

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the City Engineer to appropriate funds for the West Park Sanitary Sewer project. *FIRST FAILED*

FROM: Sewer Fund \$200,000.00
TO: West Park Sanitary Sewer (CDBG FY14) \$200,000.00
Project #35632100

We recommend *approval of the request.*

*Second - For
300,000
FOR BLDG AND
AND BLDG*

- Aye Nay *absent*

R. Ronald Monday, Chairman
- Aye Nay
Thomas H. Klein

Tom Klein
- Aye Nay
Robert Nichols

Robert Nichols
- Aye Nay *MOVED*
Grant Russel

Grant Russel
- Aye Nay
Anne Spence

Anne Spence
- Aye Nay *MOVED*
Randy VanDyne

Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: October 13, 2015

LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the City Engineer to appropriate funds for the County Road 99 Waterline project.

FROM: Water Fund \$ 411,896.00
TO: County Road 99 Waterline *project #35730600* \$ 411,896.00

We recommend *approval of the request.*

Aye Nay *APPROVE*
R. Ronald Monday, Chairman

Aye Nay *2nd* *Thomas L. Klein*
Tom Klein

Aye Nay *Robert Nichols*
Robert Nichols

Aye Nay *1st* *Grant C. Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *2nd* *R. VanDyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: October 13, 2015

LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An AD HOC COMMITTEE met on October 14, 2015 to discuss *the forming of a Citizens Compensation Committee*

We recommend

City Council consider the creation of a Citizens' Compensation Recommendation Committee per the attached proposal

- the recommendation be discussed at the Oct 27, 2015 Committee of the Whole meeting prior to legislation being drawn up

Aye Nay

NOT PRESENT
Anne Spence, Chairman

Aye Nay

Thomas Klein
Thomas Klein

LEGISLATION: _____

Aye Nay

Grant Russel
Grant Russel

DATE: October 14, 2015

COMMITTEE: AD HOC

Citizens' Compensation Recommendation Committee:

- Five members
 - o Two appointed by Mayor
 - o Two appointed by City Council
 - o Chair recommend by Mayor & approved by City Council
- Committee members are appointed in Q1 of the year the Compensation Committee is to meet
 - o In the event that a Compensation Committee cannot be selected, current compensation continues for the subsequent term
- Committee makes recommendations to City Council for final approval
 - o Council approval required for adoption of compensation ordinance
 - o City Council may modify a recommendation; however the resulting salary may not exceed the Committee's recommendation.
- If City Council does not approve recommendation(s), current compensation continues for the subsequent term
- Committee must have recommendations to City Council in time to be on the agenda of the first meeting in November of the year prior to the election to allows for three readings
- Committee meeting are open to the public

*Election Cycles:

- * assumes May primary

Mayor, Auditor, Law Director

- General Election – November 2019
- Primary – May 2019
- Filing – February 2019
- Salary Proposal to Council – first meeting in November, 2018
- Salary Commission Meetings – Q2/Q3 2018
- Compensation Committee members selected – Q1 2018

Treasurer

- General Election – November 2017
- Primary – May 2017
- Filing – February 2017
- Salary Proposal to Council – first meeting in November, 2016
- Salary Commission Meetings – Q2/Q3 2016
- Compensation Committee members selected – Q1 2016

City Council

- General Election – November 2017

- Primary – May 2017
- Filing – February 2017
- Salary Proposal to Council – first meeting in November, 2016
- Salary Commission Meetings – Q2/Q3 2016
- Compensation Committee members selected – Q1 2016

PROPOSAL

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
October 20, 2015**

ORDINANCE NO. 2015-084 *(2016 HSA)*

AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2015-086 *(CR 99 waterline project)*

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2015-088 *(Corporate One Benefits renewal)*

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO A CONTRACT WITH CORPORATE ONE BENEFITS TO PROVIDE BROKER SERVICES AS IT RELATES TO THE CITY OF FINDLAY HEALTH INSURANCE PLAN, AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2015-089, AS AMENDED *(OPWC application, areas B-4 & B-6 sewer separation project #32556000)*

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET (REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS PROJECT NO. 32556000, AS WELL AS SEWER SEPARATION PROJECTS NO. 3254700 AND 32542600 AND DECLARING AN EMERGENCY.

first reading tabled

City of Findlay

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Donald J. Rasmussen
Director of Law

OCTOBER 20, 2015

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, OCTOBER 20, 2015 MEETING.

RESOLUTIONS:

- 026-2015 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).
- 027-2015 A RESOLUTION OPPOSING THE ENACTMENT OF STATE ISSUE 3 PROPOSING A CONSTITUTIONAL AMENDMENT GRANTING THE EXCLUSIVE RIGHT TO CULTIVATE, MARKET, AND SELL RECREATIONAL AND MEDICAL MARIJUANA TO A FEW SELECT CORPORATIONS, AND TO ALLOW ALL OHIO ADULTS OVER THE AGE OF TWENTY-ONE (21) TO GROW AND USE MARIJUANA.

ORDINANCES:

- 2015-091 AN ORDINANCE APPROPRIATING ADDITIONAL FUNDS FOR THE WEST PARK SANITARY SEWER PROJECT NO. 35632100, AND DECLARING AN EMERGENCY.
- 2015-092 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2015-093 AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 601 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "R-4 MULTI-FAMILY".
- 2015-094 AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 301 AND 305 EAST LIMA STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R-2 SINGLE FAMILY" TO "M-2 MULTI-FAMILY".
- 2015-095 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH BLANCHARD VALLEY HEALTH SYSTEM AS THE THIRD PARTY ADMINISTRATOR FOR THE PATIENT CARE NAVIGATION PORTION OF THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.
- 2015-096 AN ORDINANCE TRANSFERRING FUNDS, APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 026-2015

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 _____

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
ADVANCED BUILDING RESTORATION	146714	35731800-551400-57318	WATER TREATMENT PLANT PROJECT	4575.00	WTP SCU #1 PAINTING	NO PURCHASE ORDER – ADDITIONAL WORK REQUESTED AND APPROVED WITHOUT A CHANGE ORDER BEING PROCESSED.

RESOLUTION NO. 027-2015

A RESOLUTION OPPOSING THE ENACTMENT OF STATE ISSUE 3 PROPOSING A CONSTITUTIONAL AMENDMENT GRANTING THE EXCLUSIVE RIGHT TO CULTIVATE, MARKET, AND SELL RECREATIONAL AND MEDICAL MARIJUANA TO A FEW SELECT CORPORATIONS, AND TO ALLOW ALL OHIO ADULTS OVER THE AGE OF TWENTY-ONE (21) TO GROW AND USE MARIJUANA.

WHEREAS, State Issue 3, which proposes a constitutional amendment granting the exclusive right to cultivate, market, and sell recreational and medical marijuana to a few select corporations, and to allow all Ohio adults over the age of twenty-one (21) to grow and use marijuana, will appear on the ballot in the general election held on the 3rd day of November, 2015, and;

WHEREAS, this council, the City of Findlay, and the Findlay City School Board of Education stand together in strong opposition to State Issue 3.

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

SECTION 1: That this Council, the City of Findlay, and the Findlay City School Board of Education strongly oppose the passage of State Issue 3 and advocate to the voters of the City of Findlay and Hancock County, Ohio to vote **NO** on State Issue 3.

SECTION 2: This Resolution 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. 2015-091

AN ORDINANCE APPROPRIATING ADDITIONAL FUNDS FOR THE WEST PARK SANITARY SEWER PROJECT NO. 35632100, AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 2015-087 was passed during the September 15, 2015 City Council meeting that appropriated two hundred thousand dollars (\$200,000.00) for this project. It was determined that an additional one hundred five thousand dollars (\$105,000.00) is needed to complete this project.

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 additional sums be and the same are hereby appropriated:

FROM:	Sewer Fund	\$ 105,000.00
TO:	West Park Sanitary Sewer (CDBG FY 14) <i>Project #35632100</i>	\$ 105,000.00

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 to the aforementioned project so that this 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. 2015-092

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:	HRC Rehab Debt Service Fund #23060100	\$	15,000.00	
TO:	CIT Capital Improvements		\$	15,000.00
FROM:	CR 236 TIF Fund	\$	71,985.48	
TO:	CR 236 Widening Debt Service #23060300-other		\$	71,985.48
FROM:	CR 236 Widening Debt Service #23060300-other	\$	71,985.48	
TO:	CIT Capital Improvements		\$	71,985.48
FROM:	County Permissive Fund	\$	130,078.28	
TO:	CR 236 Widening Debt Service #23060300-other		\$	91,970.78
TO:	CR 236 Land Debt Service #23060200-other		\$	38,107.50
FROM:	CR 236 Widening Debt Service #23060300-other	\$	91,970.78	
FROM:	CR 236 Land Debt Service #23060200-other	\$	38,107.50	
TO:	CIT Capital Improvements		\$	130,078.28
FROM:	Special Assessments Sidewalks #28020000	\$	12,871.66	
TO:	General Fund		\$	12,871.66
FROM:	Special Assessments Pavements	\$	237.12	
TO:	General Fund		\$	237.12
FROM:	Severance Payout Reserve Fund	\$	35,100.00	
TO:	Severance Payout #22090000-personnel services		\$	35,100.00

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 funds may be available to pay expenditures as they become due,

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. 2015-093

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 601 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "R-4 MULTI-FAMILY".

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

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being the west one hundred thirty feet (130') of Lot 1464 in the P & M Taylors Addition to North Findlay.

SECTION 2: That said property above described herein be and the same is hereby rezoned from C-2 General Commercial to R-4 Multi-Family.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to R-4 Multi-Family regulations.

SECTION 4: 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. 2015-094

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 301 AND 305 EAST LIMA STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R-2 SINGLE FAMILY" TO "M-2 MULTI-FAMILY".

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

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being the east half (1/2) of the west half (1/2) of Lot 1452, together with the north one hundred thirty-six feet (136') of the west half (1/2) of the west half (1/2) of said Lot 1452 in the Carlin's Pardee Addition.

SECTION 2: That said property above described herein be and the same is hereby rezoned from R-2 Single Family to M-2 Multi-Family.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to M-2 Multi-Family regulations.

SECTION 4: 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. 2015-095

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH BLANCHARD VALLEY HEALTH SYSTEM AS THE THIRD PARTY ADMINISTRATOR FOR THE PATIENT CARE NAVIGATION PORTION OF THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

WHEREAS, by changing the third party administrator for patient care navigation, the City will have the ability to improve its services to employees, brokers and administrators and have increased options to achieve wellness goals while instituting further cost-saving strategies,

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 and/or Service-Safety Director of the City of Findlay, Ohio, be and they are hereby authorized to enter into a contract with Blanchard Valley Health System to be the third party administrator for the patient care navigation portion of the City of Findlay's healthcare plan, commencing January 1, 2016.

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 third party administrator will be selected, contracted for and in place prior to January 1, 2016.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2015-096

AN ORDINANCE TRANSFERRING FUNDS, 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 transferred as follows:

FROM:	W.O.R.C. #21019000-personal services	\$ 21,333.00
TO:	W.O.R.C #21019000-other	\$ 21,333.00

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

FROM:	General Fund	\$ 5,000.00
TO:	W.O.R.C. #21019000-other	\$ 5,000.00

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to transfer and appropriate said funds so that part-time staff within the W.O.R.C. Program may be hired,

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 _____