

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

December 19, 2017

COUNCIL CHAMBERS

ROLL CALL of 2016-2017 COUNCILMEMBERS

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the December 5, 2017 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS: - none.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report - November 2017.

Findlay Fire Department Activities Report – November 2017.

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 November 30, 2017
- Financial Snapshot for General Fund as of November 30, 2017
- Open Projects Report as of November 30, 2017
- Cash & Investments as of November 30, 2017

Findlay Municipal Court Activities Report –November 2017.

City Auditor Jim Staschiak – year-end items to transfer/appropriate

The following accounts require an appropriation or a transfer for this budget year.

Transfer Resolution:

FROM: Human Resources #21018000-other	\$ 550.00
TO: Human Resources #21018000-personal services	\$ 550.00
FROM: Parks Department #21034000-other	\$ 13,500.00
TO: Parks Department #21018000-personal services	\$ 13,500.00
FROM: Cemetery Department #21046000-other	\$ 11,500.00
TO: Cemetery Department #21046000-personal services	\$ 11,500.00

REASON: the transfers deal with moving funds between the department's personal services (wages and related benefits) and other (operational expenses) accounts to be able to finish the rest of the year. Legislation to transfer funds is requested. Resolution No. 032-2017 was created.

Appropriation Ordinance

FROM: Parking Fund	\$ 4,100.00
TO: Parking #25075000-personal services	\$ 4,100.00

REASON: There is a retirement of an employee that will occur by the end of 2017 that was not in the original budget appropriation for 2017 and will need to be appropriated. The subsidy transfer for this was completed at the December 5, 2017 Council meeting.

FROM: HRC Rehab Debt Service Fund #23060110	\$ 15,000.00
TO: CIT - Capital Improvements restricted account	\$ 15,000.00

REASON: The debt service for the HRC Rehab payment was initially paid with Capital Improvements money for 2017. We have received our annual pledged amount from Huntington Bank. This is our tenth (10th) and final payment out of the ten (10) pledged. This appropriation allows for the use of the contribution to pay the debt and the reimbursement of CIT Capital Improvements.

FROM: CR 236 TIF Fund \$ 45,817.68
TO: CR 236 Widening Debt Service #23060310-other \$ 45,817.68

FROM: CR 236 Widening Debt Service #23060310-other \$ 45,817.68
TO: CIT – Capital Improvements restricted account \$ 45,817.68

REASON: The CR 236 debt payments were appropriated and paid initially by Capital Improvements money for 2017. We have received a total of forty-five thousand eight hundred seventeen dollars and sixty-eight (\$45,817.68) in 2017 of TIF revenue to offset a portion of the 2017 debt payment. These appropriations allow the TIF Fund money to be used for the debt and reimburse Capital Improvements.

FROM: County Permissive Fund \$ 129,797.51
TO: CR 236 Widening Debt Service #23060310-other \$ 99,784.15
TO: CR 236 Land Debt Service #23060210-other \$ 30,013.36

FROM: CR 236 Widening Debt Service #23060310-other \$ 99,784.15
FROM: CR 236 Land Debt Service #23060210-other \$ 30,013.36
TO: CIT – Capital Improvements restricted account \$ 129,797.51

REASON: The CR 236 debt payments were appropriated and paid initially by Capital Improvements money for 2017. We were able to draw money from the County Permissive Fund to pay the 2017 debt payments as an allowable use of the money. These appropriations allow the County Permissive money to be used for the debt and reimburse Capital Improvements.

FROM: Special Assessments Sidewalks #28020000 \$ 880.69
TO: General Fund \$ 880.69

REASON: In 2004, the City made the final debt payment on the 2003 Sidewalk Construction Program, however, there were several assessment deferrals granted at that time in addition to several property owners that had chosen not to pay the assessment. Also, the City made the final debt payment on the 2010 Sidewalk Repair and New Construction projects in 2014. About half (1/2) of the assessed property owners chose not to pay this assessment, therefore, the City had to cover the costs of the debt payments with General Fund money and was to be reimbursed when the property owners finally made payment. The eight hundred eighty dollars and sixty-nine cents (\$880.69) represents the amount of money that was received in 2017 for some of these properties. This money should now be returned to the General Fund. There are still a few outstanding assessments to be collected from these projects.

FROM: Severance Payout Reserve Fund \$ 500.00
TO: Severance Payout Reserve #22090000-personal services \$ 500.00

REASON: There have been several retirements that have already occurred and some that are scheduled to occur this year that were not included in the original budget figures because the City did not have written notification of the retirements at the time of budget development last fall. We need to appropriate this money to cover the expense of retirement settlements.

FROM: Energy Bond Series B #23056100 \$ 17,210.70
TO: CIT Fund – Capital Improvements restricted account \$ 17,210.70

FROM: Energy Bonds Series A #23056000 \$.02
TO: CIT Fund – Capital Improvements restricted account \$.02

REASON: The City had to appropriate the entire amount of the interest payment for the Energy Bonds for the 2017 debt payments, however, the Series B bonds are federally subsidized and we did receive a portion of our subsidy payment. Due to the federal mandated sequester, we did not receive the entire subsidy. Also, the amount that was due on the Series A bonds ended up being less than was shown on the amortization schedule and was originally budgeted. These transactions return the fronted appropriation to CIT Fund – Capital Improvements restricted account.

FROM: Police Pension Fund \$ 17,217.17
TO: Police Pension #27078000 \$ 17,217.17

FROM: Fire Pension Fund \$ 17,217.17
TO: Fire Pension #27079000 \$ 17,217.17

REASON: A portion of the amount received from the assorted property taxes from the County tax settlements is deposited into Police and Fire Pension Funds by law. The cash balance is then transferred to the General Fund at the end of the year. Although the revenue budgets for 2017 were estimated very closely for the transfer into the General Fund, the transfers out of these funds were budgeted low. The County revises their revenue estimates after adoption of our annual appropriation ordinance, and in order to avoid potentially over-budgeting the fund on the certificate filing, the transfer out is budgeted lower than expected.

FROM: Cemetery Trust Fund \$ 7,462.88
TO: Cemetery Trust #27086000-other \$ 7,462.88

REASON: The amount of interest earned on the Cemetery Trust investment has come in higher than the original budgeted estimate. This appropriation allows for the total amount of interest earned to be transferred to the General Fund.

De-appropriation Ordinance:

FROM: City Income Tax #27047000-other \$ 570,000.00
TO: City Income Tax Fund \$ 570,000.00

REASON: Based on current projections, the actual income tax collections will be less than the original estimate. The tax is allocated to the CIT Fund – Capital Improvements Restricted Account and General Fund based on actual collections. In order to make sure that the fund is not over-appropriated prior to the end of the year, this de-appropriation is needed. Legislation to appropriation and de-appropriate funds and to adopt on an emergency for the above listed items is requested. Ordinance No. 2017-128 was created. Filed.

COMMITTEE REPORTS:

An **AD HOC COMMITTEE** met on December 12, 2017 to select Council committee assignments and review Council's Rules of Procedures for the 2018-2019 Council term.

We recommend see "committee assignments" sheet markup for changes. Committee to meet again in 2017 to confirm spots currently marked "to be determined (TBD)" and "Rules of Procedure" changes. Ad-Hoc Committee be formed in 2018 to consider changes to Council "Rules of Procedure".

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from William Alge Jr., Guardian of Opal Hartley, to vacate an abandoned portion of Sixth (6th) Street located east of Strong Avenue and west of Dunham Avenue in the M.C. Whitely Addition, also being north of Hartley Parcel No. 330000083440, and south of Chiow Parcel No. 610001008335 in the Whitely Addition.

We recommend to vacate as requested. Ordinance will be created in 2018 and will receive its first reading during the 1/2/18 City Council meeting.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Brad Brolex, Brolex Builders on behalf of current owners Roger and Rose Altman, to rezone 632 Davis Street from R2 Single Family, Medium Density to R4 Duplex/Triplex, High Density.

We recommend to table for further information.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 012-2017 (*opposition of State Governor's proposed 2017-2018 budget*)

tabled after 1st reading on 4/18/17

A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 028-2017 (*Humble Robinson/Strauch Annexation (services City will provide) requires three (3) readings*)

third reading

A RESOLUTION STATING WHAT SERVICES THE CITY OF FINDLAY, OHIO, WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF FINDLAY, OHIO, SITUATED IN MARION TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF THE SOUTHWEST FORTH (1/4) OF SECTION 5, T1N, R11E, A TRACT OF LAND CONSISTING OF 48.920 ACRES OF LAND, MORE OR LESS.

RESOLUTION NO. 029-2017 (*ESID – approve petition for special assessments for Special Energy Improvement Projects*)

second reading

A RESOLUTION APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710.

RESOLUTION NO. 030-2017

second reading

(*ESID – acquire & construct certain public improvements in cooperation with the City of Findlay, Allen Township, Ohio ESI, and the BVPA*)

A RESOLUTION DECLARING THE NECESSITY OF ACQUIRING AND CONSTRUCTING CERTAIN PUBLIC IMPROVEMENTS IN COOPERATION WITH THE CITY OF FINDLAY, ALLEN TOWNSHIP (HANCOCK COUNTY), OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE BLANCHARD VALLEY PORT AUTHORITY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 031-2017 (*over PO amount*)

first reading

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

RESOLUTION NO. 032-2017 (*year-end transfers*)

first reading

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

ORDINANCES

ORDINANCE NO. 2017-021 AS AMENDED (*bicycle riding in downtown business district*)

**tabled after 3rd reading on 4/18/17
and during 9/19/17 meeting**

AN ORDINANCE AMENDING SECTION 373.11(a)(2) AND REPEALING SECTION 373.13 OF CHAPTER 373 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

During NEW BUSINESS portion of the May 2, 2017 City Council meeting, a motion was made and seconded to accept the proposed amendments (second amendment to the Ordinance), which was approved. A motion was then made to lift it from the table, but no second to that motion was given, so it was not lifted from the table and remains tabled.

During OLD BUSINESS portion of the September 19, 2017 City Council meeting, a motion was made and seconded to lift it from the table. All were in favor. Then a motion was made and seconded to adopt it, but after discussion, a motion was made and seconded to retable it. The Ordinance remains tabled.

ORDINANCE NO. 2017-073 (*HWE Franchise Agreement*) **requires three (3) readings** **tabled after 3rd reading on 8/15/17**
AN ORDINANCE GRANTING TO HANCOCK-WOOD ELECTRIC COOPERATIVE, INC. ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF FINDLAY, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC ENERGY AND OTHER SERVICES TO PARTS OF THE CITY OF FINDLAY AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH AND ACROSS SAID CITY OF FINDLAY, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90).

ORDINANCE NO. 2017-091 (*salary ordinance for City Councilmembers, President of Council, Treasurer*) **tabled after 3rd reading on 10/17/17**
AN ORDINANCE ESTABLISHING THE SALARIES FOR CITY COUNCIL MEMBERS, PRESIDENT OF COUNCIL, AND TREASURER OF THE CITY OF FINDLAY, OHIO, AND REPEALING ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

ORDINANCE NO. 2017-108, AS AMENDED (*salary ordinance*) **requires three (3) readings** **third reading**
AN ORDINANCE ESTABLISHING JOB CLASSIFICATIONS, PAY RANGES, SALARY SCHEDULES AND OTHER MATTERS THAT MAY AFFECT PAY, FOR ALL NON-ELECTED OFFICERS AND EMPLOYEES OF THE CITY OF FINDLAY, OHIO, AND REPEALING ORDINANCE NO. 2016-108, ORDINANCE NO. 2017-038, AND ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-114 (*826 Washington St rezone*) **requires three (3) readings** **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 826 WASHINGTON STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY" TO "M2 MULTI-FAMILY, HIGH DENSITY".

ORDINANCE NO. 2017-115 (*E Main Cross St vacation*) **requires three (3) readings** **third reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS EAST MAIN CROSS STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2017-116 (*Water Distribution System analysis/assessment*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-117 (*Public Safety Software*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-118 (*Dog Warden contract renewal for 2017-2018*) **requires three (3) readings** **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, OHIO, FOR DOG WARDEN SERVICES IN THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-119 (*salary ordinance for City Councilmembers, President of Council, Treasurer*) **requires three (3) readings** **third reading**
AN ORDINANCE ESTABLISHING THE SALARIES FOR CITY COUNCILMEMBERS, PRESIDENT OF COUNCIL, AND TREASURER OF THE CITY OF FINDLAY, OHIO, AND REPEALING ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

ORDINANCE NO. 2017-124 (*CR 300 drainage improvements*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-125 **second reading**
(*proceed with acquisition, construction, and improvement of certain public improvements in cooperation with the City of Findlay, Allen Township (Hancock County), Ohio ESID and the BVPA*)
AN ORDINANCE DETERMING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, AND IMPROVEMENT, OF CERTAIN PUBLIC IMPROVEMENTS IN COOPERATION WITH THE CITY OF FINDLAY, ALLEN TOWNSHIP (HANCOCK COUNTY), OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE BLANCHARD VALLEY PORT AUTHORITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-126 **second reading**
(*levying special assessments to acquire, construct, and improve certain public improvements in cooperation with the City of Findlay, Allen Township (Hancock County), Ohio ESID and the BVPA*)
AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN COOPERATION WITH THE CITY OF FINDLAY, ALLEY TOWNSHIP (HANCOCK COUNTY), OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT, AND THE BLANCHARD VALLEY PORT AUTHORITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-127

second reading

(authorize the City's participation in financing Special Improvement Projects in cooperation with the Port Authority, and authorize the execution of documents to effectuate such financing)

AN ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION IN FINANCING SPECIAL ENERGY IMPROVEMENT PROJECTS IN COOPERATION WITH THE PORT AUTHORITY; AUTHORIZING THE EXECUTION OF DOCUMENTS TO EFFECTUATE SUCH FINANCING; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-128 *(year-end appropriations and de-appropriations)*

first reading

AN ORDINANCE APPROPRIATING, DE-APPROPRIATING, AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS

City of Findlay

Lydia Mihalik, Mayor

POLICE DEPARTMENT

John E. Dunbar, Chief of Police

318 Dorney Plaza, Room 116 • Findlay, OH 45840

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

www.findlayohio.com

December 5, 2017

Honorable Council:

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

Sincerely,



John E. Dunbar
Chief of Police

Findlay Police Department
Monthly Activities Report - 2017

Category	2017		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	Total	Avg	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total
Detective Division														
City (Law Director)	1,314	119.5	109	93	101	116	149	141	145	143	113	106	98	
County	442	40.2	29	43	45	23	47	42	43	40	50	37	43	
Juvenile	248	22.5	13	11	22	12	33	21	20	28	26	30	32	

Vice Narcotics/Metric														
Narcotics Investigations	256	23.3	33	29	10	24	25	24	23	22	28	15	23	
Felony														
Arrests	93	8.5	5	15	13	7	6	6	6	7	9	5	14	
Charges	162	14.7	9	26	26	15	12	11	9	9	17	7	21	
Misdemeanor														
Arrests	7	0.6	1	0	1	0	0	0	0	0	4	0	1	
Charges	0	0.0	0	0	0	0	0	0	0	0	0	0	0	
Drug Talks	8	0.7	1	1	0	1	0	0	0	1	2	1	1	

Patrol Division														
Traffic Stops	5,922	538.4	897	624	621	508	426	440	513	471	475	484	463	
Citations	2,458	223.5	246	256	394	200	211	179	254	257	164	196	101	
OVI	115	10.5	9	16	17	10	9	12	9	6	14	6	7	
Accidents														
Non-Injury	779	70.8	80	56	71	65	85	68	57	82	80	81	54	
Injury	150	13.6	13	12	16	18	18	15	14	11	9	16	8	
Complaints														
Criminal Damaging/Vandalism	256	23.3	19	24	25	22	34	26	23	28	18	19	18	
Theft/Fraud/Shoplifting	1,049	95.4	91	85	83	75	111	94	104	106	88	101	111	
Motor Vehicle Theft	71	6.5	5	1	7	7	8	5	10	7	8	6	7	
Unlawful Entry	205	18.6	11	19	11	24	25	15	14	18	18	24	26	
Domestic Dispute	688	62.5	58	51	61	68	72	78	62	50	73	60	55	
Assault	152	13.8	9	11	12	9	16	14	13	27	18	16	7	
Sex Offense	88	8.0	5	4	16	7	7	10	7	8	11	6	7	
Alcohol Drug	558	50.7	65	60	46	46	39	53	57	54	47	46	45	
Warrants Served	1,140	103.6	119	92	98	98	77	107	112	105	118	121	93	
Arrests	2,293	208.5	222	179	199	201	187	221	230	227	227	220	180	
Reports Generated	11,191	1017.4	1,078	1,030	1,072	1,027	1,024	1,062	1,010	986	963	1,003	936	
School Walk Thru/Public Relation	556	50.5	64	52	36	38	67	0	0	52	95	90	62	

Special Assignment Unit														
Events	1,016	92.4	119	92	85	96	102	110	83	87	68	92	82	
Arrests	143	13.0	14	21	14	13	9	22	14	14	7	10	5	
Traffic Citations	426	38.7	43	38	40	40	49	47	34	36	35	35	29	
Traffic Warning	79	7.2	13	10	11	6	5	9	5	8	2	1	9	
OVI	11	1.0	1	0	2	2	0	2	1	3	0	0	0	
Minor Misdemeanor Citations	78	7.1	11	10	8	6	7	12	5	6	5	5	3	
Warrants Served	347	31.5	42	26	27	33	31	34	29	26	26	37	36	
Alcohol/Drug Offenses	177	16.1	29	24	2	3	19	25	16	25	9	14	11	
Weapons Offenses	9	0.8	1	0	0	0	1	2	1	1	1	2	0	
Cases Referred for Charges	51	4.6	5	3	0	3	10	6	12	6	3	1	2	
Surveillance Details	99	9.0	8	13	6	0	6	5	6	12	7	24	12	
Assists to other PD Divisions	235	21.4	20	21	17	15	25	30	23	41	6	18	19	

Municipal Court														
Papers Processed	3,285	298.6	298	310	319	260	281	306	292	307	341	287	284	
Paper Service Hours	1,398	128.2	110	120	125	105	126	140	110	157	132	152	121	
Security Hours	431	39.2	68	31	28	48	30	33	55	30	32	36	40	
Prisoners To/From Court	33	3.0	2	1	3	2	1	0	5	3	2	5	9	
Miles Driven	6,838	621.6	580	630	561	407	493	681	712	649	716	529	880	
Summons	984	89.5	91	105	96	72	82	98	86	79	94	80	101	
Overtime Hours	5	0.5	0	0	0	0	0	0	0	1.5	2	0.5	1	

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	11	11	11	9	5	11	4	5	9	
Assist Other Agency	1	2	4	5	2	1	1	3	4	0	0	
Emergency Medical Service (EMS)	161	115	133	149	128	139	108	126	82	104	101	
Car Accidents	19	9	21	6	25	23	20	16	10	23	13	
Rescues (Extrication, Water, Elevator)	1	1	1	2	2	1	24	0	1		2	
Hazmat	17	4	13	4	8	11	14	7	7	10	21	
Good Intent	3	3	7	4	3		2	6	7	2	3	
Burning Complaints	0	3	2	10	16	16	12	7	10	7	22	
False Alarms	23	26	31	19	20	27	44	33	18	25	28	
Totals	229	172	223	210	215	227	230	209	143	176	199	0

Runs by District												
Station 1 - (South Main St)	66	53	72	77	69	75	88	85	55	61	73	
Station 2 - (North Main St)	63	44	56	55	51	48	50	62	32	50	59	
Station 3 - (Tiffin Ave)	46	44	46	39	46	48	52	30	25	32	33	
Station 4 - (CR 236)	54	31	48	39	49	56	40	32	31	30	34	
Totals	229	172	222	210	215	227	230	209	143	173	199	0

Firefighter Training (by hours)												
EMS Formal	60	84	64	107	126	120	126	217	137	170	130	
Fire Formal	148	269	140	294	276	31	21	191	130	44	79	
Fire Informal	1682	1363	2063	877	1607	1375	1693	1054	1373	896	1370	
Totals	1889	1716	2267	1277	2009	1526	1840	1481	1640	1110	1579	0

Fire Prevention Bureau

Construction												
Code Interpretations	3	2	4	1	2		1	2	2	1		
Inspections	1		5	3	2	2	4	7	3	3		
Plan Reviews	1	10	15	3	9	6	1	5	8	7	9	
System Acceptance Tests		1	7	1	2	5	4		1	3		
Totals	5	13	31	8	15	13	10	14	14	14	9	0

Existing Structure - Additions												
Code Interpretations	8	7	6	5	6	4	1			1		
Inspections	12	7	14	8	20	3	6	3	1	3	1	
Plan Reviews	7	11	15	16	11	4	6	6	4	6	2	
System Acceptance Tests	1	1	3	1	5	4		6	5	3	7	
Totals	28	26	38	30	42	15	13	15	10	13	10	0

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	2	2	1			1	2	3	2	1	3	
Undetermined		1					3	1				
Incendiary			1		1						2	
Fire Investigation Activities												
Follow-up	7	15	2	14	1	1		10	1	3	3	
Interviews	7	23	15	2	6	4	10	18	4	2	23	
Assists				1		1		3	1	1		
Totals	16	41	19	17	8	7	15	35	8	7	31	0

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	11	7	28	13	12	16	13	11	15	13	14	
Business	18		11	6	11	5	11	10	1	6	64	
Education K-12			1		1		1	1	1	15	4	
Education Pre-School				1	2		3	1		5		
Factory	1		3	2	2			4			3	
Mercantile			11	3	4	4	2	4				
Hazardous / Fireworks							1					
Institutional	4							1	1	3		
Mercantile							2		9	4		
Residential				1					1	16	8	
Adoption / Foster Care	1	1	1	1	2	1	1	1		1	2	
Storage / Mixed Use	2		1		1	1		4			4	
Utility Mobile Food Vendors								49				
Utility Outbuildings							13	5				
Vacant Structures												
Totals	37	8	56	27	35	27	47	91	28	63	99	0

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	11	19	18	26	9	5	5	5	7	9	9	
Complaints	5	4	1	2	1	5	6	10	2	1	2	
Fireworks Exhibitions / Events	7		1	5	2	7	4	6	9	5	3	
Knox Box Consults/Maint.	7	2	6	3	6	3	4	6	14	7	2	
Other	3	1		1	2		2	1		3		
Fire Plan Updates	3		2	2	2	3	1	19	1	3		
Pre-Fire Plan	3											
Property Research	2	4	2	2	4	4		5	1	2	5	
Safety Presentations	3	2	1	1	17	5	8	2	12	2	9	
Re-inspections	77	102	58	61	65	29	53	59			48	
Background Checks		1		1	1	23				4		
Totals	121	135	88	104	109	84	83	113	46	38	78	0

Public Presentations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station Tours	0	3			1	3	0		2			
Truck Visits	0	0			6	2	5	2	4			
Meetings Attended	8	4	3	7	5	6	5	3	5	1		
School / Seminars Attended	6	9	11	10	14	6	4	8	3	4	6	
Totals	14	16	14	17	26	17	14	13	14	5	6	0



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Tuesday, December 12, 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 November 30, 2017
Financial Snapshot for General Fund as of November 30, 2017
Open Projects Report as of November 30, 2017
Cash & Investments as of November 30, 2017

Respectfully Submitted,

A handwritten signature in blue ink, which appears to read "Jim Staschiak II". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jim Staschiak II
City Auditor

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF NOVEMBER 30, 2017

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	156,437	131,787		3,100	2,454	
MAYOR'S OFFICE	328,026	254,041		4,600	3,596	
AUDITOR'S OFFICE	667,043	521,940		397,510	1,082	
TREASURER'S OFFICE	16,282	14,392		-	-	
LAW DIRECTOR	614,556	502,886		100,800	104,960	
MUNICIPAL COURT	2,016,802	1,557,407		1,334,600	1,542,286	
CIVIL SERVICE OFFICE	127,145	100,559		49,500	47,315	
PLANNING & ZONING	153,627	147,409		-	-	
COMPUTER SERVICES	366,643	276,060		346,499	347,846	
GENERAL EXPENSE	4,757,070	4,206,107		-	-	
GENERAL REVENUE	-	-		22,594,967	20,099,380	
POLICE DEPARTMENT	7,674,787	6,228,765		695,567	475,424	
DISASTER SERVICES	51,343	43,613		-	-	
FIRE DEPARTMENT	7,589,398	6,222,880		285,525	83,335	
DISPATCH CENTER	1,181,649	887,968		-	-	
N.E.A.T.	114,647	82,442		11,307	14,948	
SAFETY DIRECTOR	80,242	54,433		-	-	
HUMAN RESOURCES	165,874	132,560		-	-	
W.O.R.C.	280,850	102,724		65,100	20,968	
SERVICE DIRECTOR	175,007	141,672		-	4,300	
ENGINEERING OFFICE	803,809	610,849		175,600	180,747	
PUBLIC BUILDING	479,814	291,461		39,296	32,767	
ZONING	258,159	196,588		59,700	57,475	
PARK MAINTENANCE	765,017	585,230		206,300	191,459	
RESERVOIR RECREATION	5,066	2,946		-	-	
RECREATION MAINTENANCE	165,980	98,880		-	-	
RECREATION FUNCTIONS	857,221	642,496		687,350	581,898	
CEMETERY DEPARTMENT	419,856	340,803		198,700	177,587	
TOTAL GENERAL FUND	30,272,350	24,378,902	80.5%	27,256,021	23,969,826	87.9%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	3,120,139	2,525,680		2,965,035	2,788,487	
TRAFFIC-SIGNALS	396,896	322,321		115,000	119,246	
TOTAL SCM&R FUND	3,517,035	2,848,001	81.0%	3,080,035	2,907,733	94.4%
SCM&R HIWAYS	167,481	68,808		138,162	129,463	
TOTAL SCM&R HIWAYS FUND	167,481	68,808	41.1%	138,162	129,463	93.7%
AIRPORT OPERATIONS	1,214,042	883,672		1,052,430	919,463	
TOTAL AIRPORT FUND	1,214,042	883,672	72.8%	1,052,430	919,463	87.4%
WATER TREATMENT	2,225,162	1,850,358		34,875	53,953	
WATER DISTRIBUTION	1,708,129	1,391,648		96,000	101,699	
UTILITY BILLING	1,106,483	723,034		8,145,272	7,562,314	
SUPPLY RESERVOIR	461,953	346,928		23,083	4,200	
TOTAL WATER FUND	5,501,727	4,311,968	78.4%	8,299,230	7,722,166	93.0%
SANITARY SEWER MAINT	1,067,741	729,124		3,050	3,039	
STORMWATER MAINT	265,019	179,623		770,500	711,491	
WATER POLLUTION CONTROL	3,205,048	2,296,740		8,762,175	8,322,748	
TOTAL SEWER FUND	4,537,808	3,205,487	70.6%	9,535,725	9,037,277	94.8%
PARKING	104,479	80,951		80,900	53,277	
TOTAL PARKING FUND	104,479	80,951	77.5%	80,900	53,277	65.9%
SWIMMING POOL	86,326	73,817		78,000	78,000	
TOTAL SWIMMING POOL FUND	86,326	73,817	85.5%	78,000	78,000	100.0%
CIT ADMINISTRATION	19,392,163	16,585,260		23,911,000	21,664,124	
TOTAL CIT FUND	19,392,163	16,585,260	85.5%	23,911,000	21,664,124	90.6%

SNAPSHOT \$ FINANCIAL: GENERAL FUND

2017

Revenues/Expenditures & Key Balances Snapshot as of :

Projected

11/30/2017

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated \$ 13,490,333

Revenue and Receipts Projection General Fund \$ 32,724,564

Expenses Appropriated General Fund (assumes \$0.00 returned by departments) \$ (35,416,151)

OPERATIONAL SURPLUS/(DEFICIT) (\$2,691,587)

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE

\$ 10,798,746

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,618,373	\$ 10,798,746	\$6,180,373
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	\$ 890,176	(\$109,824)

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY

POSSIBLE

GENERAL FUND

Revenue Differential + / (-) (\$400,000.00)

Expense Differential + / (-) \$1,739,700.00

Fund Subsidies + / (-)

Unbudgeted Projects

BUDGETED YEAR END GF CASH BALANCE (excludes rainy day reserve)

2017

\$ 12,138,446

**CITY OF FINDLAY
OPEN PROJECTS AS OF NOVEMBER 30, 2017**

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		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	3,899,564	2,419,408	1,459,976	20,180
31948000	OHIO 629 - MCLANE	637,345	534,637	-	102,708
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31951300	2017 AFG FOR SCBA	313,975	8,120	305,853	2
31955300	ROWMARK 629 ROADWORK	100,000	1,516	2,234	96,250
31960100	CITY FIBER LOOP INSTALLATION	958,000	266,340	551,259	140,401
31961700	WOOD SHOP ROOF REPLACEMENT	20,000	-	-	20,000
31961900	2016 EMORY ADAMS IMPROVEMENTS	30,000	22,865	1,453	5,682
31962900	CUBE ICE EXPANSION FEASIBILITY STUDY	25,000	1,600	20,400	3,000
31964100	2016 CEMETERY FOUNDATIONS	15,000	4,442	5,558	5,000
31964800	DORNEY PLAZA REVITALIZATION	250,000	245,435	4,565	-
31965000	VOIP PHONE SYSTEM	130,000	8,612	102,157	19,232
31965800	SILT COLLECTOR @ RESERVOIR	355,000	355,000	-	-
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	18,075	20,310	115
31966800	2017 ORC PD REQUIRED TRAINING	14,740	-	-	14,740
31970200	APEX RADIOS FOR PATROL	180,000	-	177,180	2,820
31970300	FFD #3 FACILITY UPGRADE	25,000	-	-	25,000
31970600	2017 GIS UPGRADE	10,000	-	-	10,000
31970700	GIS ENHANCEMENT STUDY	29,500	18,145	6,355	5,000
31971100	PARKER BLDG SIDING & INTERIOR	28,100	-	-	28,100
31971400	2017 COOPER PARK IMPROVEMENTS	5,000	-	-	5,000
31971500	2017 SWALE PARK IMPROVEMENTS	5,000	-	-	5,000
31971600	2017 RIVERSIDE PARK IMPROVEMENTS	20,000	6,760	8,927	4,313
31971800	2017 EDE PARK IMPROVEMENTS	10,000	373	-	9,627
31972000	2017 SWALE LOT & WALK PATH	70,000	40,245	9,755	20,000
31972200	RECREATION LOCKER ROOM UPGRADE	25,000	-	25,000	-
31972300	2017 CUBE BLDG & GROUNDS UPGR	30,000	26,772	2,710	518
21972400	CUBE PLAYERS BENCHES	10,000	7,825	1,033	1,142
31972500	FOOTBALL BLDG POWER	15,000	4,842	-	10,158
31972600	2017 CEMETERY FOUND & GROUNDS	10,000	-	-	10,000
31972700	MANLEY BLDG LEAN	20,000	-	-	20,000
31972900	SALT BARN STRUCTURE	30,000	-	-	30,000
3197300	DNTWN STREET LIGHT UPGRADES	12,500	12,500	-	-
31976400	2017 FFD STATION 2 UPGRADES	23,000	6,357	6,018	10,626
31976600	RESERVOIR PARKING LOT	15,000	-	-	15,000
31976700	FIRE STATION EXHAUST REMOVAL	27,000	-	27,000	-
31976900	2017 CRISIS INTERVENTION TRAINING	5,103	-	179	4,925
31977400	FIRE ENGINE PURCHASE 2017	463,000	-	-	463,000
31978000	PD QUICK RESPONSE TEAM	87,500	-	-	87,500
31978100	FFD 17 BWC PARTICULATE HOODS	12,111	-	-	12,111

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
31980800	ORC PD REQUIRED TRAINING	29,320	25,613	-	3,707
	GENERAL FUND PROJECTS	9,254,908	5,053,989	2,739,284	1,461,636
32542200	DALZELL DITCH CLEANING	300,000	300,000	-	-
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
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	14,483	11,317	103,200
32556200	CENTRAL & DAYTON SEWER SEPARATION	495,184	362,503	-	132,681
32563600	MCMANNESS/MCCONNELL SWR SEP	240,000	162,137	14,229	63,634
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	9,500	-	15,500
32852700	W SANDUSKY/WESTERN AVENUE	190,000	15,299	1,265	173,436
32852800	E SANDUSKY/BLANCHARD INTERSECTION	20,000	-	-	20,000
32852900	LIMA/WESTERN INTERSECCION	185,000	49,981	678	134,342
32860600	ODOT FY17 RESURFACING	851,000	833,910	-	17,090
32863400	W BIGELOW/NORTHGATE INTERSECTION	125,000	3,455	-	121,545
32863700	TIFFIN TRAFFIC POLES PH 1	75,000	57,829	17,171	-
32864500	MAIN ST ALLEY RECONSTRUCTION	528,000	414,845	-	113,155
32864600	CR212/CR236 WIDENING	140,000	65,868	69,574	4,558
32870500	CITYWIDE PAVEMENT ASSESSMENT	99,000	72,919	20,643	5,438
32870800	17 STREET PREV MAINTENANCE	500,000	383,576	113,282	3,142
32871700	N MAIN/FFD 2 SIGNAL	75,000	-	-	75,000
32871900	TIFFIN AVE POLES PH2	75,000	586	65,279	9,135
32872100	S MAIN/LINCOLN INTERSECTION	125,000	-	-	125,000
32872800	S MAIN/MAIN CROSS INTERSECTION	125,000	-	-	125,000
32873100	S MAIN/ SANDUSKY INTERSECTION	125,000	-	-	125,000
32875600	2017 STREET RESURFACING	1,500,000	874,037	506,734	119,229
32875700	WASHINGTON AVE DRAINAGE	15,000	416	-	14,584
32875900	PARK STREET REHAB	20,000	15,539	-	4,461
32876000	BLANCHARD/LINCOLN LIKE LANE	126,500	76	-	126,424
32876200	TRENTON/MAIN CROSS CURB	375,000	341,803	24,704	8,493
32876300	ODOT FY 18 RESURFACING	1,000	-	-	1,000
	SCM&R FUND PROJECTS	6,506,684	3,990,174	853,165	1,663,345
35250600	AIRPORT DRAINAGE IMPROVEMENTS	145,750	3,636	4,564	137,550
35264900	AIP-26 RUNWAY REHAB	2,228,169	1,900,523	1,724	325,922
	AIRPORT FUND PROJECTS	2,373,919	1,904,159	6,288	463,472

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35575100	CR300 DRAINAGE	20,000	8,594	200	11,206
35641900	BRANDMAN SEWER & CSO	335,000	64,125	255,286	15,589
35654000	SEWER MAINT COLD STORAGE BLDG	240,000	238,154	1,800	46
35662200	WPC SCADA SYSTEM UPGRADE	180,000	30,210	122,995	26,795
35674400	2017 SEWER LINING & MANHOLE	442,000	55,898	349,781	36,321
35674500	2017 ANNUAL CSO LTC	200,000	46,937	113,063	40,000
35674900	SEWEWR PARKING LOTS	38,000	15,040	-	22,960
35675000	SANITARY SEWER CR 212	45,000	4,244	3,756	37,000
35675200	HIGH ST SEWER REPLACEMENT	20,000	4,241	1,851	13,908
25675300	EAST & FRONT CSO ELIMINATION	20,000	26	200	19,774
35675400	SEWER FLAP GATE PROJECT	20,000	272	200	19,528
25675500	DISTRIBUTION DR SAN SEWER	94,530	406	74,530	19,594
SEWER FUND PROJECTS		1,654,530	468,145	923,663	262,722
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	73,034	129,660	7,306
35756300	WTP RETAINING WALL	232,173	229,250	-	2,923
35761400	W SANDUSKY ST WATERLINE	30,000	892	17,075	12,033
35762600	WESTMOOR RD WATERLINE REPLACE	280,000	102,701	145,043	32,255
25773400	RESERVOIR OVERFLOW DESIGN	15,000	-	-	15,000
35773500	S MAIN WL REPLACE	198,140	114,798	58,568	24,774
35773600	DAVIS W REPLACE	110,100	342	90,813	18,945
35773700	HEATHER WL REPLACE	108,130	64,077	25,694	18,360
35773800	WOODSIDE DR WL REPLACE	96,000	74,699	3,833	17,468
35773900	VINCENT & MILTON	50,000	10	-	49,990
25774000	VINCENT WL REPLACEMENT	391,420	9,889	346,480	35,050
35774300	TR215 WATERLINE EXTENSION	411,575	-	381,575	30,000
35774700	W DIST SYS ANALYSIS ASSESSMENT	20,000	-	-	20,000
35775800	RESERVOIR 1 RAMP REPAVING	20,000	-	-	20,000
35776100	WTP UNDER UTILITY CAPACITY	20,000	3,300	1,700	15,000
35777500	DEER LANDING WL OVERSIZING	55,000	-	55,000	-
WATER FUND PROJECTS		2,352,538	761,260	1,256,571	334,707
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 NOVEMBER 30, 2017

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 945,000.00	STAR OHIO @ 1.25%	
121,347.00	STAR OHIO @ 1.25%	
26,003,500.00	STAR OHIO @ 1.25%	
1,399,201.75	STAR OHIO @ 1.25%	
1,000,000.00	STAR PLUS @ 0.95%	
4,505,000.00	SAVINGS ACCOUNT	FIFTH THIRD 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
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
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
995,429.69	US TREASURY @ 1.237%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.100%	WATERFORD BANK
1,999,040.00	US TREASURY @ 1.250%	D A DAVIDSON
999,120.00	FFCB @ 1.375%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL BANK
986,640.00	US TREASURY @ 1.000%	D A DAVIDSON
996,895.93	FHLB @ 1.550%	HUNTINGTON BANK
1,970,880.00	US TREASURY @ 0.875%	KEY BANK
<u>\$ 55,890,836.87</u>	INVESTMENT TOTAL	
3,875,195.73	5/3 BANK ACCOUNT BALANCE	
4,960.06	ACCRUED INVESTMENT INTEREST	
<u><u>\$ 59,770,992.66</u></u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES (CURRENT CASH BALANCES ON REVERSE)

GENERAL	\$ 10,798,746
SCM&R	821,193
SCM&R HIWAY	215,198
SEVERANCE PAYOUT RESERVE	479,481
AIRPORT	143,894
WATER	8,778,492
SEWER	6,016,510
STORMWATER	2,252,670
PARKING	4,779
CIT ADMINISTRATION	46,153
CIT CAPITAL IMPROVEMENT	3,453,320

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF NOVEMBER 30, 2017

\$15,508,183.90	General Fund
1,000,000.00	General Fund Restricted Rainy Day
2,712,577.34	General Fund Projects
1,171,301.78	SCM&R Fund
2,087,914.00	SCM&R Fund Projects
136,952.32	County Permissive License Fund
303,535.98	State Highway Fund
589.57	Law Enforcement Trust Fund
37.00	Drug Law Enforcement Trust Fund
256,223.57	ID Alcohol Treatment Fund
57,270.79	Enforcement & Education Fund
334,312.13	Court Special Projects Fund
136,173.45	Court Computerization Fund
3,609.56	METRICH Drug Law Enforcement Trust Fund
107,305.93	Alcohol Monitoring Fund
99,579.82	Mediation Fund
149,309.21	Electronic Imaging Fund
20,431.25	Legal Research Fund
492,480.90	Severance Payout Fund
53,538.42	Debt Service Fund
45,817.68	CR 236 TIF Fund
371,756.79	Municipal Court Improvement Fund
373,018.94	Airport Fund
329,116.06	Airport Fund Projects
10,824,666.98	Water Fund
802,022.19	Water Fund Restricted
1,498,804.36	Water Fund Projects
6,436,038.26	Sewer Fund
5,333,729.45	Sewer Fund Restricted
1,240,382.60	Sewer Fund Projects
4,986.28	Parking Fund
-	Parking Fund Projects
17,050.61	Swimming Pool Fund
-	Swimming Pool Fund Projects
25,662.03	Internal Service Central Stores Fund
787,401.02	Internal Service Workers Comp Fund
946,805.88	Internal Service Self Insurance Fund
1,666,117.79	CIT Fund
2,047,884.28	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
248,283.47	Police Pension Fund
248,283.47	Fire Pension Fund
7,620.07	Unclaimed Monies Fund
10,962.99	Tax Collection Agency Fund
1,413,525.34	Cemetery Trust Fund
157,195.07	Private Trust Fund
279,454.68	Guaranteed Deposits
-	Special Assessments Pavements Fund
880.69	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
22,115.94	Special Assessments Storm Fund
<u>\$59,770,992.66</u>	TOTAL CASH & INVESTMENTS

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

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

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$2,932.81	\$41,618.11	\$2,380.80	\$42,849.78
BOND FEES	\$550.00	\$7,620.00	\$550.00	\$6,575.00
CIVIL DEPOSIT TENDERS	\$250.00	\$6,130.00	\$500.00	\$11,173.74
COURT COST	\$65,839.09	\$781,397.27	\$68,680.89	\$715,257.52
DUI ENFORCEMENT	\$3,586.57	\$45,567.76	\$4,018.89	\$43,505.54
ELECTRONIC IMAGING	\$4,340.43	\$57,334.77	\$5,181.50	\$55,022.49
FINES & FORFEITURES	174,213.30	\$2,048,329.55	162,728.73	\$1,771,620.28
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$882.28	\$7,759.68	\$450.90	\$7,179.95
INMATE MEDICAL EXPENSE	\$0.00	\$56.00	\$0.00	\$0.00
INTEREST	\$103.82	\$297.36	\$27.65	\$132.36
JAIL HOUSING	\$12,152.51	\$114,217.36	\$10,266.35	\$71,639.49
JAIL REIMBURSEMENT	\$985.70	\$4,850.20	\$523.00	\$4,243.65
LEGAL RESEARCH	\$8.50	\$65.36	\$1.50	\$34.50
MEDIATION	\$1,342.97	\$18,050.28	\$1,661.50	\$17,499.00
MISCELLANEOUS	\$28,739.82	\$382,885.83	\$32,214.39	\$347,910.34
MUNI COURT COMPUTERIZATION	\$4,334.53	\$57,300.26	\$5,207.00	\$55,139.66
MUNI COURT IMPROVEMENT	\$13,820.50	\$182,346.02	\$16,465.30	\$165,227.00
RESTITUTION	\$405.00	\$8,558.48	\$531.74	\$11,859.97
SPECIAL PROJECTS	\$22,462.71	\$297,412.71	\$27,079.44	\$280,640.00
STATE PATROL	\$21,090.52	\$335,117.93	\$25,098.34	\$271,114.27
TRAFFIC/CRIMINAL BONDS	\$2,089.97	\$86,731.55	\$7,699.45	\$79,499.11
	<u>360,131.03</u>	<u>\$4,483,646.48</u>	<u>371,267.37</u>	<u>\$3,958,123.65</u>

DISTRIBUTIONS:

ALCOHOL MONITORING	\$2,932.81	\$41,558.11	\$2,380.80	\$42,524.78
BOND FEES	\$550.00	\$7,595.00	\$550.00	\$6,575.00
CIVIL DEPOSIT TENDERS	\$1,459.19	\$5,104.00	\$360.00	\$8,923.74
COURT COST	\$65,934.09	\$780,372.20	\$68,684.89	\$713,571.55
DUI ENFORCEMENT	\$3,583.18	\$45,505.47	\$4,018.89	\$43,461.47
ELECTRONIC IMAGING	\$4,346.43	\$57,298.77	\$5,181.50	\$54,977.49
FINES & FORFEITURES	174,418.16	\$2,042,125.00	163,972.71	\$1,767,239.32
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$882.28	\$7,734.68	\$450.90	\$7,179.95
INMATE MEDICAL EXPENSE		\$56.00		
INTEREST	\$103.82	\$297.36	\$27.65	\$132.36
JAIL HOUSING	\$12,404.51	\$111,509.36	\$10,266.35	\$71,639.49
JAIL REIMBURSEMENT	\$985.70	\$4,850.20	\$523.00	\$4,243.65
LEGAL RESEARCH	\$8.50	\$65.36	\$1.50	\$34.50
MEDIATION	\$1,343.97	\$18,038.28	\$1,660.50	\$17,484.00
MISCELLANEOUS	\$45,322.05	\$519,244.29	\$42,826.36	\$481,257.25
MUNI COURT COMPUTERIZATION	\$4,340.53	\$57,264.26	\$5,207.00	\$55,094.66
MUNI COURT IMPROVEMENT	\$13,840.50	\$182,233.02	\$16,465.30	\$165,126.00
RESTITUTION	\$250.00	\$7,988.47	\$404.71	\$11,908.26
SPECIAL PROJECTS	\$22,494.71	\$297,229.71	\$27,079.44	\$280,433.00
STATE PATROL	\$21,060.52	\$334,802.93	\$25,098.34	\$270,642.82
	<u>376,260.95</u>	<u>\$4,520,872.47</u>	<u>375,159.84</u>	<u>\$4,002,449.29</u>

DISTRIBUTED TO:

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CITY OF FINDLAY	168,646.05	\$2,044,713.05	177,826.39	\$1,853,771.55
HANCOCK COUNTY	\$21,564.49	\$295,357.22	\$21,431.88	\$250,789.49
OTHERS	136,456.67	\$1,433,558.67	108,504.04	\$1,202,362.07
STATE OF OHIO	\$59,855.85	\$871,368.92	\$75,248.52	\$787,881.12
	<u>386,523.06</u>	<u>\$4,644,997.86</u>	<u>383,010.83</u>	<u>\$4,094,804.23</u>

Mark C. Miller
 MARK C. MILLER, JUDGE

Alan D. Hackenberg
 ALAN D. HACKENBERG, JUDGE

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

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

Court: **FINDLAY MUNICIPAL COURT** Judge: **ALAN D HACKENBERG**

Report for the month of : **November 2017**

Date of completion of most recent physical inventory

07/21/2017

	B	C	D	E	F	G	H	T	V	
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge	
Pending beginning of period	1	228	93	143	0	11	3	0	478	0
New cases filed	2	49	17	27	0	4	0	0	97	0
Cases transferred in, reactivated or redesignated	3	7	1	5	0	0	0	0	13	0
TOTAL (Add lines 1-3)	4	284	111	175	0	15	3	0	588	0
Jury trial	5	0	0	1	0	0	0	1	1	1
Court trial	6	1	1	2	0	0	0	4	0	0
Default	7				0	1	0	1	0	0
Guilty or no contest plea to original charge	8	23	9	28				60	11	
Guilty or no contest plea to reduced charge	9	7	2	1				10	2	
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0	0
Other Dismissals	11	12	3	4	0	3	0	22	1	
Transfer to another judge or court	12	0	0	0	0	0	0	0	0	0
Referral to private judge	13				0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	20	0	5	0	0	0	25	0	
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	1	1	1	0	0	0	3	2	
TOTAL (Add lines 5-16)	17	64	16	42	0	4	0	126	0	0
Pending end of period (Subtract line 17 from line 4)	18	220	95	133	0	11	3	0	462	0
Cases pending beyond time guideline	19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0	0

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

ALAN D HACKENBERG

Date

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

Date

MARK C MILLER

Date

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

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

Report for the month of : **November 2017**

	A	B	C	D	E	F	G	H	I	T	
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL	
Pending beginning of period	1	6	103	10	342	8	400	43	1	182	1095
New cases filed	2	11	156	43	626	2	225	19	0	79	1161
Cases transferred in, reactivated or redesignated	3	0	19	2	30	0	2	0	0	0	53
TOTAL (Add lines 1-3)	4	17	278	55	998	10	627	62	1	261	2309
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	5	0	11	1	18	0	67	19	0	4	120
Hearing by Magistrate (Include guilty or no contest pleas and defaults)	6		22	1	36	0	0	0	0	59	118
Transfer (Include waivers of preliminary hearing and individual judge assignments)	7	9	98	37	69	0	8	1	0	0	222
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	8	0	0	0	0	0	1	0	0	0	1
Other dismissals (Include dismissals at preliminary hearing)	9	1	0	0	7	0	14	4	0	30	56
Violations Bureau	10		1		517						518
Unavailability of party for trial or sentencing	11	1	10	1	36	0	0	0	0	0	48
Bankruptcy stay or interlocutory appeal	12	0	0	0	0	0	0	0	0	0	0
Other terminations	13	0	19	1	28	0	0	0	0	0	48
TOTAL (Add lines 5-13)	14	11	161	41	711	0	90	24	0	93	1131
Pending end of period (Subtract line 14 from line 4)	15	6	117	14	287	10	537	38	1	168	1178
Cases pending beyond time guideline	16	0	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	17	0	0	0	0	0	0	0	0	0	0

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

MARK C MILLER
Date _____

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

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

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

Report for the month of: **November 2017**

Date of completion of most
recent physical inventory

12/16/2016

		B	C	D	E	F	G	H	T	V
		Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	1	248	104	153	3	16	0	2	526	0
New cases filed	2	49	20	42	0	4	1	0	116	0
Cases transferred in, reactivated or redesignated	3	12	1	1	0	0	0	0	14	0
TOTAL (Add lines 1-3)	4	309	125	196	3	20	1	2	656	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	1	1	1	0	0	0	0	3	0
Default	7				0	0	0	0	0	0
Guilty or no contest plea to original charge	8	29	18	29					76	14
Guilty or no contest plea to reduced charge	9	3	0	1					4	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0	0
Other Dismissals	11	28	1	5	0	1	0	0	35	2
Transfer to another judge or court	12	1	1	0	0	0	0	0	2	0
Referral to private judge	13				0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	11	0	6	0	0	0	0	17	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	1	3	1	0	0	0	0	5	0
TOTAL (Add lines 5-16)	17	74	24	43	0	1	0	0	142	0
Pending end of period (Subtract line 17 from line 4)	18	235	101	153	3	19	1	2	514	0
Cases pending beyond time guideline	19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0	0

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

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



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

December 13, 2017

The Honorable Council
Findlay, Ohio 45840

SUBJECT: YEAR-END ITEMS TO TRANSFER /APPROPRIATE

Dear Council Members:

The following accounts require an appropriation or a transfer for this budget year. I have listed below the amount of each request and the corresponding reason for the appropriation or transfer.

A TRANSFER RESOLUTION is needed for the following:

FROM:	Human Resources (21018000-other)	550.00	
TO:	Human Resources (21018000-personal services)		550.00
FROM:	Parks Department (21034000-other)	13,500.00	
TO:	Parks Department (21034000-personal services)		13,500.00
FROM:	Cemetery Department (21046000-other)	11,500.00	
TO:	Cemetery Department (21046000-personal services)		11,500.00

REASON: The transfers deal with moving funds between the department's personal services (wages and related benefits) and other (operational expenses) accounts to be able to finish the rest of the year.

An APPROPRIATION ORDINANCE is needed for the following:

FROM:	Parking Fund	\$4,100.00
TO:	Parking (25075000-personal services)	\$4,100.00

REASON: There is a retirement of an employee that will occur by the end of 2017 that was not in the original budget appropriation for 2017 and will need to be appropriated. The subsidy transfer for this was completed at the December 5th Council meeting.

FROM:	HRC Rehab Debt Service Fund (23060110)	\$15,000.00
TO:	CIT - Capital Improvements restricted account	\$15,000.00

REASON: The debt service for the HRC Rehab payment was initially paid with Capital Improvements money for 2017. We have received our annual pledged amount from Huntington Bank. This is our 10th and final payment out of the 10 pledged. This appropriation allows for the use of the contribution to pay the debt and the reimbursement of CIT Capital Improvements.

FROM:	CR 236 TIF Fund	\$45,817.68
TO:	CR 236 Widening Debt Service #23060310-other	\$45,817.68

FROM:	CR 236 Widening Debt Service #23060310-other	\$45,817.68
TO:	CIT - Capital Improvements restricted account	\$45,817.68

REASON: The CR 236 Debt payments were appropriated and paid initially by Capital Improvements money for 2017. We have received a total of \$45,817.68 in 2017 of TIF revenue to offset a portion of the 2017 debt payment. These appropriations allow the TIF Fund money to be used to for the debt and reimburse Capital Improvements.

FROM:	County Permissive Fund	\$129,797.51
TO:	CR 236 Widening Debt Service #23060310-other	\$99,784.15
	CR 236 Land Debt Service #23060210-other	\$30,013.36

FROM:	CR 236 Widening Debt Service #23060310-other	\$99,784.15
	CR 236 Land Debt Service #23060210-other	\$30,013.36
TO:	CIT - Capital Improvements restricted account	\$129,797.51

REASON: The CR 236 Debt payments were appropriated and paid initially by Capital Improvements money for 2017. We were able to draw money from the County Permissive Fund to pay the 2017 debt payments as an allowable use of the money. These appropriations allow the County Permissive money to be used for the debt and reimburse Capital Improvements.

FROM:	Special Assessments Sidewalks (28020000)	\$880.69
TO:	General Fund	\$880.69

REASON: In 2004 the City made the final debt payment on the 2003 Sidewalk Construction Program. However, there was several assessment deferrals granted at that time in addition to several property owners that had chosen not to pay the assessment. Also the City made the final debt payment on the 2010 Sidewalk Repair and New Construction projects in 2014. About ½ of the assessed property owners chose not to pay this assessment. The City had to cover the costs of the debt payments with General Fund money and was to be reimbursed when the property owners finally made payment. The \$880.69 represents the amount of money that was received in 2017 for some of these properties. This money should now be returned to the General Fund. There are still a few outstanding assessments to

be collected from these projects.

Year-end Letter

December 13, 2017

Page 3.

FROM: Severance Payout Reserve Fund	\$500.00
TO: Severance Payout (22090000-personal services)	\$500.00

REASON: There have been several retirements that have already occurred and some that are scheduled to occur this year that were not included in the original budget figures because the City did not have written notification of the retirements at the time of budget development last fall. We need to appropriate this money to cover the expense of the retirement settlements.

FROM: Energy Bonds Series B (23056100)	\$17,210.70
TO: CIT Fund - Capital Improvements restricted account	\$17,210.70

FROM: Energy Bonds Series A (23056000)	\$0.02
TO: CIT Fund - Capital Improvements restricted account	\$0.02

REASON: The City had to appropriate the entire amount of the interest payment for the Energy Bonds for the 2017 debt payments. However, the Series B bonds are federally subsidized and we did receive a portion of our subsidy payment. Due to the federal mandated sequester, we did not receive the entire subsidy. Also, the amount that was due on the Series A bonds ended up being less than was shown on the amortization schedule and was originally budgeted. These transactions return the fronted appropriation to CIT Fund - Capital Improvements restricted account.

FROM: Police Pension Fund	\$17,217.17
TO: Police Pension (27078000)	\$17,217.17

FROM: Fire Pension Fund	\$17,217.17
TO: Fire Pension (27079000)	\$17,217.17

REASON: A portion of the amount received from the assorted property taxes from the county tax settlements is deposited into Police and Fire Pension Funds by law. The cash balance is then transferred to the General Fund at the end of the year. Although the revenue budgets for 2017 were estimated very closely for the transfer in to the General Fund, the transfers out of these funds were budgeted low. The County revises their revenue estimates after adoption of our annual appropriation ordinance, and in order to avoid potentially over-budgeting the fund on the certificate filing, the transfer out is budgeted lower than expected.

FROM: Cemetery Trust Fund	\$7,462.88
TO: Cemetery Trust (27086000-other)	\$7,462.88

REASON: The amount of interest earned on the Cemetery Trust investment has come in higher than the original budgeted estimate. This appropriation allows for the total amount of interest earned to be transferred to the General Fund.

Year-end Letter
December 13, 2017
Page 4.

A **DE-APPROPRIATION ORDINANCE** is needed for the following:

FROM:	City Income Tax (27047000-other)	\$570,000.00
TO:	City Income Tax Fund	\$570,000.00

REASON: Based on current projections the actual income tax collections will be less than the original estimate. The tax is allocated to CIT Fund - Capital Improvements Restricted Account and General Fund based on actual collections. In order to make sure that the fund is not over-appropriated prior to the end of the year, this de-appropriation is needed.

Council will need to adopt emergency legislation for the above listed items at your meeting on December 19, 2017. By copy of this letter I have asked the Law Director to prepare the necessary legislation.

Respectfully submitted,



Jim Staschiak, II
City Auditor

cc: Don Rasmussen

Board of Zoning Appeals

September 14, 2017

Members present: Chairman, Phil Rooney; Brett Gies, George McAfee

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

Mr. Adkins introduced case and city's recommendation.

CASE# 56339-BA-17

Address: 1843 Tiffin Avenue

Zone: C-2, General Commercial District

Filed by Panda Express, Inc., on behalf of Golden Corral Corporation, regarding new signage at 1843 Tiffin Avenue. The applicant is seeking to erect two low-profile signs on a single outlot. Per section 1161.12.8(A) of the City of Findlay Zoning Ordinance, outlots are limited to one profile sign.

The site is went in front of the City Planning Commission on September 14th to redevelop the former site of Golden Corral in two separate phases and was approved. The applicant is clearing the entire lot, including the building, the small pylon sign and the 40 foot high non-conforming sign. After the site is cleared, the site will be developed with two new buildings, hosting two separate entities.

The applicant is looking to demo an existing sign, which is non-conforming due to height, size and location, and replace it with two low-profile signs. Per city ordinance, the code allows for one sign per outlot. The frontage is 406 allowing for a maximum of 200 square footage of signage. The total amount of square footage shared between the two signs is 137 square feet.

Creating two lots on this site would have eliminated the need of a variance. At this time, the applicant decided not to do so.

Vu Lee, Klover Architects, 10955 Newell Avenue, Overland Park, KS 66210 Greendale Avenue, Findlay, Ohio, was sworn in and appearing on behalf of Panda Express.

Mr. Lee made his request for two signs on the property. Explained that the existing 40-foot sign needs to be removed to make the property layout work to fit the two proposed buildings on the outlot. Mr. Lee mentioned that the neighboring property agreed to allow the removal of the non-conforming sign.

Mr. Rooney asked why they did not want to split the lot to avoid having to come to the board.

Mr. Lee explained that they would have to get Golden Corral involved since they owned the property and it would have been more time consuming.

Mr. McAfee asked to review the existing sign that is grandfathered and whether it will be used or left in place.

Mr. McAfee asked to review the existing sign that is grandfathered and whether it will be used or left in place.

Mr. Lee proclaimed that there is an easement for the shopping center sign and they just cannot remove it but they are willing to allow them to relocate and reduce the sign size bring it to current standards.

Mr. McAfee asked if it would be at their cost to be removed and replaced.

Mr. Lee said yes it would and stated that with their sign being on their lot they have to apply for the variance in order to have their own sign.

Mr. McAfee asked with the amount of frontage and with what is being proposed is in-material, but there is two signs that makes for a need of the variance.

Mr. Adkins stated yes.

Mr. Richard added that with the goal of the sign code the idea is to eliminate all of the clutter in the large pylon signs along Tiffin Avenue and have the converted to low-profile signage and this will be a step in the right direction.

There were no written or verbal communications to report, nor were there any one in the audience to oppose the request.

Mr. McAfee called for a motion to approve variance request, which was seconded by Mr. Gies. The motion was approved 3-0.

Mr. Rooney called on the second case.

Mr. Adkins introduced the second case and city's recommendation.

CASE# 56343-BA-17

Address: 1724 Carey Avenue

Zone: R-2, Single Family, Medium Density

Filed by Greg George, on behalf of Barbara Galbraith, regarding a variance from section 1122.05(A) of the City of Findlay Zoning Ordinance. The applicant has constructed an addition to the dwelling that is 23.9 feet from the front lot line. The required front yard setback is 25 feet.

During a final inspection of permit number 55885, for an attached garage, it was discovered that an addition to the front of the property was completed without a permit. Upon measuring the building line to the southern property line, it was discovered that the minimum set-back of 25 feet was not met and building line encroached into the set-back by 1 foot 3 inches.

Upon discovery, Mr. George was made aware by the zoning inspector of the issue of the encroachment of the building line and the work that was completed without a permit and the penalty associated which such offense. Mr. George, after he was made aware of the issue, stated that the owner was supposed to submit a site-plan with the front addition included, however, that was not the case.

Since this lot is 49.5 feet wide, it should be zoned R-3. If and when the zoning map is revised, the front setback would be 10 feet not the current 25 feet.

Mr. Rooney asked if it was only the covered front porch was in question.

Mr. Adkins responded yes.

Greg George, 418 Fairmont Drive, Findlay, OH 45840

Mr. George explained that the owner of the property went to the zoning with the wrong plan to submit with the application, then stated there were two different plans done for the project and left it up to the owner to decide which plan she wanted to use. She chose to use the project with the gable over the porch, but submitted the wrong site plan.

Mr. Gies asked if he was the owner or contractor.

Mr. George stated that he was the contractor helping with the remodel and explained that there was neighbors in the neighborhood that was going to speak on the fact that this project is helping to beautify the neighborhood.

Mr. McAfee asked the city representatives when the rezoning of this parcel may happen.

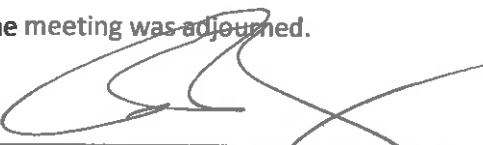
Mr. Richard responded that it is unknown what the timeframe may be for changes to happen.

There were no written or verbal communications to report, nor were there any one in the audience to oppose the request.

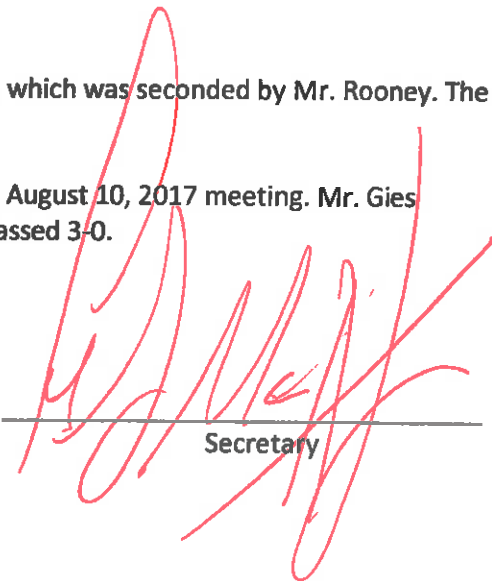
Mr. McAfee called for a motion to approve variance request, which was seconded by Mr. Rooney. The motion was approved 3-0.

Mr. Rooney made a motion to approve the minutes from the August 10, 2017 meeting. Mr. Gies seconded the motion. The motion to approve the minutes passed 3-0.

The meeting was adjourned.



Chairman



Secretary

Board of Zoning Appeals

October 12, 2017

Members present: Chairman, Phil Rooney; Sharon Rooney; Doug Warren.

The meeting was called to order at 6:05 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case # 56440-BA-17 (1931 Tiffin Avenue) was introduced. Mr. Richard read his comments as follows: Filed by Chick-fil-a, Inc. of behalf of Isaac Property Company Limited Partnership, regarding a new pylon sign. The applicant is seeking to erect a pylon sign in place of the required low-profile sign for an outlot. Section 1161.128 (A) & (B) of the City of Findlay Zoning Ordinance allows one low-profile sign not exceeding 8 feet in height.

The City Planning Commission reviewed the site plan this morning and approved the plan with some minor conditions, but they also recommended the request for the sign variance to be denied.

The applicant is proposing a 30 foot high pylon sign. The code is trying to clean up the sign clutter and have things closer to the ground. The Panera and McDonald's site have pylon signs under different circumstances.

We recommend the variance request be denied due to a lack of hardship. The site is allowed unlimited wall signage and the low-profile sign should be adequate to identify the store.

Alan Wiley, 5656 White Pine Drive, Akron, Ohio, was sworn in. He is with GBC Design, a civil engineering firm acting as a consultant to Chick-fil-a. He mention some of the other signage in the area and how some of the low-profile signs are taller. Chick-fil-a would like to have the same advantage as some of the other restaurants in the area. They rely on customers to make impulsive decisions when considering their product and the pylon sign is important for that matter.

Mr. Richard read an email in opposition of the request from Cathy Weygandt, 204 Greenlawn Avenue as follows:

Dear Todd and Zoning Appeals,

Please think very carefully about cutting another variance for this business wanting to locate on Tiffin Avenue.

Findlay was rated for the 3rd year in a row a "Top Micropolitan Community in the U.S.". Do you really think adhering to a thought-out process will turn them away???

Just please say "no" to another awful pylon pole.

Mrs. Rooney stated that every one loves Chick-fil-a and they will have no trouble having people find the store. She mentioned the Big R request as an example.

Mr. Wiley asked if the low-profile sign could be higher.

There was a discussion on the height of some of the newer low-profile signs, including the newly proposed Panda Express.

Mr. Warren said he could not justify or quantify a higher low-profile sign. He said our guidelines don't justify a variance.

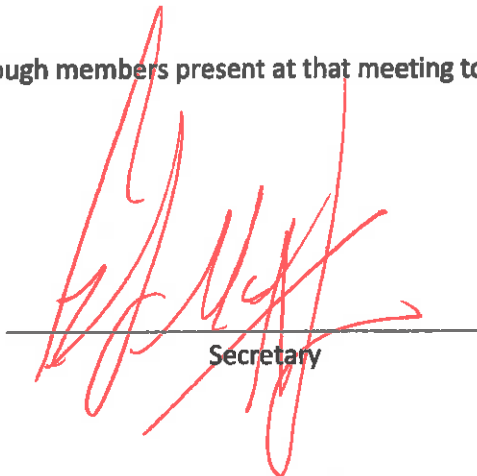
Mr. Warren made a motion to deny the request. Mrs. Rooney seconded the motion. The motion to deny the variance request passed 3-0.

The minutes could not be approved since there were not enough members present at that meeting to approve them.

The meeting was adjourned.



Chairman



Secretary

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An AD HOC COMMITTEE met on December 12, 2017 to select Council committee assignments and review Council's Rules of Procedures for the 2018-2019 Council term.

We recommend

- ^{"COMMITTEE"} SEEN ASSIGNMENTS SHEET MARKUP FOR CHANGES
- COMMITTEE TO MEET AGAIN IN 2017 TO CONFIRM SPOTS CURRENTLY MARKED "TO BE DETERMINED (TRD)" AND "RULES OF PROCEDURE" CHANGES

~~COMMITTEE~~ RECOM AD-HOC COMMITTEE BE FORMED IN 2018 TO CONSIDER CHANGES TO COUNCIL "RULES OF PROCEDURE"

R. Ronald Monday
R. Ronald Monday, Chair

LEGISLATION: _____

TIM SHINDLEDECKER

DATE: December 12, 2017

JEFF WORSER
Robert Nichols

Grant Russel
Grant Russel, CHAIR

COMMITTEE: AD HOC RULES OF PROCEDURE

JOHN HARRINGTON
Randy Van Dyne

PROPOSED COMMITTEE ASSIGNMENTS FOR 2017-2018

APPROPRIATIONS:

Chairman: Grant Russel
John Harrington
Dina Ostrander
Tom Shindledecker
Jeff Wobser

PLANNING & ZONING:

Chairman: John Harrington
Dennis Hellmann
Grant Russel
Tom Shindledecker
Jim Slough

WATER & SEWER:

Chairwoman: Holly Frische
Dina Ostrander
Tim Watson

STREETS, SIDEWALKS, & PARKING:

Chairman: <To Be Determined>
Holly Frische
Grant Russel
Tim Watson

INTER-GOVERNMENT RELATIONS & LEGISLATION REVIEW

Chairman: Jim Niemeyer
Tom Shindledecker
<To Be Determined>

PRESIDENT PRO-TEM – Grant Russel

CLERK OF COUNCIL – Denise DeVore

THE ALLIANCE– Dennis Hellmann

AIRPORT ADVISORY BOARD – John Harrington

ARTS PARTNERSHIP – Eliminate Council Designate

BLANCHARD RIVER WATERSHED PARTNERSHIP – <To Be Determined>

DOWNTOWN FINDLAY IMPROVEMENT DISTRICT BOARD – Grant Russel

ESID BOARD – Holly Frische

FLOOD MITIGATION – Eliminate Council Designates

HANCOCK REGIONAL PLANNING COMMISSION REP – John Harrington

INCOME TAX BOARD – Grant Russel

PARKS AND REC BOARD – Grant Russel, Jeff Wobser

PARKING AUTHORITY –Jim Niemeyer, Jim Slough

RAISE THE BAR – Jeff Wobser

REVOLVING LOAN FUND – John Harrington

SHADE TREE COMMISSION – Jim Niemeyer

STREET DESIGNATION COMMITTEE – Dennis Hellmann, <To Be Determined>

TRAFFIC COMMISSION – <To Be Determined>

UTILITY TERMINATION BOARD OF APPEALS – <To Be Determined>

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from William Alge Jr., Guardian of Opal Hartley, to vacate an abandoned portion of Sixth (6th) Street located east of Strong Avenue and west of Dunham Avenue in the M.C. Whitely Addition, also being north of Hartley Parcel No. 330000083440, and south of Chiow Parcel No. 610001008335 in the Whitely Addition.

We recommend

VACATE AS REQUESTED

PUBLIC HEARING:

Aye Nay Grant Russel *MOTION*
Grant Russel, Chairman

Aye Nay John Harrington *SECOND*
John Harrington

Aye Nay Dennis Hellmann
Dennis Hellmann

Aye Nay Tom Shindlecker
Tom Shindlecker

Aye Nay Jeff Wobser
Jeff Wobser

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: December 14, 2017

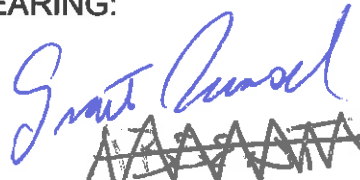
COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Brad Brolex, Brolex Builders on behalf of current owners Roger and Rose Altman, to rezone 632 Davis Street from R2 Single Family, Medium Density to R4 Duplex/Triplex, High Density.

We recommend **TABLE FOR FURTHER INFORMATION**

PUBLIC HEARING:

Aye Nay 
~~Grant Russel~~
Grant Russel, Chairman

SECOND


Aye Nay 
John Harrington


PLANNING & ZONING COMMITTEE

Aye Nay 
Dennis Hellmann

LEGISLATION: _____

DATED: December 14, 2017

Aye Nay 
Tom Shindlecker

Aye Nay  **MOTION**
Jeff Wobser

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
December 19, 2017**

RESOLUTION NO. 012-2017 (*opposition of State Governor's proposed 2017-2018 budget*) **tabled after 1st reading on 4/18/17**
A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 028-2017 (*Humble Robinson/Strauch Annexation (services City will provide)*) requires three (3) readings **third reading**
A RESOLUTION STATING WHAT SERVICES THE CITY OF FINDLAY, OHIO, WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF FINDLAY, OHIO, SITUATED IN MARION TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF THE SOUTHWEST FORTH (1/4) OF SECTION 5, T1N, R11E, A TRACT OF LAND CONSISTING OF 48.920 ACRES OF LAND, MORE OR LESS.

RESOLUTION NO. 029-2017 (*ESID – approve petition for special assessments for Special Energy Improvement Projects*) **second reading**
A RESOLUTION APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710.

RESOLUTION NO. 030-2017 **second reading**
(*ESID – acquire & construct certain public improvements in cooperation with the City of Findlay, Allen Township, Ohio ESI, and the BVPA*)
A RESOLUTION DECLARING THE NECESSITY OF ACQUIRING AND CONSTRUCTING CERTAIN PUBLIC IMPROVEMENTS IN COOPERATION WITH THE CITY OF FINDLAY, ALLEN TOWNSHIP (HANCOCK COUNTY), OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE BLANCHARD VALLEY PORT AUTHORITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-021 AS AMENDED (*bicycle riding in downtown business district*) **tabled after 3rd reading on 4/18/17
and during 9/19/17 meeting**
AN ORDINANCE AMENDING SECTION 373.11(a)(2) AND REPEALING SECTION 373.13 OF CHAPTER 373 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

During NEW BUSINESS portion of the May 2, 2017 City Council meeting, a motion was made and seconded to accept the proposed amendments (second amendment to the Ordinance), which was approved. A motion was then made to lift it from the table, but no second to that motion was given, so it was not lifted from the table and remains tabled.

During OLD BUSINESS portion of the September 19, 2017 City Council meeting, a motion was made and seconded to lift it from the table. All were in favor. Then a motion was made and seconded to adopt it, but after discussion, a motion was made and seconded to retable it. The Ordinance remains tabled.

ORDINANCE NO. 2017-073 (*HWE Franchise Agreement*) requires three (3) readings **tabled after 3rd reading on 8/15/17**
AN ORDINANCE GRANTING TO HANCOCK-WOOD ELECTRIC COOPERATIVE, INC. ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF FINDLAY, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC ENERGY AND OTHER SERVICES TO PARTS OF THE CITY OF FINDLAY AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH AND ACROSS SAID CITY OF FINDLAY, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90).

ORDINANCE NO. 2017-091 (*salary ordinance for City Councilmembers, President of Council, Treasurer*) **tabled after 3rd reading on 10/17/17**
AN ORDINANCE ESTABLISHING THE SALARIES FOR CITY COUNCIL MEMBERS, PRESIDENT OF COUNCIL, AND TREASURER OF THE CITY OF FINDLAY, OHIO, AND REPEALING ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

ORDINANCE NO. 2017-108, AS AMENDED (*salary ordinance*) requires three (3) readings **third reading**
AN ORDINANCE ESTABLISHING JOB CLASSIFICATIONS, PAY RANGES, SALARY SCHEDULES AND OTHER MATTERS THAT MAY AFFECT PAY, FOR ALL NON-ELECTED OFFICERS AND EMPLOYEES OF THE CITY OF FINDLAY, OHIO, AND REPEALING ORDINANCE NO. 2016-108, ORDINANCE NO. 2017-038, AND ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-114 *(826 Washington St rezone)* requires three (3) readings **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 826 WASHINGTON STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY" TO "M2 MULTI-FAMILY, HIGH DENSITY".

ORDINANCE NO. 2017-115 *(E Main Cross St vacation)* requires three (3) readings **third reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS EAST MAIN CROSS STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2017-116 *(Water Distribution System analysis/assessment)* requires three (3) readings **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-117 *(Public Safety Software)* requires three (3) readings **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-118 *(Dog Warden contract renewal for 2017-2018)* requires three (3) readings **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, OHIO, FOR DOG WARDEN SERVICES IN THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-119 *(salary ordinance for City Councilmembers, President of Council, Treasurer)* requires three (3) readings **third reading**
AN ORDINANCE ESTABLISHING THE SALARIES FOR CITY COUNCILMEMBERS, PRESIDENT OF COUNCIL, AND TREASURER OF THE CITY OF FINDLAY, OHIO, AND REPEALING ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

ORDINANCE NO. 2017-124 *(CR 300 drainage improvements)* requires three (3) readings **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-125 **second reading**
(proceed with acquisition, construction, and improvement of certain public improvements in cooperation with the City of Findlay, Allen Township (Hancock County), Ohio ESID and the BVPA)
AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, AND IMPROVEMENT, OF CERTAIN PUBLIC IMPROVEMENTS IN COOPERATION WITH THE CITY OF FINDLAY, ALLEN TOWNSHIP (HANCOCK COUNTY), OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE BLANCHARD VALLEY PORT AUTHORITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-126 **second reading**
(levying special assessments to acquire, construct, and improve certain public improvements in cooperation with the City of Findlay, Allen Township (Hancock County), Ohio ESID and the BVPA)
AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN COOPERATION WITH THE CITY OF FINDLAY, ALLEY TOWNSHIP (HANCOCK COUNTY), OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT, AND THE BLANCHARD VALLEY PORT AUTHORITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-127 **second reading**
(authorize the City's participation in financing Special Improvement Projects in cooperation with the Port Authority, and authorize the execution of documents to effectuate such financing)
AN ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION IN FINANCING SPECIAL ENERGY IMPROVEMENT PROJECTS IN COOPERATION WITH THE PORT AUTHORITY; AUTHORIZING THE EXECUTION OF DOCUMENTS TO EFFECTUATE SUCH FINANCING; AND DECLARING AN EMERGENCY.

City of Findlay

Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

DECEMBER 19, 2017

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, DECEMBER 19, 2017 MEETING.

RESOLUTIONS

- 031-2017 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).
- 032-2017 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCES

- 2017-128 AN ORDINANCE APPROPRIATING, DE-APPROPRIATING, AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 031-2017

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

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

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

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
MAPLE GROVE MATERIALS INC	177865	32870800-551400-28708	SCM&R PROJECT FUND	11,504.40	ASPHALT FOR PROJECT	OVER PO

RESOLUTION NO. 032-2017

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

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

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

FROM:	Human Resources #21018000- <i>other</i>	\$ 550.00
TO:	Human Resources #21018000- <i>personal services</i>	\$ 550.00
FROM:	Parks Department #21034000- <i>other</i>	\$ 13,500.00
TO:	Parks Department #21034000- <i>personal services</i>	\$ 13,500.00
FROM:	Cemetery Department #21046000- <i>other</i>	\$ 11,500.00
TO:	Cemetery Department #21046000- <i>personal services</i>	\$ 11,500.00

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to make said transfers to these accounts so that funds may available to pay expenditures as they become due,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2017-128

AN ORDINANCE APPROPRIATING, DE-APPROPRIATING, AND TRANSFERRING 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 and transferred:

FROM:	Parking Fund	\$	4,100.00	
TO:	Parking #25075000-personal services		\$	4,100.00
FROM:	HRC Rehab Debt Service Fund #23060110	\$	15,000.00	
TO:	CIT – Capital Improvements restricted account		\$	15,000.00
FROM:	CR 236 TIF Fund	\$	45,817.68	
TO:	CR 236 Widening Debt Service #23060310-other		\$	45,817.68
FROM:	CR 236 Widening Debt Service #23060310-other	\$	45,817.68	
TO:	CIT – Capital Improvements restricted account		\$	45,817.68
FROM:	County Permissive Fund	\$	129,797.51	
TO:	CR 236 Widening Debt Service #23060310-other		\$	99,784.15
TO:	CR 236 Land Debt Service #23060210-other		\$	30,013.36
FROM:	CR 236 Widening Debt Service #23060310-other	\$	99,784.15	
FROM:	CR 236 Land Debt Service #23060210-other	\$	30,013.36	
TO:	CIT – Capital Improvements restricted account		\$	129,797.51
FROM:	Special Assessments Sidewalks #28020000	\$	880.69	
TO:	General Fund		\$	880.69
FROM:	Severance Payout Reserve Fund	\$	500.00	
TO:	Severance Payout Reserve #22090000-personal services		\$	500.00
FROM:	Energy Bonds Series B #23056100	\$	17,210.70	
TO:	CIT Fund – Capital Improvements restricted account		\$	17,210.70
FROM:	Energy Bonds Series A #23056000	\$.02	
TO:	CIT Fund – Capital Improvements restricted account		\$.02
FROM:	Police Pension Fund	\$	17,217.17	
TO:	Police Pension #27078000		\$	17,217.17
FROM:	Fire Pension Fund	\$	17,217.17	
TO:	Fire Pension #27079000		\$	17,217.17
FROM:	Cemetery Trust Fund	\$	7,462.88	
TO:	Cemetery Trust #27086000-other		\$	7,462.88

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

FROM:	City Income Tax #27047000-other	\$ 570,000.00
TO:	City Income Tax Fund	\$ 570,000.00

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, de-appropriate, and transfer said funds so that funds may be available to pay expenditures as they become due,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____