

**Committee Members:**

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

Meeting Start Time: 4:00 PMMeeting End Time: 4:25 PM**Staff:**

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

Guests: Amy Wilkerson - Auditors Office**Agenda:****Call to Order****Roll Call****Approval of Minutes****New Items**

1. Sheetz property development project

**Adjournment**

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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 the Sheetz property development project.

We recommend That Council allow The Administration and The engineering department to spend up to \$250,000.00 of previously appropriated funds for The Sheetz / TR230 Roadway + Utility extensions project for project design, surveying + geotechnical work prior to the completion of The annexation process.

Aye  Nay

  
Jeff Wobser, Chairman (motion)

Aye  Nay

  
Randy Green


Aye  Nay

  
Jim Niemeyer

Aye  Nay

  
Josh Palmer

Aye  Nay

  
Beth Warnecke

**APPROPRIATIONS COMMITTEE**

**DATE: December 28, 2023**

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

### Timeline for Sheetz project completion

If CPC and P&Z both approve the zoning portion of this annexation, the entire annexation will be effective 6/7/24 (30 days after the passage of the Ordinance for the zoning classification of it).

1. 11/8/23 City Council approved Resolution No. 024-2023 (effective 30 days after passage of Resolution No. 024-2023 or 12/8/23).
2. 11/16/23 County hearing.
3. 12/11/23 County provided results of their 11/16/23 hearing (documents submitted to the City of Findlay).
4. 12/19/23 notice of County approval (documents submitted to City of Findlay on 12/11/23) placed on 12/19/23 Regular Session City Council agenda. 60-day hold until 2/11/24 in the City Clerk's Office.
5. **12/24-1/24 Survey and geotechnical required to be started for pavement design**
6. 2/20/24 notice of 60-day hold that expired 2/11/24 on the 2/20/24 Regular Session City Council agenda at which time will be referred to CPC and P&Z to be reviewed during the 3/14/24 meetings.
7. 3/14/24 CPC and P&Z will discuss the zoning request during their 3/14/24 meeting and will provide City Council with their recommendations.
8. 3/19/24 CPC and P&Z recommendations submitted to Regular Session City Council meeting for City Council to accept/deny/table their recommendations. If 3/14/24 CPC and P&Z recommendations approved by City Council on 3/19/24, then an Ordinance to accept and approve the annexation and also another Ordinance to zone it will be on the 4/2/24 City Council agenda for its first reading.
9. 4/2/24 first reading of the ordinance to accept & approve the annexation; first reading of the ordinance to zone it.
10. 4/16/24 second reading of the ordinance to accept & approve the annexation; second reading of the ordinance to zone it.
11. 5/7/24 third reading of the ordinance to accept & approve the annexation; third reading of the ordinance to zone it (will be effective 30 days after the passage of the Ordinance or 6/7/24).
12. Roadway and Utility extension needs to be under construction 6/2024 to make project feasible for a December 2024 completion date