

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

JULY 5, 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 of the June 20, 2023 Regular Session City Council meeting minutes.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA: none
PROCLAMATION: none
RECOGNITION/RETIREMENT RESOLUTIONS: none
PETITIONS: none
ORAL COMMUNICATIONS: none

WRITTEN COMMUNICATIONS:
Email from John Charlton – farmers market
Email from Alan Brooks – downtown recreation area
Email from Scott Grenerth – downtown recreation area, engineering plans

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Engineer Kalb – ARPA Fund third appropriation of 2023

City Engineer Kalb is requesting to appropriate American Rescue Plan Act (ARPA) Funds to various projects that have been discussed in various committee meetings. All of the projects and equipment listed below are included in the 2023-2032 Capital Improvements Plan. 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. 2023-065 was created.

FROM:	ARPA Fund	\$ 1,162,500.00
TO:	Emory Fort Findlay Playground Upgrade #31931200	\$ 550,000.00
TO:	Parking Training Restroom Remodel #31912000	\$ 250,000.00
TO:	2023 Sidewalk Improvement Program #31932700	\$ 40,000.00
TO:	ARPA Police Vehicle Purchase 2024 #31932600	\$ 322,500.00

City Engineer Kalb – Municipal Building Elevator Replacement, Project No. 31920900

As authorized by Ordinance No. 2022-017, a bid opening was held for the rebid of this project on June 7, 2023. The City did not receive any bids at the time of the bid opening. Since this is the second time that this project was sent out for advertisement and bidding, the City will be working with Toledo Elevator to complete the necessary work for the replacement of the Municipal Building elevators. The City was provided with a quote of three hundred seventy-three thousand five hundred dollars (\$373,500.00) from Toledo Elevator to complete the replacement/modernization of the two (2) existing elevators at the Municipal Building. Two hundred ninety-seven thousand dollars (\$297,000.00) was previously appropriated to this project for the design and construction, but with the negotiated quote that was provided, an additional fund amount of eighty-five thousand two hundred dollars (\$85,200.00) will need to be appropriated to this project. Legislation appropriating and transferring funds, as well as authorizing the Mayor, Service-Safety Director and/or City Engineer to enter into a contracts with Toledo Elevator in order to complete the work in a timely manner, is requested. Ordinance No. 2023-066 was created.

FROM:	CIT Funds – Capital Improvements Restricted Account	\$ 85,200.00
TO:	Municipal Building Elevator Replacement, <i>Project No. 31920900</i>	\$ 85,200.00

City Engineer Kalb – HAN-Lake Cascades & Sixth Street Improvements 2023 Safe Streets and Road for All Grant Application

The City of Findlay was notified that they will not be receiving any funding from the Ohio Department of Transportation (ODOT) for the application that was submitted for the Transportation Alternative Program (TAP). The City of Findlay Engineering Department believes this project would be a great asset to the community and is requesting to submit an application to the U. S. Department of Transportation (USDOT) for the Safe Streets and Roads for All (SS4A) Grant Program. This project will extend the multiuse trail on Lima Avenue south to Lake Cascades. Once on Lake Cascades, the trail will be located on the north side of the roadway and will extend to the east to the existing paths on Blanchard Street and Emory Adams Park. Construction of the project would be during the 2025-2026 fiscal years and is projected to be an 80/20 funding split with USDOT. Legislation authorizing the Service-Safety Director and/or City Engineer to apply for the funds and sign any applicable agreement or related documents is requested. Ordinance No. 2023-067 was created

Mayor Muryn – annual bids and contracts

Each year, the City of Findlay formally bids a number of chemicals, materials and services. The contracts for these items run for a calendar year with option(s) to renew the contracts in one year increments. In July, a review and evaluation of the current contracts and contracted vendors will be conducted. For those contracts that will not be renewed, the City of Findlay will advertise and receive bids in October. Items that are normally bid each year include several chemicals used by the Water Treatment Plant and Water Pollution Control Center, materials, uniforms, services, and supplies. Legislation authorizing the Mayor and Service-Safety Director to contract these items is requested. Ordinance No. 2023-068 was created.

City Engineer Kalb – Utility Billing Service Truck, waiving of formal bid process

As part of Ordinance No. 2023-034, funds were appropriated to the City of Findlay Utility Billing for the purchase of a new service truck. As part of the State bid process, Chevy was awarded the bid with a price of sixty-six thousand fifteen dollars (\$66,015.00) for a one-ton standard 4X4 cab truck. In order to ensure the City of Findlay was receiving the best price available on the truck, the Utility Billing Department contacted Reineke Ford Lincoln, Inc. for a quote of a Ford truck of similar size and specifications and was provided a quote of fifty-two thousand three hundred seventy-four dollars (\$52,374.00) for a one-ton standard 4X4 cab truck. Because a Ford truck was not awarded through a State bid and is over the fifty thousand dollars (\$50,000.00) threshold, the formal bidding process will need to be waived to purchase the Ford truck, and because the Ford truck is thirteen thousand six hundred forty-one dollars (\$13,641.00) cheaper than the Chevy truck that was awarded through the State bid, waiving of the formal bid process to allow the City Utility Billing Department to purchase a new one-ton standard 4x4 cab truck from Reineke Ford Lincoln, Inc. is being requested. Legislation, with the emergency clause, authorizing the Mayor, Service-Safety Director, and/or City Engineer to waive all formal advertising and bidding requirements and enter into an agreement with Reineke Ford Lincoln, Inc. for the purchase of a new service truck is requested. Ordinance No. 2023-069 was created.

COMMITTEE REPORTS:

The **STRATEGIC PLANNING COMMITTEE** met on June 20, 2023 to continue discussing the Strategic Planning process.

We recommend that the changes discussed today be forwarded to PlanningNext to incorporate into an updated version and that a new draft be provided to the committee by approximately June 28, 2023 (in print layout).

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to discuss Downtown Recreation Area.

We recommend:

- *to appropriate \$100,000.00 for Phase 2 testing for properties in benching area that will ultimately be owned by the City to be drawn from ARPA funds.*
- *To appropriate \$1,500,000.00 from the General Fund subject to review of the contract by the Appropriations Committee for park design services.*

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 015-2023 (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. 2023-043 (Phase 2 benching project) requires three (3) readings **tabled after third reading on 5/16/23**

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ACCEPT PERMANENT OWNERSHIP OF PROPERTIES IN ORDER FOR THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, OHIO, TO TRANSFER THE PARCELS LISTED ON THE ATTACHED EXHIBIT TO THE CITY OF FINDLAY, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-058, AS AMENDED (infrastructure investment) requires three (3) readings **third 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 STRATEGIC INVESTMENT INFRASTRUCTURE IN SUPPORT OF ECONOMIC DEVELOPMENT, APPROPRIATING AND TRANSFERRING FUNDS THERETO.

ORDINANCE NO. 2023-059 (3rd Capital Improvement appropriation of 2023) requires three (3) readings **third reading**

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.

ORDINANCE NO. 2023-062 (23 WTP Roof Replacement) **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 ENTER INTO CONTRACTS WITH THE GARLAND COMPANY, INC. FOR REPAIRS NEEDED AT THE CITY OF FINDLAY, OHIO'S WATER BILLING OFFICE AND ALSO THE CITY OF FINDLAY, OHIO'S WATER DISTRIBUTION OFFICE, BOTH LOCATED AT 136 NORTH BLANCHARD STREET, PROJECT NO. 35732500, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-063 (219 Hurd Ave rezone) **requires three (3) readings** **first 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 219 HURD AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "I-1 LIGHT INDUSTRIAL" TO "R-3 SMALL LOT RESIDENTIAL".

ORDINANCE NO. 2023-064 (0 W McPherson Ave rezone) **requires three (3) readings** **first 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 0 WEST MCPHERSON AVENUE, PARCEL NO. 600000302210 REZONE) WHICH PREVIOUSLY WAS ZONED "O1 OFFICES/INSTITUTIONS" TO "M2 MULTI-FAMILY, HIGH DENSITY".

ORDINANCE NO. 2023-065 (ARPA Fund third appropriation of 2023) **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 AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION OF VARIOUS PROJECTS LISTED BELOW, APPROPRIATING AND TRANSFERRING FUNDS THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-066 (Municipal Building Elevator Replacement) **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 ENTER INTO A CONTRACT WITH TOLEDO ELEVATOR & MACHINE COMPANY FOR THE REPLACEMENT OF THE MUNICIPAL BUILDING ELEVATOR, APPROPRIATING AND TRANSFERRING FUNDS THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-067 **requires three (3) readings** **first reading**
(HAN-Lake Cascades & Sixth Street Improvements 2023 Safe Streets and Road for All Grant Application)
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO, TO APPLY FOR FUNDS THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION (USDOT) FOR THE SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM AND ENTER INTO AGREEMENTS FOR THE HAN-LAKE CASCADES AND SIXTH STREET IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-068 (annual bids and contracts) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, WITH OPTION YEARS, FOR THE PURCHASE OF THE MATERIALS, CHEMICALS, AND SERVICE AGREEMENTS NEEDED BY THE VARIOUS DEPARTMENTS OF THE CITY OF FINDLAY, OHIO COMMENCING JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-069 (Utility Billing new service truck) **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 WAIVE THE FORMAL ADVERTISING AND BIDDING REQUIREMENTS AND ENTER INTO AN AGREEMENT WITH REINEKE FORD LINCOLN, INC. FOR THE PURCHASE OF A NEW SERVICE TRUCK, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS

Denise Devore

From: John Charlton <johnandjudith@norcell.us>
Sent: Wednesday, June 21, 2023 2:15 PM
To: City Council - All
Subject: [EXTERNAL]farmers market

Security Checkpoint: External Email! Do not click on links or open attachments unless you trust the source and know the content is safe.

To whom it may concern:

Our farmers market know as the Hancock County Farmers Market has been in contact with you in the past in regard to putting our market in a new potential park area located north of the Blanchard river and east of main street.

I would like to encourage you to move ahead with this project which would definitely be for our benefit as a market and also for the benefit of the the city as well.

Here are a few benefits:

1. A nice grassy area for families with little children to recreate on while at the market.
2. Other forms of recreation to encourage people to stay at the market longer.
3. Another point of interest for people to visit Findlay and hopefully stay awhile.
4. An encouragement to spend money locally with small family businesses.
5. One more reason to "like" Findlay.

Thanks for considering us as you revitalize down town Findlay.

John

Denise Devore

From: Alan Brooks <abrooks313@sbcglobal.net>
Sent: Tuesday, June 27, 2023 11:19 AM
To: City Council - All
Subject: [EXTERNAL]Downtown Recreation area

Security Checkpoint: External Email! Do not click on links or open attachments unless you trust the source and know the content is safe.

Please move forward on the downtown park. This will be a great benefit to our city. The flood mitigation is most important, please act quickly before the next flood!

Alan Brooks

Sent from my iPhone

Denise Devore

From: Scott Grenerth <azulbiscayne@gmail.com>
Sent: Thursday, June 22, 2023 12:25 PM
To: City Council - All
Subject: [EXTERNAL]Downtown recreation area, engineering plans

Security Checkpoint: External Email! Do not click on links or open attachments unless you trust the source and know the content is safe.

Findlay City Appropriations Committee,

I urge you to move forward with funding for the engineering plans regarding the downtown recreation area. I am the Volunteer Director of Development for the Hancock County Farmer's Market in Downtown Findlay, and I helped to start the market over 15 yrs ago. I shared the idea of the downtown recreation area with fellow members of the market after hearing about the plans for the downtown recreation area. Overwhelmingly all members I was able to speak with appreciated the concept and hoped that there would be sufficient space for the market to be able to set up in the surroundings of the downtown recreation area.

The following are the three main points I support the concept for the downtown recreation area for the Hancock County Farmers Market.

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-
- Having a more relaxed setting for the market (not an asphalt parking lot) would encourage customers to stay in downtown Findlay before and/or after the market. This can lead to a broader economic impact on the local economy, especially considering the vast majority of downtown businesses are locally owned.
-
-
-
- The HCFM members who are selling items would likely receive a boost in visitors to the market due to continued easy access to the market and by having the downtown recreation area to enjoy as well. While many aspects of the current location are very good, during the heat of the summer there are no good options for a place to seek respite from
- the sun and no options for areas for children to play. The downtown recreation area could very easily provide that and more.
-
-
-
- The downtown recreation area is certain to draw in visitors from the region surrounding Findlay. This will bring in potential new customers that HCFM members will be able to reach. The funds those visitors spend will remain in our local economy.
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-
-
- With a more robust location for the HCFM it would provide an additional incentive for those considering starting up a new business to try their concept at the HCFM, and this can ultimately lead to the establishment of more local businesses.
-

Please let me know if you have any questions.

Regards,
Scott Grenerth
419-306-7575



CHRISTINA M. MURYN, MAYOR

**ENGINEERING
DEPARTMENT**

JEREMY D. KALB, PE
City Engineer

Honorable City Council
Findlay, OH 45840

June 29, 2023

RE: ARPA Fund Third Appropriation of 2023

Dear Council Members:

At this time it is desired to appropriate ARPA Funds to various projects that have been discussed through various committee meetings. All of the projects and equipment listed below are included in the 2023-2032 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:

FROM: ARPA Fund	\$1,162,500
TO: Emory Fort Findlay Playground Upgrade (31931200)	\$550,000
TO: Parking Training/ Restroom Remodel (31912000)	\$250,000
TO: 2023 Sidewalk Improvement Program (31932700)	\$ 40,000
TO: ARPA Police Vehicle Purchase 2024 (31932600)	\$322,500

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

Honorable City Council
Findlay, OH 45840

June 23, 2023

RE: Municipal Building Elevator Replacement, 31920900

Dear Council Members,

As authorized by Ordinance No. 2022-017, a bid opening was held for the rebid of the above referenced project on June 7, 2023. The City received zero (0) bids at the time of the bid opening. Since this is the second time that this project was sent out for advertisement and bidding, the City will be working with Toledo Elevator to complete the necessary work for the replacement of the Municipal Building elevators.

Working with Toledo Elevator, the City was provided a quote of \$373,500 to complete the replacement/modernization of the two existing elevators at the Municipal Building. Previously \$297,000 was appropriated to the project for design and construction, but with the negotiated quote that was provided additional funds will need to be appropriated to the project.

At this time it is desired to appropriate an additional \$85,200 to the project and to enter into contract with Toledo Elevator so that the work can be completed in a timely manner.

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 enter in to contracts and to appropriate and transfer funds as follows:

From: CIT Funds- Capital Improvements Restricted Account	\$85,200
To: Municipal Building Elevator Replacement Project No. 31920900	\$85,200

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

Honorable City Council
Findlay, OH 45840

June 23, 2023

RE: HAN-Lake Cascade & Sixth Street Improvements
2023 Safe Streets and Roads for All Grant Application

Dear Council Members,

The City of Findlay has been notified that we did not receive any funding from ODOT for the application that was sent into the Transportation Alternative Program (TAP) program. The Engineering Department believes this project would be a great asset to our community so we would like to submit an application into USDOT for the Safe Streets and Roads for All Funding (SS4A).

As a reminder this project will extend the existing multiuse trail on Lima Avenue south to Lake Cascade. Once on Lake Cascade, the trail will be located on the north side of the roadway and will extend to the east to the existing paths on Blanchard Street and Emory Adams Park. Construction of the project would be during the 2025-2026 fiscal years and is projected to be an 80-20 funding split with USDOT.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Service-Safety Director or City Engineer to apply for the funds and sign any applicable agreement or related documents.

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



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

Rob Martin BSN, MBA
Service-Safety Director

June 27, 2023

Honorable City Council
Findlay, OH 45840

RE: Annual Bids and Contracts

Dear Council Members:

Each year, the City formally bids a number of chemicals, materials, and services. The contracts for these items run for a calendar year, with option(s) to renew the contracts in one-year increments. In July, a review and evaluation of the current contracts and contracted vendors will be conducted.

For those contracts that will not be renewed, the City will advertise and receive bids in October. Items that are normally bid each year include several chemicals used by the Water Treatment Plant and Water Pollution Control Center, materials, uniforms, services, and supplies.

By copy of this letter, the Director of Law is requested to prepare the necessary legislation to authorize the Mayor and/or Service-Safety Director to contract these items.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in blue ink that reads 'Christina M. Muryn'.

Christina M. Muryn
Mayor

cc: Donald Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Sara Klay, Engineering Department



CHRISTINA M. MURYN, MAYOR

**ENGINEERING
DEPARTMENT**

JEREMY D. KALB, PE
CITY ENGINEER

Honorable City Council
Findlay, OH 45840

June 30, 2023

RE: Utility Billing Service Truck
Waiving of Formal Bid Process

Dear Council Members,

As part of Ordinance 2023-034 funds were appropriated to Utility Billing for the purchase of a new service truck. As part of the State Bid process Chevy was awarded the bid with a price of \$66,015 for a one ton standard cab truck 4x4. To ensure that we are receiving the best price available for the truck that is desired, Utility Billing contacted Reineke Ford for a quote of a Ford truck with similar size and specifications.

For a one ton standard cab 4x4 truck from Ford, Utility Billing was provided a quote of \$52,374 from Reineke Ford. Since a Ford truck was not awarded through a State Bid contract, and it is over the \$50,000 threshold, the formal bidding process will need to be waived to purchase a Ford truck. Since the Ford truck is \$13,641 cheaper than the Chevy that was awarded through the State Bid, it is desired to waive the formal bid process to allow Utility Billing to purchase a new one ton standard cab 4x4 truck from Reineke Ford Lincoln, Inc.

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 waive all formal advertising and bidding requirements and enter into an agreement with Reineke Ford Lincoln, Inc., for the purchase of a new service truck and declaring an emergency.

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

Committee Members:

Staff:

- no 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

Guests: Haydee Sadler

Meeting Start Time: 4:00pm

Meeting End Time: 4:41pm

Agenda:

Call to Order

Roll Call

Approval of Minutes

New Items

Continue the Strategic Planning process.

Adjournment


~~Jeff Wobser, Strategic Planning Committee Chair~~

Christina Muryn, Mayor

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

The **STRATEGIC PLANNING COMMITTEE** met on June 20, 2023 to continue discussing the Strategic Planning process.

We recommend: that the changes discussed today be forwarded to Planning NEXT to incorporate into an updated version and that a new draft be provided to the committee by approximately June 28th, 2023. (in print layout)

Aye Nay

Absent
Jeff Wobser, Chairman

Aye Nay

Randy Greeno
Randy Greeno - 2-3

Aye Nay

Dennis Hellmann
Dennis Hellmann

Aye Nay

Grant Russel
Grant Russel

Aye Nay

Beth Warnecke
Beth Warnecke

Aye Nay

Christina M. Muryn
Mayor Muryn

Aye Nay

Auditor Staschiak
Auditor Staschiak

LEGISLATION: _____

DATE: June 20, 2023

COMMITTEE: STRATEGIC PLANNING



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: 5:01 PM

Meeting End Time: 6:34 PM

Guests:

H. Frische
B. Bauman
Denise Grant
G. Russel

Agenda:

Call to Order

Roll Call

Approval of Minutes

New Items

1. Downtown Recreation Area

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 Downtown Recreation Area.

We recommend

— Appropriate ~~upto~~ \$100,000 for
Phase 2 testing for properties in
benching area that will be
ultimately ^{be} owned by the city
to be drawn from ARPA funds

— Appropriate \$1.5 Million from the
General Fund subject to review of the
contract by

the Appropriations
Committee for
PARK DESIGN
SERVICES

Aye Nay

Jeff Wobser MOTION
Jeff Wobser, Chairman

Aye Nay

Randy Greeno
Randy Greeno

Aye Nay

Jim Niemeyer
Jim Niemeyer

APPROPRIATIONS COMMITTEE

Aye Nay

Josh Palmer
Josh Palmer

DATE: June 28, 2023

Aye Nay

Beth Warnecke *SECOND*
Beth Warnecke

LEGISLATION _____

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
JULY 5, 2023**

ORDINANCE NO. 2023-043 (*Phase 2 benching project*) **requires three (3) readings** **third reading – tabled**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ACCEPT PERMANENT OWNERSHIP OF PROPERTIES IN ORDER FOR THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, OHIO, TO TRANSFER THE PARCELS LISTED ON THE ATTACHED EXHIBIT TO THE CITY OF FINDLAY, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-058, AS AMENDED (*infrastructure investment*) **requires three (3) readings** **third reading**
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR STRATEGIC INVESTMENT INFRASTRUCTURE IN SUPPORT OF ECONOMIC DEVELOPMENT, APPROPRIATING AND TRANSFERRING FUNDS THERETO.

ORDINANCE NO. 2023-059 (*3^d Capital Improvement appropriation of 2023*) **requires three (3) readings** **third reading**
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.

ORDINANCE NO. 2023-062 (*23 WTP Roof Replacement*) **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 CONSTRUCTION OF A ROOF REPLACEMENT AT THE CITY OF FINDLAY WATER BILLING OFFICE AND ALSO THE CITY OF FINDLAY WATER DISTRIBUTION OFFICE, BOTH LOCATED AT 136 NORTH BLANCHARD STREET, PROJECT NO. 35732500, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-043

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ACCEPT PERMANENT OWNERSHIP OF PROPERTIES IN ORDER FOR THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, OHIO, TO TRANSFER THE PARCELS LISTED ON THE ATTACHED EXHIBIT TO THE CITY OF FINDLAY, OHIO 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 of the City of Findlay, Ohio be and she is hereby authorized to execute any and all documents as necessary to accept ownership from the Board of Commissioners of Hancock County, Ohio to transfer the parcels listed on the attached Exhibit to the City of Findlay, Ohio.

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 that it is immediately necessary to authorize the said signing of a contract or contract so that the listed parcels may be transferred to the City of Findlay.

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 _____

TRANSFER TO CITY FOR ADD'L BENCH

PROPERTY ADDRESS

PARCEL NO.

PURCHASED THROUGH FEMA GRANTS

130 MAIN STREET NORTH	570000200100
139 MAIN STREET NORTH	560000190510
321 CLINTON CT	560000171290
321 CLINTON CT	560000171300
321 CLINTON CT	560000191170
321 CLINTON CT	560001018760
321 CLINTON CT	210001028375

OTHER PURCHASES

108 JEFFERSON ST	210001028374
108 JEFFERSON ST	210001028376
127 TAYLOR ST	210001028864
127 TAYLOR ST	210001028865
131 MAIN ST NORTH	560000190490
133 MAIN ST NORTH	560000190500
122 JEFFERSON ST	560000191050
122 JEFFERSON ST	560000191110
117 TAYLOR ST	560000191120
122 JEFFERSON ST	560001008066
204 MAIN STREET NORTH	570000200060
202 MAIN STREET NORTH	570000200070
136 MAIN STREET NORTH	570000200080
0 MAIN ST NORTH	570000200090
129 MAIN ST NORTH	570000200110
0 MAIN ST NORTH	570000200120
0 MAIN ST NORTH	570000200130
0 MAIN ST NORTH	570000200140
0 MAIN ST NORTH	570000200150
0 MAIN ST NORTH	570000200160
0 MAIN ST NORTH	570000200170
131 CORY ST NORTH	570000200180
137 MEEKS AVE	570000200230
201 MEEKS CT	570000200240
206 MEEKS CT	570000200250
210 MEEKS CT	570000200260
0 MEEKS CT	570000200280
141 MEEKS AVE	570000200290
202 CORY ST NORTH	570000200310

TRANSFER TO CITY FOR ADD'L BENCH

<u>PROPERTY ADDRESS</u>	<u>PARCEL NO.</u>
200 CORY ST NORTH	570000200320
121 CLINTON CT	580000243220
123 CLINTON CT	580000243230
125 CLINTON CT	580000243240
133 CLINTON CT	580000243260
135 CLINTON CT	580000243270
201 CLINTON CT	580000243280
203 CLINTON CT	580000243290
207 CLINTON CT	580000243310
211 CLINTON CT	580000243320
215 CLINTON CT	580000243330
125 MAIN ST NORTH	590000280320
123 MAIN ST NORTH	590000280330
121 MAIN ST NORTH	590000280340
119 MAIN ST NORTH	590000280350
117 MAIN ST NORTH	590000280360
115 MAIN ST NORTH	590000280370
0 MAIN ST NORTH	590000280400
0 MAIN ST NORTH	590000280410
0 MAIN ST NORTH	590000923230
120 MAIN ST NORTH	590001021127
125 R N MAIN ST	610000340930
221 CLINTON CT	610000341270
122 TAYLOR ST	610000341280
219 CLINTON CT	610000341680
126 TAYLOR ST	610000342170
217 CLINTON CT	610000342380
123 R N MAIN ST	610000342510
117 R N MAIN ST	610000350000
0 MAIN ST NORTH	610000926450
115 R N MAIN ST	610000926891
0 CLINTON CT	610001000364
121 R N MAIN ST	610001000371
119 R N MAIN ST	610001000372
0 MAIN ST NORTH	610001013284

ORDINANCE NO. 2023-058, AS AMENDED

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR STRATEGIC INVESTMENT INFRASTRUCTURE IN SUPPORT OF ECONOMIC DEVELOPMENT, APPROPRIATING AND TRANSFERRING FUNDS THERETO.

WHEREAS, the City of Findlay is desirous to advertise for bids and enter into contracts for strategic investment infrastructure in support of economic development.

WHEREAS, Regional Growth Partnership, Ohio Department of Transportation, and Findlay-Hancock County Economic Development have been in discussions with an American, family-owned business interested in building a new facility to house their food preparation and distribution operations.

WHEREAS, the potential project, "Project Hat Trick" is expected to provide over \$37 million in payroll by year 3 with an average salary of \$58,000.00, and an initial capital investment of approximately \$150,000,000.00.

WHEREAS, for the City to begin construction on infrastructure improvements as discussed with JobsOhio, the City must receive a copy of the executed JobsOhio Grant Agreement.

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: Sewer Fund - Stormwater Restricted Account	\$500,000
TO: Project Hat Trick (#35631500)	\$500,000
FROM: General Fund	\$700,000
TO: Project Hat Trick (#35631500)	\$700,000
FROM: Sewer Fund	\$900,000
TO: Project Hat Trick (#35631500)	\$900,000
FROM: Water Fund	\$900,000
TO: Project Hat Trick (#35631500)	\$900,000

SECTION 1: That the Mayor, Service-Safety Director, and/or City Engineer of the City of Findlay, Ohio be and the same are hereby authorized to advertise for bids and enter into contracts, as well as appropriate and transfer funds for strategic investment infrastructure in support of economic development for the aforementioned projects.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2023-059

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	\$ 1,255,000.00
TO: 2023 Annual Street Resurfacing/Curb Repairs #32830400	\$ 460,000.00
TO: 2023 Street Preventative Maintenance #32830300	\$ 280,000.00
TO: 2023 City Sidewalk/Ramps #32831000	\$ 25,000.00
TO: Airport Fuel Farm Repairs #35231700	\$ 100,000.00
TO: Airport Snow Removal Equipment Building #35232300	\$ 250,000.00
TO: Replace Backup Server & Network Equipment #31932400	\$ 45,000.00
TO: Remote Offices Door Locks #31932200	\$ 75,000.00
TO: Dark Dispatch Upgrades #31932100	\$ 20,000.00

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 _____

ORDINANCE NO. 2023-062

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ENTER INTO CONTRACTS WITH THE GARLAND COMPANY, INC. FOR REPAIRS NEEDED AT THE CITY OF FINDLAY, OHIO'S WATER BILLING OFFICE AND ALSO THE CITY OF FINDLAY, OHIO'S WATER DISTRIBUTION OFFICE, BOTH LOCATED AT 136 NORTH BLANCHARD STREET, PROJECT NO. 35732500, APPROPRIATING AND TRANSFERRING FUNDS, 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 the Mayor, Service-Safety Director, and or City Engineer of the City of Findlay be and they are hereby authorized to enter into contracts with The Garland Company, Inc. for the roof replacement at the City of Findlay, Ohio's Water Billing Office and also the Water Distribution Office, Project No. 35732500.

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

FROM:	Water Fund	\$ 93,000.00
TO:	23 Billing/Distribution Roof Replacement #35732500	\$ 93,000.00
FROM:	Sewer Fund	\$ 62,000.00
TO:	23 Billing/Distribution Roof Replacement #35732500	\$ 62,000.00

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 authorize entering into contracts with The Garland Company, Inc., as well as appropriate and transfer funds, so that said roof replacement at the City's Water Billing Office and also the Water Distribution Office may begin.

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 _____

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

JULY 5, 2023

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JULY 5, 2023 MEETING.

RESOLUTIONS

015-2023

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

2023-063

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 219 HURD AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "I-1 LIGHT INDUSTRIAL" TO "R-3 SMALL LOT RESIDENTIAL".

2023-064

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 0 WEST MCPHERSON AVENUE, PARCEL NO. 600000302210 REZONE) WHICH PREVIOUSLY WAS ZONED "O1 OFFICES/INSTITUTIONS" TO "M2 MULTI-FAMILY, HIGH DENSITY".

2023-065

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 CONSTRUCTION OF VARIOUS PROJECTS LISTED BELOW, APPROPRIATING AND TRANSFERRING FUNDS THERETO, AND DECLARING AN EMERGENCY.

2023-066

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH TOLEDO ELEVATOR & MACHINE COMPANY FOR THE REPLACEMENT OF THE MUNICIPAL BUILDING ELEVATOR, APPROPRIATING AND TRANSFERRING FUNDS THERETO, AND DECLARING AN EMERGENCY.

2023-067

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO, TO APPLY FOR FUNDS THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION (USDOT) FOR THE SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM AND ENTER INTO AGREEMENTS FOR THE HAN-LAKE CASCADES AND SIXTH STREET IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

2023-068

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, WITH OPTION YEARS, FOR THE PURCHASE OF THE MATERIALS, CHEMICALS, AND SERVICE AGREEMENTS NEEDED BY THE VARIOUS DEPARTMENTS OF THE CITY OF FINDLAY, OHIO COMMENCING JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

2023-069

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO WAIVE THE FORMAL ADVERTISING AND BIDDING REQUIREMENTS AND ENTER INTO AN AGREEMENT WITH REINEKE FORD LINCOLN, INC. FOR THE PURCHASE OF A NEW SERVICE TRUCK, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 015-2023

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
SEDGWICK CLAIMS MANAGEMENT SERVICES INC	255841	21010000-441100	GENERAL EXPENSE	\$5,635.00	2024 GROUP RETROSPECTIVE RATING ENROLLMENT FEE	NO PURCHASE ORDER CREATED

ORDINANCE NO. 2023-063

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 219 HURD AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "I-1 LIGHT INDUSTRIAL" TO "R-3 SMALL LOT RESIDENTIAL".

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:

Being a part of Lot #645 N75FT in the Vance Addition.

Be and the same is hereby rezoned from its respective zoning classifications to R-3 Small Lot Residential.

SECTION 2: That from and after the effective date of this ordinance, said parcel above described herein shall be subject to R-3 Small Lot Residential 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. 2023-064

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 0 WEST MCPHERSON AVENUE, PARCEL NO. 600000302210 REZONE) WHICH PREVIOUSLY WAS ZONED "O1 OFFICES/INSTITUTIONS" TO "M2 MULTI-FAMILY, HIGH DENSITY".

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:

Being a part of Lot #17413-17414 and #17415 W75FT in the Summit Addition.

Be and the same is hereby rezoned from its respective zoning classifications to M2 Multi-Family, High Density.

SECTION 2: That from and after the effective date of this ordinance, said parcel above described herein shall be subject to M2 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 _____

ORDINANCE NO. 2023-065

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 CONSTRUCTION OF VARIOUS PROJECTS LISTED BELOW, 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 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 in order for American Rescue Plan Act (ARPA) Funds to be utilized to purchase various items for the designated various projects listed below.

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

FROM:	ARPA Fund	\$ 1,162,500.00
TO:	Emory Fort Findlay Playground Upgrade #31931200	\$ 550,000.00
TO:	Parking Training/Restroom Remodel #31912000	\$ 250,000.00
TO:	2023 Sidewalk Improvement Program #31932700	\$ 40,000.00
TO:	ARPA Police Vehicle Purchase 2024 #31932600	\$ 322,500.00

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 authorize said entering into a contracts and to appropriate and transfer funds so that ARPA Funds may be utilized for various items for designated various projects.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2023-066

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH TOLEDO ELEVATOR & MACHINE COMPANY FOR THE REPLACEMENT OF THE MUNICIPAL BUILDING ELEVATOR, APPROPRIATING AND TRANSFERRING FUNDS THERETO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Findlay is desirous to replace the elevator in the Municipal Building. After putting this out to bid twice with no accepted bids, the City of Findlay will be working with Toledo Elevator and Machine Company to complete the necessary work for the replacement of said elevator, thus entering into an agreement with Toledo Elevator and Machine Company, 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 following sums be and the same are hereby appropriated and transferred:

FROM: CIT Funds – Capital Improvements Restricted Account \$ 85,200.00
TO: Municipal Building Elevator Replacement, *Project No. 31920900* \$ 85,200.00

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 enter into a contract with Toledo Elevator & Machine Company for the replacement of the Municipal Building elevator.

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 authorize said entering into a contract with Toledo Elevator & Machine Company so that the elevator in the Municipal Building may be replaced.

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. 2023-067

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO, TO APPLY FOR FUNDS THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION (USDOT) FOR THE SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM AND ENTER INTO AGREEMENTS FOR THE HAN-LAKE CASCADES AND SIXTH STREET IMPROVEMENTS PROJECT, 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 the Service-Safety Director and/or City Engineer of the City of Findlay, Ohio be and they are hereby authorized to apply for funds through the U.S. Department of Transportation (USDOT) for the Safe Streets and Roads for All (SS4A) grant program and enter into agreements for the HAN-Lake Cascades and Sixth Street Improvements.

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 apply for and enter into said agreements so that funds from the Safe Streets and Roads for All (SS4A) grant program may be obtained and utilized to extend the existing multi-use trail on Lima Avenue south to Lake Cascades.

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. 2023-068

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, WITH OPTION YEARS, FOR THE PURCHASE OF THE MATERIALS, CHEMICALS, AND SERVICE AGREEMENTS NEEDED BY THE VARIOUS DEPARTMENTS OF THE CITY OF FINDLAY, OHIO COMMENCING JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Findlay, 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 advertise for bids and enter into contracts with a one year renewal option for the purchase of the materials, chemicals and service agreements needed by the various departments of the City of Findlay, Ohio, commencing January 1, 2024.

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 that it is immediately necessary to furnish new materials, chemicals and service agreements for the various operating departments of the City of Findlay to continue their various essential services to its inhabitants;

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. 2023-069

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO WAIVE THE FORMAL ADVERTISING AND BIDDING REQUIREMENTS AND ENTER INTO AN AGREEMENT WITH REINEKE FORD LINCOLN, INC. FOR THE PURCHASE OF A NEW SERVICE TRUCK, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Findlay is desirous to sign an agreement with Reineke Ford Lincoln, Inc. for the purchase of a new service truck to be utilized by the City of Findlay, Ohio Utility Billing Department, and;

WHEREAS, funds for the purchase of said truck were already appropriated earlier this year via Ordinance No. 2023-034.

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, Service-Safety Director, and/or City Engineer of the City of Findlay, Ohio be and they are hereby authorized to waive all formal advertising and bidding and enter into a contract with Reineke Ford Lincoln, Inc. for the purchase of a new service truck for the City of Findlay Utility Billing Department.

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to authorize said waiving of formal advertising and bidding process and enter into a contract with Reineke Ford Lincoln, Inc. for the purchase of a new service truck to be utilized by the City of Findlay, Utility Billing Department.

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 _____