

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

JANUARY 3, 2023

COUNCIL CHAMBERS

ROLL CALL of 2022-2023 Councilmembers
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ACCEPTANCE/CHANGES TO PREVIOUS PUBLIC HEARING MINUTES/CITY COUNCIL MINUTES:
Acceptance or changes to the December 20, 2022 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

PETITIONS: none

ORAL COMMUNICATIONS: none

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Engineer Kalb – 2023 early projects

There are several projects that will be included in the 2023 Capital Improvement Plan that the City of Findlay Engineering Department would like to be able to bid as soon as possible or to appropriate funds into the project so that the design work can be completed. Legislation authorizing the Mayor, Service-Safety Director and/or City Engineer to advertise for bids an enter into contract for construction, as well as appropriate and transfer funds is requested. Ordinance No. 2023-004 was created.

FROM:	CIT Fund – Capital Improvement Restricted Account	\$ 72,000.00
TO:	2023 Street Preventative Maintenance, <i>Project No. 32830300</i>	\$ 70,000.00
TO:	2023 Annual Street Resurfacing/Curb Repairs, <i>Project No. 32830400</i>	\$ 2,000.00
FROM:	Water Fund	\$ 5,000.00
TO:	Small Waterline (Garfield, George, Midland, Allen) CDBG, <i>Project No. 35723800</i>	\$ 5,000.00

City Engineer Kalb – WPCC Automatic Transfer Switch, Project No. 35630100

The Water Pollution Control Center (WPCC) has been having problems with the automatic transfer switch that is used to switch to generator power when the plant loses electric. Over the past year, the plant has experienced multiple incidents when the transfer switch would not automatically switch over and would have to be performed manually. To manually switch to generator power, a high voltage electrical contractor is called in on an emergency basis to be able to continue to run the plant when there is a power outage. Calling in an outside contractor can be problematic at times during severe weather, preventing the contractor from making it to the plant. With the current rates that the WPCC is experiencing, the plant can only withstand 5-6 hours of sewer before the sewer will need to be discharged. WPCC has had a contractor on site to evaluate the problems with the current transfer switch, but the switch cannot be repaired and needs to be replaced. Talking with a couple of vendors, the material needed for the automatic transfer switch has a lead time of roughly 35-38 weeks. To ensure that the generator backup in an emergency situation can be utilized, the materials will need to be ordered as soon as possible. Legislation authorizing the Mayor, Service-Safety Director, and/or City Engineer to advertise for bids and enter into contracts for construction and to appropriate and transfer funds is requested. Ordinance No. 2023-005 was created.

FROM:	Sewer Fund	\$ 300,000.00
TO:	WPC Automatic Transfer Switch, <i>Project No. 35630100</i>	\$ 300,000.00

Service-Safety Director Martin – HPH backflow testing via Ordinance No. 2022-140

The contract renewal with Hancock Public Health (HPH), specifically the backflow testing portion via Ordinance No. 2022-140 and the conversation that took place during the Tuesday, December 20, 2022 City Council meeting. As described in the legislation, as well as in the discussion, HPH has a Certified Plumber that is qualified to perform backflow testing. One of the services identified in the agreement with the City is that HPH’s Plumber performs annual backflow testing and repairs to all City-owned facilities. In 2022, HPH conducted seventeen (17) backflow tests for the City of Findlay taking sixteen (16) hours to complete. Based on the \$41/hour rate, the City spent \$656 for this services in 2022. The hourly rate will increase to \$43/hour with the City paying approximately \$688 annually for this new contract, dependent upon repairs needed. To validate the value and to address the concern raised during the 12/20/22 City Council meeting, a brief comparison assessment of registered backflow testing Certified Plumbers for the City was conducted, contacting fifteen (15) different certified plumbing services that are registered with the City of Findlay. Pricing models varied from a flat fee for service to a service fee with an hourly rate. The closest price to what the City paid last year was \$800. The highest price for the same service was \$3,280 with an average across the sampling of \$1,852.86 which validates that the current model is in fact how the City should proceed. Ordinance No. 2022-140 received its first reading during the 12/20/22 City Council meeting.

Fire Chief Eberle – Marathon Community Investment Program grant donation

The City of Findlay Fire Department received a check in the amount of \$4,800 from Marathon Community Investment Program to increase air monitoring capability through the purchase of additional 40gas monitors. The stipulations attached to this area that these funds are used expressly for the stated purpose. Due to time constraints and lead times, the equipment will not be ordered and received before the end of 2022, but would like to appropriate funds from this donation to the Findlay Fire Department budget. Legislation to appropriate funds is requested. Ordinance No. 2023-006 was created.

FROM:	General Fund (Marathon Community Investment Programs)	\$ 4,800.00
TO:	Fire Department #21014000-other	\$ 4,800.00

COMMITTEE REPORTS:

The **STREETS, SIDEWALKS & PARKING COMMITTEE** met on October 24, 2022 to continue discussions from the October 18, 2022 and August 22, 2022 committee meeting on carriage/service walks.

We recommend the City remove carriage walks when curbs are replaced. Property owners can replace carriage walks at their own cost.

During the 11/1/2022 City Council meeting, Councilman Palmer moved to table this committee report so that the Administration could provide additional information regarding carriage walks within the next week or so. It was seconded by Councilman Bauman. All were in favor to table it. The committee report was then tabled. This was inadvertently left off the 11/15/22, 12/6/22, and 12/20/22 City Council agendas as being tabled.

An **AD HOC COMMITTEE** met on December 20, 2022 to review Council’s Rules of Procedures.

We recommend to update Council rules:

- *Change meeting dates to not meet on election days similar to holidays*
- *Change length of speaking to five (5) minutes from ten (10) and allow for majority of Council to override*
- *To poll interested parties about meeting start time*

The **STRATEGIC PLANNING COMMITTEE** met on December 20, 2022 to review comments that came in from the open house on December 5, 2022 at the Marathon Performing Arts Center.

We recommend to set the date of January 23, 2023 at 5:00pm to further define the draft document.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 001-2023 (*Internet auctions - authorization to use*) **requires one (1) reading** **first reading**
A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 002-2023 (*advances on County tax settlements*) **requires three (3) readings** **first reading**
A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2023 PURSUANT TO OHIO REVISED CODE §321.34.

RESOLUTION NO. 003-2023 (*no PO*) **requires one (1) reading** **first reading**
A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

ORDINANCES:

ORDINANCE NO. 2022-129 **requires three (3) readings** **third reading – tabled during the 12/20/22 City Council meeting**
(Mardic Investments, Inc. annexation (parcel no. 020001025344 south of CR 99) – rezone **6:50pm public hearing is scheduled for 2/7/23 for this**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ. OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS M-2 MULTI-FAMILY HIGH DENSITY (HEREINAFTER REFERRED TO AS THE MARDIC INVESTMENTS, INC. ANNEXATION).

ORDINANCE NO. 2022-132 (*amendment to DORA hours*) **requires three (3) readings** **third reading**
AN ORDINANCE AMENDING ORDINANCE NO. 2021-009 TO CHANGE THE HOURS OF OPERATION FOR THE DESIGNATED OUTDOOR REFRESHMENT AREA (D.O.R.A.), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-136 (*HPD Community Park Improvement Program grant*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-140 (*Hancock Public Health contract renewal*) **requires three (3) readings** **second reading**
AN ORDINANCE AMENDING ORDINANCE NO. 2021-037 AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HANCOCK COUNTY PUBLIC HEALTH TO CONTINUE TO PROVIDE BACKFLOW TESTING AND REPAIR OF ALL CITY-OWNED FACILITIES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-141 (*Emergency Management Services contract renewal*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO MAINTAIN AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, PURSUE A PROFESSIONAL DEVELOPMENT TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-142 (*Airport Operations Coordinator pay increase*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROVING THE REQUEST OF THE CITY OF FINDLAY, OHIO ADMINISTRATION TO GRANT AN ADDITIONAL TEN PERCENT (10%) SALARY INCREASE TO THE AIRPORT OPERATIONS COORDINATOR POSITION, WHICH WOULD EXCEED THE ALLOTTED EIGHT PERCENT (8%) OF CURRENT CODIFIED ORDINANCE NO. 2022-081 AS AMENDED, OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE SALARY ORDINANCE, TOTALING AN EIGHTEEN PERCENT (18%) PAY INCREASE FOR THE 2023 WAGE YEAR, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-143 (*Washington Avenue Storm Sewer Upgrade*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CREATION OF CONSTRUCTION PLANS FOR THE WASHINGTON AVENUE STORM SEWER UPGRADE, PROJECT NO. 35512100, APPROPRIATING AND TRANSFERRING FUNDS THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-001 (*appropriations for current expenses & other expenditures for 2023*) **requires 3 readings** **first reading**
AN ORDINANCE TO MAKE APPROPRIATIONS AND TRANSFERS WHERE NECESSARY FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FINDLAY, OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-002 (*Sewer Fund*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-003 (*0 Greendale Ave rezone*) **requires three (3) readings** **first reading**
6:55pm public hearing is scheduled for 2/7/23 for this
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 GREENDALE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R-1 RESIDENTIAL" TO "O-1 OFFICES/INSTITUTIONS".

ORDINANCE NO. 2023-004 (*2023 early projects*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-005 (*WPCC automatic transfer switch*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BID AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION OF AN AUTOMATIC TRANSFER SWITCH, PROJECT NO. 35630100 AT THE WATER POLLUTION CONTROL CENTER, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-006 (*Marathon Community Investment Program grant donation*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS

Honorable City Council
Findlay, OH 45840

December 27, 2022

RE: 2023 Early Projects

Dear Council Members:

There are several projects that will be included in the 2023 Capital Improvement Plan that Engineering would like to be able to bid as soon as possible or to get design funds appropriated into the project so that the design can be completed.

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

FROM: CIT Fund – Capital Improvement Restricted Account	\$72,000	
TO: 2023 Street Preventative Maintenance, Project No. 32830300		\$70,000
2023 Annual Street Resurfacing/Curb Repairs, Project No. 32830400		\$2,000
FROM: Water Fund	\$5,000	
To: Small Waterline (Garfield, George, Midland, Allen) CDBG Project No. 35723800		\$5,000

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

Sincerely,



Jeremy Kalb, PE
City Engineer

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



CHRISTINA M. MURYN, MAYOR

**ENGINEERING
DEPARTMENT**

JEREMY D. KALB, PE
CITY ENGINEER

Honorable City Council
Findlay, OH 45840

December 28, 2022

RE: WPC Automatic Transfer Switch
Project No. 35630100

Dear Council Members,

The Water Pollution Control Center has been having problems with the automatic transfer switch that is used to switch to generator power when the plant loses electric. Over the past year the plant has experienced multiple incidents when the transfer switch would not automatically switch over and it would have to be performed manually. To manually switch to generator power a high voltage electrical contractor is called in on an emergency basis to make sure we can keep the plant running when it loses power. Calling in an outside contractor can be problematic at times if there is a severe weather event that would prevent the contractor from making it to the plant. With the current rates that WPC is experiencing the plant can only withstand 5-6 hours of sewer before the sewer will need to be discharged.

WPC has had a contractor on site to evaluate the problems with the current transfer switch and it was determined that the switch cannot be repaired and is needing replaced. Talking with a couple of vendors, the material needed for the automatic transfer switch have a lead time of roughly 35-38 weeks. To ensure that we can utilize the generator backup in an emergency situation, it is desired to get the materials ordered as soon as possible.

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

FROM: Sewer Fund	\$ 300,000
TO: WPC Automatic Transfer Switch Project No. 35630100	\$ 300,000

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

Sincerely,

Jeremy Kalb, P.E.
City Engineer

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



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

Rob Martin, BSN, MBA
Service-Safety Director

December 21, 2022

Dear Council,

I wanted to provide a follow up concerning the contract renewal with Hancock Public Health (HPH), specifically regarding backflow testing (Ordinance 2022-140) and the conversation that occurred during Tuesday, December 20, 2022, Council meeting. As described in the legislation as well as in the discussion, HPH has a certified plumber that is qualified to perform backflow testing. One of the services identified in the agreement with the City is that HPH's plumber performs annual backflow testing and repairs to all City owned facilities. In 2022, HPH conducted 17 backflow tests for the City of Findlay that took 16 hours complete. Based on the \$41/hour rate, the City spent \$656.00 for this service in 2022. Taking into consideration the rate increase to \$43/hour, the City will pay approximately \$688.00 annually for this new contract, dependent upon repairs needed.

To validate the value and to address the concern raised during the Council meeting, I conducted a brief comparison assessment of registered backflow testing certified plumbers for the City. I contacted 15 different certified plumbing services that are registered with the City. Pricing models varied from a flat fee for the service to a service fee with an hourly rate. The closest price to what the City paid last year was \$800. The highest price for the same service was \$3,280, with an average across the sampling of \$1,852.86. This exercise validated that the current model is in fact how we should proceed.

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

Thanks,

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

Rob Martin BSN, MBA
Service-Safety Director



CHRISTINA M. MURYN, MAYOR
JOSHUA EBERLE, FIRE CHIEF

720 South Main Street, Findlay OH 45840
P: 419.424.7129 F: 419.424.7849

Date: December 19, 2022

Re: Marathon Community Investment Program Grant Donation – Fire Department

Honorable Findlay City Council

Today the Findlay Fire Department received a \$4800 check from the Marathon Community Investment Program to increase our air monitoring capability through the purchase of additional 4-gas monitors. The stipulations attached to this are that these funds are used expressly for the stated purpose.

Due to time constraints and lead times, we will not be able to order and receive this equipment before the end of 2022. I respectfully request that this check be appropriated to the fire department budget as follows:

From: General Fund (Marathon Community Investment Programs)
To: Fire Department (21014000-other)

Sincerely

Joshua S. Eberle, Fire Chief

Findlay Fire Department

Committee Members:

- Grant Russel, At-Large, Committee Chair
- Brian Bauman, Ward 5
- Joshua Palmer, Ward 7
- Jeff Wobser, At-Large

Staff:

- JIM STACHIAK, AUDITOR
- DON RASMUSSEN, LAW DIRECTOR
-
-

Meeting Start Time: 4:30

Guests:

Meeting End Time: 5:10

Agenda:

Call to Order

Roll Call

New Items

1. Discuss current City Council Rules of Procedures

Adjournment


Ad Hoc Committee Chair

- DISCUSSION ABOUT CHANGE OF START TIME
 - Suggestion of 5:30, 6:00, 6:30
 - RUSSEL TO FOLLOW COUNCIL, ADMINISTRATION, COUNCIL CLERK
- DISCUSSION ABOUT TRANSCRIBING OF MINUTES
 - RUSSEL TO RESEARCH

TOPICS

- Schedules of meetings on election days
 - Add election days to Section II.A.2 "Holidays"
- Length of Debate
 - Section II J.4
 - change to five minutes instead of 10
 - add majority council vote to override
- DISCUSSION ABOUT CANCELLATION OF LAST MEETING
 - REJECTED THIS IDEA

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An AD HOC COMMITTEE met on December 20, 2022 to review Council's Rules of Procedures.

We recommend

UPDATE ~~MEET~~ COUNCIL RULES!

- change meeting dates to not meet on election days similar to holidays
- change length of speaking to five minutes from ten AND allow for majority of council to override
- RUSSEL to poll INTERESTED PARTIES ABOUT MEETING START TIME

Aye Nay Grant Russel
Grant Russel, Chairman

motion

Aye Nay Brian Bauman
Brian Bauman

second

Aye Nay Joshua Palmer
Joshua Palmer

Aye Nay Jeff Wobser
Jeff Wobser

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: December 20, 2022

Committee Members:

- Jeff Wobser, at-large – Committee Chair
- Randy Greeno, at-large
- Dennis Hellmann, ward 2
- Grant Russel, at-large
- Beth Warnecke, ward 3
- Mayor Christina Muryn
- Jim Staschiak, Auditor

Staff:

- Rob Merton
-
-
-

Guests:

Holly Frische - Council
Brian Bauman - Council

Meeting Start Time: 5:30 PM

Meeting End Time: _____

Agenda:

Call to Order

Roll Call

Approval of Minutes

New Items

FindlayForward - review comments that came in from the open house last night at the Marathon Performing Arts Center

Adjournment



Jeff Wobser, Strategic Planning Committee Chair

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

The **STRATEGIC PLANNING COMMITTEE** met on December 20, 2022 to review comments that came in from the open house on December 5, 2022 at the Marathon Performing Arts Center.

We recommend: *TO SET the date of Jan 23, 2023 at 5:00 PM to further define the draft document.*

Aye Nay


Jeff Wobser, Chairman


Aye Nay


Randy Greeno (Second)

Aye Nay


Dennis Heilmann

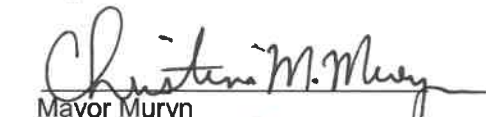
Aye Nay


Grant Russel


Aye Nay


Beth Warnecke

Aye Nay


Mayor Muryn

Aye Nay


Auditor Staschiak (MOTION)

LEGISLATION: _____

DATE: December 20, 2022

COMMITTEE: STRATEGIC PLANNING

City of Findlay

Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

JANUARY 3, 2023

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JANUARY 3, 2023 MEETING.

RESOLUTIONS

- 001-2023 A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.
- 002-2023 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2023 PURSUANT TO OHIO REVISED CODE §321.34.
- 003-2023 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).

ORDINANCES

- 2023-001 AN ORDINANCE TO MAKE APPROPRIATIONS AND TRANSFERS WHERE NECESSARY FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FINDLAY, OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.
- 2023-002 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2023-003 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 GREENDALE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R-1 RESIDENTIAL" TO "O-1 OFFICES/INSTITUTIONS".
- 2023-004 AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.
- 2023-005 AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BID AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION OF AN AUTOMATIC TRANSFER SWITCH, PROJECT NO. 35630100 AT THE WATER POLLUTION CONTROL CENTER, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2023-006 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 001-2023

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

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

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

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

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

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

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

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 002-2023

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2023 PURSUANT TO OHIO REVISED CODE §321.34.

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

SECTION 1: That the County Auditor be and he is hereby requested to draw from the County Treasurer to pay on such draft to the Treasurer of the City of Findlay, Ohio, such money as may be in the County Treasury from time to time during the year 2023, to the account of the City of Findlay, Ohio, and lawfully applicable to the purpose of the current fiscal year in which such request is made, such payments to be made from time to time as the Auditor of City of Findlay, Ohio, may request.

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

SECTION 3. This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 003-2023

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
ROBISON, CURPHEY & O'CONNELL LLC	248483	21005000-441400	LAW DIRECTOR	\$ 3,316.50	LEGAL COUNSEL	NO PURCHASE ORDER PREPARED

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
January 3, 2023**

ORDINANCE NO. 2022-129 *requires three (3) readings* **third reading – tabled during the 12/20/22 City Council meeting**
(Mardic Investments, Inc. annexation (parcel no. 020001025344 south of CR 99) – rezone **6:50pm public hearing is scheduled for 2/7/23 for this**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS
THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS M-2 MULTI-FAMILY HIGH DENSITY (HEREINAFTER
REFERRED TO AS THE MARDIC INVESTMENTS, INC. ANNEXATION).

ORDINANCE NO. 2022-132 *(amendment to DORA hours) requires three (3) reading* **third reading**
AN ORDINANCE AMENDING ORDINANCE NO. 2021-009 TO CHANGE THE HOURS OF OPERATION FOR THE DESIGNATED
OUTDOOR REFERESHMENT AREA (D.O.R.A.), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-136 *(HPD Community Park Improvement Program grant) requires three (3) readings* **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-140 *(Hancock Public Health contract renewal) requires three (3) readings* **second reading**
AN ORDINANCE AMENDING ORDINANCE NO. 2021-037 AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE
CITY OF FINDLAY, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HANCOCK COUNTY PUBLIC HEALTH
TO CONTINUE TO PROVIDE BACKFLOW TESTING AND REPAIR OF ALL CITY-OWNED FACILITIES, AND DECLARING AN
EMERGENCY.

ORDINANCE NO. 2022-141 *(Emergency Management Services contract renewal) requires three (3) readings* **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE HANCOCK
COUNTY EMERGENCY MANAGEMENT AGENCY TO MAINTAIN AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL
POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, PURSUE A PROFESSIONAL DEVELOPMENT TRAINING PROGRAM, AND
COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES
AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-142 *(Airport Operations Coordinator pay increase) requires three (3) readings* **second reading**
AN ORDINANCE APPROVING THE REQUEST OF THE CITY OF FINDLAY, OHIO ADMINISTRATION TO GRANT AN ADDITIONAL TEN
PERCENT (10%) SALARY INCREASE TO THE AIRPORT OPERATIONS COORDINATOR POSITION, WHICH WOULD EXCEED THE
ALLOTTED EIGHT PERCENT (8%) OF CURRENT CODIFIED ORDINANCE NO. 2022-081 AS AMENDED, OF THE CITY OF FINDLAY,
OHIO, KNOWN AS THE SALARY ORDINANCE, TOTALING AN EIGHTEEN PERCENT (18%) PAY INCREASE FOR THE 2023 WAGE
YEAR, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-143 *(Washington Avenue Storm Sewer Upgrade) requires three (3) readings* **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY,
OHIO TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CREATION OF CONSTRUCTION PLANS FOR THE
WASHINGTON AVENUE STORM SEWER UPGRADE, PROJECT NO. 35512100, APPROPRIATING AND TRANSFERRING FUNDS
THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-129

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS M-2 MULTI-FAMILY HIGH DENSITY (HEREINAFTER REFERRED TO AS THE MARDIC INVESTMENTS, INC. ANNEXATION).

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

SECTION 1: That the following described parcel:

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

Parcel No. 020001025344. A complete legal description is attached hereto as Exhibit A.

Be and the same is hereby rezoned from its respective zoning classifications to M-2 Multi-Family High Density classification.

SECTION 2: That from and after the effective date of this ordinance, said parcel above described herein shall be subject to M-2 Multi-Family High Density regulations.

SECTION 3: This Ordinance 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 _____

EXHIBIT "A"

ENGINEERING ♦ SURVEYING ♦ GPS/GIS CONSULTING
Findlay, OH • 3200 N. Main Street • 419.423.5630

VAN HORN



HOOPER

LEGAL DESCRIPTION

Pt. of the SW 1/4, Section 36, T2N, R10E,
Allen Township,
Hancock County,
State of Ohio
3.978 Acres

ANNEXATION

Situated in Allen Township, County of Hancock, State of Ohio and being a part of the Southwest Quarter of Section 36, Township 2 North, Range 10 East, also being part of a parcel of land conveyed to Mardic Investments, Inc. as per OR Book 2524, Page 842 of the Hancock County Records, a tract of land bounded and described as follows:

Commencing at an iron pin found marking the Southeast corner of the Southwest Quarter of Section 36;

Thence along the south line of said Southwest Quarter, N 88°48'43" W, a distance of 200.00 feet to a 5/8" Rebar found on the westerly limited access right of way of Interstate 75;

Thence along the said westerly limited access right of way line, N 01°01'23" E, a distance of 54.00 feet to a 1/2" Rebar found at the northeast corner of a parcel of land conveyed to Hillgo LLC as recorded in OR Book 2516, Page 576 of the Hancock County Deed Records and being the Principal Point of Beginning of the tract of land to be herein described;

Thence along the north line of said Hillgo parcel, N 88°48'43" W, a distance of 1119.13 feet to a 5/8" Capped Rebar Set;

Thence continuing along the north line of said Hillgo parcel, N 89°22'54" W, a distance of 621.35 feet to a 5/8" Capped Rebar Set at an angle point in said north line;

Thence continuing along the north line of said Hillgo parcel, N 01°15'42" E, a distance of 100.01 feet to a point marking the current corner of the City of Findlay Corporation Limit;

Thence along the current City of Findlay Corporation Limit, S 89°18'12" E, a distance of 620.89 feet to a point;

Thence continuing along the current City of Findlay Corporation Limit, S 88°51'19" E, a distance of 1119.16 feet to a point on the westerly limited access right of way of Interstate 75;

Thence along said westerly line, S 01°01'23" W, a distance of 100.00 feet to the PRINCIPAL POINT OF BEGINNING and containing 3.978 Acres of land more or less, all being subject to any prior easements of record or otherwise.

Bearings are based on prior surveys and Deeds of Record and are for the purpose of description only. Distances referenced are ground distances.

Where described above, all 5/8" Capped Rebar Set are 30 inches in length, with an orange plastic cap stamped 'VHHA #8159' placed on top.



LEGAL DESCRIPTION

Pt. of the SW 1/4, Section 36, T2N, R10E,
Allen Township,
Hancock County,
State of Ohio
3.978 Acres

This description was prepared in accordance with a recent Field Survey prepared by Daniel R. Stone, Registered Surveyor #8159, 3200 N. Main Street, Findlay, Ohio, 45840, dated February 17, 2022 and filed at the Hancock County Auditor's Office.

Date: 17. Feb. 2022



Survey and Legal Description by:

Daniel R. Stone

Daniel R. Stone, P.E., P.S.
Ohio Registered Surveyor #8159

ORDINANCE NO. 2022-132

AN ORDINANCE AMENDING ORDINANCE NO. 2021-009 TO CHANGE THE HOURS OF OPERATION FOR THE DESIGNATED OUTDOOR REFERESHMENT AREA (D.O.R.A.), AND DECLARING AN EMERGENCY.

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

SECTION 1: That SECTION I. INTRODUCTION AND SUBMITTAL OF APPLICATION (page 3 of Exhibit A) of Codified Ordinance No. 2021-009 of the City of Findlay, Ohio which reads as follows:

I. INTRODUCTION AND SUBMITTAL OF APPLICATION

Section 4301.82 of the Ohio Revised Code (ORC) authorizes, effective April 30, 2017, municipalities over 35,000 in population to create a Designated Outdoor Refreshment area of "DORA". In order to consider creation of a DORA, the Executive Officer of the City of Findlay must file an application with the Findlay City Council (City Council), which meets certain statutory requirements. The application filing must be advertised for two consecutive weeks in a newspaper of general circulation. Not earlier than 30 days, but not later than 60 days, after the initial publication of the notice, the City Council may approve or disapprove of the application by ordinance or resolution.

In summary, this application would provide the following:

- A. The DORA would ease or make more accessible outdoor dining in front of liquor permit holding establishments. It would allow such establishments to serve alcoholic beverages in a plastic cup pursuant to the law within a designated area during certain hours. Creation of the DORA would relieve these establishments of current requirements for fencing around a dining area. Signage, sanitation and safety requirements would be established by the City.
- B. The DORA would provide the ability for individuals to walk within the DORA boundaries with an alcoholic beverage purchased from a liquor permit holding establishment during permitted hours. This authority would be limited to the hours of 11:00AM to 11:00PM seven days per week.

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

I. INTRODUCTION AND SUBMITTAL OF APPLICATION

Section 4301.82 of the Ohio Revised Code (ORC) authorizes, effective April 30, 2017, municipalities over 35,000 in population to create a Designated Outdoor Refreshment area of "DORA". In order to consider creation of a DORA, the Executive Officer of the City of Findlay must file an application with the Findlay City Council (City Council), which meets certain statutory requirements. The application filing must be advertised for two consecutive weeks in a newspaper of general circulation. Not earlier than 30 days, but not later than 60 days, after the initial publication of the notice, the City Council may approve or disapprove of the application by ordinance or resolution.

In summary, this application would provide the following:

- A. The DORA would ease or make more accessible outdoor dining in front of liquor permit holding establishments. It would allow such establishments to serve alcoholic beverages in a plastic cup pursuant to the law within a designated area during certain hours. Creation of the DORA would relieve these establishments of current requirements for fencing around a dining area. Signage, sanitation and safety requirements would be established by the City.
- B. The DORA would provide the ability for individuals to walk within the DORA boundaries with an alcoholic beverage purchased from a liquor permit holding establishment during permitted hours. This authority would be limited to the hours of 11:00AM to 11:00PM seven days per week, with the exception of the following holidays of which hours are specified below:
 - St. Patrick's Day 7:00am-12:00am
 - New Year's Eve 11:00am-12:00am
 - New Year's Day 12:00am-11:00pm

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 amend said Ordinance so that revised DORA hours may be implemented.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2022-136

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	HPD Grant	\$ 14,780.00
TO:	HPD Grant FY2023 #31926400-other	\$ 14,780.00

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2022-140

AN ORDINANCE AMENDING ORDINANCE NO. 2021-037 AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HANCOCK COUNTY PUBLIC HEALTH TO CONTINUE TO PROVIDE BACKFLOW TESTING AND REPAIR OF ALL CITY-OWNED FACILITIES, AND DECLARING AN EMERGENCY.

WHEREAS, the current Memorandum of Understanding via Ordinance No. 2021-037 is scheduled to expire on December 31, 2022, and it is now necessary to amend said current Memorandum of Understanding to extend the expiration date until December 31, 2024.

WHEREAS, proposed changes to the current Memorandum of Understanding are as follows:

Section 1-Services:

(B) 3. . . . \$41.00/hour for labor not to exceed \$2,460.00
to now be

(B) 3. . . . \$43.00/hour for labor not to exceed \$2,460.00

Section 2-Term of Contract:

This contract shall be in effect for two years from January 1, 2021, until December 31, 2022 . . .

to now be

This contract shall be in effect for two years from January 1, 2023, until December 31, 2024 . . .

WHEREAS, The Hancock County Public Health (HPH) will provide backflow testing and repair of all City-owned facilities, and;

WHEREAS, The City of Findlay, Ohio shall maintain the database of isolated backflow systems and inspection fee collection, where applicable, and;

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

SECTION 1: That the Mayor and/or Service-Safety Director of the City of Findlay, Ohio be and they are hereby authorized to enter into a Memorandum of Understanding (MOU) with the "Hancock County Combined General Health District" as attached hereto as Exhibit A.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to enter into said MOU so that said flood reduction efforts may proceed, and so that all backflow preventive measures may be adequately inspected.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2022-141

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO MAINTAIN AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, PURSUE A PROFESSIONAL DEVELOPMENT TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Mayor of Public Safety of the City of Findlay, Ohio, be and she is hereby authorized to enter into a contract with the Hancock County Emergency Management Agency to maintain an emergency operation plan that will encompass all political subdivision of Hancock County, pursue a professional development training program, and coordinate the emergency management activities of all the political subdivisions according to the duties and requirements of section 5502.27 of the Ohio Revised Code.

SECTION 2: Cost of said contract shall be forty-five cents (\$.45) per capita of population for each year of the term of this agreement which is derived from the current official census for the City of Findlay, Ohio, which is eighteen thousand one hundred forty dollars and eighty-five cents (\$18,140.85).

SECTION 3: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason that it is immediately necessary to secure said authority so that a contract may be effective January 1, 2023 through December 31, 2024.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor and Director of Public Safety.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2022-142

AN ORDINANCE APPROVING THE REQUEST OF THE CITY OF FINDLAY, OHIO ADMINISTRATION TO GRANT AN ADDITIONAL TEN PERCENT (10%) SALARY INCREASE TO THE AIRPORT OPERATIONS COORDINATOR POSITION, WHICH WOULD EXCEED THE ALLOTTED EIGHT PERCENT (8%) OF CURRENT CODIFIED ORDINANCE NO. 2022-081 AS AMENDED, OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE SALARY ORDINANCE, TOTALING AN EIGHTEEN PERCENT (18%) PAY INCREASE FOR THE 2023 WAGE YEAR, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the City of Findlay, Ohio Administration is desirous to grant an additional ten percent (10%) salary increase to the Airport Operations Coordinator position which would increase the salary range to be more than the allotted eight percent (8%) per Section 5 of the Salary Ordinance No. 2022-081 AS AMENDED. Total pay increase for 2023 to be eighteen percent (18%) for the 2023 wage year. This increase remains within the salary ranges already approved by Council in Ordinance No. 2022-081 AS AMENDED.

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 approve the request of said City of Findlay, Ohio Administration to grant said increase which is more than the allotted eight percent (8%) per Section 5 of Salary Ordinance No. 2022-081 AS AMENDED, so that the agreed annual salary range may be paid in calendar year 2023.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2022-143

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CREATION OF CONSTRUCTION PLANS FOR THE WASHINGTON AVENUE STORM SEWER UPGRADE, PROJECT NO. 35512100, APPROPRIATING AND TRANSFERRING FUNDS THERETO, 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 as follows:

FROM:	Sewer Fund – Stormwater Restricted Account	\$ 20,000.00
TO:	Washington Avenue Storm Sewer Upgrade, <i>Project No. 35512100</i>	\$ 20,000.00

SECTION 2: That the Mayor, Service-Safety Director and/or City Engineer of the City of Findlay, Ohio be and they are hereby authorized to advertise for bids and enter into contracts for the creation of construction plans for the Washington Avenue Storm Sewer Upgrade, project no. 35512100.

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 advertise for bids and enter into said contracts so that construction plans for the aforementioned project may be available for construction in 2023.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE 2023-001

AN ORDINANCE TO MAKE APPROPRIATIONS AND TRANSFERS WHERE NECESSARY FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FINDLAY, OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2023, 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 to provide for the current expenses and other expenditures of the City of Findlay, Ohio, during the fiscal year ending December 31, 2023, the following sums be and they are hereby set aside and appropriated and transferred where necessary as follows:

SECTION 2: That there hereby be appropriated and transferred where necessary from the General Fund the following:

Council	21001000 – personal services	\$	159,127.00
	21001000 – other		53,584.00
Mayor's Office	21002000 – personal services		260,854.00
	21002000 – other		83,504.00
Auditor's Office	21003000 – personal services		740,542.00
	21003000 – other		179,887.00
Treasurer's Office	21004000 – personal services		11,938.00
	21004000 – other		19,406.00
Law Director	21005000 – personal services		566,085.00
	21005000 – other		257,130.00
Municipal Court	21006000 – personal services		2,267,443.00
	21006000 – other		522,896.00
Civil Service Office	21007000 – personal services		65,330.00
	21007000 – other		58,421.00
Planning & Zoning	21008000 – other		156,883.00
Computer Services	21009000 – personal services		387,680.00
	21009000 – other		273,775.00
General Expense	21010000 – other		3,599,079.00
Police Department	21012000 – personal services		8,658,870.00
	21012000 – other		1,004,087.00
Disaster Services	21013000 – other		65,664.00
Fire Department	21014000 – personal services		8,347,186.00
	21014000 – other		516,759.00
Dispatch Center	21015000 – personal services		1,102,503.00
	21015000 – other		190,622.00
Human Resources	21018000 – personal services		142,831.00
	21018000 – other		41,577.00
Service Director	21020000 – personal services		201,766.00
	21020000 – other		120,350.00

Engineering Department	21021000 – personal services	774,906.00
	21021000 – other	138,290.00
Public Building	21022000 – personal services	87,877.00
	21022000 – other	599,329.00
Zoning	21032000 – personal services	263,720.00
	21032000 – other	132,919.00
Parks Maintenance	21034000 – personal services	970,360.00
	21034000 – other	249,517.00
Reservoir Recreation	21035000 – other	14,688.00
Recreation Functions	21044400 – personal services	615,359.00
	21044400 – other	479,997.00
Cemetery Department	21046000 – personal services	477,021.00
	21046000 – other	131,142.00

GENERAL FUND TOTAL \$ 34,990,904.00

It is the understanding of this Council that as part of this appropriation amount shown in the General Expense line, included is the subsidy from the General Fund to SCM&R Fund (\$680,000.00), Swimming Pool Fund (\$109,000.00), and to Airport Fund (\$165,000.00) as was discussed as part of the budget review meeting held December 13, 2022.

SECTION 3: There hereby be appropriated and transferred where necessary from the Special Revenue Funds the following:

SCM&R Streets	22040000 – personal services	\$ 2,150,522.00
	22040000 – other	807,229.00
Traffic Signals	22043200 – personal services	340,114.00
	22043200 – other	140,289.00
SCM&R Hiways	22045000 – other	195,995.00
Law Enforcement Trust	22060000 – other	934.00
Drug Law Enforc Trust	22065000 – other	4,241.00
I. D. Alcohol Treatment	22070000 – other	200,000.00
Enforcement/Education	22075000 – other	74,819.00
Court Special Projects	22079000 – personal services	391,725.00
	22079000 – other	608,275.00
Court Computerization	22080000 – other	200,000.00
METRICH Drug Law Enf	22081000 – other	2,109.00
Alcohol Monitoring	22082000 – other	150,000.00
Mediation Services	22083000 – other	50,000.00
Electronic Imaging	22084000 – personal services	83,318.00
	22084000 – other	66,682.00
C I T Administration	27047000 – personal services	474,264.00
	27047000 – other	22,338,425.00
Police Pension	27078000 – other	271,500.00
Fire Pension	27079000 – other	271,500.00

SPECIAL REVENUE FUND TOTAL \$ 28,821,941.00

SECTION 4: There hereby be appropriated and transferred or advanced where necessary from the CIT Fund - Capital Improvement Restricted Account and/or the Debt Service Fund the following:

Crystal/Melrose DS	23035000 – other	\$	7,200.00
Energy Bonds Ser B DS	23056100 – other		90,371.14
2016 HRC Rehab DS	23060110 – other		117,906.00
2016 CR236 Land DS	23060210 – other		34,515.00
2016 CR236 Widening DS	23060310 – other		362,510.50
Howard St Improv DS	23065000 – other		7,483.12

DEBT SERVICE FUND

<i>TOTAL</i>		\$	619,985.76
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It is the intent of this Council to treat the appropriation to Energy Bonds Series B, 2016 CR236 Land, and 2016 CR236 Widening initially as a transfer and/or advance of funds from the CIT Fund – Capital Improvements Restricted Account until such time during the year 2023 actual funds are received and amounts can be determined for certain from Federal subsidies, CR236 TIF receipts, County Permissive Fees and excess advances can be returned to the CIT Fund – Capital Improvements Restricted Account.

SECTION 5: There hereby be appropriated from the Capital Improvement Funds the following:

Muni Court Improvement	24020000 – other	\$	1,000,000.00
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*CAPITAL IMPROVEMENT
FUND TOTAL*

	\$	1,000,000.00
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SECTION 6: There hereby be appropriated from the enterprise funds the following:

Airport Operations	25010000 – personal services	\$	494,735.00
	25010000 – other		870,645.00
Sanitary Sewer Maint	25048000 – personal services		952,018.00
	25048000 – other		257,692.00
Stormwater Maintenance	25049500 – personal services		182,674.00
	25049500 – other		126,050.00
Water Treatment	25050000 – personal services		1,796,037.00
	25050000 – other		2,357,998.00
Sherman Park W/L DS	25050600 – other		10,000.00
CR 144 W/L DS	25050700 – other		9,242.96
Broad Ave W/L DS	25050800 – other		10,000.00
W Melrose W/L DS	25050900 – other		9,679.50
OWDA WTP Improvemnt	25052600 – other		273,168.00
Water Distribution	25053000 – personal services		1,511,565.00
	25053000 – other		1,074,248.00
2001 EPA Loan DS	25060200 – other		106,778.09

Water Pollution Control	25061000 – personal services	1,643,264.00
	25061000 – other	2,185,148.00
Utility Billing	25072000 – personal services	1,017,083.00
	25072000 – other	789,806.00
Supply Reservoir	25073000 – personal services	189,068.00
	25073000 – other	1,007,153.00
Parking Facilities	25075000 – personal services	91,381.00
	25075000 – other	18,505.00
Swimming Pool	25076000 – other	138,750.00

ENTERPRISE FUND TOTAL

\$ 17,122,688.55

SECTION 7: There hereby be appropriated from the Internal Service Funds the following:

Int Serv – Central Stores	26063000 – other	\$ 30,100.00
Self Insurance	26066000 – other	172,500.00

INTERNAL SERVICE FUND TOTAL

\$ 202,600.00

SECTION 8: There hereby be appropriated and transferred where necessary from the Trust and Agency Funds the following:

Cemetery Trusts	27086000 – other	\$ 16,500.00
Private Trusts	27087000 – other	3,000.00

TRUST AND AGENCY FUND TOTAL

\$ 19,500.00

TOTAL OPERATING FUNDS

\$ 82,777,619.31

SECTION 9: That the City Auditor is hereby authorized to draw warrants on the City Treasurer for payment from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore or an ordinance or resolution of the Council to make the expenditures provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

SECTION 10: This ordinance is subject to review and amendments by the City Council if and when it becomes apparent the expenditures for 2023 may exceed the certificate of resources.

SECTION 11: The City Auditor is hereby authorized to debit various accounts within a particular department for charges incurred by said department up to the amount appropriated to that department without the necessity of transferring funds within an appropriated fund.

SECTION 12: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason that it is immediately necessary to appropriate said money to insure the continued operation of essential City functions;

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

President of Council

Mayor

PASSED _____

ATTEST _____
Clerk of Council

APPROVED _____

ORDINANCE NO. 2023-002

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:	Sewer Fund (Stormwater restricted account)	\$ 308,724.00
TO:	Sewer Fund	\$ 308,724.00

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2023-003

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 GREENDALE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R-1 RESIDENTIAL" TO "O-1 OFFICES/INSTITUTIONS".

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

SECTION 1: That the following described parcel:

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

Fox Run 1st Addition east of part Lot 2 (parcel #210001032996).

Be and the same is hereby rezoned from its respective zoning classifications to O-1 Offices/Institutions.

SECTION 2: That from and after the effective date of this ordinance, said parcel above described herein shall be subject to O-1 Offices/Institutions regulations.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2023-004

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING AND TRANSFERRING 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 Mayor, Service-Safety Director, and/or City Engineer of the City of Findlay be and they are 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 2023.

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

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 72,000.00
TO:	2023 Street Preventative Maintenance <i>Project No. 32830300</i>	\$ 70,000.00
TO:	2023 Annual Street Resurfacing/Curb Repairs <i>Project No. 32830400</i>	\$ 2,000.00
FROM:	Water Fund	\$ 5,000.00
TO:	Small Waterline (Garfield, George, Midland, Allen) CDBG <i>Project No. 35723800</i>	\$ 5,000.00

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 and transfer funds so that the aforementioned projects may proceed,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2023-005

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BID AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION OF AN AUTOMATIC TRANSFER SWITCH, PROJECT NO. 35630100 AT THE WATER POLLUTION CONTROL CENTER, 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 as follows:

FROM:	Sewer Fund	\$ 300,000.00
TO:	WPC Automatic Transfer Switch, <i>Project No. 35630100</i>	\$ 300,000.00

SECTION 2: That the Mayor, Service-Safety Director, and/or City Engineer of the City of Findlay, Ohio be and they are hereby authorized to advertise for bids and enter into contracts for the construction of an automatic transfer switch, project no. 35630100 utilized at the City of Findlay's Water Pollution Control Center.

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 advertise for bids and enter into contracts for construction, and to appropriate and transfer funds so that the aforementioned project may begin.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2023-006

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	General Fund (Marathon Community Investment Programs)	\$ 4,800.00
TO:	Fire Department #21014000-other	\$ 4,800.00

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____