

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

June 4, 2024

COUNCIL CHAMBERS

ROLL CALL of 2024-2025 Councilmembers

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ACCEPTANCE/CHANGES TO PREVIOUS PUBLIC HEARING MINUTES/CITY COUNCIL MINUTES:

Acceptance or changes to the May 21, 2024 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:

email from Leonard Brown – Immigration Task Force

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Meijer Stores Limited Partnership dba Meijer #51 Gas Station Only, 2200 Tiffin Avenue, Findlay, Ohio for a C2 liquor permits This requires a vote of Council.

A letter from the Ohio Department of Liquor Control included a letter with this request stating that this applicant has been designated a “master file” by their office, which is an internal designation given to businesses that have at least four (4) active liquor permits within Ohio. Due to this designation, the Liquor Control did not send background information to the City of Findlay Police Department because they have previously conducted background checks, including any required disclosures at renewal time on the disclosed master file’s owners and officers prior to it gaining the master file status. As a result, they do not need the City of Findlay Police Department to conduct a criminal background check on this specific application.

City Engineer Kalb – ODOT Municipal Bridge Program, grant application

The City of Findlay has recently been notified by the Ohio Department of Transportation (ODOT) of a Municipal Bridge Program that will provide grant funds to municipalities for the rehabilitation of existing bridge structures. Through the program, ODOT will provide funding for project design and project construction with two (2) different funding models. Through the program, project design will be funded at eighty percent (80%) federal funds and twenty percent (20%) local match. Project construction will be funded at ninety-five percent (95%) and five percent (5%) local match. If awarded, the funds will be available for construction between the 2025 to 2027 construction seasons. The City of Findlay Engineering Department will be utilizing this program to perform deck and structural repairs to the existing bridge on Blanchard Street that crosses the Blanchard River. The City of Findlay has a good opportunity of receiving grant funding for necessary repairs on the Blanchard Street Bridge because of the inspection services that the City of Findlay received from ODOT Municipal Building Inspection Program. Legislation authorizing the Mayor, Service-Safety Director, and/or City Engineer to apply for funds and sign any applicable agreement(s) or related document(s) for the Municipal Bridge Program is requested. Ordinance No. 2024-074 was created.

City Engineer Kalb – Runway 7/25 Nav-Aid Rehab, Project No. 35234500 grant fund de-appropriation

As part of Ordinance No. 2024-018, the Ohio Department of Transportation (ODOT) Aviation grant funds were appropriated to the Nav-Aid Rehab project. In the initial grant approval, the City of Findlay was awarded \$465,880.00 to go towards this project, but because the project cost came in lower than what was originally estimated, the grant amount was amended to \$405,167.00. To ensure that there is no over-expenditure of grant funds and that records match the ODOT agreement, grant funds will need to be de-appropriated from the project to reflect the change. Legislation to de-appropriate funds is requested. Ordinance No. 2024-075 was created.

FROM	Runway 7/25 Nav-Aid Rehab, <i>Project No. 35234500</i>	\$ 60,713.00
TO:	ODOT Aviation Grant (M24-13)	\$ 60,713.00

City Engineer Kalb – Project Hat Trick, Project No. 35631500 appropriation of 629 funds

As discussed in previous meetings, the Ohio Department of Development (ODOD) has committed 629 Roadway Development funds towards the construction of the TR 230 Widening (Project Hat Trick) project. Due to the lower bid price received, the City of Findlay Engineering Department is working with The Ohio Department of Transportation (ODOT) Jobs and Commerce and the ODOD to finalize the funding amounts. To ensure the grant funds will be available to the City of Findlay for usage on this project, it is desired to appropriate the 629 Grant Funds to the project. Once the ODOT Jobs and Commerce amounts are finalized, an additional appropriation will be made at a future City Council meeting. Legislation to appropriation funds is requested. Ordinance No. 2024-076 was created.

FROM:	Ohio 629 Roadwork Development Grant (SBIG20246958)	\$ 1,100,000.00
TO:	Project Hat Trick, <i>Project No. 35631500</i>	\$ 1,100,000.00

COMMITTEE REPORTS: none

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 016-2024 (*AMERICA 250-OH*) **requires three (3) readings** **second reading**

A RESOLUTION OF THE CITY OF FINDLAY, OHIO SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH).

RESOLUTION NO. 018-2024 (*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. 2024-058 (*WTP generator replacement*) **requires three (3) readings** **third reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-059 (*West Park sanitary extension-septic removal*) **requires one (1) reading** **third reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-065 (*annual bids and contracts*) **requires three (3) readings** **second 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, 2025, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-066 requires three (3) readings **second reading**
(Runway 7/25 Nav-Aid Rehab Reconfiguration Flight Inspection)
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-067 requires three (3) readings **second reading**
(HWE Cooperative Territorial Protection Franchise)
AN ORDINANCE GRANTING TO HANCOCK WOOD ELECTRIC COOPERATIVE, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF FINDLAY, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC POWER AND ENERGY TO PARTS OF THE CITY OF FINDLAY AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH OR ACROSS SAID CITY OF FINDLAY, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90).

ORDINANCE NO. 2024-069 *(third Capital Improvement appropriation of 2024)* 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 WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2024 DEPARTMENT EQUIPMENT LIST, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-070 *(Findlay RLF for 50 North)* requires three (3) readings **second reading**
AN ORDINANCE AUTHORIZING TO UTILIZE CITY OF FINDLAY REVOLVING LOAN FUND DOLLARS FOR 50 NORTH PROJECTS, AUTHORIZING THE SUBMISSION OF AN APPLICATION AND EXECUTION OF ALL NECESSARY DOCUMENTS TO THE OFFICE OF COMMUNITY DEVELOPMENT, APPROPRIATING AND TRANSFERRING FUNDS THERETO.

ORDINANCE NO. 2024-071 *(CAV/FEMA floodplain regulations violations)* requires three (3) readings **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-072 *(severance payout appropriation)* requires three (3) readings **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-074 *(ODOT Municipal Bridge Program, grant application)* 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 APPLY FOR GRANT FUNDS AND ENTER INTO GRANT AGREEMENTS OR RELATED DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE FUNDS FOR THE MUNICIPAL BRIDGE PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-075 requires three (3) readings **first reading**
(Runway 7/25 Nav-Aid Rehab grant fund de-appropriation)
AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-076 requires three (3) readings **first reading**
(Project Hat Trick appropriation of 629 funds)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS

Denise Devore

From: Leonard Brown <lenb47@att.net>
Sent: Saturday, May 25, 2024 10:53 AM
To: City Council - All
Subject: [EXTERNAL]Immigration Task Force

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

I read with interest the formation of the Immigration Task Force. I have watched other cities big and small grapple with this issue, mostly in failure. I am sure there are questions that need answers Some are:

How many are there in our city?

Are they here legally or illegally? If illegal, how are they removed reported and removed?

How many are asylum seekers and from where? This really makes a difference.

What services do they require?

Who pays for those services (housing, food, medical care, etc.?)

Have we addressed the needs of our homeless and our lower economic people adequately to give them the hand up they deserve?

I am sure these are not all inclusive. With the current political climate, a misstep could be political suicide. I myself could be considered a hard liner and skeptical of those that claim asylum. There are more illegals in this city than you have counted. Government figures are notorious at undercounting as there is no accurate figures at the "got aways" at the Southern Border. I heard recently there could be as many as 17 million people here illegally from over 104 Nations. These numbers are Congressional estimates.

So, I am hopeful this task force understands the complexity of the job at hand, the dangers involved and how it will shape the future of this city. I hope it is tremendously transparent in it's deliberation and seeks input from the citizens.

Just some thoughts I wanted to share.

I hope there are some real solutions to what will be an increasing problem.

Leonard Brown

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

58111440055		N		MEIJER STORES LIMITED PARTNERSHIP DBA MEIJER #51 GAS STATION ONLY 2200 TIFFIN AV FINDLAY OHIO 45840
PERMIT NUMBER		TYPE		
ISSUE DATE				
05 20 2022				
FILING DATE				
C2				
PERMIT CLASSES				
32	044	A	D45449	
TAX DISTRICT			RECEIPT NO.	

FROM 05/16/2024

RECEIVED
MAY 21 2024
MAYOR'S OFFICE

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT			RECEIPT NO.



MAILED 05/16/2024

RESPONSES MUST BE POSTMARKED NO LATER THAN 06/17/2024

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

A N 5811144-0055

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF FINDLAY CITY COUNCIL
MUNICIPAL BLDG RM 114
318 DORNEY PLAZA
FINDLAY OHIO 45840-3346**



Department of Commerce

Division of Liquor Control

com.ohio.gov

Mike DeWine, Governor Jon Husted, Lt. Governor Sherry Maxfield, Director

Dear Local Legislative Authority Official:

Please find enclosed the legislative notice that is being sent to you regarding the applied for liquor permit as captioned on the notice. You **must**, within 30 days from the "mailed" date listed on the notice under the bar code:

- Notify the Division whether you object and want a hearing; or
- Ask for your one-time only, 30-day extension.
 - Any requests for a one-time, 30-day extension will be reviewed by the Division upon timely receipt. If granted, your additional 30-days runs from the expiration of the original 30-day period.

To be considered **timely**, your above response **MUST** be faxed, emailed, or mailed to the Division no later than the postmark deadline date stated on the form. To speed up processing times and reduce paper, the Division respectfully asks that you either fax or email your response. Please send your response to:

FAX: (614) 644 – 3166

EMAIL: Liquordocs@com.ohio.gov

MAIL: Ohio Division of Liquor Control
Attn: Licensing Unit
6606 Tussing Road
PO Box 4005
Reynoldsburg, Ohio 43068-9005

To find out who has disclosed an ownership interest in the permit application to us you can:

- Visit com.ohio.gov/liquorinfo. Select the "Search who has disclosed an ownership interest" tab. Where asked, enter the permit number listed on the legislative notice; or
- Contact your police department or county sheriff (if you are a township fiscal officer or county clerk). We also sent them detailed ownership information to review for any criminal background issues involving the disclosed persons.

We have resources for you at com.ohio.gov/govhelp. Never miss out on when renewal objections are due! Sign-up for our emails at com.ohio.gov/stayinformed.

Thank you in advance for your cooperation,

Division Licensing Section

(rev. 12/29/2023)



Department of
Commerce

Division of Liquor Control

com.ohio.gov

MIKE DeWine, GOVERNOR | John Husted, Lt. Governor | Sherry Maxfield, Director

RE: Master File Background Searching

Dear Law Enforcement Partners:

When a person or entity applies for a new (or seeks to transfer an existing) liquor permit in your jurisdiction we normally send the enclosed notice along with additional background information like our entity disclosure and personal history background form(s). These documents detail who (or what additional companies) have been disclosed to us as having either an ownership, voting, or officer role in the applicant's business. In those cases when we do send this information, we also ask you to conduct a local background check regarding any of the real persons, which we then use in our overall decision as to whether the permit should be issued. (Go to com.ohio.gov/backgroundchecks for more information)

Here, the applicant has been designated a "master file" by our office, which is an internal designation given to businesses that have at least four active liquor permits within Ohio. Due to this designation, we did **NOT** send the above background information to you because we have previously conducted background checks, including any required disclosures at renewal time, on the disclosed mater file's owners and officers prior to it gaining the master file status. As a result, we do **NOT** need you to conduct a criminal background check on this specific application.

If you still want to search for who (or what entities) has(ve) an ownership interest in this permit go to com.ohio.gov/liquorinfo. Once there, click the link within the second tab labeled "Search who has disclosed an ownership interest." On the search page, **ONLY** enter the base 7-digit permit number (see enclosed notice) in the "permit number" line. Click the icon to the left of the permit number to pull up a separate window that will display who we have listed in the business. If you do not see anyone listed or have additional questions, please email us at fileinquiry@com.ohio.gov.

Please sign-up for our emails at com.ohio.gov/stayinformed.

Thank you for your understanding and continued cooperation,

Division of Liquor Control,
Licensing Section

Honorable City Council
Findlay, OH 45840

May 28, 2024

RE: ODOT Municipal Bridge Program, Grant Application

Dear Council Members,

The City of Findlay has recently been notified by the Ohio Department of Transportation (ODOT) of a Municipal Bridge Program that will provide grant funds to municipalities for the rehabilitation of existing bridge structures. Through the program, ODOT will provide funding for project design and project construction with two different funding models. Through the program, project design will be funded at 80% Federal Funds/ 20% Local match and project construction will be funded at 95% Federal/ 5% Local match. If awarded the grant, the funds will be available for construction between the 2025 to 2027 construction seasons.

The Engineering Department will be utilizing this program to perform deck and structural repairs to the existing bridge on Blanchard Street that crosses the Blanchard River. The City has a good opportunity of receiving grant funding for necessary repairs on the Blanchard Street Bridge because of the inspection services that the City received from the ODOT Municipal Building Inspection Program.

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 apply for the funds and sign any applicable agreement or related documents for the Municipal Bridge Program.

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



CHRISTINA M. MURYN, MAYOR

ENGINEERING
DEPARTMENT

JEREMY D. KALB, PE
CITY ENGINEER

Honorable City Council
Findlay, OH 45840

May 30, 2024

RE: Runway 7/25 Nav-Aid Rehab, Project No. 35234500
Grant Fund Deappropriation

Dear Council Members,

As part of Ordinance 2024-018, ODOT Aviation grant funds were appropriated to the Nav-Aid Rehab project. In the initial grant approval, the City was awarded \$465,880 to go towards the project but since the project came in lower than what was originally estimated, the grant amount was amended to \$405,167. To ensure that there is no over-expenditure of grant funds, and our records can match the ODOT agreement, grant funds will need to be deappropriated from the project to reflect the change.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to deappropriate funds as follows:

FROM: Runway 7/25 Nav-Aid Rehab, Project No. 35234500 **\$ 60,713**

TO: ODOT Aviation Grant (M24-13) **\$ 60,713**

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



CHRISTINA M. MURYN, MAYOR

ENGINEERING
DEPARTMENT

JEREMY D. KALB, P.E.
City Engineer

Honorable City Council
Findlay, OH 45840

May 30, 2024

RE: Project Hat Trick, Project No. 35631500
Appropriation of 629 Funds

Dear Council Members:

As discussed in previous meetings, Ohio Department of Development (ODOD) has committed 629 Roadway Development funds towards the construction of the TR230 Widening (Project Hat Trick) project. Due to the lower bid price that we received, the Engineering Department is working with ODOT Jobs and Commerce and ODOD to finalize the funding amounts. To ensure we have the grant funds available for usage on the project it is desired to appropriate the 629 Grant Funds to the project.

Once the ODOT Jobs and Commerce amounts are finalized, an additional appropriation will be made at a future Council meeting.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to appropriate as follows:

FROM:	Ohio 629 Roadwork Development Grant (SBIG20246958)	\$ 1,100,000
To:	Project Hat Trick, Project No. 35631500	\$ 1,100,000

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

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
June 4, 2024**

RESOLUTION NO. 016-2024 (*AMERICA 250-OH*) **requires three (3) readings** **second reading**
A RESOLUTION OF THE CITY OF FINDLAY, OHIO SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH).

ORDINANCE NO. 2024-058 (*WTP generator replacement*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-059 (*West Park sanitary extension-septic removal*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-065 (*annual bids and contracts*) **requires three (3) readings** **second 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, 2025, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-066 **requires three (3) readings** **second reading**
(*Runway 7/25 Nav-Aid Rehab Reconfiguration Flight Inspection*)
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-067 (*HWE Cooperative Territorial Protection Franchise*) **requires three (3) readings** **second reading**
AN ORDINANCE GRANTING TO HANCOCK WOOD ELECTRIC COOPERATIVE, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF FINDLAY, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC POWER AND ENERGY TO PARTS OF THE CITY OF FINDLAY AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH OR ACROSS SAID CITY OF FINDLAY, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90).

ORDINANCE NO. 2024-069 (*third Capital Improvement appropriation of 2024*) **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 WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2024 DEPARTMENT EQUIPMENT LIST, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-070 (*Findlay RLF for 50 North*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING TO UTILIZE CITY OF FINDLAY REVOLVING LOAN FUND DOLLARS FOR 50 NORTH PROJECTS, AUTHORIZING THE SUBMISSION OF AN APPLICATION AND EXECUTION OF ALL NECESSARY DOCUMENTS TO THE OFFICE OF COMMUNITY DEVELOPMENT, APPROPRIATING AND TRANSFERRING FUNDS THERETO.

ORDINANCE NO. 2024-071 (*CAV/FEMA floodplain regulations violations*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-072 (*severance payout appropriation*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION 016-2024

A RESOLUTION OF THE CITY OF FINDLAY, OHIO SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH).

WHEREAS, The Ohio General Assembly and Governor Mike DeWine has created AMERICA 250-OH in Ohio Revised Code Section 149.309 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future, and;

WHEREAS, AMERICA 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio's contributions to the nation over the past 250+ years, and;

WHEREAS, the City of Findlay has much to contribute to the nation's 250th anniversary including community events, education, and artwork.

NOW, THEREFORE, BE IT RESOLVED that the City of Findlay, Ohio hereby establishes a local AMERICA 250-Findlay Committee made up of a diverse group of citizens to work with AMERICA 250-OH on any and all activities within Findlay, Ohio. The participants of the Findlay Committee will be strictly voluntary roles and there will be no compensation for participation, and;

FURTHER RESOLVED, the City Commission agrees to designate one or more city liaisons within 30 days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders, and communities within their city, and;

FURTHER RESOLVED, that a copy of this resolution be sent to the legislative delegation and AMERICA 250-OH Commission headquartered at 41 S. High St., Suite 250, Columbus, OH 43215.

ADOPTED by the Findlay City Council, Hancock County, State of Ohio, this 21st day of May, 2024.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2024-058

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:	Water Fund	\$ 38,000.00
TO:	WTP Generator Replacement #35725300	\$ 38,000.00

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 funds so that additional surge arresters and racking may be purchased in order for said generator and automatic transfer switch to properly function.

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. 2024-059

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	\$ 275,000.00
TO:	West Park Sanitary Extension-Septic Removal #35642500	\$ 275,000.00

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 funds to cover construction costs and contingency for the aforementioned project.

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. 2024-065

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, 2025, 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, 2025.

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. 2024-066

AN ORDINANCE 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:

FROM:	CIT Fund – Capital Improvement Restricted Account	\$ 21,293.28
TO:	Runway 7/25 Nav-Aid Rehab, <i>Project No. 35234500</i>	\$ 21,293.28

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 said funds so that costs associated with flight inspection of the aforementioned project may be paid,

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. 2024-067

AN ORDINANCE GRANTING TO HANCOCK WOOD ELECTRIC COOPERATIVE, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF FINDLAY, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC POWER AND ENERGY TO PARTS OF THE CITY OF FINDLAY AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH OR ACROSS SAID CITY OF FINDLAY, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FINDLAY, STATE OF OHIO:

SECTION 1. That Hancock Wood Electric Cooperative, Inc. and its successors and assigns (hereinafter called "Grantee") are hereby granted the right, privilege, franchise and authority to acquire, construct, maintain and operate in, above, under, across and along the streets, thoroughfares, alleys, bridges, and public places (as the same now exist or may hereafter be laid out) of the City of Findlay, State of Ohio, and its successors (hereinafter called the "City"), lines for the distribution of electric energy, either by means of overhead or underground conductors, with all the necessary or desirable appurtenances to render public utility service in the City and to the inhabitants thereof by supplying electric power and energy to the City and the inhabitants thereof, and to persons or entities beyond the limits thereof, for light, heat, power or any other purposes or purpose for which electric power and energy is now or may hereafter be used, and the transmission of the same within, through or across the City; provided, however, that Grantee shall provide electric service hereunder only within: (1) the area or areas of the City either presently being provided electric service by Grantee, or which, at the date of this ordinance or any time thereafter, is included in the area or areas shown on maps filed with the Public Utilities Commission of Ohio which indicate the certified territory of the Grantee established pursuant to Sections 4933.81 to 4933.90 of the Revised Code of Ohio, and (2) any other area or areas annexed to the City after the date of this ordinance any portion of which is either being provided electric service by Grantee at the time of such annexation, or which, at the time of such annexation or at any time thereafter, is included within the Grantee's aforementioned certified territory.

SECTION 2. That in establishing and administering this franchise ordinance (and any other franchise ordinance granted by the City to any other grantee) in the area or areas described above (or in any other area or areas of the City) during the term of this franchise ordinance: (a) the City shall comply with and respect, and direct the Grantee and all other franchise grantees in the City to comply with and respect, the Certified Territories for Electric Suppliers Act (Ohio Revised Code Sections 4933.81 to 4933.90) and the exclusive certified territories established by the Public Utilities Commission of Ohio (PUCO) thereunder; and (b) it is not the intention of the City to establish competition for any component of retail electric service in any area or areas of the City, except for, in the case of the certified service territory of a for-profit electric supplier, any component of retail electric service that is a competitive retail electric service as defined under the Certified Territories for Electric Suppliers Act, and, in the case of the certified service territory of a not-for-profit electric supplier, any component of retail electric service that is a competitive retail electric service as a result of such not-for-profit electric supplier making the irrevocable filing with the PUCO to establish competition for such component of retail electric service under and in compliance with the Certified Territories for Electric Suppliers Act.

SECTION 3. That said lines and appurtenances shall be constructed so as to interfere as little as possible with the traveling public in its use of the streets, thoroughfares, alleys, bridges and public places of the City. The location of all poles and conduits shall be made under such reasonable supervision of the proper board or committee of the City government as permitted by law.

SECTION 4. That the rights, privileges and franchise hereby granted shall be in full force and effect for a period of ____ () years from the date of the passage of this ordinance, and shall automatically renew for additional periods of ____ () years, unless notice of termination is given by the City or the Grantee at least one (1) year prior to the end of the initial term or any renewal term.

That the rights, privileges and franchise hereby granted shall not be construed to be exclusive and the Council of the City hereby reserves the power to grant similar rights, privileges and franchises to any other person or persons, firm or firms, corporation or corporations, subject to and in compliance with Section 2 of this franchise ordinance.

SECTION 5. That said Grantee shall save the City harmless from any and all liability arising in any way from any negligence of Grantee in the erection, maintenance or operation of said lines for the distribution and transmission of electric power and energy.

SECTION 6. That whenever said Grantee shall begin the erection of any lines or equipment it shall promptly and diligently prosecute the work to completion and leave the streets, thoroughfares, alleys, bridges, and public places where such work is done in as good condition of repair as before such work was commenced.

SECTION 7. That wherever in this ordinance, reference is made to the City or the Grantee, it shall be deemed to include the respective successors or assigns of either; and all rights, privileges and obligations herein contained by or on behalf of said City, or by or on behalf of said Grantee, shall be binding upon, and inure to the benefit of the respective successors and assigns of said City, or of said Grantee, whether so expressed or not.

SECTION 8. That the City and the inhabitants thereof served by Grantee under this ordinance shall become members of the Grantee and shall be served at the rates and pursuant to the other terms and conditions of service of general applicability to the members of the Grantee as such rates and other terms and conditions of service are established by the members and the Board of Trustees of the Grantee from time to time.

SECTION 9. That this ordinance shall be accepted by the Grantee within sixty (60) days from the date of the passage of the same.

Passed by the Council _____, 20____

Approved by the Council _____, 20____

COUNCIL OF THE CITY OF FINDLAY, OHIO

President of Council

Mayor

Attest: _____
Clerk of Council

ORDINANCE NO. 2024-069

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 A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2024 DEPARTMENT EQUIPMENT LIST, 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 2024.

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

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 95,000.00
TO:	Recreation Functions #21044400-other	\$ 70,000.00
TO:	Cemetery #21046000-other	\$ 25,000.00
FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 355,000.00
TO:	2024 Annual Street Resurfacing/Curb Repairs #32840100	\$ 200,000.00
TO:	File Scanning and Microfilm #31920800	\$ 35,000.00
TO:	Riverside Toy and Surface #31941100	\$ 60,000.00
TO:	Rawson/Cooper Ballfield Lighting Upgrade #31942300	\$ 60,000.00

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 said funds so that said projects may proceed expeditiously.

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. 2024-070

AN ORDINANCE AUTHORIZING TO UTILIZE CITY OF FINDLAY REVOLVING LOAN FUND DOLLARS FOR 50 NORTH PROJECTS, AUTHORIZING THE SUBMISSION OF AN APPLICATION AND EXECUTION OF ALL NECESSARY DOCUMENTS TO THE OFFICE OF COMMUNITY DEVELOPMENT, APPROPRIATING AND TRANSFERRING FUNDS THERETO.

WHEREAS, the City of Findlay Revolving Loan Fund Board recommended the granting of City of Findlay Revolving Loan Fund dollars, approved by the Office of Community Development, to be utilized for the replacement of a generator and installation of a security system at 50 North, located at 339 East Melrose Avenue, Findlay, Ohio, and;

WHEREAS, 50 North is an emergency shelter within the City of Findlay and Hancock County, therefore, it is imperative for them to have a working generator, and;

WHEREAS, the security system installation will include access control with card readers, test program and training, and intrusion detection in order to provide a safe environment for staff and community members.

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

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

FROM:	City of Findlay Revolving Loan Fund	\$ 165,000.00
TO:	RLF Loan – 50 North (31941400)	\$165,000.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw one hundred sixty-five thousand dollars and no cents (\$165,000.00) from the Revolving Loan Fund Account held at Fifth Third Bank.

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. 2024-071

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	\$ 15,000.00
TO:	Flood Plain/Storm Water Regulation Upgrades	\$ 15,000.00
	<i>Project No. 35512700</i>	

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 funds so that funds may be utilized in bringing properties identified by the Federal Emergency Management Agency during the City of Findlay's Community Assistance Visit into compliance with floodplain regulations.

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. 2024-072

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:	Severance Payout Reserve Fund	\$ 357,900.00
TO:	Severance Payout Reserve #22090000- <i>personal services</i>	\$ 357,900.00

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 anticipated retirement settlements in 2024 may be paid.

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 _____

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

JUNE 4, 2024

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JUNE 4, 2024 MEETING.

RESOLUTIONS

018-2024 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

2024-074 AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO APPLY FOR GRANT FUNDS AND ENTER INTO GRANT AGREEMENTS OR RELATED DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE FUNDS FOR THE MUNICIPAL BRIDGE PROGRAM, AND DECLARING AN EMERGENCY.

2024-075 AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

2024-076 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 018-2024

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
SPENGLER NATHANSON P L L	269848	21005000-441400	LAW DIRECTOR	\$8,477.50	GEORGE MARTENS LITIGATION	NO PURCHASE ORDER PREPARED

ORDINANCE NO. 2024-074

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR, AND/OR CITY ENGINEER OF THE CITY OF FINDLAY, OHIO TO APPLY FOR GRANT FUNDS AND ENTER INTO GRANT AGREEMENTS OR RELATED DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE FUNDS FOR THE MUNICIPAL BRIDGE PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Findlay, Ohio is desirous to apply for the Municipal Building Inspection Program grant to secure funding for the rehabilitation of existing bridge structures (i.e. deck and structural repairs to the existing bridge on Blanchard street that crosses the Blanchard River), and;

WHEREAS, said grant will provide funding for project design and project construction with two (2) different funding model: (1) project design will be funded with Federal funds at eighty percent (80%) and City of Findlay match of twenty percent (20%); (2) project construction will be funded with Federal Funds at ninety-five percent (95%) and City of Findlay match of five percent (5%). Said grant awarded funds will be available for the 2025 to 2027 construction season.

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 apply for grant funds, and if awarded, accept and enter into grant agreements or related documents for the Municipal Bridge Program.

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 the applying for grant funds, and if awarded, the accepting and entering into grant agreements or related documents with the Ohio Department of Transportation so that funds may be utilized for the Municipal Bridge Program.

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. 2024-075

AN ORDINANCE DE-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 de-appropriated:

FROM:	Runway 7/25 Nav-Aid Rehab, <i>Project No. 35234500</i>	\$ 60,713.00
TO:	ODOT Aviation Grant (M24-13)	\$ 60,713.00

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 de-appropriate said funds in order to ensure that there is no over expenditure of grant funds, and so that the City of Findlay records match the Ohio Department of Transportation agreement.

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. 2024-076

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:	Ohio 629 Roadway Development Grant (SBIG20246958)	\$ 1,100,000.00
TO:	Project Hat Trick, Project No. 35631500	\$ 1,100,000.00

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 said funds so that 629 Grant Funds are available for usage on the aforementioned project .

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 _____