

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

January 17, 2017

COUNCIL CHAMBERS

ROLL CALL of 2016-2017 COUNCILMEMBERS

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the January 3, 2017 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS: - none.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Treasurer's Reconciliation Report – November 30, 2016.

Findlay Police Department Activities Report – December 2016.

Precipitation and Reservoir levels report – October-December 2016.

Findlay Municipal Court Activities Report – December 2016.

Service-Safety Director Paul Schmelzer – annual Community Park Improvement Program grant

The City of Findlay has received grant monies in the amount of five thousand dollars (\$5,000.00) from the annual Community Park Improvement Program Grant through the Hancock Park District. These grants will be used to replace and repair shelter house roofs in Riverside Park. The Public Works Department will be performing all the labor on the project. Legislation to appropriate funds is requested. Ordinance No. 2017-005 was created.

FROM:	HPD Grant	\$ 5,000.00
TO:	2017 HPD Grant – Riverside Roof Repairs #31970100-other	\$ 5,000.00

Service-Safety Director Paul Schmelzer – State of Ohio Continuing Education funds

The Police Department received fourteen thousand seven hundred forty dollars (\$14,740) from the State of Ohio for required CPT training. These funds will be used to pay for training for the City's Police Officers. Legislation to appropriate funds is requested. Ordinance No. 2017-005 was created.

FROM:	General Fund	\$ 14,740.00
TO:	Police Department #31966800	\$ 14,740.00

City Income Tax Monthly Collection Report – December 2016.

City Engineer Brian Thomas – HAN-US224/SR 12/37/568, PID93651

The Ohio Department of Transportation (ODOT) is finalizing the details for this project. On September 20, 2016, the preliminary legislation from ODOT (Ordinance No. 2016-94) was adopted by Council. As indicated in the preliminary legislation, the City will share in the cost of construction that is within the City corporation limits.

The City's original estimated share of two hundred thirty thousand dollars (\$230,000) is included in the 2017 Capital Improvements Plan. The final resolution was prepared by ODOT and reflects a revised estimate of two hundred sixty-six thousand seven hundred forty-two dollars and forty cents (\$266,742.40) for the City's share of the project. This final resolution accomplishes the following:

1. Appropriates the City's share of funds
2. Authorizes the City's signatures on any necessary ODOT documentation

ODOT has requested to receive the final legislation package no later than February 10, 2017. ODOT-generated Resolution No. 004-2017 was created.

City Engineer Brian Thomas – TR94 waterline extension and oversizing, project #35766100

On October 2016, the Water and Sewer Committee approved the waterline oversizing for this project. At that time, the estimated footage of the waterline to be installed was 870 lf. The final footage installed was 932 lf. This resulted in an additional amount being owed to the property owner who paid for the waterline installation.

In addition, there is a water rotary fee due to the property owner who installed the waterline. Legislation to appropriate funds is requested.

Ordinance No. 2017-007 was created.

FROM: Water Fund	\$ 620.00
TO: TR94 Waterline Oversizing <i>Project #35766100</i>	\$ 620.00
FROM: Water Fund – 2007 Rotary Restricted Account	\$ 4,500.00
TO: Utility Billing #25072000- <i>other</i>	\$ 4,500.00

Service-Safety Director Paul Schmelzer – insurance payment on Police cruiser

The City has received payment for the repair of a police cruiser from an accident from the insurance company in the amount of \$1,478.68. It has been deposited in the General Fund. Legislation to appropriate funds is requested. Ordinance No. 2017-005 was created.

FROM: General Fund (insurance proceeds)	\$ 1,478.68
TO: Police Department #21012000- <i>other</i>	\$ 1,478.68

Findlay Fire Department Activities Report – December 2016.

Mayor Lydia Mihalik – Shade Tree Commission appointment

Mayor Mihalik appointed Mary Flickinger to the City of Findlay Shade Tree Commission. His appointment will be effective through December 31, 2019. This appointment does not require Council's confirmation.

N.E.A.T. Departmental Activity Report – December 2016.

Board of Zoning Appeals Minutes – December 8, 2016.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the 2017 Capital Improvements Plan.

We recommend approval of the 2017 Capital Improvements Plan subject to review of the \$1.5m request. Ordinance No. 2017-006 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Hancock Regional Planning Director Matt Cordonnier to continue discussions on the Downtown Design Review Board regulations.

We recommend that Planning & Zoning meet again to continue to discuss this issue.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 001-2017 *(no PO/over PO amount)* **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. 002-2017 *(internet auction)* **first reading**
A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 003-2017 *(allows Auditor to request advances on tax settlements at the County)* **first reading**
A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2017 PURSUANT TO OHIO REVISED CODE §321.34.

RESOLUTION NO. 004-2017 *(HAN-US 224/SR 12/37/568, PID 93651)* **first reading**
A FINAL RESOLUTION COOPERATING WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE REHABILITATION OF ROADWAY ON US 224, SR 12, SR 568, AND SR 37 INCLUDING CURB RAMPS AND PAVEMENT MARKINGS WITHIN THE CORPORATE LIMITS OF CITY OF FINDLAY, AND DECLARING AN EMERGENCY.

ORDINANCES

ORDINANCE NO. 2017-005 (*Community Park Improvement Program grant*)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2017-006 (*2017 Capital Improvements*)

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2017 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-007 (*TR94 waterline extension and oversizing*)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-008 (*CIT funds - re-allocation*)

first reading

AN ORDINANCE AMENDING CHAPTER 193.12 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS



TREASURER'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7107 • Fax: 419-424-7866
www.findlayohio.com

SUSAN JO HITE
CITY TREASURER

Treasurer's Reconciliation for November 30, 2016

<u>TREASURER</u>		<u>AUDITOR</u>	
Fifth Third Initial Balance	7,413,080.08		
- Withdrawals ()	(8,989,973.22)		
+ Deposits	4,515,226.54		
Ending Balance	2,938,333.40		
- Outstanding checks ()	(606,063.61)		
Deposit in transit	674,556.10		
Deposit in transit	(468.00)		
Payment in transit	(1,000.00)		
Deposit in transit	96.26		
Treasurer's Checking Bal	3,005,454.15	Auditor's Checking Bal	3,005,454.15
Investment Principal	54,331,288.91		
Accrued Bond Interest	1,484.72		
Treasurer's Total Cash and Investments	57,338,227.78	Auditor's Total Cash and Investments	57,338,227.78

Respectfully submitted,


Susan Jo Hite
Treasurer

City of Findlay

Lydia Mihalik, Mayor

POLICE DEPARTMENT

Gregory R. Horne, Chief of Police

318 Dorney Plaza, Room 207 • Findlay, OH 45840

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

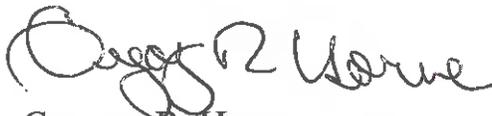
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January 3, 2017

Honorable Council:

Attached are the Findlay Police Department activity stats for December 2016.

Sincerely,

A handwritten signature in black ink that reads "Gregory R. Horne". The signature is written in a cursive style with a large initial "G".

Gregory R. Horne
Chief of Police

Findlay Police Department
Monthly Activities Report - 2016

Category	2016		JAN Total	FEB Total	MAR Total	APR Total	MAY Total	JUN Total	JUL Total	AUG Total	SEP Total	OCT Total	NOV Total	DEC Total
	Total	Avg												
Detective Division														
City (Law Director)	1,300	108	100	91	110	101	117	86	106	144	124	129	109	83
County	451	38	42	36	28	57	39	26	46	44	36	29	43	25
Juvenile	253	21	26	16	24	27	38	16	25	9	15	32	15	10

Vice Narcotics/Metrich														
Narcotics Investigations	285	24	19	29	29	24	20	19	27	21	19	23	34	21
Felony														
Arrests	145	12	8	11	14	20	8	7	10	15	16	11	11	14
Charges	251	21	13	24	31	38	11	11	13	25	30	18	17	20
Misdemeanor														
Arrests	12	1	1			4		1	3		3			
Charges						6					4			
Drug Talks	7	1	1				1			1	1			3

Patrol Division														
Traffic Stops	7,394	616	583	607	672	473	582	534	619	754	816	755	534	465
Citations	4,205	350	304	424	285	229	321	405	324	359	422	557	374	201
OVI	109	9	10	6	14	8	9	8	8	9	13	5	10	9
Accidents														
Non-Injury	909	76	59	66	58	80	56	79	75	74	91	103	78	90
Injury	156	13	14	17	7	5	9	16	10	13	18	15	20	12
Complaints														
Criminal Damaging / Vandalism	291	24	34	12	36	21	28	33	24	23	33	17	16	14
Theft / Fraud / Shoplifting	1,189	99	113	81	83	94	100	120	107	98	117	104	97	75
Motor Vehicle Theft	46	4	6	2	4	1	5	3	4	4	5	3	4	5
Unlawful Entry	235	20	28	13	19	13	8	25	24	25	31	13	18	18
Domestic Dispute	783	65	60	60	64	66	70	85	86	71	54	70	45	52
Assault	191	16	8	15	22	13	13	14	18	30	19	23	8	8
Sex Offense	91	8	7	8	14	12	5	7	6	7	4	8	5	8
Alcohol/Drug	470	39	35	25	43	30	48	32	36	44	42	51	47	37
Warrants Served	912	76	76	53	89	61	82	70	92	90	64	77	84	74
Arrests	2,019	168	166	110	194	155	182	143	199	205	158	187	172	148
Reports Generated	13,086	1,091	1,108	1,045	1,137	939	1,103	1,103	1,165	1,232	1,266	1,201	964	823
School Walk Through	819	74	95	105	81	102	90			62	84	95	67	38

Special Assignment Unit														
Events	1,348	112	90	91	112	58	129	125	125	156	135	118	105	104
Arrests	128	11	16	16	22	13	27	2	8	5	5	6	4	4
Traffic Citations	711	59	33	58	58	24	68	76	69	94	78	68	43	42
Traffic Warning	248	21	34	20	30	14	18	10	16	31	17	15	23	20
OVI	9	1		1	1		1	1		1	2	1		1
Minor Misdemeanor Citations	52	4	2	1	3	1	4	5	5	5	10	5	5	6
Warrants Served	191	16	17	12	11	10	22	12	20	20	12	21	18	16
Summons Served	75	7	4	5	5		3	15	6	5	9		9	14
Alcohol / Drug Offenses	124	10	5	6	6	7	14	11	10	10	19	13	11	12
Weapons Offenses	1	0						1						
Cases referred for Charges	52	4	3	1	4	1	6	2	6	4	4	4	9	8
Surveillance Details	69	6	5	3	2		11	13	6	4	9	2	4	10
Assists to other PD Divisions	161	13	9	12	4	6	2	17	7	16	33	18	14	23

Municipal Court														
Papers Processed	3,087	257	213	201	298	227	276	201	236	309	266	255	334	271
Paper Service Hours	1,372	114	108	123	134	97	103	104	82	139	123	127	122	110
Security Hours	419	35	52	35	39	33	39	20	36	45	32	42	26	20
Prisoners To/From Court	32	3	2	2	2	2	2		1	9	7		2	3
Miles Driven	9,728	811	915	835	1,134	761	963	721	801	910	610	587	801	690
Summons	858	72	49	41	45	62	84	85	62	73	78	71	126	82
Overtime Hours	18.5	1.7	1.0	2.0	1.5	3.0	1.5	1	2.0	3.0	2.0		1.0	0.5

City of Findlay

Lydia L. Mihalik, Mayor

WATER TREATMENT DEPARTMENT

Jeff Newcomer, Superintendent

110 North Blanchard Street • Findlay, OH 45840

Phone: 419-424-7193 • Fax: 419-424-7892

www.findlayohio.com

January 6, 2017

NEWS RELEASE

PRECIPITATION & RESERVOIR LEVELS

Total precipitation recorded at the City of Findlay Water Pollution Control Center was 5.07 inches of rain, and 5.9 inches of snow in December for the fourth quarter (Oct-Dec) of 2016.

At the end of December, the Findlay reservoirs stood at 76% of capacity. This reservoir level represents an 832 day water supply at the city's current use.

Water treated at the plant totaled 537.25 million gallons for the fourth quarter (Oct-Dec) of 2016. Water treated per day at the City of Findlay Water Treatment Plant averaged 5.840 million gallons (MG).

Thank you,



Jeff Newcomer
Superintendent
Water Treatment Plant

EC: City Council
Department Supervisors
File

*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$2,851.20	\$45,700.98	\$3,743.80	\$36,554.13
BOND FEES	\$987.00	\$7,562.00	\$975.00	\$10,530.00
CIVIL DEPOSIT TENDERS	\$1,614.00	\$12,787.74	\$250.00	\$14,248.08
COURT COST	\$56,132.56	\$771,390.08	\$57,489.08	\$742,935.24
DUI ENFORCEMENT	\$3,424.41	\$46,929.95	\$3,090.78	\$45,330.84
ELECTRONIC IMAGING	\$4,393.00	\$59,415.49	\$4,002.50	\$55,986.11
FINES & FORFEITURES	145,047.62	\$1,916,667.90	162,996.20	\$1,940,368.26
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$673.55	\$7,853.50	\$515.20	\$7,914.59
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$0.00	\$132.36	\$14.88	\$104.77
JAIL HOUSING	\$4,648.65	\$76,288.14	\$3,455.00	\$56,605.23
JAIL REIMBURSEMENT	\$160.00	\$4,403.65	\$219.80	\$4,139.50
LEGAL RESEARCH	\$3.00	\$37.50	\$9.00	\$53.00
MEDIATION	\$1,395.50	\$18,894.50	\$1,276.50	\$17,991.42
MISCELLANEOUS	\$26,971.07	\$374,881.41	\$26,229.85	\$373,890.90
MUNI COURT COMPUTERIZATION	\$4,414.00	\$59,553.66	\$4,016.70	\$56,104.53
MUNI COURT IMPROVEMENT	\$14,046.00	\$179,273.00	\$3,933.85	\$55,128.80
RESTITUTION	\$475.90	\$12,335.87	\$3,106.37	\$9,573.59
SPECIAL PROJECTS	\$22,837.45	\$303,477.45	\$15,793.64	\$220,241.61
STATE PATROL	\$23,677.29	\$294,791.56	\$23,801.80	\$331,806.43
TRAFFIC/CRIMINAL BONDS	\$3,988.90	\$83,488.01	(\$680.49)	\$41,956.36
	<u>317,741.10</u>	<u>\$4,275,864.75</u>	<u>314,239.46</u>	<u>\$4,021,463.39</u>

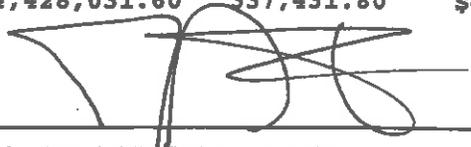
DISTRIBUTIONS:

ALCOHOL MONITORING	\$2,851.20	\$45,375.98	\$3,743.80	\$36,554.13
BOND FEES	\$987.00	\$7,562.00	\$975.00	\$10,530.00
CIVIL DEPOSIT TENDERS	\$500.00	\$9,423.74	\$500.00	\$11,157.30
COURT COST	\$56,657.56	\$770,229.11	\$57,475.71	\$742,145.54
DUI ENFORCEMENT	\$3,424.41	\$46,885.88	\$3,090.78	\$45,330.84
ELECTRONIC IMAGING	\$4,393.00	\$59,370.49	\$4,002.50	\$55,986.11
FINES & FORFEITURES	145,507.26	\$1,912,746.58	162,996.20	\$1,945,702.52
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$673.55	\$7,853.50	\$515.20	\$7,914.59
INMATE MEDICAL EXPENSE				
INTEREST		\$132.36	\$14.88	\$104.77
JAIL HOUSING	\$4,648.65	\$76,288.14	\$3,455.00	\$56,605.23
JAIL REIMBURSEMENT	\$160.00	\$4,403.65	\$219.80	\$4,139.50
LEGAL RESEARCH	\$3.00	\$37.50	\$9.00	\$53.00
MEDIATION	\$1,395.50	\$18,879.50	\$1,276.50	\$17,991.42
MISCELLANEOUS	\$36,914.63	\$518,171.88	\$42,561.86	\$490,849.83
MUNI COURT COMPUTERIZATION	\$4,414.00	\$59,508.66	\$4,016.70	\$56,104.53
MUNI COURT IMPROVEMENT	\$14,046.00	\$179,172.00	\$3,933.85	\$55,128.80
RESTITUTION	\$669.50	\$12,577.76	\$1,937.37	\$7,449.67
SPECIAL PROJECTS	\$22,837.45	\$303,270.45	\$15,793.64	\$220,241.61
STATE PATROL	\$23,677.29	\$294,320.11	\$23,801.80	\$331,750.23
	<u>323,760.00</u>	<u>\$4,326,209.29</u>	<u>330,319.59</u>	<u>\$4,095,739.62</u>

DISTRIBUTED TO:

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CITY OF FINDLAY	149,732.77	\$2,003,504.32	130,178.26	\$1,724,291.37
HANCOCK COUNTY	\$21,536.96	\$272,326.45	\$19,507.18	\$271,058.58
OTHERS	\$98,138.68	\$1,300,500.75	126,516.87	\$1,328,139.87
STATE OF OHIO	\$63,818.96	\$851,700.08	\$61,229.49	\$862,691.56
	<u>333,227.37</u>	<u>\$4,428,031.60</u>	<u>337,431.80</u>	<u>\$4,186,181.38</u>

Mark C. Miller
 MARK C. MILLER, JUDGE


 JONATHAN P. STARN, JUDGE

DISCLAIMER: RECEIPTS COLLECTED ARE NOT TO BE CONFUSED WITH RECEIPTS DEPOSIT

THE SUPREME COURT OF OHIO
Administrative Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **JONATHAN P STARN**

Report for the month of: **December 2016**

	A	B	C	D	E	F	G	H	I	T
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL
Pending beginning of period 1	0	117	7	508	10	434	78	1	198	1353
New cases filed 2	8	134	31	796	3	113	24	0	69	1178
Cases transferred in, reactivated or redesignated 3	0	18	2	39	0	2	0	0	0	61
TOTAL (Add lines 1-3) 4	8	269	40	1343	13	549	102	1	267	2592
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults 5	0	31	4	54	0	135	26	0	3	253
Hearing by Magistrate (Include guilty or no contest pleas and defaults 6		0	0	35	0	0	0	0	64	99
Transfer (Include waivers of preliminary hearing and individual judge assignments 7	1	116	25	89	1	9	4	0	0	245
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil) 8	0	0	0	0	0	5	0	0	0	5
Other dismissals (Include dismissals at preliminary hearing) 9	7	2	1	0	0	25	15	0	22	72
Violations Bureau 10		0		658						658
Unavailability of party for trial or sentencing 11	0	16	2	67	0	0	0	0	0	85
Bankruptcy stay or interlocutory appeal 12	0	0	0	0	0	0	0	0	0	0
Other terminations 13	0	14	0	119	0	0	0	0	0	133
TOTAL (Add lines 5-13) 14	8	179	32	1022	1	174	45	0	89	1550
Pending end of period (Subtract line 14 from line 4) 15	0	90	8	321	12	375	57	1	178	1042
Cases pending beyond time guideline 16	0	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline 17	0	0	0	0	0	0	0	0	0	0

FTP
1/5/2017

Fax to:
(614) 387-9419
 -or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

 JONATHAN P STARN

 Date

 Preparer's name and telephone number if other than judge (print or type)

 Date

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **JONATHAN P STARN**
 Report for the month of : **December 2016**

Date of completion of most recent physical inventory 02/11/2016

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period 1	218	73	119	4	13	1	0	428	0
New cases filed 2	50	7	46	0	5	2	0	110	0
Cases transferred in, reactivated or redesignated 3	7	1	3	0	0	0	0	11	0
TOTAL (Add lines 1-3) 4	275	81	168	4	18	3	0	549	0
Jury trial 5	0	0	0	0	0	0	0	0	0
Court trial 6	0	1	0	0	0	0	0	1	0
Default 7				0	0	0	0	0	0
Guilty or no contest plea to original charge 8	16	6	14					36	3
Guilty or no contest plea to reduced charge 9	3	1	0					4	1
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil) 10	0	0	0	0	0	0	0	0	0
Other Dismissals 11	14	2	9	0	2	0	0	27	0
Transfer to another judge or court 12	0	0	0	0	0	0	0	0	0
Referral to private judge 13				0	0	0	0	0	0
Unavailability of party for trial or sentencing 14	4	0	0	0	0	0	0	4	0
Bankruptcy stay or interlocutory appeal 15	0	0	0	0	0	0	0	0	0
Other terminations 16	0	0	0	0	1	0	0	1	0
TOTAL (Add lines 5-16) 17	37	10	23	0	3	0	0	73	0
Pending end of period (Subtract line 17 from line 4) 18	238	71	145	4	15	3	0	476	0
Cases pending beyond time guideline 19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline 20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline 21	0	0	0	0	0	0	0	0	0

FTP
1/5/2017

Fax to: (614) 387-9419 -or- Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431
--

JONATHAN P STARN	Date
Preparer's name and telephone number if other than judge (print or type)	Date
JONATHAN P STARN	Date

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **MARK C MILLER**

Report for the month of: **December 2016**

Date of completion of most recent physical inventory
12/16/2016

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	193	74	131	0	24	1	0	423	0
New cases filed	62	18	43	1	4	2	0	130	0
Cases transferred in, reactivated or redesignated	8	1	1	0	0	0	0	10	0
TOTAL (Add lines 1-3)	263	93	175	1	28	3	0	563	0
Jury trial	0	0	0	0	0	0	0	0	0
Court trial	0	0	1	0	0	0	0	1	1
Default				0	0	0	0	0	0
Guilty or no contest plea to original charge	17	14	33					64	32
Guilty or no contest plea to reduced charge	3	0	4					7	3
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	0	0	0	0	1	0	0	1	1
Other Dismissals	9	0	4	0	1	0	0	14	1
Transfer to another judge or court	1	0	1	0	0	0	0	2	0
Referral to private judge				0	0	0	0	0	0
Unavailability of party for trial or sentencing	10	3	4	0	0	0	0	17	0
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	0
Other terminations	1	2	0	0	0	0	0	3	0
TOTAL (Add lines 5-16)	41	19	47	0	2	0	0	109	0
Pending end of period (Subtract line 17 from line 4)	222	74	128	1	26	3	0	454	0
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	0	0	0	0	0	0	0	0	0

FTP
1/5/2017

Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

MARK C MILLER
Date

Preparer's name and telephone number if other than judge (print or type)
Date

JONATHAN P STARN
Date

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

January 5, 2017

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

The City of Findlay has received grant monies in the amount of \$5,000 from the annual Community Park Improvement Program Grant through the Hancock Park District. These grant funds will be used to replace and repair shelter house roofs in Riverside Park. The Public Works Department will be performing all the labor on the project.

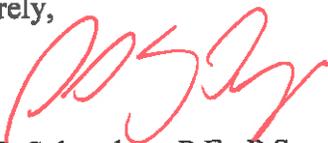
An appropriation is respectfully requested as follows:

FROM:	HPD Grant	\$5,000.00
TO:	2017 HPD Grant – Riverside Roof Repairs 31970100-other	\$5,000.00

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

Thank you for your consideration.

Sincerely,



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

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Matt Stoffel, Public Works Superintendent

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310
Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245
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Paul E. Schmelzer, P.E., P.S.
Service-Safety Director

January 9, 2017

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

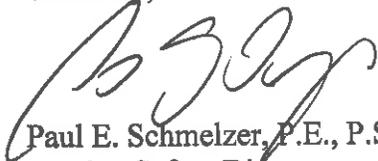
The Police Department received \$14,740 from the State of Ohio for required CPT training. These funds will be used to pay for training for the City's police officers.

An appropriation is respectfully requested as follows:

FROM:	General Fund (State of Ohio Continuing Education Funds)	\$14,740.00
TO:	Police Department 31966800	\$14,740.00

Thank you for your consideration.

Sincerely,



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

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Acting Chief Sean Young, Police Department

City of Findlay Income Tax Department

Post Office Box 862 Findlay, Ohio 45839-0862
318 Dorney Plaza, Municipal Building Room 115
Telephone: 419-424-7133 • Fax: 419-424-7410
findlaytaxforms.com

Lydia L. Mihallk
Mayor

Andrew Thomas
Tax Administrator

Monthly Collection Report to Findlay Council

December 2016

Total collections for December 2016: \$1,578,791.44

	2016 <u>Year-to-date</u>	2015 <u>Year-to-date</u>	<u>Variance</u>
Withholders	17,321,266.44	16,830,156.15	491,110.29
Individuals	2,399,615.12	2,098,049.79	301,565.33
Businesses	<u>5,356,863.66</u>	<u>4,341,444.57</u>	<u>1,015,419.09</u>
Totals	25,077,745.22	23,269,650.51	1,808,094.71 7.77%

Actual & Estimated Past-due Taxes

Withholders	618,314.87
Individuals	1,633,681.01
Businesses	<u>132,542.85</u>
Total	2,384,538.73

Actual and Projected Revenue

	2016 <u>Actual</u> <u>Year-to-date</u>	Percentage of Projection <u>Collected</u>	Amount to Meet <u>Projection</u>	Percentage to Meet <u>Projection</u>	2016 Projected <u>Year End</u>
Withholders	17,321,266.44	98.36%	288,733.56	1.64%	17,610,000.00
Individuals	2,399,615.12	109.07%	-199,615.12	-9.07%	2,200,000.00
Businesses	<u>5,356,863.66</u>	113.13%	<u>-621,863.66</u>	-13.13%	<u>4,735,000.00</u>
Totals	25,077,745.22	102.17%	-532,745.22	-2.17%	24,545,000.00

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	1	40	75.23	12,218.06
Individuals	18	1,411	360.69	336,902.08
Businesses	<u>9</u>	<u>124</u>	<u>13,750.73</u>	<u>75,710.21</u>
Totals	28	1,575	14,186.65	424,830.35

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	0	1	0.00	21.91
Individuals	39	1,036	3,760.36	188,022.43
Businesses	<u>28</u>	<u>684</u>	<u>37,307.83</u>	<u>489,457.53</u>
Totals	67	1,721	41,068.19	677,501.87



Andrew Thomas, Administrator

1-3-17

Date

Findlay Income Tax Department

Monthly Collections Report

Tuesday, January 3, 2017

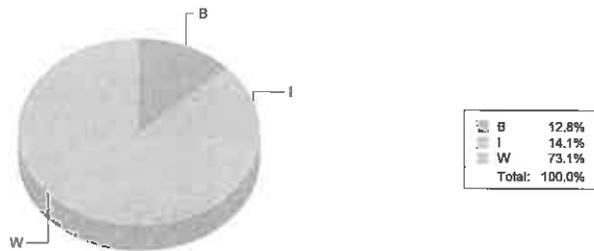
8:46:39AM

For Period December 1, 2016 through December 31, 2016

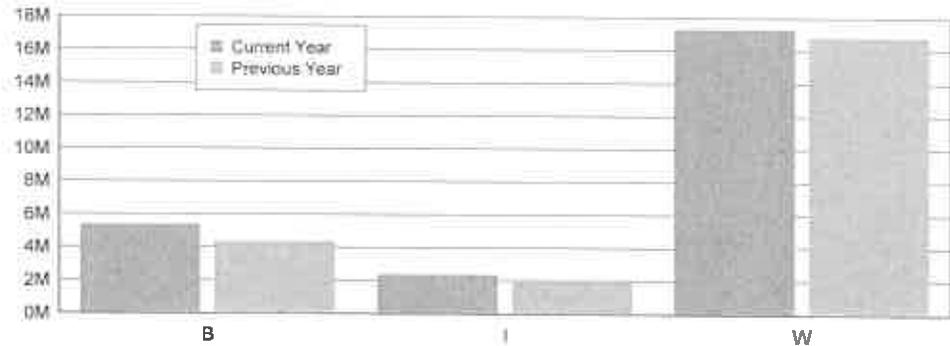
City of Findlay

Account Type	Monthly Total	2016 Year to Date	2015 Year to Date	Increase (Decrease)	% Change	2016 Month to Date	Previous Year(s) Month to Date
W	1,153,455.27	17,321,266.44	16,830,156.15	491,110.29	2.92	1,145,707.83	7,747.44
I	222,919.92	2,399,615.12	2,098,049.79	301,565.33	14.37	117,575.09	105,344.83
B	202,416.25	5,356,863.66	4,341,444.57	1,015,419.09	23.39	147,490.90	54,925.35
Totals:	1,578,791.44	25,077,745.22	23,269,650.51	1,808,094.71	7.77	1,410,773.82	168,017.62

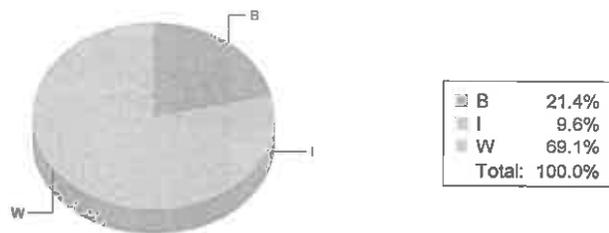
Monthly Collections by Account Type



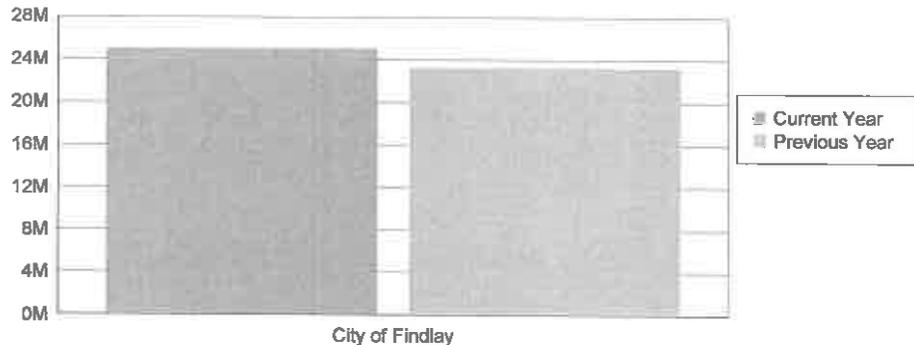
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



City of Findlay Income Tax Department

Post Office Box 862 Findlay, Ohio 45839-0862
318 Dorney Plaza, Municipal Building Room 115
Telephone: 419-424-7133 • Fax: 419-424-7410
findlaytaxforms.com

Lydia L. Mihalik
Mayor

Monthly Collection Report to City Council

Addendum

For the Month of December 2016

During this month, the Tax Administrator informed 0 Individual taxpayers and 0 Business taxpayers that, pursuant to Resolution Number 36-2009 and/or Section 7(F)(1) of Chapter 194 of the Codified Ordinances of the City of Findlay, the Tax Department would not be enforcing the estimate payment provisions delineated in Section 7 of Ordinance Number 1976-106, as amended or in Section 7 of Chapter 194 of the Codified Ordinances of the City of Findlay. The Tax Administrator has informed these Individual and Business taxpayers that the annual income tax on net profits attributable to the City of Findlay should be paid when the annual income tax return is filed by the original or by the legitimately-extended due date, when the amount of annual tax liability can be certified as due by each taxpayer.

This brings the estimated cumulative quantity of Individual taxpayers so informed to 2, of which n/a Individuals no longer have filing obligations to the City of Findlay and approximately n/a Individuals have no tax liabilities to report to the City of Findlay due to current and/or carry-forward losses.

This brings the estimated cumulative quantity of Business taxpayers so informed to 78, of which 10 Businesses no longer have filing obligations to the City of Findlay and approximately 14 Businesses have no tax liabilities to report to the City of Findlay due to current and/or carry-forward losses.

For the remaining 2 Individual taxpayers and the remaining 54 Business taxpayers, the aggregate reported estimate declarations, primarily for tax year 2016, amount to \$ 1,082,537


Andrew Thomas, Tax Administrator

1-10-17
Date

City of Findlay

Lydia Mihalik, Mayor

ENGINEERING DEPARTMENT
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7121 • Fax: 419-424-7120
www.findlayohio.com

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

January 11, 2017

Honorable City Council
Findlay, OH 45840

RE: HAN-US224/SR12/37/568, PID93651

Dear Council Members:

The Ohio Department of Transportation (ODOT) is finalizing the details for the above-referenced project. On September 20, 2016, the preliminary legislation from ODOT (Ordinance No. 2016-94) was adopted by Council. As indicated in the Preliminary Legislation, the City will share in the cost of construction that is within the City corporation limits.

The City's original estimated share of \$230,000 is included in the 2017 Capital Improvements Plan. The Final Resolution was prepared by ODOT and reflects a revised estimate of \$266,742.40 for the City's share of the project. This Final Resolution accomplishes the following:

1. Appropriates the City's share of funds; and
2. Authorizes the City's signatures on any necessary ODOT documentation

ODOT has requested to receive the final legislation package no later than February 10, 2017.

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas
City Engineer

pc: Don Rasmussen
Jim Staschiak

City of Findlay

Lydia Mihalik, Mayor

ENGINEERING DEPARTMENT
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7121 • Fax: 419-424-7120
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Paul E. Schmelzer, P.E.,P.S.
Service-Safety Director

January 11, 2017

Honorable City Council
Findlay, OH 45840

RE: TR94 Waterline Extension and Oversizing, Project #35766100

Dear Council Members:

In October 2016, the Water and Sewer Committee approved the waterline oversizing for the above-referenced project. At that time, the estimated footage of the waterline to be installed was 870 lf. The final footage installed was 932 lf. This resulted in an additional amount being owed to the property owner who paid for the waterline installation.

In addition, there is a water rotary fee due to the property owner who installed the waterline.

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

FROM:	Water Fund	\$620	
TO:	TR94 Waterline Oversizing Project #35766100		\$620
FROM:	Water Fund – 2007 Rotary Restricted Account	\$4,500	
TO:	Utility Billing #25072000-other		\$4,500

If you would like further details on this matter, please feel free to contact me.

Sincerely,



Brian Thomas
City Engineer

pc: Don Rasmussen
Jim Staschiak

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

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January 11, 2017

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

The City has received payment for the repair of a police cruiser from an accident from the insurance company in the amount of \$1,478.68. It has been deposited in the General Fund.

An appropriation is respectfully requested as follows:

FROM:	General Fund (insurance proceeds)	\$1,478.68
TO:	Police Department 21012000-other	\$1,478.68

Thank you for your consideration.

Sincerely,



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

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

Findlay Fire Department
Monthly Activities Report - 2016
 Submitted By: Joshua S. Eberle, Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	14	9	10	13	2	7	7	3	7	4	8	7
Assist Other Agency		2	1	0	3	3	2	1	0	0	0	2
Emergency Medical Service (EMS)	104	92	91	96	92	101	102	100	139	136	120	124
Car Accidents	20	19	12	10	12	24	12	14	21	8	24	18
Rescues (Extrication, Water, Elevator)	1		2	5		3	3	2	2	1	1	0
Hazmat	5	5	5	4	6	10	14	11	7	10	11	7
Good Intent	7	5	1	1	7	4	7	2	1	4	4	2
Burning Complaints	6	3	9	6	15	18	11	10	10	9	17	3
False Alarms	27	17	18	14	27	24	20	33	24	24	33	30
Totals	184	152	149	149	164	194	178	176	211	196	218	193

Runs by District												
Station 1 - (South Main St)	60	53	46	49	59	63	67	56	72	76	74	65
Station 2 - (North Main St)	44	38	38	32	32	52	37	41	49	47	59	54
Station 3 - (Tiffin Ave)	39	27	28	33	33	43	27	36	46	40	44	41
Station 4 - (CR 236)	41	34	37	39	40	36	47	43	44	33	41	33
Totals	184	152	149	153	184	184	178	176	211	196	218	193

Firefighter Training (by hours)												
EMS Formal	58	60	64	222	110	64	122	130	43	140	65	65
Fire Formal	17	120	272	1070	205	167	115	93	147	92	1	120
Fire Informal	1587	1671	1756	1600	1650	1347	1484	1733	1490	1603	1517	1415
Totals	1662	1851	2092	2892	1965	1578	1721	1956	1680	1835	1583	1600

Fire Prevention Bureau

Construction												
Code Interpretations	4	5	3	1	2	2	6	4	4	6	4	1
Inspections		7	4	9	3	3		0	1	5	5	4
Plan Reviews	11	9	15	3	4	2	5	5	4	11	9	4
System Acceptance Tests	2	1	4	2	16	5		2	2	12	4	2
Totals	17	22	26	15	25	12	11	11	11	34	22	11

Existing Structure - Additions												
Code Interpretations	4	10	7	4	3	1	4	7	4	7	8	4
Inspections	7	8	11	5	9	9	3	7	11	7	1	10
Plan Reviews	1	8	9	4	4	4	4	8	3	2	11	3
System Acceptance Tests	6	3	5	4	7	15	5	8	8	1		2
Totals	18	29	32	17	23	29	16	30	28	17	20	19

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	7	2	1	5	2		2		1			1
Undetermined	1		1									2
Incendiary	0			1						1		0
Fire Investigation Activities												
Follow-up	18	18	16	17	18	6	14	1	1		1	13
Interviews	67	18	19	53	22	1	3		7	5		20
Assists	0			2	1	8					1	0
Totals	93	38	37	78	43	15	19	1	9	6	2	36

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly		6	36	23	14	13	13	4	21	3	25	7
Business		3	1	7	30	15	12	18	18	22	26	35
Education K-12		2		0			1	1	14	1		1
Education Pre-School	1			1	3		1	2	2	1		2
Factory		2										
Mercantile		1	12		17	26		14	9	4		5
Hazardous / Fireworks												
Institutional				1		2	1					
Mercantile				6			20				29	
Residential							2		1	14	2	58
Adoption / Foster Care		5	4	1		1		2			1	1
Storage / Mixed Use		1	1	1								
Utility Mobile Food Vendors								47	4			
Utility Outbuildings								21				
Vacant Structures	1	1										
Totals	2	21	54	40	64	57	56	109	69	45	83	109

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	10	17	3	10		5	10	7	7	9	5	16
Complaints	3	7	2	1	4	2	5	4	5	1	3	3
Fireworks Exhibitions / Events		2		1	1	6	2	5	4	4	3	
Knox Box Consults/Maint.		4	9	2	6	6	3	4	3	7	21	4
Other	1	4		1	3	1	2	1		1	1	1
Fire Plan Updates	1		3		2	3					3	2
Pre-Fire Plan									3	7		
Property Research	5	8	2	3	1	2	1	1	1		3	2
Safety Presentations		7	1	1	3	5	6	2	6	9	2	1
Re-inspections	26	18		67	70	74	96	111	58	81	61	78
Background Checks	37	12	13	1	5	15					1	1
Totals	83	79	33	87	85	119	125	135	87	119	103	108

Public Presentations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station Tours	1	2	2	2								
Truck Visits	0	1	0	2								
Meetings Attended	2	3	6	2	3	8	4	1	1	4	6	2
School / Seminars Attended	1	3	2	1		6	1	1	3	2	2	3
Totals	4	9	10	7	3	14	5	2	4	6	8	5

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

January 11, 2017

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

It is my pleasure to appoint Mary Flickinger to the City of Findlay Shade Tree Commission. Ms. Flickinger's appointment will be effective through December 31, 2019.

This appointment does not require the confirmation of City Council, however, I trust that you will concur with this selection.

Sincerely,



Lydia L. Mihalik
Mayor

cc: Mary Flickinger
Shade Tree Commission

City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT
Neighborhood Enhancement and Abatement Team
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7466
www.findlayohio.com

January 9, 2017

City Council
City of Findlay, Ohio

RE: Departmental Activity

This report will serve as a summary of activities for the Neighborhood Enhancement and Abatement Team (NEAT) during the month of December, 2016.

Dilapidated Structures

15 cases year to date
19 cases pending

Weeds

320 cases year to date
19 cases pending

Junk on Premises

228 cases year to date
244 cases pending

Junk/Abandoned Vehicles

292 cases year to date
240 cases pending

Minor Maintenance

3 cases year to date
5 cases pending

Miscellaneous

65 cases year to date
25 cases pending

Overgrowth

34 cases year to date
15 cases pending

Right of Way Issues

3 cases year to date
1 case pending

Sidewalks

10 cases year to date
0 cases pending

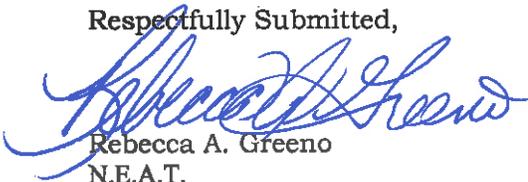
Trash

94 cases year to date
11 cases pending

The Neighborhood Enhancement and Abatement Team received 29 new complaints during the month, of which 1 was invalid. Of the 28 valid issues reported, 20 properties were involved with 7 of the owners being non-residents. NEAT personnel closed 83 cases during the month of December and continue to work diligently on the 579 cases that remained active at the end of the month.

The staff of NEAT works conscientiously with property owners and tenants to achieve compliance. The team appreciates the cooperative spirit of the administration and City Council which aids in the betterment of our community. Please contact NEAT personnel if there are any concerns.

Respectfully Submitted,



Rebecca A. Greeno
N.E.A.T.

Board of Zoning Appeals

December 8, 2016

Members present: Chairman Phil Rooney, Doug Warren, and Brett Gies. Present on behalf of the City of Findlay is Erik Adkins, Zoning Department Code Enforcement Officer, and Deidre Ramthun, Recording Secretary.

The meeting was called to order at 6:00 p.m. by Chairman Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case #55419-BA-16 (1031 Interstate Court) was introduced. Mr. Adkins read his comments as follows: Filed by Elrod Engineering, on behalf of Whitson Investors III, LLC, regarding a variance request to section 1161.12.19A3 of the City of Findlay Zoning Ordinance. The applicant has proposed to alter a nonconforming sign and it will not meet the required 45-foot setback from the property lines.

This property was developed before it was annexed by the City in 2004. The sign is nonconforming by height, size, and setback. The applicant will need to alter some of the components of the sign because of aging. While the alteration is being made, the sign will meet the size and height requirements. As a result, the sign will meet two of the three requirements.

The relocation of the sign to meet the 45-foot setback is the remaining issue. Relocating the sign will place it in the parking lot, however, there are some grassy areas farther away from the property line that would not involve any of the parking spaces.

On the other hand, the effort to conform should be recognized and the fact the encroachment is along the interstate right-of-way and not along some other property or building must be considered.

Mr. Rooney swore in Richard Frankel, Elrod Engineering, 871 Seven Oaks Boulevard, St. 220, Smyrna, Tennessee 37167.

They do the engineering and management of the Cracker Barrel sign program. Mr. Frankel said that Mr. Adkins has stated the case exactly correctly. The cabinet has been up there since 1988. It is now to the point where it needs to be replaced. It's a 420 square foot cabinet. We understand the new requirement to bring it down to size and are willing. We also understand that it is 114 feet in the air and the new ordinance is 90. We are also willing to comply with that, however, moving 45 feet back is both physically and economically a major, major burden; so we request your indulgence.

There was no communication.

Mr. Warren asked a question as part of the understanding - it would cost tens of thousands of dollars to put up a new pole, wouldn't it?

Mr. Frankel replied, "Yes, sir".

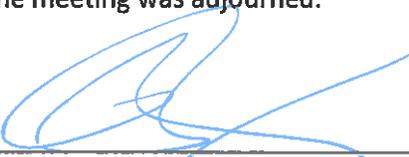
Mr. Warren reiterated that it's a significant cost.

Mr. Frankel commented that to manufacture, install and relocate the sign would cost in excess of \$165,000.

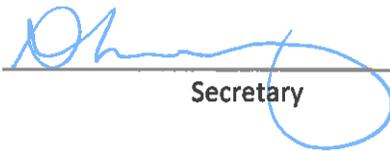
Mr. Warren stated that their application does a good job talking about their unusual circumstance – one is the significant cost to move the pole and the other is when you look at the property, there's not a good place to move the pole that's 45 foot off without disturbing parking, safety, and moving around on the property. The last one they pointed out, it's an interstate property and by not setting back, it's really interstate type traffic that's impacted. Their neighbors are not really impacted and they're going for visibility anyway. When you add all that together and add the other requirements together, Mr. Warren thinks they've done a really good job searching alternatives. The alternative to comply with the height and the square footage requirements and not to relocate which is a good alternative. A motion was made by Mr. Warren to grant the request for the sign as they've asked for and they should pick the permit up within 60 days. Said motion was seconded by Mr. Gies and it was passed unanimously by a vote of 3-0.

A motion was made by Mr. Rooney to approve the October 13, 2016 minutes as written. The motion was seconded by Mr. Gies. The motion to approve the minutes passed unanimously.

The meeting was adjourned.



Chairman



Secretary

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the 2017 Capital Improvements Plan.

We recommend *Approval of the 2017 Capital Improvements Plan
SUBJECT TO REVIEW OF THE \$1.5M. REQUEST*

Aye Nay *R. Ronald Monday*
R. Ronald Monday, Chairman

Aye Nay *[Signature]*
John Harrington

Aye Nay *Thomas W. Klein*
Tom Klein

Aye Nay ABSENT
Grant Russel

Aye Nay *[Signature]*
Jeff Wobser

APPROPRIATIONS COMMITTEE

DATE: January 10, 2017

LEGISLATION _____

**2017 CAPITAL IMPROVEMENTS APPROPRIATIONS
1ST QTR**

Appropriate Funds - Departments

From:	CIT Fund - Capital Improvements restricted acct	\$ 985,647	
To:	Computer Services #21009000-other	25,000	
	Replace UPS system in Computer Services		25,000
To:	Police Department #21012000-other	216,647	
	Replace 2011 Ford Crown Victoria (K-9/Patrol)		42,436
	Replace 2013 Police Interceptor Utility (Patrol)		42,436
	Replace 2013 Ford Interceptor Sedan (Patrol)		43,500
	Replace 2013 Ford Interceptor Sedan (Patrol)		43,500
	Replace 2009 Ford Explorer (Patrol)		44,775
To:	Engineering #21021000-other	55,000	
	Replace 2004 Ford pickup (include plow)		40,000
	Replace OCE color and black/white plotter		15,000
To:	Street Department #22040000-other	466,000	
	Replace 1979 GMC tandem axle dump truck		168,000
	Replace 1977 Ford tar distribution truck		170,000
	Replace 1960 rubber-tired roller		88,000
	New tar storage tank		40,000
To:	Parks Maintenance #21034000-other	55,000	
	Utility work truck		55,000
To:	Cemetery #21046000-other	65,000	
	One ton dump truck		65,000
To:	Recreation Functions #21044400	28,000	
	Pickup truck		28,000
To:	Traffic Lights #22043200-other	75,000	
	Traffic signal equipment		75,000
From:	Water Fund	115,700	
To:	Water Distribution #25053000-other	115,700	
	New Kubota mini excavator		110,000
	Replace 10+ year old pressure washer		5,700

From:	Sewer Fund	85,000	
To:	WPC #25061000-other	50,000	
	Replace 2001 Backhoe (50% cost share)		50,000
To:	Sewer Maintenance #25048000-other	35,000	
	Replace 2004 3/4 ton truck with utility bed		35,000
From:	Sewer Fund - Stormwater restricted acct	50,000	
To:	WPC #25061000-other	50,000	
	Replace 2001 Backhoe (50% cost share)		50,000

Appropriate Funds - Projects

From:	CIT Fund - Capital Improvements restricted acct	\$ 1,003,000	
To:	Firefighter cancer prevention plan implementation (Phase 1)		40,000
To:	City-wide Pavement Condition Assessment		98,000
To:	Airport Terminal Building Improvements		25,000
To:	Street Preventive Maintenance		250,000
To:	Salt barn @ Street Dept (inc asphalt and electricity)		30,000
To:	Ede Park improvements		10,000
To:	Cube building and grounds upgrades		30,000
To:	S Main St/Lincoln St intersection		125,000
To:	S Main St/Main Cross St intersection		125,000
To:	S Main St/Sandusky St intersection		125,000
To:	2017 Resurfacing Program		20,000
To:	Park St Rehab		20,000
To:	CR212/CR236 Widening (additional design)		85,000
To:	Curbs, sidewalks & ramps prior to ODOT Resurfacing		20,000

From:	Water Fund	319,500	
To:	WTP underground utility capacity increase		20,000
To:	Painting at pump stations		25,000
To:	Reservoir #1 ramp repaving		20,000
To:	Resurface Water Distribution Floors		46,000
To:	Water Distribution Building Roof Repair		8,500
To:	Water Distribution System Analysis/Assessment		20,000
To:	TR145)		20,000
To:	Davis St Waterline Replacement (Bolton St to N Cory St)		20,000
To:	Heather Dr Waterline Replacement		20,000
To:	Woodside Dr Waterline Replacement		20,000
To:	Vincent St & Milton St (Dead End Ext)		50,000
To:	Vincent St Waterline Replacement		20,000
To:	TR215 Waterline Extension		30,000

From:	Sewer Fund	345,000	
	Annual Sewer & Manhole Lining Program		20,000
	Annual Combined Sewer Overflow (CSO LTCP)		200,000
	Sanitary Sewer along CR 212		45,000
	High St Sewer Replacement		20,000
	East St & Front St CSO Elimination		20,000
	Flap Gate Project		20,000
	Distribution Dr Sanitary Sewer Extension		20,000

From:	Sewer Fund - Stormwater restricted acct	70,000	
	Annual Stormwater Management (MS4)		25,000
	Annual Ditch Maintenance		25,000
	CR300 Drainage Improvements		20,000

**2017 CAPITAL IMPROVEMENTS APPROPRIATIONS
2ND QTR**

CIT Fund - Capital Improvements	882,500
Police Department	
Data Recovery System (Detectives)	23,000
Fire Department	
AFG grant matching funds pursue for SCBA	43,000
Parks Maintenance	
Used fork lift	15,000
Gator utility vehicle	16,000
Cemetery	
Replace 2001 Gravely mower	14,000
Replace 2002 Gravely mower	14,000
Traffic Lights	
Message traffic boards	40,000
Projects	
GIS System Functionality Growth (2017)	10,000
GID Enhancement Study	29,500
Additional Funds for VoIP phone system	65,000
Facility upgrade plan for Station 3	25,000
Fire stations exhaust removal systems (possible grant)	23,000
Street Preventive Maintenance	250,000
Bernard Park improvements	20,000
Emory Park improvements	10,000
Riverside Park improvements	20,000
Swale Park parking lot and walking path (Phase I - drainage and base)	70,000
Road Maintenance in Cemetery	10,000
Foundation and grounds upgrades	10,000
Cube - players benches/press box flooring	10,000
Power for football building	15,000
N Main St/Fire Station #2 Traffic Signal Upgrade	75,000
Tiffin Ave Poles Replacement (Phase 2)	75,000
Washington Ave Drainage	15,000

**2017 CAPITAL IMPROVEMENTS APPROPRIATIONS
3RD QTR**

CIT Fund - Capital Improvements

742,025

Airport

Pickup to replace 12 year old model & accessories 40,000

Police Department

Matrice 100 UAS Drone 26,000

Law Enforcement Camera 44,775

Apex multiband mobile radios for 27 marked cars 180,000

Fire Department

Replace manned master stream with remote on Ladder 4 25,000

Parks Maintenance

Replace 1993 John Deere small equipment tractor (snow removal) 27,500

Replace 2000 John Deere small equipment tractor (snow removal) 27,500

Replace 2001 Gravely mower 15,000

Replace 2002 Gravely mower 15,000

Projects

Municipal Building tuck/point and seal brick 15,000

Concrete repair/replacement-S West St & other areas 25,000

Parker Building siding and interior repurpose 28,000

Airport Drainage Improvements 135,750

Seal parking lots at Reservoir 15,000

Manley lean-toos 20,000

Salt barn in house cost asphalt and electricity 25,000

Riverside Park lighting project (parking lot final) 30,000

Cooper Park improvements 5,000

Swale Park improvements 5,000

Locker room upgrades 25,000

Downtown street light upgrades 12,500

Water Fund

20,000

Cost share with PD for drone at Reservoir to monitor algae 20,000

Sewer Fund

38,000

Pave Sewer Maintenance parking lot and sealcoat drives at WPC 38,000

Water Fund

65,000

- Concrete work at Reservoir
- Reservoir overflow design
- Four Gateways - Badger

30,000
15,000
20,000

Sewer Fund

55,000

- Sewer Maintenance Cold Storage Bldg (concrete, heaters, and door openers)

55,000

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Hancock Regional Planning Director Matt Cordonnier to continue discussions on the Downtown Design Review Board regulations.

We recommend

*that Planning & Zoning meet again
to continue to discuss this issue.*

PUBLIC HEARING:

Aye Nay *Grant Russel* *motion*
Grant Russel, Chairman

Aye Nay *ABSENT*
John Harrington

Aye Nay *ABSENT*
Dennis Hellmann

Aye Nay *Tom Shindlecker*
Tom Shindlecker

Aye Nay *Jeff Wobser*
Jeff Wobser

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: January 12, 2017

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

JANUARY 17, 2017

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JANUARY 17, 2017 MEETING.

RESOLUTIONS

- 001-2017 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).
- 002-2017 A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.
- 003-2017 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2017 PURSUANT TO OHIO REVISED CODE §321.34.
- 004-2017 A FINAL RESOLUTION COOPERATING WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE REHABILITATION OF ROADWAY ON US 224, SR 12, SR 568, AND SR 37 INCLUDING CURB RAMPS AND PAVEMENT MARKINGS WITHIN THE CORPORATE LIMITS OF CITY OF FINDLAY, AND DECLARING AN EMERGENCY.

ORDINANCES

- 2017-005 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2017-006 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2017 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.
- 2017-007 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2017-008 AN ORDINANCE AMENDING CHAPTER 193.12 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 001-2017

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 _____

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
AMERICAN ELECTRIC POWER	164643	25050000-442101	WATER TREATMENT PLANT	\$9408.31	ELECTRIC SERVICE	BALANCE OF THE PO IN PLACE WAS NOT MONITORED AND USAGE EXCEEDED THE PO.
TREASURER, STATE OF OHIO EPA	164809	25072000-441000	UTILITY BILLING	\$20,919.80	2017 PUBLIC WATER SYSTEM LICENSE FEES	NO PURCHASE ORDER – BILLS ARRIVE PRIOR TO THE APPROVAL OF THE 2017 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE.
TREASURER, STATE OF OHIO EPA	164903	25049500-441000	WATER POLLUTION CONTROL	\$1,962.00	MS4 ANNUAL DISCHARGE FEE	NO PURCHASE ORDER – BILLS ARRIVE PRIOR TO THE APPROVAL OF T 2017 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE.
TREASURER, STATE OF OHIO EPA	164961	25061000-441000	WATER POLLUTION CONTROL	\$15,550.00	WPC ANNUAL DISCHARGE FEE	NO PURCHASE ORDER – BILLS ARRIVE PRIOR TO THE APPROVAL OF THE 2017 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE.

RESOLUTION NO. 002-2017

A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.

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

SECTION 1: The internet auction of property which is not needed for public use, or is obsolete or unfit for the use for which it was acquired will be conducted in accordance with the policy and procedures established for such online internet auctions as set forth in in "Exhibit A" as amended from time to time, a copy of which is attached hereto and incorporated herein as if fully rewritten herein.

SECTION 2: All items offered for sale through online internet auction shall be offered for sale for a period of time to be determined by the administration but which period shall be not less than ten (10) days, including Saturdays, Sundays and all legal holidays.

SECTION 3: The City of Findlay will contract with a representative(s) to conduct the auction, however the general terms and conditions of sale shall be established by the city. The administration, in consultation with the auditor, shall determine and select authorized representatives to conduct the online internet auctions which representatives may change from time to time.

SECTION 4: The Clerk of Council is directed to publish, in a newspaper of general circulation in the municipal corporation or as provided in section 7.16 of the Revised Code, notice of the City of Findlay's intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction all in accordance with R.C. 721.15(D).

SECTION 5: Notice of the City of Findlay's intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction shall be posted continually throughout the calendar year in a conspicuous place in the office of the city auditor, in the office of the mayor and on the city web site.

SECTION 6: The City of Findlay retains the right to establish a minimum price and may establish other terms and conditions of any particular sale, including requirements for pick-up or delivery, method of payment, and sales tax. Such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the legislative authority.

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. 003-2017

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2017 PURSUANT TO OHIO REVISED CODE §321.34.

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

SECTION 1: That the County Auditor be and he is hereby requested to draw from the County Treasurer to pay on such draft to the Treasurer of the City of Findlay, Ohio, such money as may be in the County Treasury from time to time during the year 2017, to the account of the City of Findlay, Ohio, and lawfully applicable to the purpose of the current fiscal year in which such request is made, such payments to be made from time to time as the Auditor of City of Findlay, Ohio, may request.

SECTION 2: That the Clerk of Council be and she is hereby directed to transmit a certified copy of this Resolution to the Auditor of Hancock County, Ohio.

SECTION 3. 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 _____

(Ordinance No. 2016-094)

PID No. 93651
ODOT Project No. 328659 (2017)
Resolution No. 004-2017

FINAL RESOLUTION

The following Final Resolution enacted by the City of Findlay, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 20th day of September, 2016, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of resurfacing US 224, SR 12, SR 568, including curb ramps and pavement markings, lying within the City of Findlay; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **Two Hundred Sixty Six Thousand Seven Hundred Forty Two and - - - 40/100 Dollars, (\$266,742.40)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Two Hundred Sixty Six Thousand Seven Hundred Forty Two and - - - 40/100 Dollars (\$266,742.40)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that the Mayor be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the _____ day of _____, 2____, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume _____, at Page _____, and under date of _____, 2____.

Legislative Authority of the
City of Findlay, Ohio

Mayor

SEAL
(If Applicable)

Clerk (Secretary Ex-Officio)

ORDINANCE NO. 2017-005

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:	HPD Grant	\$ 5,000.00
TO:	2017 HPD Grant–Riverside Roof Repairs #31970100-other	\$ 5,000.00
FROM:	State of Ohio Continuing Education Fund Grant	\$ 14,740.00
TO:	2017 ORC PD Required Training #31966800	\$ 14,740.00
FROM:	General Fund (insurance proceeds)	\$ 1,478.68
TO:	Police Department #21012000-other	\$ 1,478.68

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds so that grant funds received from through the Hancock Park District may be utilized within the Public Works Department, so that funds received from the State of Ohio may be utilized within the Police Department, and so that funds received from the City’s insurance company may be utilized.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2017-006

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2017 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, 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 Service-Safety Director of the City of Findlay be and he is hereby authorized to advertise for bids where necessary pursuant to law and enter into contracts for construction of various projects as set forth in the capital improvements program for the year 2017.

SECTION 2: That to pay for the costs of said equipment purchases and project construction there is hereby appropriated and transferred the following sums;

FROM: CIT Fund – Capital Improvements restricted account	\$ 985,647	
TO: Computer Services #21009000-other		\$ 25,000
TO: Police #21012000-other		\$ 216,647
TO: Engineering #21021000-other		\$ 55,000
TO: Street Dept #22040000-other		\$ 466,000
TO: Parks Maintenance #21034000-other		\$ 55,000
TO: Cemetery #21046000-other		\$ 65,000
TO: Recreation Functions #21044400-other		\$ 28,000
TO: Traffic Lights #22043200-other		\$ 75,000
FROM: Water Fund	\$ 115,700	
TO: Water Distribution #25053000-other		\$ 115,700
FROM: Sewer Fund	\$ 85,000	
TO: Water Pollution Control #25061000-other		\$ 50,000
TO: Sewer Maintenance #25048000-other		\$ 35,000
FROM: Sewer Fund – Stormwater restricted account	\$ 50,000	
TO: WPC #25061000-other		\$ 50,000
FROM: CIT Fund - Capital Improvements restricted account	\$ 905,000	
TO: Firefighter cancer prevention plan (Phase I) #31970400		\$ 40,000
TO: Airport Terminal Building Improvements #35273200		\$ 25,000
TO: Street Preventive Maintenance #32870700		\$ 250,000
TO: Salt barn @ Street Dept (inc asphalt and electricity) #31972900		\$ 30,000
TO: Ede Park improvements #31971800		\$ 10,000
TO: CUBE building and grounds upgrades #31972300		\$ 30,000
TO: S Main St/Lincoln St intersection #32872100		\$ 125,000
TO: S Main St/Main Cross St intersection #32872800		\$ 125,000
TO: S Main St/Sandusky St intersection #32873100		\$ 125,000
TO: 2017 Resurfacing Program #32875600		\$ 20,000
TO: Park St Rehab #32875900		\$ 20,000
TO: CR 212/CR 236 Widening (additional design) #32864600		\$ 85,000
TO: Curbs, sidewalks & ramps prior to ODOT Resurfacing #32876200		\$ 20,000

FROM: Water Fund	\$ 319,500	
TO: WTP underground utility capacity increase #35776100		\$ 20,000
TO: Painting at pump stations #3577330		\$ 25,000
TO: Reservoir #1 ramp repaving #35775800		\$ 20,000
TO: Repair Water Distribution Floors #35774100		\$ 46,000
TO: Water Distribution Building Roof Repair #35774200		\$ 8,500
TO: Water Distribution System Analysis/Assessment #35774700		\$ 20,000
TO: S Main St Waterline Replacement #35773500		\$ 20,000
TO: Davis St Waterline Replacement #35773600		\$ 20,000
TO: Heather Dr Waterline Replacement #35773700		\$ 20,000
TO: Woodside Dr Waterline Replacement #35773800		\$ 20,000
TO: Vincent St & Milton St (Dead End Ext) #35773900		\$ 50,000
TO: Vincent St Waterline Replacement #35774000		\$ 20,000
TO: TR 215 Waterline Extension #35774300		\$ 30,000
FROM: Sewer Fund	\$ 345,000	
TO: Annual Sewer & Manhole Lining Program #35674400		\$ 20,000
TO: Annual Combined Sewer Overflow (CSO LTCP) #35674500		\$ 200,000
TO: Sanitary Sewer along CR 212 #35675000		\$ 45,000
TO: High St Sewer Replacement #35675200		\$ 20,000
TO: East St & Front St CSO Elimination #35675300		\$ 20,000
TO: Flap Gate Project #35675400		\$ 20,000
TO: Distribution Dr Sanitary Sewer Extension #35675500		\$ 20,000
FROM: Sewer Fund - Stormwater restricted account	\$ 70,000	
TO: Annual Stormwater Management (MS4) #35574600		\$ 25,000
TO: Annual Ditch Maintenance #35574800		\$ 25,000
TO: CR 300 Drainage Improvements #35575100		\$ 20,000

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that these projects 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 _____

**2017 CAPITAL IMPROVEMENTS APPROPRIATIONS
1ST QTR**

Appropriate Funds - Departments

From:	CIT Fund - Capital Improvements restricted acct	\$ 985,647	
To:	Computer Services #21009000-other	25,000	
	Replace UPS system in Computer Services		25,000
To:	Police Department #21012000-other	216,647	
	Replace 2011 Ford Crown Victoria (K-9/Patrol)		42,436
	Replace 2013 Police Interceptor Utility (Patrol)		42,436
	Replace 2013 Ford Interceptor Sedan (Patrol)		43,500
	Replace 2013 Ford Interceptor Sedan (Patrol)		43,500
	Replace 2009 Ford Explorer (Patrol)		44,775
To:	Engineering #21021000-other	55,000	
	Replace 2004 Ford pickup (include plow)		40,000
	Replace OCE color and black/white plotter		15,000
To:	Street Department #22040000-other	466,000	
	Replace 1979 GMC tandem axle dump truck		168,000
	Replace 1977 Ford tar distribution truck		170,000
	Replace 1960 rubber-tired roller		88,000
	New tar storage tank		40,000
To:	Parks Maintenance #21034000-other	55,000	
	Utility work truck		55,000
To:	Cemetery #21046000-other	65,000	
	One ton dump truck		65,000
To:	Recreation Functions #21044400-other	28,000	
	Pickup truck		28,000
To:	Traffic Lights #22043200-other	75,000	
	Traffic signal equipment		75,000

**2017 CAPITAL IMPROVEMENTS APPROPRIATIONS
1ST QTR**

Appropriate Funds - Departments (continued)

From:	Water Fund	\$ 115,700	
To:	Water Distribution #25053000-other	115,700	
	New Kubota mini excavator		110,000
	Replace 10+ year old pressure washer		5,700
From:	Sewer Fund	\$ 85,000	
To:	WPC #25061000-other	50,000	
	Replace 2001 Backhoe (50% cost share)		50,000
To:	Sewer Maintenance #25048000-other	35,000	
	Replace 2004 3/4 ton truck with utility bed		35,000
From:	Sewer Fund - Stormwater restricted acct	\$ 50,000	
To:	WPC #25061000-other	50,000	
	Replace 2001 Backhoe (50% cost share)		50,000

Appropriate Funds - Projects

From:	CIT Fund - Capital Improvements restricted acct	\$ 905,000	
To:	Firefighter cancer prevention plan (Phase 1) #31970400		40,000
To:	Airport Terminal Building Improvements #35273200		25,000
To:	Street Preventive Maintenance #32870700		250,000
To:	Salt barn @ Street Dept (inc asphalt and electricity) #31972900		30,000
To:	Ede Park improvements #31971800		10,000
To:	Cube building and grounds upgrades #31972300		30,000
To:	S Main St/Lincoln St intersection #32872100		125,000
To:	S Main St/Main Cross St intersection #32872800		125,000
To:	S Main St/Sandusky St intersection #32873100		125,000
To:	2017 Resurfacing Program #32875600		20,000
To:	Park St Rehab #32875900		20,000
To:	CR212/CR236 Widening (additional design) #32864600		85,000
To:	Curbs, sidewalks & ramps prior to ODOT Resurfacing #32876200		20,000

**2017 CAPITAL IMPROVEMENTS APPROPRIATIONS
1ST QTR**

Appropriate Funds - Projects (continued)

From:	Water Fund	\$	319,500
To:	WTP underground utility capacity increase #35776100		20,000
To:	Painting at pump stations #35773300		25,000
To:	Reservoir #1 ramp repaving #35775800		20,000
To:	Resurface Water Distribution Floors #35774100		46,000
To:	Water Distribution Building Roof Repair #35774200		8,500
To:	Water Distribution System Analysis/Assessment #35774700		20,000
To:	S Main St Waterline Replacement #35773500		20,000
To:	Davis St Waterline Replacement #35773600		20,000
To:	Heather Dr Waterline Replacement #35773700		20,000
To:	Woodside Dr Waterline Replacement #35773800		20,000
To:	Vincent St & Milton St (Dead End Ext) #35773900		50,000
To:	Vincent St Waterline Replacement #35774000		20,000
To:	TR215 Waterline Extension #35774300		30,000
 From:	 Sewer Fund	 \$	 345,000
	Annual Sewer & Manhole Lining Program #35674400		20,000
	Annual Combined Sewer Overflow (CSO LTCP) #35674500		200,000
	Sanitary Sewer along CR 212 #35675000		45,000
	High St Sewer Replacement #35675200		20,000
	East St & Front St CSO Elimination #35675300		20,000
	Flap Gate Project #35675400		20,000
	Distribution Dr Sanitary Sewer Extension #35675500		20,000
 From:	 Sewer Fund - Stormwater restricted acct	 \$	 70,000
	Annual Stormwater Management (MS4) #35574600		25,000
	Annual Ditch Maintenance #35574800		25,000
	CR300 Drainage Improvements #35575100		20,000

**2017 CAPITAL IMPROVEMENTS REQUEST FOR COUNCIL
EXHIBIT A**

Authorize Bid and/or Contract

<u>Project Name:</u>	<u>Project No.:</u>
Apex multiband mobile radios for 27 marked cars	319702
Muni Bldg video recording system	319509
City-wide Pavement Condition Assessment	319705
Municipal Building tuck/point and seal brick	319709
Concrete repair/replacement-S West St & other areas	319710
Parker Building siding and interior repurpose	319711
Swale Park parking lot and walking path (Phase 1)	319720
Salt barn @ Street Dept (inc asphalt and electricity)	319729
Downtown street light upgrades	319764
N Main St/Fire Station #2 Traffic Signal Upgrade	328717
Tiffin Ave Poles Replacement (Phase 2)	328719
S Main St/Lincoln St intersection	328721
S Main St/Main Cross St intersection	328728
S Main St/Sandusky St intersection	328731
Airport Drainage Improvements	352506
Terminal Building Improvements	352732
Raw waterline (Analysis/Transfer Station)	357541
WTP underground utility capacity increase	357761
Painting at pump stations	357733
Clearwell retaining wall	357563
Water Distribution System Analysis/Assessment	357747
S Main St Waterline Replacement	357735
Davis St Waterline Replacement	357736
Heather Dr Waterline Replacement	357737
Woodside Dr Waterline Replacement	357738
Vincent St Waterline Replacement	357740
TR215 Waterline Extension	357743
Westmoor Rd Waterline Replacement	357626
Blanchard River/Stanford Pkwy Waterline Replacement	357414
Waterline Extension to County Landfill	3571108
2017 Sewer & Manhole Lining Program	356744
2017 Combined Sewer Overflow (CSO LTCP)	356745
WPC SCADA System Upgrade	356622
Sanitary Sewer along CR 212	356750
CR300 Drainage Improvements	355751
High St Sewer Replacement	356752
East St & Front St CSO Elimination	356753
Flap Gate Project	356754
Distribution Dr Sanitary Sewer Extension	356755
McManess Ave/McConnell St Sewer Separation	325636

**2017 CAPITAL IMPROVEMENTS REQUEST FOR COUNCIL
EXHIBIT A**

Authorize Bid and/or Contract

<u>Project Name:</u>	<u>Project No.:</u>
2017 Resurfacing Program	328756
Washington Ave Drainage Improvements	328757
Park St Rehab	328759
E Sandusky St/Blanchard St Intersection Upgrade	328528
W Sandusky St/Western Ave Intersection Upgrade	328527
Blanchard St/6th St Intersection Upgrade	328425
Areas B-4 & B-6 Sewer Separation - Phase 1 (OPWC)	325560
Areas B-4 & B-6 Sewer Separation - Phase 2 (OPWC & CDBG FY16)	325561
CR212/CR236 Widening	328646
Blanchard St & Lincoln St Bike Lane/Shared Lanes - Design	328760
Downtown Revitalization (TAP)	319424
Main St Alley Reconstruction (CDBG FY15)	328645
Dorney Plaza Revitalization (City, County, Private)	319648
Curbs, sidewalks, ramps in conjunction with ODOT Resurfacing (224/12/37/568) - City 100%	328762
ODOT FY18 Resurfacing - MPO/STP Funding	328763

Any equipment estimated to cost over \$50,000 and not on State bid list.

ORDINANCE NO. 2017-007

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:	Water Fund	\$ 620.00
TO:	TR 94 Waterline Oversizing #35766100	\$ 620.00
FROM:	Water Fund 2007 Rotary Restricted Account	\$ 4,500.00
TO:	Utility Billing #25072000-other	\$ 4,500.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds so that a reimbursement may be paid to the property owner for the waterline extension and oversizing project.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2017-008

AN ORDINANCE AMENDING CHAPTER 193.12 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, Council desires to reallocate City Income Tax funds, effective January 1, 2016.

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

SECTION 1: That Chapter 193.12 of the Codified Ordinances of the City of Findlay, Ohio which reads as follows:

193.12 ALLOCATION OF FUNDS.

Effective January 1, 2016 funds collected under the provision of this chapter shall be deposited in the City Income Tax Administration Fund, and the funds shall be disbursed as follows.

- (a) The part necessary to defray all costs of collecting the taxes, and the cost of administering and enforcing the provisions hereof.
- (b) The balance shall be disbursed, appropriated, and allocated as follows.
 - (1) Eighty-one percent (81%) to the General Fund.
 - (2) Nineteen percent (19%) to the CIT-Capital Improvement Fund.
- (c) A special windfall tax collection provision is hereby enacted and defined as being business income tax collections that exceed the Auditor's estimate for business income tax collections for that calendar year. In such an event, fifty percent (50%) of the windfall collections shall be allocated and go to the rainy day fund, and the other fifty percent (50%) shall be allocated and go to the Capital Improvements Fund. When the balance in the Rainy Day Fund reaches one million dollars (\$1,000,000.00), all windfall collections received thereafter are hereby allocated to the Capital Improvements Funds.

Be and the same is hereby amended to read as follows:

193.12 ALLOCATION OF FUNDS.

Effective January 1, 2017 funds collected under the provision of this chapter shall be deposited in the City Income Tax Administration Fund, and the funds shall be disbursed as follows.

- (a) The part necessary to defray all costs of collecting the taxes, and the cost of administering and enforcing the provisions hereof.
- (b) The balance shall be disbursed, appropriated, and allocated as follows.

- 1. Eighty percent (80%) to the General Fund.
- 2. Twenty percent (20%) to the CIT-Capital Improvement Fund.

(c) A special windfall tax collection provision is hereby enacted and defined as being business income tax collections that exceed the Auditor's estimate for business income tax collections for that calendar year. In such an event, fifty percent (50%) of the windfall collections shall be allocated and go to the rainy day fund, and the other fifty percent (50%) shall be allocated and go to the Capital Improvements Fund. When the balance in the Rainy Day Fund reaches one million dollars (\$1,000,000.00), all windfall collections received thereafter are hereby allocated to the Capital Improvements Funds.

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 reallocate the City Income Tax collections so that Capital Improvement Fund may receive increased funding to support needed projects,

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 _____