

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION

July 17, 2018

COUNCIL CHAMBERS

PRESENT: Frische, Harrington, Hellmann, Niemeyer, Ostrander, Russel, Shindledecker, Slough, Watson, Wobser

ABSENT: none.

President Pro-Tem Russel opened the meeting with the Pledge of Allegiance and a moment of silent prayer.

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Councilman Slough moved to accept the July 3, 2018 Regular Session City Council meeting minutes. Councilman Shindledecker seconded the motion. All were in favor. Motion carried. Filed.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:

Councilman Harrington moved to replace and add the following to tonight's agenda. Councilman Slough seconded the motion. All were in favor. Motion carried. Filed.

REPLACEMENTS:

- Ordinance No. 2018-075 (**LEGISLATION** section)
 - o SECTION 2:
 - 1st FROM: total changed to now be \$185,000 (was \$292,500)
 - removed last TO: appropriation item (Airport #25010000 other \$107,500)
- Ordinance No. 2018-076 (**LEGISLATION** section)
 - o SECTION 2:
 - changed FROM: to now be AARP Grant (was CIT—Capital Improvement Restricted Account)

ADD-ONS:

- Assistance to Firefighters Grant (AFG) through FEMA = installation of exhaust removal system in Fire Station 1 and 4 (**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS** section)

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS: - none.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Treasurer's Reconciliation Report—May 31, 2018. Filed.

City Income Tax Monthly Collection Report – June 2018. Filed.

Precipitation and Reservoir levels report – April-June 2018. Filed.

Findlay Police Department Activities Report – June 2018. Filed.

Findlay Fire Department Activities Report – June 2018. Filed.

City Auditor Staschiak – summary financial reports

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

- Summary of Year-To-Date Information as of June 30, 2018
- Financial Snapshot for General Fund as of June 30, 2018
- Open Projects Report as of June 30, 2018
- Cash & Investments as of June 30, 2018

Filed.

City Auditor Jim Staschiak – Revenue Estimates for fiscal year 2019.

Ohio clearly defines a budgetary process which includes the requirement that municipalities prepare an annual tax budget by July 20th. The County Budget Commission has not required the filing of a complete tax budget for many years and requires the City of Findlay only to provide the attached Estimate Revenues for submission to the Budget Commission for the next fiscal year. In order to meet the statutory requirements for the distribution of the local government money, this document should be formally accepted by Council at the July 17th meeting so it can then be filed with the County Auditor by no later than July 20. A motion for acceptance of the revenue estimates will be needed during the meeting on July 17th. As required by statute, the Council Clerk has scheduled a public hearing before this meeting, notice of which must have been published ten (10) days before the hearing, during which time the document has been available for public inspection in the Auditor's Office. A Public hearing is scheduled for July 17, 2017 at 6:40pm.

Councilman Harrington moved to accept the fiscal year 2019 revenue estimates, seconded by Councilman Slough.

Discussion:

Councilman Harrington thanked the City Auditor for providing him with the report so quickly. He had requested it early and received it promptly. It gave him a chance to look it over ahead of time.

Ayes: Frische, Harrington, Hellmann, Niemeyer, Ostrander, Russel, Shindldecker, Slough, Watson, Wobser. All were in favor. Filed.

Director of Public Services Thomas – CR99/N Main St spare traffic control box

Due to a traffic accident on July 2, 2018, at the intersection of CR 99 and N Main St, the Traffic Signals Department had to install its spare traffic control box. They need to purchase a replacement for that spare traffic control box before another accident occurs. Once the proceeds come in from the at fault driver's insurance company, those monies will be deposited into the General Fund. Legislation to appropriate funds is requested. Ordinance No. 2018-074 was created.

FROM: SCM&R

\$ 7,685.00

TO: Traffic Signals Department #22043200-other

\$ 7,685.00

Filed.

Service Director/Acting City Engineer Thomas – 3rd qtr appropriations

In an effort to minimize the financial impact on the beginning of the year CIT Fund-Capital Improvements Restricted Account balance, the funds appropriation requests were split into quarterly breakdowns. The first and second quarter appropriation requests were authorized on March 20, 2018 via Ordinance No. 2018-019, and on May 15, 2018 via Ordinance No. 2018-039 respectively. Legislation to appropriate funds is requested. Ordinance No. 2018-075 was created. Filed.

Findlay Municipal Court Activities Report – June 2018. Filed.

Mayor Lydia Mihalik – Pickleball grant

The City was recently notified that we are the recipients of an AARP Community Challenge grant in the amount of twenty-three thousand five hundred twenty-five dollars (\$23,525.00). Applying in May, we wrote the grant for enhancements to the new pickleball courts at Riverside Park. The enhancements include: windscreens, small bleachers, benches, landscaping and an outdoor bulletin board.

Earlier this year, she was invited to participate in a discussion at an AARP program in Washington, DC, regarding "The Value of the 'Experienced Class' in America's Cities.". It was because of her participation in this program, that AARP representatives informed and encouraged the City of Findlay to seek funds through their Community Challenge program. One of the grant project categories is "Create vibrant public places" and our request fell under that as a park enhancement. It also relates to those in the 50+ demographic.

We are excited to have been chosen for this opportunity with AARP and look forward to adding a few more features to the pickleball courts to create a great new activity area at Riverside. Ordinance No. 2018-076 was created.

Discussion:

Councilman Harrington noted that this has a real finite timeline and is just a pass-through grant. Service Director/Acting City Engineer Thomas agreed adding that the signed Memorandum of Understanding (MOU) has to be back to AARP within fourteen (14) days, so it is a good thing this was on tonight's agenda. It is his hopes to get this approved tonight. Ordinance No. 2018-076 is to sign the MOU and then they will give the City the grant money. The City is not out any money and is not spending any extra funds on it.

Councilman Wobser explained that they took an existing tennis court and turned it into a pickleball court. It looks great. It is going to be a great addition to Riverside. With this grant, it will add a little bit of an embellishment to the courts and will hopefully bring in some tournaments and will therefore bring in some business. Council President Pro-Tem Russel added that the Parks Department is going to be holding a Grand Opening event out there in August. Filed.

Mayor Lydia Mihalik – 2nd qtr Key Performance Indicators (KPIs)

The second quarter Key Performance Indicators or "KPIs" have been compiled. These are the performance measurements the City monitors for each department on a continuous basis. A few highlights of the second quarter are:

- Safety - incidents and lost days are down compared to prior year(s) and the target
- Police - crime rates are running at or below average in first 6 months
- Fire - response rates are good and showing steady improvement
- Fire - days of optimal manpower dropped sharply in June
- Water - unaccounted for water is an issue we continue to work on
- Sewer - sewer maintenance is a bit behind previous years
- Airport - fuel sales are up over prior year and above target
- Engineering - 13 projects were bid in Q2 – higher than targeted

Filed.

Safety Director Schmelzer – Assistance to Firefighters Grant for exhaust removal system in Fire Station 1 and 4

The City of Findlay Fire Department has been awarded an Assistance to Firefighters Grant (AFG) through FEMA for installation of exhaust removal systems in Fire Stations 1 and 4. The total grant funding awarded is \$101,091. The estimated total project cost is approximately \$125,000 for system installation in both fire stations, which includes a FEMA-required NHP (National Historic Preservation) review. The City of Findlay had included \$60,589 in the 2018 Capital Plan for 2018 for the system in Fire Station 1 and \$61,591 in the 2019 Capital Plan for system installation in Fire Station 4. This was done in the event grant funding was denied. No Capital Funds have been allocated at this point. A revised estimate of the local funding required for system installation in both stations and completion of the EHP review is \$25,000. Council's approval is needed to accept the grant funding. The deadline for the grant acceptance is August 13, 2018. Emergency legislation will be drafted for the August 7, 2018 City Council meeting to accept the grant funds.

Discussion:

Council President Pro-Tem Russel requested that the letter be read. The Council Clerk read the letter in its entirety. Filed.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service Director/Acting City Engineer to discuss the purchase of a replacement slope mower for the Water Department and also for the Water Pollution Control Center.

We recommend approval as requested assuming 2018 Water Fund projects/equipment of at least \$130,000 be pushed into 2019 Capital Plan and WPCC look into doing the same for at least \$40,000 of 2018 capital projects/equipment. Ordinance No. 2018-071 received its first reading during the July 3, 2017 City Council meeting.

Councilman Slough moved to adopt the committee report. Councilman Shindledecker seconded the motion.

Discussion:

Councilman Shindledecker pointed out that the cost of the slope mowers seem like a lot of money to mow some grass. The Reservoir has upwards of four (4) miles around it that needs to be mowed. When this was discussed during the Appropriations Committee meeting, Councilman Russel asked if there was any reason, other than a cosmetic reason, why the City should be spending \$130,000 to mow the sides of the Reservoir. The City Auditor Staschiak stated it is a vital necessity. If a tree or something of that nature would grow along the slope and dies, the roots would also die and the Reservoir could end up corrupted which would be a lot more expensive to fix. Council President Pro-Tiem noted that during that committee meeting, there were a couple of questions asked about pushing back some 2018 Capital money into 2019 for this. He asked the Service Director/Acting City Engineer to explain their email conversations on it. Service Director/Acting City Engineer Thomas replied the Water Fund is willing to push off a couple of items until next year which will balance out that effect. The Wastewater side does not have any equipment they can push off, but do have a couple of projects that have come in under the estimate that was in the Capital Plan and will be returning at least forty thousand dollars (\$40,000) if not more than that which will offset that amount. The net spend for the year will not be going up.

All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to review the proposed zoning code revisions.

We recommend approval as proposed. Ordinance No. 2018-067 received its first reading during the July 3, 2018 City Council meeting.

Councilman Harrington moved to adopt the committee report. Councilman Slough seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Mark Collins to rezone 804 Franklin Avenue Street from R2 Single Family, Medium Density to R4 Duplex/Triplex. Multi-Family.

We recommend approval as requested. Ordinance No. 2018-072 was created.

Councilman Harrington moved to adopt the committee report. Councilman Wobser seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Troy Green to rezone 311 and 311 ½ East Lincoln Street from C2 General Commercial to R4 Duplex/Triplex.

We recommend approval as requested. Ordinance No. 2018-073 was created.

Councilman Slough moved to adopt the committee report. Councilman Hellmann seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Philip Rooney, Rooney & Ranzau, Ltd, on behalf of Humble Robinson Group, LLC and C. Randolph Strauch. to rezone the Humble Robinson annexation to a combination of I-1 Light Industrial and M-2 Multi-Family Residential.

We recommend approval as requested. Ordinance No. 2018- 069 received its first reading during the July 3, 2018 City Council meeting.

Councilman Harrington moved to adopt the committee report. Councilman Slough seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to discuss the development of a large lot grass ordinance.

We recommend to continue discussion at a future date.

Councilman Harrington moved to adopt the committee report. Councilman Wobser seconded the motion. All were in favor. Filed.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 013-2018 (*Lonetree Dr annexation - services City will provide*) requires three (3) readings **third reading adopted**
A RESOLUTION STATING WHAT SERVICES THE CITY OF FINDLAY, OHIO, WILL PROVIDE TO THE TERRITORIES PROPOSED TO BE ANNEXED TO THE CITY OF FINDLAY, OHIO, SITUATED IN MARION TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO BEING A PART OF THE SOUTHEAST FORTH (1/4) OF SECTION 9, T1N, R11E, A TRACT OF LAND CONSISTING OF 0.2789 ACRES OF LAND FOR PARCEL A, 0.2777 ACRES FOR PARCEL B, AND 0.277 ACRES OF LAND FOR PARCEL C.

Councilman Slough moved to adopt the Resolution, seconded by Councilman Hellmann. Ayes: Harrington, Hellmann, Nlemeyer, Ostrander, Russel, Shindledecker, Slough, Watson, Wobser, Frische. The Resolution was declared adopted and is recorded in Resolution Volume XXXII, and is hereby made a part of the record.

RESOLUTION NO. 016-2018 (*no PO*) requires three (3) readings **first reading** **adopted**
A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEEDED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

Councilman Harrington moved to suspend the statutory rules and give the Resolution its second and third readings, seconded by Councilman Slough. Ayes: Hellmann, Niemeyer, Ostrander, Russel, Shindledecker, Slough, Watson, Wobser, Frische, Harrington. Councilman Slough moved to adopt the Resolution, seconded by Councilman Hellmann.

Discussion:

Councilwoman Frische asked what the bill was for. Law Director Rasmussen replied it was for the Bibler v. Stevenson case that had to have a filing in U.S. District Court. It had to be timely.

Ayes: Niemeyer, Ostrander, Russel, Shindledecker, Slough, Watson, Wobser, Frische, Harrington, Hellmann. The Resolution was declared adopted and is recorded in Resolution Volume XXXIV, and is hereby made a part of the record.

ORDINANCES

ORDINANCE NO. 2018-058, AS AMENDED (*Carrol St/Benton St vacation*) requires three (3) readings **tabled after second reading on 7/3/18**
AN ORDINANCE VACATING A PORTION OF TWO (2) CERTAIN STREETS (HEREINAFTER REFERED TO AS CARROL STREET AND BENTON STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2018-059 (*221 Lima Ave rezone*) requires three (3) readings **third reading** **adopted**
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 221 LIMA AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY, MEDIUM DENSITY" TO "M2 MULTI-FAMILY, HIGH DENSITY".

Councilman Slough moved to adopt the Ordinance, seconded by Councilman Wobser.

Discussion:

Councilman Hellmann asked if this is the rezone that did not quite meet their property requirements and were going to use parking spaces at an adjacent piece of property. Councilman Russel replied that is correct. Councilman Hellmann added that the PLANNING AND ZONING COMMITTEE had requested that they provide something in written that could be attached to the property next door. Law Director Rasmussen replied that is correct. They had done so, but he did not feel it was sufficient, so today they went to counsel and had a document drafted that will be filed with the court and referenced with both deeds of the properties.

Councilman Harrington asked if they went to legal counsel or City Council. Law Director Rasmussen replied legal counsel.

Ayes: Ostrander, Russel, Shindledecker, Slough, Watson, Wobser, Frische, Harrington, Hellmann, Niemeyer. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2018-059 and is hereby made a part of the record.

ORDINANCE NO. 2018-060, AS AMENDED (*239 E Foulke Ave rezone*) requires three (3) readings **third reading** **adopted**
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 239 EAST FOULKE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY, MEDIUM DENSITY" TO "R4 DUPLEX/TRIPLEX, HIGH DENSITY".

Councilman Harrington moved to adopt the Ordinance, seconded by Councilman Wobser.

Discussion:

Councilman Hellmann asked if this is the property that is adjacent to the railroad tracks. Mr. Redman from the audience replied yes. Councilman Hellmann asked if this is the property that Mr. Redman tried to give it to Habitat for Humanity. Mr. Redman replied that is correct. Councilman Hellmann noted that he was told that Habitat was not interested in accepting property that was adjacent to a railroad track, so he spoke with Habitat about it who said that was not the case and that they would accept property that is adjacent to railroad property and have done so in the past. He suggested Mr. Redman contact them if he is still interested in selling to them. Mr. Redman asked if he should speak with Jerry Hawkins. Councilman Hellmann replied he does not know him, but believes Wendy McCormick is the Executive Director there.

Ayes: Russel, Shindledecker, Slough, Watson, Wobser, Frische, Harrington, Hellmann, Niemeyer, Ostrander. The Ordinance was declared adopted and is recorded in Ordinance Volume XXI, Page 2018-060 and is hereby made a part of the record.

ORDINANCE NO. 2018-066 (*RLF administration*) requires three (3) readings **second reading** **adopted**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Harrington moved to suspend the statutory rules and give the Ordinance its third reading, seconded by Councilman Slough. Ayes: Shindledecker, Slough, Watson, Wobser, Frische, Harrington, Hellmann, Niemeyer, Ostrander, Russel. The Ordinance received its third reading. Councilman Harrington moved to adopt the Ordinance, seconded by Councilman Slough.

Discussion:

Councilman Harrington: paying a bill.

Ayes: Slough, Watson, Wobser, Frische, Harrington, Hellmann, Niemeyer, Ostrander, Russel, Shindledecker. The Ordinance was declared adopted and is recorded in Ordinance volume XXI, Page 2018-066 and is hereby made a part of the record.

ORDINANCE NO. 2018-067 (*zoning code changes*) requires three (3) readings **second reading**
AN ORDINANCE REPLACING CHAPTER 1113.15, ENTITLED PUBLIC NOTICE, CHAPTER 1137.04 ENTITLED LOT REQUIREMENTS, CHAPTER 1161.14 ENTITLED ALTERNATIVE ENERGY, AND CHAPTER 1174 ENTITLED DEFINITIONS, ENACTING NEW CHAPTER 1137.05 ENTITLED BUILDING WIDTH, AND RENUMBRING CHAPTER 1137.05 ENTITLED APPLICABLE CHAPTERS TO NOW BE CHAPTER 1137.06, ALL OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

Second reading of the Ordinance.

ORDINANCE NO. 2018-068 (*Zoning personnel enforcement rights in right-of-way*) requires three (3) readings **second reading**
AN ORDINANCE ENABLING THE CITY OF FINDLAY ZONING DEPARTMENT PERSONNEL ENFORCEMENT RIGHTS WITHIN RIGHT-OF-WAY AREAS WITHIN CITY LIMITS, AND DECLARING AN EMERGENCY.

Second reading of the Ordinance.

ORDINANCE NO. 2018-069 (*Humble Robinson annexation – rezone*) requires three (3) readings **second reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS I-1 LIGHT INDUSTRIAL AND M-2 MULTIPLE-FAMILY RESIDENTIAL (HEREINAFTER REFERRED TO AS THE HUMBLE ROBINSON ANNEXATION).

Second reading of the Ordinance.

ORDINANCE NO. 2018-070 (*Humble Robinson annexation – accept & approve the annexation*) requires three (3) readings **second reading**
AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF MARION, COUNTY OF HANCOCK, STATE OF OHIO, AND SITUATED IN THE SOUTHWEST FOURTH (1/4) OF SECTION 5, T1N, R11E, A TRACT OF LAND CONSISTING OF 49.068 ACRES OF LAND, MORE OR LESS (HEREINAFTER REFERED TO AS THE HUMBLE ROBINSON ANNEXATION).

Second reading of the Ordinance

ORDINANCE NO. 2018-071 (*slope mowers*) requires three (3) readings **second reading adopted**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Harrington moved to suspend the statutory rules and give the Ordinance its third reading, seconded by Councilman Shindldecker. Ayes: Watson, Wobser, Harrington, Hellmann, Niemeyer, Ostrander, Russel, Shindldecker, Slough. Nays: Frische. The Ordinance received its third reading. Councilman Slough moved to adopt the Ordinance, seconded by Councilman Wobser.

Discussion:

Councilwoman Frische asked what the reason was to give it its third reading tonight. Service Director/Acting City Engineer Thomas relled that there is only one of these mowers available to purchase and the company has it on hold until Thursday, so if Council approves it yet tonight, it can be purchased. If Council does not approve it tonight, he will not be able to get one that size and will have to get a smaller mower going from a twelve foot (12 ft) to a seven foot (7 ft). To do the same work, they would either have to buy two (2) mowers and have extra people and extra maintenance on it, and will take longer to do it. They can do the work faster with the larger mower. Councilwoman Frische asked if they have a smaller mower now. Service Director/Acting City Engineer Thomas replied they have an older smaller mower now.

Ayes: Wobser, Frische, Harrington, Hellmann, Niemeyer, Ostrander, Russel, Shindldecker Slough, Watson. The Ordinance was declared adopted and is recorded in Ordinance volume XXI, Page 2018-071 and is hereby made a part of the record.

ORDINANCE NO. 2018-072 (*804 Franklin Ave 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 804 FRANKLIN AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY, MEDIUM DENSITY" TO "R4 DUPLEX/TRIPLEX MULTI-FAMILY".

Second reading of the Ordinance.

ORDINANCE NO. 2018-073 (*311 & 311 ½ E Lincoln 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 311 AND 311 ½ EAST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "R4 DUPLEX/TRIPLEX".

Second reading of the Ordinance.

ORDINANCE NO. 2018-074 (*CR99/N Main St spare traffic control box*) requires three (3) readings **first reading adopted**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Harrington moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilman Wobser. Ayes: Frische, Harrington, Hellmann, Niemeyer, Ostrander, Russel, Shindldecker, Slough, Watson, Wobser. The Ordinance received its second and third readings. Councilman Wobser moved to adopt the Ordinance, seconded by Councilman Hellmann. Ayes: Harrington, Hellmann, Niemeyer, Ostrander, Russel, Shindldecker Slough, Watson, Wobser, Frische. The Ordinance was declared adopted and is recorded in Ordinance volume XXI, Page 2018-074 and is hereby made a part of the record.

ORDINANCE NO. 2018-075 (*3rd qtr Capital Improvements appropriations*) requires three (3) readings **first 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 ACCORDINANCE
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.

First reading of the Ordinance.

ORDINANCE NO. 2018-076 (*Pickleball*) requires three (3) readings **first reading** **adopted**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO,
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AARP FOR THE PURPOSE OF ENCOURAGING SOCIAL
INTERACTION WITH THE INSTALLATION OF PICKLEBALL COURT AMENITIES TO BE CONSTRUCTED AT RIVERSIDE PARK, AND
DECLARING AN EMERGENCY.

Councilman Slough moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilman Hellmann. Ayes: Hellmann, Niemeyer, Ostrander, Russel, Shindledecker, Slough, Watson, Wobser, Frische, Harrington. The Ordinance received its second and third readings. Councilman Harrington moved to adopt the Ordinance, seconded by Councilman Slough. Ayes: Niemeyer, Ostrander, Russel, Shindledecker Slough, Watson, Wobser, Frische, Harrington, Hellmann. The Ordinance was declared adopted and is recorded in Ordinance volume XXI, Page 2018-076 and is hereby made a part of the record.

UNFINISHED BUSINESS:

OLD BUSINESS – none.

NEW BUSINESS

Councilman Harrington noted that he met with Rob White, Project Manager with Ohio Department of Transportation (ODOT), about the Lima Avenue at 15/23 interchange project who informed him that Lima Avenue will be closed in September up to a year. It had been earlier reported that there was a possibility that they would maintain an egress/ingress for the West Park area, but that is no longer going to happen. They will try to keep a lane open for emergency services only, but will there be times during that interchange reconstruction that they will not be able to. If an emergency did arise at one of the industries out there, the Airport, or for the West Park residents, they will make any and all accommodations, if needed, to get people in and out of there. It is important that the citizens in that area understand that it will generally be closed during that period of time. The second report from that area is that the Airport, which is impacted dramatically from the project, has cancelled their planned air show and has rescheduled it for June 8, 2019. It will be quite the event. The problem is that the June 8, 2019 scheduled date falls within that one (1) year period that area will be closed, but are working towards accommodating that in June of next year.

Councilwoman Frische was under the impression that there would be an access point for emergency vehicles to get through at any time and asked if that has changed. Council President Pro-Tem Russel replied that is correct. Service Director/Acting City Engineer Thomas replied that is correct and has not changed. There may be instances where they will be putting a ditch through or digging a trench through, and if that happens and they see lights coming, they will push it closed so that the emergency vehicle(s) can get through. There will be access for them. It may not be paved. They may have to drive through some dirt and/or stone, but will do everything in their power to make sure emergency vehicles can get through there.

Council President Pro-Tem Russel asked if Hanco is still staging an ambulance in the Benton Ridge area. Service Director/Acting City Engineer Thomas replied he has no idea. Council President Pro-Tem Russel noted that he was only asking to make sure they have access coming from that way too.

Councilman Slough asked if all the residences will be notified of this in writing. Service Director/Acting City Engineer Thomas replied it is an ODOT project. As construction projects go, timing changes day by day depending on the weather and if they get behind schedule. He receives daily updates from ODOT that can be put on the website and he can send it out to those they normally send them out to, but he may not know in time to notify them. ODOT has a separate web page set up just for this I-75 project. Anyone can sign up for the updates on their web page. They put out weekly updates. They do email those weekly updates. Councilman Slough added that he was just thinking of it as a courtesy to them so that they know where to go or who to call to get updates. Service Director/Acting City Engineer Thomas replied he is certain the City will receive phone calls during the project.

Councilman Harrington noted that part of his due diligence tonight was to report that and hopefully The Courier and radio station will pick that up and publish it. It was a discussion they had at that meeting and Mr. White indicated that the daily, if not hourly, updates are available on their website. It is very important to the egress/ingress of the Airport. Logan Avenue and the next street are currently closed at Lima Avenue, so those areas will be rerouted. All of those have been published and he has seen the weekly updates that The Courier has given on road projects. Notifications will be given via the website, newspaper, and radio station which will hopefully be enough. He is not aware of any written communication that will be given by ODOT to each of the parcels and/or residences.

Councilwoman Frische recommended the City give robo calls out to that area.

President Pro-Tem Russel adjourned Council at 7:43pm.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL PRO-TEM