### FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

January 15, 2013

COUNCIL CHAMBERS

ROLL CALL of 2012-2013 Councilmembers PLEDGE OF ALLEGIANCE MOMENT OF PRAYER

### ACCEPTANCE OR CHANGES OF MINUTES AND PUBLIC HEARINGS:

Acceptance or changes to the January 2, 2013 Regular Session City Council meeting minutes.

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

PROCLAMATION - rione.

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 003-2013

A RESOLUTION COMMENDING LARRY SNODGRASS FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

RESOLUTION NO. 004-2013

First reading

A RESOLUTION COMMENDING THOMAS GRIFFIN FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WRITTEN COMMUNICATIONS - none. ORAL COMMUNICATIONS - none. PETITIONS - none.

### REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

N.E.A.T. Departmental Activity Report - December 2012.

Treasurer's Reconciliation Report - August 31, 2012, September 30, 2012, October 31, 2012, November 30, 2012.

Findlay W.O.R.C. Program Charge Statistics - 01/1/2012 through 12/31/2012; Findlay Work Release Program Monthly Payment Statistics Summary - 01/01/2012 through 12/31/2012; Findlay W.O.R.C. Program Monthly Tally Sheet - 01/01/2012 through 12/31/2012; Findlay W.O.R.C. Financial Analysis - 01/1/2012 through 12/31/2012.

City Income Tax Monthly Collection Report - December 2012.

Findlay Police Department Activities Report - December 2012.

Service-Safety Director Paul Schmelzer - 2013 Public Building's budget

in the Public Buildings budget that was presented to Council, the line item for repair and maintenance of equipment was inadvertently inputted as \$0 for the 2013 budget. This line item accounts for the repair and maintenance of the boilers, chillers, generator, security system, fire suppression system, etc. in the Municipal Building. Legislation to appropriate funds is requested. Ordinance No. 2013-005 was created. This was already discussed at the 1/8/2013 Appropriations Committee meeting.

FROM: TO:

General Fund

Public Buildings #21022000-other

\$ 35,000.00

\$ 35,000.00

Mayor Lydia Mihalik - Mayor appointments to various Boards or Commissions

Mayor Mihalik is requesting the following appointments to the following Boards or Commissions:

Airport Advisory Board - does not require Council confirmation Gary Junker, term to expire December 31, 2015

Board of Health - requires Council confirmation Gregory Cline, term to expire December 31, 2017

Hancock Regional Planning Commission Board - requires Council confirmation

Donald Bledsoe

Jody O'Brien

Dan Clinger

Sally Fitzgerald

Christie Ranzau

Dave Trisel

All terms to expire December 31, 2014

Street Designation Committee - requires Council confirmation

Dale Gillespie, term to expire December 31, 2014

#### COMMITTEE REPORTS:

The APPROPRIATIONS COMMITTEE to who was referred a request from the Service-Safety Director to appropriate funds so that the Public Buildings 2013 budget may have funds available for repairs and maintenance of boilers, chillers, generator, security system, fire suppression system, etc. in the Municipal Building.

FROM: General Fund

Public Building Department #21022000-other

\$ 35,000.00

\$ 35,000.00

We recommend approval of the above request. Ordinance No. 2013-005 was created.

The APPROPRIATIONS COMMITTEE to who was referred a request from the Mayor to discuss the increase in Emergency Management Agency (EMA) service costs.

We recommend this be tabled.

TO:

### LEGISLATION:

#### RESOLUTIONS:

RESOLUTION NO. 044-2012 (CRA #1)

Tabled

first reading on 9/4/12- requires Council motion to be lifted from table
A RESOLUTION AMENDING RESOLUTION NO. 33-1987, AS AMENDED BY RESOLUTION NO. 37-1988, BY INCLUDING AN ADDITIONAL
AREA WHICH IS CONTIGUOUS TO THE AREA ALREADY DEFINED IN SAID REINVESTMENT AREA.

#### RESOLUTION NO. 045-2012 (CRA #2)

Tabled

first reading on 9/4/12- requires Council motion to be lifted from table

A RESOLUTION AMENDING RESOLUTION NO. 38-1988, AS AMENDED BY RESOLUTION NO. 23-1990, AS AMENDED BY RESOLUTION NO. 38-1990 (TO CORRECT ERRORS IN THE LEGAL DESCRIPTION) BY INCLUDING AN ADDITIONAL AREA WHICH IS CONTIGUOUS TO THE AREA ALREADY DEFINED IN SAID REINVESTMENT AREA.

**RESOLUTION NO. 003-2013** 

See page 1.

RESOLUTION NO. 004-2013

See page 2.

RESOLUTION NO. 005-2013

First reading

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

#### **ORDINANCES**

ORDINANCE NO. 2012-090 (1100 Interstate Dr rezone) tabled at third reading on 11/20/12 – requires Council motion to be lifted from table

Tabled

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 1100 INTERSTATE DRIVE REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL DISTRICT" TO "C2 GENERAL COMMERCIAL DISTRICT".

#### **ORDINANCE NO. 2012-100**

Tabled

Mayor referred this to the 1/8/13 Appropriations Committee meeting during the 12/18/2012 City Council meeting

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO DEVELOP AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, DEVELOP A TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-105 (HRPC RLF – waiting on revised hour log)

Third reading
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2013-004** 

Second reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH CONGRESSMAN LATTA'S OFFICE TO LEASE APPROXIMATELY THREE HUNDRED SEVENTY SQUARE FEET OF OFFICE SPACE IN THE CITY OF FINDLAY'S MUNICIPAL BUILDING.

**ORDINANCE NO. 2013-005** 

First reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

### **UNFINISHED BUSINESS**

OLD BUSINESS NEW BUSINESS



## City of Findlay

Lydia Mihalik, Mayor

### N.E.A.T. DEPARTMENT

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

January 2, 2013

City Council City of Findlay, Ohio

RE: Departmental Activity

This report will serve as a summary of activities for the Neighborhood Enhancement and Abatement Team (NEAT) during the month of December, 2012.

**Dilapidated Structures** 

21 cases year to date 14 cases pending

Weeds

413 cases year to date 13 cases pending

Junk on Premises

218 cases year to date 50 cases pending

**Junk Vehicles** 

185 cases year to date 75 cases pending

**Minor Maintenance** 

14 cases year to date 2 cases pending

Miscellaneous

56 cases year to date 7 cases pending

Overgrowth

43 cases year to date 1 case pending

Right of Way Issues

8 cases year to date 0 cases pending

Sidewalks

40 cases year to date 3 cases pending

Trash

87 cases year to date 2 cases pending

The Neighborhood Enhancement and Abatement Team received 51 new cases and closed 70 cases during the month of December. NEAT personnel continue to work diligently on the 167 cases that remained active at the end of the month.

Please contact NEAT personnel at any time if there are any questions or concerns. The staff remains dedicated to prompt response to issues that are brought to the attention of the department and works conscientiously with property owners to obtain compliance. The team appreciates the spirit of cooperation from the administration and City Council who continue to assist with the betterment of the community.

Respectfully Submitted,

Røbecca A. Greeno

Ñ.E.A. T.



CITY TREASURER

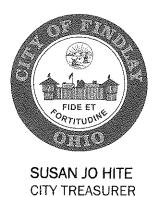
## TREASURER'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7107 • Fax: 419-424-7866
www.findlayohio.com

## Treasurer's Reconciliation for August 31, 2012

<u>TREASURER</u>		<u>AUDITOR</u>	
Fifth Third Initial			
Balance	2,297,496.34		
- Withdrawals ()	(2,996,951.01)		
+ Deposits	5,279,186.98		
Ending Balance	4,579,732.31		
- Outstanding checks () Auditor's adjustment	(196,099.67)		
Bank Adjustment			
+ Outstanding error	20.00		
Treasurer's Checking			
Bal	4,383,652.64	Auditor's Checking Bal	4,383,652.64
Investment Principal	32,242,548.75		
Accrued Bond Interest	0.00		
Treasurer's Total Cash and Investments	36,626,201.39	Auditor's Total Cash and Investments	36,626,201.39

Respectfully submitted,



## TREASURER'S OFFICE

318 Dorney Plaza, Room 313 Findlay, OH 45840-3346 Telephone: 419-424-7107 • Fax: 419-424-7866 www.findlayohio.com

## Treasurer's Reconciliation for September 30

2012

<u>TREASURER</u>		<u>AUDITOR</u>	
Fifth Third Initial			
Balance	4,579,732.31	Topological and the state of th	
- Withdrawals ()	(8,174,872.81)		
+ Deposits	7,051,596.08		
Ending Balance	3,456,455.58		
- Outstanding checks ()	(484,272.72)		
Bank Error	0.10		
Bank Error	200.00		
Bank Adjustment	(100.00)		
Outstanding error	(75.00)		
Outstanding error	20,00	The state of the s	
Treasurer's Checking			
Bal	2,972,227.96	Auditor's Checking Bal	2,972,227
Investment Principal	36,242,548.75		
Accrued Bond Interest	0.00		
Treasurer's Total Cash		Auditor's Total Cash	
and Investments	39,214,776.71	and Investments	39,214,776

Respectfully submitted,



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318 Dorney Plaza, Room 313
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Telephone: 419-424-7107 • Fax: 419-424-7866
www.findlayohio.com

SUSAN JO HITE CITY TREASURER

## Treasurer's Reconciliation for

## October, 2012

<u>TREASURER</u>		<u>AUDITOR</u>	
Fifth Third Initial			
Balance	3,456,455.58	N 200	
- Withdrawals ()	(4,933,724.44)		
+ Deposits	4,471,194.22		
Ending Balance	2,993,925.36		
- Outstanding checks ()	(128,111.66)		
Bank Error	0.10		
Bank Error	200.00		
Outstanding error	(75.00)		
Outstanding error	20.00		
Treasurer's Checking			
Bal	2,865,958.80	Auditor's Checking Bal	2,865,958.80
Investment Principal	36,212,548.75	4	
Accrued Bond Interest	0.00		
Treasurer's Total Cash and Investments	39,078,507.55	Auditor's Total Cash and Investments	39,078,507.55

Respectfully submitted,



CITY TREASURER

## TREASURER'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7107 • Fax: 419-424-7866
www.findlayohio.com

## Treasurer's Reconciliation for November 30

2012

<u>TREASURER</u>		<u>AUDITOR</u>	
Fifth Third Initial			
Balance	2,993,925.36		
- Withdrawals ()	(4,859,602.90)	71	
+ Deposits	3,803,977.65		
Ending Balance	1,938,300.11		
- Outstanding checks ()	(242,266.05)		
Bank Error	0.10		
Bank Error	200.00		
Outstanding error	(75.00)		
Outstanding error	20.00		
Treasurer's Checking Bal	1,696,179.16	Auditor's Checking Bal	1,696,179.16
Investment Principal Accrued Bond Interest	36,192,548.75		
Treasurer's Total Cash and Investments	37,888,727.91	Auditor's Total Cash and Investments	37,888,727.91

Respectfully submitted,



# Findlay WORC Program Charge Statistics 01/01/2012-12/31/2012

Amount Billed	
28,560.00	
-26,080.00	
9,915.00	
41,375.00	
2,663.00	
10,384.00	
2,658.00	
4,800.00	
28,600.00	
2,550.00	
12,043.00	
4,592.00	
	28,560.00 -26,080.00 9,915.00 41,375.00 2,663.00 10,384.00 2,658.00 4,800.00 28,600.00 2,550.00 12,043.00

Total: 122,060.00



Summary:

# Findlay Work Release Program Monthly Payment Statistics - Summary 01/01/2012-12/31/2012

	Day Charge Replacement		Drug Test Charges	Sub Total	Write-Off Amount	Net Total	
	At	Charges	Sildiges	out rotal	AHIVOIN:	(ACT ) OTCH	
Cash	122,875.00	110.00	30.00	123,137.00		123,137.00	
Money Orders	2,550.00	0.00	0.00	2,550.00		2,550.00	
Credit Cards		0.00	0.00	7,315.00		7,315.00	
Total	132,740.00	110.00	30.00	133,002.00	175.00	133,002.00	



# Findlay WORC Program Monthly Tally Sheet 01/01/2012-12/31/2012

01/02/2013

	# of	1 Days	<sup>2</sup> <u>Days</u>	<b>3</b>	Case Complet	ion Status <sup>4</sup>		5
	<u>Residents</u>		Served	Successful	Unsuccessful	No Show	Denied Entry	Reschedules
January 2012	39	2556	558	17	og :	11	6	6
February 2012	16.	218	143	12	0	<b>*</b> €	2	4
March 2012	44	775	427	26	5	7	8	5
April 2012	83	3376	1634	53	2	20	10	12
May 2012	34	667	204	18	2	13	7	6
June 2012	34	912	494	26	0	9	3	5
July 2012	18	562	147	11	1	2	2	3
August 2012	34	395	201	18	4	7	7	4
September 2012	70		1170	45	0	21	44	8
October 2012	16	252	112	10	3.	4	O O	4
November 2012	26		522	17	1	6	5	9
December 2012	17	347	113	7"	0	2	4	3
Sinter v 10	4 48.1%	4.32.75	re To the second	nen:	**	405	ææ	en:

## FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2012 THRU DECEMBER 31, 2012

Findlay City Ordinance cases, days served= FiMC cases 2736 FiMC cases State Code cases, days served = 2160 Total days served (combined City and State) = FiMC cases 4896

Other Courts using WORC	Days Served	Additional Income to date
Fostoria Municipal Court	45	\$1,125.00
Hancock County Common Pleas Court	431	\$10,775.00
Hancock County Juvenile Court	38	\$950 <u>.00</u>
Upper Sandusky Municipal Court	172	\$4,300.00
Henry County Common Pleas Court	143	\$3,575.00
Lima Municipal Court	<u> 18 72 <b>0</b> 8</u> 74 1	\$0.00 km s
Other Courts Usag Total Days	The second secon	Total Additional Income: \$20,725.00

Hancock Co. Justice Center Cost:

City Ordinance case days served x \$55 / day saved by

not serving time at the Justice Center =

\$150,480.00

Total fees collected at \$25 / day from all residents =

\$143,125.00

Outstanding fees =

\$1,308.00

(12 accounts)

Expenses =

\$338,112.08

Charge Statistics =

\$122,060 00 (charged upon entry for full stay)

Payment Statistics =

\$133,002.00 (this amount may be larger than the Charge Statistics at times, due to the fact that residents are charged upon entry for their full stay - i.e.: charged in May but made

payments in following months). (This also includes Reimbursables).

Net Expense =

\$205,110.08

(Expenses - Payments)

22 Program Savings: Net vs. Justice Center cost =

(\$54,630.08) \*

(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones =

\$108.60

All information in this document was pulled from the WORC records.

# 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 www.findlaytaxforms.com

> Lydia L. Mihalik Mayor

## Monthly Collection Report to Findlay Council

December 2012

Total collections for December 2012: \$1,762,983.26

	2012 <u>Year-to-date</u>	2011 <u>Year-to-date</u>	<u>Variance</u>
Withholders	17,850,224.19	17,136,493.06	713,731.13
Individuals	2,505,396.68	2,465,979.05	39,417.63
Businesses	1,688,434.43	1,429,071.43	259,363.00
Totals	22,044,055.30	21,031,543.54	1,012,511.76
			4.81%

### **Actual & Estimated Past Due Taxes**

Withholders	400,307.91
Individuals	878,591.16
Businesses	30,588.96
Total	1.309.488.03

### **Refunds Paid**

<u>Monthly</u>	<u>Year-to-date</u>	
13	1,645	
6,008.64	478,008.36	

Andrew Thomas, Administrator Date

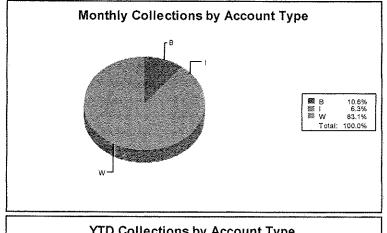
### **Findlay Income Tax Department**

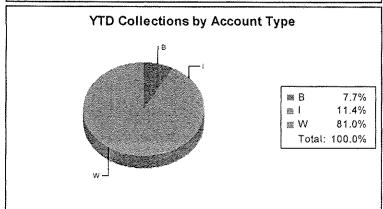
### **Monthly Collections Report**

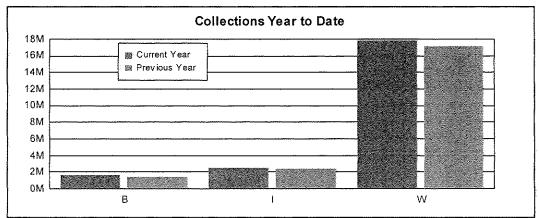
Wednesday, January 2, 2013 8:15:15AM

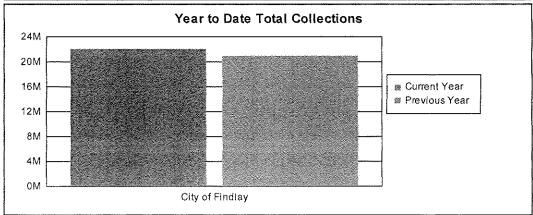
## For Period December 1, 2012 through December 31, 2012 City of Findlay

Account Type	Monthly Total	2012 Year to Date	2011 Year to Date	Increase (Decrease)	% Change	2012 Month to Date	Previous Year(s) Month to Date
w	1,464,592.51	17,850,224.19	17,136,493.06	713,731.13	4.16	1,464,875.40	-282.89
I	111,163.30	2,505,396.68	2,465,979.05	39,417.63	1.60	77,890.92	33,272.38
В	187,227.45	1,688,434.43	1,429,071.43	259,363.00	18.15	140,796.29	46,431.16
otals:	1,762,983.26	22,044,055.30	21,031,543.54	1,012,511.76	4.81	1,683,562.61	79,420.65











## City of Findlay

Lydia Mihalik, Mayor

### POLICE DEPARTMENT

Gregory R. Horne, Chief of Police 318 Dorney Plaza, Room 207 • Findlay, OH 45840 Phone: 419-424-7194 • Fax: 419-424-7296 www.findlayohio.com

January 3, 2013

Honorable Council:

Attached are the Findlay Police Department activity stats for December 2012.

Sincerely,

Gregory R. Horne Chief of Police



## CITY OF FINDLAY POLICE DEPARTMENT FINDLAY, OH 45840



Phone: 419-424-7163 Fax: 419-424-7296

# Patrol Division Monthly Activity Report Month of: \_\_\_\_December 2012\_\_\_\_

Traffic Stops:	Month 382	Year to Date 7341
Citations:	197	3353
Operating Vehicle while Intoxicated:	15	145
Accidents (non injury):	65	735
Injury Accidents:	25	218
Private Property Accidents:	11	381
Accident Waivers:	31	205
Property Damage Complaints:	30	443
Thefts Complaints:	100	1307
Unlawful Entry Complaints:	26	290
Domestic Dispute Complaints:	59	827
Assault Complaints:	17	226
Sex Offense Complaints:	6	102
Alcohol/Drug Complaints:	25	314
Warrants Served:	60	815

## Detective Division

## December, 2012 Activity

## Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	107	1404
County Prosecutor:	29	390
Juvenile Prosecutor:	24	337

There were a total of 12 new cases assigned for investigation during the month of December.



## CITY of FINDLAY POLICE DEPARTMENT FINDLAY, OH 45840



Phone: 419-424-7194 Fax: 419-424-7891

## Vice Narcotics Unit/METRICH Unit

## **Activity Report**

December 2012

The following is the activity report for the Vice Narcotics Unit/METRICH Unit for the month of December 2012:

Narcotics Investigations: 18

Felony Arrests: 10 (14 charges)

Misdemeanor Arrests: 0

Drug Talks: 1

Sgt. Justin Hendren 818

## MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: DECRUBE YEAR OOL	<u> </u>
TOTAL PAPERS PROCESSED	<u> </u>
TOTAL PAPER SERVICE HOURS	91
TOTAL COURT SECURITY HOURS	53.5
TOTAL PRISONERS TO/FROM COURT	14
TOTAL MILES DRIVEN	611
TOTAL SUMMONS	_73_
TOTAL OVERTIME HOURS	5

COURT OFFICER



## 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

January 4, 2013

Honorable City Council City of Findlay, Ohio

Dear Council Members:

In the Public Buildings budget that was presented to Council, the line item for repair and maintenance of equipment was inadvertently inputted as \$0 for the 2013 budget. This line item accounts for the repair and maintenance of the boilers, chillers, generator, security system, fire suppression system, etc. in the Municipal Building.

An appropriation is respectfully requested as follows:

FROM:

General Fund

\$35,000.00

TO:

Public Buildings 21022000-other

\$35,000.00

I respectfully request that this be forwarded to the Appropriations Committee of City Council.

Thank you for your consideration.

Sincerely,

Paul E. Schmelzer, P.E., P.S.

Service-Safety Director

cc:

Donald J. Rasmussen, Director of Law

Jim Staschiak II, City Auditor

File



## 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

January 10, 2013

Honorable City Council City of Findlay, Ohio

Dear Council Members:

This letter will serve as my request for your confirmation of the following individuals to the respective Boards or Commissions:

### Airport Advisory Board

Does not require Council confirmation Term will expire on December 31, 2015 Gary Junker

### Board of Health

Requires Council Confirmation Term will expire on December 31, 2017 Gregory Cline

### Hancock Regional Planning Commission Board

Requires Council confirmation
Term will expire on December 31, 2014
Donald Bledsoe
Jody O'Brien
Dan Clinger
Sally Fitzgerald
Christie Ranzau
Dave Trisel

### **Street Designation Committee**

Requires Council confirmation Term will expire on December 31, 2014 Dale Gillespie

I trust that you will concur with my choices and confirm my appointments. Thank you for your consideration.

Sincerely,

.vdia L. Mihalik

Mayor

### **COMMITTEE REPORT**

## THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate funds so that the Public Buildings 2013 budget may have funds available for repairs and maintenance of boilers, chillers, generator, security system, fire suppression system, etc. in the Municipal Building.

\$ 35,000.00

\$ 35,000.00

FROM:

TO:

We recommend

General Fund

Public Buildings #21022000-other

vvo rosommona	Approval of the above Req.	uest.
	Parls 1	
Aye 🗌 Nay	Randy E. Ward, Chairman	
	Robert Nichols Robert Nichols	
	Marda Hoy	<u></u>
Aye Nay	J Michael Slough	APPROPRIATIONS COMMITTEE
📈 Aye 🗌 Nay	William J. Scheder, Jr.	DATE: January 8, 2013
Z∕Aye ☐ Nay	R. Ronald Monday	LEGISLATION
☐ Aye ☐ Nay	Absalt W. Jerry Murray	

### **COMMITTEE REPORT**

## THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Mayor to discuss the increase in Emergency Management Agency (EMA) service costs.

	ado in Emorgonoy Management	Agonoy (EIVIA) service costs.
We recommend	Tabled	
☐ Aye ☐ Nay	Randy C. Ward, Chairman	
☐ Aye ☐ Nay	Robert Nichols	
☐ Aye ☐ Nay	J. Michael Slough	APPROPRIATIONS COMMITTEE
☐ Aye ☐ Nay	William J. Schedel, Jr.	DATE: January 8, 2013
		LEGISLATION
☐ Aye ☐ Nay	R. Ronald Monday	
□ Ave □ Nav	W Jerry Murray	

### FINDLAY CITY COUNCIL CARRY-OVER LEGISLATION January 15, 2013

RESOLUTION NO. 044-2012 (CRA #1) tabled at 9/4/12 City Council meeting after 1st reading requires Council motion to be lifted from table.

A RESOLUTION AMENDING RESOLUTION NO. 33-1987, AS AMENDED BY RESOLUTION NO. 37-1988, BY INCLUDING AN ADDITIONAL AREA WHICH IS CONTIGUOUS TO THE AREA ALREADY DEFINED IN SAID REINVESTMENT AREA.

RESOLUTION NO. 045-2012 (CRA #2) tabled at 9/4/12 City Council meeting after 1st reading requires Council motion to be lifted from table

A RESOLUTION AMENDING RESOLUTION NO. 38-1988, AS AMENDED BY RESOLUTION NO. 23-1990, AS AMENDED BY RESOLUTION NO. 38-1990 (TO CORRECT ERRORS IN THE LEGAL DESCRIPTION) BY INCLUDING AN ADDITIONAL AREA WHICH IS CONTIGUOUS TO THE AREA ALREADY DEFINED IN SAID REINVESTMENT AREA.

ORDINANCE NO. 2012-090 (1100 Interstate Dr rezone) tabled at 11/20/12 City Council meeting after 3<sup>rd</sup> reading requires Council motion to be lifted from table

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 1100 INTERSTATE DRIVE REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL DISTRICT" TO "C2 GENERAL COMMERCIAL DISTRICT".

ORDINANCE NO. 2012-100
Mayor referred this to the 1/8/13 Appropriations Committee mtg

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO DEVELOP AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, DEVELOP A TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-105
HRPC RLF administration expenses for July 2012-November 2012

third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2013-004** 

second reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH CONGRESSMAN LATTA'S OFFICE TO LEASE APPROXIMATELY THREE HUNDRED SEVENTY SQUARE FEET OF OFFICE SPACE IN THE CITY OF FINDLAY'S MUNICIPAL BUILDING.



# City of Findlay Office of the Director of Law

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**Donald J. Rasmussen**Director of Law

**JANUARY 15, 2013** 

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JANUARY 15, 2013 MEETING.

## **RESOLUTIONS**

- 003-2013 A RESOLUTION COMMENDING LARRY SNODGRASS FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.
- 004-2013 A RESOLUTION COMMENDING THOMAS GRIFFIN FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.
- A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

## **ORDINANCES**

2013-005 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

### RESOLUTION NO. 003-2013

## A RESOLUTION COMMENDING LARRY SNODGRASS FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Larry Snodgrass, who served the City of Findlay, Ohio twenty-seven (27) years as a dedicated loyal employee, retired December 31, 2012. Larry began his career at the Water Treatment Plant as an Assistant Operator on February 18, 1985 before being promoted to Operator Class I on November 11, 2001, a position he held until his retirement, and;

WHEREAS, Larry completed his Hazard Communication training on August 30, 1994, and he attended various water workshops and training during his tenure with the City of Findlay, and:

WHEREAS, during his service to the City of Findlay, Ohio, Larry has performed as an outstanding public servant in a loyal and dedicated manner to the citizens of Findlay through his responsibilities within the Water Treatment Plant.

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

SECTION 1: That the said Larry Snodgrass be and he is hereby commended for his long and loyal services to this city, and that this Council extends its best wishes to him upon his retirement.

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. 004-2013**

## A RESOLUTION COMMENDING THOMAS GRIFFIN FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Thomas Griffin, who served the City of Findlay, Ohio twenty-five (25) years as a dedicated loyal employee, retired December 31, 2012. Tom began his career in the Parks Department as a Grounds Maintenance Worker I on June 1, 1987 before being promoted to Grounds Maintenance Worker II on June 11, 1989, and then to Grounds Maintenance Worker IV on June 4, 2006, a position he held until his retirement, and;

WHEREAS, Tom completed his Hazard Communication training on September 1, 1994, and;

WHEREAS, during his service to the City of Findlay, Ohio, Tom has performed as an outstanding public servant in a loyal and dedicated manner to the citizens of Findlay through his responsibilities within the Parks and Cemetery Departments.

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

SECTION 1: That the said Thomas Griffin be and he is hereby commended for his long and loyal services to this city, and that this Council extends its best wishes to him upon his retirement.

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. 005-2013**

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

WHEREAS, Ohio Revised Code 5705.41(D) provides that if expenditures are incurred by a municipality without a purchase order, within thirty (30) days, the municipality must approve said expenditures.

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

SECTION 1: That the expenditures set forth on the attached list identified as "Exhibit A" which are identified by the appropriate voucher on previously appropriated funds be and the same are hereby approved, all in accordance with Ohio Revised Code 5705.41(D)

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period provided by law.

· .	-	PRESIDENT OF COUNCIL
	-	MAYOR
PASSED		
ATTEST	CLERK OF COUNCIL	
APPROVED		

## OVER PURCHASE ORDER/NO PURCHASE ORDER-COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
TREASURER, STATE OF OHIO	108807	25072000- 441000	UTILITY BILLING	21004.50	2013 PUBLIC WATER SYSTEM LICENSE FEES	NO PURCHASE ORDER – BILL ARRIVED PRÍOR TO THE APPROVAL OF THE 2013 BUDGET. PURCHASE ORDERS CANNOT BE CERTIFIED UNTIL PASSAGE.
TREASURER, STATE OF OHIO	109018	25061000- 441000	WATER POLLUTION CONTROL	15550.00	2013 OHIO EPA DISCHARGE FEE PERMIT	NO PURCHASE ORDER – BILL ARRIVED PRIOR TO THE APPROVAL OF THE 2013 BUDGET. PURCHASE ORDERS CANNOT BE CERTIFIED UNTIL PASSAGE.

### **ORDINANCE NO. 2013-005**

### AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following sums be and the same are hereby appropriated:

FROM: General Fund \$ 35,000.00

TO: Public Buildings #21022000-other \$ 35,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that funds may be available for the Public Buildings 2013 budget,

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

	PRESIDENT OF COUNCIL
PASSED	MAYOR
ATTEST CLERK OF COUN	CIL
APPROVED	