

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

September 3, 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 August 20, 2013 Regular Session City Council meeting minutes.

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

PROCLAMATION – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS:

Patricia Christman – rezoning of 133 Hillcrest Avenue (Ordinance No. 2013-047)

Ms. Christmas is a neighbor of 133 Hillcrest Avenue. She is not in favor of rezoning Hillcrest Avenue to O1 Institutions and Offices, and asks for an explanation of what that rezone would mean. Hillcrest Avenue is a busy street. Since the closing of the dentist office, traffic and parking congestion has greatly improved. By rezoning to O1 Institutions and Offices, it would leave an open door to anything coming in on this street. She asks Council to consider the welfare and wishes of the citizens on Hillcrest Avenue.

ORAL COMMUNICATIONS – none.

PETITIONS – none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for MLI Ltd, dba La Charrita, located at 3210 North Main Street, 1st floor only, Findlay, Ohio for a D5I and D6 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – MLI Ltd, dba La Charrita, located at 3210 North Main Street, 1st floor only, Findlay, Ohio. A check of the records shows the below criminal record on the following:

Martin Munoz

- 1-07-1881 aggravated disorderly conduct 2/27/07
- 1-07-1881 obstructing official business 2/20/07
- 01-09-3733 aggravated disorderly conduct 4/21/09

Findlay City Board of Health minutes – July 17, 2013.

City Auditor Jim Staschiak – Revolving Loan Fund Administration

The Hancock Regional Planning Commission has submitted an invoice for their expenses/staff time for RLF administration for February 2013 through June 2013 (copy attached). This is now a routine request, and you have approved requesting the appropriation without going to committee each time. Authorization to draw from the Revolving Loan Fund account and appropriate funds is requested. Ordinance No. 2013-059 was created.

FROM:	Revolving Loan Fund	\$ 3,470.24
TO:	General Expense #21010000-449400	\$ 3,470.24

Service-Safety Director Paul Schmelzer – GovDeals.com sale

The Police Department recently sold items on GovDeals.com and would like to use the proceeds from the sales to purchase graphics for the recently obtained trailer from the Fire Department and to purchase CritiCall Public Safety Dispatcher Pre-Employment Skills Testing Software. An appropriation of funds is requested. Ordinance No. 2013-059 was created.

FROM:	General Fund	\$ 2,650.00
TO:	Police Department #21020000-other	\$ 2,650.00

FROM:	General Fund	\$ 5,715.00
TO:	Police Dispatch #21015000-other	\$ 5,715.00

Service-Safety Director Paul Schmelzer – Wastewater Treatment Ordinance No. 2013-061

The EPA periodically reviews the limitations on wastewater materials and concentrations. New recommendations require the City to amend the Wastewater Treatment Ordinance. Dave Beach, Wastewater Treatment Superintendent, has been in touch with affected industrial waste producers to inform them of the new standards. Emergency legislation to enforce the new concentration standards is requested. Ordinance No. 2013-061 was created.

City Auditor Jim Staschiak – 2014 Budget Schedules

It is time to begin the process of putting together the City's budget for 2014. A schedule is listed below. There will be a modification to the process this year. Due to the unknowns of the income tax, as discussed in the mid-year review and operational considerations with regard to revenue impact, the budget schedule has been adjusted to permit more time to consider the revenue picture as completely as possible. By adjusting the schedule as provided below, there will be ample time to reconcile the expenses and revenues before year end.

- 9/10/13 Pre-budget meeting as part of appropriations meeting. This is to allow Council to clarify assumptions developed for the overall budget preparation by the City Departments. It is also Council's opportunity to express concerns and establish priorities moving into 2014.
- 10/7/13 Departmental budget staff meeting. Present assumptions to department, distribute and review critical materials with departments, discuss technical aspects of budget entry and ending dates.
- 10/25/13 Departmental budgets locked so Administration can process budget correctness and completeness.
- 11/1/13 Administration budget locked; Auditor begins reconciliation of budget.
- 11/8/13 Auditor finalizes revenue estimates to reconcile with budget.
- 11/1/13-11/12/13 Statutory corrections made to budgets and finalized between Mayor and Auditor; Auditor determines projected carry-forward for 2013 beginning cash balance based on Mayor's and department's estimated remaining expenditures.
- 11/22/13 Auditor review completed and budget documents finalized.
- 12/3/13 Completed budget distributed to Council for insertion in '2014 FINANCE BOOK'.
- 12/18/13 Budget hearing – open public budget meeting; departments present budgets to Council for review/modifications/comment.
- 12/30/13 Numbers finalized for Ordinance No. 2014-001 by Auditor.
- 1/7/14 Permanent Budget Ordinance No. 2014-001 adopted by City Council.

Additional time has been provided should there be interest in obtaining public comments prior to the open meeting on 12/18/13. The public comment period is one of the final pieces needed to conform to the Government Finance Officers Association's best practices for municipal budgeting.

City Auditor Jim Staschiak – Resolution Accepting Millage rates and amounts

The County Budget Commission has completed their work and returned our Certificate of Estimated Resources of our 2014 budget. Our tax millage has been certified exactly as submitted; 2.6 mills for General Fund and 0.3 mills each for Police and Fire Pension Funds for a total of 3.2 mills. Local government money is estimated to be \$405,175.60 for 2014, compared to the current reduced estimate of \$399,965.68 estimated for 2013.

Council should now accept the amounts and levy the tax rates as certified by the Budget Commission. The proper Resolution must be adopted and returned to the County Auditor no later than September 30, 2013. This Resolution requires one reading. Legislation to accept millage rates and amounts is requested. Resolution No. 035-2013 was created.

Service-Safety Director Paul Schmelzer – FPD/FFD vehicle

The approved 2013 capital plan included \$25,000 for the purchase of a new truck capable of towing the police mobile command center. It has been determined a wiser use of fund to move an existing Ford F-250 from the Fire Department fleet over to the Police Department, and to utilize the \$25,000 to purchase a vehicle for the Fire Department that can carry more people and gets better fuel economy. Legislation to transfer funds is requested. Resolution No. 036-2013 was created.

FROM:	Police Department #21012000-other	\$ 25,000.00
TO:	Fire Department #21014000-other	\$ 25,000.00

COMMITTEE REPORTS:

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to discuss Community Reinvestment Areas #1 and #2. *We recommend that HRPC develop a new map reflecting our discussion and that it be brought back to Planning and Zoning for review.*

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 035-2013	First reading
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.	

RESOLUTION NO. 036-2013	First reading
A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.	

ORDINANCES

ORDINANCE NO. 2013-046 *(Rockwell rezone)*

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 ROCKWELL REZONE) WHICH PREVIOUSLY WAS ZONED "I1 LIGHT INDUSTRIAL" TO "R3 SINGLE FAMILY".

ORDINANCE NO. 2013-047 *(Hillcrest rezone)*

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 HILLCREST REZONE) WHICH PREVIOUSLY WAS ZONED "R1 SINGLE FAMILY LOW DENSITY" TO "O1 INSTITUTIONS AND OFFICES.

ORDINANCE NO. 2013-048 *(Griffith ROW vacation)*

Third reading

AN ORDINANCE VACATING A PORTION OF FIFTH STREET RIGHT-OF-WAY (HEREINAFTER REFERED TO AS GRIFFITH RIGHT-OF-WAY VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2013-053 *(Darway annexation – accepting annexation)*

Second reading

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF LIBERTY, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF SECTION 11, T1N, R10E, A TRACT OF LAND CONTAINING 3.833 ACRES OF LAND, MORE OR LESS AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07 (HEREINAFTER REFERED TO AS THE DARWAY ANNEXATION).

ORDINANCE NO. 2013-054 *(Darway annexation – rezone)*

Second reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS C2 GENERAL COMMERCIAL DISTRICT (HEREINAFTER REFERED TO AS THE DARWAY ANNEXATION).

ORDINANCE NO. 2013-059 *(RLF administration expenses/staff time (Feb-June 2013; GovDeals.com)*

First reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-060 *(UOE (Sewer Maintenance) 2-year agreement)*

First reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A TWO (2) YEAR CONTRACT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 18-S, EFFECTIVE JANUARY 1, 2013, EXPIRING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-061 *(Wastewater Treatment Plant – EPA new standards)*

First reading

AN ORDINANCE AMENDING CHAPTER 925.07 (e) OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS

8/21/13

To Findlay City Council,

Concerning legislation to rezone 133 Hillcrest
avenue from R1 to O1. Offices and institutions.

as a neighbor of 133 Hillcrest. I am not in
favor of rezoning Hillcrest avenue to O1.

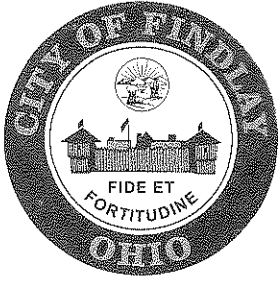
Hillcrest avenue is a busy street. Since the
closing of the Dentist's office traffic and
parking congestion is greatly improved.

Zoning O1 offices and institutions are
an unknown. Exactly what is the explanation
for institutions? It seems to me that it
leaves an open door to anything coming
in on this street.

I hope the council will consider the welfare
and wishes of the citizens on Hillcrest Avenue.

Sincerely,

Patricia Christman
128 Hillcrest Ave
Findlay OH 45840



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

August 20, 2013

The Honorable Council:

A check of the records of this office shows the below criminal record on the following:

Martin Munoz

1-07-1881 Aggravated Disorderly Conduct 2/20/07

1-07-1881 Obstructing Official Business 2/20/07

01-09-3733 Aggravated Disorderly Conduct 4/21/09

MLI LTD, DBA La Charrita, 3210 N. Main St. 1st floor
only, Findlay, OH 45840

Sincerely,

Gregory R. Horne
Chief of Police

PERMIT # 6071226

REYNOLDSBURG, OHIO 43068-9005
PERSONAL HISTORY BACKGROUND FORM
http://www.com.ohio.gov/liqr

Please be advised that any social security numbers provided to the Division of Liquor Control on this form may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

The applicant is required to fill out Section A only.
The Division of Liquor Control will conduct a background check with the local authorities. **2013 AUG -9 PM 2:11**
THE APPLICANT IS NOT TO PERFORM THIS CHECK, THEREFORE, DO NOT TAKE THIS FORM TO YOUR LOCAL POLICE AUTHORITY

SECTION A (PLEASE PRINT)

Name (Last) Munoz (First) Martin (Middle) _____
Height ft. 5-08 in. Weight 190
Aliases used or Maiden Name _____ Male Female Phone # 419 722 3424 Social Security # _____

Residence Address 224 Lester Ave City Findlay OH State OH Zip Code 45840
Date of Birth 5-3-69 Are you a US Citizen? YES NO Place of Birth Mexico, La Piedad, Mich.

Marital Status: Married Spouse's Name (Last) Munoz (First) Socorro (Middle) _____

Permit Address: 3210 W Main St Findlay OH 45840

YOUR SIGNATURE BELOW, GIVING AUTHORIZATION FOR RECORD CHECK
X Martin M

PLEASE READ: The Division of Liquor Control will submit this form to the local authorities to conduct a background check and at that time Section B. will be completed. THE APPLICANT IS NOT TO PERFORM THIS CHECK, THEREFORE, DO NOT TAKE THIS FORM TO YOUR LOCAL POLICE AUTHORITY.

SECTION (B) THIS SPACE FOR LAW ENFORCEMENT AGENCY USE

Please complete the information below and either fax to (614) 644-3166, OR mail to Division of Liquor Control, 6606 Tussing Rd., Reynoldsburg, OH 43068-9005

1) Does applicant have a police record? YES NO
If Yes, Give Details See attached

2) Does local police department know of any reason why permit should NOT be issued? (If YES, Please Attach Supporting Evidence) YES NO

3) Please complete the information below:
Police Department Name Findlay
Signature of Authorized Official [Signature] Date Of Signature 8/19/13
(We cannot accept a stamped signature).

POLICE NOTIFICATION

OHIO DIVISION OF LIQUOR CONTROL
 6606 TUSSING ROAD
 P.O. BOX 4005
 REYNOLDSBURG, OHIO 43068-9005

TO

6071226		TRFO	MLI LTD DBA LA CHARRITA 3210 N MAIN ST 1ST FL ONLY FINDLAY OHIO 45840
06 01 2013			
08 13 2013			
D5I D6			
32	044	A	F10332

RECEIVED
 AUG 16 2013
 FINDLAY POLICE DEPARTMENT

FROM 08/15/2013

2485357			EL GUIISO LTD DBA LA CHARRITA 3210 N MAIN ST 1ST FL ONLY FINDLAY OHIO 45840
06 01 2013			
08 13 2013			
D5I D6			
32	044		



This notice is sent to you in compliance with Section 4303.26 of the Ohio Revised Code and will serve as official notification of the filing of a permit application.

Depending on the applicant's business entity, enclosed please find a copy of the pending applicant's ownership disclosure form 4029 (Non Profit Entity Disclosure), Form 4030 (Stockholder Disclosure), Form 4031 (Partnership Disclosure), or Form 4032 (Limited Liability Company Disclosure) which lists those individuals who will have an interest in the above captioned permit.

In some instances, the Division will require a background check to be completed by your agency. If enclosed, please complete the Personal History Police Check(s), and return it/them in the enclosed postage paid envelope. If needed, we will submit the forms once received from the applicant at a later date for completion.

The chief police officer of each political subdivision may appear and testify in person or through a representative at any hearing held on the advisability of the issuance or transfer of a permit. However, Section 4303.26 O.R.C. DOES NOT give the police officer the right to request a hearing. If a hearing is desired, the chief police officer should contact the legislative authority (City or Village Council, or Board of County Commissioners, or Board of Township Trustees) and have that entity request a hearing.

The police department may submit any information to the Division relevant to the issuance or transfer of the permit, even if a formal hearing is not requested and conducted. This should be done by a separate letter with supporting documentation. The Division appreciates your statements and concerns regarding the pending application.

Devin Maloney
 Licensing Section

FINDLAY POLICE DEPT
 318 DORNEY PLAZA - RM 207
 FINDLAY OHIO 45840

CERTIFIED MAIL
 RETURN RECEIPT REQUESTED

FOR OFFICE USE ONLY NEW	TRANSFER
PERMIT # <u>16071226</u>	

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
Telephone: (614) 644-2431 - http://www.com.ohio.gov/liqr



LIMITED LIABILITY COMPANY DISCLOSURE FORM
(This form must accompany all applications of an LLC business entity)

SECTION A.

Name of Limited Liability Company MLI, LTD.	DBA Name La charrita	2013 AUG -9 PM 2:11	
Permit Premises Address 3210 N. Main St.	City, State Findlay, OH	Zip Code 45804	
Township, if in Unincorporated Area	Tax Identification No. (TIN) applied for		

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO none		
2) President		
3) Vice-President		
4) Secretary		
5) Treasurer		

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name Martin Munoz	Social Security No. (if individual)	<input checked="" type="checkbox"/> Managing Member
Residence Address 224 Lester Ave.	Tax Identification No. (if applicable)	<input checked="" type="checkbox"/> 5% or greater voting interest
City and State Findlay, OH	Zip Code 45804	<input checked="" type="checkbox"/> 5% or greater membership interest
Telephone No. 419/224-8226	Date of Birth 5/3/69	
2) Name	Social Security No. (if individual)	<input type="checkbox"/> Managing Member
Residence Address	Tax Identification No. (if applicable)	<input type="checkbox"/> 5% or greater voting interest
City and State	Zip Code	<input type="checkbox"/> 5% or greater membership interest
Telephone No.	Date of Birth	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

STATE OF OHIO, Hancock COUNTY ss.

I, the undersigned being first duly sworn, according to law, deposes and says that he/she is (Title) Managing Member of the MLI, LTD., a business duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) Martin Munoz (Print Name and Title) Martin Munoz, Managing Member

Sworn to and subscribed in my presence this 18 day of April 2013



GINA M. DOUGHERTY, ATTORNEY AT LAW
NOTARY PUBLIC, STATE OF OHIO
My commission has no expiration date.
Section 147.03 R.C.

(Notary Public)

(Notary Expiration)

NOTICE TO LEGISLATIVE
AUTHORITY

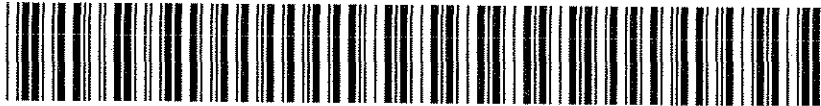
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX (614)644-3166

TO

6071226		TRFO	MLI LTD DBA LA CHARRITA 3210 N MAIN ST 1ST FL ONLY FINDLAY OHIO 45840
PERMIT NUMBER		TYPE	
06	01	2013	
ISSUE DATE			
08	13	2013	
FILING DATE			
D5I D6			
PERMIT CLASSES			
32	044	A	
TAX DISTRICT		F10332	RECEIPT NO.

FROM 08/15/2013

2485357			EL GUIISO LTD DBA LA CHARRITA 3210 N MAIN ST 1ST FL ONLY FINDLAY OHIO 45840
PERMIT NUMBER		TYPE	
06	01	2013	
ISSUE DATE			
08	13	2013	
FILING DATE			
D5I D6			
PERMIT CLASSES			
32	044		
TAX DISTRICT			RECEIPT NO.



MAILED 08/15/2013

RESPONSES MUST BE POSTMARKED NO LATER THAN.

09/16/2013

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

A TRFO 6071226

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF FINDLAY CITY COUNCIL
MUNICIPAL BLDG RM 114
318 DORNEY PLAZA
FINDLAY OHIO 45840-3346

FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

July 17, 2013

MUNICIPAL BUILDING CONFERENCE ROOM

Members Attendance:

A Mayor Lydia Mihalik, *President Ex Officio*
X Dr. Stephen Mills, Health Commissioner/Board Secretary
X Mr. Gregory Cline, *President Pro Tempore*
X Mr. William Alge
A 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. Becky Bern, Nursing Director
X Mr. Eric Helms, Plumbing Inspector
X Mr. Chad Masters, Emergency Response

Guests

Call to Order: In the absence of Mayor Mihalik, Mr. Cline called the meeting to order at 7:40 A.M.

Minutes: Mr. Cline called for a motion to approve the minutes of the June 19, 2013 Board Meeting. Mrs. Work moved to accept the minutes of the June 19, 2013 Board of Health meeting as circulated. Seconded by Mr. Alge **Motion carried 4-0.** Filed.

HEALTH COMMISSIONER REPORT

1. Dr. Mills and Mrs. Wilhelm attended a meeting hosted by the Community Foundation to bring together individuals working on bikable/walkable communities in Bluffton and Findlay. Bluffton's pathway plan has a website and their group has been negotiating with an abandoned railway for usage rights. Discussion was held regarding how the two groups might work toward connecting the two communities. Greg Pruitt from the Hancock Parks District felt Hancock County's plan was still a couple of months from completion and he felt our plan should be completed and introduced first. Chuck Hardesty and Mike Reed also attended the meeting. A general discussion was held and it was good to make the connection with this group.
2. Dr. Mills reminded the Board of Health that the new signs promoting fitness trails for Emory Adams Park will be unveiled at the Balloonfest on August 10. Dr. Mills met with Matt Stoffel from the Streets Dept. about placement of the two signs. The health department will be giving away Be Healthy Now backpacks and information about a walking program that will begin in August.
3. On June 18 the American Medical Association came out as officially recognizing obesity as a disease. It is hoped this will encourage more physicians to look at and treat obesity and also spur more insurance companies to pay for treatment. According to the AMA report it is anticipated that this will help fight other diseases associated with obesity such as Type II diabetes and heart disease and cover more cost associated with treating obesity such as surgery and drugs. Dr. Mills hopes this would also include counseling and evidenced based weight loss and exercise programs.

DEPUTY HEALTH COMMISSIONER REPORT

1. Next Tuesday City Council will be conducting a midyear budget review. Mrs. Wilhelm explained that City Council will just see overall revenues vs. expenses and provided the Board with a more detailed line item revenue and expense report. Mrs. Wilhelm reported that after 6 months the health department has already collected 66% of our projected 2013 revenue while only paying out 44% of projected expenses. The report also provided a comparison of the first half time period for the last 4 years. Mrs. Wilhelm was confident we are set to complete the year much better than budgeted.
2. Notice of Awards for both the Ohio Department of Health 2014 Child and Family Health Services Grant and the 2014 Emergency Preparedness Grant have been received and Mrs. Wilhelm noted that funding has remained flat for both grants. The request to appropriate these funds was read at last night's city council meeting so we will be able to start utilizing these funds shortly. The grant year for both grants began July 1st. Mrs. Wilhelm gave a brief breakdown of how the funds will be utilized for each of these grants. It was noted that the recess program being conducted with CFHS funds will be expanded to all city schools.
3. The recent departure of Barb Brahm as an educator with the Hancock County O.S.U. Extension will be a loss to the community. Mrs. Brahm was a member of the team that worked on the health assessment and subsequent planning process. She started the original Be Healthy Now weight loss challenge, worked with the SafeKids Coalition and provided a great deal of nutrition education in the community. The health department had most recently been involved with Mrs. Brahm in getting a standardized nutrition curriculum in all city second grades for the upcoming school year. It is not clear at this time how that program will be affected with her departure. John Urbanski of the United Way has set up a meeting with several community partners tomorrow to discuss how to handle the loss of Mrs. Brahm's position.
4. Mrs. Wilhelm also pointed out a few clarifications on the meeting requests listed in the agenda. The *Parents as Teachers* training listed for Michigan City, Indiana is a required training for Help Me Grow. Classes have been difficult to locate and this class has since been dropped and a new one located in West Branch, Michigan. The distance is the same and the request should now read travel to West Branch, Michigan on August 15 and 16, 2013. It was also noted that our billing clerk has been asked to serve on a panel discussion regarding the Ohio Billables Project at the upcoming AOHC Fall Conference. Findlay is one of the pilot areas for this project that is showing success and Mrs. Wilhelm considers it a real "feather in Dawn's cap" to be asked to share her experience.

NURSING REPORT

1. Mrs. Bern reported she had been working on a contract with the drug company Merck for better pricing on several of their vaccines and after she thought it would be possible she was informed we are not eligible for the contract because we are in the Ohio Billable's Project. Apparently the Billable's project interferes with Merck's ability to track the vaccine usage. She has since moved on and is now researching a Child Physician Group that is a pediatric buying group that could give us an improved cost for our private vaccine. Mrs. Bern will continue to investigate ways to keep vaccine cost down.
2. It has come to Mrs. Bern's attention that transportation issues have caused a problem with follow up for some health department clients in the nursing division. After exploring options Mrs. Bern would like to purchase a limited amount of HATS vouchers which could be given to clients in need to ensure transportation to the clinic. A policy/procedure would be developed for distribution of the tickets with a measure of accountability and tracking. Mrs. Bern requested that the Board of Health approve purchase of a trial number of vouchers to pilot this intervention. The cost for one way travel would be \$1.50 per person. After clarifying the potential issues which could occur, **Mr. Alge motioned to approve the purchase of \$120 worth of HATS vouchers.** Seconded by Mrs. Work. **Motion carried 4-0.** Filed. Mrs. Bern will report back on the success of the project. Mr. Cline commented that if proven successful that perhaps it might be something a small grant to the Community Foundation could help fund.

ENVIRONMENTAL HEALTH REPORT

1. Mr. Niese provided an update on West Nile Virus for 2013. Ohio has seen no human cases reported as yet, with one probable case in a horse in Guernsey County. In past years the Ohio Department of Health Lab would conduct West Nile Virus testing on mosquito pools submitted by health departments across the state but this lab testing was dropped by the state this year. Some health departments have chosen to continue trapping and testing at their own expense and some positive mosquito pools have been noted. July and August is typically the time of year we start to see more cases. The mosquito sprayer was checked and calibrated last month. The Environmental Health Department has not conducted any mosquito spraying as yet but will begin targeted spraying around parks and in conjunction with certain events shortly. Typically the mosquito that transmits WNV does better in dryer conditions. With the recent wet weather we are likely to see more pest mosquitoes.
2. It has taken a little longer than anticipated to enter all the necessary data prior to starting the new Environmental Health computer program. Christine Carrigan, the new environmental health clerk has been working hard to fill the database. Mr. Niese feels they are hopefully on target to begin computerized inspections by the end of July.
3. **Mrs. Work motion to approve the Plans and Specifications for El Tequila, 2411 Tiffin Ave.** Seconded by Mr. Niemeyer. **Motion Carried 4-0.** Filed.

EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters updated the Board on the meeting with the County Commissioners to discuss tuberculosis issues among the indigent population. Mr. Masters stated that the meeting went well and that the commissioners were able to receive important information on the county's responsibility with this type of situation. Mr. Masters explained that he began contacting the local motels and meal delivery services (Hancock County Agency on Aging and Lock Sixteen), on the day following the meeting, to identify those organizations/businesses that would be willing to assist. Fox Run Manor was also contacted, due to it being equipped with a negative pressure room, and the administrator was willing to provide the room (based upon availability).

Mr. Masters then distributed two sections of the Ohio Revised Code that addressed the TB Control Unit designation and contracting between the County Commissioners and a health district for TB Control Unit services. Currently, the Hancock County Health Department is the designated TB Control Unit for the county and city of Findlay. Mr. Masters explained that the County Commissioners have the authority to name the TB Control Unit and it does not have to be the county health department by default. Mr. Masters researched the number of cases over the past 5 years investigated and confirmed by the city health department and county health department. The city had 6 confirmed cases of tuberculosis and the county had zero confirmed cases. Mrs. Wilhelm added that the city health department has also had experience working with companies in Findlay, where an employee had tuberculosis and follow-up interviewing and surveillance was necessary for other employees and contacts. Mr. Masters requested permission from the Board to have the Findlay City Health Department communicate with the County Commissioners a desire to have the city health department designated as the TB Control Unit for the county and the city. As it currently stands the City Health Department should not be following reported cases of TB as we are not the designated TB Control Unit. Mr. Alge asked Mr. Masters if he knew of any other arrangement in the surrounding counties that this is in place. Mr. Masters responded that he had communicated with Wood County Health Department and they had contracted with their county commissioners, and would invoice them for time and services rendered directly related to treatment/daily needs of the individual. Mr. Cline concluded that it would be acceptable to pursue discussions with the County Commissioners, and if they are agreeable, then a contract for services could be developed.

2. Mr. Masters provided the Board with an update on the number of confirmed Hepatitis C cases observed in Findlay from 2009 – 2013. Each board member received a handout in their packets that illustrated these cases with median age and admitted IV drug use during a specified year. Mr. Masters reviewed the handout and explained that Findlay has seen a steady increase in Hepatitis C cases, with 2012 being the highest at 195 cases (Hancock County's was 111 in the same year). The median age during this time period was 23 years of age. Historically, Hepatitis C was mostly in the 50-70 year old

population, but with the IV drug use, it is being seen in the younger demographic. Mr. Masters explained that this age group is of particular concern, especially in women of childbearing age, because they can pass on the virus to their child without treatment. If a child is born to a Hepatitis C-positive mother, that child has to be accounted for until they can be tested at 18 months.

3. Mr. Masters informed the Board that the H3N2v influenza strain was observed in 4 children at the Grant County Fair in Indiana who had contact with swine in June. There were no hospitalizations or deaths associated with these cases and no cases have been observed in Ohio. Mr. Masters stated that he received information from the National Pork Board and Ohio Department of Agriculture regarding precautions and procedures to keep exhibitors and visitors safe, and provided that information to the Hancock County Fair Board and the OSU Extension on June 28th. A Health Alert Notification (HAN) was faxed to medical providers on July 9th with information from the CDC to increase H3N2v surveillance around the time of the county fair.

PLUMBING REPORT

1. Mr. Helms reported that he will be holding plumbing classes on Tuesday and Wednesday evening for the next two weeks. He also pointed out that he has been reviewing new building codes. He is concerned that we may be closing up new houses so tight that there will not be enough fresh air which, in turn, can actually make residents sick.

MEETING REQUESTS

Mrs. Work moved to approve the travel requests noting the change in location for Mrs. Bern's training:

1. August 1-2, 2013: Becky Bern to Parents as Teachers Implementation Training Michigan City, Indiana. Cost: \$250 Registration, Meals, Lodging for 2 days.
2. September 12-13, 2013: Barb Wilhelm to AOHC Fall Conference, Dublin OH. Cost: Registration, Meals, 1 night Lodging. Dawn Laberdee to attend 1 day to serve on Panel for Ohio Billables Project. Cost Meals
3. July 22-26, 2013: Melissa Jack to attend Child Passenger Safety Technician Training Toledo Ohio. Cost: Registration \$85 (Provided by SafeKids Fund)
4. August 15-16, 2013: Melissa Jack to HIV Prevention Counseling Training Columbus, Ohio. Cost: Meals.

Seconded by Mr. Alge. **Motion carried 4-0.** Filed

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

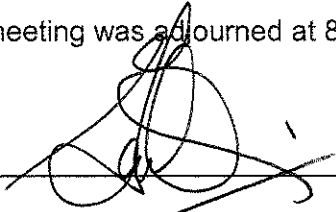
None


EXPENSES

Mr. Niemeyer moved to approve the expenses, as circulated, for payment by the City Auditor.

Seconded by Mr. Alge. **Motion carried 4 – 0.** Filed.

The meeting was adjourned at 8:48 A.M.


_____, President


_____, Secretary (Health Commissioner)



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

August 12, 2013

The Honorable Council
Findlay, Ohio 45840

RE: Revolving Loan Fund Administration

Dear Council Members:

The Hancock Regional Planning Commission has submitted an invoice for their expenses/staff time for RLF administration for February 2013 through June 2013. I have attached a copy for your reference.

This is now a routine request, and you have approved requesting the appropriation without going to committee each time. I have therefore asked the Director of Law to place legislation on your agenda to authorize a draw from the Revolving Loan Fund account and appropriate \$3,470.24 from the RLF to General Expense #21010000-449400 to pay the invoice.

Respectfully submitted,

Jim Staschiak II
City Auditor

Cc: Don Rasmussen
File



Hancock Regional Planning Commission
 318 Dorney Plaza
 Suite 304
 Findlay, OH 45840
 (419)424-7094

Invoice

Date	Invoice #
08/08/2013	479

Bill To
City of Findlay RLF City of Findlay Revolving Loan, Fund

Quantity	Item Code	Description	Price Each	Amount
		Charges		
		• Professional Services for February through June 2013		
24	Cordonnier	• Professional Services - Hourly Rate	30.40	729.60
88	Leary	• Professional Services - Hourly Rate	30.28	2,664.64
		Billable Expenses		
		• City RLF Record Beer Barrel Mortgage		76.00
			Total	\$3,470.24

RECEIVED
 AUG 08 2013
 AUDITOR

Date	Employee	Project	Activity	Task	Hours	Comment
11-Feb-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Updated loan payments and balances. Reconcile account.
12-Feb-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Updated loan payments and balances. Reconcile account.
13-Feb-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Telephone calls with potential clients. Discussed possible projects with the State.
22-Feb-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Meeting with Tim Maylie, Tony Iriti and potential RLF clients to discuss possible project and RLF requirements.
25-Feb-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Phone calls with the state of possible RLF client and HUD requirements.

10.0

Date	Employee	Project	Activity	Task	Hours	Comment
4-Mar-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF			2.0	Prepare for presentation at Fresh Brewed Business regarding RLF.
4-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Met w/Matt to discuss needs for presentation of RLF at fresh brewed business.
7-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Telephone call with potential RLF client requesting information on the fund. Emailed application and brochure to potential client.
11-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			3.0	Phone calls and discussions with potential RLF clients. Filing.
18-Mar-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF			2.0	Coord w/Sherri on Bistro. Onsite meeting with Bistro. Researched historical issues.
18-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			5.0	Coord with Matt on potential RLF client. Onsite meeting with The Bistro to discuss potential machinery and equipment loan. Phone calls with the state to confirm details of project and determine best financial structure. Discussion with Matt regarding potential Historical issues. Prepared lengthy email to the Bistro summarizing our phone calls with the State.
19-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Phone call with Cindy Land regarding mediation of Abdoo Wrecking dispute for NCCET. Located, scanned and emailed agreements and RLF guidelines to Cindy. Split time between City and County RLF.
20-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Update loan balances and reconciliation
21-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Update loan balances and reconciliation
22-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			4.0	Followup conversations regarding potential projects. Incoming phone calls with questions regarding the RLF program.
25-Mar-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF	BUS. COUNSELING - BUSINESS COUNSELING		3.0	Work on Bistro, Meeting with client 3 meetings, two site visits.
26-Mar-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF	BUS. COUNSELING - BUSINESS COUNSELING		3.0	see previous comment
27-Mar-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF	BUS. COUNSELING - BUSINESS COUNSELING		3.0	see previous comment
25-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			3.0	Bistro

26-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Bistro
27-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			3.0	Followup conversations with Matt, the Bistro and the State regarding potential project.
28-Mar-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Bistro

41.0

Date	Employee	Project	Activity	Task	Hours	Comment
5-Apr-13	Leary, Sherri	200-206-08 - FINDLAY RLF			4.0	Updated loan balances and reconciled account.
10-Apr-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF	NETWORKING - NETWORKING		3.0	Met with R & R Custom Cabinets about a possible revolving loan fund. Meeting was at NCCET.
8-Apr-13	Leary, Sherri	200-206-08 - FINDLAY RLF			4.0	Preparing semi-annual status reports.
9-Apr-13	Leary, Sherri	200-206-08 - FINDLAY RLF			4.0	Prepared semi-annual status reports.
10-Apr-13	Leary, Sherri	200-206-08 - FINDLAY RLF			3.0	Prepared for and attended a meeting at NCCET with Tim Mayle, Tony Iriti, Matt and potential RLF clients.
15-Apr-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Coord with Ginger on SAR report.
16-Apr-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Completed SAR and sent to state.
18-Apr-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Telephone calls with potential rlf client.

21.0

Date	Employee	Project	Activity	Task	Hours	Comment
3-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Phone call with Bank Representative regarding Chu-Smith payoff. Telephone call with Todd Smith regarding Chu-Smith payoff.
6-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Telephone call with potential RLF client. Emailed RLF brochure and application.
8-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Phone call with potential client, filing.
15-May-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF	ADMIN - ADMIN		2.0	Working with Bistro to get Historic Preservation Approval
13-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			4.0	Record payments, reconcile bank statements.
16-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Phone calls.
20-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Phone calls, filing.
30-May-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF	ADMIN - ADMIN		2.0	Bistro
29-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Bistro
30-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Bistro
31-May-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Phone calls answering questions regarding RLF process.

18.0

Date	Employee	Project	Activity	Task	Hours	Comment
3-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Bistro
7-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Bistro
14-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			4.0	Update loan balances, record payments, reconcile account, update program income spreadsheet
18-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Coord on Historical status.
19-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Bistro
20-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			2.0	Phone calls and spreadsheets for Bistro.
26-Jun-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF			2.0	Bistro, historical
27-Jun-13	Cordonnier, Matthew	200-206-08 - FINDLAY RLF			2.0	Meeting potential rif client
24-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Phone call with Sam at the Bistro.
25-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Bistro
26-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			1.0	Bistro
27-Jun-13	Leary, Sherri	200-206-08 - FINDLAY RLF			4.0	Meeting potential rif client, discussions with the State.

24.0

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

August 22, 2013

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

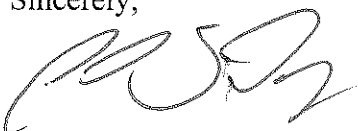
The Police Department recently sold items on GovDeals.com and would like to use the proceeds from the sales to purchase graphics for the recently obtained trailer from the Fire Department and to purchase CritiCall Public Safety Dispatcher Pre-Employment Skills Testing Software.

An appropriation is respectfully requested as follows:

FROM:	General Fund	\$2,650.00	
TO:	Police Department 21012000-other		\$2,650.00
FROM:	General Fund	\$5,715.00	
TO:	Police Dispatch 21015000-other		\$5,715.00

Thank you for your consideration.

Sincerely,



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

pc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Chief Greg Horne, Police Department
File

Flag City, USA



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

August 30, 2013

Honorable City Council
Findlay, OH 45840

RE: Wastewater Treatment Ordinance

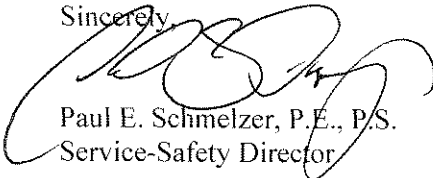
Dear Council Members:

The EPA periodically reviews the limitations on wastewater materials and concentrations. New recommendations require the City to amend the Wastewater Treatment Ordinance.

Dave Beach, wastewater treatment superintendent, has been in touch with affected industrial waste producers to inform them of the new standards.

I have requested legislation to enforce the new concentration standards immediately.

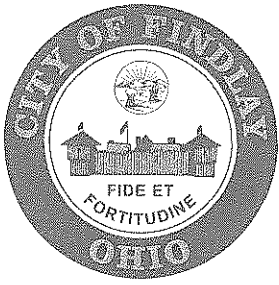
Sincerely,



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

pc:

Don Rasmussen
Jim Staschiak



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

August 30, 2013

Honorable City Council
Findlay, OH 45840

RE: 2014 BUDGET SCHEDULES

It is time to begin the process of putting together the City's budget for 2014. In order to shed light on the process I am providing the schedule below. There will be a modification to the process this year. Due to the unknowns of the income tax, as discussed in the Mid-Year Review and operational considerations with regard to revenue impact, the budget schedule has been adjusted to permit more time to consider the revenue picture as completely as possible. By adjusting the schedule as provided for below there will be ample time to reconcile the expenses and revenues before year end.

2013

- 09/10 Pre-Budget Meeting as part of appropriations meeting: This is to allow Council to clarify assumptions developed for the overall budget preparation by the City Departments. It is also Council's opportunity to express concerns and establish priorities as we move into 2014.
- 10/07 Departmental Budget Staff Meeting: Present assumptions to departments, distribute and review critical materials with departments, discuss technical aspects of budget entry, and ending dates.
- 10/25 Department budgets locked so administration can process budget for correctness and completeness
- 11/01 Administration budget locked; Auditor begins reconciliation of budget
- 11/08 Auditor finalizes revenue estimates to reconcile with budget
- 11/01- 11/12 Statutory corrections made to budgets and finalized between Mayor and Auditor; Auditor determines projected carry-forward for 2013 beginning cash balance based on Mayor's and department's estimated remaining expenditures

11/22 Auditor review completed and Budget Documents finalized

12/03 Completed budget distributed to council for insertion in '2014 FINANCE BOOK'

12/18 Budget Hearing – Open Public Budget Meeting; departments present budgets to Council for review/modifications/comment

12/30 Numbers finalized for Ordinance 2014-001 by Auditor

01/07/14 Permanent Budget Ordinance 2014-001 adopted by City Council

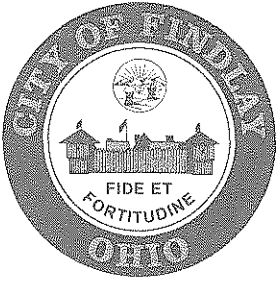
Please note additional time has been provided should there be interest in obtaining public comments prior to the Open Meeting on 12/18. The public comment period is one of the final pieces needed to conform to the Government Finance Officers Association's best practices for municipal budgeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Staschiak II". The signature is fluid and cursive, with a large initial "J" and a stylized "S".

Jim Staschiak II
City Auditor

C: L. Mihalik
P. Schmelzer



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Friday, August 30, 2013

The Honorable Council
Findlay, Ohio 45840

SUBJECT: Resolution Accepting Millage Rates and Amounts

Dear Council Members:

The County Budget Commission has completed their work and returned our Certificate of Estimated Resources for our 2014 Budget. Our tax millage has been certified exactly as submitted; 2.6 mills for the General Fund and 0.3 mills each for Police and Fire Pension Funds to a total of 3.2 mills. Local government money is estimated to be \$405,175.60 for 2014, compared to the current reduced estimate of \$399,965.68 estimated for 2013.

Council should now accept the amounts and levy the tax rates as certified by the Budget Commission. The proper Resolution must be adopted and returned to the County Auditor no later than September 30, 2013. I have therefore, asked the Director of Law to place the required legislation on your agenda for your September 3rd meeting. This Resolution requires one reading.

Respectfully submitted,

Jim Staschiak II
City Auditor

CC: L. Mihalik
D. Rasmussen

Hancock
County



AUDITOR

CHARITY A. RAUSCHENBERG

COURTHOUSE • 300 S. MAIN STREET • FINDLAY, OHIO 45840

PHONE (419) 424-7015

FAX (419) 424-7825

To: Townships, Villages & Special Districts
From: Melanie Lee, Deputy Auditor, Budget Commission
Date: August 21, 2013
Subject: Resolution Accepting Rates

Please have your Resolution Accepting Rates signed at your next meeting and return to me before September 30, 2013.

Thank you,
Melanie Lee

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

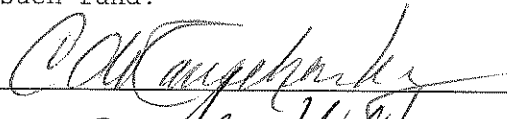
The Budget Commission of Hancock County, Ohio hereby makes the following
 Official Certificate of Estimated Resources for Findlay
 for the Fiscal Year beginning
 January 1, 2014

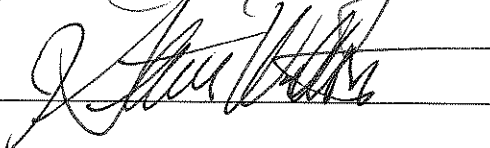
	Estimated Unencumbered January 1, 2014	Taxes	Other Sources	Total
GENERAL FUND	4,715,173.00	2,067,292.12	20,563,221.60	27,345,686.72
SPECIAL REVENUE FUNDS	6,895,095.30	501,239.40	21,461,236.00	28,857,570.70
DEBT SERVICE FUNDS	15,000.00	.00	1,057,000.00	1,072,000.00
CAPITAL PROJECTS FUNDS	171,325.00	.00	46,000.00	217,325.00
ENTERPRISE FUNDS	16,010,796.00	.00	18,552,112.00	34,562,908.00
INTERNAL SERVICE FUNDS	1,208,261.12	.00	15,000.00	1,223,261.12
SPECIAL ASSESMENT FUNDS	9,984.00	.00	37,100.00	47,084.00
AGENCY FUNDS	161,500.00	.00	350.00	161,850.00
PERMANENT FUNDS	1,260,377.00	.00	28,400.00	1,288,777.00
TOTAL ALL FUNDS	\$ 30,447,511.42	2,568,531.52	61,760,419.60	94,776,462.54

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mil limitation is set forth in the proper columns of the preceding pages, and the total amount approved for each fund must govern the amount of appropriation from such fund.

Hancock County
Budget Commission

Date AUG 21, 2013


_____ Budget


_____ Commission

Mark C. Miller

Rev. Code, Sec. 5705.36
List all funds separately

	Unencumbered January 1, 2014	Taxes	Other Sources	Total
GENERAL FUND				
	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
1.1 Local Government	.00	.00	405,175.60	405,175.60
1.2 General Fund	4,715,173.00	2,067,292.12	20,158,046.00	26,940,511.12
TOTAL GENERAL FUND	4,715,173.00	2,067,292.12	20,563,221.60	27,345,686.72
SPECIAL REVENUE FUNDS				
	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
020400 SCM&R	154,170.00	.00	2,014,582.00	2,168,752.00
020420 County Permissive	.00	.00	129,654.00	129,654.00
020450 State Highway Improvement	.00	.00	.00	.00
020600 Law Enforcement Trust	1.00	.00	.00	1.00
020650 Drug Law Enforcement	1.00	.00	.00	1.00
020700 I D Alcohol Treatment	144,951.00	.00	24,000.00	168,951.00
020750 Enforcement/Education	140.00	.00	3,500.00	3,640.00
020790 Court Special Proj. Fund	37,162.00	.00	125,000.00	162,162.00
020800 Court Computerization	29,062.00	.00	45,000.00	74,062.00
020810 Metrich Drug Law Fd	.00	.00	.00	.00
020820 Alcohol Monitoring Fund	10,784.00	.00	23,000.00	33,784.00
020830 Mediation Services	33,535.00	.00	15,000.00	48,535.00
020840 Electroinic Imaging	30,426.91	.00	48,000.00	78,426.91
020850 Legal Research	19,804.00	.00	.00	19,804.00
020900 Severance Payout Fund	721,330.00	.00	.00	721,330.00
070470 City Income Tax	5,713,728.39	.00	19,033,500.00	24,747,228.39
070780 Police Disability & Pen	.00	250,619.70	.00	250,619.70
070790 Fire Disability & Pension	.00	250,619.70	.00	250,619.70
TOTAL SPECIAL REVENUE FUNDS	6,895,095.30	501,239.40	21,461,236.00	28,857,570.70
DEBT SERVICE FUNDS				
	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
030100 Debt Service - 230200	15,000.00	.00	985,000.00	1,000,000.00
030900 Muni T.I.F. for CR 236	.00	.00	72,000.00	72,000.00
TOTAL DEBT SERVICE FUNDS	15,000.00	.00	1,057,000.00	1,072,000.00
CAPITAL PROJECTS FUNDS				
	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
040200 Muni Court Improvement	171,325.00	.00	46,000.00	217,325.00
TOTAL CAPITAL PROJECTS FUNDS	171,325.00	.00	46,000.00	217,325.00

Rev. Code, Sec. 5705.36
List all funds separately

	Unencumbered January 1, 2014	Taxes	Other Sources	Total
ENTERPRISE FUNDS				
050100 Airport Fund	154,268.00	.00	949,986.00	1,104,254.00
050500 Water Fund	6,601,795.00	.00	8,073,886.00	14,675,681.00
050600 Water Pollution Control	9,246,139.00	.00	9,463,640.00	18,709,779.00
050700 Parking Fund	4,562.00	.00	64,600.00	69,162.00
050800 Swimming Pool	4,032.00	.00	.00	4,032.00
TOTAL ENTERPRISE FUNDS	16,010,796.00	.00	18,552,112.00	34,562,908.00
INTERNAL SERVICE FUNDS				
060300 Central Stores	12,474.00	.00	14,000.00	26,474.00
060500 Workers Comp Retro Fund	.00	.00	.00	.00
060600 Self Insurance	1,195,787.12	.00	1,000.00	1,196,787.12
TOTAL INTERNAL SERVICE FUNDS	1,208,261.12	.00	15,000.00	1,223,261.12
SPECIAL ASSESMENT FUNDS				
080100 S/A - Pavements	5,983.00	.00	.00	5,983.00
080200 S/A - Walks	2,266.00	.00	9,700.00	11,966.00
080300 S/A - Storm Sewers	1,735.00	.00	27,400.00	29,135.00
080400 S/A - Sanitary Sewers	.00	.00	.00	.00
080500 S/A - Building Demolition	.00	.00	.00	.00
TOTAL SPECIAL ASSESMENT FUNDS	9,984.00	.00	37,100.00	47,084.00
AGENCY FUNDS				
070850 Tax Collection	.00	.00	.00	.00
070870 Private Trust	161,500.00	.00	350.00	161,850.00
070880 Guaranteed Deposits	.00	.00	.00	.00
TOTAL AGENCY FUNDS	161,500.00	.00	350.00	161,850.00
PERMANENT FUNDS				
070860 Cemetery Trust	1,260,377.00	.00	28,400.00	1,288,777.00
070900 HRC Capital Trust	.00	.00	.00	.00
TOTAL PERMANENT FUNDS	1,260,377.00	.00	28,400.00	1,288,777.00

Rev. Code, Sec. 5705.36
List all funds separately

	Unencumbered January 1, 2014	Taxes	Other Sources	Total
TOTAL ALL FUNDS \$	30,447,511.42	2,568,531.52	61,760,419.60	94,776,462.54

RESI-AGRI		
Findlay Corp		541,796,170
Allen Twp-Findlay Corp (69)		1,251,100
VALUE		543,047,270
INSIDE	2.600000	\$1,408,670.04
INSIDE-Allen	1.000000	\$1,251.10
POLICE	0.300000	\$162,914.18
PERM IMP		\$0.00
FIRE	0.300000	\$162,914.18
BOND		\$0.00
OTHER		\$0.00
TOTAL	3.200000	\$1,735,749.50

PUBLIC UTILITY PERSONAL		
Findlay Corp		23,728,470
Allen Twp-Findlay Corp		21,750
VALUE EST		23,750,220
INSIDE	2.600000	\$61,694.02
INSIDE-Allen	1.000000	\$21.75
POLICE	0.300000	\$7,125.07
PERM IMP		\$0.00
FIRE	0.300000	\$7,125.07
BOND		\$0.00
OTHER		\$0.00
TOTAL	3.200000	\$75,965.91

GENERAL PERSONAL JUNE-OCTOBER		
Findlay Corp		0
Est. Telephone	100%	0
Allen Twp-Findlay Corp		0
Est. Telephone	100%	0
Est. Telephone	100%	0

INSIDE	2.600000	\$0.00
INSIDE-Allen	1.000000	\$0.00
POLICE	0.300000	\$0.00
PERM IMP		\$0.00
FIRE	0.300000	\$0.00
BOND		\$0.00
OTHER		\$0.00
TOTAL	3.200000	\$0.00

OTHER		
Findlay Corp		227,691,900
Allen Twp-Findlay Corp		3,656,270
VALUE		231,348,170
INSIDE	2.600000	\$591,998.94
INSIDE-Allen	1.000000	\$3,656.27
POLICE	0.300000	\$69,404.45
PERM IMP		\$0.00
FIRE	0.300000	\$69,404.45
BOND		\$0.00
OTHER		\$0.00
TOTAL	3.200000	\$734,464.11

RE-CAP FEB-AUGUST		
INSIDE		\$2,062,363.00
CUR EMG		\$4,929.12
POLICE		\$239,443.70
PERM IMP		\$0.00
FIRE		\$239,443.70
BOND		\$0.00
OTHER		\$0.00
TOTAL		\$2,546,179.52

CERTIFICATION		
Findlay Corp		793,216,540
Total		793,216,540
Allen Twp-Findlay Corp		4,929,120
Total		4,929,120
VALUE		798,145,660
Total Certification		798,145,660

			Fixed Rate GP Reimb	Estimated Revenue
GENERAL FUND	2.60	\$2,067,292.12	\$0.00	\$2,067,292.12
TOTAL OPERATING	2.60	\$2,067,292.12	\$0.00	\$2,067,292.12
TOTAL POLICE	0.30	\$239,443.70	\$11,176.00	\$250,619.70
TOTAL FIRE	0.30	\$239,443.70	\$11,176.00	\$250,619.70
TOTAL TO CERTIFY	3.20	\$2,546,179.52	\$22,352.00	\$2,568,531.52

TAXING DISTRICT **FINDLAY CORP**

CALENDAR YEAR 2014

TAX YEAR 2013



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

August 28, 2013

Honorable City Council
Findlay, OH 45840

RE: PD / FD Vehicle

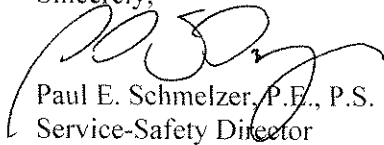
Dear Council Members:

The approved 2013 capital plan included \$25,000 for the purchase of a new truck capable of towing the police mobile command center. It has been determined a wiser use of funds to move an existing Ford F-250 from the Fire Department fleet over to the Police Department, and utilize the \$25,000 to purchase a vehicle for the Fire Department that can carry more people and gets better fuel economy.

I am requesting a transfer of capital funds as follows:

From: Police Department	21012000 - Other	\$25,000
To: Fire Department	21014000 - Other	\$25,000

Sincerely,



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

pc:

Don Rasmussen
Jim Staschiak

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 HRPC DEVELOP A NEW MAP REFLECTING OUR DISCUSSION AND THAT IT BE BROUGHT BACK TO PLANNING AND ZONING FOR REVIEW.

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

Aye Nay ABSENT
William Schedel, Jr.

PLANNING & ZONING COMMITTEE

Aye Nay Anne Spence
Anne Spence

DATE: August 27, 2013

Aye Nay J. Michael Slough
J. Michael Slough

LEGISLATION _____

✓ Aye Frank C. Ansd

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
September 3, 2013**

2013-046
(Rockwell rezone)

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 ROCKWELL REZONE) WHICH PREVIOUSLY WAS ZONED "I1 LIGHT INDUSTRIAL" TO "R3 SINGLE FAMILY".

2013-047
(Hillcrest rezone)

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 HILLCREST REZONE) WHICH PREVIOUSLY WAS ZONED "R1 SINGLE FAMILY LOW DENSITY" TO "O1 INSTITUTIONS AND OFFICES.

2013-048
(Griffith ROW vacation)

Third reading

AN ORDINANCE VACATING A PORTION OF LEISER AVENUE RIGHT-OF-WAY (HEREINAFTER REFERED TO AS GRIFFITH RIGHT-OF-WAY VACATION) IN THE CITY OF FINDLAY, OHIO.

2013-053
(Darway annexation – accepting annexation)

Second reading

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF LIBERTY, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF SECTION 11, T1N, R10E, A TRACT OF LAND CONTAINING 3.833 ACRES OF LAND, MORE OR LESS AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07 (HEREINAFTER REFERED TO AS THE DARWAY ANNEXATION).

2013-054
(Darway annexation – rezone)

Second reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS C2 GENERAL COMMERCIAL DISTRICT (HEREINAFTER REFERED TO AS THE DARWAY ANNEXATION).

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

SEPTEMBER 3, 2013

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, SEPTEMBER 3, 2013 MEETING.

RESOLUTIONS

- 035-2013 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
- 036-2013 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

ORDINANCES

- 2013-059 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2013-060 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A TWO (2) YEAR CONTRACT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 18-S, EFFECTIVE JANUARY 1, 2013, EXPIRING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.
- 2013-061 AN ORDINANCE AMENDING CHAPTER 925.07 (e) OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

AUDITOR'S COPY
Fill in Before Filing

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

035-2013

The Council of the **City of Findlay**, Hancock County, Ohio, met in _____ session

on the _____ day of _____, _____, at the office of _____

with the following members present:

Mr. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, _____; and

WHEREAS, The Budget Commission of Hancock County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the **City of Findlay**, Hancock County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

2013 Tax Year
City of Findlay
 2014 Calendar Year

SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund	.00	2,067,292.12	2.60	.00
Police Pension	.00	250,619.70	.30	.00
Fire Pension	.00	250,619.70	.30	.00
Total	.00	2,568,531.52	3.20	.00

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Sch A, Col II)

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. _____
- Mr. _____
- Mr. _____
- Mr. _____
- Mr. _____
- Mr. _____
- Mr. _____
- Mr. _____

Adopted the _____ day of _____, _____

Attest:

 Clerk of Council

 President of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Hancock County, ss.

I, _____, Clerk of the Council of the **City of Findlay**, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, _____

Clerk of Council

No. _____

COUNCIL OF THE CITY OF

Hancock County, Ohio.

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(City Council)

Adopted _____, 20____

Clerk of Council

Filed _____, 20____

County Auditor.

By _____ Deputy.

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Tax Commissioner.

RESOLUTION NO. 036-2013

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

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

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

FROM:	Police Department #21012000-other	\$ 25,000.00
TO:	Fire Department #21014000-other	\$ 25,000.00

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to make said transfer so that the Fire Department may purchase a new truck,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2013-059

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: Revolving Loan Fund	\$ 3,470.24
TO: General Expense #21010000-449400	\$ 3,470.24
FROM: General Fund (GovDeals Auction Proceeds)	\$ 2,650.00
TO: Police Department #21012000-other	\$ 2,650.00
FROM: General Fund (GovDeals Auction Proceeds)	\$ 5,715.00
TO: Police Dispatch #21015000-other	\$ 5,715.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw three thousand four hundred seventy dollars and twenty-four cents (\$3,470.24) from the Revolving Loan Fund Account held at Fifth Third Bank.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that the Hancock Regional Planning Commission may be paid for their expenses/staff time for RLF Administration for February 2013 through June 2013, and so that funds received from items sold on GovDeals.com may be used within the Police Department,

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. 2013-060

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A TWO (2) YEAR CONTRACT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 18-S, EFFECTIVE JANUARY 1, 2013, EXPIRING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

WHEREAS, such negotiations have provided a tentative agreement between the parties, and;

WHEREAS, Council and the Administration have reviewed such proposal and do desire to ratify and adopt such Agreement.

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 Mayor be and she hereby is authorized and directed to enter into an agreement with the International Union of Operating Engineers, Local 18-S, on behalf of certain employees of the Department, a copy of which agreement is attached hereto as marked "Exhibit A".

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were passed in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with all legal requirements.

SECTION 3: That any and all ordinances in conflict with the express provisions of this Agreement are superseded by this Agreement.

SECTION 4: 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. Such necessity exists by reason of the fact that in order to facilitate payment of compensation to certain employees of the City, the foregoing Ordinance is required at the earliest possible time;

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. 2013-061

AN ORDINANCE AMENDING CHAPTER 925.07 (e) OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to make a minor change to the wastewater treatment ordinance so as to comply with the Ohio EPA requirements.

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 Chapter 925.07 (e) of the Codified Ordinances of the City of Findlay, Ohio which reads as follows:

925.07 (e) LIMITATIONS ON WASTEWATER STRENGTH.

(e) No user shall discharge wastewater containing concentrations of the following enumerated materials, exceeding the following values:

<u>Material</u>	<u>Concentration (mg/l)</u>
cadmium	0.05
copper	0.45
cyanide	0.23
lead	0.85
mercury	Best Management Practices (BMPs)
nickel	0.60
phenols	0.40
silver	.081
total chromium	.091
zinc	1.10

Be and the same is hereby amended to read as follows:

925.07 (e) LIMITATIONS ON WASTEWATER STRENGTH.

(e) No user shall discharge wastewater containing concentrations of the following enumerated materials, exceeding the following values:

<u>Material</u>	<u>Concentration (mg/L)</u>
Bis(2-ethylhexyl)phthalate	0.329
Cadmium	0.05
Total Chromium	0.90
Chromium (Hexavalent)	1.029
Copper	0.45
Cyanide	0.193
Lead	0.85
Mercury	Best Management Practices (BMPs)
Nickel	0.60
Phenols	0.40
Selenium	0.113
Silver	0.081
Zinc	1.10

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 enact said legislation in order to comply with current EPA regulations.

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 _____