	20	13	24	16	11	12	12	
Accidents														
Non-Injury	786	71.45	55	62	85	51	77	71	69	83	69	89	75	
Injury	168	15.27	11	12	20	11	21	16	14	21	16	10	16	
Complaints														
Homicide	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Robbery	6	0.55	0	0	0	0	1	1	0	2	2	0	0	
Assault	484	44.00	32	33	41	50	40	45	56	42	47	53	45	
Sex Offenses	111	10.09	5	12	10	21	10	6	6	9	12	7	13	
Unlawful Entry	103	9.36	8	0	14	7	11	8	14	6	10	10	15	
Theft/Fraud/Shoplifting	1,065	96.82	106	78	122	107	87	93	86	94	100	103	89	
Motor Vehicle Theft	66	5.40	3	3	7	11	5	8	12	2	9	4	2	
Arson	2	0.20	1	0	0	0	1	0	0	0	0	0	0	
Criminal Damage/Vandalism	234	21.27	26	6	25	16	31	33	19	13	27	17	21	
Domestic Dispute	745	67.73	60	61	73	64	76	71	60	48	57	82	93	
Alcohol/Drug	576	52.36	40	37	44	53	58	61	81	67	49	49	37	
Warrants Served	1,112	101.09	93	76	91	99	74	121	105	160	100	122	71	
Arrests	1,920	174.55	163	148	182	175	169	191	184	213	175	166	154	
Reports Generated	28,687	2607.91	2,490	2,344	2,701	2,550	2,712	2,644	2,873	2,699	2,712	2,508	2,454	
School Walk Thru/Public Relation	346	31.45	11	33	54	50	44	1	2	30	51	34	36	

Special Assignment Unit														
Events	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Arrests	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Traffic Citations	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Traffic Warning	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
OVI	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Minor Misdemeanor Citations	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Warrants Served	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Alcohol/Drug Offenses	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Weapons Offenses	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Cases Referred for Charges	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Surveillance Details	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Assists to other PD Divisions	0	0.00	0	0	0	0	0	0	0	0	0	0	0	

Municipal Court														
Papers Processed	2,936	266.91	203	244	287	271	235	277	298	279	299	307	236	
Paper Service Hours	1280	116.36	103	115	125	122	115	124	105	115	128	110	118	
Security Hours	605	55.00	61	49	53	52	54	54	59	54	60	50	59	
Prisoners To/From Court	2	0.18	1	0	0	0	0	0	0	0	1	0	0	
Miles Driven	8,186	744.18	620	769	926	726	798	895	766	610	865	719	492	
Summons	792	72.00	68	79	87	61	77	57	71	76	91	60	65	
Overtime Hours	4	0.36	0	1	2	0	0	0	1	0	0	0	0	



December 3, 2021

Findlay City Council
114 Municipal Building
Findlay, OH 45840

RE: Community Development Block Grant (CDBG) Fair Housing & Administration Update of Agreements

Honorable Members of Council:

The Hancock Regional Planning Commission is preparing the annual Fair Housing and Administration contracts for the Findlay Hope House and Hancock Regional Planning Commission respectively. Both fair housing program services and administration services are requirements under the Ohio Department of Development's Community Development Block Grant (CDBG) program.

Hancock Regional Planning Commission will be preparing the yearly Fair Housing and Administration contracts and submitting them to Mayor Christina Muryn for approval.

Hancock Regional Planning Commission requests that City Council pass a resolution authorizing the Mayor of the City of Findlay to execute an agreement with Findlay Hope House, and an agreement with Hancock Regional Planning Commission to provide services related to CDBG projects for program years 2022 and 2023.

Thank you for your consideration in this matter.

Sincerely,

Lizzy Essinger
Grant Administrator, HRPC

Committee Members:

- | | | |
|-------------------------------------|---|--------------------------|
| <input checked="" type="checkbox"/> | Grant Russel, At-Large, Committee Chair | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | Jeff Wobser, At-Large | <input type="checkbox"/> |
| <input type="checkbox"/> | Joshua Palmer, Ward 7 | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | Randy Greeno, Ward 5 | <input type="checkbox"/> |

Staff:

D.M. STACHIAK, Auditor

Meeting Start Time: 5:00

Guests: _____

Meeting End Time: 5:43

Agenda:

Call to Order

Roll Call

New Items

1. 2022-2023 Council Rules of Procedures

Adjournment

J. A. C. Russell
Ad Hoc Committee Chair

- RULES - no changes
other than
removal of
parking authority
if voted out
by council

- Committee Assignments
- continue discussion
about assignments
for next term

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An **AD HOC COMMITTEE** met on November 29, 2021 to review Council's Rules of Procedures for the 2022-2023 Council term.

We recommend

- remove Parking Authority if necessary from Rules
- continue discussion on assignments with individual members

Aye Nay

Grant Russel
Grant Russel, Chairman

Aye Nay

Randy Greeno
Randy Greeno

Aye Nay

ABSENT
Joshua Palmer

Aye Nay

Jeff Wobser
Jeff Wobser

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: November 29, 2021

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
DECEMBER 7, 2021**

ORDINANCE NO. 2021-107 (*Hancock Public Health Combined Services contract renewal*) **requires three (3) readings** **third 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. 2021-109 (*dissolution of the Parking Authority*) **requires three (3) readings** **third 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** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-115 (*Information Systems Mgr pay rate*) **requires three (3) readings** **third 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 INFORMATION SYSTEMS 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.

ORDINANCE NO. 2021-116 (*salary ordinance*) **requires three (3) readings** **second reading**
AN ORDINANCE ESTABLISHING JOB CLASSIFICATIONS, PAY RANGES, SALARY SCHEDULES AND OTHER MATTERS THAT MAY AFFECT PAY, FOR ALL NON-ELECTED OFFICERS AND EMPLOYEES OF THE FINDLAY, OHIO, AND REPEALING ORDINANCE NO. 2020-121, ORDINANCE NO. 2021-042, ORDINANCE NO. 2021-068, ORDINANCE NO. 2021-097 AND ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-117 (*ee payroll deductions for HSA*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

City of Findlay

Office of the Director of Law

318 Dorney Plaza, Room 310
Findlay, OH 45840
Telephone: 419-429-7338 • Fax: 419-424-7245

Donald J. Rasmussen
Director of Law

DECEMBER 7, 2021

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, DECEMBER 7, 2021 MEETING.

RESOLUTIONS

- 022-2021 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.
- 023-2021 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.
- 024-2021 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).
- 025-2021 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, HANCOCK COUNTY, STATE OF OHIO TO EXECUTE AN AGREEMENT WITH FINDLAY HOPE HOUSE FOR THE HOMELESS, INC. TO PROVIDE FAIR HOUSING SERVICES FOR RESIDENTS OF THE CITY OF FINDLAY BEGINNING JANUARY 1, 2022.

ORDINANCES

- 2021-119 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2021-120 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CONSTRUCTION COSTS ASSOCIATED WITH THE OHIO DEPARTMENT OF TRANSPORTATION FY22 RESURFACING (BRIGHT ROAD, PHASE II) PROJECT NO. 31993800, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 022-2021

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	\$ 1,000.00
TO:	Disaster Services #21013000--other	\$ 1,000.00

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 _____

RESOLUTION NO. 023-2021

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: Engineering #21021000-other \$ 40,000.00
TO: HAN-Greenway Trail Phase II PID109009 Project No. 35611600 \$ 40,000.00

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 may be utilized for the next phase of the aforementioned Greenway Trail project,

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 _____

RESOLUTION NO. 024-2021

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

WHEREAS, Ohio Revised Code 5705.41(D) provides that if expenditures are incurred by a municipality without a purchase order, within thirty (30) days, the municipality must approve said expenditures.

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

SECTION 1: That the expenditures set forth on the attached list identified as "Exhibit A" which are identified by the appropriate voucher on previously appropriated funds be and the same are hereby approved, all in accordance with Ohio Revised Code 5705.41(D)

SECTION 2: This Resolution 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 _____

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
CAMPBELL INC	233234	21022000-331300	PUBLIC BUILDINGS	\$3,558.75	NO PO	PO INADVERTENTLY CLOSED PRIOR TO RECEIVING CORRECTED INVOICE
WEX	233308	VARIOUS - 321401	VARIOUS	\$12,236.89	\$ 11,572.17 OVER PO \$664.72 NO PO	FUEL COSTS HIGHER THAN EXPECTED AND INVOICE DATED PRIOR TO PO DATE

RESOLUTION NO. 025-2021

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, HANCOCK COUNTY, STATE OF OHIO TO EXECUTE AN AGREEMENT WITH FINDLAY HOPE HOUSE FOR THE HOMELESS, INC. TO PROVIDE FAIR HOUSING SERVICES FOR RESIDENTS OF THE CITY OF FINDLAY BEGINNING JANUARY 1, 2022.

WHEREAS, the City of Findlay receives Community Development Block Grant (CDBG) funds administered by the State of Ohio, Ohio Department of Development, Office of Housing and Community Partnerships, and;

WHEREAS, the Federal Government requires local government recipients of CDBG funds to provide certain fair housing services, and;

WHEREAS, Findlay's fiscal year 2022 and 2023 CDBG Program includes the provision for Fair Housing Services for residents within the City of Findlay, and;

WHEREAS, the Findlay Hope House for the Homeless, Inc. has agreed to provide such services for an annual fee of three thousand dollars (\$3,000.00), and;

WHEREAS, an agreement outlining the scope of services has been prepared,

THEREFORE, BE IT RESOLVED by the Council of the City of Findlay, State of Ohio, the majority of all members thereof concurring:

SECTION 1: That the Mayor of the City of Findlay, Ohio, be and she is hereby authorized to execute said agreement for Fair Housing Services on behalf of the City, and that such agreement shall have an effective date of January 1, 2022.

SECTION 1: This Resolution shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2021-119

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:	Airport Fund	\$ 21,000.00
TO:	Airport #25010000-other	\$ 21,000.00

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 the City of Findlay Airport may purchase adequate jet fuel volume to have available on hand to meet the demand.

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. 2021-120

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CONSTRUCTION COSTS ASSOCIATED WITH THE OHIO DEPARTMENT OF TRANSPORTATION FY22 RESURFACING (BRIGHT ROAD, PHASE II) PROJECT NO. 31993800, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Mayor and/or City Engineer of the City of Findlay, Ohio, be and they are hereby authorized to advertise for bids and enter into a contract or contracts for construction costs.

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

FROM: CIT Fund – Capital Improvements Restricted Account \$ 1,000.00
TO: ODOT FY22 Resurfacing (Bright Road Phase II) *Project No. 31993800* \$ 1,000.00

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 that it is immediately necessary to advertise for bids and enter into contracts for the aforementioned project so that said project may proceed expeditiously;

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 _____