

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

May 15, 2018

COUNCIL CHAMBERS

ROLL CALL of 2018-2019 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

- Acceptance or changes to the May 1, 2018 Public Hearing minutes for Design Review District changes to the Zoning Code (Ordinance No. 2017-098 AS AMENDED).
- Acceptance or changes to the May 1, 2018 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS:

City Clerk – 60-day hold in City Clerk’s office for Humble Robinson Group, LLC Annexation paperwork

On May 1, 2018, annexation documents for the Humble Robinson Group, LLC annexation were received. The owners for this annexation are Humble Robinson Group, LLC and C. Randolph Strauch and will be referred to as the Humble Robinson Annexation. Philip L. Rooney is the agent for the petitioners. These annexation documents will be in the City Clerk’s Office for the required 60-day period which will end on July 1, 2018, and then will be forwarded to the Council Clerk for Council’s action.

Humble Robinson Group, LLC Annexation - rezone

The undersigned is the agent for the petitioner for the Humble Robinson Group, LLC annexation to the City of Findlay, Ohio and is requesting to zone this property, upon annexation to the City of Findlay, as a combination of I-1 Light Industrial and M-2 Multiple-Family Residential as set forth on the map attached hereto. First reading of legislation to rezone the property will be on the Council agenda after the 60-day hold in the City Clerk’s office is up on July 1, 2018 or on July 3, 2018. Resolution No. 006-2018 (services the City will provide if annexed into City limits) was adopted during the March 20, 2018 City Council meeting.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Income Tax Monthly Collection Report – April 2018.

Service Director Thomas – annual bids and contracts

Each year, the City formally bids a number of chemicals, materials, and services. The contracts for these items run for a calendar year with option(s) to renew the contracts in one-year increments. In July, a review and evaluation of the current contracts and contracted vendors will be conducted. For the contracts that will not be renewed, the City will advertise and receive bids in October. Items that normally bid each year include several chemicals used by the Water Treatment Plant and Water Pollution Control Center, uniforms, services, and supplies. Legislation authorizing the Service Director to contract these items is requested. Ordinance No. 2018-047 was created.

Findlay Municipal Court Activities Report – April 2018.

Findlay Fire Department Activities Report – April 2018.

Findlay Revolving Loan Fund Administrator Matt Cordonnier – City of Findlay Revolving Loan Fund request for appropriation – overpayment of loan

On April 2, 2018, Fort Findlay Enterprises Inc. (dba Bistro On Main) completed payment on the City of Findlay Revolving Loan Fund loan that was opened in 2014. Bistro On Main has been making extra principal payments and the payoff occurred ahead of schedule. Due to the early payoff, Bistro On Main overpaid by two hundred forty-six dollars and eighty-four cents (\$246.84). Attached is a copy of the RLF Statement of Account which details each principal and interest payment made by Bistro on Main. Legislation to appropriate the funds to refund the Bistro overpayment is requested. Ordinance No. 2018-050 was created.

FROM: City of Findlay Revolving Loan Fund	\$ 246.84
TO: General Expense (Bistro on Main) #21010000	\$ 246.84

Service Director/Acting City Engineer Thomas – budget transfer

With the retirement of Becky Greeno, the Zoning Department has taken on the duties of the N.E.A.T. Department. These additional duties have resulted in additional expenses for the Zoning Department. Legislation to transfer fourteen thousand dollars (\$14,000) from the N.E.A.T. Department to the Zoning Department to help cover the additional expenses for the extra postage, demolition or dilapidated structures, and mowing of unkempt vegetation is requested. Resolution No. 010-2018 was created.

FROM: N.E.A.T. #21016000-other	\$ 14,000.00
TO: Zoning #210132000-other	\$ 14,000.00

Service Director/Acting City Engineer Thomas – commitment of matching CDBG grant funds

Hancock Regional Planning Commission is preparing the documentation for the 2018 Community Development Block Grant Funds. The CDBG funds will be used on the Howard Street improvement project that is included in the Capital Improvement Plan. Last year, CDBG made a change so that the City will only receive the allocation every other year. Since this was the first year of the change, a conservative allocation estimate amount of two hundred twenty-five thousand dollars (\$225,000.00) was given when preparing the Capital Improvement Plan (a little less than twice the normal allocation), but have since been told that the actual allocation will be two hundred two thousand dollars (\$202,000.00). Since the allocation is less than estimated, the additional funds will need to come from the City's commitment. The funding for the project will be broken down as follows:

CDBG allocation	\$ 202,000.00
City Commitment	\$ 1,025,570.00
Capital Fund	\$ 273,810.00
Water Fund	\$ 485,000.00
Stormwater Fund	\$ 266,760.00
Estimated project cost	\$ 1,227,570.00

Legislation authorizing the Mayor to file a Community Development Block grant application, including all understandings and assurances contained therein, and provide such other information as may be required by the State of Ohio in its review of such application. Resolution 009-2018 was created.

Service Director/Acting City Engineer Thomas – Fishlock Avenue waterline project no. 3578200

By authorization of Ordinance No. 2018-019, a bid opening was held for this project on April 30, 2018. Bids were received from three (3) potential contractors with bid amounts ranging from \$845,551.75 to \$873,453.75. an alternate bid for roadway paint was also received that ranged from \$5,083.00 to \$5,230.00. The lowest and best bid was received from JDR Excavating, Inc. of Findlay, Ohio. This project is included in the 2018 Capital Improvements Plan and the total project estimate is within the budgeted amount. Previously, \$30,000 was appropriated to the project for design and startup. At this time, an appropriation for construction, inspection and contingency is needed to complete the project. This project is scheduled to be completed prior to Hancock County Fair. In order for the project to meet this schedule, it is imperative that the money test appropriated as soon as possible so that contracts can be signed and the contractor can start the work. Legislation to appropriate and transfer funds is requested. Ordinance No. 2018-051 was created.

FROM: Water Fund	\$ 435,000.00
FROM: CIT Fund – Capital Improvements Restricted Account	\$ 410,000.00
TO: Fishlock Avenue Waterline <i>Project No. 3578200</i>	\$ 845,000.00

Mayor Mihalik – District 13 Integrating Committee appointment

Mayor Mihalik is appointing Jeremy Kalb, Engineering Project Manager for the City of Findlay, to the District 13 Integrating Committee. This term will expire April 30, 2021. This appointment does not require Council's confirmation.

Safety Director Schmelzer – dark fiber project no. 319601

The fiber project is nearing completion. The project has gone relatively smoothly, but additional funds are needed. The overall appropriation to this project thus far has totaled \$958,000:

- \$150,000 for 288 strands in the Findlay City School loop
- \$808,000 for the City/County sections (\$388,000 of which has already been invoiced to the County)

The additional costs on the project are due to make ready charges from the utility companies, and requirements in some areas to bury the utilities instead of hanging the strands from existing poles. The school fiber project incurred an additional \$12,000 and the City project will incur additional charges for make ready and underground work in the amount of \$193,000. Contingency had already been built into the project and other items such as equipment and review have come in lower than estimated. A total of \$162,000 is being requested for this project. Approximately \$32,000 of that will be invoiced and reimbursed by the County. The MOU has been prepared to that effect and has been sent to the Commissioners. This is a shared project with Hancock County. This is a shared project with Hancock County It was combined into one bid package and administered by the City in order to save on duplicate bid costs, review, contract administration and inspection efforts, saving over \$20,000. This project will greatly increase the City's ability to communicate between facilities, add security, and avoid increases in phone system fees. Network fees for the City could increase to over \$72,000 per year without this project, and the ability to transfer data and video would be limited. Legislation to appropriate and transfer funds is requested. Ordinance No. 2018-052 was created.

FROM: CIT – Capital Improvement Restricted Account	\$ 130,000.00
FROM: Hancock County per MOU	\$ 32,000.00
TO: City Fiber Loop <i>Project #319601</i>	\$ 162,000.00

Board of Zoning Appeals Minutes – December 14, 2017 and April 12, 2018.

Findlay Police Department Activities Report – April 2018.

COMMITTEE REPORTS:

The **WATER AND SEWER COMMITTEE** to whom was referred a request to continue discussions on the Deer Landing Waterline Oversizing Project via Ordinance No. 2017-098, AS AMENDED.

We recommend to approve an estimate of \$151,287.74.

The **STRATEGIC PLANNING COMMITTEE** met on June 5, 2018 to continue May 1, 2018, April 3, 2018 and March 6, 2018 discussions on year one (1) goals and expectations.

We recommend:

1. That the committee continue to work on the overall goals and structure of the committee and the strategic planning process.
2. During this time, the committee highly encourages all ward and At-Large Council persons to hold community meetings as a vehicle to hear concerns and ideas of those we represent.

An **AD HOC COMMITTEE** met on May 8, 2018 to continue discussions from the April 10, 2018 and February 15, 2018 AD HOC COMMITTEE meetings to review Council's Rules of Procedures for the 2018-2019 Council term.

We recommend to continue discussions to review Council's Rules of Procedure at a date to be determined.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Eric and Jennifer Bishop to rezone 118 Center Street from R3 Single Family, High Density to R4 Duplex/Triplex.

We recommend to approve as requested. Ordinance No. 2018-048 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Greg Mohr to vacate part of Carrol Street lying east of Benton Street as platted in the Cory and Daniels Addition to the City of Findlay, Ohio.

We recommend that the property not be vacated as requested.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Nicole Hoffman to vacate part of East Lincoln Street right-of-way west of Fishlock Avenue and adjacent to Lots 16654 and 16655 in the Tritch Addition to the City of Findlay, Ohio.

We recommend to approve as requested with the following recommendations:

1. utility easement
2. combine lots 16653 and 16654

Ordinance No. 2018-049 was created.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 009-2018 (CDBG grant funds – Howard Street improvements) requires three (3) readings

first reading

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

RESOLUTION NO. 010-2018 (N.E.A.T. Dept budget transfer) requires one (1) reading

first reading

A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCES

ORDINANCE NO. 2018-037 (113 Alexander Place rezone) requires three (3) readings

third 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 113 ALEXANDER PLACE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY, MEDIUM DENSITY" TO "M2 MULTI-FAMILY, HIGH DENSITY".

ORDINANCE NO. 2018-038 (2131 Spruce Dr rezone) requires three (3) readings

third 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 2131 SPRUCE DRIVE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY, MEDIUM DENSITY" TO "R4 DUPLEX/TRIPLEX, HIGH DENSITY RESIDENTIAL DISTRICT".

ORDINANCE NO. 2018-039 (*2nd qtr Capital expenditures*) **requires three (3) readings** **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE 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. 2018-041 (*change to junk vehicles codified ordinance*) **requires three (3) readings** **third reading**
AN ORDINANCE AMENDING SECTION 521.04(c)(1) AND SECTION 521.07(a) OF CHAPTER 521 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2018-042 (*2018 resurfacing program Contracts A & B*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-047 (*annual bids & contracts*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, WITH OPTION YEARS, FOR THE PURCHASE OF THE MATERIALS, CHEMICALS, AND SERVICE AGREEMENTS NEEDED BY THE VARIOUS DEPARTMENTS OF THE CITY OF FINDLAY, OHIO COMMENCING JANUARY 1, 2019, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-048 (*118 Center St 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 118 CENTER STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY, HIGH DENSITY" TO "R4 DUPLEX/TRIPLEX".

ORDINANCE NO. 2018-049 (*E Lincoln St ROW vacation*) **requires three (3) readings** **first reading**
AN ORDINANCE VACATING A CERTAIN STREET RIGHT-OF-WAY (HEREINAFTER REFERED TO AS EAST LINCOLN STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2018-050 (*Bistro on Main RLF refund*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-051 (*Fishlock Ave waterline project*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-052 (*dark fiber project*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS
NEW BUSINESS

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

May 7, 2018

Honorable City Council
City of Findlay, Ohio

Re: Humble Robinson Group, LLC annexation

Dear Honorable Councilmembers:

On May 1, 2018, I received the annexation documents for the above-referenced property owned by Humble Robinson Group, LLC and C. Randolph Strauch. Philip L. Rooney is the authorized agent for the petitioner.

These annexation documents will be in my office for the required 60 day period, which will end July 1, 2018. At that time, I will forward the documents to the Council Clerk for Council's action.

Sincerely,



Kathy K. Launder
City Clerk



Philip L. Rooney
Christie L. Ranzau

rooney & ranzau, ltd.
attorneys at law
320 s. main st.
findlay, ohio 45840
419-425-3821
flagcitylaw.com

May 2, 2018

Denise DeVore
Clerk of Council
City of Findlay, Ohio
Municipal Building
Findlay, Ohio 45840

Re: Humble Robinson Annexation

To the Clerk:

The undersigned is agent for the petitioner for the Humble Robinson Annexation to the City of Findlay, Ohio. Please accept this letter as my client's request to the zone the property in question upon annexation to the City of Findlay as a combination of I-1 Light Industrial and M-2 Multiple-Family Residential, as set forth on the map attached hereto.

If you have any questions after your review of this information, please feel free to contact me at your convenience.

Sincerely,

ROONEY & RANZAU, LTD.

Philip L. Rooney

City of Findlay Income Tax Department

Post Office Box 862 Findlay, Ohio 45839-0862
318 Dorney Plaza, Municipal Building Room 115
Telephone: 419-424-7133 • Fax: 419-424-7410
findlaytaxforms.com

Lydia L. Mihalk
Mayor

Andrew Thomas
Tax Administrator

Monthly Collection Report to Findlay Council

April 2018

Total collections for April 2018: \$4,182,539.07

	2018	2017	
	<u>Year-to-date</u>	<u>Year-to-date</u>	<u>Variance</u>
Withholders	7,312,833.74	6,416,633.69	896,200.05
Individuals	1,512,208.00	1,372,694.34	139,513.66
Businesses	<u>1,135,699.33</u>	<u>1,127,527.28</u>	<u>8,172.05</u>
Totals	9,960,741.07	8,916,855.31	1,043,885.76 11.71%

Actual & Estimated Past-due Taxes

Withholders	705,113.56
Individuals	2,622,152.61
Businesses	<u>185,852.39</u>
Total	3,513,118.56

Actual and Projected Revenue

	2018	Percentage	Amount	Percentage	2018
	<u>Actual</u>	<u>of Projection</u>	<u>to Meet</u>	<u>to Meet</u>	<u>Projected</u>
	<u>Year-to-date</u>	<u>Collected</u>	<u>Projection</u>	<u>Projection</u>	<u>Year End</u>
Withholders	7,312,833.74	39.74%	11,087,166.26	60.26%	18,400,000.00
Individuals	1,512,208.00	56.01%	1,187,792.00	43.99%	2,700,000.00
Businesses	<u>1,135,699.33</u>	32.45%	<u>2,364,300.67</u>	67.55%	<u>3,500,000.00</u>
Totals	9,960,741.07	40.49%	14,639,258.93	59.51%	24,600,000.00

Refunds Paid

	<u>Month-to-date Quantity</u>	<u>Year-to-date Quantity</u>	<u>Month-to-date Amount</u>	<u>Year-to-date Amount</u>
Withholders	3	37	150.72	6,339.34
Individuals	335	708	135,405.54	244,917.76
Businesses	<u>21</u>	<u>42</u>	<u>13,265.00</u>	<u>28,114.83</u>
Totals	359	787	148,821.26	279,371.93

Transfers of Overpayments

	<u>Month-to-date Quantity</u>	<u>Year-to-date Quantity</u>	<u>Month-to-date Amount</u>	<u>Year-to-date Amount</u>
Withholders	0	4	0.00	1,042.32
Individuals	141	340	25,352.53	54,370.54
Businesses	<u>271</u>	<u>352</u>	<u>123,826.29</u>	<u>166,784.31</u>
Totals	412	696	149,178.82	222,197.17



Andrew Thomas, Administrator

5-1-18

Date

Findlay Income Tax Department

Monthly Collections Report

Tuesday, May 1, 2018

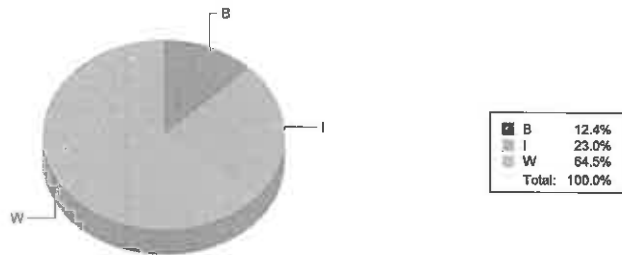
9:33:28AM

For Period April 1, 2018 through April 30, 2018

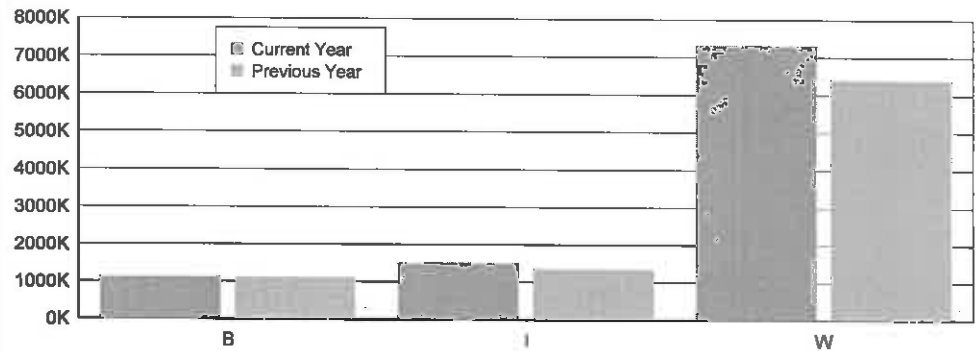
City of Findlay

Account Type	Monthly Total	2018 Year to Date	2017 Year to Date	Increase (Decrease)	% Change	2018 Month to Date	Previous Year(s) Month to Date
W	2,698,030.06	7,312,833.74	6,416,633.69	896,200.05	13.97	2,691,285.33	6,744.73
I	963,832.67	1,512,208.00	1,372,694.34	139,513.66	10.16	211,539.74	752,292.93
B	520,676.34	1,135,699.33	1,127,527.28	8,172.05	0.72	158,102.49	362,573.85
Totals:	4,182,539.07	9,960,741.07	8,916,855.31	1,043,885.76	11.71	3,060,927.56	1,121,611.51

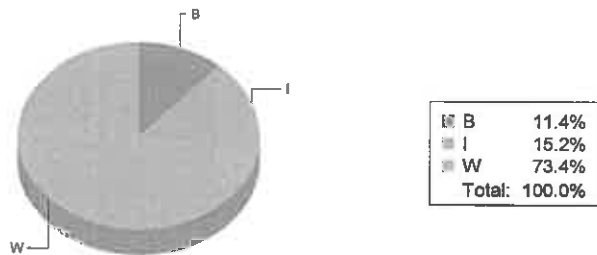
Monthly Collections by Account Type



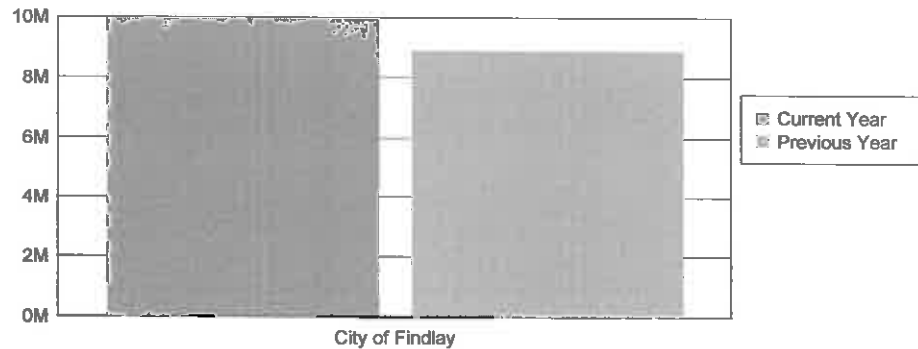
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



City of Findlay Income Tax Department

Post Office Box 862 Findlay, Ohio 45839-0862
Telephone: 419-424-7133 • Fax: 419-424-7410
findlaytaxforms.com

Lydia L. Mihalik
Mayor

Monthly Collection Report to City Council


For the Month of April 2018

Resolution 36-2009 and Chapter 194 Section 7(F)(1) Addendum

	<u>Individuals</u>	<u>Businesses</u>
A. Month-to-date quantity:	<u>0</u>	<u>0</u>
B. Cumulative quantity:	<u>2</u>	<u>82</u>
C. Cumulative quantity with no filing obligations:	<u> </u>	<u>10</u>
D. Cumulative quantity with no tax liabilities:	<u> </u>	<u>19</u>
E. Cumulative quantity remaining (B – C – D):	<u>2</u>	<u>53</u>

For the remaining 2 individual and 53 business taxpayers (E), the aggregate reported estimate declarations, primarily for tax year 2017, amount to \$ 1,214,981.00

Pursuant to Resolution Number 36-2009 and/or Section 7(F)(1) of Chapter 194 of the Codified Ordinances, the Tax Department has informed the cumulative quantities of individual and business taxpayers that the Tax Department would not be enforcing the estimate payment provisions delineated in Section 7 of Ordinance Number 1976-106, as amended or in Section 7 of Chapter 194 of the Codified Ordinances. The Tax Department has informed these individual and business taxpayers that the annual income taxes on net profits attributable to the City should be paid when the annual income tax returns are filed by the original or by the legitimately-extended due date, when each amount of annual tax liability can be certified as due by each taxpayer, or be paid by prearranged installment due dates of February 15, May 15, July 15, and October 15 after the tax year.


Andrew Thomas, Tax Administrator

5-1-18
Date

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310
Findlay, OH 45840
Telephone: 419-424-7137 • Fax: 419-424-7245
www.findlayohio.com

Paul E. Schmelzer, P.E., P.S.
Safety Director

Brian A. Thomas, P.E., P.S.
Service Director

May 4, 2018

Honorable City Council
Findlay, OH 45840

RE: Annual Bids and Contracts

Dear Council Members:

Each year, the City formally bids a number of chemicals, materials, and services. The contracts for these items run for a calendar year, with option(s) to renew the contracts in one-year increments. In July, a review and evaluation of the current contracts and contracted vendors will be conducted.

For those contracts that will not be renewed, the City will advertise and receive bids in October. Items that are normally bid each year include several chemicals used by the Water Treatment Plant and Water Pollution Control Center, uniforms, services, and supplies.

By copy of this letter, the Director of Law is requested to prepare the necessary legislation to authorize the Service Director to contract these items.

Thank you for your consideration in this matter.

Sincerely,



Brian A. Thomas, P.E., P.S.
Service Director

cc: Donald Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Amanda Mooney, Engineering Department

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

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

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$2,030.80	\$11,223.10	\$3,971.54	\$15,745.54
BOND FEES	\$400.00	\$2,025.00	\$1,400.00	\$3,150.00
CIVIL DEPOSIT TENDERS	\$385.00	\$2,621.26	\$0.00	\$3,015.00
COURT COST	\$78,770.14	\$292,924.68	\$63,823.22	\$286,144.39
DUI ENFORCEMENT	\$4,281.03	\$15,982.44	\$3,424.85	\$17,604.03
ELECTRONIC IMAGING	\$5,367.48	\$19,845.45	\$4,556.54	\$21,699.54
FINES & FORFEITURES	173,745.04	\$797,264.82	175,610.53	\$784,401.00
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$828.90	\$3,834.50	\$462.00	\$2,680.10
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$56.00
INTEREST	\$69.24	\$259.91	\$17.10	\$51.57
JAIL HOUSING	\$18,815.20	\$60,336.76	\$11,577.07	\$50,091.03
JAIL REIMBURSEMENT	\$946.33	\$3,552.19	\$199.00	\$1,254.10
LEGAL RESEARCH	\$1.50	\$15.00	\$8.86	\$17.86
MEDIATION	\$1,716.80	\$6,232.30	\$1,444.28	\$6,849.38
MISCELLANEOUS	\$34,978.06	\$133,052.54	\$30,828.48	\$149,431.78
MUNI COURT COMPUTERIZATION	\$5,406.50	\$19,874.47	\$4,498.90	\$21,609.29
MUNI COURT IMPROVEMENT	\$16,910.44	\$61,921.41	\$14,275.22	\$68,581.82
RESTITUTION	\$312.45	\$961.53	\$758.15	\$1,951.82
SPECIAL PROJECTS	\$27,775.16	\$101,783.27	\$23,274.87	\$112,332.56
STATE PATROL	\$32,568.60	\$112,754.09	\$26,164.95	\$128,759.87
TRAFFIC/CRIMINAL BONDS	\$15,059.81	\$34,123.93	\$9,192.37	\$41,104.56
	420,368.48	\$1,680,588.65	375,487.93	\$1,716,531.24

DISTRIBUTIONS:

ALCOHOL MONITORING	\$2,030.80	\$11,223.10	\$3,971.54	\$15,745.54
BOND FEES	\$400.00	\$1,950.00	\$1,375.00	\$3,125.00
CIVIL DEPOSIT TENDERS	\$535.00	\$1,700.00	\$1,780.00	\$2,615.00
COURT COST	\$78,499.14	\$292,112.94	\$63,773.22	\$285,989.32
DUI ENFORCEMENT	\$4,287.67	\$15,978.91	\$3,414.68	\$17,590.47
ELECTRONIC IMAGING	\$5,349.48	\$19,797.45	\$4,553.54	\$21,690.54
FINES & FORFEITURES	173,504.43	\$796,567.75	175,257.11	\$780,597.62
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$828.90	\$3,834.50	\$462.00	\$2,680.10
INMATE MEDICAL EXPENSE				\$56.00
INTEREST	\$69.24	\$259.91	\$17.10	\$51.57
JAIL HOUSING	\$18,815.20	\$60,336.76	\$9,593.07	\$48,107.03
JAIL REIMBURSEMENT	\$946.33	\$3,552.19	\$199.00	\$1,254.10
LEGAL RESEARCH	\$1.50	\$15.00	\$8.86	\$17.86
MEDIATION	\$1,711.80	\$6,218.30	\$1,441.28	\$6,844.38
MISCELLANEOUS	\$54,873.07	\$199,817.90	\$47,031.79	\$189,614.70
MUNI COURT COMPUTERIZATION	\$5,388.50	\$19,826.47	\$4,495.90	\$21,600.29
MUNI COURT IMPROVEMENT	\$16,878.44	\$61,789.41	\$14,258.22	\$68,551.82
RESTITUTION	\$212.45	\$861.53	\$958.15	\$1,978.22
SPECIAL PROJECTS	\$27,695.16	\$101,543.27	\$23,250.87	\$112,285.56
STATE PATROL	\$32,326.60	\$112,439.09	\$26,059.95	\$128,654.87
	424,353.71	\$1,709,824.48	381,901.28	\$1,709,049.99

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	208,433.06	\$787,407.09	166,733.70	\$785,087.59
HANCOCK COUNTY	\$22,900.24	\$102,288.22	\$21,316.42	\$115,984.84
OTHERS	122,456.33	\$579,767.33	134,385.61	\$523,940.60
STATE OF OHIO	\$83,003.17	\$293,241.81	\$69,645.07	\$333,212.88
	<u>436,792.80</u>	<u>\$1,762,704.45</u>	<u>392,080.80</u>	<u>\$1,758,225.91</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

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **ALAN D HACKENBERG**
Report for the month of: **April 2018**

Date of completion of most
recent physical inventory
07/21/2017

	B	C	D	E	F	G	H	T	V	
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge	
Pending beginning of period	1	196	86	117	2	15	1	0	417	0
New cases filed	2	43	12	48	0	3	1	0	107	0
Cases transferred in, reactivated or redesignated	3	14	0	2	0	0	0	0	16	0
TOTAL (Add lines 1-3)	4	253	98	167	2	18	2	0	540	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	0	0	1	0	0	0	0	1	0
Default	7				0	0	0	0	0	0
Guilty or no contest plea to original charge	8	23	15	30					68	0
Guilty or no contest plea to reduced charge	9	4	2	2					8	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0	0
Other Dismissals	11	22	1	8	0	4	0	0	35	0
Transfer to another judge or court	12	0	0	0	0	0	0	0	0	0
Referral to private judge	13				0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	18	1	5	0	0	0	0	24	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	0	0	0	0	1	0	0	1	0
TOTAL (Add lines 5-16)	17	67	19	46	0	5	0	0	137	0
Pending end of period (Subtract line 17 from line 4)	18	186	79	121	2	13	2	0	403	0
Cases pending beyond time guideline	19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0	0

Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

ALAN D HACKENBERG _____ Date _____
Preparer's name and telephone number if other than judge (print or type) _____ Date _____
MARK C MILLER _____ Date _____

THE SUPREME COURT OF OHIO
Administrative Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **MARK C MILLER**

Report for the month of: **April 2018**

	A	B	C	D	E	F	G	H	I	T
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL
Pending beginning of period	4	89	6	357	11	563	58	1	173	1262
New cases filed	6	142	33	1119	3	179	28	0	84	1594
Cases transferred in, reactivated or redesignated	0	16	0	40	0	3	0	0	1	60
TOTAL (Add lines 1-3)	10	247	39	1516	14	745	86	1	258	2916
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	0	11	3	6	0	148	22	0	5	195
Hearing by Magistrate (Include guilty or no contest pleas and defaults)		8	0	55	0	0	0	0	38	101
Transfer (Include waivers of preliminary hearing and individual judge assignments)	7	94	22	92	0	7	1	0	0	223
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	0	0	0	0	0	0	0	0	0	0
Other dismissals (Include dismissals at preliminary hearing)	2	6	0	4	0	30	6	0	47	95
Violations Bureau		0		876						876
Unavailability of party for trial or sentencing	0	22	2	21	0	0	0	0	0	45
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	1	0	0	0	1
Other terminations	0	11	0	33	0	1	0	0	0	45
TOTAL (Add lines 5-13)	9	152	27	1087	0	187	29	0	90	1581
Pending end of period (Subtract line 14 from line 4)	1	95	12	429	14	558	57	1	168	1335
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0	0

Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

MARK C MILLER

Date

Preparer's name and telephone number if other than judge (print or type)

Date

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **MARK C MILLER**
Report for the month of: **April 2018**

Date of completion of most recent physical inventory
03/08/2018

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	191	73	133	2	15	2	0	416	0
New cases filed	50	10	44	0	4	0	0	108	0
Cases transferred in, reactivated or redesignated	4	1	3	0	0	0	0	8	0
TOTAL (Add lines 1-3)	245	84	180	2	19	2	0	532	0
Jury trial	0	0	0	0	0	0	0	0	0
Court trial	1	2	1	0	0	0	0	4	0
Default				0	0	0	0	0	0
Guilty or no contest plea to original charge	30	15	29					74	0
Guilty or no contest plea to reduced charge	6	0	2					8	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	0	0	0	0	0	0	0	0	0
Other Dismissals	28	1	11	1	3	0	0	44	0
Transfer to another judge or court	1	0	0	0	0	0	0	1	0
Referral to private judge				0	0	0	0	0	0
Unavailability of party for trial or sentencing	4	0	4	0	0	0	0	8	0
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	0
Other terminations	0	0	4	0	0	0	0	4	0
TOTAL (Add lines 5-16)	70	18	51	1	3	0	0	143	0
Pending end of period (Subtract line 17 from line 4)	175	66	129	1	16	2	0	389	0
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	0	0	0	0	0	0	0	0	0

Fax to: (614) 387-9419 -or- Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431
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MARK C MILLER	Date
Preparer's name and telephone number if other than judge (print or type)	Date
MARK C MILLER	Date

Findlay Fire Department
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	10	5								
Assist Other Agency	3	1		1								
Emergency Medical Service (EMS)	113	117	103	112								
Car Accidents	9	18	17	20								
Rescues (Extrication, Water, Elevator)	1	1	2	0								
Hazmat	10	9	4	8								
Good Intent	4	9	9	6								
Burning Complaints	3	11	13	10								
False Alarms	47	23	28	22								
Totals	202	198	186	184	0	0	0	0	0	0	0	0

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	59	67	62	54								
Station 2 - (North Main St)	68	44	55	53								
Station 3 - (Tiffin Ave)	24	45	36	36								
Station 4 - (CR 236)	51	42	33	41								
Totals	202	198	186	184	0	0	0	0	0	0	0	0

Firefighter Training (by hours)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
EMS Formal	144	122	242	215								
Fire Formal	128	118	309	282								
Fire Informal	1278	902	1308	1214								
Totals	1550	1142	1859	1711	0	0	0	0	0	0	0	0

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	2	4	4	3								
Inspections	2	7	2	3								
Plan Reviews	1	13	11	7								
System Acceptance Tests	2	5	1	9								
Totals	7	29	18	22	0	0	0	0	0	0	0	0

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	3	4	1	3								
Inspections	7	3	3	2								
Plan Reviews	9	6	4	16								
System Acceptance Tests	2	2	2	3								
Totals	21	15	10	24	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	1	3								
Undetermined		1	2									
Incendiary												
Fire Investigation Activities												
Follow-up	5	8	5	6								
Interviews	31	14	11	15								
Assists	4			1								
Totals	43	25	19	25	0	0	0	0	0	0	0	0

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	4	5	17	24								
Business	4	3	2	6								
Education K-12												
Education Pre-School	2	1		3								
Factory			1									
Mercantile		7	3	1								
Hazardous / Fireworks												
Institutional												
Mercantile												
Residential	10	5	4	1								
Adoption / Foster Care	1		3	1								
Pre-Fire Plan			1									
Utility Mobile Food Vendors												
Utility Outbuildings												
Vacant Structures												
Totals	21	21	31	36	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	10	9								
Complaints	4	1	2	2								
Fireworks Exhibitions / Events	3	1	5	3								
Knox Box Consults/Maint.	3	5	1	3								
Other	1	3	2	7								
Fire Plan Updates	2			1								
Pre-Fire Plan	1		3									
Property Research	6	1										
Safety Presentations	2	10	2	3								
Re-inspections	93	74	42	39								
Background Checks		1										
Totals	123	100	67	67	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		1									
Truck Visits	0		0									
Meetings Attended	2		2	5								
School / Seminars Attended	7	14	7	13								
Totals	10	14	10	18	0	0	0	0	0	0	0	0



May 7, 2018

Findlay City Council
318 Dorney Plaza
Findlay, OH 45840

RE: City of Findlay Revolving Loan Fund
Request for Appropriation – Overpayment of Loan

Dear Honorable Members of Council:

On April 2, 2018, Fort Findlay Enterprises Inc. (dba Bistro On Main) completed payment on the City of Findlay Revolving Loan Fund Loan that was opened in 2014. Bistro On Main has been making extra principal payments and the payoff occurred ahead of schedule. Due to the early payoff, the Bistro On Main overpaid by \$246.84. Attached is a copy of the RLF Statement of Account which details each principal and interest payment made by Bistro On Main.

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

FROM:	City of Findlay Revolving Loan Fund	\$246.84
TO:	General Expense 21010000 (Bistro on Main)	\$246.84

If you need any additional information, please do not hesitate to contact me.

Sincerely,

Matthew Cordonnier
Findlay Revolving Loan Fund Administrator

CC: Don Rasmussen
Ginger Sampson

City of Findlay RLF Statement of Account

Bistro On Main

Beginning Balance 45,000.00
Loan Length 5 years
Interest Rate 3%

				Loan	
	Date	Payment	Principal	Interest	Balance
	6/30/2014	800.00	725.00	75.00	44,275.00
	8/1/2014	800.00	726.19	73.81	43,548.81
	9/2/2014	800.00	727.38	72.62	42,821.43
	10/2/2014	800.00	728.57	71.43	42,092.86
	11/4/2014	800.00	729.77	70.23	41,363.09
	11/10/2014	200.00	130.97	69.03	41,232.12
	11/17/2014	200.00	200.00	-	41,032.12
	11/24/2014	200.00	200.00	-	40,832.12
	12/1/2014	200.00	200.00	-	40,632.12
	12/8/2014	200.00	132.17	67.83	40,499.95
	12/15/2014	200.00	200.00	-	40,299.95
	12/26/2014	200.00	200.00	-	40,099.95
Total 2014		5,400.00	4,900.05	499.95	
	1/5/2015	200.00	200.00	-	39,899.95
	1/12/2015	200.00	133.37	66.63	39,766.58
	1/15/2015	200.00	200.00	-	39,566.58
	1/20/2015	200.00	200.00	-	39,366.58
	1/28/2015	200.00	200.00	-	39,166.58
	2/3/2015	200.00	134.57	65.43	39,032.01
	2/12/2015	200.00	200.00	-	38,832.01
	2/17/2015	200.00	200.00	-	38,632.01
	2/24/2015	200.00	200.00	-	38,432.01
	3/2/2015	200.00	135.78	64.22	38,296.23
	3/10/2015	200.00	200.00	-	38,096.23
	3/16/2015	200.00	200.00	-	37,896.23
	3/23/2015	200.00	200.00	-	37,696.23
	3/31/2015	200.00	136.99	63.01	37,559.24
	4/6/2015	200.00	200.00	-	37,359.24
	4/13/2015	200.00	200.00	-	37,159.24
	4/20/2015	200.00	200.00	-	36,959.24
	4/27/2015	200.00	138.20	61.80	36,821.04
	5/4/2015	200.00	200.00	-	36,621.04
	5/11/2015	200.00	200.00	-	36,421.04
	5/18/2015	200.00	200.00	-	36,221.04
	5/26/2015	200.00	139.41	60.59	36,081.63
	6/1/2015	200.00	200.00	-	35,881.63
	6/9/2015	200.00	200.00	-	35,681.63
	6/15/2015	200.00	200.00	-	35,481.63
	6/22/2015	200.00	140.62	59.38	35,341.01
	6/29/2015	200.00	200.00	-	35,141.01
	7/7/2015	200.00	200.00	-	34,941.01
	7/14/2015	200.00	200.00	-	34,741.01

City of Findlay RLF Statement of Account

Bistro On Main

Beginning Balance 45,000.00
Loan Length 5 years
Interest Rate 3%

				Loan
	Date	Payment	Principal	Interest
	7/20/2015	200.00	141.84	58.16
	7/27/2015	200.00	200.00	-
	8/3/2015	200.00	200.00	-
	8/11/2015	200.00	200.00	-
	8/18/2015	200.00	143.05	56.95
	8/24/2015	200.00	200.00	-
	8/31/2015	200.00	200.00	-
	9/9/2015	200.00	200.00	-
	9/14/2015	200.00	144.27	55.73
	9/21/2015	200.00	200.00	-
	9/28/2015	200.00	200.00	-
	10/5/2015	200.00	200.00	-
	10/13/2015	200.00	145.49	54.51
	10/19/2015	200.00	200.00	-
	10/26/2015	200.00	200.00	-
	11/2/2015	200.00	200.00	-
	11/9/2015	200.00	146.72	53.28
	11/16/2015	200.00	200.00	-
	11/23/2015	200.00	200.00	-
	12/4/2015	200.00	200.00	-
	12/8/2015	200.00	147.94	52.06
	12/14/2015	200.00	200.00	-
	12/22/2015	200.00	200.00	-
	12/28/2015	200.00	200.00	-
Total 2015		10,600.00	9,828.25	771.75
	1/4/2016	200.00	149.17	50.83
	1/12/2016	200.00	200.00	-
	1/19/2016	200.00	200.00	-
	1/25/2016	200.00	200.00	-
	2/1/2016	200.00	150.40	49.60
	2/8/2016	200.00	200.00	-
	2/16/2016	200.00	200.00	-
	2/22/2016	200.00	200.00	-
	2/29/2016	200.00	151.63	48.37
	3/8/2016	200.00	200.00	-
	3/14/2016	200.00	200.00	-
	3/21/2016	200.00	200.00	-
	3/28/2016	200.00	152.87	47.13
	4/4/2016	200.00	200.00	-
	4/11/2016	200.00	200.00	-

City of Findlay RLF Statement of Account

Bistro On Main

Beginning Balance 45,000.00
Loan Length 5 years
Interest Rate 3%

				Loan
	Date	Payment	Principal	Interest
	4/18/2016	200.00	200.00	-
	4/25/2016	200.00	154.10	45.90
	5/2/2016	200.00	200.00	-
	5/9/2016	200.00	200.00	-
	5/17/2016	200.00	200.00	-
	5/23/2016	200.00	155.34	44.66
	5/31/2016	200.00	200.00	-
	6/6/2016	200.00	200.00	-
	6/13/2016	200.00	200.00	-
	6/20/2016	200.00	156.58	43.42
	6/30/2016	200.00	200.00	-
	7/5/2016	200.00	200.00	-
	7/11/2016	200.00	200.00	-
	7/18/2016	200.00	157.82	42.18
	7/27/2016	200.00	200.00	-
	8/1/2016	200.00	200.00	-
	8/12/2016	200.00	200.00	-
	8/15/2016	200.00	159.07	40.93
	8/22/2016	200.00	200.00	-
	9/1/2016	200.00	200.00	-
	9/6/2016	200.00	200.00	-
	9/19/2016	200.00	160.32	39.68
	9/19/2016	200.00	200.00	-
	9/26/2016	200.00	200.00	-
	10/3/2016	300.00	300.00	-
	10/11/2016	300.00	261.56	38.44
	10/17/2016	300.00	300.00	-
	10/24/2016	300.00	300.00	-
	10/31/2016	300.00	300.00	-
	11/7/2016	300.00	262.81	37.19
	11/14/2016	300.00	300.00	-
	11/21/2016	300.00	300.00	-
	11/28/2016	300.00	300.00	-
	12/9/2016	300.00	264.07	35.93
	12/12/2016	300.00	300.00	-
	12/19/2016	300.00	300.00	-
	12/28/2016	300.00	300.00	-
Total 2016		11,700.00	11,135.74	564.26
	1/3/2017	300.00	265.32	34.68
	1/9/2017	300.00	300.00	-
	1/17/2017	300.00	300.00	-
	1/23/2017	300.00	300.00	-

City of Findlay RLF Statement of Account**Bistro On Main**

Beginning Balance 45,000.00
Loan Length 5 years
Interest Rate 3%

				Loan
Date	Payment	Principal	Interest	Balance
2/2/2017	300.00	266.58	33.42	17,704.06
2/7/2017	300.00	300.00	-	17,404.06
2/13/2017	300.00	300.00	-	17,104.06
2/21/2017	300.00	300.00	-	16,804.06
3/2/2017	300.00	267.84	32.16	16,536.22
3/6/2017	300.00	300.00	-	16,236.22
3/13/2017	300.00	300.00	-	15,936.22
3/20/2017	300.00	300.00	-	15,636.22
3/27/2017	300.00	269.10	30.90	15,367.12
4/6/2017	300.00	300.00	-	15,067.12
4/13/2017	300.00	300.00	-	14,767.12
4/17/2017	300.00	300.00	-	14,467.12
4/24/2017	300.00	270.36	29.64	14,196.76
5/1/2017	300.00	300.00	-	13,896.76
5/8/2017	300.00	300.00	-	13,596.76
5/15/2017	300.00	300.00	-	13,296.76
5/22/2017	300.00	271.63	28.37	13,025.13
5/30/2017	300.00	300.00	-	12,725.13
6/5/2017	300.00	300.00	-	12,425.13
6/12/2017	300.00	300.00	-	12,125.13
6/19/2017	300.00	272.89	27.11	11,852.24
6/26/2017	300.00	300.00	-	11,552.24
7/3/2017	300.00	300.00	-	11,252.24
7/10/2017	300.00	300.00	-	10,952.24
7/20/2017	300.00	274.16	25.84	10,678.08
7/24/2017	300.00	300.00	-	10,378.08
7/31/2017	300.00	300.00	-	10,078.08
8/7/2017	300.00	300.00	-	9,778.08
8/15/2017	300.00	275.43	24.57	9,502.65
8/21/2017	300.00	300.00	-	9,202.65
8/28/2017	300.00	300.00	-	8,902.65
9/5/2017	300.00	300.00	-	8,602.65
9/14/2017	300.00	276.71	23.29	8,325.94
9/21/2017	300.00	300.00	-	8,025.94
9/25/2017	300.00	300.00	-	7,725.94
10/2/2017	300.00	300.00	-	7,425.94
10/10/2017	300.00	277.98	22.02	7,147.96
10/17/2017	300.00	300.00	-	6,847.96
10/24/2017	300.00	300.00	-	6,547.96
10/30/2017	300.00	300.00	-	6,247.96
11/7/2017	300.00	279.26	20.74	5,968.70
11/14/2017	300.00	300.00	-	5,668.70

City of Findlay RLF Statement of Account

Bistro On Main

Beginning Balance 45,000.00
Loan Length 5 years
Interest Rate 3%

	Date	Payment	Principal	Interest	Loan Balance
	11/20/2017	300.00	300.00	-	5,368.70
	11/27/2017	300.00	300.00	-	5,068.70
	12/4/2017	300.00	280.54	19.46	4,788.16
	12/11/2017	300.00	300.00	-	4,488.16
	12/19/2017	300.00	300.00	-	4,188.16
	12/26/2017	300.00	300.00	-	3,888.16
Total 2017		15,600.00	15,247.80	352.20	
	1/2/2018	300.00	281.82	18.18	3,606.34
	1/8/2018	300.00	300.00	-	3,306.34
	1/16/2018	300.00	300.00	-	3,006.34
	1/22/2018	300.00	300.00	-	2,706.34
	1/29/2018	300.00	283.11	16.89	2,423.23
	2/5/2018	300.00	300.00	-	2,123.23
	2/12/2018	300.00	300.00	-	1,823.23
	2/20/2018	300.00	300.00	-	1,523.23
	2/26/2018	300.00	284.39	15.61	1,238.84
	3/5/2018	300.00	300.00	-	938.84
	3/12/2018	300.00	300.00	-	638.84
	3/19/2018	300.00	300.00	-	338.84
	3/26/2018	300.00	285.68	14.32	53.16
	4/2/2018	300.00	300.00	-	(246.84)
Total 2018		4,200.00	4,135.00	65.00	
Total to date		47,500.00	45,246.84	2,253.16	
Current Balance					(246.84)

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

Paul E. Schmelzer, P.E., P.S.
Safety Director

Brian A. Thomas, P.E., P.S.
Service Director

Honorable City Council
Findlay, OH 45840

May 7, 2018

RE: Budget Transfer

Dear Council Members:

With the retirement of Becky Greeno, the Zoning Department has taken on the duties of the NEAT Department. These addition duties have resulted in additional expenses for the Zoning Department. I would like to request a transfer of \$14,000 from the NEAT Department to the Zoning Department to help cover the additional expenses for the extra postage, demolition of dilapidated structures, and mowing of unkempt vegetation.

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

FROM:	NEAT (21016000-other)	\$14,000
To:	Zoning)21032000-other)	\$14,000

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

Office of the Mayor

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Safety Director

Brian A. Thomas, P.E., P.S.
Service Director

Honorable City Council
Findlay, OH 45840

May 7, 2018

RE: Commitment of Matching CDBG Grant Funds

Dear Council Members:

Hancock Regional Planning Commission is preparing the documentation for the 2018 Community Development Block Grant Funds. The CDBG funds will be used on the Howard Street Improvement Project that is included in the Capital Improvement Plan.

Last year, CDBG made a change so that the City will only receive the allocation every other year. Since this was the first year since the change, we had to estimate the allocation amount when preparing the Capital Improvement Plan. We tried to be conservative and estimated the allocation at \$225,000 in the CIP (a little less than twice the normal allocation). We have recently been told that the actual allocation will be \$202,000. Since the allocation is less than estimated, the additional funds will need to come from the City commitment.

The funding for the project will be broken down as follows:

CDBG Allocation	\$ 202,000
City Commitment	\$1,025,570
Capital Fund	\$273,810
Water Fund	\$485,000
Stormwater Fund	\$266,760
Estimated Project Cost	\$1,227,570

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Mayor file a Community Development Block Grant Application, including all understandings and assurances contained therein, and provide such other information as may be required by the State of Ohio in its review of such application

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

Office of the Mayor

Lydia L. Mihalik

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Paul E. Schmelzer, P.E., P.S.
Safety Director

Brian A. Thomas, P.E., P.S.
Service Director

Honorable City Council
Findlay, OH 45840

May 8, 2018

RE: Fishlock Avenue Waterline, Project No. 35782000

Dear Council Members:

By authorization of Ordinance No. 2018-019, a bid opening was held for the above-referenced project on April 30, 2018. Bids were received from three (3) potential contractors with bid amounts ranging from \$845,551.75 to \$873,453.75. An alternate bid for roadway paint was also received that ranged from \$5,083.00-\$5,230.00. The lowest and best bid was received from JDR Excavating, Inc. of Findlay, Ohio.

This project is included in the 2018 Capital Improvements Plan, and the total project estimate is within the budgeted amount. Previously, an amount of \$30,000 was appropriated to the project for design and startup. At this time, an appropriation for construction, inspection and a contingency is needed to complete the project.

This project is scheduled to be completed prior to the Hancock County Fair. In order for the project to meet this schedule, it is imperative that the money gets appropriated as soon as possible so that contracts can be signed and the Contractor can start the work.

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

FROM: Water Fund	\$435,000
FROM: CIT Fund- Capital Improvements Restricted Account	\$410,000
TO: Fishlock Avenue Waterline, Project No. 35782000	\$845,000

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

April 26, 2018

Honorable City Council
City of Findlay, Ohio

RE: District 13 Integrating Committee Appointment

Dear Council Members:

This letter is to inform you that I am appointing Jeremy Kalb, Engineering Project Manager for the City of Findlay, as an alternate to the District 13 Integrating Committee. Kalb will serve in Brian Thomas's absence as the City of Findlay's appointment. This term will expire April 30, 2021.

This appointment does not require the confirmation of City Council, however, I trust that you will concur with my selection.

Sincerely,



Lydia L. Mihalik
Mayor

cc: District 13 Integrating Committee Chairman
Brian Thomas, P.E., P.S., Service Director
Jeremy Kalb
Don Rasmussen, Director of Law



Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

Honorable City Council
Findlay, OH 45840

May 9, 2018

RE: Dark Fiber. Project No. 319601

Dear Council Members:

The fiber project is nearing completion. The project has gone relatively smoothly, but additional funds are needed.

The overall appropriation to this project this far has been at total of \$958,000 generally as follows:

- \$150,000 for 288 strands in the Findlay City School loop
- \$808,000 for the City/County sections (\$388,000 of which has already been invoiced to the County)

The additional costs on the project are due to make ready charges from the utility companies, and requirements in some areas to bury the utilities instead of hanging the strands from existing poles.

The school fiber project incurred an additional \$12,000 and the City project will incur additional charges for make ready and underground work in the amount of \$193,000. There was already contingency built into the project, and other items such as equipment, and review have come in lower than estimated.

The total required for appropriation to the project \$162,000. Approximately \$32,000 of this will be invoiced and reimbursed by the County. I have prepared a MOU to that effect for the Commissioners.

Recall that this is a shared project with Hancock County. The project was combined into one bid package and administered by the City in order to save duplicate bid costs, review, contract administration and inspection efforts. The combined effort saved over \$20,000.

This project will greatly increase our ability to communicate between facilities, add security and avoid increases in our phone system fees. Our estimated increase in network fees would be over \$72,000 per year without this project, and our ability to transfer data and video would be limited.

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

FROM:	CIT – Capital Improvement Restricted Account	\$130,000
FROM:	Hancock County per MOU	\$32,000
TO:	City Fiber Loop. Project #319601	\$162,000

Thank you for your consideration in this matter.

Sincerely,


Paul E. Schmelzer, P.E., P.S.
Safety Director

pc: Don Rasmussen
Jim Staschiak

Board of Zoning Appeals

December 14, 2017

Members present: Chairman, Phil Rooney; George McAfee; Doug Warren.

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 # 56633-BA-17 (731 Trenton Avenue) was introduced. Mr. Adkins read his comments as follows:

Filed by Classic Sign Company, on behalf of Larry Ball, regarding a variance from section 1161.12.19(A)(1) of the City of Findlay Zoning Ordinance. The applicant is proposing to replace a high-rise non-conforming sign with another non-conforming high-rise sign at 731 Trenton Avenue. This section requires all height, area, and setback requirements must be met. The new sign will be approximately 10 feet from the side lot line and must have a minimum setback of 41 feet.

During the recent wind storm, the existing nonconforming high-rise sign's cabinet was damaged, which led to owner needing to replace it with a new cabinet. Currently, the existing pole on site is approximately 10 feet from the side property line. Once the cabinet for the nonconforming sign is removed and replaced, the sign will lose its grandfathered status. The code is written to rid nonconforming signage throughout the city. We recommend that the sign edge meets the required 41 foot set-back and conform to the zoning code.

Pat Gaswint, Classic Sign, 3256 Township Road 232, was sworn in. He talked about how the structure of the sign after the wind storm is still in good condition, however the plastic from the storm was damaged and replacing the plastic would be more expensive than replacing it completely. He also explained how the McDonalds logo has updated and will give the Trenton site a modern look, while eliminating the fog lights towards the bottom of the pole which is an expensive cost to light.

Mr. Warren asked if the sign was in compliance with all other aspects except for the location, in which Mr. Gaswint responded that yes it meets the height and size requirements but not location.

There was further discussion about the grandfathering of the sign and Mr. Richard explained that the code was written in such a way that anytime the structure is changed it loses its grandfathering, though it applies easier to pylon signs rather than interstate high-rise signs.

There were no communications.

Mr. Warren made a motion to grant the request. Mr. McAfee seconded the motion. The motion to approve the variance request passed 3-0.

Case # 56634-BA-17 (2309 Foxmoor Road) was introduced. Mr. Adkins read his comments as follows:

Filed by William Booher, regarding a variance from section 1121.08(B) of the City of Findlay Zoning Ordinance. The applicant has constructed an accessory structure at 2309 Foxmoor Road that has a height of 18.9 feet above grade. The maximum height requirement is 18 feet.

The applicant has constructed a 26 X 28 detached garage in the rear yard that was approved per permit number 55821, which stated that there was a maximum of 18 feet in height allowed. Upon the final inspection on September 28th, it was discovered that the contractor built Mr. Booher's garage nine-tenths of a foot over the maximum allowed height of 18 feet. Initially, Mr. Booher applied for a permit with the building exceeding the allowed height and size. Prior to approval, he made all the necessary changes to the plan, bringing the building in compliance for both height and size of the structure. We recommend that the building meets the height limit.

William Booher, 2309 Foxmoor Road, was sworn in. He talked about how the slope of his property led to the difference in height. He explained how he had special tresses made to make sure the height was at 18 feet.

Mr. Rooney asked how much it would cost and what it would take to lower the height. Mr. Booher stated that it would be very expensive and would require a modification of the tresses.

There was further discussion of how the garage and the height is in harmony of other building lines and there was no issue with approving the variance.

There were no communications.

Mr. Warren made a motion to approve the request. Mr. McAfee seconded the motion. The motion to approve the variance request passed 3-0.

Case # 56635-BA-17 (172 Carlee Lane) was introduced. Mr. Adkins read his comments as follows:

Filed by Leslie Neal, regarding a variance from section 1161.01.1(D)(2) of the City of Findlay Zoning Ordinance. The applicant has constructed an accessory structure at 172 Carlee Lane that is 3.2 feet from the rear property line. The required setback is 5 feet.

The applicant has constructed an 8 X 13 shed in the rear yard that was approved per permit number 56004, which stated that the shed had to meet a minimum setback of 5 feet from the rear property line. Upon the final inspection on July 25th, it was discovered that the shed, and its footer, was encroaching into the rear yard setback by 1.5 feet. Mrs. Neal was made aware of the encroachment at the time and stated that they were under the assumption that the permitted fence was 2 feet off the property line, which was not the case, when in reality, their fence is on the property line. We recommend that the shed is moved back to the required setback of 5 feet.

Dustin Neal, 172 Carlee Lane, was sworn in. Mr. Neal explained how they used the fence as a measurement, which when installed, the contractor was asked to leave 24 inches beyond to the property line. With that being said, they thought that the fence was 2 feet from the property line whenever they put up the shed. He continued to explain that they had good intentions in leaving enough space between the neighbor's property. With that in mind, they assumed that the edge of the shed was at least 5 feet from the property line.

Mr. McAfee asked if there was a footer and Mr. Leslie explained that there were nine cement footers with a wooden base that he and his father built. Then Mr. McAfee continued to ask about the location of the fence and the code, which Mr. Richard answered that the fence was in compliance and was allowed to go up to the property line.

There were no communications.

Mr. McAfee made a motion to approve the variance. There was no motion to second the motion.

Mr. Warren made a motion to deny the variance. Mr. Rooney seconded the motion. The case was declared a no action with a 2-1 vote. The case will be re-heard on January 11, 2018.

Case # 56644-BA-17 (830 E. Sandusky Street) was introduced. Mr. Adkins read his comments as follows:

Filed by Matthias Leguire regarding a variance from section 1161.03(B)(1) of the City of Findlay Zoning Ordinance. The applicant has constructed an 8-foot fence that encroaches 3.5 feet into the required front yard at 830 E. Sandusky Street. The maximum height is 4 feet and must be 50-percent open.

Per permit number 56159 the 8-foot fence could not be located in the first 30 feet of the property. On October 12th an inspection was done, a property pin was found and when the measurement was made, it was discovered that the fence was constructed 3.5 feet into the required front yard. We recommend that the fence is moved back 3.5 feet and out of the required front yard.

Matthias Leguire, 830 E. Sandusky Street, was sworn in. He talked about how long the process took and that he built it with his wife and children. He admitted that he made a mistake by measuring from the sidewalk instead of the property pin. He then mentioned that the zoning department, upon inspection, would not be opposed to the variance.

Mr. Warren wanted clarification on the distance from the property line moving east to west and asked if any of the fence is in compliance. Mr. Laguire responded no.

There was one communication read into the record by Mr. Adkins:

With regard to the above referenced application for zoning variance, let it be known that we are strongly opposed to any variance granted to the homeowner in this case. Matthias Leguire has been a neighbor to the south of our properties for approximately 17 months in which time he has allowed the condition of the property to decline dramatically. An excessive amount of junk is accumulating on the property, including items stored near our homes, and the grass near our properties remains unmown.

We have invested tens of thousands of dollars improving our homes and our property values are being affected by the condition of the Laguire property. We have followed all permitting procedures and zoning regulations during our renovations and expect our neighbors to do the same.

Signed: Greg Mohr/Chris Neely; Pam Barto; Andy and April Noel

Mr. Warren said he would not approve a variance if the fence was not yet constructed and made a motion to deny the request.

There was further discussion about lowering the fence to 4 feet and opening it to 50-percent open, which Mr. Leguire did not see feasible.

Mr. McAfee seconded the motion. The motion to deny the variance request passed 3-0.

Case # 56645-BA-17 (151 Stanford Parkway) was introduced. Mr. 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 is looking 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. Such sign may have up to four panels of 75 square foot. We recommend that the sign should not exceed 75 square feet in area due to the amount of area available to utilize.

There was no one present to represent the applicant.

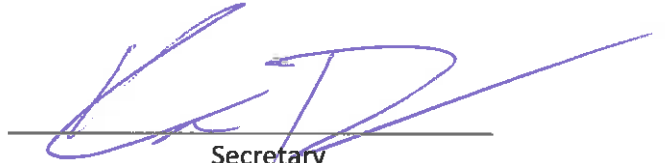
Mr. Rooney made a motion to deny the request. Mr. Warren seconded the motion. The motion to deny the variance request passed 3-0.

The minutes for September and October were approved.

The meeting was adjourned.



Chairman



Secretary

Board of Zoning Appeals

April 12, 2018

Members present: Sharon Rooney; Kerry Trombley and Brett Gies.

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

Mr. Erik Adkins read his comments as follows:

CASE# 56856-BA-18

Address: 3900 Ventura Dr.

Zone: C2, General Commercial District

Filed by Classic Sign Company, on behalf of Ottawa Oil Company, regarding a variance from section 1161.12.9(C)(2) of the City of Findlay Zoning Ordinance in regards to the allowable dimensions for a sign with a frontage greater than 100 feet.

The applicant is proposing to replace an existing pylon sign with a pylon sign that is 178.5 square feet, causing the sign to be non-conforming by 8.5 feet. The street frontage for this parcel is 340 feet, allowing for the maximum size of proposed sign to be a total of 170 square feet.

The maximum allowable signage is very generous and a hardship is not apparent. We recommend the proposed sign be brought in to conformity and below the allowable 170 square feet.

Pat Gaswint, Classic Sign Company; and Janelle Cousey, Ottawa Oil Company.

Mr. Gaswint, explained that Shell only offered two different signage leaving the request for a variance due to size and due to the location, visibility with the bigger sign would make the site more visible on County Road 99. Mrs. Cousey explained that the enlargement of the sign was due to their branding of "Party Mart".

Mr. Trombley asked if it was replacing an existing sign. Mrs. Cousey answered yes.

Mr. Trombley asked if it would be one solid sign. Mr. Gaswint explained that it is fabricated as one complete sign.

Mr. Trombley asked if they were to comply to the code, what would they do. Mrs. Cousey stated they would eliminate the party mart or diesel.

Mr. Gies asked if the current sign is compliant. Mr. Richard stated yes that it was compliant.

There was further discussion about the total signage on the current signage and the location of all the signage. Mr. Trombley at this point asked if there was an interstate high-rise sign. Mr. Gaswint answered yes.

There were no communications.

Mr. Trombley made a motion to deny the variance. Mr. Gies seconded the motion.

The variance was denied 3-0. (Rooney, Trombley, and Gies)

CASE# 56922-BA-18

Address: 301 Winter Pine Drive

Zone: R-1, Single Family, Low Density

Filed by Dennis Cosart regarding a variance from section 1121.05(C) of the City of Findlay Zoning Ordinance, pertaining to required rear yard setbacks, which is 30-feet in this zoning district.

The applicant is proposing a 16' by 12' addition to the rear of the dwelling, which will be 25 feet from the rear property line and will encroach into the rear yard setback by 5 feet. The required rear yard setback for a property zoned R-1 is 30 feet. The applicant has taken measures to avoid an existing easement in the entire south-east corner of the lot.

The proposal will have little impact on the neighboring property towards the east since the applicant's rear yard is abutting the side yard, and a sub-division retention pond. The property owner has been in contact with the neighbor to the east to purchase land to make their lot deeper and to gain access to the pond, possibly making the variance irrelevant.

Dennis Cosart, spoke and explained that they recently purchased the home. He explained that the lot is not as deep as other lots in the neighborhood, most of which go all the way to the pond and theirs does not. He explained that they are aware of the easement that is on their lot and stated the will stay out of it. He discussed that they are only asking for five feet and not anything major.

There was no further discussion and no communications regarding this case.

Mr. Trombley made a motion to approve the variance. Mrs. Rooney seconded the motion.

The variance was Approved 3-0. (Rooney, Trombley, and Gies)

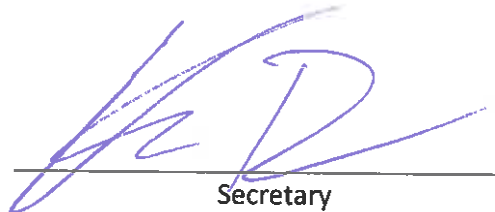
Minutes for March 8th, 2018, were tabled.

Minutes for December 14th, 2017, were tabled.

The meeting was adjourned.



Chairman



Secretary

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

May 11, 2018

Honorable Council:

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

Sincerely,





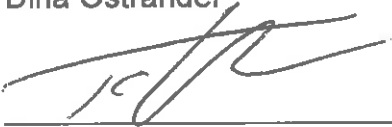
John E. Dunbar
Chief of Police

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** to whom was referred a request to continue discussions on the Deer Landing Waterline Oversizing Project via Ordinance No. 2017-098, AS AMENDED.

We recommend ~~reject~~
Approve Estimate 151,287.74

1st	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Nay	 _____ Holly Frische, Chairman
2nd	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay	 _____ Dina Ostrander
1st	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay	 _____ Tim Watson

LEGISLATION: _____

DATED: May 1, 2018

COMMITTEE:
WATER & SEWER

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

The **STRATEGIC PLANNING COMMITTEE** met on May 1, 2018 to continue April 3, 2018 and March 6, 2018 discussions on year one (1) goals and expectations.

We recommend:

1. That The Committee continue to work on the overall goals and structure of the committee and the strategic planning process.
2. During this time the committee highly encourages all ward & at-large council persons to hold community meetings as a vehicle to hear concerns and ideas of those we represent.

Aye Nay


Jeff Wobser, Chairman

Aye Nay


Dennis Hellmann

Aye Nay


Dina Ostrander

Aye Nay


Grant Russel

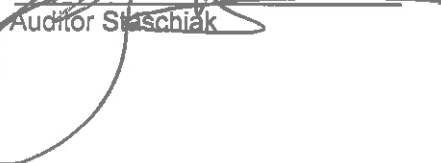
Aye Nay


Tom Shindledecker

Aye Nay

Mayor Mihalik

Aye Nay


Auditor Staschiak

LEGISLATION: _____

DATE: May 1, 2018

COMMITTEE: STRATEGIC PLANNING

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An **AD HOC COMMITTEE** met on May 8, 2018 to continue discussions from the April 10, 2018 and February 15, 2018 AD HOC COMMITTEE meetings to review Council's Rules of Procedures for the 2018-2019 Council term.

We recommend

continue discussions & to review Council's Rules of Procedure at a date to be determined

Aye Nay *Grant Russel* *move*
Grant Russel, Chair

Aye Nay *[Signature]* *second*
John Harrington

Aye Nay *[Signature]*
Jim Slough

Aye Nay *ABSENT*
Jeff Wobser

LEGISLATION: _____

DATE: May 8, 2018

COMMITTEE: AD HOC

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Eric and Jennifer Bishop to rezone 118 Center Street from R3 Single Family, High Density to R4 Duplex/Triplex.

We recommend

APPROVE AS REQUESTED

PUBLIC HEARING:

Aye Nay John Harrington, Chairman

Aye Nay Dennis Hellmann

Aye Nay Grant Russel

Aye Nay Tom Shindledecker

Aye Nay James Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 10, 2018

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Greg Mohr to vacate part of Carrol Street lying east of Benton Street as platted in the Cory and Daniels Addition to the City of Findlay, Ohio.

We recommend **THAT PROPERTY IS NOT VACATED AS REQUESTED**

PUBLIC HEARING:

Aye Nay John Harrington Chairman

Aye Nay Dennis Hellman

Aye Nay Grant Russel MOTION

Aye Nay Tom Shindledecker SECOND

Aye Nay James Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 10 2018

8

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Nicole Hoffman to vacate part of East Lincoln Street right-of-way west of Fishlock Avenue and adjacent to Lots 16654 and 16655 in the Tritch Addition to the City of Findlay, Ohio.

We recommend

APPROVE AS REQUESTED WITH
THE FOLLOWING RECOMEDATIONS
1. UTILITY EASEMENT
2. COMBINE LOTS 16653 AND 16654

PUBLIC HEARING:

Aye Nay John Harrington, Chairman

Aye Nay Dennis Hellman

Aye Nay Grant Russel

Aye Nay Tom Shindledecker

Aye Nay James Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 10 2018

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
May 15, 2018**

ORDINANCE NO. 2018-037 (*113 Alexander Place rezone*) requires three (3) readings **third 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 113 ALEXANDER PLACE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY, MEDIUM DENSITY" TO "M2 MULTI-FAMILY, HIGH DENSITY".

ORDINANCE NO. 2018-038 (*2131 Spruce Dr rezone*) requires three (3) readings **third 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 2131 SPRUCE DRIVE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY, MEDIUM DENSITY" TO "R4 DUPLEX/TRIPLEX, HIGH DENSITY RESIDENTIAL DISTRICT".

ORDINANCE NO. 2018-039 (*2nd qtr Capital expenditures*) requires three (3) readings **third reading**
AN ORDINANCE AUTHORIZING THE SERVICE 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. 2018-041 (*change to junk vehicles codified ordinance*) requires three (3) readings **third reading**
AN ORDINANCE AMENDING SECTION 521.04(c)(1) AND SECTION 521.07(a) OF CHAPTER 521 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2018-042 (*2018 resurfacing program Contracts A & B*) requires three (3) readings **third reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

City of Findlay

Office of the Director of Law

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Findlay, OH 45840
Telephone: 419-429-7338 • Fax: 419-424-7245

Donald J. Rasmussen
Director of Law

MAY 15, 2018

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MAY 15, 2018 MEETING.

RESOLUTIONS:

- 009-2018 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.
- 010-2018 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCES:

- 2018-047 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, WITH OPTION YEARS, FOR THE PURCHASE OF THE MATERIALS, CHEMICALS, AND SERVICE AGREEMENTS NEEDED BY THE VARIOUS DEPARTMENTS OF THE CITY OF FINDLAY, OHIO COMMENCING JANUARY 1, 2019, AND DECLARING AN EMERGENCY.
- 2018-048 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 118 CENTER STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY, HIGH DENSITY" TO "R4 DUPLEX/TRIPLEX".
- 2018-049 AN ORDINANCE VACATING A CERTAIN STREET RIGHT-OF-WAY (HEREINAFTER REFERED TO AS EAST LINCOLN STREET VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2018-050 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.
- 2018-051 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.
- 2018-052 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 009-2018

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, the Ohio Department of Development has notified the City of Findlay, Ohio that it is eligible for a Community Development Block Grant (CDBG) in the amount of two hundred two thousand dollars and no cents (\$202,000.00) for fiscal year 2018, and;

WHEREAS, the City of Findlay has taken public comments and has considered public opinions concerning its FY2018 CDBG Formula allocation, and;

WHEREAS, the City of Findlay has determined that the FY2018 allocation can best be used for infrastructure improvements to Howard Street, and;

WHEREAS, City Council authorization to submit an application for CDBG funds (allocation funding) is necessary.

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

SECTION 1: That the Mayor, being the Chief Executive Officer of the City of Findlay, Ohio is hereby authorized to file a Community Development Block Grant application, including all understandings and assurances contained therein, and to provide such other information as may be required by the State of Ohio in its review of such application.

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 _____

RESOLUTION NO. 010-2018

A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the Council of the city of Findlay, State of Ohio, two-thirds (2/3) of all members elected or appointed thereto concurring:

SECTION 1: That the Auditor is authorized to transfer the following sums to the following accounts and/or projects:

FROM:	N.E.A.T. #21016000-other	\$ 14,000.00
TO:	Zoning #21032000-other	\$ 14,000.00

SECTION 2: This Resolution 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 make said transfers so that funds available from the N.E.A.T. Department budget may be utilized within the Zoning Department for N.E.A.T. Departmental duties,

WHEREFORE, this Resolution 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. 2018-047

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, WITH OPTION YEARS, FOR THE PURCHASE OF THE MATERIALS, CHEMICALS, AND SERVICE AGREEMENTS NEEDED BY THE VARIOUS DEPARTMENTS OF THE CITY OF FINDLAY, OHIO COMMENCING JANUARY 1, 2019, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Service Director of the City of Findlay, Ohio, be and he is hereby authorized to advertise for bids and enter into contracts with a one year renewal option for the purchase of the materials, chemicals and service agreements needed by the various departments of the City of Findlay, Ohio, commencing January 1, 2019.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio and for the further reason that it is immediately necessary to furnish new materials, chemicals and service agreements for the various operating departments of the City of Findlay to continue their various essential services to its inhabitants;

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2018-048

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 118 CENTER STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY, HIGH DENSITY" TO "R4 DUPLEX/TRIPLEX".

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 south one hundred fifty feet (150') of inlot twenty (20) in North Findlay and according to the new numbering thereof, being number nine hundred and sixty (960) reference being had to the recorded plat of said north Findlay Addition, and the new number of Lots in said City of Findlay, in the Recorder's Office of said Hancock County, Ohio.

SECTION 2: That said property above described herein be and the same is hereby rezoned from R3 Single Family, High Density to R4 Duplex/Triplex.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to R4 Duplex/Triplex 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. 2018-049

AN ORDINANCE VACATING A CERTAIN STREET RIGHT-OF-WAY (HEREINAFTER REFERED TO AS EAST LINCOLN STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council requesting that a portion of a street 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 street be and the same is hereby vacated:

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

Being part of East Lincoln Street right-of-way west of Fishlock Avenue, and adjacent to Lots 16654 and 16655 in the Tritch Addition to the City of Findlay, Ohio.

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. 2018-050

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:	Revolving Loan Fund	\$ 246.84
TO:	General Expense (Bistro on Main) #21010000	\$ 246.84

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw two hundred forty-six dollars and eighty-four cents (\$246.84) from the Revolving Loan Fund Account held at Fifth Third Bank.

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 appropriate and transfer said funds so that the overpayment made by Bistro On Main may be refunded.

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. 2018-051

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 – Capital Improvement Restricted Account	\$ 130,000.00
FROM:	Hancock County per MOU	\$ 32,000.00
TO:	City Fiber Loop <i>Project No. 31960100</i>	\$ 162,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate and transfer said funds so that said project may proceed expeditiously.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2018-052

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 – Capital Improvement Restricted Account	\$ 130,000.00
FROM:	Hancock County per MOU	\$ 32,000.00
TO:	City Fiber Loop <i>Project No. 31960100</i>	\$ 162,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate and transfer said funds so that said project may proceed expeditiously.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____