

Committee Members:

- Jeff Webser, at large — Committee Chair
- Randy Greeno, at-Large, Acting Chair
- Jim Niemeyer, Ward 6
- Josh Palmer, Ward 7
- Grant Russel, at large
- Beth Warnecke, Ward 3

Meeting Start Time: 4:00

Meeting End Time: 4:55:05

Staff:

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

Guests: Holly Frishe Dan DeArment

Brian Bauman
Jason Phillips
Jaclynn Holman

Agenda:

Call to Order

Roll Call

Approval of Minutes

New Items

Project Hat Trick (Sheetz) infrastructure

Adjournment



Randy Greeno, Appropriations Committee Acting Chair

— DISCUSSION INCLUDES
PRESENTATION BY
KALB ON WATER &
SANITARY PROPOSED
IMPROVEMENTS
— W&S COMMITTEE
RECOMMENDATION

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A ~~combined~~ APPROPRIATIONS COMMITTEE/~~WATER AND SEWER~~ COMMITTEE meeting was held on October 17, 2023 to discuss the Project Hat Trick (Sheetz) infrastructure.

We recommend

THAT THE CITY ADMINISTRATION gets documents verifying that the property has transferred to the new owner; ~~be~~ a document for easements for a future waterline on TR 99; and a document from Sheetz that states that they are moving forward

Aye Nay

ABSENT
Jeff Webser, Chairman

Aye Nay

Randy Greeno
Randy Greeno, Acting Chairman

MOTION

Aye Nay

Jim Niemeyer
Jim Niemeyer

SECOND

Aye Nay

Josh Palmer
Josh Palmer

APPROPRIATIONS COMMITTEE

Aye Nay

~~Grant Russell~~

DATE: October 17, 2023

Aye Nay

Beth Warnecke
Beth Warnecke

LEGISLATION _____