

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

September 3, 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 August 20, 2024 Regular Session City Council meeting minutes.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA: none

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

PETITIONS:

RCM Architects – re-establish use for 740 Crystal Avenue

Kim Swartzmiller of Joe Built Homes, LLC/Pro-Tech, LLC, represents the owner of the real property located at 740 Crystal Avenue, Findlay, Ohio to re-establish the use of 740 Crystal Avenue as a car repair business as it has been used for in the past. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Zoning amendment request – 1700 Western Avenue

Mohammad Khalil on behalf of Hippie Hut Smoke Shop – Hillard would like to change the zoning of 1700 Western Avenue to C2 General Commercial. It is currently zoned as L1 Light Industrial. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

ORAL COMMUNICATIONS: none

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Board of Zoning Appeals minutes – June 27, 2024.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Lis Seafood Boil, LLC dba Seafood Boil Restaurant, located at 1123 Trenton Avenue, Findlay, Ohio for a D5 liquor permits This requires a vote of Council.

James Mathias, Chief of Police – Lis Seafood Boil LLC dba Seafood Boil, located at 1123 Trenton Avenue, Findlay, Ohio. A check of the records shows no current criminal record on the following:

Qiumi Li

Assistant Law Director Robert Feighner, Jr. – special assessment collection objection

A timely objection was filed by Findlay Inn Limited Partnership on the assessment notice mailed to them regarding the DFID renewal. With them having done so, they are entitled to a hearing by a board put together by Council (assessment equalization board) under the authority of ORC 727.16. Putting that board together may take some time. Having reviewed applicable law, understanding a filing date is due with the County of the effected properties, Mr. Feighner recommends still compiling same and providing it to the County, but with the removal of parcel number 570001004934 and 570001005814 (Findlay Inn parcels). Depending on the outcome of any decisions made by the assessment equalization board, those parcels may be removed from the current assessment or their assessment amount modified.

City Engineer Kalb – HAN-Interstate and FHS Trail, PID 115232 (32821400)

As authorized via Ordinance No. 2022-025, a bid opening was held for this project on August 14, 2024. Bids were received from five (5) potential contractors with the bid amounts ranging from \$1,075,057.00 to \$1,242,289.30. The lowest and best bid was received from Great Lakes Demolition Company of Clyde, Ohio. This project is included in the Capital Improvements Plan and will use grant funding received from the Ohio Department of Transportation (ODOT) Transportation Alternative Plan (TAP). The grant funds can be used to cover ninety-five percent (95%) of the construction cost up to \$1,249,093.00 (95% of the Engineer’s Estimate and Construction Engineering Reimbursement). Since the grant agreement is for \$1,249,093.00, that amount needs to be appropriated even though the City should end up receiving \$1,026,500.00 based upon the bid amount. An appropriation is needed to cover the City’s portion of the construction cost and provide a contingency for the project. Legislation to appropriate and transfer funds for the capital expenditure is requested. In order to maintain the schedule that is required for funding, this ordinance needs to be approved during the September 3, 2024 City Council meeting. Ordinance No. 2024-106 was created.

FROM: ODOT Transportation Alternatives Plan Funds	\$ 1,249,093.00
TO: HAN-Interstate and FHS Trail, PID115232, <i>Project No. 32821400</i>	\$ 1,249,093.00
FROM: CIT Fund – Capital Improvements Restricted Account	\$ 65,000.00
TO: HAN-Interstate and FHS Trail, PID115232, <i>Project No. 32821400</i>	\$ 65,000.00

City Engineer Kalb – Municipal Building LED Replacement Phase 2, Project No. 31942700

The City of Findlay Engineering Department has been working with the Building Maintenance Department to finalize the plans and specifications for the next phase of the LED lighting replacement in the Municipal Building. In the next phase of the project, all of the existing lighting in the offices or work spaces will be replaced with the appropriate LED fixture. At this time, it is desired to appropriate enough funds to the project so that it can be advertised for bidding. Legislation authorizing the Mayor, Service-Safety Director and/or City Engineer to advertise for bids and enter into contracts for construction and to appropriate funds. Ordinance No. 2024-107 was created.

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 2,000.00
TO: Municipal Building LED Replacement Phase 2, <i>Project No. 31942700</i>	\$ 2,000.00

City Engineer Kalb – 2024 Annual Street Resurfacing/Curb Repairs, Project No. 32840101

City Engineer Kalb would like to take a portion of the June/July allocation of the Capital Improvements Restricted Account and appropriate it into the 2024 Annual Street Resurfacing & Curb Repair Project. This allocation will allow the Street Department to cover any associated chargebacks to the project, resurface two to three (2-3) additional roadways and continue the resurfacing of alleys throughout the City. Legislation to appropriate and transfer funds is requested. Ordinance No. 2024-108 was created.

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 100,000.00
TO: 2024 Annual Street Resurfacing/Curb Repairs, <i>Project No. 32840101</i>	\$ 100,000.00

Hancock Regional Planning Commission Grant Administrator Kaysie Penzinski – EECBG Equipment Voucher Application

The City of Findlay is eligible to receive a project award of up to \$76,520.00 as part of the Energy Efficiency and Conservation Block Grant Program (EECBG). The EECBG program is designed to assist local governments and tribes in implementing strategies to reduce energy use, cut carbon emissions, and improve energy efficiency. This is a reimbursement-based program, and equipment rebates can be used for purchasing and installing energy-related equipment that lower fossil fuels use, reduce total energy use, and increase energy efficiency. In partnership with the City of Findlay Engineering Department, the Hancock Regional Planning Commission (HRPC) respectfully requests an ordinance authorizing the City of Findlay to file an EECBG Equipment Voucher Application to install new energy efficient windows and doors at the City of Findlay Airport. HRPC requests that this legislation also authorize the City of Findlay Auditor's Office to receive reimbursement funds up to the total allocated amount of \$76,520.00, and for HRPC to implement the EECBG Program for the aforementioned voucher application. If awarded, another ordinance will be requested at a later date to appropriate funds. The EECBG Program requires the legislation to be submitted by October 31, 2024, therefore, HRPC requests this legislation include the emergency clause to meet the grant deadline. Ordinance No. 2024-109 was created.

Service-Safety Director Martin – annual Community Park Improvement Program grant

The City of Findlay Public Works Department is applying for the annual Community Park Improvement Program Grant through the Hancock Park District (HPD) for three (3) projects:

- Project #1 requests \$15,000 for new concrete to extend the bandshell stage at Riverside Park by 12'x52'. The work will be done by the City of Findlay team. New seating will be requested in the 2024 Capital Plan.
- Project #2 requests \$25,000 to tuck and point shelter, fix mortar joints, and seal brick at Riverside Park. The work will be performed by a local contractor.
- Project #3 requests \$25,000 to replace walking paths at Riverside Park. The work will be done by the City of Findlay team.

The HPD grant is offered each year to communities within Hancock County to improve their park systems. This grant is then divided among the communities that request the available funds. These funds are at no cost to the community and do not require matching funds. The City of Findlay has completed many projects in its parks using these grant dollars. One of the requirements of the grant is to "Obtain project approval during a public meeting from its governing body. City Council's verbal authorization of the aforementioned projects through grant funds is requested. Requires Council's verbal approval to fund this project by grant funds.

City Planning Commission agenda – September 12, 2024.

COMMITTEE REPORTS: none

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 027-2024 *(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. 2024-091 *(DIFD postage costs)* requires three (3) readings **third reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-095 *(Covington Greens replat #2)* requires three (3) readings **third reading**

AN ORDINANCE ACCEPTING THE DESIGNATED AREA AS SHOWN ON THE COVINGTON GREENS SUBDIVISION 1ST ADDITION REPLAT #2 WHICH HAS BEEN ACCEPTED BY THE CITY PLANNING COMMISSION.

ORDINANCE NO. 2024-096 *(Dale Park Subdivision final plat)* requires three (3) readings **third reading**

AN ORDINANCE ACCEPTING THE DESIGNATED AREA AS SHOWN ON THE DALE PARK SUBDIVISION FINAL PLAT WHICH HAS BEEN ACCEPTED BY THE CITY PLANNING COMMISSION.

ORDINANCE NO. 2024-099 requires three (3) readings **third reading**

(CDBG administration for years 2024-2026)

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE HANCOCK REGIONAL PLANNING COMMISSION (HEREINAFTER REFERRED TO AS HRPC) AND THE OHIO DEPARTMENT OF DEVELOPMENT (HEREINAFTER REFERRED TO AS ODO) TO PROVIDE SERVICES RELATED TO THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (RLF) PROGRAM YEARS 2024 THROUGH 2026 RETROACTIVE TO JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-100 requires three (3) readings **third reading**

(Health Care 3rd party administrator change)

AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH MEDBEN AS THE THIRD PARTY ADMINISTRATOR (TPA) AND OTHER HEALTHCARE PLAN RELATED SERVICES FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-103 *(disaster siren replacement)* requires three (3) readings **second reading**

AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-105 requires three (3) readings **second reading**

(CyberOhio local government grant program)

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 STATE OF OHIO DEPARTMENT TO RECEIVE FUNDS FOR THE CYBEROHIO LOCAL GOVERNMENT GRANT PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-106 (*HAN-Interstate and FHS Trail*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER TO ACCEPT AND UTILIZE AWARDED GRANT FUNDS FROM THE OHIO DEPARTMENT OF TRANSPORTATION ALTERNATIVE PROGRAM FOR THE HAN-INTERSTATE AND FHS TRAIL, PID115232, PROJECT NO. 32821400, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-107 **requires three (3) readings** **first reading**
(*Municipal Building LED Replacement Phase 2*)
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 MUNICIPAL BUILDING LED REPLACEMENT PHASE 2 PROJECT NO. 31942700, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-108 **requires three (3) readings** **first reading**
(*2024 Annual Street Resurfacing/Curb Repairs*)
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-109 (*EECBG Equipment Voucher application*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO FILE FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDS, AND IF AWARDED, SIGN THE AGREEMENT(S) IN ORDER TO RECEIVE FUNDS FROM THE U.S. DEPARTMENT OF ENERGY FOR THE INSTALLATION OF NEW ENERGY EFFICIENT WINDOWS AND DOORS AT THE CITY OF FINDLAY AIRPORT, LOCATED AT 1615 GRAY STREET, FINDLAY, OHIO, AS WELL AS AUTHORIZE THE HANCOCK REGIONAL PLANNING COMMISSION TO IMPLEMENT THE EECBG PROGRAM FOR THE AFOREMENTIONED VOUCHER APPLICATION, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS



Pro Tech Rental Properties, LLC
7430 Timberstone Dr., Ste. A
Findlay, OH 45840

August 21, 2024

Re: 740 Crystal Ave., Findlay, OH 45840

Dear Denise Devore:

This letter serves as a request to re-establish the use of 740 Crystal Ave., Findlay, OH 45840 as a car repair business. It has been used for that purpose in the past, and we respectfully request that it can be approved for that once again.

Sincerely,

Kim Swartzmiller, Office Manager
7430 Timberstone Dr., Ste. A
Findlay, OH 45840
419-889-2575

PETITION FOR ZONING AMENDMENT

TO THE COUNCIL OF THE CITY OF FINDLAY, STATE OF OHIO:

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

ADDRESS __ 1700 Western Avenue, Findlay, OH

SUBDIVISION _____

LOT No.(s)____ 58-0001010516 _____

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty per cent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

SIGNATURE SUBDIVISION LOT NO. STREET FRONTAGE

—

__ 58-0001010516

__ street frontage 107ft on western ave

—

__ IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL

DESCRIPTION EXISTING USE __ Bank _____

PRESENT ZONING DISTRICT __ I1 Light Industrial |

PROPOSED ZONING DISTRICT _____ C2 General Commercial |

ATTACH:

a. Vicinity map showing property lines, streets, and existing and proposed zoning.

b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

NOTE: COMPLIANCE WITH ABOVE REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.

c. A written statement of the reason for the request and justification for the change.

d. If the area to be re-zoned is a portion of a parcel, a survey must be done for the portion to be changed and it must be recorded as a new parcel at the County Recorder's office

Name of Owner **Mohammad Khalil**

Name of Contact Person if other than owner **Ahmad Khalil** (A letter granting person to act on Owner's behalf must accompany application if not signed by Owner)

Mailing Address **2961 lake hollow rd, Hilliard, OH 43026**

Phone No. (Home) **6148056704** (Business) **6143745173** Email:

calmaja@aol.com

MKhalil **8-12-2024** Date Signature of contact Person

OFFICE USE ONLY

\$250.00 Fee Paid \$100.00 Fee Paid PUD approval

Applicable Advertising and Filing Fees Paid

Date Petition Submitted to City Council

Referral to Planning Commission Referral to Planning & Zoning

Planning Commission Disposition _____

Planning & Zoning Disposition _____

Public Hearing Date Set By Council _____ Date of Newspaper
Notice _____
(Must be mailed at least 30 days prior to Hearing)

Date of Notice to Abutting Owners
_____ (Must be mailed at least 20 days
prior to Hearing)

Referred for Legislation: _____

Date of Readings by Council:

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

Board of Zoning Appeals

June 13, 2024 – No quorum - meeting rescheduled to June 27, 2024

June 27, 2024

Members present: Phil Rooney, Chairman; Scott Brecheisen; Brody Yingling; and Alex Treece.

Mr. Rooney called the meeting to order at 6:00 p.m. and the general rules were reviewed.

The following was introduced by Mr. Erik Adkins:

Case Number: BZA-11-2024-64898, BZA-12-2024-64899, and BZA-13-2024-64900

Address: 1880 Tiffin Avenue

Zone: C-2 General Commercial

Filed by Rocky Three Investments, LLC, regarding a variance from section 1135.04(D), 1161.11.4(A)(2), and 1161.06.2(B) of the City of Findlay Zoning Ordinance for a new gas station at 1880 Tiffin Avenue. The applicant is proposing to a new gas station building that will be 10-feet from the rear property line; a parking lot that will be 7-feet from the front property line; and relief from the landscaping requirement for this site. These sections require a 30-foot setback from the rear property line; a 10-foot setback from the front property line for parking; and 2 shrubs/ornamental trees per every 12-feet of building circumference.

The rear building setback and the parking lot setback have been requested before in July of last year for a similar project that has since been withdrawn. The rear building setback request for this project has increased from a 20-foot setback to a 10-foot setback from the rear property line. The parking lot setback has remained the same as last years' request, and the request of the neighboring property of a 7-foot setback from the front property line got approved by the board in the summer of last year.

The city does not see an issue with this request due to the improvement to the impervious area that currently exist and will improve the esthetics of the property.

The city will not oppose the decision the board makes.

The third request has to do with the landscaping requirements set forth by the City Planning Commission. Being that this project has not gone through the approval process, the city feels like the board will not be able to grant a variance at this time. The city would suggest tabling this item until the project gets approval from the City Planning Commission, and on the same day revisit the request.

Mr. Adkins stated case #**BZA-13-2024-64900** request for variance pertaining to the landscaping was withdrawn.

Mr. Rooney asked if there are any communications on this case.

Mr. Adkins stated there were no communications on this case.

Mr. Rooney stated that since this is basically the same variance requests that came through and was approved for a different company, that did not happen, he sees no problems with the requested variances.

Mr. Rooney made a motion to approve both #BZA-11-2024-64898 and #BZA-12-2024-64899 variance requests with the condition that the required permits be obtained within 60 days after City Planning Commission approval.

Mr. Brecheisen seconded the motion.

BZA-11-2024-64898: Motion to approve variance request with the condition that the required permits be obtained within 60 days after City Planning Commission approval, 4-0.

BZA-12-2024-64899: Motion to approve variance request with the condition that the required permits be obtained within 60 days after City Planning Commission approval, 4-0.

The following was introduced by Mr. Erik Adkins:

Case Number: BZA-14-2024-64919
Address: 922 Summit Street
Zone: R-2 Medium Lot Residential

Filed by Chris Cameron, regarding a variance from sections 1161.01.1(D)(2) of the City of Findlay Zoning Ordinance for a new detached garage at 922 Summit Street. The applicant is proposing to tear down the existing detached garage, and replace it with a new detached garage that will be 1-foot from the side property line. This section requires the detached accessory structure to be a minimum of 3-feet from the side property line.

The property owner currently has a detached garage that sits right at the property that they want to tear down and replace it with a new structure that will be 1-foot from the property line.

Being the existing structure is at the property line, and the new structure will sit off of it, the city will be supportive of the boards' decision.

(The owners were unable to attend this meeting since it was rescheduled from June 13, 2024).

Mr. Rooney asked if there are any communications on this case.

Mr. Adkins stated there were no communications on this case.

Mr. Rooney stated that by looking at the drawing, if they moved the garage over to far, they would not be able to use it.

Mr. Adkins agreed and stated that since they are moving it a little bit off of the property line, it makes it a little more conforming to the code.

Mr. Brecheisen made a motion to approve the requested variance with the condition that the required permits be obtained within 60 days.

Mr. Yingling seconded the motion.

Motion to approve the requested variance with the condition that the required permits be obtained within 60 days, 4-0.

The May 09, 2024 meeting minutes were approved.

The meeting was adjourned.



Chairman



Secretary

August 26, 2024

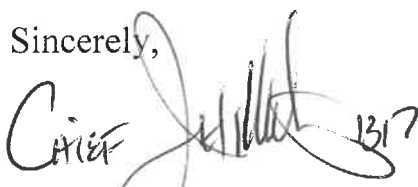
The Honorable Council:

A check of the records of this office shows no current criminal record on the following:

Qiumi Li

Lis Seafood Boil LLC, DBA Seafood Boil Restaurant, 1123 Trenton Ave.,
Findlay, OH 45840

Sincerely,


James H. Mathias
Chief of Police

RECEIVED

AUG 26 2024

MAYOR'S OFFICE

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)844-2380 FAX(614)844-3188

TO

51810980001		TRFL	LIS SEAFOOD BOIL LLC
PERMIT NUMBER		TYPE	DBA SEAFOOD BOIL RESTAURANT
06	01	2024	1123 TRENTON AVE
ISSUE DATE		FINDLAY OH 45840	
07	19	2024	
FILING DATE			
D5			
PERMIT CLASSES			
32	044	A	F31805
TAX DISTRICT		RECEIPT NO.	

FROM 07/31/2024

5181098			LIS SEAFOOD BOIL LLC
PERMIT NUMBER		TYPE	DBA SEAFOOD BOIL RESTAURANT
06	01	2024	2404 ELIDA RD
ISSUE DATE		AMERICAN TWP	
07	19	2024	LIMA OH 49805
FILING DATE			
D5			
PERMIT CLASSES			
02	908		
TAX DISTRICT		RECEIPT NO.	



08/22/2024

09/24/2024

MAILED

RESPONSES MUST BE POSTMARKED NO LATER THAN.

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 TRFL 5181098-0001

(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

OFFICE OF THE ASSISTANT DIRECTORS OF LAW CITY PROSECUTORS

314 WEST CRAWFORD STREET P.O. BOX 1544 FINDLAY, OHIO 45839
TELEPHONE (419) 424-7139

DONALD J. RASMUSSEN
Director of Law

ROBERT E. FEIGNER, JR.
ELLIOTT T. WERTH
MARSHALL WM. FINELLI
KALINA D. VAJSKOP
Assistant Directors of Law
City Prosecutors

August 27, 2024

Denise Devore
Findlay City Council Clerk
Hand Delivery

RE: Special Assessment Collection - Objection

Dear Ms. Devore:

It was brought to my attention that a timely objection was filed by Findlay Inn Limited Partnership as to the assessment notice mailed to them regarding DFID renewal. With them having done so, they are entitled to a hearing by a board put together by Council (assessment equalization board) under the authority of ORC 727.16. Putting that board together may take some time.

Having reviewed applicable law, understanding a filing date is due with the County of the effected properties, I recommend still compiling same and providing it to the County, *but with the removal of parcel numbers 570001004934 and 570001005814* (Findlay Inn parcels). Depending on the outcome of any decisions made by the assessment equalization board, those parcels may be removed from the current assessment or their assessment amount modified.

Respectfully:



Robert E. Feighner, Jr.
Assistant Law Director

Honorable City Council
Findlay, OH 45840

August 27, 2024

RE: HAN-Interstate and FHS Trail, PID115232 (32821400)

Dear Council Members:

As authorized by Ordinance No. 2022-025, a bid opening was held for the above referenced project on August 14, 2024. Bids were received from five (5) potential contractors with the bid amounts ranging from \$1,075,057 to \$1,242,289.30. The lowest and best bid was received from Great Lakes Demolition Company; of Clyde, Ohio.

This project is included in the Capital Improvements Plan and will be using the grant funding that we receive from ODOT Transportation Alternative Plan (TAP). The grant funds can be used to cover 95% of the construction cost up to \$1,249,093 (95% of the Engineer's Estimate and Construction Engineering Reimbursement). Since the grant agreement is for the \$1,249,093.00, that amount needs to be appropriated even though the City should end up receiving \$1,026,500 based upon the bid amount.

At this time, an appropriation is needed to cover the City's portion of the construction cost and provide a contingency for the project.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to appropriate and transfer funds for the capital expenditures as follows:

From: ODOT Transportation Alternatives Plan Funds	\$1,249,093
To: HAN-Interstate and FHS Trail, PID115232, Project No. 32821400	\$1,249,093
From: CIT Fund – Capital Improvements Restricted Account	\$65,000
To: HAN-Interstate and FHS Trail, PID115232, Project No. 32821400	\$65,000

In order to maintain the schedule that is required for the funding, the ordinance needs to be approved at the September 3, 2024 Council Meeting. 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
318 Dorney Plaza
Findlay, Ohio 45840

August 28, 2024

RE: EECBG Equipment Voucher Application

Honorable Members of Council:

The City of Findlay is eligible to receive a project award of up to \$76,520.00 as part of the Energy Efficiency and Conservation Block Grant Program (EECBG). The EECBG program is designed to assist local governments and tribes in implementing strategies to reduce energy use, cut carbon emissions, and improve energy efficiency. This is a reimbursement-based program, and equipment rebates can be used for purchasing and installing energy-related equipment that lower fossil fuels use, reduce total energy use, and increase energy efficiency.

In partnership with the City of Findlay Engineering Department, Hancock Regional Planning Commission respectfully requests an ordinance authorizing the City of Findlay to file an EECBG Equipment Voucher Application to install new energy efficient windows and doors at the City of Findlay Airport. We request that this ordinance also authorize the City of Findlay Auditor's Office to receive reimbursement funds up to the total allocated amount of \$76,520.00 if awarded, and for HRPC to implement the EECBG program for the above-mentioned voucher application. Another ordinance will be requested at a later date to appropriate funds, if awarded.

The EECBG Program requires this authorizing ordinance to be submitted by October 31, 2024. Therefore, we respectfully request that this legislation include the emergency clause to meet the grant deadline.

Please do not hesitate to reach out to me with any questions or concerns about this matter.

Sincerely,

A handwritten signature in black ink that reads "Kaysie Penzinski". The signature is written in a cursive, flowing style.

Kaysie Penzinski
Grant Administrator, HRPC

August 28, 2024

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

The City of Findlay Public Works Department once again is applying for the annual Community Park Improvement Program Grant through the Hancock Park District (HPD).

Project #1 request is for \$15,000.00 for new concrete to extend the bandshell stage at Riverside Park by 12' X 52'. The work will be done by the City of Findlay team. New seating will be requested in the 2025 capital plan.

Project #2 request is for \$25,000.00 to tuck and point shelters, fix mortar joints, and seal brick at Riverside Park. The work will be performed by a local contractor.

Project #3 request is for \$25,000.00 to replace walking paths at Riverside Park. The work will be done by the City of Findlay team.

The HPD grant is offered each year to communities within Hancock County to improve their park systems. This grant is then divided among the communities that request the available funds. These funds are at no cost to the community and do not require matching funds. The City has completed many projects in our parks using these grant dollars.

One of the requirements of the grant is to "obtain project approval during a public meeting from its governing body." Therefore, I am requesting that Council approve the aforementioned projects to be funded by the grant funds.

Thank you for your consideration of this matter.

Sincerely,



Rob Martin
Service-Safety Director

cc: Donald J. Rasmussen, Director of Law
Dave Honse, Public Works Department
Jim Staschiak II, City Auditor

City of Findlay
City Planning Commission
City Council Chambers, 1st floor of Municipal Building
September 12, 2024 – 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

OLD ITEMS

NEW ITEMS

1. **APPLICATION FOR ALLEY VACATION #AV-04-2024** filed by Cam Brown, 2B Investements LLC, to vacate the unimproved southern half of the first north-south alley, east of Totten Avenue between lots 4107 and 3408 of the Carnahan Addition.
2. **APPLICATION FOR ALLEY VACATION #AV-05-2024** filed by Josh Slough to vacate the east-west alley between 1727 Bank Street, 500 E. Pearl Street, 1726 S. Blanchard Street and 1740 S. Blachard Street.
3. **APPLICATION FOR ZONING AMENDMENT #ZA-03-2024** filed by the Josh Slough, to rezone 615 Edgar Avenue from R-2 Medium Lot Residential to R-3 Small Lot Residential.
4. **APPLICATION FOR SITE PLAN REVIEW #SP-13-2024** filed by Blanchard Valley Hospital, for reconfiguring their existing parking lot on lot 2923 of the Highland Addition, on the north side of W. Pearl Street.
5. **APPLICATION FOR FINAL PLAT #FP-07-2024** filed by Reingard Enterprises LLC, for a roadway dedication at the end of Industrial Drive.
6. **APPLICATION FOR SITE PLAN REVIEW #SP-14-2024** filed by The Woodlands of Findlay Assisted Living, for a 2-story building addition to their facility at 600 Fox Run Road, which will connect the existing Wing B Birch Hollow with Wing D Dogwood Knoll and Wing F Forest Hill buildings.
7. **APPLICATION FOR SITE PLAN REVIEW #SP-15-2024** filed by Somerset Plaza Inc., for a 120-unit second phase of Covington Green Apartment Complex located at 2111 Milestone Drive.
8. **APPLICATION FOR FINAL PLAT #FP-08-2024** filed by Rocky Five Investments, for the replat of Lot 4 of the Findlay Village Mall Subdivision.

- 9. APPLICATION FOR SITE PLAN REVIEW #SP-16-2024 filed by Rocky Five Investments, for a new 131,809 sf anchor store at the Findlay Village Mall, 1800 Tiffin Avenue.**
- 10. APPLICATION FOR SITE PLAN REVIEW #SP-17-2024 filed by Bucyrus Lodging, Inc. for a new 153-unit hotel, parking lot, and retention pond located on Lot 1 of the Dale Park Subdivision, located at the intersection of Mardic Drive and CR 99.**
- 11. APPLICATION FOR SITE PLAN REVIEW #SP-18-2024 filed by Mardic Investments Inc. for a new 374-unit townhome/apartment residential development located south of the future expansion of Midwest Court, on Lot 11 of the Findlay Commerce Park and the vacant land directly east.**
- 12. RE-ESTABLISHMENT OF A NON-CONFORMING USE #NCU-01-2024 filed by ProTech Rental Properties LLC to re-establish a car repair business in a residential property at 740 Crystal Avenue.**

ADMINISTRATIVE APPROVALS
ADJOURNMENT

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
September 3, 2024**

ORDINANCE NO. 2024-091 (*DIFD postage costs*) **requires three (3) readings**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2024-095 (*Covington Greens replat #2*) **requires three (3) readings**
AN ORDINANCE ACCEPTING THE DESIGNATED AREA AS SHOWN ON THE COVINGTON GREENS SUBDIVISION 1ST ADDITION REPLAT #2 WHICH HAS BEEN ACCEPTED BY THE CITY PLANNING COMMISSION.

third reading

ORDINANCE NO. 2024-096 (*Dale Park Subdivision final plat*) **requires three (3) readings**
AN ORDINANCE ACCEPTING THE DESIGNATED AREA AS SHOWN ON THE DALE PARK SUBDIVISION FINAL PLAT WHICH HAS BEEN ACCEPTED BY THE CITY PLANNING COMMISSION.

third reading

ORDINANCE NO. 2024-099 (*CDBG administration for years 2024-2026*) **requires three (3) readings**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE HANCOCK REGIONAL PLANNING COMMISSION (HEREINAFTER REFERRED TO AS HRPC) AND THE OHIO DEPARTMENT OF DEVELOPMENT (HEREINAFTER REFERRED TO AS ODOD) TO PROVIDE SERVICES RELATED TO THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (RLF) PROGRAM YEARS 2024 THROUGH 2026 RETROACTIVE TO JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2024-100 (*Health Care 3rd party administrator change*) **requires three (3) readings**
AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH MEDBEN AS THE THIRD PARTY ADMINISTRATOR (TPA) AND OTHER HEALTHCARE PLAN RELATED SERVICES FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2024-103 (*disaster siren replacement*) **requires three (3) readings**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2024-105 (*CyberOhio local government grant program*) **requires three (3) readings**
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 STATE OF OHIO DEPARTMENT TO RECEIVE FUNDS FOR THE CYBEROHIO LOCAL GOVERNMENT GRANT PROGRAM, AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2024-091

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: General Fund	\$ 1,000.00
TO: City Council #21001000-other	\$ 1,000.00

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 postage for the DFID assessment may be reimbursed.

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. 2024-095

AN ORDINANCE ACCEPTING THE DESIGNATED AREA AS SHOWN ON THE COVINGTON GREENS SUBDIVISION 1ST ADDITION REPLAT #2 WHICH HAS BEEN ACCEPTED BY THE CITY PLANNING COMMISSION.

WHEREAS, in accordance with the Ohio Revised Code of Ohio, replats are to be approved and accepted by the City Planning Commission and dedicated by City Council for public use, and;

WHEREAS, in that City Planning Commission has accepted said replat, it is now the intention and desire of this Council to dedicate said subdivision to public use.

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

SECTION 1: That the designated area as shown on the replat of the Covington Greens Subdivision 1st Addition to the City of Findlay, Ohio, as being a part of the northeast quarter of section 9, T1N, R11E, and part of Lot 73, consisting of 13.745 acres, be and the same is hereby accepted by this Council and is dedicated to public use (*legal description attached as Exhibit A*).

SECTION 2: 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 _____



LEGAL DESCRIPTION

Pt. of Lot 73 of Covington Greens Subdivision 1st. Addition,
Being Pt. of the NE1/4, Section 9, T1N, R11E,
City of Findlay, Hancock County
State of Ohio

OVERALL PARCEL

13.745 Acres

Situated in the City of Findlay, County of Hancock, State of Ohio and being a part of Lot 73 of Covington Greens Subdivision 1st Addition, as Recorded in Plat Volume 21, Page 47 of the Hancock County Plat Records, and being a part of the Northeast Quarter of Section 9, Township 1 North, Range 11 East, also being part of that Parcel of Land previously conveyed to Pneuman Properties, LLC, as per OR 2441, Page 1456 of the Hancock County Deed Records, and being part of Parcel #630001022026, a Parcel of Land bounded and described as follows:

Commencing at a Monument Box found marking the southeast corner of the Northeast Quarter of said Section 9;

Thence along the south line of said Northeast Quarter, N 89°00'12" W, a distance of 1498.29 feet to a Monument found on the west line of Lot 10 of the Replat of Flag City Station, as Recorded in Plat Volume 21, Page 133 of the Hancock County Plat Records, and passing a Rebar found 0.38 feet east thereof;

Thence along the west line of said Lot 10, also being an east line of a Parcel of Land previously conveyed to Gardner Brothers, LLC, as per OR 2453, Page 487 of the Hancock County Deed Records, N 00°59'48" E, a distance of 35.00 feet to a 5/8" Rebar found marking the northwest corner of said Lot 10 and marking an angle point in said Gardner Parcel;

Thence along the north line of said Lot 10, also being a south line of said Gardner Parcel, S 89°00'12" E, a distance of 214.80 feet to a 5/8" Rebar found marking the southwest corner of Lot 73 of said Covington Greens Subdivision 1st Addition and marking an angle point in said Gardner Parcel and being the PRINCIPAL POINT OF BEGINNING of said Parcel to be herein described;

Thence along the west line of said Lot 73, also being an east line of said Gardner Parcel, N 00°20'55" E, a distance of 555.39 feet to a 5/8" Rebar found marking the southwest corner of Lot 74 of said Covington Greens Subdivision 1st Addition;

Thence along the south line of said Lot 74 and as extended easterly, S 89°03'06" E, a distance of 672.60 feet to a monument set marking the southeast corner of the aforementioned Pneuman Properties, LLC Parcel;

Thence along the east line of said Pneuman Parcel, N 00°56'54" E, a distance of 385.93 feet to a monument set on the south line of the Replat of Covington Greens Subdivision as Recorded in Plat Volume 21, Page 130 of the Hancock County Plat Records;

Thence along the south line of said Replat of Covington Greens Subdivision, S 89°03'06" E, a distance of 271.68 feet to a monument found marking the southeast corner of Lot 52 of said Replat of Covington Greens Subdivision and the northeast corner of Lot 73 of said Covington Greens Subdivision 1st Addition;



LEGAL DESCRIPTION

Pt. of Lot 73 of Covington Greens Subdivision 1st. Addition,
Being Pt. of the NE1/4, Section 9, T1N, R11E,
City of Findlay, Hancock County
State of Ohio

OVERALL PARCEL

13.745 Acres

(Cont.)

Thence along the east line of said Lot 73, also partly along the west Right-of-Way of Timberstone Drive (60' R/W), S 00°04'17" W, a distance of 860.82 feet to a 5/8" Rebar found marking the southeast corner of said Lot 73;

Thence along the south line of said Lot 73; S 89°51'12" W, a distance of 469.75 feet to a 1/2" Rebar found marking an angle point in said Lot 73;

Thence continuing along the south line of said Lot 73, S 00°59'48" W, a distance of 72.00 feet to a 1/2" Rebar found marking an angle point in said Lot 73;

Thence continuing along the south line said Lot 73, N 89°00'12" W, a distance of 481.92 feet to the PRINCIPAL POINT OF BEGINNING,

Containing 13.745 Acres of land, more or less, of which 1.313 acres lie within the Right-of-Way of Milestone Drive, all being subject to any prior easements of record or otherwise.

Bearings are based on the south line of the Northeast Quarter of Section 9 as bearing, N 89°01'40" W and are for the purpose of description only.

Distances referenced are ground distances.

This description was prepared in accordance with a Field Survey performed in April 2024 and prepared by Daniel R. Stone, Registered Surveyor #8159, 3200 N. Main Street, Findlay, Ohio, 45840.

Date: _____

Survey and Legal Description by:

Daniel R. Stone, P.E., P.S.
Ohio Registered Surveyor #8159

COVINGTON GREENS REPLAT #2

Being a Replat of Part of Lot 73 of Covington Greens Subdivision 1st Addition

Being a part of the Northeast Quarter of Section 9, T1N, R11E,
City of Findlay, County of Hancock, State of Ohio
13.745 Acres



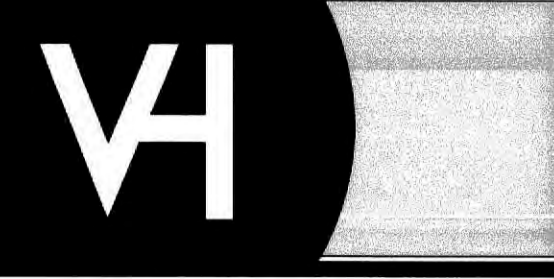
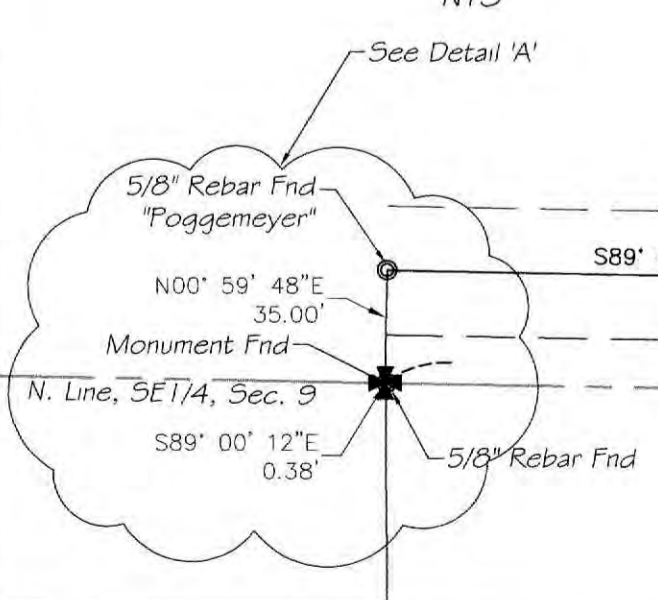
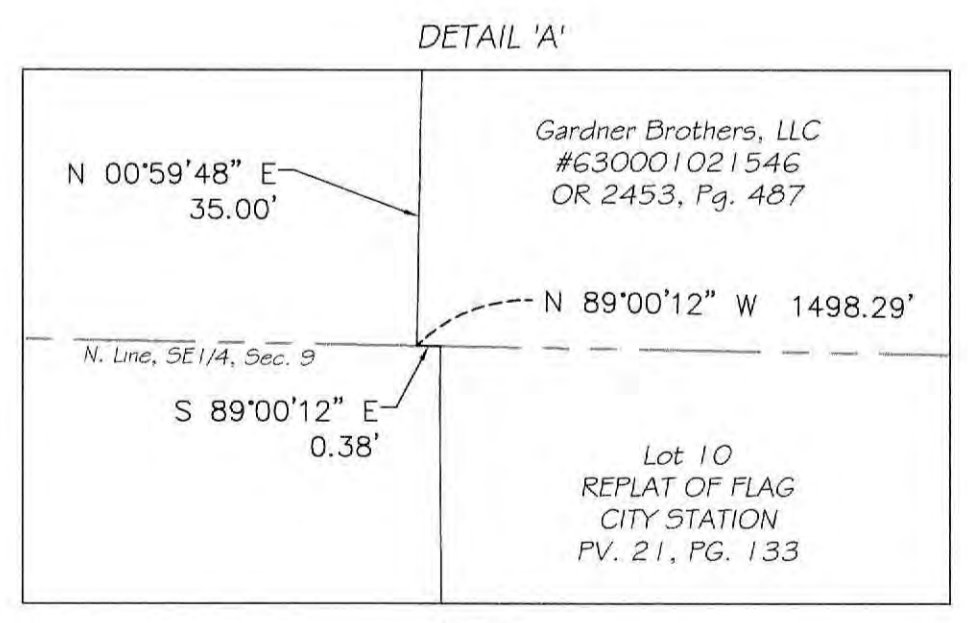
CURVE TABLE					
#	Radius	Arc Length	Delta	Ch. Bearing	Ch. Distance
C1	20.00'	31.71'	90°49'59"	S 45°30'26" W	28.49'
C2	80.00'	21.40'	15°19'40"	S 83°15'27" W	21.34'

NOTE: All bearings are based on published Ohio North 3401 Zone State Plane Coordinate System using NGS Monument Designation WILSON (PID#AA7366) as the control point, and observed in June of 2003 using Trimble 4800 GPS Receivers with TSC1 Controller, Real Time Kinematic Method.

= 1"x30" Rebar Set with 2" Aluminum Cap
 = Found PK Nail
 = Found RR Spike
 = Found Iron Pin

PREPARED BY
VAN HORN, HOOVER & ASSOCIATES, INC.
 SURVEYING & ENGINEERING
 3200 N. MAIN ST.
 FINDLAY, OHIO 45840
 (419) 423-5630
 EMAIL: info@VanHornHoover.com

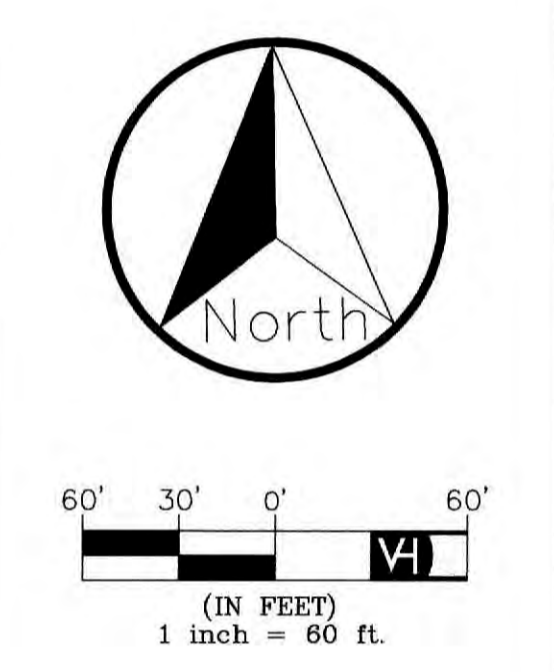
DATE: JULY 18, 2024
PREPARED FOR:
TIMBERSTONE HOLDINGS, LLC
 330 W. MAIN CROSS ST.
 FINDLAY, OHIO 45840
 (567) 525-1701



Van Horn Hoover
 & Associates, Inc.
 SURVEYING
 CIVIL ENGINEERING
 LAND USE PLANNING

3200 N. MAIN STREET
 FINDLAY, OH 45840
 (419) 423-5630

www.VanHornHoover.com
 E-Mail: info@VanHornHoover.com



PREPARED FOR:
Timberstone Holdings, LLC
 Timberstone Drive
 Findlay, Ohio

Pt. NE1/4,
 Section 9, T1N, R11E,
 City of Findlay,
 County of Hancock,
 State of Ohio

COVINGTON GREENS REPLAT #2

REVISIONS		
MARK	DATE	DESCRIPTION

PLOTSCALE: 1:1

DRAWN: PCE	CHECKED: DRS
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DRAWING SCALE: 1" = 60'

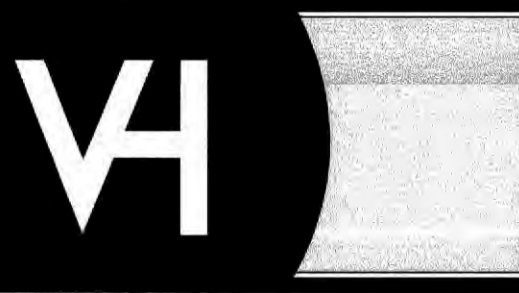
DATE: July 18, 2024

JOB NUMBER: z:\projects\20687\20687 replat.dwg

SHEET NUMBER: 1 of 2

COVINGTON GREENS REPLAT #2
Being a Replat of Part of Lot 73 of Covington Greens Subdivision 1st Addition

Being a part of the Northeast Quarter of Section 9, T1N, R11E,
 City of Findlay, County of Hancock, State of Ohio
 13.745 Acres



**Van Horn
Hoover**
 & Associates, Inc.

- ↓
- SURVEYING
- ↓
- CIVIL ENGINEERING
- ↓
- LAND USE PLANNING

3200 N. MAIN STREET
 FINDLAY, OH 45840
 (419) 423-5630

www.VanHornHoover.com

E-Mail:
 info@VanHornHoover.com

LEGAL DESCRIPTION:

Situated in the City of Findlay, County of Hancock, State of Ohio and being a part of Lot 73 of Covington Greens Subdivision 1st Addition, as Recorded in Plat Volume 21, Page 47 of the Hancock County Plat Records, and being a part of the Northeast Quarter of Section 9, Township 1 North, Range 11 East, also being part of that Parcel of Land previously conveyed to Timberstone Holdings, LLC, as per OR 2611, Page 2855 of the Hancock County Deed Records, and being part of Parcel #630001022026, a Parcel of Land bounded and described as follows:

Commencing at a Monument Box found marking the southeast corner of the Northeast Quarter of said Section 9;

Thence along the south line of said Northeast Quarter, N 89°00'12" W, a distance of 1498.29 feet to a Monument found on the west line of Lot 10 of the Replat of Flag City Station, as Recorded in Plat Volume 21, Page 133 of the Hancock County Plat Records, and passing a Rebar found 0.38 feet east thereof;

Thence along the west line of said Lot 10, also being an east line of a Parcel of Land previously conveyed to Gardner Brothers, LLC, as per OR 2453, Page 487 of the Hancock County Deed Records, N 00°59'48" E, a distance of 35.00 feet to a 5/8" Rebar found marking the northwest corner of said Lot 10 and marking an angle point in said Gardner Parcel;

Thence along the north line of said Lot 10, also being a south line of said Gardner Parcel, S 89°00'12" E, a distance of 214.80 feet to a 5/8" Rebar found marking the southwest corner of Lot 73 of said Covington Greens Subdivision 1st Addition and marking an angle point in said Gardner Parcel and being the PRINCIPAL POINT OF BEGINNING of said Parcel to be herein described;

Thence along the west line of said Lot 73, also being an east line of said Gardner Parcel, N 00°20'55" E, a distance of 555.39 feet to a 5/8" Rebar found marking the southwest corner of Lot 74 of said Covington Greens Subdivision 1st Addition;

Thence along the south line of said Lot 74 and as extended easterly, S 89°03'06" E, a distance of 672.60 feet to a monument set marking the southeast corner of the aforementioned Timberstone Holdings, LLC Parcel;

Thence along the east line of said Timberstone Holdings, LLC Parcel, N 00°56'54" E, a distance of 385.93 feet to a monument set on the south line of the Replat of Covington Greens Subdivision as Recorded in Plat Volume 21, Page 130 of the Hancock County Plat Records;

Thence along the south line of said Replat of Covington Greens Subdivision, S 89°03'06" E, a distance of 271.68 feet to a monument found marking the southeast corner of Lot 52 of said Replat of Covington Greens Subdivision and the northeast corner of Lot 73 of said Covington Greens Subdivision 1st Addition;

Thence along the east line of said Lot 73, also partly along the west Right-of-Way of Timberstone Drive (60' R/W), S 00°04'17" W, a distance of 860.82 feet to a 5/8" Rebar found marking the southeast corner of said Lot 73;

Thence along the south line of said Lot 73; S 89°51'12" W, a distance of 469.75 feet to a 1/2" Rebar found marking an angle point in said Lot 73;

Thence continuing along the south line of said Lot 73, S 00°59'48" W, a distance of 72.00 feet to a 1/2" Rebar found marking an angle point in said Lot 73;

Thence continuing along the south line said Lot 73, N 89°00'12" W, a distance of 481.92 feet to the PRINCIPAL POINT OF BEGINNING,

Containing 13.745 Acres of land, more or less, of which 1.313 acres lie within the Right-of-Way of Milestone Drive, all being subject to any prior easements of record or otherwise.

Bearings are based on the south line of the Northeast Quarter of Section 9 as bearing, N 89°00'12" W and are for the purpose of description only.

Distances referenced are ground distances.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned owners in fee simple of all the lands embraced in the above named final plat, do hereby approve the plan and survey of same and do dedicate the roads and ways of width shown to public use according to the governing laws and do hereby create, establish and grant the easement areas as shown on the plat for public utility, CATV and drainage purposes.

Witness my hand this 25TH day of July, 2024.

Owner: Timberstone Holdings, LLC
 Witness: _____

- | | |
|--|--|
| 1) <u>[Signature]</u>
Joseph R. Corron-Member | 1) <u>[Signature]</u>
2) <u>[Signature]</u> |
| 2) <u>[Signature]</u>
Alexia L. Corron-Member | 1) <u>[Signature]</u>
2) <u>[Signature]</u> |

RESTRICTIONS

Restrictions governing the sale and use of the lands in the above named subdivision are recorded in _____ Record, Volume _____, at Page _____, and are considered as part of this plat and acknowledged as such by the owners signature hereon.

CITY ENGINEER

The above plat has been reviewed by me and is hereby approved this _____ day of _____, 20____.

By _____
 Engineer, City of Findlay

COUNTY AUDITOR

I hereby certify that the above plat was presented to me and transferred this _____ day of _____, 20____.

 Hancock County Auditor

COUNTY RECORDER

I hereby certify that the above plat was presented to me on the day of _____, 20____, and duly recorded in Plat Volume _____, at Page _____, Hancock County Records, this _____ day of _____, 20____.

File No. _____
 Hancock County Recorder

SURVEYOR'S CERTIFICATE

I hereby certify that I have made a survey of the lands shown and comprising the above named subdivision and that lot, boundary, and street rights-of-way dimensions are correct, as shown, and that monuments have been set or will be set at all locations marked thus "•" on the plat.

Date: 18 July 2024
 Registered Surveyor # 8159



COUNTY OF HANCOCK)
 SS:)
 STATE OF OHIO)

Before me, a Notary Public in and for said County personally appeared the above named Owners, who did acknowledge and affirm the signing of the above dedication as their free act and deed. In testimony whereof I do hereunto subscribe my name and affix my official seal this 25TH day of July, 2024.

[Signature]
 Notary Public

My Commission Expires Apr. 15, 2026.

CITY PLANNING COMMISSION

20____ I hereby certify that the above plat was presented to the Planning Commission of the City of Findlay, Ohio on the _____ day of _____, 20____, and said plat was approved by the Commission at a meeting held on the _____ day of _____.

By _____
 Chairman, City Planning Commission

CITY ACCEPTANCE

I, _____, Clerk of Council of the City of Findlay, Ohio, do hereby certify that the above plat was presented to said Council at a meeting held on the _____ day of _____, 20____, and that the plat was approved and the dedication of rights of way were accepted, and said Clerk was directed to certify said action under Seal and upon said plat, which is hereby done.

Witness my hand and official seal this _____ day of _____, 20____.

 Clerk of Council, City of Findlay

DATE: JULY 18, 2024
 PREPARED FOR:
TIMBERSTONE HOLDINGS, LLC
 330 W. MAIN CROSS ST.
 FINDLAY, OHIO 45840
 (567) 525-1701

PREPARED BY
**VAN HORN, HOOVER
 & ASSOCIATES, INC.**
 SURVEYING & ENGINEERING
 3200 N. MAIN ST.
 FINDLAY, OHIO 45840
 (419) 423-5630
 EMAIL: info@VanHornHoover.com

PREPARED FOR:
Timberstone Holdings, LLC
 Timberstone Drive
 Findlay, Ohio

Pt. NE1/4,
 Section 9, T1N, R11E,
 City of Findlay,
 County of Hancock,
 State of Ohio

**COVINGTON GREENS
 REPLAT #2**

REVISIONS		
MARK	DATE	DESCRIPTION

PLOTSCALE: 1:1

DRAWN: PCE CHECKED: DRS

DRAWING SCALE: No Scale

DATE: July 18, 2024

JOB NUMBER: z:\projects\20687\20687 replat.dwg

SHEET NUMBER: 2 of 2

ORDINANCE NO. 2024-096

AN ORDINANCE ACCEPTING THE DESIGNATED AREA AS SHOWN ON THE DALE PARK SUBDIVISION FINAL PLAT WHICH HAS BEEN ACCEPTED BY THE CITY PLANNING COMMISSION.

WHEREAS, in accordance with the Ohio Revised Code of Ohio, final plats are to be approved and accepted by the City Planning Commission and dedicated by City Council for public use, and;

WHEREAS, in that City Planning Commission has accepted said final plat, it is now the intention and desire of this Council to dedicate said subdivision to public use.

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

SECTION 1: That the designated area as shown on the final plat of the Dale Park Subdivision to the City of Findlay, Ohio, as being a part of the southwest ¼ section 36, T2N, R10E, consisting of 11.267 acres, be and the same is hereby accepted by this Council and is dedicated to public use (*complete legal description attached as Exhibit A*).

SECTION 2: 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 _____



LEGAL DESCRIPTION

Pt. of the SW1/4, Section 36, T2N, R10E,
City of Findlay, Hancock County
State of Ohio

Lot #1

11.267 Acres

Situated in the City of Findlay, County of Hancock, State of Ohio and being a part of the Southwest Quarter of Section 36, Township 2 North, Range 10 East, also being part of a Parcel of Land previously conveyed to Mardic Investments Inc., as per OR 2524, Page 842 of the Hancock County Deed Records, and being a part of Parcel #690001031530, a Parcel of Land bounded and described as follows:

Commencing at a Monument Box found marking the northwest corner of the Southwest Quarter of said Section 36;

Thence along the north line of said Southwest Quarter, also being the centerline of County Road 99 (Variable R/W), S 89°08'29" E, a distance of 825.79 feet to a point;

Thence, S 00°51'31" W, a distance of 85.00 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set on the south Right-of-Way line of County Road 99 (Variable R/W) and being the PRINCIPAL POINT OF BEGINNING of said Parcel to be herein described;

Thence along said Right-of-Way line, S 89°08'29" E, a distance of 579.38 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set;

Thence continuing along said Right-of-Way line, S 00°51'31" W, a distance of 10.00 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set;

Thence continuing along said Right-of-Way line, S 89°08'29" E, a distance of 0.62 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set;

Thence leaving said Right-of-Way line, S 00°51'31" W, a distance of 836.22 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set;

Thence, N 89°08'29" W, a distance of 580.00 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set;

Thence, N 00°51'31" E, a distance of 846.22 feet to the PRINCIPAL POINT OF BEGINNING,

Containing 11.267 Acres of land, more or less, all being subject to any prior easements of record or otherwise.

Bearings are based on the Ohio North 3401 State Plane Coordinate System, NAD 83 (2011). Distances referenced are ground distances.



ENGINEERING ♦ SURVEYING ♦ GPS/GIS CONSULTING
Findlay, OH · 3200 N. Main Street · 419-423-5630

LEGAL DESCRIPTION

Pt. of the SW1/4, Section 36, T2N, R10E,
City of Findlay, Hancock County
State of Ohio
11.267 Acres

Lot #1

(Cont.)

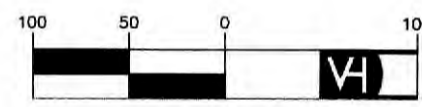
This description was prepared in accordance with a Field Survey performed in August 2023 and prepared by Daniel R. Stone, Registered Surveyor #8159, 3200 N. Main Street, Findlay, Ohio, 45840.

Date: _____

Survey and Legal Description by:

Daniel R. Stone, P.E., P.S.
Ohio Registered Surveyor #8159

Final Subdivision Plat of
DALE PARK SUBDIVISION
 BEING A PART OF THE SW 1/4 SECTION 36, T2N, R10E,
 CITY OF FINDLAY, COUNTY OF HANCOCK, STATE OF OHIO.
 11.267 ACRES



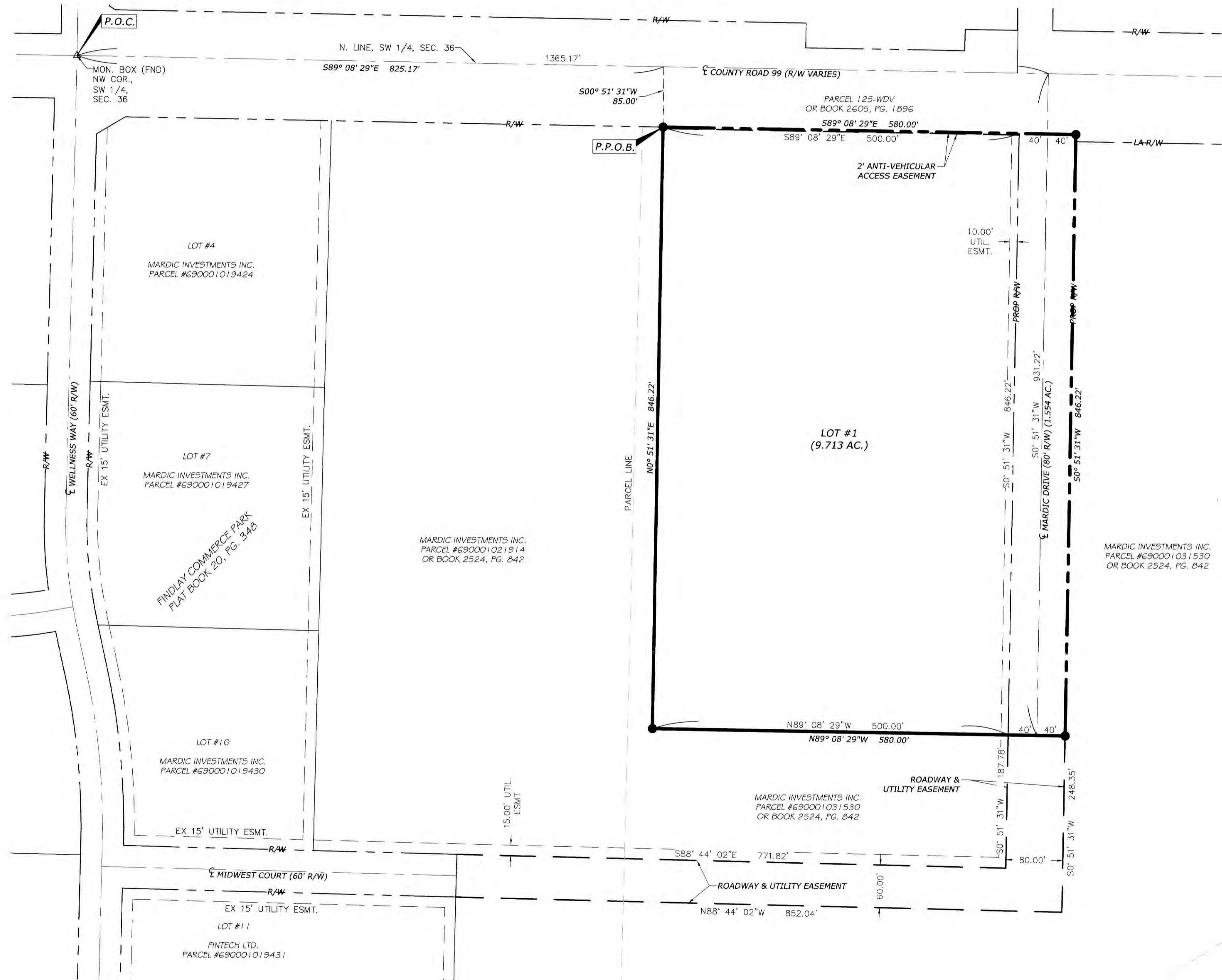
(IN FEET)
 1 inch = 100 ft.

DATE: April 18, 2024
 PREPARED FOR:
MARDIC INVESTMENTS, INC.
 5800 MONROE ST.
 SYLVANIA, OHIO 43560
 (419)346-9274

PREPARED BY
**VAN HORN, HOOVER
 & ASSOCIATES, INC.**
 SURVEYING & ENGINEERING
 3200 N. MAIN ST.
 FINDLAY, OHIO 45840
 (419)423-5630
 EMAIL: info@VanHornHoover.com

- = 1"x30" Rebar Set with 2" Aluminum Cap
- = Found PK Nail
- ▲ = Found RR Spike
- = Found Iron Pin

NOTE: All bearings are based on published Ohio North 3401 Zone State Plane Coordinate System using NGS Monument Designation WILSON (PID#AA7366) as the control point, and observed in June of 2003 using Trimble 4800 GPS Receivers with TSC1 Controller, Real Time Kinematic Method.



Z:\PROJECTS\20126\Final Plat\20126-FP.dwg-Owner-Apr 29,2024

Final Subdivision Plat of
DALE PARK SUBDIVISION
 BEING A PART OF THE SW 1/4 SECTION 36, T2N, R10E,
 CITY OF FINDLAY, COUNTY OF HANCOCK, STATE OF OHIO.
 11.267 ACRES

LEGAL DESCRIPTION

Situated in the City of Findlay, County of Hancock, State of Ohio and being a part of the Southwest Quarter of Section 36, Township 2 North, Range 10 East, also being part of a Parcel of Land previously conveyed to Mardic Investments Inc., as per OR 2524, Page 842 of the Hancock County Deed Records, and being a part of Parcel #690001031530, a Parcel of Land bounded and described as follows:

Commencing at a Monument Box found marking the northwest corner of the Southwest Quarter of said Section 36;

Thence along the north line of said Southwest Quarter, also being the centerline of County Road 99 (Variable R/W), S 89°08'29" E, a distance of 825.17 feet to a point;

Thence, S 00°51'31" W, a distance of 85.00 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set on the south Right-of-Way line of County Road 99 (Variable R/W) and being the PRINCIPAL POINT OF BEGINNING of said Parcel to be herein described;

Thence along said Right-of-Way line, S 89°08'29" E, a distance of 580.00 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set at an angle point in said Right-of-Way;

Thence continuing along said Right-of-Way line and extended southerly, S 00°51'31" W, a distance of 846.22 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set;

Thence, N 89°08'29" W, a distance of 580.00 feet to a 1 inch Rebar with a 2 inch Aluminum Cap Set;

Thence, N 00°51'31" E, a distance of 846.22 feet to the PRINCIPAL POINT OF BEGINNING.

Containing 11.267 Acres of land, more or less, all being subject to any prior easements of record or otherwise.

Bearings are based on the Ohio North 3401 State Plane Coordinate System, NAD 83 (2011). Distances referenced are ground distances.

This description was prepared in accordance with a Field Survey performed in August 2023 and prepared by Daniel R. Stone, Registered Surveyor #8159, 3200 N. Main Street, Findlay, Ohio, 45840.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned owners in fee simple of all the lands embraced in the above named final plat, do hereby approve the plan and survey of same and do dedicate the roads and ways of width shown to public use according to the governing laws and do hereby create, establish and grant the easement areas as shown on the plat for public utility, CATV and drainage purposes.

Witness my hand this 23rd day of July, 2024.

Owner
 Mardic Investments, Inc.
 1) [Signature]
 Richard G. LaValley, Jr.
 President

Witness
 1) [Signature]
 2) [Signature]

COUNTY OF HANCOCK)
 SS:
 STATE OF OHIO)

Before me, a Notary Public in and for said County personally appeared the above named Owners, who did acknowledge and affirm the signing of the above dedication as their free act and deed. In testimony whereof I do hereunto subscribe my name and affix my official seal this 23rd day of July, 2024.

[Signature]
 Notary Public
 My Commission Expires Apr 15, 2026.
 CITY PLANNING COMMISSION



I hereby certify that the above plat was presented to the Planning Commission of the City of Findlay, Ohio on the _____ day of _____, 20____, and said plat was approved by the Commission at a meeting held on the _____ day of _____, 20____.

By _____
 Chairman, City Planning Commission

CITY ACCEPTANCE

I, _____, Clerk of Council of the City of Findlay, Ohio, do hereby certify that the above plat was presented to said Council at a meeting held on the _____ day of _____, 20____, and that the plat was approved and the dedication of rights of way were accepted, and said Clerk was directed to certify said action under Seal and upon said plat, which is hereby done.

Witness my hand and official seal this _____ day of _____, 20____.

 Clerk of Council, City of Findlay

RESTRICTIONS

Restrictions governing the sale and use of the lands in the above named subdivision are recorded in _____ Record, Volume _____, at Page _____, and are considered as part of this plat and acknowledged as such by the owners signature hereon.

CITY ENGINEER

The above plat has been reviewed by me and is hereby approved this _____ day of _____, 20____.

By _____
 Engineer, City of Findlay

COUNTY AUDITOR

I hereby certify that the above plat was presented to me and transferred this _____ day of _____, 20____.

 Hancock County Auditor

COUNTY RECORDER

I hereby certify that the above plat was presented to me on the day of _____, 20____, and duly recorded in Plat Volume _____, at Page _____, Hancock County Records, this _____ day of _____, 20____.

File No. _____
 Hancock County Recorder

SURVEYOR'S CERTIFICATE

I hereby certify that I have made a survey of the lands shown and comprising the above named subdivision and that lot, boundary, and street rights-of-way dimensions are correct, as shown, and that monuments have been set or will be set at all locations marked thus "•" on the plat.

Date: 18 Apr 2024
[Signature]
 Registered Surveyor # 8159



PREPARED BY
 VAN HORN, HOOVER
 & ASSOCIATES, INC.
 SURVEYING & ENGINEERING
 3200 N. MAIN ST.
 FINDLAY, OHIO 45840
 (419)423-5630
 EMAIL: info@VanHornHoover.com

DATE: April 18, 2024
 PREPARED FOR:
 MARDIC INVESTMENTS, INC.
 5800 MONROE ST.
 SYLVANIA, OHIO 43560
 (419)346-9274

ORDINANCE NO. 2024-099

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE HANCOCK REGIONAL PLANNING COMMISSION (HEREINAFTER REFERRED TO AS HRPC) AND THE OHIO DEPARTMENT OF DEVELOPMENT (HEREINAFTER REFERRED TO AS ODOD) TO PROVIDE SERVICES RELATED TO THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (RLF) PROGRAM YEARS 2024 AND 2026 RETROACTIVE TO JANUARY 1, 2024, 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 of the City of Findlay, Ohio be and she is hereby authorized to enter into an agreement with the Hancock Regional Planning Commission and the Ohio Department of Development to provide services related to the Economic Development Revolving Loan Fund Program, for program years 2024 through 2026, retroactive to January 1, 2024.

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 agreement so that current services provided by HRPC for the 2024 and 2025 Economic Development Revolving Loan Fund Program, retroactive to January 1, 2024, may continue without interruption.

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. 2024-100

AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH MEDBEN AS THE THIRD PARTY ADMINISTRATOR (TPA) AND OTHER HEALTHCARE PLAN RELATED SERVICES FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

WHEREAS, by changing the TPA and other healthcare plan related services, the City will have the ability to improve its services to employees, brokers and administrators,

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 Auditor of the City of Findlay, Ohio, be and is hereby authorized to enter into a contract with MedBen to be the TPA and to enter into direct or TPA passthrough contracts for services including, but not limited to prescriptions, telehealth, and medical networks for the City of Findlay's healthcare plan, upon termination of the existing TPA agreement(s).

SECTION 2: That any and all ordinances in conflict with the express provision of the agreement are superseded by this agreement.

SECTION 3: 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 enter into said contract so that the TPA will be selected, contracted for and in place prior to the next plan benefit year.

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. 2024-103

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:

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 31,500.00
TO:	Disaster Siren Replacement <i>Project No. 31941600</i>	\$ 31,500.00

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 wooden poles containing disaster sirens 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. 2024-105

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 STATE OF OHIO DEPARTMENT TO RECEIVE FUNDS FOR THE CYBEROHIO LOCAL GOVERNMENT GRANT PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Findlay, Ohio is desirous to apply for the CyberOhio Local Government program grant to help develop, defend, and recover for cybersecurity incidents in order to protect Ohio's information technology infrastructure and data, and;

WHEREAS, if awarded, the City of Findlay would utilize said grant funds to consult with a cyber security consulting firm to perform simulated real world attacks on the City of Findlay's networks to find any weak points in the City's system, in which the consulting firm would provide the City of Findlay with their findings, as well as provide solutions to eliminate any weaknesses, and;

WHEREAS, said grant will cover up to twenty thousand dollars (\$20,000.00) or eighty percent (80%) of consulting costs, along with the City of Findlay's twenty percent (20%) local match.

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 CyberOhio Local Government grant 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 State of Ohio so that funds may be utilized for the CyberOhio Local Government Grant 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 _____

SEPTEMBER 3, 2024

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, SEPTEMBER 3, 2024 MEETING.

RESOLUTIONS

027-2024 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

2024-106 AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER TO ACCEPT AND UTILIZE AWARDED GRANT FUNDS FROM THE OHIO DEPARTMENT OF TRANSPORTATION ALTERNATIVE PROGRAM FOR THE HAN-INTERSTATE AND FHS TRAIL, PID115232, PROJECT NO. 32821400, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

2024-107 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 MUNICIPAL BUILDING LED REPLACEMENT PHASE 2 PROJECT NO. 31942700, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.

2024-108 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

2024-109 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO FILE FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDS, AND IF AWARDED, SIGN THE AGREEMENT(S) IN ORDER TO RECEIVE FUNDS FROM THE U.S. DEPARTMENT OF ENERGY FOR THE INSTALLATION OF NEW ENERGY EFFICIENT WINDOWS AND DOORS AT THE CITY OF FINDLAY AIRPORT, LOCATED AT 1615 GRAY STREET, FINDLAY, OHIO, AS WELL AS AUTHORIZE THE HANCOCK REGIONAL PLANNING COMMISSION TO IMPLEMENT THE EECBG PROGRAM FOR THE AFOREMENTIONED VOUCHER APPLICATION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 027-2024

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	273497	21005000-441400	LAW DIRECTOR	\$11,000.00	GEORGE MARTENS LITIGATION	NO PURCHASE ORDER PREPARED

ORDINANCE NO. 2024-106

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE-SAFETY DIRECTOR AND/OR CITY ENGINEER TO ACCEPT AND UTILIZE AWARDED GRANT FUNDS FROM THE OHIO DEPARTMENT OF TRANSPORTATION ALTERNATIVE PROGRAM FOR THE HAN-INTERSTATE AND FHS TRAIL, PID115232, PROJECT NO. 32821400, 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 the following sums:

FROM:	ODOT Transportation Alternatives Plan Funds	\$ 1,249,093.00
TO:	HAN-Interstate and FHS Trail, PID115232, <i>Project No. 32821400</i>	\$ 1,249,093.00
FROM:	CIT Fund – Capital Improvement Restricted Account	\$ 65,000.00
TO:	HAN-interstate and FHS Trails (PID115232), <i>Project no. 32821400</i>	\$ 65,000.00

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 accept and utilize awarded grant funds from the Ohio Department of Transportation Alternative Program towards construction costs 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. 2024-107

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 MUNICIPAL BUILDING LED REPLACEMENT PHASE 2 PROJECT NO. 31942700, APPROPRIATING 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 be and they are hereby authorized to advertise for bids and enter into contracts for the Municipal Building LED Replacement Phase 2 Project No. 31942700.

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

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 2,000.00
TO:	Municipal Building LED Replacement Phase 2	\$ 2,000.00
	<i>Project #31942700</i>	

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 advertise for bids and enter into contracts for the Municipal Building LED Replacement Phase 2 Project No. 31942700, as well as appropriate funds, so that said project 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. 2024-108

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 Improvements Restricted Account	\$ 100,000.00
TO:	2024 Annual Street Resurfacing/Curb Repairs, <i>project no. 32840101</i>	\$ 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 appropriate and transfer funds so that the aforementioned annual street resurfacing/curb repairs projects may proceed expeditiously and be completed during this construction season.

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. 2024-109

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO FILE FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDS, AND IF AWARDED, SIGN THE AGREEMENT(S) IN ORDER TO RECEIVE FUNDS FROM THE U.S. DEPARTMENT OF ENERGY FOR THE INSTALLATION OF NEW ENERGY EFFICIENT WINDOWS AND DOORS AT THE CITY OF FINDLAY AIRPORT, LOCATED AT 1615 GRAY STREET, FINDLAY, OHIO, AS WELL AS AUTHORIZE THE HANCOCK REGIONAL PLANNING COMMISSION TO IMPLEMENT THE EECBG PROGRAM FOR THE AFOREMENTIONED VOUCHER APPLICATION, 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 of the City of Findlay, Ohio, Hancock County, State of Ohio be and she is hereby authorized to file for said Energy Efficiency and Conservation Block Grant (EECBG) funds and sign the necessary agreement(s) with the U.S. Department of Energy for the installation of new energy efficient windows and doors at the City of Findlay Airport, as well as authorize the Hancock Regional Planning Commission to implement the EECBG Program for the aforementioned voucher application.

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 filing and signing of said grant agreement(s) in order to receive and utilize the aforementioned grant funds, as well as authorize the Hancock Regional Planning Commission to implement the EECBG Program for said voucher application;

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 _____