FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

March 21, 2017

COUNCIL CHAMBERS

ROLL CALL of 2016-2017 COUNCILMEMBERS

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the March 7, 2017 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS:

Zoning amendment request - 527 West Sandusky Street

Russel Drerup would like to change the zoning for 527 West Sandusky Street to M2 Multi-Family High Density. It currently is zoned as R3 Single Family High Density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS:

ADAMHS Chair John Kissh - renewal of levy

The ADAMHS Board is seeking support for the positon statement prepared by the Opiate Task Force and approved by the Community Partnership on February 21, 2017.

The current opioid epidemic threatens to destroy the very fabric of our community and has reached into practically every home. The number of admissions at Blanchard Valley Hospital due to drug overdose continues to rise each year. Ohio leads the nation in opiate overdose deaths. In 2016, Hancock County had sixteen (16) overdose fatalities due to heroin or opiates.

In 2013, the Board designed and prepared a "Preamble for Care in Hancock County." This document serves to align healthcare with the principles of recovery. It was recognized that the Preamble should be amended to include specific reference to the opiate crisis. Accordingly, the Opiate Task Force developed "A Community Position on the Value of Life in Hancock County." A copy of this document is attached.

This document is a statement of beliefs, founded in the most current science, regarding the disease of addiction; the necessity of compassionate support from the community, friends and family; and providing appropriate support for individuals to recover and lead a productive, healthy life. In our community, there are many agencies, clubs, and civic groups who are motivated to address the opiate crisis. In light of this, this document was created in order to share their position and encourage that a common language and unified message is used when discussing the opiate crisis.

Accordingly, they respectfully request that City Council pass a Resolution of support for this. It is essential to the overall health and well-being of this community. Resolution No. 010-2017 was created.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report - February 2017.

Findlay Municipal Court Activities Report - February 2017.

Board of Zoning Appeals Minutes – January 12, 2017.

Treasurer's Reconciliation Report - February 28, 2017.

Findlay Fire Department Activities Report – February 2017.

City Engineer Brian Thomas - WPC SCADA System Upgrade, Project NO. 35662200

By authorization of Ordinance No. 2016-010, a bid opening was held for this project on March 9, 2017. Bids were received from three (3) potential contractors with bid amounts ranging from \$151,515.15 to \$199,977.00. The lowest and best bid was received from Dmytryka Jacobs Engineers of Toledo, Ohio. The project is included in the 2017 Capital Improvements Plan, and the total project estimate is within the budgeted amount. Previously, \$150,000 was appropriated to the project based on a preliminary estimate. At this time, an appropriation for construction and a contingency is needed to complete the project. Legislation to appropriate funds is requested. Ordinance No. 2017-022 was created.

O: WPC SCADA System Upgrade *Project No.* 35662200 \$30,000,00

Service-Safety Director Paul Schmelzer – 2nd quarter appropriations

In an effort to minimize the financial impact on the beginning of the year Capital Improvements – CIT Fund balance, the fund appropriation requests were split into quarterly breakdowns. The first quarter appropriation requests were authorized on February 7, 2017 with Ordinance No. 2017-006. Legislation to appropriate funds for the attached is requested. <u>Ordinance No. 2017-025 was created</u>.

Findlay W.O.R.C. Financial Analysis Report – January 1, 2017 through February 28, 2017.

City Auditor Jim Staschiak - income tax revenue de-appropriation

One of the primary roles of the City Auditor is to monitor receipts and appropriations throughout the year to ensure the City complies with State Budgetary Law. Over the last several years, the receipts have met or exceeded projections, so no action was required until we approached the end of the budget year. Over the past several budget years, the City Income Tax (CIT) appropriation was increased during a City Council meeting just prior to the end of the fiscal year.

Year to date income tax receipts are coming in lower than expected and projected for 2017. Currently receipts are down approximately six hundred thousand dollars (\$600,000.00). In order to be prudent and comply with his statutory duties, he is reducing the income tax revenue projection. This reduction in revenue necessitates an immediate de-appropriation of fund within the City Income Tax Administration Fund. This de-appropriation will have the effect of reducing the transfer thereby reducing the projected General Fund year-end balance by the same amount and will have no impact on CIT operations. Legislation to de-appropriate funds is requested and to waive statutory rules and pass the legislation as an emergency. Ordinance No. 2017-026 was created.

FROM: CIT Administration #27047000-other

\$ 400,000.00

TO: CIT Administration Fund

\$ 400,000.00

City Engineer Brian Thomas - 2017 Sewer Lining Project #35674400

The Sewer Maintenance Department and Engineering Department have been working to repair a collapsed sanitary sewer found in the Park Street area. In the 2017 Capital Improvements Plan, there is two hundred thousand dollars (\$200,000) budgeted for the Sewer Lining project and forty-five thousand dollars (\$45,000) has been appropriated. During the cleaning of the sewer, it was discovered that a couple sections of the sewer had collapsed. This resulted in extra time to clean and repair the sewer before it can be lined. At this time, an additional appropriation to cover the extra cost of cleaning and repairs of this sewer is being requested. The remaining project construction funds will be requested after bids are received. Legislation to appropriate funds is requested. Ordinance No. 2017-022 was created.

FROM: Sewer Fund

\$ 9.00

TO: 2017 Sewer Lining *Project* #35674400

\$ 9,000.00

City Engineer Brian Thomas - 2017 Resurfacing Program (Contracts A & B) Project No. 32875600

Beginning in 2016, the resurfacing program was split into two (2) separate contracts. Contract A for concrete, and Contract B for asphalt. On March 9, 2017, bids were opened for Contract A. Bids were received from three (3) potential contractors with base bid amounts ranging from \$680,900.56 to \$764,323.60. Bids were also received for four (4) alternates totaling \$140,529.63 to \$149,837.84. The lowest and best bid was received from B&J Concrete and Construction of Toledo, Ohio.

Also on March 9, 2017, bids were opened for Contract B. Bids were received from four (4) potential contractors with base bid amounts ranging from \$486,455.85 to \$515,990.85. Bids were also received for five (5) alternates ranging from \$120,961.60 to \$142,452.10. the lowest and best bid was received from M&B Asphalt of Tiffin, Ohio.

Due to the bid prices that were received, Engineering would like to complete all the alternates and add to (2) sections of Two (2) roads to the program. Adding the additional sections of road would allow for the entire length or roadway to be completed this year instead of half this year and the rest next year. The additional cost to complete all the alternates and add the extra two (2) sections of road is \$250,000.

This project is included in the 2017 Capital Improvements Plan and the total project estimate is within the budgeted amount. Previously, an amount of \$20,000 was appropriated to the project for design and startup. At this time, an appropriation for construction and inspection is needed to complete the project. Legislation to appropriate funds is requested. Ordinance No. 2017-027 was created.

FROM: CIT Fund - Capital Improvements Restricted Account

\$ 1,480,000.00

TO: 2017 Resurfacing Program *Project No.* 32875600

\$ 1,480,000.00

City Auditor Jim Staschiak - summary financial reports

A set of summary financial reports for the prior month follows including:

- Summary of Year-To-Date Information as of February 28, 2017
- Financial Snapshot for General Fund as of February 28, 2017
- Open Projects Report as of February 28, 2017
- Cash & Investments as of February 28, 2017

Service-Safety Director Paul Schmelzer - National Joint Powers Alliance

The City of Findlay can receive a discount on equipment purchases, materials, supplies and services by becoming a member of the National Joint Powers Alliance "NJPA" purchasing program. In order to do so, the City of Findlay will need to enter into a joint cooperative purchasing program agreement with NJPA which will exempt from any bidding requirements otherwise required by law.

This is important because there are equipment items for which there is no State Bid. For example, the dump trucks we purchased do not have a state bid, so we either need to become a member of a purchasing alliance like NJPA to assure competitive pricing, or we have to formally assemble, advertise, bid, review, and award a contract for a dump truck. This is cumbersome and a waste of time when we can receive the same product through such an alliance.

Legislation to enter into an agreement with NJPA is requested. Ordinance No. 2017-023 was created.

COMMITTEE REPORTS:

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Joe VanDenEynde to vacate Lippincott Avenue being the north/south alley between Fishlock Avenue and Williams Street, beginning at the south right-of-way line of First Street and going south to the north bank of Lye Creek.

We recommend approval of the request. Ordinance No. 2017-019 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Joe VanDenEynde to vacate Lippincott Avenue between Fishlock Avenue and Williams Street (street vacation).

We recommend approval of the request. Ordinance No. 2017-020 was created.

The PLANNING & ZONING COMMITTEE to whom was referred a request to review the proposed zoning code revisions.

We recommend to continue discussions of the proposed changes with additional language and corrections.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the City's share of the Ohio 629 Roadwork Development grant funds from the Ohio Development Services Agency.

FROM: CIT Fund - Capital Improvements Restricted Account

\$ 25,000.00

TO: Ohio 629-Rowmark Project #31955300

\$ 25,000.00

We recommend approval of the above request. Ordinance No. 2017-024 was created.

LEGISLATION: RESOLUTIONS

RESOLUTION NO. 009-2017 (no PO)

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. 010-2017 (ADAMHS Board renewal)

first reading

A RESOLUTION OF THE FINDLAY CITY COUNCIL SUPPORTING THE POSITION STATEMENT PREPARED BY THE OPIATE TASK FORCE THROUGH THE ALCOHOL, DRUG ADDICITION AND MENTAL HEALTH SERVICES (ADAMHS).

ORDINANCES

ORDINANCE NO. 2017-012 (Rowmark Rd improvements (Ohio 629)

third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-016 (Dorney Plaza project)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-018 (Clearwell Retaining Wall project)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-019 (Lippincott Ave alley vacation)

first reading

AN ORDINANCE VACATING À CERTAIN ALLEY (HÉREINAFTER REFERED TO AS LIPPINCOTT AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2017-020 (Lippincott Ave street vacation)

first reading

AN ORDINANCE VACATING A CERTAIN STREET (HÉREINAFTER REFERED TO AS LIPPINCOTT AVENUE STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2017-021 (bicycle riding in Downtown Business District)

first reading

AN ORDINANCE AMENDING SECTION 373.11(a)(2) OF CHAPTÉR 373 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2017-022 (WPC SCADA System upgrade; 2017 sewer lining project) AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2017-023 (NJPA joint cooperative purchasing program agreement)

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE NATIONAL JOINT POWERS ALLIANCE (HEREINAFTER REFERRED TO AS "NJPA") TO PARTICIPATE IN A JOINT COOPERATIVE PURCHASING PROGRAM OPERATED BY NJPA, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-024 (Rowmark Rd Improvements (Ohio 629) – City's share) AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2017-025 (2nd qtr appropriations)

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 ACCORDINANCE 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. 2017-026 (income tax revenue de-appropriation)

first reading

AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-027 (2017 Resurfacing Program (Contracts A & B) project)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2017-028 (2016 Codified Ordinances updates)

first reading

AN ORDINANCE TO APPRÔVE CURRENT REPLACEMENT PAGES TO THE FINDLAY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS: OLD BUSINESS NEW BUSINESS

Russell Drerup

28462 Stonegate Circle Westlake, OH 44145 567-525-2035 rrdrerup115@gmail.com

March 3, 2017

Findlay City Council 318 Dorney Plaza Findlay, OH 45840

To Whom it May Concern

We (Dan Eaton & Russ Drerup) purchased 527 W Sandusky in 1995. It was a triplex at that time. We converted it into a four unit residence shortly after purchase.

Please contact me if there are any questions, meetings or hearings related to this rezoning request that would be meaningful for me to attend.

Adjacent property owners of 527 W Sandusky St are as follows:

- A) John J Larbus 521 W Sandusky
- B) Paul Moon 603 W Sandusky
- C) David & Sharon Oldham 530 W Sandusky
- D) Thomas J Brown 526 W Sandusky

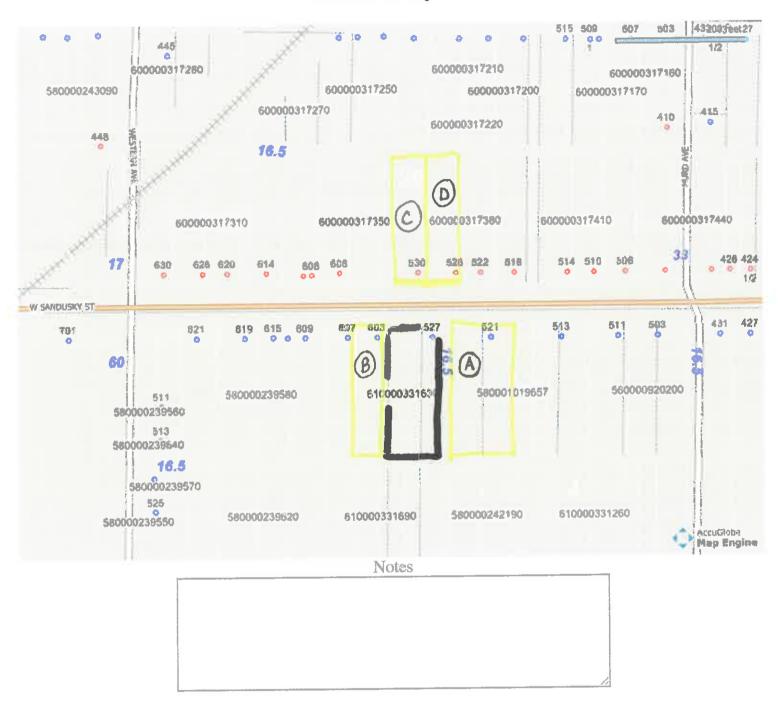
(See Map for orientation to our property)

Sincerely yours,

Russell Drerup

Print | Back

Hancock County GIS



PETITION FOR ZONING AMENDMENTPRIVATE

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

We.	the	undersigned	owner(s)	of	the	following	legally	described	property,	hereby
requ	est c	onsideration o	of a change	e in	zoni	ing district	classific	ation as sp	ecified bel	OW:

ADDRESS 527 W. SANOVSKY	SUBDIVISION WESTERN ADDITION
LOT No.(s) 927-928	(PARCEL 610000331630)
netition he signed by the owners of	than one parcel, City Code requires that the fat least fifty per cent (50%) of the frontage of applicable, owners must fill in the following
SIGNATURE SUBDIVISION	LOT NO. STREET FRONTAGE
IF NOT LOCATED IN A RECORDED	SUBDIVISION, ATTACH LEGAL DESCRIPTION
EXISTING USE RENTAL (4	UNITS)
PRESENT ZONING DISTRICT	23
PROPOSED ZONING DISTRICT	MZ
ATTACH: a. Vicinity map showing	property lines, streets, and existing and

proposed zoning.

b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

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

- c. A statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.
- d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person RUSSELL DREPUR								
Mailing Address 26462 STONEGATE CIRCLE, WESTLAKE, OH 44/145 Phone No. (Home) 325-2035 (Business)								
_3/3/17 Russel / Sengo								
OFFICE USE ONLY								
\$250.00 Fee Paid\$100.00 Fee Paid PUD approval Applicable Advertising and Filing Fees Paid								
Date Petition Submitted to City Council								
Referral to Planning CommissionReferral to Planning & Zoning								
Planning Commission Disposition								
Planning & Zoning Disposition								
Public Hearing Date Set By Council								
Date of Newspaper Notice(Must be mailed at least 30 days prior to Hearing)								
Date of Notice to Abutting Owners								

Referred for Legislation: _______

Date of Readings by Council:

First ______ Second _____ Third______

Action by Council: _____Ordinance No._____

(Must be mailed at least 20 days prior to Hearing)



March 13, 2017

The Honorable Lydia Mihalik, Mayor of Findlay, Ohio Municipal Building 318 Dorney Plaza Findlay, Ohio 45840

Re:

Request for Resolution of Support

"A Community Position on the Value of Life in Hancock County"

Dear Mayor Mihalik;

I am writing this letter, on behalf of the ADAMHS Board, seeking support for the position statement prepared by the Opiate Task Force and approved by the Community Partnership on February 21, 2017.

As you are well aware, the current opioid epidemic threatens to destroy the very fabric of our community and has reached into practically every home. The number of admissions at Blanchard Valley Hospital due to drug overdose continues to rise each year. Ohio leads the nation in opiate overdose deaths. In 2016, Hancock County had sixteen (16) overdose fatalities due to heroin or opiates.

In 2013, the Board designed and prepared a "Preamble for Care in Hancock County." This document serves to align healthcare with the principles of recovery. It was recognized that the Preamble should be amended to include specific reference to the opiate crisis. Accordingly, the Opiate Task Force developed "A Community Position on the Value of Life in Hancock County." A copy of this document is attached.

This document is a statement of beliefs, founded in the most current science, regarding the disease of addiction; the necessity of compassionate support from the community, friends and family; and providing appropriate support for individuals to recover and lead a productive, healthy life. In our community, there are many agencies, clubs, and civic groups who are motivated to address the opiate crisis. In light of this, this document was created in order to share our position and encourage that we use a common language and unified message when discussing the opiate crisis.

Accordingly, we respectfully request that you ask City Council to pass a Resolution of Support for this document. We believe this is essential to the over-all health and well-being of our community.

We thank you, in advance, for your support.

Respectfully,

John A. Kissh, Jr.

Chair

A Community Position on the Value of Life in Hancock County

"All have their worth and each contributes to the worth of others." - J.R.R. Tolkien

Our community has suffered the casualties of a national public health crisis created by harmful substance use and addiction.

This crisis can affect anyone at anytime.

However, when we come together to face this crisis, we are empowered with a common knowledge that leads us to create a safe, healthy, and thriving community.

As a community, we embrace these truths:

- 1. No person is expendable.
- 2. Addiction is a chronic disease of the brain.
- 3. Each member of our family serves as the best hope for ending this crisis.
- 4. Prevention and treatment work, and recovery is real.

When we speak this common language, we break down barriers and allow our community to heal.

No person is expendable. All people deserve to be valued, respected, and treated with dignity. *Despite a person's challenges or life choices, we charge ourselves with the purpose of ensuring that everyone in our community is provided with the best opportunity to live a safe, healthy, and productive life.*

Addiction is a chronic disease of the brain. Harmful substance use can lead to a substance use disorder. Addiction is a substance use disorder in which the brain has been changed in such a way that a person no longer has the ability to make healthy choices. Addiction alters the structure of the brain and results in the brain not being able to function like a healthy brain. Just like any other unhealthy organ of the body, appropriate treatment and continuous support must be provided to help the organ function properly. We charge ourselves with the purpose of ensuring that appropriate addiction treatment and recovery support services are available to everyone in our community.

Each member of our family serves as the best hope for ending this crisis. A person with a substance use disorder is often shamed and blamed for their disease. As a result, they may live in isolation and lack important relationships with others. Strong, healthy, and supported relationships are key in helping a person with a substance use disorder get treatment and sustain recovery. We charge ourselves with providing appropriate support for families who have a loved one with a substance use disorder.

Prevention and treatment work, and recovery is real. There is much evidence to support the effectiveness of harmful substance use prevention and a person with a substance use disorder can sustain long-term recovery. Substance use disorders can be prevented when communities provide opportunities that promote and encourage healthy behaviors. For a person with a substance use disorder, these opportunities help to sustain recovery. We charge ourselves with expanding, supporting, and promoting opportunities that lead to a safer, healthier, and thriving community.

Adopted: February 21, 2017, Hancock County Community Partnership

A Community Position on the Value of Life in Hancock County Messaging Support Document – Content provided by the National Council for Behavioral Health

If you know someone who needs help, please call 2-1-1 for information about local treatment and support services.

LANGUAGE MATTERS

Language is powerful – especially when talking about addictions.

Stigmatizing language perpetuates negative perceptions.

"Person first" language focuses on the person, not the disorder.

When Discussing Addictions...

SAY THIS	INSTEAD OF THIS
Person with a substance use disorder	Addict, junkie, druggie
Person living in recovery	Ex-addict
Person living with an addiction	Battling/suffering from an addiction
Person arrested for drug violation	Drug offender
Chooses not to at this point	Non-compliant/bombed out
Medication is a treatment tool	Medication is a crutch
Had a setback	Relapsed
Maintained recovery	Stayed clean
Positive drug screen	Dirty drug screen

How to Support Someone in Recovery from Addiction

- Don't judge. Many people in recovery feel judged by their family and friends. Accept them for who they are and refrain from criticism and negativity.
- Be patient. Recovery can be a long, complicated process. People often have setbacks. It's important for them to know that you support them when things get tough.
- Reinforce that recovery is possible. Like other chronic diseases, people can manage addictions successfully.
- Actively listen. Take notice of your loved one's victories and struggles.
- Encourage healthy habits. Cooking, exercising and playing games are all positive, substance-free activities you can do with a person in recovery.
- Suggest a support group. Support groups allow people in recovery to interact with and receive encouragement from others who struggle with addiction.
- Continue to offer encouragement and support.
 Emphasize that it takes a lot of courage to get help for an addiction.
- Take care of yourself. Take time to participate in activities you enjoy. Spend time with others, or consider joining a support group for friends and families of people with addictions.

Tips for Talking with a Loved One About Substance Use

- Talk with them in a quiet, private place when both of you are sober and calm.
- Try to understand the person's own perception of their substance use. Ask if they believe their substance use is a problem.
- Consider the person's readiness to talk about their substance use.
- Do not force the person to admit they have a problem.
- Express your point of view by using "!" statements, like "! have noticed..." or "I am concerned..."
- **Identify and discuss** their behavior rather than criticize their character.
- Let the person know that you are concerned and willing to help.
- Listen without judging the person as bad or immoral.
- Do not label or accuse the person of being an "addict."
- Treat the person with respect and dignity.
- Have realistic expectations for the person learning to manage a brain disease takes time.



City of Findlay

Lydia Mihalik, Mayor

POLICE DEPARTMENT

John E. Dunbar, Acting Chief of Police 318 Dorney Plaza, Room 116 • Findlay, OH 45840 Phone: 419-424-7194 • Fax: 419-424-7296 www.findlayohio.com

March 3, 2017

Honorable Council:

Attached are the Findlay Police Department activity stats for February 2017.

Sincerely,

John E. Dunbar

Acting Chief of Police

Eaular

Findlay Police Department

Monthly Activities Report - 2017

Monthly Activities Report - 2017														
		2017	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
Category	Total	Avg	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total
Detective Division	+	7	_	_	_		_		,					
City (Law Director)	202	101	109	93	-		-	-	-		-		-	
County	72	36	29	43	-	-	-		-	-		-		<u> </u>
Juvenile	24	12	13	11		<u> </u>		<u> </u>				<u> </u>		
Vice Narcotics/Metrich								-				·		
Narcotics Investigations	62	31	33	29							T			
Felony					 									
Arrests	20	10	5	15				i						
Charges	35	17.5	9	26										
Misdemeanor														
Arests	1	0.5	1	0										
Charges	0	. 0	0	0										
Drug Talks	2	1	1	1										
Patrol Division		T =:								_				
Traffic Stops	1521	760.5	897	624									\vdash	
Citations	502	251	246	256	-					<u> </u>				
OVI	25	12.5	9	16		 			<u> </u>	<u> </u>		\vdash	\vdash	
Accidents	405						-				<u> </u>		\vdash	
Non-Injury	136 25	68	80	56		<u> </u>					-	\vdash		
Injury Complaints	25	12.5	13	12										
Criminal Damaging/Vandalism	43	21.5	19	24										
Theft/Fraud/Shoplifting	176	88	91	85					-					
Motor Vehicle Theft	6	3	5	1										
Unlawful Entry	30	15	11	19										
Domestic Dispute	109	54.5	58	51										
Assault	20	10	9	11										
Sex Offense	9	4.5	5	4										
Alcohol Drug	125	62.5	65	60										
Warrants Served	211	105.5	119	92										
Arrests	401	200.5	222	179										
Reports Generated	2,108	1,054	1,078	1,030								$\neg \neg$		
School Walk Through	116	58	64	52										
Special Assignment Unit														
Events	211	105.5	119	92				\Box						
Arrests	35	17.5	14	21								\rightarrow	\rightarrow	
Traffic Citations	81	40.5	43	38								$\overline{}$	\rightarrow	
Traffic Warning	23	11.5	13	10										
OVI	1	0.5	1	0						-				
Minor Misdemeanor Citations Warrants Served	21	10.5	11	10						-	-		\rightarrow	-
Alcohol/Drug Offenses	68	34	42	26					-				\rightarrow	-
Weapons Offenses	53	26.5	29	24	-				-	-		\rightarrow		
Cases referred for Charges	8	0.5 4	5	3					-	$\overline{}$			\rightarrow	\dashv
Surveillance Details	21	10.5	8	13				$\overline{}$	-	$\overline{}$		-	-	
Assists to other PD Divisions	41	20.5	20	21					-				\rightarrow	—
		24.3	40	41										
Municipal Court														
Papers Processed	608	304	298	310								П		
Paper Service Hours	230	115	110	120										\neg
Security Hours	99	49.5	68	31										$\neg \neg$
Prisoners To/From Court	3	1.5	2	1										
Miles Driven	1210	605	580	630										
Summons	196	98	91	105										
Overtime Hours	0	0	0	0										

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: February 2017

	Α	В	C	D	E	F	G	Н	I	Т
	Felonies	Misdemeanors	O.M.V.L	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL
Pending beginning of period	1 3	153	.14	449	10	347	60	1	182	1219
New cases filed	2 9	162	67	1111	2	100	18	Ö	77	1546
Cases transferred in, reactivated or redesignated	3 0	12	1	51	0	4	0	0	0	68
TOTAL (Add lines 1-3)	4 12	327	82	1611	12	451	78	1	259	2833
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults	5 0	27	4	51	3	89	14	0	0	188
	6	0	0	28		0	0	0	45	73
Transfer (Inlclude waivers of preliminary hearing and individual judge assignments	7 1	100	58	68	0		0	0	1	236
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	8 0	0	0.3	0	, 0		1	0	0	1
Other dismissals (Include dismissals at preliminary hearing)	9 10	0	0	4	1 1	20	6	0	- 27	68
Violations Bureau 16	D	70		788			American American Space			788
Unavailability of party for trial or sentencing 11	0	41		60	0]	0	0	0	0	101
Bankruptcy stay or interlocutory appeal 12	0	0	0	0	0	1	0	1	0	2
Other terminations 13	0	31	0	217	0	0	0	0	0 7	248
TOTAL (Add lines 5-13) 14	11	199	62	1216	4	118	21	1	73	1705
Pending end of period (Subtract line 14 from line 4) 15		128	20	395	8	333	57	0	186	1128
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 j	0	0	0	O X	0

FIP 3/7/17

Fax to: (614) 387-9419					
-01-					
Mail to:					
Court Statistical Reporting Section					
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)	Dote

THE SUPREME COURT OF OHIO Individual Judge

MUNICIPAL COURT AND COUNTY COURT

Court:

FINDLAY MUNICIPAL COURT

Judge: JONATHAN P STARN

Date of completion of most recent physical inventory

02/11/2016

Report for the month of: February 2017

		В	С	D	E	F	G	Н	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	228	67	148	3	15	3	0	464	0
New cases filed	2	36	32	42	0	6	0	0	116	0
Cases transferred in, reactivated or redesignated	3	15	0	4	0	0	0	0	19	0
TOTAL (Add lines 1-3)	4	279	99	194	3	21	3	0	599	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	0	0	0	0 4	0	2	0	2	0
Default	7	1			0	0		0	1	0
Guilty or no contest plea to original charge	8	28	9	27		5			64	6
Guilty or no contest plea to reduced charge	9	4	0	6					4	2
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	0	0	0	[0]	0.5	0	0	.0	0	0
Other Dismissals 1	1	23	1	8	1	0	0	Ó	33	2
Transfer to another judge or court 1	-	0	0	1	0	0	0	0	0	0
Referral to private judge 1					0	0	0	0	0	0
Unavailability of party for trial or sentencing 1		7	2	2	0	0	0	0	11	0
Bankruptcy stay or interlocutory appeal 1:	and the state of	0	0	0	0	1	0 1	0	1	0
Other terminations 1		0	0	0	0	0	0	0	0	0
TOTAL (Add lines 5-16) 17		62	12	37	1	1	3	0	116	0
Pending end of period (Subtract line 17 from line 4) 18		17	87	157	2	20	0	0	483	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	L	0	0	0	0	0	0	O manual street	0	0
Cases submitted awaiting sentencing or judgment 21 beyond time guideline	L	0	0	0]	0	0	0	0	0	0
									/ ^	

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

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

Date

Date

JONATHAN P STARN

Date

THE SUPREME COURT OF OHIO Individual Judge

MUNICIPAL COURT AND COUNTY COURT

Date of completion of most Court: FINDLAY MUNICIPAL COURT Judge: MARK C MILLER recent physical inventory Report for the month of: February 2017 12/16/2016 В C D E F G H T V Personal Injury & Property Damage Misdemeanors Other Traffic Visiting Judge Contracts Other Civil 0.V.I. TOTAL F.E.D. Pending beginning of period 1 New cases filed Cases transferred in, reactivated or redesignated 3 TOTAL (Add lines 1-3) Jury trial Court trial Default 7 Guilty or no contest plea to original charge Guilty or no contest plea to reduced charge Dismissal for lack of speedy trial(criminal) or want of 10 prosecution (civil) Other Dismissals 11 Transfer to another judge or court 12 Referral to private judge 13 Unavailability of party for trial or sentencing 14 Bankruptcy stay or interlocutory appeal 15 Other terminations 16 TOTAL (Add lines 5-16) 17 Pending end of period (Subtract line 17 from line 4) 18 Cases pending beyond time guideline 19 Number of months oldest case is beyond time guideline 20 Cases submitted awaiting sentencing or judgment 21 beyond time guideline Fax to: (614) 387-9419 MARK C MILLER Date -OT-Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431 Preparer's name and telephone number if other than judge (print or type) Date JONATHAN P STARN Date

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

RECEIPTS DEPOSITED: \$6,081.00 ALCOHOL MONITORING \$3,850.00 \$7,352.00 \$9,355.00 \$950.00 \$450.00 \$975.00 BOND FEES \$475.00 CIVIL DEPOSIT TENDERS \$0.00 \$835.00 \$2,807.37 \$4,025.67 COURT COST \$70,404.71 \$132,155.07 \$53,791.39 \$105,290.46 DUI ENFORCEMENT \$4,725.97 \$8,830.30 \$4,129.48 \$7,253.92 ELECTRONIC IMAGING \$5,468.00 \$10,314.50 \$4,467.60 \$8,347.50 \$376,065.02 157,524.71 \$289,054.91 FINES & FORFEITURES 190,762.34 \$0.00 \$0.00 FUND REIMBURSEMENT \$0.00 \$0.00 \$923.25 INDIGENT DRIVER ALCOHOL \$885.90 \$1,533.90 \$1,484.05 INMATE MEDICAL EXPENSE \$56.00 \$56.00 \$0.00 \$0.00 INTEREST \$34.47 \$14.18 \$28.36 \$22.96 JAIL HOUSING \$15,761.36 \$25,436.26 \$7,040.49 \$11,127.89 \$503.00 \$399.00 \$498.00 JAIL REIMBURSEMENT \$183.00 LEGAL RESEARCH \$0.90 \$3.00 \$1.00 \$7.00 MEDIATION \$1,701.00 \$3,236.00 \$1,404.00 \$2,623.50 \$75,269.32 \$30,787.51 \$56,693.27 MISCELLANEOUS \$40,184.28 \$10,253.44 \$4,500.50 \$8,388.26 MUNI COURT COMPUTERIZATION \$5,441.25 MUNI COURT IMPROVEMENT \$17,275.55 \$32,449.90 \$12,220.95 \$20,703.95 RESTITUTION \$308.34 \$768.67 \$2,671.60 \$3,282,14 SPECIAL PROJECTS \$28,481.17 \$53,395.07 \$22,100.44 \$40,018.45 \$24,960.91 STATE PATROL \$36,891.42 \$64,569.12 \$47,555.40 \$19,775.00 \$24,066.53 TRAFFIC/CRIMINAL BONDS \$11,180.85 \$30,196.02 434,060.00 \$834,206.06 360,341.91 \$636,487.73 **DISTRIBUTIONS:** ALCOHOL MONITORING \$3,850.00 \$7,352.00 \$6,081.00 \$9,355.00 \$950.00 \$450.00 BOND FEES \$475.00 \$975.00 \$10.00 CIVIL DEPOSIT TENDERS \$835.00 \$835.00 \$1,423.07 COURT COST \$70,341.64 \$132,050.00 \$53,791.39 \$105,290.46 \$4,725.97 \$8,826.91 \$4,129.48 \$7,253.92 DUI ENFORCEMENT ELECTRONIC IMAGING \$5,465.00 \$10,308.50 \$4,467.60 \$8,347.50 \$377,026.96 157,920.47 \$289,013.25 FINES & FORFEITURES 191,078.85 FUND REIMBURSEMENT INDIGENT DRIVER ALCOHOL \$885.90 \$1,533.90 \$923.25 \$1,484.05 INMATE MEDICAL EXPENSE \$56.00 \$56.00 INTEREST \$22.96 \$34.47 \$14.18 \$28.36 \$7,040.49 \$15,761.36 \$25,436.26 \$11,127.89 JAIL HOUSING \$399.00 \$183.00 \$503.00 \$498.00 JAIL REIMBURSEMENT \$3.00 \$1.00 \$7.00 \$0.90 LEGAL RESEARCH \$1,700.00 \$3,234.00 \$1,404.00 \$2,623.50 MEDIATION \$56,600.50 \$89,494.73 MISCELLANEOUS \$48,051.78 \$86,409.02 MUNI COURT COMPUTERIZATION \$5,438.25 \$10,247.44 \$4,500.50 \$8,388.26 \$17,272.55 \$32,436.90 \$12,220.95 \$20,703.95 MUNI COURT IMPROVEMENT RESTITUTION \$323.34 \$645.07 \$2,196.63 \$2,807.14 \$22,100.44 \$28,474.17 \$53,372.07 \$40,018.45 SPECIAL PROJECTS STATE PATROL \$36,891.42 \$64,569.12 \$24,960.91 \$47,555.40 \$815,829.62 359,211.79 \$646,394.93 431,833.09 DISTRIBUTED TO:

	*****CUR MT	RENT YEAR***** D YTD	*******LAST MTD	YEAR****** YTD
CITY OF FINDLAY	209,644.51	\$378,547.85	165,903.14	\$293,355.59
HANCOCK COUNTY	\$30,858.23	\$56,105.19	\$22,185.41	\$41,417.35
OTHERS	117,780.09	\$244,672.79	113,531.30	\$201,335.33
STATE OF OHIO	\$88,954.50	\$161,731.61	\$68,007.28	\$126,181.23
	447,237.33	\$841,057.44	369,627.13	\$662,289.50

Mark C. Miller, JUDGE

JONATHAN P. STARN, JUDGE

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

Board of Zoning Appeals January 12, 2017

Members present: Chairman Phil Rooney, Sharon Rooney, George McAfee, and Doug Warren. Present on behalf of the City of Findlay is Todd Richard, Zoning Department Administrator, 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 #55462-BA-17 (900 W. Melrose Avenue) was introduced. Mr. Richard read his comments as follows: Filed by Findlay Elks Home Association regarding a variance from section 1135.04 of the City of Findlay Zoning Ordinance. The applicant has proposed an addition to the existing building that will be 28 feet from the front lot line rather than the required 30 feet.

This project was reviewed and approved by the City Planning Commission (CPC) in error. The site plan was not made available during the staff review and somehow the encroachment was not detected at the CPC meeting, so the plan was approved with a 2-foot encroachment.

When the application was made for the zoning permit, the Zoning Department noticed the encroachment and could not issue the permit. The error should have been discovered either at the staff review or during the CPC meeting. The applicant is under a time constraint and the engineered drawings have been approved by Wood County Building Inspection.

Although the error is regrettable, the encroachment is minor and will have no direct impact on any property within the city limits. The property is bordered by Liberty Township to the west and south and by I-75 to the east. The only property within the city limits that abuts the subject property is an apartment complex to the north.

We're hoping that you will see that the spirit and intent is being met and that you'll grant the variance.

Mr. Rooney swore in Ervin Reinhart, RCM Architects, 322 South Main Street, Findlay, Ohio, representative for the Elks. This was an inadvertent issue. They were not attempting to subvert the code. It was just a design feature trying to create the most aesthetically pleasing design. In the multiple phases that they went through, they did maybe skip a step and didn't get this caught. Unfortunately, as Todd shared, it did go through City Planning, they were ready to roll and here we are today. Thankfully the weather has held off and they can get the foundations in if you see fit to approve this variance.

There were no communications.

Mr. McAfee moved to approve the variance and amend the existing permit. Said motion was seconded by Mrs. Rooney and the motion passed by a vote of 3-0. Mr. Rooney abstained since he is a member.

Case #55463-BA-17 (Hunter's Creek 10th Addition – Lots 5, 8, 13, 17, 18, 22, 23, 27-37-41-45, 58) was introduced. Mr. Richard read his comments as follows: Filed by Country Club Acres, Inc., a variance request from section 1121.05A of the City of Findlay Zoning Ordinance. The applicant is seeking to have the front yard setback requirements returned to the 25-foot setback as was originally platted under the PUD. The current zoning district requires a 30-foot front yard setback. Lot 23 has a proposed 15-foot front yard setback from the north lot line.

This request is nearly identical to the one we had in Lakeview Park. Had these lots been rezoned to the R-2 District, rather than R-1, the request would be unnecessary. The applicant has chosen to ask for a variance rather than a zone change since the variance request is a quicker route. These lots will most likely be changed to the R-2 district once the map gets updated according to H.R.P.C.

The request should be granted for these undeveloped lots. The remaining lots in the subdivision are either already built upon or they are owned by someone else.

The only exception we have to the request is regarding lot 23. It is a corner lot that should meet the 25-foot setback from the north lot line. Having a 15-foot setback will cause the building lines to be inconsistent. The lot is wide enough to accommodate a 25-foot setback requirement.

Additionally, lot 58 will be allowed a 15-foot street side yard setback regardless of what the Board's decision is because the code will allow it. Lot 58 was included in the request but it wasn't necessary. It's not being impacted by this request. The setback along the south lot line is actually a street side yard setback which is 15 feet because that's what the code is going to require.

Mr. Warren asked if that's what they originally platted. Dan Stone replied that the original plat did show that side yard setback to be 30 feet. They are okay with the 30 feet, but if you read the law of the current Findlay code, it says its 15 feet. Todd said that he would issue permits based on the code. Lot 58 is a moot point.

Mr. Warren asked why that one is different, why would that one be 15 feet by code. Mr. Richard replied that by definition it is called a street side yard. Mr. Warren asked if that is true of the East Lincoln/Remington property too. Mr. Richard replied, No, because there are a series of lots on the south side of East Lincoln Street. Mr. Richard described it as follows: When you have a street, two lots, and then another street, those two lots sandwiched between those two parallel streets, the perpendicular street that looks like a side yard is called a street side yard. That's what they were trying to apply on lot 23. Mr. Warren asked, so in this request they're asking for 15 feet on the street side yard on lot 58? Mr. Richard stated that is what we would grant a permit for because that is what the code is allowing. Mr. Warren stated that we should qualify that it is a 15-foot setback in their request? Mr. Richard commented, No; the applicant is okay with it being 30 feet. If somewhere down the road somebody wants to put an addition onto the existing home, or whatever, our Zoning code is going to allow a 15-foot setback. Mr. Warren asked if there was a house there. Mr. Richard replied, No; it's a vacant lot. Mr. Stone commented that all of the lots that they are requesting are vacant lots currently owned by Country Club Acres. Mr. Warren asked why we don't just make it 15 feet and out. Mr. Stone replied that we can do that. Mr. Richard stated that if you want to do that, that's fine. We'll say it shall have a 15-foot side yard setback; that's not a problem.

Mr. Rooney swore in Dan Stone, Van Horn, Hoover & Associates, 3200 North Main Street, Findlay, Ohio.

Mr. Warren asked Mr. Stone if there was a specific plan they had in mind for lot 23 that would make the footprint of the house not work with the 30-foot setback. To jump out 15 feet isn't going to look right because

everything else is set back. Mr. Stone commented, this was originally a PUD and when the City got rid of the PUD's they zoned it R-1. We started going through some of these now that this particular area has started to get some interest in home development. When we looked at lot 23, the original plat showed a 30-foot setback along both Remington and Lincoln Street. What that did is only give about a 42.5 to 45 foot wide footprint to build a home. Most of the homes in the Hunters Creek development area probably on average are about 50 feet wide. As requested by the developer, we are going through and trying to go back to the original plat and the original intent of the PUD with the setbacks, and are asking for a little bit more of a variance on this lot so they can get more of a standard home in there rather than something that's going to be a little bit longer and narrower. Mr. Warren commented, you're saying it's the narrowness of the lot that is an issue. It almost forces you to face the house toward East Lincoln. Mr. Stone agreed and Mr. Warren thanked him for his explanation.

Mr. Warren stated to Mr. Richard that it turns it into a long, narrow lot but it does appear if you take that line on up it gets pretty narrow, especially up at Remington Street. Mr. Richard asked Mr. Stone to clarify if they are looking to return the lots back to the way they were originally platted. Mr. Stone replied that is correct. The biggest concern were these hammerhead cul-de-sacs because you don't have a true circular cul-de-sac; you have a T cul-de-sac. Lots 31, 34, 41, and 44 – If you apply the 30-foot front setbacks, as well as 45, 40, 35, and 30, those lots become essentially undevelopable. The intent is to go ahead and push those back to the original development. The PUD, which granted a 25-foot setback there, which now allows those corner lots on those hammerheads to be able to get a driveway and be consistent with what has happened on the south end of the development. By virtue, lot 22 and 23 owned by Country Club Acres were lumped with all of the lots owned by CCA into this particular request. Mr. Richard clarified with Mr. Stone that they're not requesting a 25-foot setback for lot 22 in the front yard. Mr. Stone said no, keep that at 30 feet.

Mr. Richard explained that 35 of 80 feet will be lost in setbacks. The narrowest point of this house would be 45 feet. Mr. Warren stated that there is never going to be anybody behind them because of the drainage easement and there's actually utilities on all of the other properties. Their backyard is going to look bigger than it is because it's not going to be developed. If you have 45 feet width on a property, is that a reasonable width to build a house? Mr. Richard stated that the house will be allowed to have some depth to it because the setback from the west lot line now is 30 feet. Mr. Richard believes this is going to get rezoned to the R-2 anyway where the setback is going to be 25 feet. Mr. Warren stated that if he needs a variance, it would be better to get a variance on the rear or south or west side and hold the north setback. If you want to build a bigger house on that lot or find that the long, narrow shape is a problem, come back and explain that as a peculiar situation and ask for some grace on the rear or the west side. Mr. Stone stated that he and Todd spoke about this earlier and Mr. Stone understands where he's coming from but he wanted to present it to the BZA for their opinion and discussion. If you feel that is best, they're fine with that as well.

A motion was made by Mr. Warren to approve their request less the side street setback request on lot 23 should remain the standard. Lot 23 would have to just meet the standard front yard setback and include lot 58 as just having a street side yard setback of 15 feet. Mr. Richard clarified the motion. Mr. Warren asked if there is a permit to pick up. Mr. Richard said this is the same thing that we did in Lakeview and it will be documented because not all of the lots are under this. Mr. Stone said that the map could be updated based on the final determination by BZA. Mr. Warren said that it would be nice if the developer would let property owners know until the City reclassifies these properties that they have a unique situation individually too. Said motion was seconded by Mrs. Rooney to approve the variance as requested with the alteration from what they're asking for as to lot 23 and lot 58.

Mr. Rooney swore in Kari Evans, 690 Remington Street, Findlay, Ohio, which is lot 21. She is concerned about lots 22 and 23 and wants to be clear on what is happening and if the house on lot 23 is going to be facing Lincoln Street. Mr. Rooney said that would depend upon when they build it. The setback for both lots to the north will remain the same; both of the lots still have 30 feet on Remington. The issue is lot 23 has some frontage on East Lincoln Street. They wanted 15 feet but we're making them use 30 feet. If they want to ask for some relief when they try to build a house, we'll look at that. The lot next to Ms. Evans will have the same setback. Mr. Warren stated that we are going back to how it was originally platted which is how it probably was when she bought her property. The 30-foot line will be maintained.

The vote passed 3-0. Mr. Rooney abstained because he represents Country Club Acres.

A motion was made by Mr. Rooney to approve the December 8, 2016 minutes as written. The motion was seconded by Mr. Warren. The motion to approve the minutes passed unanimously.

Election of Officers: Mr. Rooney was elected as Chairman. Mrs. Rooney was elected as Secretary.

The meeting was adjourned.

Chairman

Secretary



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 February 28, 2017

<u>TREASURER</u>		<u>AUDITOR</u>	
Fifth Third Initial Balance	4,681,969.56		
- Withdrawals ()	(4,515,551.79)		
+ Deposits	4,875,945.02		
Ending Balance	5,042,362.79		
- Outstanding checks ()	(203,326.24)		
Deposit in Transit	3,436.70		
Deposit in Transit	38.84		
Treasurer's Checking Bal	4,842,512.09	Auditor's Checking Bal	4,842,512.09
Investment Principal	50,534,658.79		
Accrued Bond Interest	103.59		
Treasurer's Total Cash		Auditor's Total Cash and	
and Investments	55,377,274.47	Investments	55,377,274.47

Respectfully submitted,

Susan Jo Hite Treasurer

Findlay Fire Department

Monthly Activities Report - 2017 Submitted By: Joshua S. Eberle, Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL .	AUG	SEP	OCT	NOV	DEC
Fires	4	9										
Assist Other Agency	1	2										
Emergency Medical Service (EMS)	161	115										
Car Accidents	19	9										
Rescues (Extrication, Water, Elevator)	1	1										
Hazmat	17	4										
Good Intent	3	3										
Burning Complaints	0	3										
False Alarms	23	26										
Totals	229	172	0	0	0	0	0	0	0	0	0	0
Runs by District	كالسيار				المساوا							
Station 1 - (South Main St)	66	53										
Station 2 - (North Main St)	63	44						-			-	
Station 3 - (Tiffin Ave)	46	44										
Station 4 - (CR 236)	54	31		-								
Totals	229	172	0	0	0	0	0	. 0	. 0	1.20	0	0
irefighter Training (by hours)				1								
EMS Formal	60	84								T T		
Fire Formal	148	269									-	
Fire Informal	1682	1363										
Totals	1889	1716	0	0	0	0	0	0	0	0	0	. 0
			E:	no Drove	ention B							
Construction			Г	ie Fiev	enuon bi	ureau						
Code Interpretations	3	2							<u> </u>	1		
Inspections	1									1		
Plan Reviews	1	10										
System Acceptance Tests		1										
Totals	5	13	0	0	0	0	0	0	0	0	0	0
xisting Structure - Additions												
Code Interpretations	8	7		2				1				T
Inspections	12	7							-			
Plan Reviews	7	11										
System Acceptance Tests	1	1										
Totals	28	26	0	0								

Fre Investigations				AT R					SP	CO.	NOV.	四 · · / 第
Cause and Determination											_	
Accidental	2	2		1								
Undetermined		1	_									
Incindiary		•			-					İ		<u> </u>
								-				
Fire Investigation Activities	7	15		<u> </u>		<u> </u>						
Follow-up	7	23					_					
Interviews		23					-				-	
Assists Gas		1 24 C 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						45.0				
		Part Hardy			•	• • • • • • • • • • • • • • • • • • • •						
Inspections								i actività				
Assembly	11	7										
Business	18											
Education K-12											ļ	
Education Pre-School										ļ		
Factory	11											
Mercantile												
Hazardous / Fireworks												
Institutional	4											
Mercantile												
Residential									_			
Adoption / Foster Care	1	1										
Storage / Mixed Use	2											
Utility Mobile Food Vendors												
Utility Outbuildings										ļ		
Vacant Structures												
	基本									and the	現狀,其名	
Provention provides the provides the second	The Police	area garri		14 2 1 1 1 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1		144 F 16 F 2			A 1 77 2 63.7		Andrews Arches	
Code Interpretations	11	19										
Complaints	5	4		 				,				
Fireworks Exhibitions / Events	7											
Knox Box Consults/Maint.	7	2			 							
Other	3	1										
Fire Plan Updates	3	- '				 						-
Pre-Fire Plan	3					 	 					
	2	4		 				†				
Property Research	3	2			+		 	 				
Safety Presentations		102		 	 		 		_	 	 	
Re-inspections	77	102	-	 	+	+	+	 	+			
Background Checks				0	* * * * # * * * * *						14 0	0
		Marin San San San San San San San San San Sa										
Public Presentations						1						
Station Tours	.0	3					1	1	 		-	
Truck Visits	0	0				_					-	
Meetings Attended	8	4		100							 	-
School / Seminars Attended	6	9										
Totals		10	1								U	O Lab

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

March 14, 2017

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

Honorable City Council Findlay, OH 45840

RE:

WPC SCADA System Upgrade, Project No. 35662200

Dear Council Members:

By authorization of Ordinance No. 2016-10, a bid opening was held for the above-referenced project on March 9, 2017. Bids were received from three (3) potential contractors with bid amounts ranging from \$151,515.15 to \$199,977.00. The lowest and best bid was received from Dmytryka Jacobs Engineers of Toledo, Ohio.

The project is included in the 2017 Capital Improvements Plan, and the total project estimate is within the budgeted amount. Previously, \$150,000 was appropriated to the project based on a preliminary estimate. At this time, an appropriation for construction and a contingency is needed to complete the project.

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

FROM:

Sewer Fund

\$30,000

TO:

WPC SCADA System Upgrade

Project No. 35662200

\$30,000

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

Sincerely.

Brian Thomas City Engineer

pc:

Don Rasmussen, Law Director

Jim Staschiak II, Auditor

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

March 14, 2017

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

Honorable City Council Findlay, OH 45840

RE: 2nd Quarter Appropriations

Dear Council Members:

In an effort to minimize the financial impact on the beginning of the year Capital Improvements – CIT Fund balance, the fund appropriation requests were split into quarterly breakdowns. The first quarter appropriation requests were authorized on February 7, 2017, with Ordinance 2017-006.

By copy of this letter, the Law Director is requested to prepare the necessary legislation for appropriating funds based on the attachment.

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

Sincerely,

Paul E. Schmelzer, PE, PS Service-Safety Director

pc: Don Rasmussen

Jim Staschiak

2017 CAPITAL IMPROVEMENTS APPROPRIATIONS 2ND QTR

From:	CIT Fund - Capital Improvements Restricted Accor	1,066,500	
To:	Police Department #21012000-other	23,000	
	Data Recovery System (Detectives)		23,000
To:	Parks Maintenance #21034000-other	31,000	
	Used fork lift		15,000
	Gator utility vehicle		16,000
To:	Cemetery #21046000-other	28;000	
	Replace 2001 Gravely mower		14,000
	Replace 2002 Gravely mower		14,000
To:	Traffic Lights #22043200-other	40,000	
	Message traffic boards		40,000
To:	Projects	944,500	
	Davis St Resurfacing (University of Findlay) #32865300		235,000
	GIS System Functionality Growth (2017) #31970600		10,000
	GIS Enhancement Study #31970700		29,500
	Additional Funds for VolP phone system #31965000		65,000
	Facility upgrade plan for Station 3 #31970300		25,000
	Street Preventive Maintenance #32870700		250,000
	Bernard Park improvements #31971200		20,000
	Emory Park improvements #31961900		10,000
	Riverside Park improvements #31971600 Swale Park parking lot and walking path (Phase I -		20,000
	drainage and base) #31972000		70,000
	Road Maintenance in Cemetery #31963500 Cemetary foundation and grounds upgrades		10,000
	#31972600		10,000
	Cube - players benches/press box flooring #31972400		10,000
	Power for football building #31972500 N Main St/Fire Station #2 Traffic Signal Upgrade		15,000
	#32871700		75,000
	Tiffin Ave Poles Replacement (Phase 2) #32871900		75,000
	Washington Ave Drainage #32875700		15,000

2017 CAPITAL IMPROVEMENTS APPROPRIATIONS 2ND QTR

From:	Water Fund	65,000	
To:	Concrete work at Reservoir #35776500		30,000
To:	Reservoir overflow design #35773400		15,000
To:	Utility Billing #25072000-other		20,000
	Four Gateways - Badger		
From:	Sewer Fund	55,000	
To:	Sewer Maintenance Cold Storage Bldg (concrete,		
	heaters, and door openers) #35654000		55,000

FINDLAY WORC STATS SUMMARY SHEET - 2017

RT	CATEGORY	MAL	* FEB.	(FEMALES) MARCH	* APRIL	MAY	* JUNE	JULY	* AUG.	SEPT.	(FEMALES) OCT.	* NOV.	* DEC.	Y.T.
y	CITT OF FINDLAY ORDINANCE CASES - DAYS SERVED (COD)	70	าบิซิ			$\overline{}$								1.15
	STATE CODE CASES - DAYS SERVED (ORC)	85	126											2
	TOTAL DAYS SERVED (FIMC) (COD + ORC)	155	235	D	0	0	0	0	0	0	0	. 0	0	3
	NO - SHOWS	2	3		- 32									
	DECLINED	1	0											
	RESCHEDULED	5	2											
-	RELEASED: SUCCESSFUL / TIME COMPLETED	3	15											
	RELEASED: UNSUCCESSFUL / FAILED	0	0											
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	1	3											-
	RELEASED: FURLOUGHED	. 0	0											
		_	=				-							
k	STATE CODII CASES - DAYS SERVED (ORC)	47	54											1 10
	TOTAL DAYS SERVES (SICEP) (SID) + ISRG)	47	54											10
ion	NO - SHOWS	0	0							_				
8	DECLINED	1	0											-
	RESCHEDULED	0	0											(
	RELEASED: SUCCESSFUL / TIME COMPLETED	1	2						1 1 1 1 1					
	RELEASED: UNSUCCESSFUL / FAILED	0	0											
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	1										٠	-
	BELEASED: EURI OUGHED	ū	0											
			0 11 11				7							
	STATE CODE CASES - DATS SERVED (ORC)	10	10		V									2
or I	TOTAL DAYS SERVED (OTHER) (COD + ORC)	10	10											2
sky	NO - SHOWS	0	0											
-	DECLINED	0	0											
rt	RESCHEDULED	0	0											
i	RELEASED: SUCCESSFUL / TIME COMPLETED	1	1											1 2
3	RELEASED: UNSUCCESSFUL / FAILED	0	0											(
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0											(
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	TOTALS (ALL COURTS COMBINED)													
	TOTAL DAYS SERVED (ALL COURTS)	212	299											51
	TOTAL RESIDENTS BOOKED IN (TO START SERVING TIME)	16	13											2
	TOTAL NO - SHOWS (ALL COURTS)	2	3											
- 2	TOTAL DECLINED (ALL COURTS)	2	0											2
ŀ	TOTAL RESCHEDULED (ALL COURTS)	5	2											7
	TOTAL # OF RELEASES:	6	22											2
- 1	TOTAL RELEASED: SUCCESSFUL/TIME COMPLETED (ALL COURTS)	5	18											2
- 1	TOTAL RELEASED: UNSUCCESSFUL / FAILED (ALL COURTS)	0	0											(
	TOTAL RELEASED; SUCCESSFUL/EARLY RELEASE (ALL COURTS)	1 .	4											
	TOTAL RELEASED: FURLOUGHED (ALL, COURTS)	0	0											- (
	AVERAGE DAILY COUNT	7.16	10.93		0 1						()== <u>-</u> (11.
	The company of the co		NAME AND ADDRESS OF THE OWNER, WHEN								10			

FINANCIALS							 	
EXPENSES (FROM OTHER SHEET)	\$15,806.90	\$22,744.62		Y ==	1			\$38
CHARGE STATISTICS	\$9,680.00	\$2,683.00						\$12
PAYMENT STATISTICS	\$6,210.00	\$6,108.00				l		\$12
SECURUS PAY PHONE COMMISSIONS	\$14.40	\$4.80			-			\$1
OUTSTANDING ACCOUNTS	\$2,693.00	\$2,583.00						\$2,

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2017 THRU FEBRUARY 28, 2017

PLEASE NOTE: THE WORC WILL CLOSE FOR 7 DAYS - FOR 6 DIFFERENT WEEKS = 42 DAYS THROUGHOUT THE YEAR.

Findlay City Ordinance cases, days served= 179 FiMC cases

FiMC cases State Code cases, days served = 211

Total days served (combined City and State) = 390 FiMC cases

> Additional Other Courts using WORC **Days Served** Income to date Hancock County Common Pleas Court 101 \$2,525.00 Upper Sandusky Municipal Court

> > Total Other Courts Usage Additional Total Days: 121 Income: \$3,025.00

\$500.00

20

Hancock Co. Justice Center Cost: 179 City Ordinance case days served x \$86.50 / day saved by not serving time at the Justice Cente \$15,483.50

Total fees collected at \$25 / day from all residents = \$12,775.00

Outstanding fees = \$2,583.00 (16 accounts)

Expenses = \$38,551.52

Charge Statistics = \$12,363.00 (charged upon entry for full stay) (JUNE MAY SHOW 0.00 CHARGE DUE TO CHARGE

RECEIVED A CREDIT DUE TO FURLOUGH OR REFUNDS DUE TO EARLY RELEASE REFUNDS -

THESE CREDITS ARE SUBTRACTED FROM THE BILLED AMOUNT).

Payment Statistics = \$12.318.00 (this amount may be larger than the Charge Statistics at times, due to the fact that residents

are charged upon entry for their full stay - i.e.: charged in May but made

payments in following months). (This also includes Reimbursables).

Net Expense = \$26,233.52 (Expenses - Payments)

Program Savings: Net vs. Justice Center cost = (\$10,750.02) *

(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = \$19.20

^{***} All information in this document has been tallied due to errors occuring in the WORC computer program.

^{*} Programs savings does not account for factors associated with continued employment of participants.



AUDITOR'S OFFICE

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

JIM STASCHIAK !I CITY AUDITOR

Tuesday, March 14, 2017

The Honorable Council Findlay, Ohio

It is respectfully requested this letter be read into the record of this Council Meeting.

Dear Council Members,

One of the primary roles of the City Auditor is to monitor receipts and appropriations throughout the year to ensure the City complies with State Budgetary Law. Over the last several years the receipts have met or exceeded projections so, no action was required until we approached the end of the budget year. You may recall over the past several budget years we have increased the City Income Tax (CIT) appropriation at your last meeting, just prior to the end of the fiscal year.

Year to date income tax receipts are coming in lower than expected and projected for 2017. At the time of writing this letter the receipts are down approximately \$600,000. In order to be prudent and to comply with my statutory duties, I am reducing the income tax revenue projection accordingly. This reduction in revenue necessitates an immediate de-appropriation of money within the City Income Tax Administration Fund. This de-appropriation will have the effect of reducing the transfer thereby reducing the projected General Fund year-end balance by the same amount. It has no impact on CIT operations.

The de-appropriation should appear as follows:

FROM: CIT Administration 27047000 – other

\$400,000.00

TO:

CIT Administration Fund

A turchich I

\$400,000,00

Due to the need to comply with the statutory laws of the State of Ohio, I respectfully request you waive the rules and pass the legislation as an emergency. By copy of this letter I request the Director of Law to draft the appropriate legislation.

Respectfully submitted,

Jim Staschiak II

City Auditor

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

March 15, 2017

Honorable City Council Findlay, OH 45840

RE:

2017 Sewer Lining, Project #35674400

Dear Council Members:

As you know, the Sewer Maintenance Department and Engineering Department have been working to repair a collapsed sanitary sewer found in the Park Street area.

In the 2017 Capital Improvements Plan, there is \$200,000 budgeted for the Sewer Lining project and \$45,000 has been appropriated. During the cleaning of the sewer, it was found that a couple sections of the sewer had collapsed. This resulted in extra time to clean and repair the sewer before it can be lined. At this time, an additional appropriation to cover the extra cost of cleaning and repairs of this sewer is being requested. The remaining project construction funds will be requested after bids are received.

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

FROM:

Sewer Fund

\$9,000

TO:

2017 Sewer Lining

Project #35674400

\$9,000

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

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March 15, 2017

Honorable City Council Findlay, OH 45840

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

RE:

2017 Resurfacing Program (Contracts A & B), Project No. 32875600

Dear Council Members:

Beginning in 2016, the resurfacing program was split into two separate contracts—Contract A for concrete and Contract B for asphalt.

On March 9, 2017, bids were opened for Contract A. Bids were received from three potential contractors with base bid amounts ranging from \$680,900.56 to \$764,323.60. Bids were also received for four alternates totaling \$140,529.63 to \$149,837.84. The lowest and best bid was received from B & J Concrete and Construction of Toledo, Ohio.

On March 9, 2017, bids were opened for Contract B. Bids were received from four potential contractors with base bid amounts ranging from \$486,455.85 to \$515,990.85. Bids were also received for five alternates ranging from \$120,961.60 to \$142,452.10. The lowest and best bid was received from M&B Asphalt of Tiffin, Ohio.

Due to the bid prices that were received, engineering would like to complete all the alternates and add two sections of two roads to the program. Adding the additional sections of road would allow for the entire length of roadway to be completed this year instead of half this year and the rest next year. The additional cost to complete all the alternates and add the extra 2 sections of road is \$250,000.

The project is included in the 2017 Capital Improvements Plan, and the total project estimate is within the budgeted amount. Previously, an amount of \$20,000 was appropriated to the project for design and startup. At this time, an appropriation for construction and inspection is needed to complete the project.

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

FROM:

CIT Fund- Capital Improvements Restricted Account

\$ 1,480,000

TO:

2017 Resurfacing Program

Project No. 32875600

\$ 1,480,000

Thank you for your consideration in this matter.

Sincerely,

Brian Thomas City Engineer

pc: Don Rasmussen Jim Staschiak



AUDITOR'S OFFICE

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JIM STASCHIAK II
CITY AUDITOR

Tuesday, March 14, 2017

The Honorable Council Findlay, Ohio

Council Members.

A set of summary financial reports for the prior month include:

Summary of Year-To-Date Information as of February 28th, 2017 Financial Snapshot for General Fund as of February 28th, 2017 Open Projects Report as of February 28th, 2017 Cash & Investments as of February 28th, 2017

Respectfully Submitted,

Jim Staschiak II City Auditor

CITY OF FINDLAY SUMMARY OF YEAR-TO-DATE INFORMATION AS OF FEBRUARY 28, 2017

				ANNUAL		
	EXPENDITURE	Y-T-D	Y-T-D	REVENUE	Y-T-D	Y-T-D
	BUDGET	EXPENSED	%	BUDGET	RECEIVED	%
COUNCIL	156,437	25,267		3,100	250	
MAYOR'S OFFICE	328,026	42,333		4,600	1,186	
AUDITOR'S OFFICE	667,043	78,221		397,510	198	
TREASURER'S OFFICE	16,282	1,410		100	4	
LAW DIRECTOR	614,556	82,571		100,800	50,880	
MUNICIPAL COURT	2,016,802	267,824		1,334,600	326,093	
CIVIL SERVICE OFFICE	127,145	14,512		49,500	25,748	
PLANNING & ZONING	153,627	68,250		=		
COMPUTER SERVICES	366,643	41,233		346,499	25,000	
GENERAL EXPENSE	3,227,616	492,981			_	
GENERAL REVENUE	-	25		22,562,513	289,887	
POLICE DEPARTMENT	7,571,192	924,258		591,972	244,088	
DISASTER SERVICES	51,343	25,157		12	=	
FIRE DEPARTMENT	7,560,674	1,056,510		256,800	31,882	
DISPATCH CENTER	1,181,649	140,146		16	*:	
N.E.A.T.	104,840	10,900		1,500	3,455	
HUMAN RESOURCES	165,874	30,272		€		
W.O.R.C.	363,429	38,552		65,100	11,807	
SERVICE SAFETY DIRECTOR	255,007	35,318		35	60	
ENGINEERING OFFICE	803,809	91,686		175,600	85,402	
PUBLIC BUILDING	428,145	30,305		7,500	485	
ZONING	195,694	21,480		59,700	5,560	
PARK MAINTENANCE	649,017	60,646		90,300	56,313	
RESERVOIR RECREATION	5,066	942		-	-	
RECREATION MAINTENANCE	165,980	10,983		-	363	
RECREATION FUNCTIONS	857,221	81,412		687,350	190,519	
CEMETERY DEPARTMENT	391,856	34,908		170,700	74,873	
TOTAL GENERAL FUND	28,424,973	3,708,076	13.0%	26,905,644	1,423,626	5.3%

CONTINUED ON REVERSE

	EXPENDITURE	Y-T-D	Y-T-D	ANNUAL REVENUE	Y-T-D	Y-T-D
	BUDGET	EXPENSED	%	BUDGET	RECEIVED	%
SCM&R STREETS	3,120,139	315,109		2,965,035	726,426	
TRAFFIC-SIGNALS	356,896	26,191		75,000	75,596	
TOTAL SCM&R FUND		341,300	9.8%	3,040,035	802,022	26.4%
SCM&R HIWAYS	167,481	1,950	_	138,162	20,924	
TOTAL SCM&R HIWAYS FUND	167,481	1,950	1.2%	138,162	20,924	15.1%
AIRPORT OPERATIONS	1,174,042	128,474		1,012,430	129,581	
TOTAL AIRPORT FUND	1,174,042	128,474	10.9%	1,012,430	129,581	12.8%
WATER TREATMENT	2,223,287	259,967		33,000	1,556	
WATER DISTRIBUTION	1,708,129	193,457		96,000	20,889	
UTILITY BILLING	1,076,207	131,935		8,145,272	1,187,050	
SUPPLY RESERVOIR	441,953	38,238	_	23,083	1,300_	
TOTAL WATER FUND	5,449,576	623,596	11.4%	8,297,355	1,210,794	14.6%
SANITARY SEWER MAINT	1,067,741	115,206		3,050	177	
STORMWATER MAINT	265,019	29,748		770,500	127,666	
WATER POLLUTION CONTROL	3,067,258	265,878	_	8,762,175	1,443,388	
TOTAL SEWER FUND	4,400,018	410,832	9.3%	9,535,725	1,571,231	16.5%
PARKING	104,479	20,901		80,900	11,542	
TOTAL PARKING FUND	104,479	20,901	20.0%	80,900	11,542	14.3%
SWIMMING POOL	86,326	. 190		78,000	370	
TOTAL SWIMMING POOL FUND	86,326	190	0.2%	78,000		0.0%
CIT ADMINISTRATION	19,786,163	87,870	_	24,112,500	3,632,733	-
TOTAL CIT FUND	19,786,163	87,870	0.4%	24,112,500	3,632,733	15.1%

SNAPSHOT \$ FINANCIAL: GENERAL FUND

Revenues/Expenditures & Key Balances Snapshot as of:

Projected

2017 2/28/2017

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance - Unappropriated

13,490,333

Revenue and Receipts Projection General Fund

\$ 27,015,644

Expenses Appropriated General Fund (assumes \$0.00 returned by departments)

\$ (28,266,167)

OPERATIONAL SURPLUS/(DEFICIT)

(\$1,250,523)

2017

\$ 11,839,810

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE

\$ 12,239,810

FINANCIAL POLICY AMOUNTS			
	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,618,373	\$ 12,239,810	\$7,621,437
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$0
Self Insurance Fund #6060	\$ 1,000,000	\$ 886,176	(\$113,824)

MONITORING INTANGIBLE / ANTICIPATED ITEMS	LIKELY	POSSIBLE	
GENERAL FUND Revenue Differential +/(-)		(\$400,000.00)	
Expense Differential +/(-)			
Fund Subsidies + / (-)			
Unbudgeted Projects			
PROJECTED LIKELY YEAR END GF CASH BALANCE (excludes rainy day reserve)		2017	\$ 11 839 810

CITY OF FINDLAY OPEN PROJECTS AS OF FEBRUARY 28, 2017

		TOTAL	TOTAL	TOTAL	CURRENTLY
PROJECT		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
NUMBER	PROJECT NAME	INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
31926300	HP 3000 MIGRATION	1,020,650	1,018,507	1,363	781
31942400	DOWNTOWN REVITALIZATION	940,000	792,095	147,096	809
31948000	OHIO 629 - MCLANE	637,345	534,637	i di	102,708
31948200	OHIO 629 - MARATHON	250,000	_	_	250,000
31949800	MUNI COURT EXPANSION	550,000	489,526	55,349	5,125
31950800	MUNI BLDG NETWORK REWIRING	140,000	24,943	77,400	37,657
31951800	SWALE BALL FIELD IMPROVEMENTS	20,000	18,255	323	1,745
31952600	SPRUCE DRIVE LANDSCAPE REHAB	62,000	44,480		17,520
31953200	MANLEY BLDG IMPROVEMENTS	68,000	67,864	136	-
31954800	BLANCHARD RIVER SEDIMENT REMOVAL	14,750	9,976		4,774
31960100	CITY FIBER LOOP INSTALLATION	150,000	79,302	56,252	14,446
31960400	2016 FFD #1 IMPROVEMENTS	61,000	57,741	3,259	-
31961700	WOOD SHOP ROOF REPLACEMENT	20,000	*	·	20,000
31961900	2016 EMORY ADAMS IMPROVEMENTS	20,000	15,132	_	4,868
31962100	RIVERSIDE PARKING & TENNIS COURTS	25,000	18,750	6,190	60
31962700	2016 RAWSON PARK IMPROVEMENTS	10,000	8,423	2	1,577
31962900	CUBE ICE EXPANSION FEASIBILITY STUDY	25,000	_	27	25,000
31963500	2016 CEMETERY ROAD RECONSTRUCTION	20,000	-		20,000
31964100	2016 CEMETERY FOUNDATIONS	15,000	3,247	1,753	10,000
31964300	2016 CEMETERY LIGHTING	5,000		5,000	_
31964700	2016 STREET DEPT LIGHTING	20,000	5,676	14,321	3
31964800	DORNEY PLAZA REVITALIZATION	35,000	3,200	25,000	6,800
31965000	VOIP PHONE SYSTEM	65,000	_	8	65,000
31965800	SILT COLLECTOR @ RESERVOIR	355,000	355,000	-	
31966400	RIVERSIDE SHELTER ROOFS 2017	5,000	=	2	5,000
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	(9)	38,385	115
31966800	2017 ORC PD REQUIRED TRAINING	28,314	£ 1	-	28,314
31970400	FF CANCER PREC PLAN PH 1	114,859	28	90	114,859
31971800	2017 EDE PARK IMPROVEMENTS	10,000	- 2	#	10,000
31972300	2017 CUBE BLDG & GROUNDS UPGR	30,000		-	30,000
31972900	SALT BARN STRUCTURE	30,000		_	30,000
31980800	ORC PD REQUIRED TRAINING	29,320	24,898	1,236	3,186
	GENERAL FUND PROJECTS	4,814,738	3,571,652	432,740	810,347
20540000		***			
32542200	DALZELL DITCH CLEANING	20,000	*	-	20,000
32542300	OIL DITCH CLEANING	20,000	5	658	20,000
32542700	W HARDIN SEWER SEPARATION	220,000	7,199	143,972	68,828
32549500	HOWARD RUN DITCH CLEANING	2,000	_	750	1,250
32556000	B4 & B6 SEWER SEPARATION PH 1	20,000	11,410	7,540	1,050
32556100	B4 & B6 SEWER SEPARATION PH 2	129,000		25,800	103,200

	TOTAL	TOTAL	TOTAL	CURRENTLY
				AVAILABLE
				TO SPEND
				407,675
	-			14,966
	•	*	-	94,903
	•		3,730	17,346
		-	-	17,540
;	<u>-</u>	•	15.050	
		389	15,950	173,461
		22 512	16.046	20,000
	•		16,946	134,342
		•		050.506
ODOT FY17 RESURFACING	•		-	850,726
2016 STREET PREV MAINT PROGRAM	•		22,619	58
W BIGELOW/NORTHGATE INTERSECTION		•	-	122,526
TIFFIN TRAFFIC POLES PH 1			2	74,076
MAIN ST ALLEY RECONSTRUCTION	.*		•	26,367
CR212/CR236 WIDENING	140,000	•	90,418	4,558
ODOT US 224/SR12/37/568 RESURF	266,742	266,742	70	-
CITYWIDE PAVEMENT ASSESSMENT	99,000		93,562	5,438
17 STREET PREV MAINTENANCE	250,000	5	-	250,000
S MAIN/LINCOLN INTERSECTION	125,000	:=	-	125,000
S MAIN/MAIN CROSS INTERSECTION	125,000	-	que.	125,000
S MAIN/ SANDUSKY INTERSECTION	125,000	94	*	125,000
2017 STREET RESURFACING	20,000	62	400	19,538
PARK STREET REHAB	20,000	-	9,500	10,500
TRENTON/MAIN CROSS CURB	20,000	-	-	20,000
SCM&R FUND PROJECTS	5,109,742	1,456,484	801,950	2,851,308
AIRPORT DRAINAGE IMPROVEMENTS AIP-26 RUNWAY REHAB TERMINAL BLDG IMPROVEMENTS AIRPORT FUND PROJECTS	10,000 2,228,169 25,000 2,263,169	571 571	2,222,609	10,000 4,990 25,000 39,990
2017 STORMWATER MGT 2017 ANNUAL DIT3CH MAINTENANCE CR300 DRAINAGE BRANDMAN SEWER & CSO I75 SANITARY SEWER RELOCATION SEWER MAINT COLD STORAGE BLDG WPC OXIDATION DITCH 1 CONCRETE WPC SCADA SYSTEM UPGRADE	25,000 25,000 20,000 200,000 340,000 185,000 25,000 152,000	9,059 114,198 130,622 18,630 596	7,800 142,450 191,734 49,230	25,000 25,000 12,200 48,491 34,069 5,148 6,370 151,204
	2016 STREET PREV MAINT PROGRAM W BIGELOW/NORTHGATE INTERSECTION TIFFIN TRAFFIC POLES PH 1 MAIN ST ALLEY RECONSTRUCTION CR212/CR236 WIDENING ODOT US 224/SR12/37/568 RESURF CITYWIDE PAVEMENT ASSESSMENT 17 STREET PREV MAINTENANCE S MAIN/LINCOLN INTERSECTION S MAIN/MAIN CROSS INTERSECTION 2017 STREET RESURFACING PARK STREET REHAB TRENTON/MAIN CROSS CURB SCM&R FUND PROJECTS AIRPORT DRAINAGE IMPROVEMENTS AIP-26 RUNWAY REHAB TERMINAL BLDG IMPROVEMENTS AIRPORT FUND PROJECTS 2017 STORMWATER MGT 2017 ANNUAL DIT3CH MAINTENANCE CR300 DRAINAGE BRANDMAN SEWER & CSO 175 SANITARY SEWER RELOCATION SEWER MAINT COLD STORAGE BLDG WPC OXIDATION DITCH 1 CONCRETE	CENTRAL & DAYTON SEWER SEPARATION 425,000 MCMANNESS/MCCONNELL SWR SEP 20,000 FOSTORIA AVE DRAINAGE PH 2 535,000 LIMA/S WEST INTERSECTION 110,000 BLANCHARD/6TH TRAN ALT PLAN 25,000 W SANDUSKY/WESTERN AVENUE 190,000 E SANDUSKY/BLANCHARD INTERSECTION 185,000 ODOT CR 99 BRIDGE STUDY 50,000 ODOT FY17 RESURFACING 851,000 ODOT FY17 RESURFACING 851,000 W BIGELOW/NORTHGATE INTERSECTION 125,000 TIFFIN TRAFFIC POLES PH 1 75,000 MAIN ST ALLEY RECONSTRUCTION 447,000 CR212/CR236 WIDENING 140,000 ODOT US 224/SR12/37/568 RESURF 266,742 CITYWIDE PAVEMENT ASSESSMENT 99,000 17 STREET PREV MAINTENANCE 250,000 S MAIN/LINCOLN INTERSECTION 125,000 S MAIN/MAIN CROSS INTERSECTION 125,000 S MAIN/SANDUSKY INTERSECTION 125,000 PARK STREET REHAB 20,000 TRENTON/MAIN CROSS CURB 20,000 PAP-26 RUNWAY REHAB 2,228,169 TERMINAL	PROJECT NAME	PROJECT NAME

		TOTAL	TOTAL	TOTAL	CURRENTLY
PROJECT		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
NUMBER	PROJECT NAME	INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35674400	2017 SEWER LINING & MANHOLE	65,000		45,000	20,000
35674500	2017 ANNUAL CSO LTC	200,000	=	*	200,000
35675000	SANITARY SEWER CR 212	45,000	9	÷	45,000
35675200	HIGH ST SEWER REPLACEMENT	20,000	_	-	20,000
25675300	EAST & FRONT CSO ELIMINATION	20,000	84	-	20,000
35675400	SEWER FLAP GATE PROJECT	20,000	×	-	20,000
25675500	DISTRIBUTION DR SAN SEWER	20,000	5	021	20,000
	SEWER FUND PROJECTS	1,362,000	273,105	436,414	652,482
	•				
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	(*)	2,593
35741400	BLANCHARD RVR/STANFORD W/L	25,000	10,861	1,130	13,009
35754100	RAW WATERLINE/TRANSFER STATION	210,000	1,326	201,000	7,674
35756300	WTP RETAINING WALL	~	964	-	(964)
35760300	2016 SMALL WATERLINES	150,000	96,370	=	53,630
35761400	W SANDUSKY ST WATERLINE	30,000	892	17,075	12,033
35762600	WESTMOOR RD WATERLINE REPLACE	20,000	13,668	600	5,732
37563100	BLISS/ELYRIA WL CONNECTION	70,000	2,002	59,445	8,553
35766100	TR 94 WATERLINE OVERSIZE	9,320	9,320	570	2
35773300	2017 PAINTING @ PUMP STATION	25,000	-	23,380	1,620
35773500	S MAIN WL REPLACE	20,000		-	20,000
35773600	DAVIS W REPLACE	20,000		26	20,000
35773700	HEATHER WL REPLACE	20,000		3	20,000
35773800	WOODSIDE DR WL REPLACE	20,000	3.00	9	20,000
35773900	VINCENT & MILTON	50,000		2	50,000
25774000	VINCENT WL REPLACEMENT	20,000	-	÷+	20,000
25774100	RESURFACE WD FLOORS	46,000	-	-	46,000
25774200	DISTRIB BLDG ROOF REPAIR	8,500	-	3,600	4,900
35774300	TR215 WATERLINE EXTENSION	30,000	-	-	30,000
35774700	W DIST SYS ANALYSIS ASSESSMENT	20,000	170	.5.	20,000
35775800	RESERVOIR 1 RAMP REPAVING	20,000	-	-	20,000
35776100	WTP UNER ITILITY CAPACITY	20,000	3.		20,000
	WATER FUND PROJECTS	913,820	212,810	306,230	394,780
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
	SPECIAL ASSESSMENT PROJECTS	1,000	466		534

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CITY OF FINDLAY CASH & INVESTMENTS AS OF FEBRUARY 28, 2017

		*
AMOUNT	DESCRIPTION AND RATE	BANK/FIRM
\$ 1,060,000.00	STAR OHIO @ 0.78%	
121,347.00	STAR OHIO @ 0.78%	
15,003,500.00	STAR OHIO @ 0.78%	
1,376,476.75	STAR OHIO @ 0.78%	
1,000,000.00	STAR PLUS @ 0.35%	
9,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
999,407.22	FHLB @ 0.730%	PNC BANK
998,476.56	US TREASURY @ 0.625%	HUNTINGTON BANK
1,004,140.63	US TREASURY @ 0.875%	HUNTINGTON BANK
1,000,078.13	US TREASURY @ 0.625%	HUNTINGTON BANK
2,000,000.00	US TREASURY @ 0.750%	HUNTINGTON BANK
998,800.00	US TREASURY @ 0.625%	KEY BANK
1,004,900.00	US TREASURY @ 1.000%	HUNTINGTON BANK
993,750.00	US TREASURY @ 0.625%	PNC BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.620%	FIRST NATIONAL BANK
999,750.00	FHLB @ 1.125%	PNC BANK
999,160.00	FHLB @ 1.000%	HUNTINGTON BANK
1,000,000.00	US TREASURY @ 1.000%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.700%	WATERFORD BANK
1,994,121.55	FHLMC @ 0.750%	HUNTINGTON BANK
998,710.00	FFCB @ 0.800%	FIFTH THIRD BANK
999,485.95	FHLMC @ 0.850%	D A DAVIDSON
998,600.00	FHLMC @ 0.850%	HUNTINGTON BANK
1,002,320.00	FNMA @ 1.020%	KEY BANK
996,130.00	FFCB @ 0.890%	FIFTH THIRD BANK
999,580.00	US TREASURY @ 1.250%	KEY BANK
1,000,625.00	US TREASURY @ 1.250%	PNC BANK
1,000,300.00	FFCB @ 1.300%	HUNTINGTON BANK
\$50,534,658.79	INVESTMENT TOTAL	
4,842,512.09	5/3 BANK ACCOUNT BALANCE	
103.59	ACCRUED INVESTMENT INTEREST	
\$55,377,274.47	TOTAL CASH & INVESTMENTS	

CITY OF FINDLAY

BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF FEBRUARY 28, 2017

A12 F7F 22C 00	Comment Than 4
\$13,575,326.98	General Fund
1,000,000.00	General Fund Restricted Rainy Day
1,062,554.54	General Fund Projects
1,373,421.05	SCM&R Fund
1,823,993.30	SCM&R Fund Projects
-	County Permissive License Fund
262,281.06	State Highway Fund
589.57	Law Enforcement Trust Fund
37.00	Drug Law Enforcement Trust Fund
239,016.95	ID Alcohol Treatment Fund
55,946.00	Enforcement & Education Fund
268,190.66	Court Special Projects Fund
116,992.38	Court Computerization Fund
3,609.56	METRICH Drug Law Enforcement Trust Fund
113,734.51	Alcohol Monitoring Fund
85,769.51	Mediation Fund
133,613.90	Electronic Imaging Fund
20,376.49	Legal Research Fund
562,906.49	Severance Payout Fund
599,626.65	Debt Service Fund
-	CR 236 TIF Fund
255,015.41	Municipal Court Improvement Fund
331,884.33	Airport Fund
147,738.29	Airport Fund Projects
10,689,979.04	Water Fund
796,246.09	Water Fund Restricted
614,539.17	Water Fund Projects
5,638,973.40	Sewer Fund
4,823,713.03	Sewer Fund Restricted
1,085,565.40	Sewer Fund Projects
21,966.96	Parking Fund
10 (7) 00	Parking Fund Projects
12,676.89	Swimming Pool Fund
-	Swimming Pool Fund Projects
30,826.61	Internal Service Central Stores Fund
787,401.02	Internal Service Workers Comp Fund
1,072,985.79	Internal Service Self Insurance Fund
4,033,916.26	CIT Fund
1,913,201.26	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
_	Police Pension Fund
2 208 24	Fire Pension Fund Unclaimed Monies Fund
2,208.24	
17,607.71	Tax Collection Agency Fund
1,383,526.75	Cemetery Trust Fund
157,195.07	Private Trust Fund
259,994.29	Guaranteed Deposits
-	Special Assessments Pavements Fund
82.82	Special Assessments Sidewalks Fund Projects
82.82 2,044.04	Special Assessments Sidewalks Fund Projects
	Special Assessments Storm Fund
\$55,377,274.47	TOTAL CASH & INVESTMENTS

Office of the Mayor Lydia L. Mihalik

318 Dorney Plaza, Room 310 Findlay, OH 45840 Telephone: 419-424-7137 • Fax: 419-424-7245 www.findlavohio.com

Paul E. Schmelzer, P.E., P.S.

Service-Safety Director

March 17, 2017

Honorable City Council City of Findlay, Ohio

Dear Council Members:

The City of Findlay can receive a discount on equipment purchases, materials, supplies and services by becoming a member of the National Joint Powers Alliance "NJPA" purchasing program. In order to do so, the City of Findlay will need to enter into a joint cooperative purchasing program agreement with NJPA which will exempt from any bidding requirements otherwise required by law.

This is important because there are equipment items for which there is no State Bid. For example, the dump trucks we purchase do not have a state bid, we either need to become a member of a purchasing alliance like NJPA to assure competitive pricing, or we have to formally assemble, advertise, bid, review, and award a contract for a dump truck. This is cumbersome and a waste of time when we can receive the same product through such an alliance.

I am requesting the Law Director to prepare legislation to enter into an agreement with NJPA.

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

Sincerely,

Paul Schmelzer, P.E.

Service-Safety Director

Pc: Lydia Mihalik

> Don Rasmussen Jim Staschiak II

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Joe VanDenEynde to vacate Lippincott Avenue being the north/south alley between Fishlock Avenue and Williams Street, beginning at the south right-of-way line of First Street and going south to the north bank of Lye Creek.

We recommend

approval of the regrest

PUBLIC HEARING:

_/ _	Sunt Clustel		
☑ Aye ☐ Nay	Grant Russel, Chairman		
		SÉCON D	
Aye 🗌 Nay	John Harrington	Ph.1	
		PL	ANNING & ZONING COMMITTEE
	Munk Villan.	MOTION	LEGISLATION:
🔽 Aye 🗌 Nay	Dennis Hellmann		
⊿Aye □ Nay	Tom Shindledecker	_	DATED: March 9, 2017
	ABSENT		
Aye Nay	Jeff Wobser		

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Joe VanDenEynde to vacate Lippincott Avenue between Fishlock Avenue and Williams Street (street vacation).

We recommend approval of the reflect

PUBLIC HEARING:

Aye Nay	Grant Russel, Chairman	_		
Aye Nay	John Harrington	SELONA		
		PLAN	NING & ZONING COMMITT	ΕI
☑ Aye ☐ Nay	Dennis Hellmann	_ MOTION	LEGISLATION:	_
/	mostuler.	DA	ATED: March 9, 2017	
☑ Aye ☐ Nay	Tom Shindledecker			
□ A.va □ N.=	Ansens	_		
☐ Aye ☐ Nay	Jeff Wobser			

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to review the proposed zoning code revisions.

We recommend

vve 1600	- Continued de changes wi commentions	scussion of the addition	of the proposed
PUBLIC	HEARING:		
Aye ☐ Nay Aye ☐ Nay Aye ☐ Nay	Grant Russel, Chairman John Harrington Dennis-Hellmann	PLANNING & E	ZONING COMMITTEE
☑ Aye ☐ Nay	Tom Shindledecker	DATED: I	March 9, 2017
☐ Aye ☐ Nay	ABSENT Jeff Wobser	-	

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 City's share of the Ohio 629 Roadwork Development grant funds from the Ohio Development Services Agency.

FROM: CIT Fund – Capital Improvements Restricted Account

\$ 25,000.00

TO:

Ohio 629-Rowmark Project #31955300

\$ 25,000.00

We recommend Approval of the ABOUE REQUEST

☑ Aye ☐ Nay	R. Ronald Monday, Chairman	
☑ Aye ☐ Ŋay	John Harrington	
☑ Aye ☐ Nay	Tom Klein	APPROPRIATIONS COMMITTEE
	Grant Russel prued	
MAye □ Nav	Loff Wohear	LEGISLATION

FINDLAY CITY COUNCIL CARRY-OVER LEGISLATION March 21, 2017

ORDINANCE NO. 2017-012 (Rowmark Rd improvements (Ohio 629)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2017-016 (*Domey Piaza project*) AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2017-018 (Clearwell Retaining Wall project)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

second reading

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

MARCH 21, 2017

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MARCH 21, 2017 MEETING.

<u>RE</u>	SOL	<u>.UTI</u>	ONS

2017-026

2017-027

2017-028

KESOLU III	
009-2017	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).
010-2017	A RESOLUTION OF THE FINDLAY CITY COUNCIL SUPPORTING THE POSITION STATEMENT PREPARED BY THE OPIATE TASK FORCE THROUGH THE ALCOHOL, DRUG ADDICITION AND MENTAL HEALTH SERVICES (ADAMHS).
ORDINANC	EQ
2017-019	AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS LIPPINCOTT AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.
2017-020	AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS LIPPINCOTT AVENUE STREET VACATION) IN THE CITY OF FINDLAY, OHIO.
2017-021	AN ORDINANCE AMENDING SECTION 373.11(a)(2) OF CHAPTER 373 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.
2017-022	AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
2017-023	AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE NATIONAL JOINT POWERS ALLIANCE (HEREINAFTER REFERRED TO AS "NJPA") TO PARTICIPATE IN A JOINT COOPERATIVE PURCHASING PROGRAM OPERATED BY NJPA, AND DECLARING AN EMERGENCY.
2017-024	AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
2017-025	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 ACCORDINANCE 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.

AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE FINDLAY

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 009-2017

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			
/// LOT	CLERK OF COUNCIL		
APPROVED			

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
ALLAIN LEGAL LTD	167293	21005000- 441400	LAW DIRECTOR	19,867.50	OUTSIDE LEGAL COUNSEL	NO PURCHASE ORDER WAS PUT IN PLACE.
ARTS PARTNERSHIP	167182	21010000- 449301	GENERAL EXPENSE	12,986.34	4 TH QTR PAYMENT	MONEY FOR 4 TH QTR COLLECTED IN 2017 AND PAYABLE TO ARTS PARTNERSHIP UNDER OLD AGREEMENT. PO WAS MISSED DUE CONFUSION SURROUNDING CONTRACT RENEWAL YEARS VERSUS PAYMENTS DUE TIMING.
PERRY PROTECH INC	167611	21006000- 441700	MUNICIPAL COURT	6,116.00	ANNUAL SOFTWARE MAINTENANCE PLAN	INVOICED PRIOR TO PURCHASE ORDER CREATION.

RESOLUTION NO. 010-2017

A RESOLUTION OF THE FINDLAY CITY COUNCIL SUPPORTING THE POSITION STATEMENT PREPARED BY THE OPIATE TASK FORCE THROUGH THE ALCOHOL, DRUG ADDICITION AND MENTAL HEALTH SERVICES (ADAMHS).

WHEREAS, the current opioid epidemic threatens to destroy the very fabric of our community and has reached into practically every home. The number of admissions at Blanchard Valley Hospital due to drug overdose continues to rise each year. Ohio leads the nation in opiate overdose deaths, and;

WHEREAS, in 2013, the Board designed and prepared a "Preamble for Care in Hancock County" position statement that serves to align healthcare with the principles of recovery. It was recognized that the Preamble should be amended to include specific reference to the opiate crisis. Accordingly, the Opiate Task Force developed the attached "A Community Position on the Value of Life in Hancock County" document.

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

SECTION 1: That this Council supports and advocates for the passage of the amendment to said Preamble.

SECTION 2: 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			

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS LIPPINCOTT AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council requesting that a portion of an alley to be vacated as set forth herein, and;

WHEREAS, Council upon approval and recommendation of such vacation by the Planning Commission of the City of Findlay, Ohio, is satisfied that it will not be detrimental to the general interest and ought to be made.

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

SECTION 1: That the following described alley be and the same is hereby vacated:

Situated in the City of Findlay, County of Hancock and State of Ohio:

Being the north/south alley between Fishlock Avenue and Williams Street, beginning at the south right-of-way line of First Street and going south to the north bank of Lye Creek

Also, being the east/west alley between First Street and Lippincott Avenue, beginning at Fishlock Avenue and going east to Williams Street.

SECTION 2: That the aforesaid vacation is hereby made subject to the preservation of the public utilities right-of-way, in accordance with the provisions of Ohio Revised Code Section 723.041 including an easement is reserved for all sanitary and/or storm sewer lines in said vacated right-of-way.

SECTION 3: That this Ordinance shall be in full force and effect from and after the earliest period provided by law.

	PRESIDENT OF COUNCIL
PASSED	MAYOR
ATTESTCLERK OF COUNCIL	
APPROVED	

AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS LIPPINCOTT AVENUE STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council requesting that a portion of a street to be vacated as set forth herein, and;

WHEREAS, Council upon approval and recommendation of such vacation by the Planning Commission of the City of Findlay, Ohio, is satisfied that it will not be detrimental to the general interest and ought to be made.

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

SECTION 1: That the following described street be and the same is hereby vacated:

Situated in the City of Findlay, County of Hancock and State of Ohio:
Being a part of the right-of-way of Lippincott Avenue as platted in the Natural Gas
Addition to said city a tract of land described as follows:

That part of Lippincott Avenue beginning at the west right-of-way line of Williams Street and ending ninety feet (90') east of the centerline of Fishlock Avenue (approximately 60 ft x 276.5 ft).

SECTION 2: That the aforesaid vacation is hereby made subject to the preservation of the public utilities right-of-way, in accordance with the provisions of Ohio Revised Code Section 723.041 including an easement is reserved for all sanitary and/or storm sewer lines in said vacated right-of-way.

SECTION 3: That this Ordinance shall be in full force and effect from and after the earliest period provided by law.

		PRESIDENT OF COUNCIL
PASSED		MAYOR
ATTEST	CLERK OF COUNCIL	
APPROVED		

AN ORDINANCE AMENDING SECTION 373.11(a)(2) OF CHAPTER 373 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

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 Section 373.11(a)(2) of the Codified Ordinances of the City of Findlay, Ohio which reads as follows:

RIDING ON SIDEWALKS.

(2) When riding on sidewalks within a business district, bicycle riders shall use the right side of the sidewalk insofar as adjacent to the street, and shall turn corners slowly and in such a manner as will prevent collision with pedestrians legally using the intercepting sidewalk.

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

RIDING ON SIDEWALKS.

(2) No person shall ride a bicycle on the sidewalk within the Downtown District. For purposes of this section, the Downtown District is defined as being bordered on the north by Center Street; on the south by Lincoln Street; on the east by the first north-south alley lying east of Main Street extended both north and south to the intersection of the northern and southern boundaries of the Downtown District; and, on the west by the first north-south alley lying west of Main Street extended both north and south to the intersection of the northern and southern boundaries.

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

	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTEST	
CLERK OF COUNCIL	
APPROVED	

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 t	the following sums be and the s	ame are hereby	appropria	ted:
FROM: TO:	Sewer Fund WPC SCADA System Upgrad	e <i>Project</i> #35662200	\$ 30,000 \$ 3	.00 30,000.00
FROM: TO:	Sewer Fund 2017 Sewer Lining Project #3567	4400	\$ 9,000	.00 9,000.00
necessary for the ir inhabitants of the (necessary to app aforementioned sys collapsed Park Stre	s Ordinance is hereby declar mediate preservation of the positive of Findlay, Ohio, and for ropriate funds so that contem upgrade may be paid, and et sanitary sewer line may be positive of ordinance shall take effectival by the Mayor.	oublic peace, hea the further reas struction and of I so that costs to aid.	alth and sa son it is in contingend clean and	afety of the mmediately by for the d repair the
		PRESIDE	ENT OF COUN	CIL
PASSED		. Iv	MAYOR	
ATTEST	CLERK OF COUNCIL			

APPROVED

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE NATIONAL JOINT POWERS ALLIANCE (HEREINAFTER REFERRED TO AS "NJPA") TO PARTICIPATE IN A JOINT COOPERATIVE PURCHASING PROGRAM OPERATED BY NJPA, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Findlay is authorized to participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which it is eligible to join, and;

WHEREAS, NJPA is established as a public agency of the state of Minnesota authorized to contract with eligible entities to perform governmental functions and services, including the purchase of equipment, material, supplies and services, and:

WHEREAS, the City of Findlay is eligible to contract with NJPA and purchase equipment, material, supplies and services exempt from any bidding requirements otherwise required by law.

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

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio, be and is hereby authorized to enter into a contract with National Joint Powers Alliance (NJPA) to participate in a joint cooperative purchasing program.

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to authorize entering aforementioned contract so that the City of Findlay may pursue purchasing of City equipment at a discounted price,

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			
ATTESTCLERK OF COUNCIL	_		
APPROVED	_		

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:

CIT Fund – Capital Improvements

\$ 25,000.00

Restricted Account

\$ 25,000.00

TO: Ohio-Rowmark Project No. 31955300

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 the City's share of the aforementioned project may be paid.

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

	PRESIDENT OF COUNCIL
PASSED	MAYOR
ATTESTCLERK OF COUNCIL	
APPROVED	

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 ACCORDINANCE 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: TO:	CIT Fund – Capital Improvements Restricted Account Police Department #210120000-other	\$	1,066,500		22.000
TO:	Parks Maintenance #21034000-other			\$	23,000
TO:	Cemetery #21046000-other			\$	31,000
TO:	Traffic Lights #22043200-other			\$ \$	28,000 40,000
TO:	Davis Street Resurfacing (University of Findlay) #32865300				235,000
TO:	GIS System Functionality Growth (2017) #31970600			\$	10,000
TO:	GIS Enhancement Study #31970700			\$	29,500
TO:	Additional Funds for VOIP Phone System #31965000			\$	65,000
TO:	Facility Upgrade Plan for Station 3 #31970300			\$	25,000
TO:	2017 Street Preventive Maintenance #32870800			•	250,000
TO:	2017 Bernard Park improvements #31971200			\$	20,000
TO:	2016 Emory Park Improvements #31961900			\$	10,000
TO:	2017 Riverside Park Improvements #31971600			\$	20,000
TO:	2017 Swale Park Parking Lot and Waling Path #31972000			\$	70,000
	(Phase I Drainage and Base)			•	,
TO:	2016 Road Maintenance in Cemetery #31963500			\$	10,000
TO:	2017 Cemetery Foundation and Grounds Upgrades #31972600			\$	10,000
TO:	CUBE - Players Benches/Press Box Flooring #31972400			\$	10,000
TO:	Power for Football Building #31972500			\$	15,000
TO:	N. Main Street/Fire Station #32871700			\$	75,000
TO:	Tiffin Ave Poles Replacement (Phase 2) #32871900			\$	75,000
TO:	Washington Ave Drainage #32875700			\$	15,000
FROM:	Water Fund	•	05.000	•	
TO:	2017 Concrete work at Reservoir #35776500	\$	65,000		00.000
TO:	Reservoir overflow design #35773400			\$	30,000
TO:	Utility Billing #25072000-other			\$	15,000
10.	Culty Dilling #23072000-0ther			\$	20,000
FROM:	Sewer Fund	\$	55,000		
TO:	Sewer Maintenance Cold Storage Bldg #35654000	Ψ	55,000	\$	55,000
	20001000			Ψ	33,000

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	
PASSED		MAYOR	
ATTEST	CLERK OF COUNCIL		
APPROVED			

2017 CAPITAL IMPROVEMENTS APPROPRIATIONS 2ND QTR

	EXHIBIT	7
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		J

From:	CIT Fund - Capital Improvements Restricted Accou	1,066,500	
To:	Police Department #21012000-other	23,000	
	Data Recovery System (Detectives)		23,000
To:	Parks Maintenance #21034000-other	31,000	
	Used fork lift		15,000
	Gator utility vehicle		16,000
To:	Cemetery #21046000-other	28,000	
	Replace 2001 Gravely mower		14,000
	Replace 2002 Gravely mower		14,000
To:	Traffic Lights #22043200-other	40,000	
	Message traffic boards		40,000
To:	Projects	944,500	
	Davis St Resurfacing (University of Findlay) #32865300		235,000
	GIS System Functionality Growth (2017) #31970600		10,000
	GIS Enhancement Study #31970700		29,500
	Additional Funds for VolP phone system #31965000		65,000
	Facility upgrade plan for Station 3 #31970300		25,000
	Street Preventive Maintenance #32870700		250,000
	Bernard Park improvements #31971200		20,000
	Emory Park improvements #31961900		10,000
	Riverside Park improvements #31971600 Swale Park parking lot and walking path (Phase I -		20,000
	drainage and base) #31972000		70,000
	Road Maintenance in Cemetery #31963500 Cemetary foundation and grounds upgrades		10,000
	#31972600		10,000
	Cube - players benches/press box flooring #31972400		10,000
	Power for football building #31972500 N Main St/Fire Station #2 Traffic Signal Upgrade		15,000
	#32871700		75,000
	Tiffin Ave Poles Replacement (Phase 2) #32871900		75,000
	Washington Ave Drainage #32875700		15,000

2017 CAPITAL IMPROVEMENTS APPROPRIATIONS 2ND QTR

From:	Water Fund	65,000	
To:	Concrete work at Reservoir #35776500		30,000
To:	Reservoir overflow design #35773400		15,000
To:	Utility Billing #25072000-other		20,000
	Four Gateways - Badger		
From:	Sewer Fund	55,000	
To:	Sewer Maintenance Cold Storage Bldg (concrete,		
	heaters, and door openers) #35654000		55,000

AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, income tax receipts have come in lower than expected and projected for 2017; and,

WHEREAS, Ohio Revised Code does not permit a fund to appropriate more monies than are received.

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 de-appropriated:

FROM:

CIT Administration #27047000-other

\$ 400,000,00

TO:

CIT Administration Fund

\$ 400,000.00

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 de-appropriate aforementioned funds so that the City is in compliance with State Budgetary Law,

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	-
ATTESTCLERK OF COUNCIL	
APPROVED	-

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:

CIT Fund – Capital Improvements

\$ 1,480,000.00

Restricted Account

TO:

2017 Resurfacing Program Project No. 32875600

\$ 1,480,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds so that aforementioned 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
PASSED	MAYOR
CLERK OF COUNCIL	
APPROVED	

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE FINDLAY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council;

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

SECTION 1: That the ordinances of the City of Findlay, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the 2017 Replacement Pages to the Codified Ordinances are hereby approved and adopted.

SECTION 2: That the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

301.04	Bicycle; Motorized Bicycle; Moped. (Amended)
301.19	Motorcycle. (Amended)
313.09	Driver's Duties Upon Approaching Ambiguous Traffic Signal. (Amended
331.03	Overtaking, Passing to Left; Driver's Duties. (Amended)
331.21	Right of Way of Public Safety or Coroner's Vehicle. (Amended)
331.211	Report of Vehicle Failing to Yield Right of Way to Public Safety Vehicle
	(Added)
335.021	Ohio Driver's License Required for In State Residents. (Added)
335.031	Driving With Probationary License; Curfew. (Amended)
335.09	Display of License Plates. (Amended)
335.10	Expired or Unlawful License Plates. (Amended)
335.111	Registration Within Thirty Days of Residency. (Added)
335.12	Stopping After Accident Upon Streets. (Amended)
335.13	Stopping After Accident Upon Property Other Than Street. (Amended)
373.02	Riding Upon Seats; Handlebars; Helmets and Glasses. (Amended)

General Offenses Code

501.06 505.071 513.02 513.03 513.04 513.05 513.07 513.08 513.11 513.12 513.121 513.13 525.15 529.01 529.07 537.051 537.10 537.17 541.04	Limitation of Criminal Prosecution. (Amened) Cruelty to Companion Animals. (Amended) Gift of Marihuana. (Amended) Drug Abuse; Controlled Substance Possession or Use. (Amended) Possessing Drug Abuse Instruments. (Amended) Permitting Drug Abuse. (Amended) Possessing or Using Harmful Ingredients. (Amended) Illegally Dispensing Drug Samples. (Amended) Possessing Nitrous Oxide in Motor Vehicle. (Amended) Drug Paraphernalia. (Amended) Marihuana Drug Paraphernalia. (Amended) Counterfeit Controlled Substances. (Amended) Assaulting Police Dog or Horse or an Assistance Dog. (Amended) Liquor Control Definitions. (Amended) Open Container Prohibited. (Amended) Menacing by Stalking. (Amended) Telecommunications Harassment. (Amended) Criminal Child Enticement. (Amended)	
541.09	Vehicular Vandalism. (Amended)	
	Fire Prevention Code	
Fire Frevention Code		
1519.04	Fireworks Possession, Sale or Discharge Prohibited. (Amended)	

SECTION 3: The complete text of the sections listed above are set forth in full in the current replacement pages to the Codified Ordinances which are hereby attached to this ordinance as Exhibit A. Any summary publication of this ordinance shall include a complete listing of these sections. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

SECTION 4: That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Municipality and its inhabitants for the reason that there exists an imperative necessity for the earliest publication and distribution of current Replacement Pages to the officials and residents of the Municipality, so as to facilitate administration, daily operation and avoid practical and legal entanglements; wherefore this ordinance shall take effect and be in force from and immediately after its passage.

	PRESIDENT OF COUNCIL
PASSED	MANOR
	MAYOR
CLERK OF COUNCIL	
APPROVED	