

**Committee Members:**

- Jeff Wobser, at large – Committee Chair
- Randy Greeno, at-Large
- Jim Niemeyer, Ward 6
- Josh Palmer, Ward 7
- Beth Warnecke, Ward 3

**Staff:**

- James Staschiak, City Auditor
- Christina Muryn, Mayor
- Rob Martin, Service-Safety Director
- Donald Rasmussen, Law Director
- 

Meeting Start Time: 4:23 PM

Meeting End Time: 5:55 PM

Guests: Denise Grant - Courier  
Holly Frische, Cpt. Tom Mathers  
Jeremy Kolb, Eddie Von Stram  
Brian Bauwan,

**Agenda:**

Call to Order

Roll Call

Approval of Minutes

New Items

1. Ordinance No. 2023-029 (first Capital Improvement Appropriation of 2023)

Adjournment

  
\_\_\_\_\_  
Jeff Wobser, Appropriations Committee Chair

**COMMITTEE REPORT**

**THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO**

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to discuss Ordinance No. 2023-029 (first Capital Improvement appropriation of 2023).


*We recommend*

*Approval of The 2023  
Capital plan as presented.*


Aye  Nay

  
Jeff Wobser, Chairman

Aye  Nay


  
Randy Greeno (2nd)

Aye  Nay

  
Jim Niemeyer


**APPROPRIATIONS COMMITTEE**

Aye  Nay

  
Josh Palmer (Motion)

**DATE: March 13, 2023**

Aye  Nay

  
Beth Warnecke

**LEGISLATION \_\_\_\_\_**

## ORDINANCE NO. 2023-029

**AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS, WHERE REQUIRED, AND ENTER INTO CONTRACTS FOR 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 Service-Safety Director and/or City Engineer of the City of Findlay, Ohio 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 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	\$ 12,000.00
TO: Police #21012000-other	\$ 12,000.00
FROM: CIT Fund – Capital Improvements Restricted Account	\$ 1,338,189.00
TO: PD Body-Worn Camera Program #31930700	\$ 25,189.00
TO: 2023 Street Preventative Maintenance #32830300	\$ 200,000.00
TO: 2023 Annual Street Resurfacing/Curb Repairs #32830400	\$ 965,000.00
TO: File Scanning & Microfilm #31920800	\$ 42,000.00
TO: Engineering Office Remodel #31931300	\$ 68,000.00
TO: Third Floor Conference Room Remodel #31931100	\$ 38,000.00

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 and transfer said 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 \_\_\_\_\_



**CHRISTINA M. MURYN, MAYOR**

**ENGINEERING  
DEPARTMENT**

**JEREMY D. KALB, PE**  
City Engineer

Honorable City Council  
Findlay, OH 45840

March 1, 2023

RE: First Capital Improvement Appropriation of 2023

Dear Council Members:

As you are aware, we are currently working through the 10 year Capital Improvements Plan with our Department Heads and the Auditor's Office, to ensure you are provided with a well-thought-out plan. While we are finishing up the proposed Capital Plan there are a couple of projects and equipment that will need to be moved on to ensure we can keep the project moving in a positive direction and take advantage of the current pricing.

The projects listed below are annual projects that the City routinely performs and the focus on the equipment was to take advantage of the current price structure as well as ordering equipment with long lead times. All of the projects and equipment listed below (as well as attached document) are included in the 2023 Capital Improvement Plan.

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

<b>FROM: CIT Fund – Capital Improvements Restricted Account</b>	<b>\$12,000</b>
TO: Police #21012000-other	\$12,000

<b>FROM: CIT Fund – Capital Improvements Restricted Account</b>	<b>\$1,338,189</b>
TO: PD Body-Worn Camera Program (31930700)	\$ 25,189
TO: 2023 Street Preventative Maintenance (32830300)	\$200,000
TO: 2023 Annual Street Resurfacing/ Curb Repairs (32830400)	\$965,000
TO: File Scanning & Microfilm (31920800)	\$ 42,000
TO: Engineering Office Remodel (31931300)	\$ 68,000
TO: Third Floor Conference Room Remodel (31931100)	\$ 38,000

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

Jeremy Kalb  
City Engineer

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