

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

March 20, 2018

COUNCIL CHAMBERS

ROLL CALL of 2018-2019 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the March 6, 2018 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 007-2018 (*Dean Adler retirement*)

first reading

A RESOLUTION COMMENDING DEAN ADLER FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

PETITIONS: - none.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS:

Public Health Commissioner Karim Baroudi – 2017 Hancock Public Health Department annual report

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report - February 2018.

City Auditor Jim Staschiak – summary financial reports

A set of summary financial reports for the prior month follows including:

- Summary of Year-To-Date Information as of February 28, 2018
- Financial Snapshot for General Fund as of February 28, 2018
- Open Projects Report as of February 28, 2018
- Cash & Investments as of February 28, 2018

Findlay Municipal Court Activities Report – February 2018.

Board of Zoning Appeals Minutes – February 8, 2018.

Findlay Fire Department Activities Report – February 2018.

Hancock Regional Planning Commission Director Matt Cordonnier – NCU-01-2018 Request to Re-establish a Non-Conforming Use at 1205 E Sandusky St

During the March 8, 2018 City Planning Commission meeting, the Board recommended approval of NCU-01-2018 to re-establish a wholesale HVAC facility at 1205 East Sandusky Street. As a condition of approval, the CPC asked the property owner to work with HRPC to create adequate screening of the property. The property owner has met with HRPC and a screening plan has been approved for the property thus fulfilling the conditions of approval.

N.E.A.T. Departmental Activity Report – February 2018.

COMMITTEE REPORTS:

The **STRATEGIC PLANNING COMMITTEE** met on March 6, 2018 to continue discussions on year one (1) goals and expectations.
We recommend to meet again next month.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Philip Rooney on behalf of Strauch III, Ltd., to rezone 2350 Keith Parkway from C-2 General Commercial to I-1 Light Industrial.

We recommend approval as requested. Ordinance No. 2018-024 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from William Moser to vacate the north-south alley lying between Lots 390 and 391 in the East Findlay Addition to the City of Findlay, Ohio and extending from South Street to the first east-west alley south of South Street.

We recommend to vacate per request. Ordinance No. 2018-025 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from David Kuenzli, on behalf of Northwestern Masonry Properties, LLC to re-establish a non-conforming use at 1205 East Sandusky Street, parcel no. 610001019278.
The committee recommends that the property be approved for non-confirming use with the following recommendation: screening of property as approved by HRPC.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from David and Julie A. Williamson-Wright to vacate the south seven feet (7') of Elm Street right-of-way adjacent to Lot 1377 of the Barnd's First Addition (201.19 feet by 7.0 feet).
We recommend to deny the request and recommend a revocable right-of-way encroachment permit.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 006-2018 (*Humble Robinson/Strauch Annexation (services City will provide)*) **requires three (3) readings** **third reading**
A RESOLUTION STATING WHAT SERVICES THE CITY OF FINDLAY, OHIO, WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF FINDLAY, OHIO, SITUATED IN MARION TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF THE SOUTHWEST FORTH (1/4) OF SECTION 5, T1N, R11E, A TRACT OF LAND CONSISTING OF 49.068 ACRES OF LAND, MORE OR LESS.

City Council adopted Resolution No. 028-2017 (services City will provide if annexed into the City) during the December 19, 2017 City Council meeting, but the County Commissioners are changing the acreage from 48.920 to now be 49.068 to include a portion of Crystal Avenue right-of-way.

RESOLUTION NO. 007-2018

See page 1 (**RECOGNITION/RETIREMENT RESOLUTIONS** section).

ORDINANCES

ORDINANCE NO. 2018-015 (*fire hydrants*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-017 (*WPC Bar Screens, Project No. 35620900*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-018, AS AMENDED (*renewal Coca-Cola Enterprises, Inc. contract*) **requires three (3) readings** **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO RENEW THE CONTRACT WITH COCA-COLA ENTERPRISES INC., THAT EXPIRED ON MAY 31, 2017 AS STATED IN ORDINANCE NO. 2012-042, FOR AN ADDITIONAL FIVE (5) YEARS WITH A NEW EXPIRATION DATE OF MAY 31, 2022, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-019, AS AMENDED (*5-year Capital Plan*) **requires three (3) readings** **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR AND THE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS, WHERE REQUIRED, AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2018 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-024 (*2350 Keith Pkwy rezone*) **requires three (3) readings** **first reading**
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 2350 KEITH PARKWAY REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "I-1 LIGHT INDUSTRIAL".

ORDINANCE NO. 2018-025 (*South St rezone*) **requires three (3) readings** **first reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SOUTH STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2018-026 (*2017 Ordinances & Resolution changes*) **requires three (3) readings** **first reading**
AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE FINDLAY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS
NEW BUSINESS

ORAL COMMUNICATION FORM

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

I, Karim Baroudi, Public Health Commissioner, RESIDING AT

7748 CR 140, Findlay OH 45840

(ADDRESS)

419-424-7105

(PHONE)

WISH TO ADDRESS YOUR HONORABLE BODY IN REGARD TO:

Introduce myself and present members of the Findlay City Council with the Hancock
Public Health Department's 2017 Annual Report to the Community.



(SIGNATURE)

Due to limited time and in order to permit all persons and groups equal time, all oral communications are limited to a time period of not more than **four (4) minutes per person**. No more than three speakers shall speak to each side of a question before Council.

Council may extend or limit debate with regard to a particular question, depending upon the number of speakers, the nature of the question before Council and the urgency of the question.

City of Findlay

Lydia Mihalik, Mayor

POLICE DEPARTMENT

John E. Dunbar, Chief of Police

318 Dorney Plaza, Room 116 • Findlay, OH 45840

Phone: 419-424-7194 • Fax: 419-424-7296

www.findlayohio.com

March 6, 2018

Honorable Council:

Attached are the Findlay Police Department activity stats for February 2018.

Sincerely,



John E. Dunbar
Chief of Police



AUDITOR'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7101 • Fax: 419-424-7866
www.findlayohio.com

JIM STASCHIAK II
CITY AUDITOR

Wednesday, March 07, 2018

The Honorable Council
Findlay, Ohio

Council Members,

A set of summary financial reports for the prior month include:

Summary of Year-To-Date Information as of February 28th, 2018
Financial Snapshot for General Fund as of February 28th, 2018
Open Projects Report as of February 28th, 2018
Cash & Investments as of February 28th, 2018

Respectfully Submitted,

A handwritten signature in blue ink, which appears to read "Jim Staschiak II", is written over a horizontal line.

Jim Staschiak II
City Auditor

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF FEBRUARY 28, 2018

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	184,631	28,927	15.7%	3,000	650	21.7%
MAYOR'S OFFICE	325,040	49,584	15.3%	4,200	1,036	24.7%
AUDITOR'S OFFICE	643,802	81,112	12.6%	366,501	115	0.0%
TREASURER'S OFFICE	20,298	1,773	8.7%	-	-	0.0%
LAW DIRECTOR	619,597	90,094	14.5%	104,000	-	0.0%
MUNICIPAL COURT	2,292,731	273,663	11.9%	1,493,700	346,119	23.2%
CIVIL SERVICE OFFICE	133,006	13,234	9.9%	47,500	3,459	7.3%
PLANNING & ZONING	154,075	68,264	44.3%	-	-	0.0%
COMPUTER SERVICES	393,130	51,421	13.1%	381,130	-	0.0%
GENERAL EXPENSE	3,569,584	511,378	14.3%	-	-	0.0%
GENERAL REVENUE	-	-	0.0%	22,872,660	2,404,232	10.5%
POLICE DEPARTMENT	7,423,052	979,507	13.2%	369,300	21,360	5.8%
DISASTER SERVICES	51,705	19,056	36.9%	-	-	0.0%
FIRE DEPARTMENT	7,685,408	1,027,584	13.4%	257,800	26,951	10.5%
DISPATCH CENTER	1,238,848	168,810	13.6%	-	-	0.0%
N.E.A.T.	115,755	11,438	9.9%	1,500	145	9.6%
SAFETY DIRECTOR	150,257	14,808	9.9%	-	-	0.0%
HUMAN RESOURCES	155,250	17,850	11.5%	-	-	0.0%
SERVICE DIRECTOR	114,336	9,554	8.4%	-	-	0.0%
ENGINEERING OFFICE	796,735	107,810	13.5%	137,511	22,936	16.7%
PUBLIC BUILDING	421,591	38,873	9.2%	1,000	-	0.0%
ZONING	280,837	31,838	11.3%	57,700	8,140	14.1%
PARK MAINTENANCE	798,855	67,423	8.4%	10,500	1,590	15.1%
RESERVOIR RECREATION	5,272	187	3.6%	-	-	0.0%
RECREATION MAINTENANCE	110,593	4,751	4.3%	-	-	0.0%
RECREATION FUNCTIONS	862,261	84,349	9.8%	617,700	166,310	26.9%
CEMETERY DEPARTMENT	400,220	34,767	8.7%	109,500	19,198	17.5%
TOTAL GENERAL FUND	28,946,869	3,788,053	13.1%	26,835,202	3,022,241	11.3%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	2,693,345	354,003	13.1%	2,726,610	294,093	10.8%
TRAFFIC-SIGNALS	313,338	25,772	8.2%	-	-	0.0%
TOTAL SCM&R FUND	3,006,683	379,775	12.6%	2,726,610	294,093	10.8%
SCM&R HIWAYS	112,827	30,976	27.5%	139,200	24,316	17.5%
TOTAL SCM&R HIWAYS FUND	112,827	30,976	27.5%	139,200	24,316	17.5%
AIRPORT OPERATIONS	1,112,238	129,956	11.7%	947,142	116,332	12.3%
TOTAL AIRPORT FUND	1,112,238	129,956	11.7%	947,142	116,332	12.3%
WATER TREATMENT	2,470,905	275,015	11.1%	14,000	3,752	26.8%
WATER DISTRIBUTION	1,678,191	209,241	12.5%	97,000	6,435	6.6%
UTILITY BILLING	1,182,332	146,345	12.4%	8,318,888	1,293,780	15.6%
SUPPLY RESERVOIR	516,621	28,565	5.5%	21,494	1,300	6.0%
TOTAL WATER FUND	5,848,049	659,167	11.3%	8,451,382	1,305,267	15.4%
SANITARY SEWER MAINT	1,025,176	124,217	12.1%	2,183	1,531	70.2%
STORMWATER MAINT	287,280	48,860	17.0%	771,330	127,796	16.6%
WATER POLLUTION CONTROL	3,244,043	339,745	10.5%	8,981,200	1,494,689	16.6%
TOTAL SEWER FUND	4,556,499	512,821	11.3%	9,754,713	1,624,016	16.6%
PARKING	102,710	15,603	15.2%	104,700	13,074	12.5%
TOTAL PARKING FUND	102,710	15,603	15.2%	104,700	13,074	12.5%
SWIMMING POOL	87,074	159	0.2%	72,000	-	0.0%
TOTAL SWIMMING POOL FUND	87,074	159	0.2%	72,000	-	0.0%
CIT ADMINISTRATION	19,880,783	2,048,092	10.3%	24,614,000	3,832,206	15.6%
TOTAL CIT FUND	19,880,783	2,048,092	10.3%	24,614,000	3,832,206	15.6%

SNAPSHOT \$ FINANCIAL: GENERAL FUND

Revenues/Expenditures & Key Balances Snapshot as of :

Projected

2018
2/28/2018

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated \$ 12,355,960

Revenue and Receipts Projection General Fund \$ 26,868,401

Expenses Appropriated General Fund (assumes \$0.00 returned by departments) \$ (28,541,904)

OPERATIONAL SURPLUS/(DEFICIT) (\$1,673,503)

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE \$ 10,682,457

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,750,432	\$ 10,682,457	\$5,932,025
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$0
Self Insurance Fund #6060	\$ 1,000,000	\$ 776,556	(\$223,444)

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY

POSSIBLE

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

Fund Subsidies + / (-)

Unbudgeted Projects

BUDGETED YEAR END GF CASH BALANCE (excludes rainy day reserve)

2018 **\$ 10,682,457**

**CITY OF FINDLAY
OPEN PROJECTS AS OF FEBRUARY 28, 2018**

PROJECT NUMBER	PROJECT NAME	TOTAL APPROPRIATED INCEPTION TO DATE	TOTAL EXPENSED INCEPTION TO DATE	TOTAL PENDING PURCHASE ORDERS	CURRENTLY AVAILABLE TO SPEND
31942400	DOWNTOWN REVITALIZATION	3,899,564	3,289,151	601,905	8,509
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31951300	2017 AFG FOR SCBA	313,975	313,973	-	2
31955300	ROWMARK 629 ROADWORK	100,000	1,516	2,234	96,250
31960100	CITY FIBER LOOP INSTALLATION	958,000	358,757	458,842	140,401
31961700	WOOD SHOP ROOF REPLACEMENT	20,000	-	20,000	-
31961900	2016 EMORY ADAMS IMPROVEMENTS	30,000	23,655	6,263	82
31962900	CUBE ICE EXPANSION FEASIBILITY STUDY	25,000	12,000	10,000	3,000
31965000	VOIP PHONE SYSTEM	130,000	12,009	103,667	14,324
31965800	SILT COLLECTOR @ RESERVOIR	355,000	355,000	-	-
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	18,075	20,310	115
31966800	2017 ORC PD REQUIRED TRAINING	39,556	-	-	39,556
31970200	APEX RADIOS FOR PATROL	180,000	166,752	10,429	2,820
31970300	FFD #3 FACILITY UPGRADE	25,000	-	-	25,000
31970600	2017 GIS UPGRADE	10,000	-	10,000	-
31970700	GIS ENHANCEMENT STUDY	29,500	20,194	4,306	5,000
31971100	PARKER BLDG SIDING & INTERIOR	28,000	13,165	7,495	7,340
31971400	2017 COOPER PARK IMPROVEMENTS	5,000	-	5,000	-
31971500	2017 SWALE PARK IMPROVEMENTS	5,000	-	-	5,000
31971600	2017 RIVERSIDE PARK IMPROVEMENTS	20,000	15,674	4,000	326
31971800	2017 EDE PARK IMPROVEMENTS	10,000	373	-	9,627
31972000	2017 SWALE LOT & WALK PATH	70,000	40,245	9,755	20,000
31972500	FOOTBALL BLDG POWER	15,000	4,842	-	10,158
31972600	2017 CEMETERY FOUND & GROUNDS	10,000	-	-	10,000
31972700	MANLEY BLDG LEAN	20,000	9,291	3,099	7,609
31972900	SALT BARN STRUCTURE	30,000	-	-	30,000
31976400	2017 FFD STATION 2 UPGRADES	23,000	12,375	-	10,626
31976600	RESERVOIR PARKING LOT	15,000	-	-	15,000
31976900	2017 CRISIS INTERVENTION TRAINING	5,103	179	-	4,925
31977400	FIRE ENGINE PURCHASE 2017	463,000	-	432,576	30,424
31977900	PUBLIC SAFETY SOFTWARE SYSTEM	725,000	371,498	353,502	-
31978000	PD QUICK RESPONSE TEAM	87,500	12,400	75,100	-
31978200	HP GRANT 2018	8,383	-	-	8,383
31980800	ORC PD REQUIRED TRAINING	29,320	25,613	1,875	1,832
GENERAL FUND PROJECTS		7,973,401	5,076,735	2,140,358	756,307
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
32549500	HOWARD RUN DITCH CLEANING	2,000	-	750	1,250
32556000	B4 & B6 SEWER SEPARATION PH 1	20,000	13,063	7,540	(603)
32556100	B4 & B6 SEWER SEPARATION PH 2	129,000	14,550	11,317	103,133
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	9,500	-	15,500

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
32852700	W SANDUSKY/WESTERN AVENUE	190,000	15,299	1,265	173,436
32852800	E SANDUSKY/BLANCHARD INTERSECTION	20,000	-	-	20,000
32852900	LIMA/WESTERN INTERSECIION	185,000	50,658	-	134,342
32863400	W BIGELOW/NORTHGATE INTERSECTION	125,000	9,465	73,847	41,688
32863700	TIFFIN TRAFFIC POLES PH 1	75,000	57,829	17,171	-
32864600	CR212/CR236 WIDENING	140,000	69,227	66,216	4,558
32870500	CITYWIDE PAVEMENT ASSESSMENT	99,000	87,703	5,859	5,438
32870800	17 STREET PREV MAINTENANCE	500,000	496,515	3,345	140
32871700	N MAIN/FFD 2 SIGNAL	75,000	7,103	19,105	48,792
32871900	TIFFIN AVE POLES PH2	75,000	586	65,279	9,135
32872100	S MAIN/LINCOLN INTERSECTION	125,000	-	-	125,000
32872800	S MAIN/MAIN CROSS INTERSECTION	125,000	-	-	125,000
32873100	S MAIN/ SANDUSKY INTERSECTION	125,000	-	-	125,000
32875600	2017 STREET RESURFACING	1,500,000	1,407,220	65,797	26,983
32875700	WASHINGTON AVE DRAINAGE	15,000	7,932	746	6,322
32875900	PARK STREET REHAB	258,000	15,642	221,334	21,024
32876000	BLANCHARD/LINCOLN LIKE LANE	126,500	209	-	126,291
32876200	TRENTON/MAIN CROSS CURB	385,000	384,987	-	13
32876300	ODOT FY 18 RESURFACING	1,000	405	-	595
32880100	2018 STREET RESURFACING	10,000	936	200	8,864
	SCM&R FUND PROJECTS	4,350,500	2,648,829	559,770	1,141,901
35250600	AIRPORT DRAINAGE IMPROVEMENTS	145,750	6,259	1,941	137,550
	AIRPORT FUND PROJECTS	145,750	6,259	1,941	137,550
35575100	CR300 DRAINAGE	160,300	8,998	117,385	33,917
35577800	HUNTERS CREEK EMERG STORM	85,000	71,198	13,803	-
35641900	BRANDMAN SEWER & CSO	335,000	65,700	255,286	14,014
35649300	I75 SANITARY SEWER RELOCATION	365,000	352,167	-	12,833
35662200	WPC SCADA SYSTEM UPGRADE	180,000	148,205	5,000	26,795
35674400	2017 SEWER LINING & MANHOLE	442,000	56,940	349,781	35,279
35674500	2017 ANNUAL CSO LTC	200,000	142,352	17,649	40,000
35674900	SEWEWR PARKING LOTS	38,000	15,040	-	22,960
35675000	SANITARY SEWER CR 212	45,000	6,294	1,706	37,000
35675200	HIGH ST SEWER REPLACEMENT	20,000	4,241	1,851	13,908
25675300	EAST & FRONT CSO ELIMINATION	82,738	732	62,070	19,936
35675400	SEWER FLAP GATE PROJECT	128,485	800	98,668	29,017
25675500	DISTRIBUTION DR SAN SEWER	94,530	834	74,530	19,166
	SEWER FUND PROJECTS	2,176,053	873,500	997,728	304,824

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35741400	BLANCHARD RVR/STANFORD W/L	25,000	10,861	1,130	13,009
35754100	RAW WATERLINE/TRANSFER STATION	210,000	106,214	96,480	7,306
35756300	WTP RETAINING WALL	232,173	229,250	-	2,923
35761400	W SANDUSKY ST WATERLINE	30,000	892	17,075	12,033
35762600	WESTMOOR RD WATERLINE REPLACE	280,000	229,760	19,274	30,966
25773400	RESERVOIR OVERFLOW DESIGN	15,000	-	-	15,000
35773500	S MAIN WL REPLACE	198,140	148,818	25,756	23,566
35773600	DAVIS W REPLACE	110,100	45,615	46,029	18,456
35773700	HEATHER WL REPLACE	108,130	68,877	20,894	18,360
35773800	WOODSIDE DR WL REPLACE	96,000	78,499	33	17,468
25774000	VINCENT WL REPLACEMENT	391,420	210,635	147,547	33,239
35774300	TR215 WATERLINE EXTENSION	411,575	-	381,575	30,000
35774700	W DIST SYS ANALYSIS ASSESSMENT	45,000	-	45,000	-
35775800	RESERVOIR 1 RAMP REPAVING	20,000	-	-	20,000
35776100	WTP UNDER UTILITY CAPACITY	20,000	4,535	465	15,000
35777500	DEER LANDING WL OVERSIZING	55,000	-	55,000	-
35780400	SANDUSKY W/L TO DOLD	20,000	-	200	19,800
357807	CONCORD WL REPLACEMENT	20,000	80	50	19,870
35781000	MILTON ST WATERLINE REPLACEMENT	20,000	-	50	19,950
35781300	SUMMIT ST WATERLINE REPLACEMENT	20,000	-	50	19,950
35781400	WOODWORTH WATERLINE REPLACEMENT	20,000	-	50	19,950
35781600	MERRIWEATHER WL REPLACEMENT	20,000	-	50	19,950
WATER FUND PROJECTS		2,447,538	1,211,442	856,707	379,389

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CITY OF FINDLAY
CASH & INVESTMENTS AS OF FEBRUARY 28, 2018

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 940,000.00	STAR OHIO @ 1.490%	
121,547.00	STAR OHIO @ 1.490%	
23,003,500.00	STAR OHIO @ 1.490%	
1,403,626.75	STAR OHIO @ 1.490%	
1,000,000.00	STAR PLUS @ 0.95%	
3,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
1,000,000.00	US TREASURY @ 1.000%	HUNTINGTON BANK
1,994,121.55	FHLMC @ 0.750%	HUNTINGTON BANK
998,710.00	FFCB @ 0.800%	FIFTH THIRD BANK
999,485.95	FHLMC @ 0.850%	D A DAVIDSON
998,600.00	FHLMC @ 0.850%	HUNTINGTON BANK
1,002,320.00	FNMA @ 1.020%	KEY BANK
996,130.00	FFCB @ 0.890%	FIFTH THIRD BANK
999,580.00	US TREASURY @ 1.250%	KEY BANK
1,000,625.00	US TREASURY @ 1.250%	PNC BANK
1,000,300.00	FFCB @ 1.300%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
995,429.69	US TREASURY @ 1.237%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.100%	WATERFORD BANK
1,999,040.00	US TREASURY @ 1.250%	D A DAVIDSON
999,120.00	FFCB @ 1.375%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL BANK
986,640.00	US TREASURY @ 1.000%	D A DAVIDSON
996,895.93	FHLB @ 1.550%	HUNTINGTON BANK
1,970,880.00	US TREASURY @ 0.875%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.200%	FIRST NATIONAL BANK
1,996,875.00	US TREASURY @ 2.000%	PNC BANK
<u>\$ 51,388,426.87</u>	INVESTMENT TOTAL	
4,911,606.07	5/3 BANK ACCOUNT BALANCE	
4,654.50	ACCRUED INVESTMENT INTEREST	
<u><u>\$ 56,304,687.44</u></u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES (CURRENT CASH BALANCES ON REVERSE)

GENERAL	\$ 10,682,457
SCM&R	228,609
SCM&R HIWAY	336,228
SEVERANCE PAYOUT RESERVE	479,305
AIRPORT	193,934
WATER	9,914,350
SEWER	8,273,514
STORMWATER	2,699,991
PARKING	14,736
CIT ADMINISTRATION	614,008
CIT CAPITAL IMPROVEMENT	7,630,090

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF FEBRUARY 28, 2018

\$13,999,020.27	General Fund
1,000,000.00	General Fund Restricted Rainy Day
1,870,577.86	General Fund Projects
654,924.72	SCM&R Fund
1,356,457.11	SCM&R Fund Projects
7,154.81	County Permissive License Fund
321,571.48	State Highway Fund
589.57	Law Enforcement Trust Fund
1,537.00	Drug Law Enforcement Trust Fund
264,962.38	ID Alcohol Treatment Fund
58,334.85	Enforcement & Education Fund
339,323.88	Court Special Projects Fund
73,547.99	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
98,908.76	Alcohol Monitoring Fund
102,442.99	Mediation Fund
148,111.31	Electronic Imaging Fund
20,444.75	Legal Research Fund
485,951.36	Severance Payout Fund
551,148.34	Debt Service Fund
-	CR 236 TIF Fund
390,959.40	Municipal Court Improvement Fund
362,214.28	Airport Fund
129,747.02	Airport Fund Projects
10,758,710.29	Water Fund
824,128.19	Water Fund Restricted
1,143,622.47	Water Fund Projects
6,439,568.73	Sewer Fund
5,281,702.17	Sewer Fund Restricted
1,302,077.62	Sewer Fund Projects
14,460.03	Parking Fund
-	Parking Fund Projects
16,533.58	Swimming Pool Fund
-	Swimming Pool Fund Projects
28,615.40	Internal Service Central Stores Fund
787,401.02	Internal Service Workers Comp Fund
943,762.10	Internal Service Self Insurance Fund
2,037,975.95	CIT Fund
2,660,254.52	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
23,250.29	Police Pension Fund
23,250.29	Fire Pension Fund
7,620.07	Unclaimed Monies Fund
17,250.27	Tax Collection Agency Fund
1,418,603.02	Cemetery Trust Fund
157,002.94	Private Trust Fund
177,444.76	Guaranteed Deposits
-	Special Assessments Pavements Fund
-	Special Assessments Sidewalks Fund
-	Special Assessments Sidewalks Fund Projects
1,414.04	Special Assessments Storm Fund
<u>\$56,304,687.44</u>	TOTAL CASH & INVESTMENTS

*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$2,424.20	\$5,160.00	\$3,850.00	\$7,352.00
BOND FEES	\$425.00	\$1,200.00	\$475.00	\$950.00
CIVIL DEPOSIT TENDERS	\$150.00	\$588.86	\$0.00	\$835.00
COURT COST	\$66,883.25	\$137,108.80	\$70,404.71	\$132,155.07
DUI ENFORCEMENT	\$3,687.50	\$7,476.84	\$4,725.97	\$8,830.30
ELECTRONIC IMAGING	\$4,471.55	\$9,023.20	\$5,468.00	\$10,314.50
FINES & FORFEITURES	177,614.23	\$422,702.77	190,762.34	\$376,065.02
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$922.85	\$2,102.70	\$885.90	\$1,533.90
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$56.00	\$56.00
INTEREST	\$64.33	\$135.76	\$22.96	\$34.47
JAIL HOUSING	\$14,105.46	\$24,713.05	\$15,761.36	\$25,436.26
JAIL REIMBURSEMENT	\$629.31	\$1,775.09	\$183.00	\$503.00
LEGAL RESEARCH	\$7.50	\$11.50	\$0.90	\$3.00
MEDIATION	\$1,382.00	\$2,809.70	\$1,701.00	\$3,236.00
MISCELLANEOUS	\$27,521.34	\$61,309.95	\$40,184.28	\$75,269.32
MUNI COURT COMPUTERIZATION	\$4,488.73	\$9,049.73	\$5,441.25	\$10,253.44
MUNI COURT IMPROVEMENT	\$13,965.31	\$28,014.37	\$17,275.55	\$32,449.90
RESTITUTION	\$152.00	\$249.08	\$308.34	\$768.67
SPECIAL PROJECTS	\$22,826.11	\$45,970.48	\$28,481.17	\$53,395.07
STATE PATROL	\$24,810.16	\$46,158.28	\$36,891.42	\$64,569.12
TRAFFIC/CRIMINAL BONDS	\$7,446.98	\$2,985.54	\$11,180.85	\$30,196.02
	<u>373,977.81</u>	<u>\$808,545.70</u>	<u>434,060.00</u>	<u>\$834,206.06</u>

DISTRIBUTIONS:

ALCOHOL MONITORING	\$2,424.20	\$5,160.00	\$3,850.00	\$7,352.00
BOND FEES	\$425.00	\$1,175.00	\$475.00	\$950.00
CIVIL DEPOSIT TENDERS	\$250.00	\$250.00	\$835.00	\$835.00
COURT COST	\$66,815.13	\$136,785.18	\$70,341.64	\$132,050.00
DUI ENFORCEMENT	\$3,687.50	\$7,473.45	\$4,725.97	\$8,826.91
ELECTRONIC IMAGING	\$4,471.55	\$9,011.20	\$5,465.00	\$10,308.50
FINES & FORFEITURES	173,813.60	\$420,097.20	191,078.85	\$377,026.96
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$922.85	\$2,102.70	\$885.90	\$1,533.90
INMATE MEDICAL EXPENSE			\$56.00	\$56.00
INTEREST	\$64.33	\$135.76	\$22.96	\$34.47
JAIL HOUSING	\$14,105.46	\$24,713.05	\$15,761.36	\$25,436.26
JAIL REIMBURSEMENT	\$629.31	\$1,775.09	\$183.00	\$503.00
LEGAL RESEARCH	\$7.50	\$11.50	\$0.90	\$3.00
MEDIATION	\$1,382.00	\$2,805.70	\$1,700.00	\$3,234.00
MISCELLANEOUS	\$38,331.54	\$85,282.31	\$48,051.78	\$86,409.02
MUNI COURT COMPUTERIZATION	\$4,488.73	\$9,037.73	\$5,438.25	\$10,247.44
MUNI COURT IMPROVEMENT	\$13,965.31	\$27,974.37	\$17,272.55	\$32,436.90
RESTITUTION	\$152.00	\$249.08	\$323.34	\$645.07
SPECIAL PROJECTS	\$22,826.11	\$45,906.48	\$28,474.17	\$53,372.07
STATE PATROL	\$24,810.16	\$46,118.28	\$36,891.42	\$64,569.12
	<u>373,572.28</u>	<u>\$826,064.08</u>	<u>431,833.09</u>	<u>\$815,829.62</u>

DISTRIBUTED TO:

*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

	*****CURRENT YEAR***** MTD	*****CURRENT YEAR***** YTD	*****LAST YEAR***** MTD	*****LAST YEAR***** YTD
CITY OF FINDLAY	185,455.15	\$365,587.33	209,644.51	\$378,547.85
HANCOCK COUNTY	\$25,628.91	\$51,638.00	\$30,858.23	\$56,105.19
OTHERS	113,385.17	\$309,237.07	117,780.09	\$244,672.79
STATE OF OHIO	\$65,620.29	\$126,457.70	\$88,954.50	\$161,731.61
	<u>390,089.52</u>	<u>\$852,920.10</u>	<u>447,237.33</u>	<u>\$841,057.44</u>

Mark C. Miller

 MARK C. MILLER, JUDGE

Alan D. Hackenberg

 ALAN D. HACKENBERG, JUDGE

DISCLAIMER: RECEIPTS COLLECTED ARE NOT TO BE CONFUSED WITH RECEIPTS DEPOSIT

Board of Zoning Appeals

February 8, 2018

Members present: Chairman, Phil Rooney; Sharon Rooney; Kerry Trombley; Blaine Wells; Brett Giese.

The meeting was called to order at 6:00 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case # 56731-BA-18 (151 Stanford Parkway) was introduced. Mr. Erik Adkins read his comments as follows:

Filed by Flag City Truck & Equipment, regarding a variance from section 1161.12.11 of the City of Findlay Zoning Ordinance. The applicant is proposing to add an extra 100 square foot panel to the newly permitted interstate high-rise sign at 151 Stanford Parkway. This section limits the panel to not exceed 75 square feet.

The applicant was denied a request for a variance at the December 14, 2017 meeting and decided to waive the right to appeal the decision to the Court of Common Pleas. Instead, the applicant has decided to reapply and be heard regarding the variance request. The applicant is seeking to add an extra panel exceeding the allowed square foot area of 75 feet to the recently permitted interstate high-rise sign, which took the place of an existing pylon sign. An interstate high-rise sign shall not exceed 300 square feet and may have up to four panels of 75 square feet each. We recommend that the proposed sign not exceed 75 square feet in area due to the lack of hardship.

Ron Harvey, Flag City Truck and Equipment, was sworn in. He thanked the board for letting them state their case to allow for a variance. He explained that they do not want to have a different size sign for the Hino sign because they want to show that the Hino brand is just as important as Mack Truck is. He continued to explain, if the sign is bigger, it will look much more professional, be visually pleasing and readable, and be more balanced.

Mr. Trombley asked what the total amount of signage with the three signs is. Mr. Harvey responded that the Fuso sign is just under 75 square feet, the Hino sign is 75 square feet, and the Mack sign is under 300 feet. He explained that currently, they do not have the Fuso sign, but may have it in the future.

Mr. Trombley asked what the real hardship is that makes this property unique, verses someone else down Interstate 75? Mr. Harvey explained they have the option of doing a second pylon sign of 200 square feet, which would require it to be 250 feet away from the current sign; however, this would create confusion having the Hino sign in a separate location than the Mack and Fuso signs. To re-excavate, pour concrete, and put up another pylon sign would be extremely expensive; and it would eliminate the ability to put a Mack Sign and the brand signs at the front entrance of the business at 151 Stanford Parkway to mark their entrance location to the business.

Erik Adkins stated there were no communications.

Mr. Trombley made a motion to deny the variance due to having many options available in the Findlay Zoning Code for signage without necessitating a variance. Mrs. Rooney seconded the motion. No further discussion on the matter.

The motion to deny the variance passed 4-1.

Case # 56727-BA-18 (650 Weatherby Court); 56728-BA-18 (640 Weatherby Court); 56729-BA-18 (630 Weatherby Court); 56730-BA-18 (620 Weatherby Court) was introduced. Mr. Adkins read his comments as follows:

Filed by Van Horn, Hoover and Associates, on behalf of Best Construction, regarding 620-650 Weatherby Court, lot number 28-31. The applicant is seeking a variance from section 1121.05(A) of the City of Findlay Zoning Ordinance. The applicant is proposing the construction of a six-foot high fence, which will be ten (10) feet from the Williams Street right-of-way. Lot 28 is a triple frontage lot, and lots 29-31 are through lots, a thirty-foot setback from the Williams Street right-of-way is required.

The applicant is proposing to construct a six-foot high wooden fence, ten feet from the rear property line, of the future development on Weatherby Court. Typically, the owner would be able to go up to the rear property line with a maximum height of eight feet. In the case of lot 28, it is defined as a triple frontage lot according to our code book, and lots 29-31 are defined as through lots, meaning that a fence may not exceed four feet in height and must be at least fifty percent open in the required rear and front yards. The parcel is abutting an I-1, Light Industrial zone to the west and would benefit from the screening to block the view of a scrapyard located on Williams Street.

Dan Stone, Van Horn, Hoover and Associates, was sworn in. He explained how Roger Best has taken undeveloped lots and turned them into desirable living developments. He mentioned that Mr. Best has been successful at redeveloping the subdivision and granting a variance for the privacy fence would shield the less than desirable properties located on Williams Street and would help in selling these lots.

Communications from the audience:

Charles Williams, 804 Fishlock Avenue, stated his concerns of the requested location of the fence would cause visibility issues and be dangerous for children that may be running out from along the side of the fence into the road. Mr. Williams stated that by putting a fence ten feet from the property line would also affect parking for his business and for the neighbor's visitors. He stated that he would obtain a lawyer to handle the matter if the variance were granted.

Mr. Rooney explained that City of Findlay Zoning Ordinance requires a 25-foot corner clearance.

Discussion by the board took place in regards to the size of the right-of-way and to the property line. During the discussion, Mr. Williams voiced a hypothetical situation of a child being hit by a car while running from the granary to the west. Mr. Williams adamantly stated that placing a fence in that area is wrong and if needed, he will obtain a lawyer.

Sue Williams, 804 Fishlock Avenue, stated safety for the children in the neighborhood is her concern. She stated that while looking at the aerial view from the county's website, she feels that the setback of 10 feet is not right and should be fifteen or twenty feet instead. She stated another concern is that she and the neighbor will lose parking spots if the variance is given.

Marilyn Young, 606 Williams Street, questioned how close the fence would be to the asphalt. She explained how it is rough for trucks to pass one another and they drive onto her and the neighbor's properties because the street is so narrow. She feels that ten feet will be too close and the granting of the variance is not a wise decision.

Mr. Williams voiced his frustration of the request for a variance for the location of the fence.

Erik Adkins stated there were no other communications.

Brett Giese questioned Dan Stone, based on the aerial, if he was correct in his understanding that the roadway was not in the center of the right of way. Mr. Rooney stated that was correct and it is a 30 feet right of way.

Mr. Williams stated that when Ekrich was in the neighborhood and they could not put their trucks inside, they parked them in the parking lot and plugged them in. The employees had no place to park their vehicles, so he allowed them to park on his property. He stated that if the city wants businesses to come to town and prosper, then do not take parking away from his business, or from the business that comes in where Ekrich was.

Marilyn Young asked Mr. Rooney if she could appeal if she does not like the decision. Mr. Rooney stated anyone has that right; he then explained the appeals process.

Mr. Todd Richard explained that the placement of the fence is not going to take anyone's parking away. He continued to explain the area between the property stake and the fence is still private property and if someone is parking in this area, they are probably trespassing.

Further discussion arose about where the private property and right-of-way meet.

Mrs. Rooney stated that she thinks it would be a hardship for Mr. Best without having the fencing because two of the properties are not pretty to look at; and are zoned light industrial.

Mr. Trombley stated he would agree and if he were building a house there, he would want some kind of screening from the light industrial.

Mrs. Rooney stated that it would hurt the property value by not putting the fence up.

Case # 56727-BA-18:

Mr. Trombley made a motion to approve the variance. Mr. Giese seconded the motion. The motion to approve the variance for case # 56727-BA-18 passed 3-0.

Case # 56728-BA-18:

Mr. Giese made a motion to approve the variance. Mr. Trombley seconded the motion. The motion to approve the variance for case # 56728-BA-18 passed 3-0.

Case # 56729-BA-18:

Mr. Trombley made a motion to approve the variance. Mrs. Rooney seconded the motion. The motion to approve the variance for case # 56729-BA-18 passed 3-0.

Case # 56730-BA-18:

Mrs. Rooney made a motion to approve the variance. Mr. Giese seconded the motion. The motion to approve the variance for case # 56730-BA-18 passed 3-0.

All four variances were amended to require the permit be obtained at the time of construction.

Minutes for January 11, 2018, were approved.

Minutes for December 14th, 2017, were tabled.

The meeting was adjourned.


Chairman


Secretary

Findlay Fire Département
Monthly Activities Report - 2018
 Submitted By: Joshua S. Eberle, Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	12	9										
Assist Other Agency	3	1										
Emergency Medical Service (EMS)	113	117										
Car Accidents	9	18										
Rescues (Extrication, Water, Elevator)	1	1										
Hazmat	10	9										
Good Intent	4	9										
Burning Complaints	3	11										
False Alarms	47	23										
Totals	202	198	0	0	0	0	0	0	0	0	0	0

Runs by District												
Station 1 - (South Main St)	59	67										
Station 2 - (North Main St)	66	44										
Station 3 - (Tiffin Ave)	24	45										
Station 4 - (CR 236)	51	42										
Totals	202	198	0	0	0	0	0	0	0	0	0	0

Firefighter Training (by hours)												
EMS Formal	144	122										
Fire Formal	128	118										
Fire Informal	1278	902										
Totals	1550	1142	0	0	0	0	0	0	0	0	0	0

Fire Prevention Bureau

Construction												
Code Interpretations	2	4										
Inspections	2	7										
Plan Reviews	1	13										
System Acceptance Tests	2	5										
Totals	7	29	0	0	0	0	0	0	0	0	0	0

Existing Structure - Additions												
Code Interpretations	3	4										
Inspections	7	3										
Plan Reviews	9	6										
System Acceptance Tests	2	2										
Totals	21	15	0	0	0	0	0	0	0	0	0	0

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	3	2										
Undetermined		1										
Incindriary												
Fire Investigation Activities												
Follow-up	5	8										
Interviews	31	14										
Assists	4											
Totals	43	25	0	0	0	0	0	0	0	0	0	0

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	4	5										
Business	4	3										
Education K-12												
Education Pre-School	2	1										
Factory												
Mercantile		7										
Hazardous / Fireworks												
Institutional												
Mercantile												
Residential	10	5										
Adoption / Foster Care	1											
Storage / Mixed Use												
Utility Mobile Food Vendors												
Utility Outbuildings												
Vacant Structures												
Totals	21	21	0	0	0	0	0	0	0	0	0	0

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	8	4										
Complaints	4	1										
Fireworks Exhibitions / Events	3	1										
Knox Box Consults/Maint.	3	5										
Other	1	3										
Fire Plan Updates	2											
Pre-Fire Plan	1											
Property Research	6	1										
Safety Presentations	2	10										
Re-inspections	93	74										
Background Checks		1										
Totals	123	100	0	0	0	0	0	0	0	0	0	0

Public Presentations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station Tours	1											
Truck Visits	0											
Meetings Attended	2											
School / Seminars Attended	7	14										
Totals	10	14	0	0	0	0	0	0	0	0	0	0



February 28, 2018

Findlay City Council
318 Dorney Plaza
Findlay, Ohio 45840

RE: NCU-01-2018 - Request to Re-establish a Non-Conforming Use at 1205 E. Sandusky

Findlay City Council Members,

At the March 8th City of Findlay Planning Commission meeting the board recommended approval of NCU-01-2018. The request is to re-establish a wholesale HVAC facility at 1205 E. Sandusky. As a condition of approval the Planning Commission asked the property owner to work with HRPC to create adequate screening of the property.

I am writing City Council to communicate that the property owner has met with HRPC and that a screening plan has been approved for the property thus fulfilling the conditions of approval.

Please do not hesitate to contact me with any questions.

Sincerely,


Matt Cordonnier

Director, HRPC

City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT
Neighborhood Enhancement and Abatement Team
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7466
www.findlayohio.com

March 9, 2018

City Council
City of Findlay, Ohio

RE: Departmental Activity

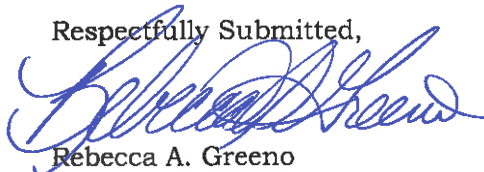
This report will serve as a summary of activities for the Neighborhood Enhancement and Abatement Team (NEAT) during the month of February 2018.

NEW CASES RECEIVED	MONTH	YEAR TO DATE
Dilapidated Structures	1	1
Weeds	0	0
Junk on Premises	7	15
Junk Vehicles	9	23
Minor Maintenance	0	1
Miscellaneous	3	16
Overgrowth	0	0
Right of Way	0	0
Sidewalk	3	31
Trash	11	19

The NEAT staff works diligently with property owners and tenants to achieve compliance on all cases reported. New complaints received in January totaled 34 of which 9 were invalid and NEAT had no jurisdiction over another 3 concerns. Of the remaining 22 issues reported, 17 properties were involved with 5 of the owners being non-residents. NEAT personnel closed 177 cases during the month and continue to work diligently on the cases that remained open at the end of the month.

As always, the team appreciates the cooperative spirit of the administration and City Council, which aids in the betterment of our community. Your input and assistance are critical to the success of the program. Please contact NEAT personnel if there are any concerns.

Respectfully Submitted,



Rebecca A. Greeno
N.E.A.T.

COMMITTEE REPORT
THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **STRATEGIC PLANNING COMMITTEE** met on March 6, 2018 to continue discussions on year one (1) goals and expectations.

We recommend: *to meet again next month*

Aye Nay

Absent

Jeff Wobser, Chairman

Aye Nay

[Signature]

Dennis Hellmann

Aye Nay

Dina Ostrander

Aye Nay

[Signature]

Grant Russel

Aye Nay

[Signature]

Tom Shindlerdecker

Aye Nay

Absent

Mayor Mihalik

Aye Nay

[Signature]

Auditor Staschiak

LEGISLATION: _____

DATE: March 6, 2018

COMMITTEE: STRATEGIC PLANNING

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Philip Rooney on behalf of Strauch III, Ltd., to rezone 2350 Keith Parkway from C-2 General Commercial to I-1 Light Industrial.

We recommend

APPROVE AS REQUEST

PUBLIC HEARING:

Aye Nay


John Harrington, Chairman

Aye Nay


Dennis Hellmann

Aye Nay


Grant Russel

Aye Nay


Tom Shindledecker

Aye Nay


Jim Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: March 8, 2018

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from William Moser to vacate the north-south alley lying between Lots 390 and 391 in the East Findlay Addition to the City of Findlay, Ohio and extending from South Street to the first east-west alley south of South Street.

We recommend VACATE PER REQUEST

PUBLIC HEARING:

Aye Nay ~~John Harrington, Chairman~~

Aye Nay ~~Dennis Hellman~~ *SECOND*

Aye Nay ~~Grant Russel~~ *NOTION*

Aye Nay ~~Tom Shindlecker~~

Aye Nay ~~James Slough~~

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: March 8, 2018

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from David Kuenzli, on behalf of Northwestern Masonry Properties, LLC to re-establish a non-conforming use at 1205 East Sandusky Street, parcel no. 610001019278.

We recommend *Committee RECOMMENDS THAT PROPERTY BE APPROVED FOR NON-CONFORMING USE WITH THE FOLLOWING RECOMENDATION*
1. SCREENING OF PROPERTY AS APPROVED BY HTRPC

PUBLIC HEARING:

Aye Nay

[Signature]
John Harrington, Chairman

Aye Nay

[Signature]
Dennis Hellmann

Aye Nay

[Signature] *SECOND*
Grant Russel

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

Aye Nay

[Signature]
Tom Shindlecker

DATED: March 8, 2018

Aye Nay

[Signature] *MOTION*
Jim Slough

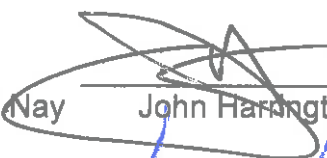
COMMITTEE REPORT

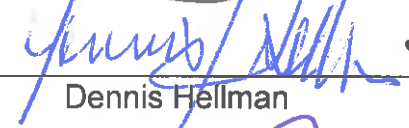
THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from David and Julie A. Williamson-Wright to vacate the south seven feet (7') of Elm Street right-of-way adjacent to Lot 1377 of the Barnd's First Addition (201.19 feet by 7.0 feet).

We recommend **DENY REQUEST AND RECOMMEND A REVOCABLE RIGHT-OF-WAY ENCROACHMENT PERMIT**

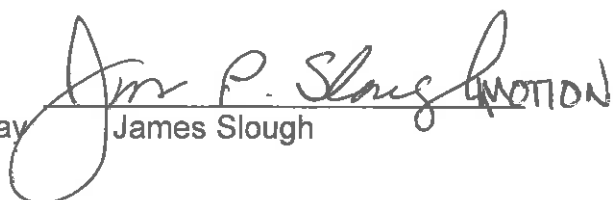
PUBLIC HEARING:

Aye Nay 
John Harrington, Chairman

Aye Nay  SECOND

Aye Nay 
Grant Russel

Aye Nay 
Tom Shindledecker

Aye Nay  MOTION

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: March 8, 2018

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
March 20, 2018**

RESOLUTION NO. 006-2018 (*Humble Robinson/Strauch Annexation (services City will provide)*) requires three (3) readings **third reading**
A RESOLUTION STATING WHAT SERVICES THE CITY OF FINDLAY, OHIO, WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF FINDLAY, OHIO, SITUATED IN MARION TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF THE SOUTHWEST FORTH (1/4) OF SECTION 5, T1N, R11E, A TRACT OF LAND CONSISTING OF 49.068 ACRES OF LAND, MORE OR LESS.

ORDINANCE NO. 2018-015 (*fire hydrants*) requires three (3) readings **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-017 (*WPC Bar Screens, Project No. 35620900*) requires three (3) readings **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-018, AS AMENDED (*renewal Coca-Cola Enterprises, Inc. contract*) requires three (3) readings **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO RENEW THE CONTRACT WITH COCA-COLA ENTERPRISES INC., THAT EXPIRED ON MAY 31, 2017 AS STATED IN ORDINANCE NO. 2012-042, FOR AN ADDITIONAL FIVE (5) YEARS WITH A NEW EXPIRATION DATE OF MAY 31, 2022, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-019, AS AMENDED (*5-year Capital Plan*) requires three (3) readings **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR AND THE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS, WHERE REQUIRED, AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2018 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

City of Findlay

Office of the Director of Law

318 Dorney Plaza, Room 310
Findlay, OH 45840
Telephone: 419-429-7338 • Fax: 419-424-7245

Donald J. Rasmussen
Director of Law

MARCH 20, 2018

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MARCH 20, 2018 MEETING.

RESOLUTIONS

007-2018 A RESOLUTION COMMENDING DEAN ADLER FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

ORDINANCES

2018-024 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 2350 KEITH PARKWAY REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "I-1 LIGHT INDUSTRIAL".

2018-025 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SOUTH STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

2018-026 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE FINDLAY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 007-2018

A RESOLUTION COMMENDING DEAN ADLER FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Dean Adler, who served as a public servant for thirty (30) years with the City of Findlay, as a dedicated loyal employee, retired effective February 23, 2018. Dean began his career with the Utility Billing Department as a Water Meter Reader on February 22, 1988 before transferring to the Water Treatment Plant as an Relief Assistant Operator on December 4, 1989. He was promoted to Operator III on May 28, 2000. He then accepted the position of Utility Billing Supervisor effective July 25, 2010, a position he held until his retirement, and;

WHEREAS, during his years of service with the City of Findlay, Dean attended numerous seminars, conferences, and training courses in order to maintain his departmental licenses. He received his Class I Operator license on December 21, 1990, his Class III Operator license on December 15, 1993. He has been a member of American Water Works Association for over twenty-six (26) years, and;

WHEREAS, during his thirty (30) years of service, Dean has performed as an outstanding public servant in a loyal and dedicated manner to the citizens of the City of Findlay, Ohio through his responsibilities within the City of Findlay Water Treatment and Utility Billing Departments.

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

SECTION 1: That the said Dean Adler be and he is hereby commended for his long and loyal services to his City, and that this Council extends its best wishes to him upon his retirement from the City of Findlay, Ohio.

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 _____

ORDINANCE NO. 2018-024

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 2350 KEITH PARKWAY REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "I-1 LIGHT INDUSTRIAL".

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 Lot 7 of the East Melrose Business Park Subdivision to the City of Findlay, Ohio.

SECTION 2: That said property above described herein be and the same is hereby rezoned from C2 General Commercial to I-1 Light Industrial.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to I-1 Light Industrial 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. 2018-025

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SOUTH STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council requesting that a portion of an alley to be vacated as set forth herein, and;

WHEREAS, Council upon approval and recommendation of such vacation by the Planning Commission of the City of Findlay, Ohio, is satisfied that it will not be detrimental to the general interest and ought to be made.

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

SECTION 1: That the following described alley be and the same is hereby vacated:

Situated in the City of Findlay, County of Hancock and State of Ohio:

Being the north-south alley lying between Lots 390 and 391 in the East Findlay Addition (aka continuation of East Findlay) to the City of Findlay, Ohio, and extending from South Street to the first east-west alley south of South Street.

SECTION 2: That the aforesaid vacation is hereby made subject to the preservation of the public utilities right-of-way, in accordance with the provisions of Ohio Revised Code Section 723.041 including an easement is reserved for all sanitary and/or storm sewer lines in said vacated right-of-way.

SECTION 3: That 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. 2018-026

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE FINDLAY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Findlay, County of Hancock, State of Ohio, two thirds (2/3) of all members elected thereto concurring:

SECTION 1: That the ordinances of the City of Findlay, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the 2018 Replacement Pages to the Codified Ordinances are hereby approved and adopted.

SECTION 2: That the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

- | | |
|---------|--|
| 303.04 | Road Workers, Motor Vehicles and Equipment Excepted. (Amended) |
| 303.081 | Impounding Vehicles on Private Residential Property. (Amended) |
| 303.082 | Tow Away Zones. (Amended) |
| 313.09 | Driver's Duties Upon Approaching Ambiguous Traffic Signal. (Amended) |
| 333.01 | Driving Under the Influence. (Amended) |
| 335.09 | Display of License Plates. (Amended) |
| 337.28 | Use of Sunscreening, Nontransparent and Reflectorized Materials. (Amended) |
| 351.07 | Unattended Vehicles: Duties. (Amended) |

General Offenses Code

501.01 General Definitions. (Amended)
513.09 Controlled Substance or Prescription Labels. (Amended)
525.05 Failure to Report a Crime, Injury or Knowledge of Death. (Amended)
529.07 Open Container Prohibited. (Amended)
529.08 Hours of Sale or Consumption. (Amended)
537.15 Temporary Protection Order. (Amended)
537.17 Criminal Child Enticement. (Amended)
537.18 Contributing to Child Delinquency. (Amended)
541.02 Arson. (Amended)
549.01 Weapons Definitions. (Amended)
549.02 Carrying Concealed Weapons. (Amended)
549.04 Improperly Handling a Firearm in a Motor Vehicle. (Amended)

Building Code

Ch. 1301 Ohio Building Code. (Amended)

SECTION 3: The complete text of the sections listed above are set forth in full in the current replacement pages to the Codified Ordinances which are hereby attached to this ordinance as Exhibit A. Any summary publication of this ordinance shall include a complete listing of these sections. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

SECTION 4: That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Municipality and its inhabitants for the reason that there exists an imperative necessity for the earliest publication and distribution of current Replacement Pages to the officials and residents of the Municipality, so as to facilitate administration, daily operation and avoid practical and legal entanglements; wherefore this ordinance shall take effect and be in force from and immediately after its passage.

PRESIDENT OF COUNCIL

PASSED _____

MAYOR

ATTEST _____
CLERK OF COUNCIL

APPROVED _____