

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

March 5, 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 February 19, 2013 Regular Session City Council meeting minutes.

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

PROCLAMATION – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS:

Kevin Lok – Citizen of the Year of Findlay committee

Mr. Lok would like to assemble and lead a committee for the City of Findlay and promote an atmosphere of serving the community. The purpose of the Citizen of the Year for Findlay are to recognize an individual who contributes greatly to the community on a volunteer basis and to promote both serving and volunteering for the community.

Guidelines:

1. Nominees must be a resident or business owner in Findlay.
2. Nominees will be measured by his or her selfless contribution to the community of Findlay, not by position of public official or company.
3. Nomination forms can be obtained between April 1st through May 15th.
4. Nomination forms must be turned in to the committee by May 15th or each year.
5. Two appointed judges will make the final decision.
6. One of the nominees will be selected to be the Citizen of the Year of Findlay.
7. A maximum of 10 people will also be chosen from non-selected nominees to be in the Hall of Fame of Findlay.
8. Certifications of the Citizens of the Year and members of the Hall of Fame will be given during a Findlay City Council meeting in June. The City will provide and distribute the certificates for the Citizen of the Year and all members in the Hall of Fame. The committee will be responsible for fund-raising, advertising, collecting nominee forms, assigning judges, and presenting the recommendations to the City for final approval.
9. The Citizen of the Year and members of the Hall of Fame of Findlay will be invited to be the dignitaries for the Flag City July 4th Parade.
10. The title starts from July 4th and lasts for one year. It is a yearly event.

ORAL COMMUNICATIONS – none.

PETITIONS:

Zoning amendment request – 147 Garfield Avenue

Leonard Gilbert is requesting a zoning change for 147 Garfield Avenue currently zoned as R2 Single Family Medium Density to be rezoned to R4 Two Family Dwelling or Multi-Family Dwelling. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – RJT Properties, LLC (Dietsch Brothers)

Van Horn, Hoover & Associates, Inc. on behalf of RJT Properties, LLC has requested an alley vacation for the east-west alley from Liberty Street, north of West Main Cross Street. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay City Board of Health Minutes – January 16, 2013.

Service-Safety Director Paul Schmelzer – Findlay Swimming Pool Operating Agreement

The YMCA is interested in helping the City of Findlay with the operation of the swimming pool at Riverside Park for the 2013 summer season. Authorization to renew the agreement for the 2013 season is requested. Ordinance No. 2013-011 was created.

Service-Safety Director Paul Schmelzer – 5-Plex Maintenance Agreement

The Parks and Recreation Board recently met to discuss a proposal from Findlay Youth Baseball to maintain the grounds at the CUBE and baseball fields at the 5-Plex. The proposal was discussed at length and a motion was made to develop a scope of work and bid the work required. The scope will cover all landscaping, mowing, and field maintenance, but will not cover scheduling, operations, concessions or structures. This will allow more time for the Superintendent of the CUBE to continue her efforts to market the facilities which pay significant dividends in terms of dollars that flow into this community. Legislation to develop the scope of work and bid the work is requested. Separate legislation will be created to enter into an agreement. Ordinance No. 2013-012 was created.

Service-Safety Director Paul Schmelzer – WWTP Bar Screen Project

There has been a long standing issue with the grinder pumps at the Wastewater Treatment Plant. As part of the decision to remove those pumps, it was determined that a bar screen project would be needed. The preliminary engineering for a long-term solution to this problem has been completed. Approximately two million dollars (\$2,000,000.00) will be needed to fund the improvement. There are funds to complete the project, therefore an appropriation of project construction funding will not be requested until the project design is complete, but an appropriation is needed for the design of the project. Legislation for the design of the project is requested. Ordinance No. 2013-013 was created.

FROM: Sewer Fund (WTIF Restricted Acct) \$ 150,000.00
TO: WPC Bar Screen Project #35620900 \$150,000.00

Findlay W.O.R.C. Program Charge Statistics – 01/1/2013 through 2/28/2013; Findlay Work Release Program Monthly Payment Statistics Summary – 01/01/2013 through 2/28/2013; Findlay W.O.R.C. Program Monthly Tally Sheet – 01/01/2013 through 2/28/2013; Findlay W.O.R.C. Financial Analysis – 01/1/2013 through 2/28/2013.

City Income Tax Monthly Collection Report – February 2013.

Parks and Recreation Board Minutes – February 19, 2013.

Health Commissioner Stephen Mills – Project #31992400 Medical Reserve Corps Grant

The Findlay City Health Department received a continuation grant award in the amount of four thousand dollars (\$4,000.00) from the National Association of City and County Health Officials. This grant award will enable the Findlay City Health Department to continue to develop and maintain an official Medical Reserve Corps. in Hancock County. The Findlay City Health Department current houses the local Medical Reserve Corps. which is a nationally recognized program that is dedicated to establishing teams of local volunteer medical and public health professionals to contribute their skills and expertise during times of community need. Twenty thousand dollars (\$20,000.00) was previously awarded and used to recruit, train, outfit and maintain a database of medical volunteers that could be called upon to respond to emergency situations in Findlay and Hancock County. An appropriation of funds is requested. Ordinance No. 2013-014 was created.

FROM: Medical Reserve Corps Grant \$ 4,000.00
TO: MRC Grant #31992400 \$ 4,000.00

Health Commissioner Stephen Mills – Project #31930800 Medical Reserve Corps Competitive Grant

The Findlay City Health Department received a continuation grant award in the amount of four thousand dollars (\$4,000.00) from the National Association of City and County Health Officials. This grant award will enable the Findlay City Health Department to continue to develop and maintain an official Medical Reserve Corps. in Hancock County. The Findlay City Health Department current houses the local Medical Reserve Corps. which is a nationally recognized program that is dedicated to establishing teams of local volunteer medical and public health professionals to contribute their skills and expertise during times of community need. Twenty thousand dollars (\$20,000.00) was previously awarded and used to recruit, train, outfit and maintain a database of medical volunteers that could be called upon to respond to emergency situations in Findlay and Hancock County. An appropriation of funds is requested. Ordinance No. 2013-014 was created.

FROM: Medical Reserve Corps Competitive Grant \$ 7,000.00
TO: MRC Health Activity Grant #31930800 \$ 7,000.00

COMMITTEE REPORTS:

The **PLANNING & ZONING COMMITTEE** to whom it was referred a request to discuss Community Reinvestment Areas #1 and #2.

We recommend that HRPC complete the following prior to City Council review:

- 1. *Develop 3 scenarios of CRA boundaries with various mixtures of residential and commercial areas.*
- 2. *Clarification of process and roles in the application review; delinquent tax exclusion and length of exclusions.*
- 3. *Review CRA with affected school districts.*

When prepared, Planning and Zoning Committee will review documents prior to City Council presentation for legislation.

The **PLANNING & ZONING COMMITTEE** to whom it was referred a request to discuss Flood Damage Reduction Ordinance.

We recommend revisions of the flood damage reduction ordinance as presented.

The **PLANNING & ZONING COMMITTEE** to whom it was referred a request to discuss a five (5) year renewal of the original plan for the Downtown Findlay Improvement District (DFID).

We recommend the 5 year renewal of the original Downtown Findlay Improvement District for 5 years.

Ordinance No. 2013-014 was created.

The **PLANNING & ZONING COMMITTEE** to whom it was referred a request from Ron King, President of King Environmental Group for a reinstatement of non-conforming use of the property located at 1525 Lima Avenue.

We recommend reinstatement of the non-conforming use.

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. 009-2013 (DFID)

First reading

A RESOLUTION APPROVING THE RENEWAL PETITION, SERVICES PLAN AND BUDGET OF THE DOWNTOWN FINDLAY IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

ORDINANCES

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. 2013-010

Second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-011 (YMCA – swimming pool)

First reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT (CONTRACT) WITH THE YMCA TO OPERATE THE RIVERSIDE SWIMMING POOL FACILITY AND ASSOCIATED YMCA PROGRAMS FOR PUBLIC AND RECREATIONAL USE FOR THE CITY OF FINDLAY FOR THE 2013 SEASON, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-012 (CUBE & 5-Plex baseball fields)

First reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO DEVELOP A SCOPE OF WORK, ADVERTISE FOR BIDS FOR LANDSCAPING, MOWING, AND FIELD MAINTENANCE SERVICES FOR THE CITY OF FINDLAY'S CUBE AND 5- PLEX BASEBALL FIELDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-013

First reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-014

First reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS

Kevin Lok
239 Main Street South
Findlay, Ohio 45840
February 26, 2013

Dear City Council members,

Please find the proposal for the City of the Year of Findlay. I am willing to assemble and lead a committee for the city of Findlay to promote the atmosphere for serving our community.

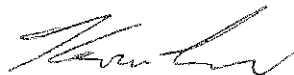
The purposes of the Citizen of the Year for Findlay are:

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10. The title starts from July 4th and lasts for one year. This is a yearly event.

Best Regards,



Kevin Lok

c.c. Mayor Lydia Mihalik

*Leonard J. Gilbert
14478 Dutch Cross Road
Centerburg, OH 43011
(614) 530-3218*

February 20, 2013

City of Findlay Zoning Dept.
Attn: Mr. Todd Richard
318 Dorney Plaza, Room 304
Findlay, OH 45840

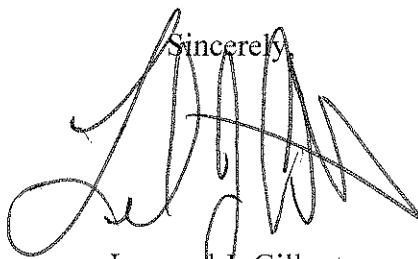
**Re: 147 Garfield Avenue, Findlay, OH
Petition for Zoning Amendment**

Dear Mr. Richard:

Pursuant to your letter dated January 11, 2013, I have enclosed a completed Petition for Zoning Amendment along with applicable attachments for said petition. In addition, I am enclosing a check made payable to the City of Findlay in an amount of \$250.00 for the filing fee in this matter.

I will appreciate your office processing the enclosed petition at your earliest opportunity and advising what further requirements are necessary to resolve the zoning issue for 147 Garfield Avenue, Findlay, Ohio 45840. Thank you for your attention to the foregoing.

Sincerely,



Leonard J. Gilbert,
Property Owner

LJG:s
Enclosures

PETITION FOR ZONING AMENDMENT

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

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

147 GARFIELD AVENUE, FINDLAY, OH 45840

ADDRESS _____ **SUBDIVISION** _____

LOT No.(s) OUTLOT 107 (ORIGINALLY PART OF LOT 8) WETHERHILL'S ADDITION

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty per cent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

SIGNATURE SUBDIVISION LOT NO. STREET FRONTAGE

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE MULTI FAMILY DWELLING (TWO FAMILY)

PRESENT ZONING DISTRICT R-2 SINGLE FAMILY, MED DENSITY

PROPOSED ZONING DISTRICT R-4 TWO FAMILY DWELLING OR MULTIFAMILY DWELLING

ATTACH:

- a. **Vicinity map showing property lines, streets, and existing and proposed zoning.** SEE MORTGAGE LOCATION SURVEY prepared by Lewandowski Engineers, dated 6/11/2003

- b. **List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.**

NOTE: COMPLIANCE WITH ABOVE REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.

c. A statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.

d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person LEONARD J. GILBERT

Mailing Address 14478 DUTCH CROSS ROAD, CENTERBURG, OH 43011

Phone No. (Home) 419-297-5365 (Business) 614-530-3218

02/20/2013
Date


Signature of contact Person

OFFICE USE ONLY

\$250.00 Fee Paid _____ \$100.00 Fee Paid PUD approval _____
Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

Date of Newspaper Notice _____
(Must be mailed at least 30 days prior to Hearing)

Date of Notice to Abutting Owners _____
(Must be mailed at least 20 days prior to Hearing)

Referred for Legislation: _____

Date of Readings by Council:

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

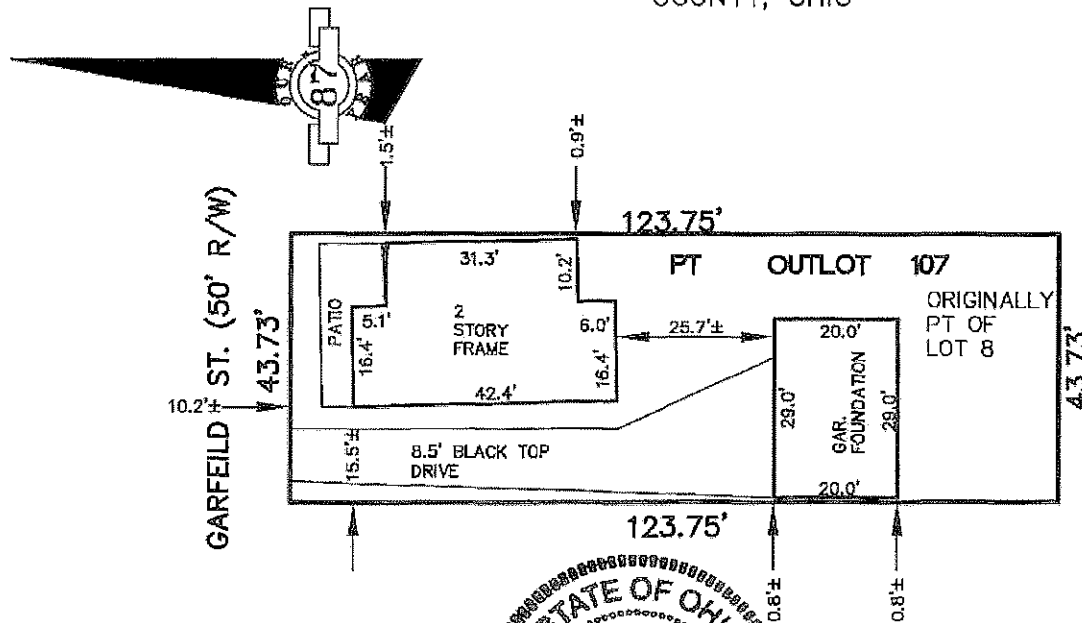
MORTGAGE LOCATION SURVEY

ORDER No: 46262
 GILBERT
 147 GARFIELD AVE.
 FINDLAY OHIO

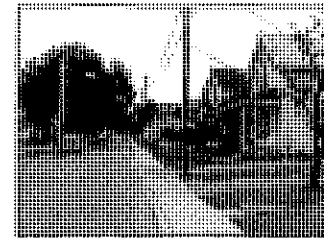
DATE: 6/11/03
 2 STORY VINYL SIDING
 ASPHALT SHINGLE
 BASEMENT: YES

FOR WILMINGTON FINANCE, INC.

THE NORTH 1/2 OF THE WEST 1/2 OF THE EAST 1/2
 OF OUTLOT 107 (ORIGINALLY LOT 8), WETHERHILL'S
 ADDITION OF OUTLOTS, CITY OF FINDLAY, HANCOCK
 COUNTY, OHIO



FRONT VIEW



STREET VIEW

GRAPHIC SCALE



(IN FEET)
 1 inch = 30 ft.



WE HEREBY CERTIFY, TO THE ABOVE NAMED MORTGAGEE ONLY, THAT THE FOREGOING MORTGAGE LOCATION SURVEY WAS PREPARED FROM ACTUAL FIELD MEASUREMENTS, IN ACCORDANCE WITH CHAPTER 4733-38 OF THE OHIO ADMINISTRATIVE CODE, BASED ON THE RECORDED PLAT ONLY (WHEN APPLICABLE) AND IS NOT A BOUNDARY SURVEY PURSUANT TO CHAPTER 4733-37 OF SAID CODE. ALL IMPROVEMENTS SHOWN HEREON, UNLESS OTHERWISE NOTED, APPEAR TO BE LOCATED WITHIN PROPERTY LINES AND BEAR NO APPARENT ENCROACHMENTS. NO PROPERTY CORNERS HAVE BEEN SET. THIS MORTGAGE LOCATION SURVEY SHALL NOT BE USED TO ESTABLISH FENCES, BUILDINGS, PROPERTY LINES AND/OR FOR ACQUIRING BUILDING PERMITS. IT IS FOR THE USE AND PROTECTION OF THE MORTGAGE LENDER AND/OR TITLE INSURER NAMED ABOVE ONLY. SAID COMPANY ACKNOWLEDGES THAT, BY ACCEPTANCE OF THIS MORTGAGE LOCATION SURVEY, THE LIABILITY TO LEWANDOWSKI ENGINEERS IS LIMITED TO THE TOTAL FEES PAID FOR THE SERVICE RENDERED. NO RESPONSIBILITY IS HEREBY GRANTED OR EXTENDED TO THE LAND OWNER OR OCCUPANT.

Matthew D. Lewandowski
 Matthew D. Lewandowski, PS #7476

AREA TITLE AGENCY

LEWANDOWSKI ENGINEERS

Registered Civil Engineers & Surveyors

294 N. ERIE ST. TOLEDO, OHIO 43624
 PHONE: (419) 255-4111 FAX: (419) 355-4112

SURVEY No. 38440M

PT. OF OUTLOT 107 WETHERHILLS ADD.

Hancock County, Ohio - Property Record Card, Page 1

Parcel: 610000332030

Map Number: 101107313014000

GENERAL PARCEL INFORMATION

Owner: GILBERT LEONARD J
 Property Address: 147 GARFIELD AVE FINDLAY OH 45840
 Mailing Address: GILBERT LEONARD
 14478 DUTCH CROSS RD
 CENTERBURG OH 43011
 Land Use: 520 TWO FAMILY DWELLING PLATTED LAND
 Legal Description: WETHERILLS O L
 LOT 107 N1/2 W1/2 E1/2
 School District: FINDLAY CSD
 Tax District: 21

VALUATION

	Appraised	Assessed
Land Value	\$8,760.00	\$3,070.00
Improvements Value	\$51,540.00	\$18,040.00
Total Value	\$60,300.00	\$21,110.00

Taxable Value: \$21,110.00
 Net Annual Tax: \$955.12
 Tot Amt Collected: (\$395.19)

LAND

Code	Frontage	Depth	Rate	Total	Value	Acres
F - FRONT	44	106/0	240	\$8,760.00	\$8,760.00	0.1071

MAP



AGRICULTURAL

Code	Soil	Acres	Rate	Appraised	Assessed	CAUV Rate	CAUV Value	Taxable
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Totals:

SALES

Sale Date	Sale Amount	Buyer	Conv.	Notes
7/1/2003	\$59,500.00	GILBERT LEONARD	941	
	\$0.00	DOUGLAS WILLIAM L & LINDA	0	

COMMENTS

Type	Description
Front of Card	MULTI-FAMILY DWELLING
Back of Card	10 CHG 568 SF AREA FROM 2s TO 1.75 PER DESKTOP REVIEW

Hancock County, Ohio - Property Record Card, Page 2

Parcel: 610000332030

Map Number: 101107313014000

GENERAL PARCEL INFORMATION

Owner GILBERT LEONARD J
 Property Address 147 GARFIELD AVE FINDLAY OH 45840
 Mailing Address GILBERT LEONARD
 14478 DUTCH CROSS RD
 CENTERBURG OH 43011
 Land Use 520 TWO FAMILY DWELLING PLATTED LAND
 Legal Description WETHERILLS O L
 LOT 107 N1/2 W1/2 E1/2
 School District FINDLAY CSD
 Tax District 21

VALUATION

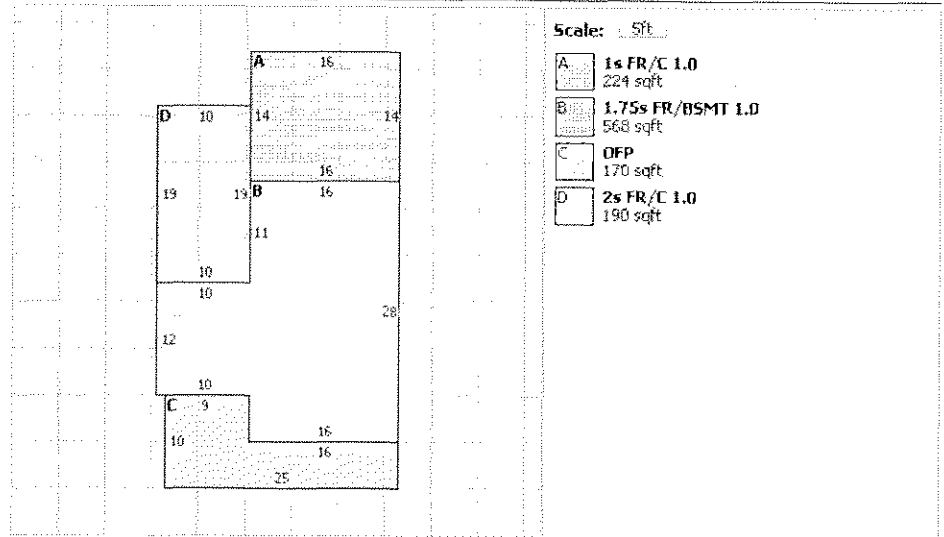
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Improvements Value	\$51,540.00	\$18,040.00
Total Value	\$60,300.00	\$21,110.00

Taxable Value \$21,110.00
 Net Annual Tax: \$955.12
 Tot Amt Collected: (\$395.19)

RESIDENTIAL

Number Of Stories 2
 Year Built 1890
 Year Remodelled N/A
 Grade C
 Condition A
 Occupancy DUPLEX
 Construction ALUMINUM/VINYL
 RoofType GABLE
 RoofMaterial METAL
 Total Area
 Living Area 1598
 Finished Basement Area 0
 Air Conditioned Area 0
 Unheated Area 0
 Total Rooms 9
 Total Bedrooms 3
 Total Full Baths (Including Base Plumbing) 2
 Total Half Baths 0
 Extra Plumbing Fixtures 0
 Value \$51,540.00

SKETCH



RESIDENTIAL DETAIL

Floor	Area	Construction	Rooms	Bedrooms	Full Baths	Half Baths	Fireplaces
BSMT	0		1	0	0	0	0
2ND	190	FR	4	2	1	0	0
1	982	FR	4	1	1	0	0
.75	426	FR	0	0	0	0	0

IMPROVEMENTS

Description	Stories	Area	Grade	Year Built	Value
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Petition for Zoning Amendment

Attachment B - List of Property Owners within contiguous to, and directly across from the proposed rezoning.

Property Owner	Property Address	Mailing Address
Cheryl and Robert Sanchez	142 Garfield Avenue, Findlay, OH 45840	142 Garfield Avenue, Findlay, OH 45840
James R. Beltz	143 Garfield Avenue, Findlay, OH 45840	143 Garfield Avenue, Findlay, OH 45840
D&G Rental Properties LLC	148 1/2 Garfield Avenue, Findlay, OH 45840	22708 Township Road 184, Forest, OH 45843
Richard A. Long	151 Garfield Avenue, Findlay, OH 45840	151 Garfield Avenue, Findlay, OH 45840
Charles and Bonnie Long	146 George Street, Findlay, OH 45840	146 George Street, Findlay, OH 45840
Cheryl Hesselbart	0 George Street, Findlay, OH 45840	2440 N. Ellison Towbridge Road, Graytown, OH 43432
Jeremiah Minehart and Matthew Erford	150 George Street, Findlay, OH 45840	2906 St. Andrews Drive, Findlay, OH 45840

Petition for Zoning Amendment

Attachment C – Statement of how proposed rezoning relates to City Planning Comprehensive Land Use Plan.

The undersigned owner purchased the real property located at 147 Garfield Avenue, Findlay, Ohio 45840 on or about July 1, 2003 from William and Linda Douglas. Said structure was listed for sale and fully marketed as a multifamily dwelling (aka Duplex rental property). It was not until January 11, 2013 that undersigned owner was contacted by Mr. Todd Richard with City of Findlay Zoning/Floodplain Administrator and further advised that 147 Garfield Avenue, Findlay, Ohio real property was rezoned to reflect a single family dwelling.

However, pursuant to 1162.02 of the new zoning code, section A contains a “Grandfather” Clause that should be applied to the real property located at 147 Garfield Avenue, Findlay, Ohio 45840 since the structure was lawful prior to new zoning changes that were made effective January 5, 2012. The undersigned owner has invested a significant amount of time and money to update and improve the interior and exterior conditions of the property since July of 2003. Although the undersigned owner no longer resides in the Findlay area, the undersigned continues to actively manage the premises to ensure that the property does adhere to all rules and ordinances.

The undersigned owner continually strives to make the structure desirable for adult students attending Findlay area colleges along with young families conserving their funds in anticipation of purchasing a home of their own in the vicinity. The undersigned owner firmly believes that by appealing to certain types of tenants and providing housing for young responsible adults, that the neighborhood’s future growth will positively impact the City’s Planning Comprehensive Land Use Plan as it was introduced in 2007.

If the lawful structure known as 147 Garfield Avenue, Findlay, Ohio 45840 is not covered by the “Grandfather” Clause in accordance with 1162.02 of the January 5, 2012 zoning code, the undersigned owner respectfully requests that the City of Findlay amend the current zoning for the property to allow for multifamily dwelling occupancy.



CIVIL ENGINEERING

Van Horn, Hoover
& ASSOCIATES, INC.

Charlotte, NC

P.O. Box 621524
CHARLOTTE, NC 28262
Phone: 704.604.4124
Fax: 419.423.5772

Findlay, OH

P.O. Box 612
FINDLAY, OH 45839
Phone: 419.423.5630
Fax: 419.423.5772

Info@VanHornHoover.com

February 22, 2012

City of Findlay – City Council
318 Dorney Plaza – Room 314
Findlay, Ohio 45840

RE: 16.5' Alley Vacation
Vance's Addition to Findlay

Dear Members of Council:

On behalf of our client, RJT, Properties, LLC., we are respectfully submitting and application to vacate a portion of a 16.5' alley. The alley runs in an east-west direction and extending west from Liberty Street. The properties on both sides of this alley are owned by the same company, the applicant.

We have enclosed the application, fee and associated exhibits for your consideration.

If you have questions or require any additional information please give me a call.

Sincerely,

Daniel R. Stone, P.E., P.S. - Partner
Van Horn, Hoover & Associates, Inc.

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____

DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested
Alley vacation shown on the attached plat, respectfully petition
(street/alley)

your Honorable Body to vacate the Alley described as:

street/alley
Being a 16.5' alley running east and west from Liberty Street, north of West Main Cross

Being further described as abutting the following described LOTS in the
SUBDIVISION of:

Lots 627-632 of Vance's Addition to the City of Findlay

A \$75.00 fee is submitted to pay for the cost of vacating the above-described
Alley (street or alley)

We agree to pay all cost and/or assessments that are now or have been constructed
serving this property. Upon adoption of legislation, applicable advertising and filing
fees will be invoiced to the petitioner. A plat of the area showing the portion to be
vacated & a list of all property owners on that portion of the alley running from street
to street, but not in the request for vacation are attached.

<u>OWNER</u>	<u>ADDRESS</u>	<u>LOT NUMBER</u>
RJT Properties, LLC	400 W. Main Cross	627-632

TO: **Applicants for Street or alley Vacation**

FROM: **Council Clerk**

City law requires persons requesting the vacation of a street or alley to file a petition with City
Council. Council then refers the request to the City Planning Commission and the Planning &
Zoning Committee for their findings. These Committees file their report with Council, who in turn
makes the final ruling on the request.

APPLICATION REQUIREMENTS

Petition forms are available in the Council Clerk's Office. It requires the signature of a majority of the property owners that abut the requested vacation. A plat of the area shall accompany the application indicating the street or alley to be vacated. This plat can be obtained from the City Engineer's Office.

In addition to the petition for an alley vacation being signed by the abutting property owners, which is notice, if said proposed alley vacation is less than the full alley running from street to street, either north and south or east and west as the case may be, then the Clerk will also send notices to the abutting property owners on that portion of the alley extended but not in the request for vacation. For example, if an alley runs from north to south from street A to street B, intersected by a east-west alley, and the request is to vacate the alley running from street A to the intersecting east-west alley, then the abutting property owners on the remaining portion of that north-south alley between street A and street B shall also receive notice of the petition to vacate from the Council Clerk. (Rules of Procedure, as amended, of Findlay City Council).

Ideally, the petition must be signed by all abutting property owners. If not, a Public Notice of Consideration to Vacate has to be advertised in the Courier for six consecutive weeks. The cost of the advertising shall be paid by the petitioner. Anyone wishing to address Council concerning the petition may do so as a result of the publication. This can occur at any of the three readings which Council must give an Ordinance that vacates right-of-way.

FEE

At the time of submitting the request to the Council Clerk, a **\$75.00 non-refundable fee** shall accompany the petition. This is to off-set some of the City's expenses. **Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner.**

ASSESSMENTS

By law, if there were assessments to the abutting properties for improvements to the street or utilities, the petitioners are to pay the assessment fee for the property being vacated. These assessments, if any, are recorded in the City Engineer's Office. They are requested to be researched for the property upon legislation request. The petitioners will be invoiced for the total expense, and it must be paid before Council will vacate the street or alley.

PLANNING COMMISSION ACTION

Planning Commission action on vacation petitions will be in the form of a recommendation to City Council. Council may then either concur with the Commission's recommendation or override it. Concurring action may be accomplished with a simple majority vote, while overriding action requires a two-thirds (2/3) vote of Council. Notice of the Planning Commission Meeting will be sent from the Engineer's Office to the filer of the petition advising him/her when the request shall be heard.

COMMITTEE ACTION

This Committee's action will be in the form of a recommendation to City Council. Council may then either concur with the Committee's recommendation or override it. Action is a simple majority vote to concur or override the Committee report. Notice of the Planning & Zoning Committee Meeting will be sent by the Council Clerk to the petitioners advising them when the request shall be heard.

CITY COUNCIL ACTION

Once the petition is placed on Council's agenda, it will be referred to the City Planning Commission and the Committee with all documentation submitted. Both the City Planning Commission and the Planning & Zoning Committee shall review the request. Upon their

findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

In order to vacate a public right-of-way, City Council must adopt an ordinance doing so. Normally, legislation is prepared when the Planning & Zoning Committee recommends that an action be taken. However, appropriate legislation can be drawn at the request of any Council member, whether or not the vacation is supported by the Committee. Ordinances require three readings prior to adoption, and this normally occurs over the course of three consecutive meetings of Council.

A majority affirmative vote of at least five (5) members is necessary to enact a vacation ordinance. If Council disagrees with the Planning Commission's recommendation, it will take six (6) affirmative votes of members of Council to enact a vacation ordinance. The ordinance is not effective until at least 30 days after signing by the Mayor.

Revised 12-05

[Print](#) | [Back](#)

Hancock County GIS

PORTION OF ALLEY
TO BE VACATED

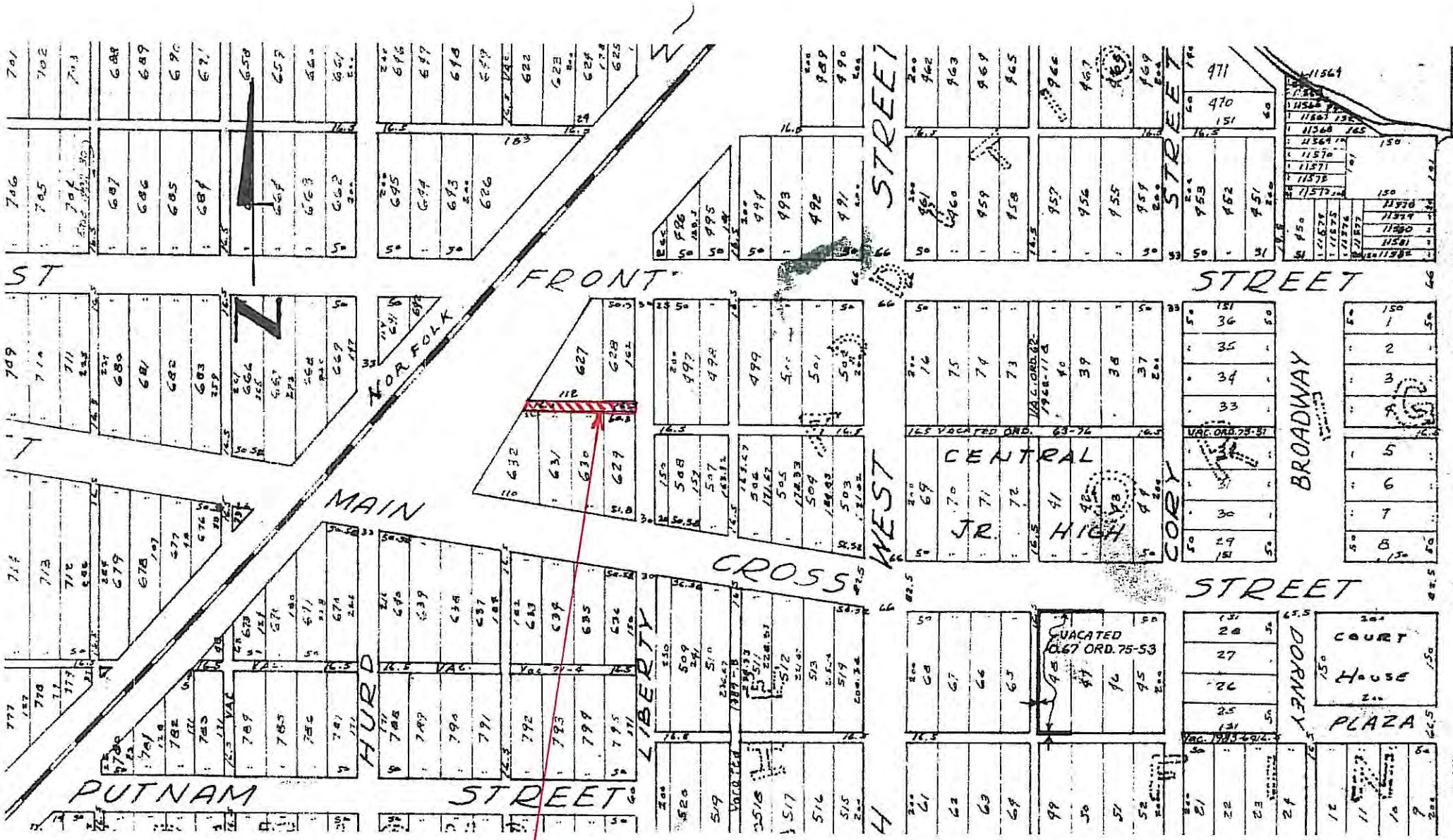


Notes

Proposed Alley Vacation from Liberty Street,
running west.

① RJT Properties LLC 400 W. Main Cross St.

② City of Findlay 428 W. Main Cross St.



**PORTION OF ALLEY
TO BE VACATED**

ALLEY VACATION REQUEST BY:
 RJT PROPERTIES, LLC
 400 W. MAIN CROSS STREET

LOTS 627-632; VANCE'S ADD.

FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

January 16, 2013

HEALTH DEPT. CONFERENCE ROOM

Members Attendance:

A Mayor Lydia Mihalik, *President Ex Officio*
X Dr. Stephen Mills, Health Commissioner/Board Secretary
A Mr. Gregory Cline, *President Pro Tempore*
X Mr. William Alge
X Dr. Robert McEvoy
X Mrs. Joan Work
X Mr. James Niemeyer

Staff Attendance:

X Mrs. Barbara Wilhelm, Deputy Health Commissioner
X Mr. Craig Niese, Environmental Health Director
X Mrs. Taya Hyde, Nursing Director
X Mr. Eric Helms, Plumbing Inspector
X Mr. Chad Masters, Emergency Response

Call to Order: In the absence of Mayor Lydia Mihalik and Board President Gregory Cline, William Alge called the meeting to order at 7:38 A.M.

Minutes: Mr. Alge called for a motion to approve the minutes of the December 19, 2012, Board Meeting. **Dr. McEvoy moved to accept the minutes of the December 19, 2012, Board of Health meeting as circulated.** Seconded by Mr. Niemeyer
Motion carried 3-0. Filed.

Mrs. Work arrived after the vote.

HEALTH COMMISSIONER REPORT

1. As Findlay celebrated its Bicentennial in 2012 Dr. Mills reflected back on the Findlay of two centuries ago. On any given day, one could be exposed to diseases like smallpox, polio, measles or cholera. There was little knowledge of infection control. Oh how times have changed for the better, largely thanks to our dedicated public health professionals. Public health has since moved toward a more population or community based approach. We face new threats from the childhood obesity epidemic, bioterrorism and pandemic flu. Despite these new threats your local health department always stands ready to *Prevent, Promote* and *Protect*. According to the Surgeon General, Regina Benjamin, "We need to weave disease prevention into the everyday fabric of our lives, including where we live, work, learn and play." As we build strategic initiatives with partners, using data from our own community health assessment, we will be insuring a healthier Findlay. The forecast for public health can be a sunny one if we keep to the core functions of public health. These core functions include assessment, policy development, and assurance and encompass the 10 essential public health services which include monitoring health, diagnosing and investigating public health problems, informing educating and empowering those we serve, mobilizing community partnerships, developing policies, enforcing laws, linking people to needed services, ensuring a competent workforce and evaluating our progress. At the National level there is a push to commit to the process of national public health standards and on a local level we need to work to meet those standards. To start the New Year Dr. Mills wished to thank the Board for their insight and wisdom over the past year as well as the staff for all their hard work. As we go forward into 2013 Dr. Mills is committed to lead public health in achieving these standards.

DEPUTY HEALTH COMMISSIONER REPORT

1. Mrs. Wilhelm informed the Board that she has located a small grant to help with the accreditation process. The Association of Ohio Health Commissioners has released an RFP that, if awarded, could be used to polish the Strategic Health Plan already in place so that it meets accreditation standards. A comprehensive Community Health Improvement Plan is a required piece for accreditation. After reviewing our plan with the Hospital Council of Northwest Ohio, who acted as consultant and facilitator for our Community Health Assessment and Strategic Plan, it was felt that since this is a small grant and because the Health Improvement Plan is a foundational document for accreditation, it would be wise to solidify this document. The grant application is due next week and although the grant application is nearly complete it does require a specific letter of support from the Board of Health. A letter was included in the Board packet for consideration. The Board formally voted to pursue accreditation at the December meeting.

Dr. McEvoy inquired if the health department was missing any pieces for accreditation to which Mrs. Wilhelm responded we were. We will need a written Quality Improvement Plan, an internal Strategic Improvement Plan, a Workforce Development Plan and will need to show examples of how the plans are implemented. She did not feel we needed to add additional programs but will need to improve documentation and follow through. Continuing education for Boards of Health will also be a consideration as well as continuing education for employees. Dr. Mills shared that detailed information on accreditation is available through the Public Health Accreditation Board.

2. The 2012 Annual Report is due in the Mayor's office by Jan. 31. We are still missing some death certificate data so the report is not complete for this meeting but will be submitted to the Mayor on time and will be available for the Board at the February meeting. Mrs. Wilhelm shared that there is a continued need to educate the public on what we do. A Courier editorial prior to the election had commented that if services were cut to the health department only those who utilize our services would care. Mrs. Wilhelm is concerned that there continues to be a general lack of knowledge that everyone benefits from the services provided by the health department. Although the Annual Report is available to members of City Council she suggested that it might be helpful to deliver the report in person with a short presentation on our services.

NURSING REPORT

1. The Billables Project has officially started after two years of discussion and planning with the state. Vaccine has been received and we are currently billing for both administration and vaccine for insured clients.
2. After last month's announcement that she is resigning, Mrs. Hyde informed the Board that we do have a couple of good candidates for the soon to be vacant nursing position. Interviews will take place next week and we hope to have someone identified soon so we can bring them onboard prior to Mrs. Hyde leaving for training. Mrs. Wilhelm requested that if we select a candidate for the position that the Board approve that we hire them as soon as

possible instead of waiting for approval at the February meeting so that we are able to expedite the process. **Dr. McEvoy motioned to approve the hiring of a suitable RN candidate at the standard rate.** Seconded by Mrs. Work. **Motion carried 4-0.** Filed. Mrs. Wilhelm clarified to the Board that because a new candidate will come in at a lower rate on the payscale it frees up some money in the budget for an overlap.

3. The CLIA site visit that was to have occurred prior to this meeting has been rescheduled for Jan. 29, 2013.
4. The Nursing Department is continuing to provide flu vaccine. We are out of vaccine for the 18-64 age group but we still have high risk vaccine for seniors 65 and older and an order has been placed with the state for additional vaccine for those 6 mos. to 18 years. A clinic is scheduled for this Friday afternoon. Mrs. Hyde felt that recent media reports regarding the flu have driven people to seek the vaccine that may not have received it prior to this year. Area pharmacies still have vaccine available for adults and those requesting the vaccine are directed to contact them.

ENVIRONMENTAL HEALTH REPORT

1. Mr. Niese reported that a public hearing was held on January 2 for the new food service fees. There were no comments against the fees. **Dr. McEvoy made a motion to approve the new Food Service Operation and Retail Food Establishment 2013 Fee Schedule established in Resolution 2013-01, to become effective February 1, 2013.** Seconded by Mrs. Work. **Roll Call Vote Dr. McEvoy; aye, Mr. Alge; aye, Mrs. Work; aye, Mr. Niemeyer; aye. Mr. Cline; absent.**
2. Included in the Board Packets were proposed changes to the Embargo Policy which simply includes a code reference and the policy regarding the Tagging of Equipment. Previously the Tagging policy included the authorization for both the Retail Food Establishments and the Food Service Operations. During the most recent site visit by the state it was noted that the tagging of equipment is only authorized for Retail Food Establishments so the purposed change simply strikes out Food Service Operations. **Mrs. Work motioned to approve the changes to the Embargo and Tagging Policies as submitted.** Seconded by Mr. Niemeyer. **Motion carried 3-0.** Filed. (Mr. Alge left the meeting prior to the vote due to a work commitment.)
3. Mr. Niese updated the Board on the Dawn Thompson property. He has spoken with the new owner of the apartment property adjacent to her and they are willing to discuss the options of having Ms. Thompson connect to their sewer. They did have some concerns whether their private sewer would remain private if they allowed her to hook in. There would also have to be some financial restitution on her part. Mr. Niese then spoke to Ms. Thompson but she expressed to him that she is on disability and does not have the money to pay for the connection. Mr. Niese then invited Ms. Thompson to come to the next Board meeting to state her case. Dr. McEvoy inquired as to the cost for her to connect to which Mr. Niese responded the last engineer's estimate was around \$15,000 for the line and then whatever

financial payment that she would need to make to the property owner to which she would connect. Mr. Niese did go out to the property yesterday to assess if there was any health hazard. There have been no complaints outside of the original complaint received years ago by the original apartment complex owner. The Board was in favor of having Ms. Thompson attend the next Board of Health meeting.

4. **Mrs. Work motioned to approve the plans and specifications for Penn Station East Coast Subs, 2025 Tiffin Ave.** Seconded by Mr. Niemeyer. **Motion carried 3-0.** Filed.

EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters reviewed the reportable disease data for the Findlay City and Hancock County Health Departments that was provided in the Board packets. Mr. Masters explained several trends observed during 2012, as well as for the previous years, from 2008 – 2011. One main observation from the data was the steady consistency seen in the number of those reported diseases being lab confirmed. This is significant in that it allows public health officials to give clear guidance to those affected on how to reduce the likelihood of contracting or spreading this illness in the future. Dr. McEvoy asked about the 2012 data and how there should have been cases of varicella reported; especially with the seriousness of the disease. Mr. Masters stated that there was one confirmed case illustrated in the lag time graph, but somehow not the count graph. However, the case was accurately reflected in the latency reporting document sent to healthcare providers January 15th.
2. Mr. Masters also gave an update on the influenza situation for the Findlay and Hancock County. It appears that the cases have declined some with activity still being observed. Mr. Masters stated that he has been in communication with Colleen Abrams and she mentioned to him that Blanchard Valley Health System is considering implementing visitor restrictions to minimize potential exposure to patients. This would mean that no one under 18 years of age with no more than 2 visitors permitted per patient and hand washing occur prior to entering and after exiting a patient's room be observed. These procedures were implemented during the 2009 H1N1 pandemic.
3. Mr. Masters updated the Board on the status of the Sterling House outbreak. Lab confirmation was received on the stool specimens submitted to ODH Lab and Norovirus was detected. Mr. Masters explained that he provided an information packet from the CDC Norovirus Toolkit and his investigative summary, with prevention recommendations, to the nursing supervisor following receipt of the results.
4. The Board was informed that the Hancock County Medical Reserve Corps again received the Capacity Building Award from the National Association of County and City Health Officials (NACCHO) in the amount of \$4,000 (since 2008, the Hancock County MRC has received \$24,000 in these funds to further preparedness activities and volunteer training in the community). Mr. Masters stated that he is still awaiting notification on another MRC

award in the amount of \$10,000 to be used towards implementing health screening of students as part of the community health assessment conducted in 2011.

PLUMBING REPORT

1. After listening to the plight of Ms. Thompson, Mr. Helms suggested checking with area contractors about the possibility of organizing volunteers to help Ms. Thompson with this project; similar to what is done with a Habitat House. The Board felt this might be an idea worth pursuing.

MEETING REQUESTS

Mrs. Work moved to approve the meeting requests as submitted:

1. March 3-6, 2013: Eric Helms to Ohio Association of Plumbing Inspectors Annual Conference, Dublin, Ohio. Cost Registration: \$250 Lodging: \$226. Meals included.
2. March 27, 2013: Jenn Rathburn to Building Bridges for Breastfeeding Duration, Lima, Ohio. Cost: None
3. March 21, 2013: 3 RN's to SIDS Reduction & Infant Safe Sleep Educational Workshop, Toledo, Ohio. No Cost
4. Feb. 6-8, 2013: Cassie VanHorn RN to HIV Counseling and Testing Training, Reynoldsburg, OH. Cost: Meals & Lodging

Mr. Niemeyer seconded. **Motion carried 3-0.** Filed

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

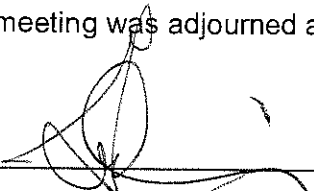
None

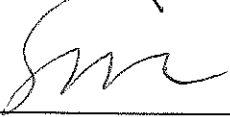
EXPENSES

Mrs. Work moved to approve the expenses, as circulated, for payment by the City Auditor.

Seconded by Mr. Niemeyer **Motion carried 3 - 0.** Filed.

The meeting was adjourned at 8:22 A.M.


_____, President


_____, Secretary (Health Commissioner)



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.
Service-Safety Director

February 27, 2013

Honorable City Council
Findlay, OH 45840

RE: Findlay Swimming Pool Operating Agreement

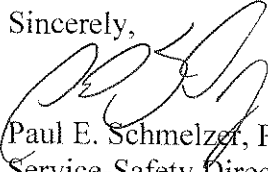
Council Members:

I have spoken with the Findlay YMCA regarding the renewal of the operating agreement for the Findlay Swimming Pool at Riverside Park. The YMCA is interested in helping the City with the operation of the pool for the 2013 summer season.

I am requesting Council grant me the ability to renew that agreement with the YMCA for the 2013 season.

Please feel free to contact me with any questions.

Sincerely,


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

pc:
Don Rasmussen
Jim Staschiak



Office of the Mayor

Lydia L. Mihalik

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Findlay, OH 45840

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

February 27, 2013

Honorable City Council
Findlay, OH 45840

RE: 5-Plex Maintenance Agreement

Council Members:

The Parks and Recreation Board recently met to discuss a proposal from Findlay Youth Baseball to maintain the grounds at the Cube and baseball fields at the 5-Plex.

We discussed at length the proposal and a motion was made to develop a scope of work and bid the work required. In short, the scope will cover all landscaping, mowing, and field maintenance. It will not cover scheduling, operations, concessions or structures.

I believe in the power of public-private partnerships and I believe this will allow more time for Lu Draper to continue her efforts to market the facilities, efforts that pay significant dividends in terms of dollars that flow into this community.

I am requesting Council approve the development of a scope and bid the work. Should the bids provide the basis for an agreement, I will return to Council for separate action on a contract.

Please feel free to contact me with any questions.

Sincerely,

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

pc:
Don Rasmussen
Jim Staschiak



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

February 25, 2013

Honorable City Council
Findlay, OH 45840

RE: WWTP Bar Screen Project

Dear Council Members:

Many of you are aware of the long standing issue the wastewater treatment plant has had with grinder pumps. As part of that decision to remove those pumps, it was determined that a bar screen project would be needed. The preliminary engineering for a long-term solution to this problem has been completed. Approximately two million dollars will be needed to fund the improvement.

We have the funds to complete this project and while I will not look for appropriation of project construction funding until the project design is complete, I would like to proceed with design of the project.

I have requested the Law Director draft legislation for the following appropriation:

FROM:	Sewer Fund (WTIF Restricted Acct)	\$150,000
TO:	WPC Bar Screen Project #35620900	\$150,000

The remaining funding for the project will be delineated in the capital plan that I am preparing for your review.

Please feel free to contact me with any questions.

Sincerely,

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

pc:
Don Rasmussen
Jim Staschiak



**Findlay WORC Program
Charge Statistics
01/01/2013-02/28/2013**

03/01/2013

Month	Amount Billed
January 2013	1,355.00
February 2013	2,453.00
Total: 3,808.00	



**Findlay Work Release Program
Monthly Payment Statistics - Summary
01/01/2013-02/28/2013**

Summary:

	Day Charge A1	Replacement Charges	Drug Test Charges	Sub Total	Write-Off Amount	Net Total
Cash	9,490.00	3.00	0.00	9,493.00		9,493.00
Money Orders	600.00	0.00	0.00	635.00		635.00
Credit Cards	1,200.00	0.00	0.00	1,200.00		1,200.00
Total	11,290.00	3.00	0.00	11,328.00	0.00	11,328.00



**Findlay WORC Program
Monthly Tally Sheet
01/01/2013-02/28/2013**

03/01/2013

	# of Residents	Days		Case Completion Status ⁴				
		Sentenced ¹	Served ³	Successful	Unsuccessful	No Show	Denied Entry	Reschedules ⁵
January 2013	17	407	218	10	2	3	2	3
February 2013	16	211	114	10	0	3	1	2
Total	33	618	332	20	2	6	3	5

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2013 THRU FEBRUARY 28, 2013

PLEASE NOTE THE WORC WAS CLOSED FROM FEB. 22 THRU FEB. 28 = 7 DAYS

FIMC cases Findlay City Ordinance cases, days served= 212

FIMC cases State Code cases, days served = 120

FIMC cases Total days served (combined City and State) = 332

<u>Other Courts using WORC</u>	<u>Days Served</u>	<u>Additional Income to date</u>
Fostoria Municipal Court	0	\$0.00
Hancock County Common Pleas Court	0	\$0.00
Hancock County Juvenile Court	0	\$0.00
Upper Sandusky Municipal Court	0	\$0.00
Henry County Common Pleas Court	0	\$0.00
Lima Municipal Court	0	\$0.00
Other Courts Usage Total Days:		Total Additional Income: \$0.00

Hancock Co. Justice Center Cost: 212 City Ordinance case days served x \$55 / day saved by
not serving time at the Justice Center = \$11,660.00

Total fees collected at \$25 / day from all residents = \$8,300.00

Outstanding fees = \$1,323.00 (12 accounts)

Expenses = \$38,726.04

Charge Statistics = \$3,808.00 (charged upon entry for full stay)

Payment Statistics = \$11,328.00 (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 = \$27,398.04
(Expenses - Payments)

Program Savings: Net vs. Justice Center cost = (\$15,738.04) *
(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = \$1.20

*** 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

February 2013

Total collections for February 2013: \$1,515,082.55


	<u>2013</u> <u>Year-to-date</u>	<u>2012</u> <u>Year-to-date</u>	<u>Variance</u>
Withholders	3,123,827.27	3,140,208.11	-16,380.84
Individuals	320,851.19	322,292.98	-1,441.79
Businesses	<u>102,624.21</u>	<u>79,323.94</u>	<u>23,300.27</u>
Totals	3,547,302.67	3,541,825.03	5,477.64
			0.15%

Actual & Estimated Past-due Taxes

Withholders	406,330.69
Individuals	846,672.25
Businesses	<u>30,521.33</u>
Total	1,283,524.27

Refunds Paid

<u>Monthly</u>	<u>Year-to-date</u>
154	201
34,721.69	67,229.33


Andrew Thomas, Administrator

3-1-13
Date

Findlay Income Tax Department

Monthly Collections Report

Friday, March 1, 2013

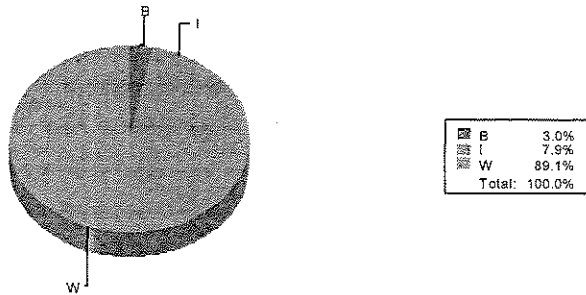
9:33:30AM

For Period February 1, 2013 through February 28, 2013

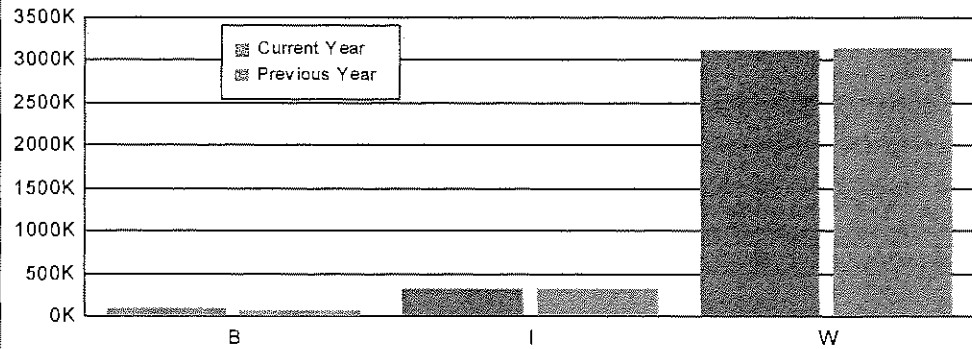
City of Findlay

Account Type	Monthly Total	2013 Year to Date	2012 Year to Date	Increase (Decrease)	% Change	2013 Month to Date	Previous Year (1) Month to Date
W	1,349,591.41	3,123,827.27	3,140,202.11	-16,380.84	-0.52	953,555.20	294,036.21
I	119,908.77	320,851.19	322,292.98	-1,441.79	-0.45	5,817.06	114,091.71
B	45,582.37	102,524.21	79,123.94	23,300.27	29.37	8,218.00	37,364.37
Totals:	1,515,082.55	3,547,202.67	3,541,625.03	5,477.64	0.15	969,590.26	545,492.29

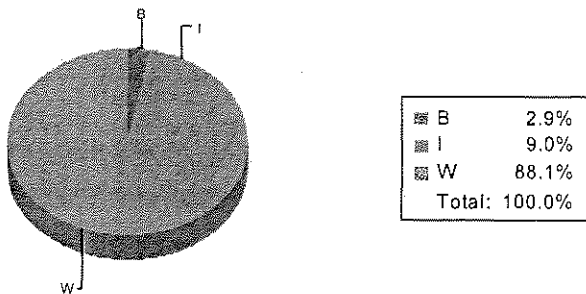
Monthly Collections by Account Type



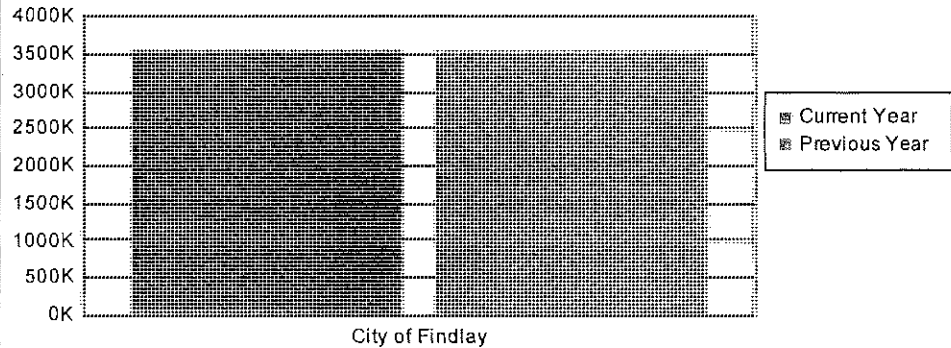
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



PARKS AND RECREATION BOARD

City of Findlay

February 19, 2013

MINUTES

ATTENDANCE

Members Present: Paul Schmelzer, Chair, Matt Cordonnier, Dennis McPheron, Bob Nichols, Shane Pochard, Gary Pruitt, Mike Slough.

Staff Present: Lu Draper, Matt Stoffel, Kathy Launder, and Auditor Jim Staschiak.

Guests Present: Scott Bennett and Roger Zorn.

APPROVAL OF MINUTES

Motion to accept minutes of the November 19, 2012, meeting, by Pochard, second by McPheron.

Motion passed 10-0.

OLD BUSINESS

Proposed Locker Room at Cube: Findlay City School Board has approved the concept. Findlay High School Hockey is actively fundraising for the project. Auditor Staschiak stated that the Bond Council will need to review any agreement proposed prior to entering into the agreement as it relates to the tax exempt status on bonds. Law Director Don Rasmussen will forward documents to Auditor Staschiak for Bond Council review.

NEW BUSINESS

Findlay Youth Baseball Maintenance Agreement: Schmelzer stated that Findlay Youth Baseball has proposed a plan to provide ongoing maintenance for the grounds at the Cube and 5-Plex. They believe they can provide additional resources for grounds maintenance for approximately the same cost that the City spends on materials and labor to maintain the grounds. Schmelzer stated he believes the Recreation Department has done a fine job given the resources that have been made available to them over the years. The City has a premier facility. His support of the proposal is not a condemnation of their effort in any way. He believes in the power of public-private partnerships. Both the City and recreation organizations have strengths that they bring to the table. The Law Director stated that this type of proposal necessitates a bid process to be followed. These bids can be examined and a determination made regarding the development of a contract. If Findlay Youth Baseball is successful in bidding for maintenance, this will not affect or give them priority for field usage. The contract scope will not include any type of concession operation or scheduling authority. Scheduling will remain a duty of the Recreation Department and will continue to be performed in conjunction with the user groups. Lu Draper has done a great job marketing the facility, and Schmelzer wants her to be able to devote even more time to that effort. Her ability to stay in touch with tournament networks and grow that sector of the user profile is important to the success of the facility. It is also very important to the community because of the dollars that flow to the local businesses as a result of these tournaments. There is a level of risk involved with contracting maintenance. The City will need to have a performance review process. Members at a recent user group meeting suggested more frequent meetings to give feedback on the field conditions, possible improvements, and marketing suggestions. Schmelzer believes this will give us the necessary feedback the City needs to determine whether the contracting of maintenance services is successful. If not, the City will have to return to its current method of field maintenance activity with part-time summer labor administered through the Recreation Department. Schmelzer recommends that a scope and bid package be developed for public bidding. Attached to the minutes is a proposal submitted to the City of proposed maintenance scope of work.

Discussion ensued regarding qualifications of potential company awarded the bid; timing of the start date of the contract; and quality assurances.

Auditor Staschiak reiterated that the Bond Council will need to review any agreement proposed for 5-Plex maintenance prior to entering into the agreement as it relates to the tax exempt status on bonds.

Motion to recommend proceeding with the development of a scope and bid package for maintenance at the Cube, by Pruitt, second by McPheron. Motion passed 6-1 with Slough casting the dissenting vote.

North American Independent League of Professional Baseball: The representative for this organization has requested to reschedule this discussion to the next meeting of the Parks and Recreation Board.

Bill Lampman Memorial Tournament: Roger Zorn stated that the umpire association would like to hold a Bill Lampman Memorial Tournament every year beginning this year to raise funds that will be donated to the City for ball field maintenance. Bill Lampman was a dedicated umpire in Findlay for a significant number of years. The umpire association would also like to propose to have the ball field at Rawson Park named after Bill Lampman. The City has an ordinance that relates to changing the name of City property. A copy of the ordinance will be forwarded to Mr. Zorn in order for him to proceed.

Operation of Riverside Pool: Schmelzer stated that he is reviewing the 2012 agreement for operation of Riverside Pool with Findlay YMCA and making changes as needed. Findlay YMCA has expressed an interest in operating the pool again this year. Motion to support the City entering into an agreement with Findlay YMCA for operating Riverside Pool for 2013 by Nichols, second by Slough. Motion passed 7-0.

DEPARTMENT REPORTS

Recreation Department Report: Draper reported on the new events scheduled at the Cube for 2013: Kutlass Christian Concert, a wedding reception, Findlay Music Fest, and Ocean Fantasy on Ice. The following events are also scheduled at the Cube throughout the year: Gliding Stars "Rockin in the USA," Silver Blades Ice Classic-Dazzle, Wedding Showcase, Mixed Martial Arts, Starship concert, Backyard Mission, Summer ice begins on May 11, Detroit Red Wings Alumni Association in conjunction with Ignite the Ice, every Wednesday Just Say No programs will be held after school. Replacement ice skates will be ordered this year. April 6 will start ball tournaments. Recreation in Findlay has had a \$9 million economic impact on the community.

Parks Maintenance Department Report: Stoffel reported that the pumps at the pool were all reconditioned for \$5800. The filter system is questionable. Will be installing an ADA lift at the pool. Working on requested changes at Field 5 at Swale Park. The Shade Tree Commission is working with residents in the area around Mound Park to purchase trees and plant trees to replace ones that were damaged in the June 2012 windstorm.

OTHER REPORTS


Hancock Park District Report: Pruitt reported that the Hancock Park District closed on two properties in Arcadia and near Oakwoods Nature Preserve. The standard signs at the entrances to the parks will be replaced by a high durable, low maintenance plastic engraved sign. Continuing to move forward with the trails master plan project. The proposed map should be done by summer with a narrative.

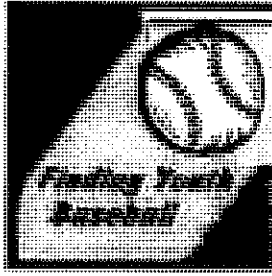
OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for March 18, 2013, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,


Kathy Launder
Secretary



FINDLAY REC 5-PLEX & GROUNDS MAINTENANCE OVERVIEW
Submitted by FINDLAY YOUTH BASEBALL

Objective: Upgrade the Marathon Diamonds complex at The Cube and associated grounds into a premier recreational facility in order to provide a quality user-group experience.

Proposed Scope of Work:

1. Create/maintain proper grade on fields, pitcher's mounds and batter's boxes, and all other locations on infields, to allow for improved drainage resulting in better playing conditions.
2. Maintain level playing outfields (fill holes, aerate and over-seed as needed) resulting in better playing conditions.
3. Maintain clean and clutter free dugouts and trash cans to improve appearance.
4. Maintain properly mowed (and lined) fields.
5. Operate and adjust irrigation systems to fit field and playing conditions throughout the year.
6. Develop weed free and aesthetically pleasing common areas.
7. Maintain clean, safe and level playground area.
8. Will provide daily proactive and consistent field maintenance by trained individuals to obtain consistent playing conditions for all user groups.
9. Have fields ready for appropriate user-groups on days needed as schedule dictates.
10. Further develop vacant lot areas for all user groups to use as practice locations or for other events as needed. (long-term).
11. Maintain facility and grounds to the highest and most cost effective level possible.

Staffing: The complex will be maintained by 2 full-time trained individuals and 2-3 seasonal trained individuals. Staffing will be provided during scheduled events and maintenance/field upkeep will be completed on a pro-active status. All requests for field suggestions or changes will be handled through the maintenance staff (email will also be provided as well as emergency contacts).

Equipment: Proper equipment and maintenance techniques will be used to keep fields at the highest playing level possible.

Scheduling: Field scheduling will be coordinated by Findlay Recreation Department employees and will be proactively communicated to maintenance staff in a timely fashion. The schedule will also be maintained and updated in such a manner so that all user groups will be able see when fields are in-use or available. This will be communicated via an online calendar. All weather-related cancellations or delays will be communicated in a similar manner.

Goals:

1. Develop a positive working relationship with the Findlay Recreation Department (field scheduling) and all user groups in order to make the Marathon Diamonds a consistently positive recreation facility.
2. Create consistent high-level playable conditions at an affordable cost, as well as looking for opportunities to increase user-group usage.
3. Help the City of Findlay and local community create a complex that everyone is proud to say that they are a part of.
4. Transform some unused areas into useable areas for all user groups to enjoy (long-term).



CITY HEALTH DEPARTMENT

1644 Tiffin Avenue, Suite A
Findlay OH 45840

(419) 424. 7105 Telephone
(419) 424. 7420 Plumbing
(419) 424. 7189 FAX

(419) 424. 7441 Nursing
(419) 424. 7188 Environmental Health
(419) 424. 7106 Vital Statistics



Public Health
Prevent. Promote. Protect.

Stephen D. Mills, DO
Health Commissioner

BOARD OF HEALTH

- Lydia L. Mihalik, Mayor
-President Ex Officio
- Gregory W. Cline, R. PH
-President Pro Tempore
- William S. Alge, Jr
- Robert E. McEvoy, MD
- James Niemeyer
- B. Joan Work, RN

February 26, 2013

Honorable City Council
City of Findlay, Ohio

RE: Project #31992400 MRC (Medical Reserve Corps) Grant

Dear Council Members,

I am very happy to report that the Findlay City Health Department has received a continuation grant award from the National Association of City and County Health Officials for \$4,000. This grant award will enable the Findlay City Health Department to continue work to develop and maintain an official Medical Reserve Corps. in Hancock County. The Findlay City Health Department currently houses the local Medical Reserve Corps. which is a nationally recognized program dedicated to establishing teams of local volunteer medical and public health professionals to contribute their skills and expertise during times of community need. The Findlay City Health Department has utilized the previous \$20,000 awarded to recruit, train, outfit, and maintain a database of medical volunteers that could be called upon to respond to emergency situations in Findlay and Hancock County. Last year our MRC volunteers responded to the Red Cross shelters to provide medical support following the Argyle apartment fire as well as the windstorm in June. With the additional \$4,000 award we will be able to continue this activity.

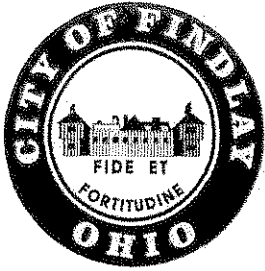
We would appreciate emergency appropriation of this grant money, by council, to Project #31992400 MRC Grant so that we may begin activity as soon as possible. A copy of the agreement is attached as verification.

If you have any questions please contact Chad Masters, MRC Coordinator at 419-424-7188.

Sincerely,


Stephen Mills D.O.
Health Commissioner

XC: City Law Director
City Auditor



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- James Niemeyer
- B. Joan Work, RN

February 28, 2013

Honorable City Council
City of Findlay, Ohio

RE: Project #31930800 MRC (Medical Reserve Corps) **Competitive Grant**

Dear Council Members,

I am very happy to report that the Findlay City Health Department has received a competitive grant award from the National Association of City and County Health Officials for \$7,000. With this grant the Findlay City Health Department will coordinate with and utilize the Medical Reserve Corps. to hold a health screening during the upcoming Healthy Kids Day event. This event is being held in collaboration with the Findlay YMCA and the University of Findlay College of Health Professionals. Money will be used to pay for needed equipment and testing material, professional services, t-shirts for the event, marketing and participation awards. Our award was one of only 8 awarded in the state of Ohio and 100 across the nation.

We would appreciate emergency appropriation of this grant money, by council, to Project #31930800 MRC Health Activity Grant so that we may begin activity as soon as possible. A copy of the agreement is attached as verification.

If you have any questions please contact Chad Masters, MRC Coordinator at 419-424-7188.

Sincerely,


Stephen Mills D.O.
Health Commissioner

XC: City Law Director
City Auditor

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The PLANNING & ZONING COMMITTEE to whom was referred a request to discuss Community Reinvestment Areas #1 and #2.

We recommend THAT ARPC complete the following prior to city council review:

- 1. DEVELOP 3 SCENARIOS OF CRA BOUNDARIES WITH VARIOUS MIXTURES OF RESIDENTIAL AND COMMERCIAL AREAS.
- 2. CLARIFICATION OF PROCESS AND ROLES IN THE APPLICATION REVIEWS; DELINQUENT TAX EXCUSION AND LENGTH OF EXCUSIONS.
- 3. REVIEW WITH APPROVED SCHOOL DISTRICTS.

Aye Nay W. Jerry Murray, Chairman

Aye Nay K. C. Collette

Aye Nay ABSENT
William Schedel, Jr.

Aye Nay Anne Spence

Aye Nay D. Michael Slough

PLANNING & ZONING COMMITTEE

DATE: February 26, 2013

LEGISLATION _____

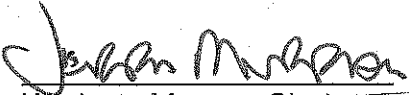
When prepared, PLANNING AND ZONING COMMITTEE would REVIEW DOCUMENTS prior to city council presentation for LEGISLATION.


COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to discuss Flood Damage Reduction Ordinance.

We recommend REVISION OF THE FLOOD DAMAGE REDUCTION ORDINANCE AS PRESENTED

Aye Nay 
W. Jerry Murray, Chairman

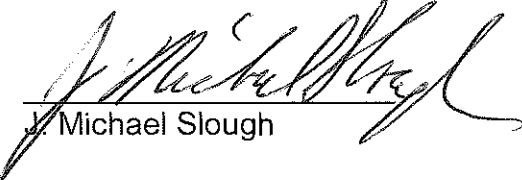
Aye Nay 
K. C. Collette

Aye Nay ABSENT
William Schedel, Jr.

PLANNING & ZONING COMMITTEE

Aye Nay 
Anne Spence

DATE: February 26, 2013

Aye Nay 
Michael Slough

LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to discuss a five (5) year renewal of the original plan for the Downtown Findlay Improvement District (DFID).

We recommend *THE 5 YEAR RENEWAL OF THE ORIGINAL DOWNTOWN FINDLAY IMPROVEMENT DISTRICT FOR 5 YEARS.*

Aye Nay *W. Jerry Murray*
W. Jerry Murray, Chairman

Aye Nay *K. C. Collette*
K. C. Collette

Aye Nay ABSENT
William Schedel, Jr.

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *J. Michael Slough*
J. Michael Slough

PLANNING & ZONING COMMITTEE

DATE: February 26, 2013

LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Ron King, President of King Environmental Group for a reinstatement of non-conforming use of the property located at 1525 Lima Avenue.

We recommend REINSTATEMENT OF THE NON-CONFORMING USE.

Aye Nay W. Jerry Murray
W. Jerry Murray, Chairman

Aye Nay K. C. Collette
K. C. Collette

Aye Nay ABSENT
William Schedel, Jr.

Aye Nay Anne Spence
Anne Spence

Aye Nay J. Michael Slough
J. Michael Slough

PLANNING & ZONING COMMITTEE

DATE: February 26, 2013

LEGISLATION _____

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
March 5, 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. 2012-100
Mayor referred this to the 1/8/13 Appropriations Committee mtg where it was tabled

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. 2013-010

second reading

AN ORDINANCE APPROPRIATING FUNDS AND
DECLARING AN EMERGENCY.

City of Findlay

Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

MARCH 5, 2013

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MARCH 5, 2013 MEETING.

RESOLUTIONS

009-2013 A RESOLUTION APPROVING THE RENEWAL PETITION, SERVICES PLAN AND BUDGET OF THE DOWNTOWN FINDLAY IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

ORDINANCES

2013-011 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT (CONTRACT) WITH THE YMCA TO OPERATE THE RIVERSIDE SWIMMING POOL FACILITY AND ASSOCIATED YMCA PROGRAMS FOR PUBLIC AND RECREATIONAL USE FOR THE CITY OF FINDLAY FOR THE 2013 SEASON, AND DECLARING AN EMERGENCY.

2013-012 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO DEVELOP A SCOPE OF WORK, ADVERTISE FOR BIDS FOR LANDSCAPING, MOWING, AND FIELD MAINTENANCE SERVICES FOR THE CITY OF FINDLAY'S CUBE AND 5-PLEX BASEBALL FIELDS, AND DECLARING AN EMERGENCY.

2013-013 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

2013-014 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 009-2013

A RESOLUTION APPROVING THE RENEWAL PETITION, SERVICES PLAN AND BUDGET OF THE DOWNTOWN FINDLAY IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the Downtown Findlay Improvement District's petition, articles of incorporation and services plan was adopted pursuant to Resolution 010-2009 and amended pursuant to Resolution 042-2009, and;

WHEREAS, the Downtown Findlay Improvement District has filed a renewal petition, amended and renewed services plan and budget, and;

WHEREAS, Ohio Law allows property owners to assess themselves to fund a number of services through the creation of a Special Improvement District (SID). Passage of this legislation represents the first step of a process by which businesses downtown may agree to improved services to be paid for by a special assessment. The Ohio Revised Code (§§1710 et. seq) requires that the legislative body of a community in which the SID is proposed is to act upon the petition within sixty (60) days of the submission of such petition. As a part of the City of Findlay's ongoing efforts to more effectively coordinate the work of downtown entities and to more efficiently partner with downtown businesses to help maintain, improve, and build the downtown area of the City of Findlay as a viable business, cultural, residential, and recreational community, approval for a renewal of the SID serving the downtown area has been requested. Downtown Findlay Improvement District, Inc. presented the City of Findlay with a renewal petition with an amended and renewed services plan and budget to extend the SID for a period of Five (5) years commencing upon the expiration of its initial petition and services plan. After securing the agreement of property owners representing at least seventy-five percent (75%) of the area of lots and lands affected by this SID, a petition for renewal of the SID was filed by the Downtown Findlay Improvement District, Inc. in conformance with the Ohio Revised Code (§§1710 et seq).

WHEREAS, Council members as well as its committee assigned to review this petition deems it to be a desirable project for downtown Findlay and will be done all at the property owner's expense and desire to approve same.

NOW, THEREFORE, BE IT RESOLVED 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 City of Findlay hereby approves the renewal petition submitted to Findlay City Council on February 4, 2013 for the renewal of a proposed Special Improvement District (SID) in downtown Findlay in the area identified in the attached maps. The name of the SID created by Downtown Findlay Improvement District, Inc. shall remain the Downtown Findlay Improvement District (hereinafter referred to as "DISTRICT").

SECTION 2: That the City of Findlay hereby also approves the Amended and Renewed Downtown Services Plan and Budget of the DISTRICT submitted to Findlay City Council on February 4, 2013 included with said petition and specifically finds that the public services and improvements of said plan will benefit the District.

SECTION 3: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Council and any of its committees that resulted in those formal actions were held, in meetings open to the public and in compliance with law

SECTION 4: That this Resolution hereby is declared to be an emergency measure and shall be in force and effect from and after its passage. The reason for the emergency lies in the fact that same is necessary for the immediate preservation of the public peace, health, safety and property, and for the further reason that this Resolution must be immediately effective in order to maintain, improve, and build the downtown area of the City of Findlay as a viable business, cultural, residential, and recreational community.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____
CITY OF FINDLAY, FINDLAY, OHIO 40130

ORDINANCE NO. 2013-011

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT (CONTRACT) WITH THE YMCA TO OPERATE THE RIVERSIDE SWIMMING POOL FACILITY AND ASSOCIATED YMCA PROGRAMS FOR PUBLIC AND RECREATIONAL USE FOR THE CITY OF FINDLAY FOR THE 2013 SEASON, AND DECLARING AN EMERGENCY.

WHEREAS, the Administration and Council has determined that financially it is not feasible for the City of Findlay to operate the Riverside Swimming Pool facility and associated YMCA programs for public and recreational use because of the subsidy that is necessary from the General Fund to pay for said services, and;

WHEREAS, Council has received a proposal from the YMCA to operate the Riverside Swimming Pool facility and associated YMCA programs for public and recreational use, and this is the most cost effective way to keep these services operating for the benefit of the citizens of the City of Findlay as well as Hancock County.

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

SECTION 1: That the Director of Public Service of the City of Findlay, Ohio, be and he is hereby authorized to enter into an agreement (contract) with the YMCA for the operation of the Riverside Swimming Pool and associated YMCA programs for public and recreational use for the 2013 season.

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 it is immediately necessary to enter into said agreement so that the swimming pool and associated YMCA programs may be up and running for the 2013 season,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2013-012

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO DEVELOP A SCOPE OF WORK, ADVERTISE FOR BIDS FOR LANDSCAPING, MOWING, AND FIELD MAINTENANCE SERVICES FOR THE CITY OF FINDLAY'S CUBE AND 5-PLEX BASEBALL FIELDS, 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 Service-Safety Director of the City of Findlay, Ohio, be and he is hereby authorized to develop a scope of work, advertise for bids pursuant to law for landscaping, mowing, and field maintenance services for the City of Findlay's CUBE and 5-Plex baseball fields.

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 develop said scope of work, accept bids so that landscaping, mowing, and field maintenance services for the City of Findlay's CUBE and 5-Plex baseball fields may begin in the spring.

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. 2013-013

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: Sewer Fund (WTIF Restricted Acct)	\$ 150,000.00
TO: WPC Bar Screen Project #35620900	\$ 150,000.00

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 the design of the Wastewater Treatment Plant Bar Screen project may proceed,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2013-014

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:	Medical Reserve Corps Grant	\$ 4,000.00	
TO:	MRC Grant #31992400		\$ 4,000.00
FROM:	Medical Reserve Corps Competitive Grant	\$ 7,000.00	
TO:	MRC Health Activity Grant Project #31930800		\$ 7,000.00

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 the Health Department may continue to develop and maintain an official Medical Reserve Corps in Hancock County, and so that the Health Department may continue to coordinate with and utilize the Medical Reserve Corps to hold a health screening collaboration with the Findlay YMCA and the University of Findlay College of Health Professionals,

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 _____