

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

October 15, 2013

COUNCIL CHAMBERS

ROLL CALL of 2012-2013 Councilmembers

PLEDGE OF ALLEGIANCE

MOMENT OF PRAYER

ACCEPTANCE OR CHANGES OF MINUTES AND PUBLIC HEARINGS:

Acceptance or changes to the October 1, 2013 Regular Session City Council meeting minutes.

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

PROCLAMATION – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

RESOLUTION NO. 043-2013 (FFD David Hefflinger retirement)

First reading

A RESOLUTION COMMENDING DAVID HEFFLINGER FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

RESOLUTION NO. 044-2013 (Jim Mossing recognition)

First reading

A RESOLUTION COMMENDING JIM MOSSING FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WRITTEN COMMUNICATIONS – none.

ORAL COMMUNICATIONS – none.

PETITIONS:

Alley vacation request – First Street

Gregory Meyers has requested an alley vacation for the north half of the north-south alley running from First Street south to the intersection of the first east-west alley. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report – September 2013.

City Income Tax Monthly Collection Report – September 2013.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Ottawa Oil Company Incorporated, dba Northside Party Mart, located at 3900 Ventura Drive & Drive Thru, Findlay, Ohio for a C1, C2, and D6 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Ottawa Oil Company Incorporated, dba Northside Party Mart, located at 3900 Ventura Drive & Drive Thru, Findlay, Ohio. A check of the records shows no criminal record on the following:

- Robert Kruse
- Dale Kruse
- Rick Stechschulte
- Tom Stechschulte
- Kay Brukholder
- Janel Kruse

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Ottawa Oil Company Incorporated, located at 2451 Tiffin Avenue, Unit A, Findlay, Ohio for a C1 and C2 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Ottawa Oil Company Incorporated, located at 2451 Tiffin Avenue, Unit A, Findlay, Ohio. A check of the records shows no criminal record on the following:

- Robert Kruse
- Dale Kruse
- Rick Stechschulte
- Tom Stechschulte
- Kay Brukholder
- Janel Kruse

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Ottawa Oil Company Incorporated, located at 1100 Trenton Avenue, Findlay, Ohio for a C1, C2, D6 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Ottawa Oil Company Incorporated, located at 1100 Trenton Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

- Robert Kruse
- Dale Kruse
- Rick Stechschulte
- Tom Stechschulte
- Kay Brukholder
- Janel Kruse

N.E.A.T. Departmental Activity Report – September 2013.

Law Director Donald Rasmussen – dedication of street right-of-way for I-75 corridor widening project

As part of the I-75 corridor widening project, the Ohio Department of Transportation (ODOT) has requested that we dedicate a small portion of City owned land as street right-of-way. The parcel is .006 acres, more or less, and is located on airport property at the intersection of Lima Avenue and Gray Street. A copy of the proposed dedication plat is attached hereto for your information and consideration. This plat does not require Planning Commission's approval, but such plats are generally referred to the Planning and Zoning Committee for recommendation to Council as a whole. Legislative approval is required.

Service-Safety Director Paul Schmelzer – Airport Improvements (AIP-24), Airfield Electrical Drainage Project No. 3523300

The Federal Aviation Administration (FAA) has awarded the City a grant in the amount of fifty-five thousand nine hundred fifty-three dollars (\$55,953.00) to the Findlay Airport. These grant funds, along with a ten percent (10%) City match, will be used to install Runway End Identifier Lights (REIL) and improve storm sewer drainage. Since the project is included in the 2013 Capital Improvements Plan, legislation to appropriate funds is requested. Ordinance No. 2013-071 was created.

FROM: FAA Grant	\$ 55,953.00
FROM: Capital Improvements – CIT	\$ 6,218.00
TO: Airport AIP-24 project #3523300	\$ 62,171.00

Service-Safety Director Paul Schmelzer – Bigelow Bridge Rehab Project No. 32800400 ODOT PID #76369

In 2011, the Ohio Department of Transportation (ODOT) performed bridge work on the Bigelow Bridge over I-75. The City paid \$13,500 as an estimated share of the project for guardrail and sidewalk construction. It is common practice for ODOT to invoice the City based on the estimated project costs and then issue an invoice or refund based on the actual project cost. In this case, an invoice in the amount of three hundred fifty-two dollars and thirty-one cents (\$352.31) was issued. Legislation to appropriate funds to pay the invoice is requested. Ordinance No. 2013-071 was created.

FROM: Capital Improvements – CIT	\$ 352.31
TO: General Expense #21010000-other	\$ 352.31

Budget Summary of Year-To-Date Information Report/Cash & Investments Report as of September 30, 2013.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for VFW Post 3003 Flag City, located at 330 South Blanchard Street, Findlay, Ohio for a D4 liquor permit. This requires a vote of Council.

Gregory R. Home, Chief of Police – VFW Post 3003 Flag City, located at 330 South Blanchard Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

- Alice F. Lawrence
- Ernest S. Tennant
- Rusty Rush
- Mark Watson
- Henry L. Lowe

City Auditor Jim Staschiak – OWDA Waterworks design loan

On July 16, 2013, Council passed the legislation that allowed him to issue bonds for the Water Treatment Plant Clearwells project and the Wastewater Treatment Plant Bar Screen project, as well as for a potential debt refunding. With the current municipal bond market being in a constant state of flux, it was suggested that he talk to the Ohio Water Development Authority (OWDA) to see if there would be an opportunity for a quicker, lower, and/or more stable interest rate pricing available for the two plant projects.

On October 2, 2013, Jeff Newcomer, Dave Beach, Ginger Sampson, and Auditor Staschiak met with OWDA in Columbus to specifically discuss potential funding options for the two projects. It was discovered that although the City currently has outstanding loans with the OWDA, each loan was obtained through EPA loan programs using the OWDA as their bank; therefore, the City is not considered to be a customer of OWDA through their direct traditional loan programs. Being an OWDA customer allows the City to receive a discount on the market rate loan programs they offer for any future borrowing. There are potentials for other interest rate discounts based upon other criterion such as EPA mandates, EPA finding and orders, and others.

During the October 8, 2013 Appropriations Committee meeting, it was determined that legislation be put on the agenda for this meeting to allow the City to obtain a small loan from the OWDA. The loan would be for ten thousand dollars (\$10,000.00) and would be used to help pay for design of the Clearwells project using the OWDA planning and design loan programs. The loan fee should be approximately four hundred dollars (\$400.00). Once the design loan process is completed, the City can move forward as an OWDA customer and apply for the construction loans for both the Water and Wastewater Plant projects at the reduced interest rates. Ordinance No. 2013-072 was created.

City Auditor Jim Staschiak – TPA – Meritain Health

A third party administrator (TPA) furnishes the Auditor's Office all information needed to efficiently direct the day-to-day administration of the City's self-funded health plan. These services include application of discounts, enrollment, claim adjudication, eligibility inquiries, COBRA administration, reconciliation of provider billing, and solutions to any customer service issues. Through the administrative and bidding processes, it has been determined that a change of provider is warranted. Meritain Health has been chosen to provide TPA services. They offer options for wellness assistance, risk management and various other services that are not currently available through the City's current third party administrator. Additionally, Meritain Health has an ongoing relationship with a consortium of government entities that may further the City's savings in the future. Switching to this company will increase efficiencies, technological capabilities and the value we receive for our costs. Legislation to allow the City to enter into an agreement with a third party administrator for the City's health insurance plan is requested. Ordinance No. 2013-070 was created.

COMMITTEE REPORTS:

The APPROPRIATIONS COMMITTEE to whom was referred a request to fund the Downtown Findlay improvement District (DFID) in buying Christmas lights/decorations for seventy (70) light poles in downtown Findlay. The City would pay eighteen thousand five hundred sixty-one dollars and twenty-five cents (\$18,561.25) or five hundred ninety-eight dollars and seventy-five cents (\$598.75) per pole for thirty-one (31) poles. DFID would pay twenty-two thousand one hundred fifty-three dollars and seventy-five cents (\$22,153.75) for the decorations for thirty-seven (37) poles, and Feasel's Grounds Maintenance (vendor putting up the decorations) is donating materials and labor for the remaining two (2) poles.

FROM: General Fund \$ 18,561.25
TO: General Expense #21010000-other \$ 18,561.25

We recommend approval of the above request. Ordinance No. 2013-071 was created.

The APPROPRIATIONS COMMITTEE to whom was referred a request from the Law Director to appropriate funds to pay for services rendered by legal counsel services.

FROM: General Fund \$ 35,000.00
TO: Law Director #21005000-other (Labor Fire & Police) \$ 35,000.00

We recommend approval of the above request. Ordinance No. 2013-071 was created.

The APPROPRIATIONS COMMITTEE to whom was referred a request from the Service-Safety Director to appropriate funds for West Main Cross Street Mid-Block Pedestrian Crossing Project #32833400.

FROM: Capital Improvements - CIT \$ 20,000.00
TO: W. Main Cross St Mid-Block Pedestrian Crossing #32833400 \$ 20,000.00

We recommend approval of the above request. Ordinance No. 2013-071 was created.

The WATER AND SEWER COMMITTEE to whom was referred a request from Auditor Staschiak to apply for and obtain a loan from OWDA not to exceed ten thousand dollars (\$10,000.00) for purposes of design work related to the Water Treatment Plant Clear Well Project.

We recommend approval of the request to pursue the loan. Ordinance No. 2013-072 was created.

**LEGISLATION:
RESOLUTIONS**

RESOLUTION NO. 043-2013 (FFD David Hefflinger retirement)
See page 1

RESOLUTION NO. 044-2013 (Jim Mossing recognition)
See page 1

ORDINANCES

ORDINANCE NO. 2013-067 (124 & 124 1/2 Center Street) **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 REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS CENTER STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY HIGH DENSITY" TO "M2 MULTIPLE FAMILY HIGH DENSITY."

ORDINANCE NO. 2013-068 (1806, 1810, 1822, and 1849 Payne Avenue) **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 REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS PAYNE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY MEDIUM DENSITY" TO "R3 SINGLE FAMILY HIGH DENSITY."

ORDINANCE NO. 2013-070 (TPA - Meritain Health) **First reading**
AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH MERITAIN HEALTH AS THE THIRD PARTY ADMINISTRATOR FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-071 (appropriation of funds) **First reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-072 (OWDA - WTP Clear Well project) **First reading**
AUTHORIZING THE CITY OF FINDLAY TO APPLY FOR AND OBTAIN A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY IN AN AMOUNT NOT EXCEEDING \$10,000 FOR THE PURPOSE OF DESIGN WORK RELATED TO THE MODIFICATION, REPAIR AND/OR REPLACEMENT OF CLEAR WELLS AT THE WATER TREATMENT PLANT AND MAKING RELATED IMPROVEMENTS TO THE MUNICIPAL WATER SYSTEM, INCLUDING ALL APPURTENANCES THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-073 (payroll deductions for HSA) **First reading**
AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS

October 2, 2013

TO: Denise DeVore, City of Findlay Council Clerk

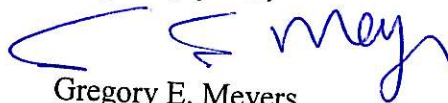
Attached please find an Alley Vacation Petition dated September 16, 2013 and my check for the filing fee of \$75. The reason for the Petition is to enhance safety and security in our neighborhood.

All the abutting landowners to the proposed vacated alley have signed the Petition. In addition, the landowners directly south of the proposed vacated alley support the Petition.

We would like the alley vacated as soon as possible.

Should you have any questions or need additional information, please direct your inquiries to me. Thanks for your help.

Very truly yours,



Gregory E. Meyers
119 First St.
419-422-4040
Sk8hoop@gmail.com

GEM/bmm

Attachment

ALLEY/STREET VACATION PETITION

FEE PAID \$ 75.00

DATE September 16, 2013

ADVERTISING AND FILING FEES PAID

DATE 10/2/13

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

The North half of the North-South Alley abutting the lots listed below running from First Street South to the intersection of the first East-West Alley

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

Central Addition, 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.

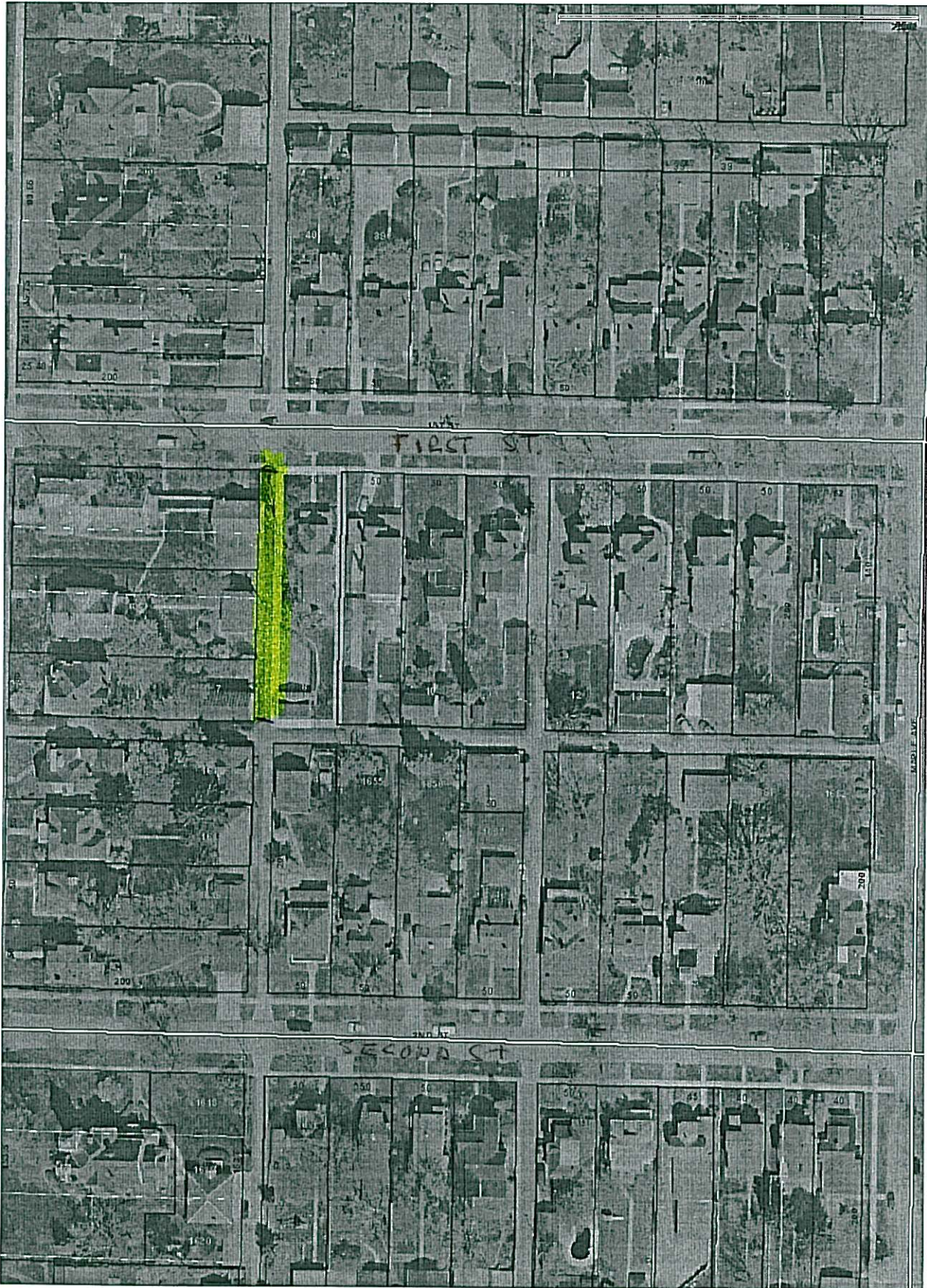
OWNER	ADDRESS	LOT NUMBER
Marcela & Robert H. Ritter <i>Marcela M. Ritter Robert H. Ritter</i>	1003 S. Main St.	#s 4 & N30' of 5, Central Addition
Laura A. Mills <i>Laura A. Mills</i>	1009 S. Main St.	#s 6 & S 20' of 5, Central Addition
Douglas W. & Cheryl Ilene Huffman <i>Douglas W. Huffman Cheryl Ilene Huffman</i>	1015 S. Main St.	#7, Central Addition
Gregory E. & Elizabeth J. Meyers <i>Gregory E. Meyers Elizabeth J. Meyers</i>	119 First St.	#8, Central Addition

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.

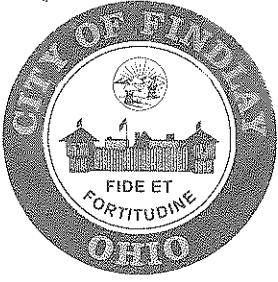
APPLICATION REQUIREMENTS



MAIN ST.

FIRST ST.

SECOND ST.



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

October 1, 2013

Honorable Council:

Attached are the Findlay Police Department activity stats for September 2013.

Sincerely,

Gregory R. Horne
Chief of Police



**CITY OF FINDLAY
POLICE DEPARTMENT
FINDLAY, OH 45840**



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

**Patrol Division
Monthly Activity Report
Month of: September 2013**

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	561	5720
Citations:	274	2273
Operating Vehicle while Intoxicated:	14	125
Accidents (non injury):	66	542
Injury Accidents:	21	132
Accident Waivers:	12	147
Property Damage Complaints:	39	270
Theft Complaints:	114	710
Unlawful Entry Complaints:	30	199
Domestic Dispute Complaints:	58	521
Assault Complaints:	22	159
Sex Offense Complaints:	5	59
Alcohol/Drug Complaints:	24	239
Warrants Served:	60	522
Arrests:	140	1351
Total Reports Generated:	1158	10298

Detective Division

September, 2013 Activity

Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	74	867
County Prosecutor:	37	238
Juvenile Prosecutor:	31	219

There were a total of 8 new cases assigned for investigation during the month of September.



**CITY of FINDLAY
POLICE DEPARTMENT
FINDLAY, OH 45840**



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

Vice Narcotics Unit/METRICH Unit

Activity Report

September 2013

The following is the activity report for the Vice Narcotics Unit/METRICH Unit for the month of September 2013:

Narcotics Investigations: 37

Felony Arrests: 6 (10 charges)

Misdemeanor Arrests: 6 (8 charges)

Drug Talks: 2

Sgt. Justin Hendren 818

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: SEPTEMBER YEAR 2013

TOTAL PAPERS PROCESSED	<u>230</u>
TOTAL PAPER SERVICE HOURS	<u>103.5</u>
TOTAL COURT SECURITY HOURS	<u>50</u>
TOTAL PRISONERS TO/FROM COURT	<u>2</u>
TOTAL MILES DRIVEN	<u>1662</u>
TOTAL SUMMONS	<u>108</u>
TOTAL OVERTIME HOURS	<u>.50</u>

Off. Buncy, Jr. #120
COURT OFFICER

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

September 2013

Total collections for September 2013: \$1,408,220.83


	2013	2012	
	<u>Year-to-date</u>	<u>Year-to-date</u>	<u>Variance</u>
Withholders	12,227,200.18	13,319,174.94	-1,091,974.76
Individuals	2,142,165.02	2,132,639.07	9,525.95
Businesses	<u>1,520,958.96</u>	<u>1,385,941.71</u>	<u>135,017.25</u>
Totals	15,890,324.16	16,837,755.72	-947,431.56
			-5.63%

Actual & Estimated Past-due Taxes

Withholders	475,560.28
Individuals	844,996.70
Businesses	<u>33,962.23</u>
Total	1,354,519.21

Refunds Paid

<u>Monthly</u>	<u>Year-to-date</u>
58	1,461
40,193.88	418,228.52



Andrew Thomas, Administrator

10-143

Date

Findlay Income Tax Department

Monthly Collections Report

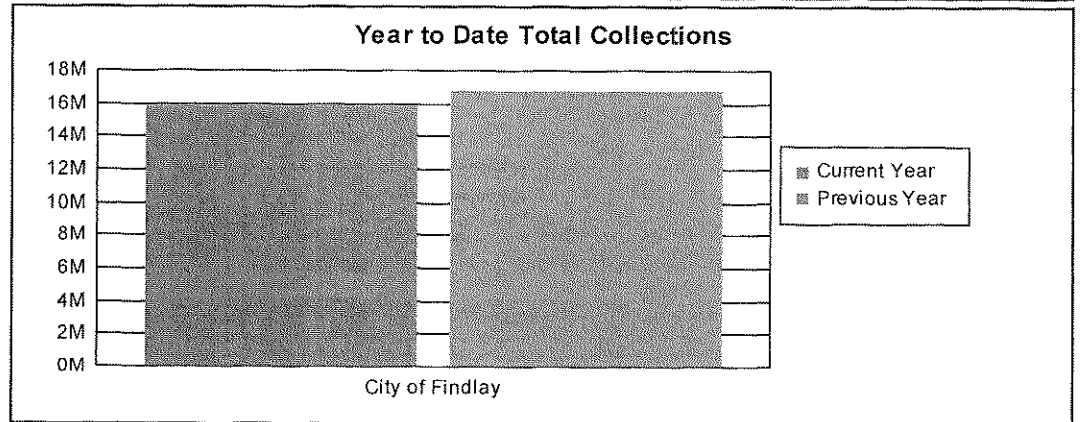
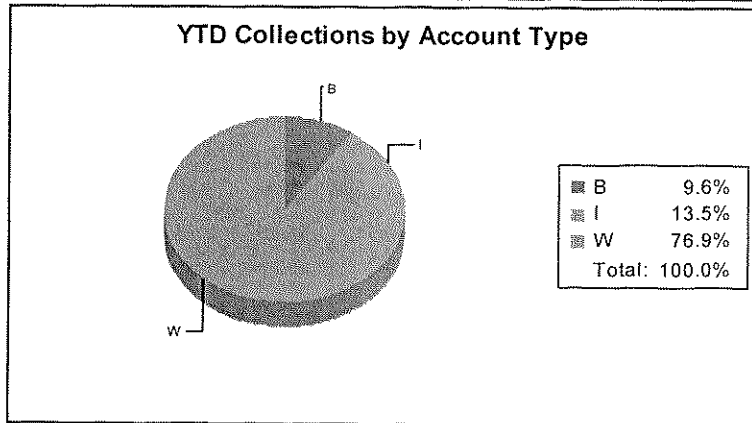
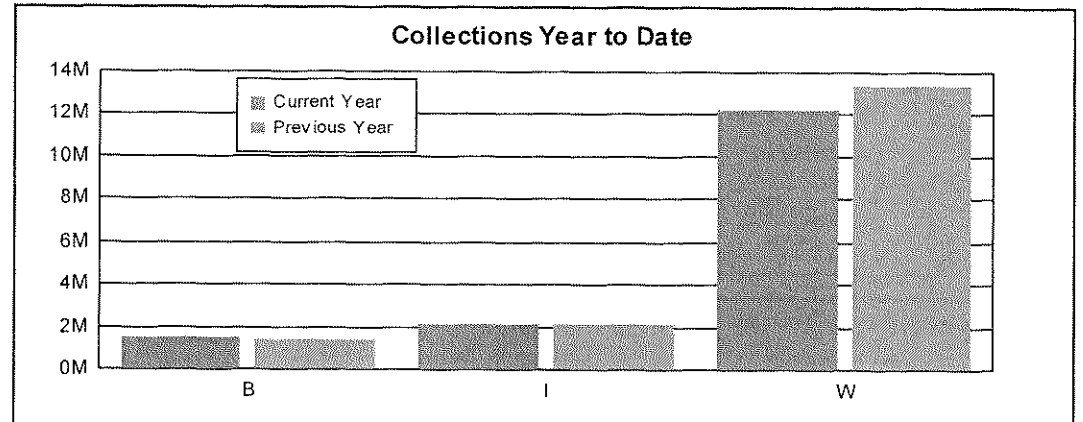
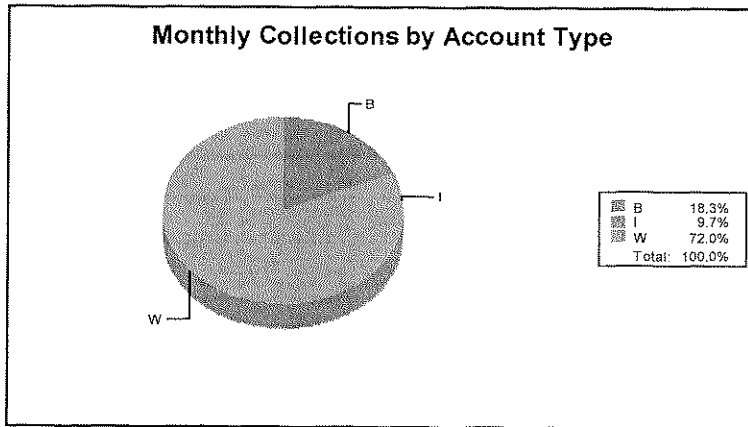
Tuesday, October 1, 2013

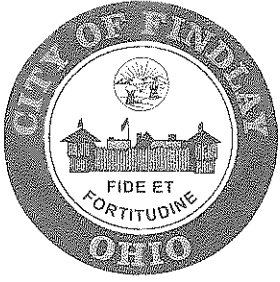
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For Period September 1, 2013 through September 30, 2013

City of Findlay

Account Type	Monthly Total	2013 Year to Date	2012 Year to Date	Increase (Decrease)	% Change	2013 Month to Date	Previous Year(s) Month to Date
W	1,014,143.85	12,227,200.18	13,319,174.94	-1,091,974.76	-8.20	1,012,396.27	1,747.58
I	136,467.92	2,142,165.02	2,132,639.07	9,525.95	0.45	105,416.67	31,051.25
B	257,609.06	1,520,958.96	1,385,941.71	135,017.25	9.74	206,411.80	51,197.26
Totals:	1,408,220.83	15,890,324.16	16,837,755.72	-947,431.56	-5.63	1,324,224.74	83,996.09





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

September 30, 2013

The Honorable Council:

A check of the records of this office shows no criminal record on the following:

Robert Kruse
Dale Kruse
Rick Stechschulte
Tom Stechschulte
Kay Brukholder
Janel Kruse

Ottawa Oil Company Incorporated, DBA Northside Party Mart, 3900 Ventura Drive & Drive Thru, Findlay, Ohio 45840

Sincerely,

Gregory R. Horne
Chief of Police

NOTICE TO LEGISLATIVE
AUTHORITY

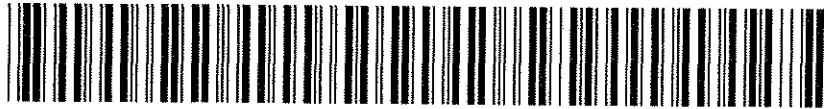
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

66036540130 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	OTTAWA OIL CO INC DBA NORTHSIDE PARTY MART 3900 VENTURA DR & DRIVE THRU FINDLAY OHIO 45840
ISSUE DATE			
05 17 2013 <small>FILING DATE</small>			
C1 C2 D6 <small>PERMIT CLASSES</small>			
32 <small>TAX DISTRICT</small>	044 A	F10640 <small>RECEIPT NO.</small>	

FROM 09/30/2013

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 09/30/2013

RESPONSES MUST BE POSTMARKED NO LATER THAN. 10/31/2013

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 STCK 6603654-0130**

(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

OK 1/17/06

For Questions call
(614) 644-3162
Office Hours -
8:00 a.m. - 5:00 p.m.

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
http://www.com.ohio.gov/liqr

**APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP
PROCESSING FEE \$100.00**

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

2003 SEP 11 AM 11:10
OHIO DIVISION OF LIQUOR CONTROL

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING TRANSFER(S) OF STOCK

Permit Holder Name: **Ottawa Oil Co., Inc.** Liquor Permit Number(s):

Permit Premises Address: **F010623**

Attorney's Name, Address and Telephone Number (If represented)

Is Stock Traded on a National Exchange? YES NO If YES, give Name of Exchange and Symbol

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.

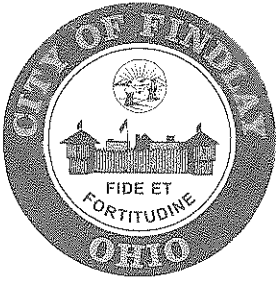
SECTION A: PREVIOUS 5% OR MORE STOCKHOLDERS			
Name	DATE OF BIRTH	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) Robert Kruse	1/12/32		240
2) Dale Kruse	7/5/61		240
3) Rick Stechschulte	2/16/58		80
4) Tom Stechschulte	10/31/48		80
5) Kay Burkholder	12/12/54		80

SECTION B: REVISED 5% OR MORE STOCKHOLDERS			
Name	DATE OF BIRTH	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) Dale Kruse	7/5/61		264
2) Janel Kruse	8/22/59		144
3) Rick Stechschulte	2/16/58		80
4) Tom Stechschulte	10/31/48		80
5) Kay Burkholder	12/12/54		80

ok to key in JV, Send Pd, cc, rept. TOTAL NUMBER OF SHARES ISSUED: **960**

LIST THE TOP FOUR OFFICERS OF THE CAPTIONED CORPORATION. IF AN OFFICE IS NOT HELD, PLEASE INDICATE BY WRITING "NONE"	Social Security Number	Date Of Birth
1) CEO/President Kevin Ellerbrock		6/6/56
2) Vice-President Rick Stechschulte		2/16/58
3) Secretary Dale Kruse	5	7/5/61
4) Treasurer none		

no viol. send. rev., 17 permits issued.



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

September 30, 2013

The Honorable Council:

A check of the records of this office shows no criminal record on the following:

Robert Kruse
Dale Kruse
Rick Stechschulte
Tom Stechschulte
Kay Brukholder
Janel Kruse

Ottawa Oil Company Incorporated, 2451 Tiffin Avenue,
Unit A, Findlay, Ohio 45840

Sincerely,

A handwritten signature in black ink that reads 'Gregory R. Horne'. The signature is written in a cursive style with a large initial 'G'.

Gregory R. Horne
Chief of Police

NOTICE TO LEGISLATIVE
AUTHORITY

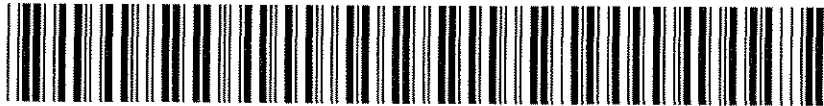
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX (614)644-3166

TO

66036540050 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	OTTAWA OIL CO INC 2451 TIFFIN AV UNIT A FINDLAY OHIO 45840
ISSUE DATE			
05 17 2013 <small>FILING DATE</small>			
C1 C2 <small>PERMIT CLASSES</small>			
32 <small>TAX DISTRICT</small>	044 <small>PERMIT CLASSES</small>	A <small>PERMIT CLASSES</small>	F10631 <small>RECEIPT NO.</small>

FROM 09/30/2013

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 09/30/2013

RESPONSES MUST BE POSTMARKED NO LATER THAN. 10/31/2013

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 STCK 6603654-0050**

(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

OK 1/1/00

For Questions call
(614) 644-3162
Office Hours -
8:00 a.m. - 5:00 p.m.

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
http://www.com.ohio.gov/liqr

**APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP
PROCESSING FEE \$100.00**

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

2013 SEP 11 AM 11:10
OHIO DIVISION OF LIQUOR CONTROL

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING TRANSFER(S) OF STOCK

Permit Holder Name: Ottawa Oil Co., Inc. Liquor Permit Number(s):

Permit Premises Address: 3 F010623

Attorney's Name, Address and Telephone Number (If represented):

Is Stock Traded on a National Exchange? YES NO If YES, give Name of Exchange and Symbol

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.

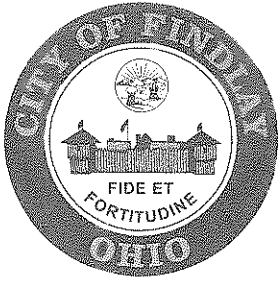
SECTION A: PREVIOUS 5% OR MORE STOCKHOLDERS			
Name	DATE OF BIRTH	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) Robert Kruse	1/12/32		240
2) Dale Kruse	7/5/61		240
3) Rick Stechschulte	2/16/58		80
4) Tom Stechschulte	10/31/48		80
5) Kay Burkholder	12/12/54		80
SECTION B: REVISED 5% OR MORE STOCKHOLDERS			
Name	DATE OF BIRTH	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) Dale Kruse	7/5/61		264
2) Janel Kruse	8/22/59		144
3) Rick Stechschulte	2/16/58		80
4) Tom Stechschulte	10/31/48		80
5) Kay Burkholder	12/12/54		80

ok to key in JK, Send Pd, cc, rept.

TOTAL NUMBER OF SHARES ISSUED 960

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2) Vice-President Rick Stechschulte		2/16/58
3) Secretary Dale Kruse	5	7/5/61
4) Treasurer none		

no viol. send ren. 17 permits issued.



City of Findlay

Lydia Mihalik, Mayor

POLICE DEPARTMENT

Gregory R. Horne, Chief of Police
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Dale Kruse
Rick Stechschulte
Tom Stechschulte
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Janel Kruse

Ottawa Oil Company Incorporated, 1100 Trenton Avenue, Findlay, Ohio 45840

Sincerely,

Gregory R. Horne
Chief of Police

NOTICE TO LEGISLATIVE
AUTHORITY

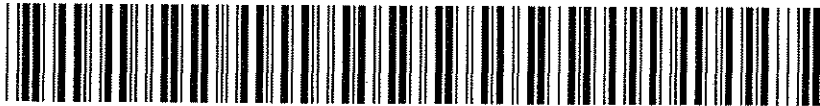
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

66036540040 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	OTTAWA OIL CO INC 1100 TRENTON AV FINDLAY OHIO 45840
05 17 2013 <small>ISSUE DATE</small>			
C1 C2 D6 <small>FILING DATE</small>			
32	044	A	
<small>TAX DISTRICT</small>		<small>RECEIPT NO.</small>	

FROM 09/30/2013

<small>PERMIT NUMBER</small>		<small>TYPE</small>	
<small>ISSUE DATE</small>			
<small>FILING DATE</small>			
<small>PERMIT CLASSES</small>			
<small>TAX DISTRICT</small>		<small>RECEIPT NO.</small>	



MAILED 09/30/2013

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REFER TO THIS NUMBER IN ALL INQUIRIES A STCK 6603654-0040

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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PROCESSING FEE \$100.00**

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

OHIO DEPARTMENT OF PUBLIC SAFETY
DIVISION OF LIQUOR CONTROL
2013 SEP 11 AM 11:10

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City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT

Neighborhood Enhancement and Abatement Team

318 Dorney Plaza, Room 304 • Findlay, OH 45840

Phone: 419-424-7466

www.findlayohio.com

October 4, 2013

City Council
City of Findlay, Ohio

RE: Departmental Activity

This report will serve as a summary of activities for the Neighborhood Enhancement and Abatement Team (NEAT) during the month of September 2013.

Dilapidated Structures

11 cases year to date

16 cases pending

Weeds

363 cases year to date

75 cases pending

Junk on Premises

174 cases year to date

129 cases pending

Junk Vehicles

122 cases year to date

120 cases pending

Minor Maintenance

3 cases year to date

4 cases pending

Miscellaneous

39 cases year to date

15 cases pending

Overgrowth

19 cases year to date

6 cases pending

Right of Way Issues

23 cases year to date

4 cases pending

Sidewalks

7 cases year to date

0 cases pending

Trash

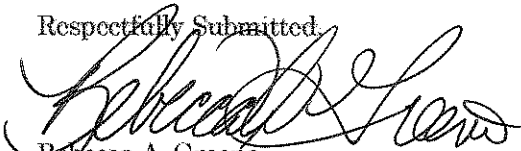
90 cases year to date

11 cases pending

The Neighborhood Enhancement and Abatement Team received 66 new cases which involved 41 properties. Neat personnel closed 82 cases during the month of September and continue to work diligently on the 380 cases that remained active at the end of the month.

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

Respectfully Submitted,



Rebecca A. Greeno
N.E.A. T.

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

October 8, 2013

Honorable City Council
Findlay, OH 45840

RE: dedication of street right-of-way for I-75 corridor widening project

Dear Council Members:

As part of the I-75 corridor widening project, the Ohio Department of Transportation (ODOT) has requested that we dedicate a small portion of City owned land as street right-of-way. The parcel is .006 acres, more or less, and is located on airport property at the intersection of Lima Avenue and Gray Street. A copy of the proposed dedication plat is attached hereto for your information and consideration.

This Plat does not require Planning Commission approval but such plats are generally referred to planning and zoning for recommendation to Council as a whole. Legislative approval is required.

Thank you for your consideration in this matter.

Respectfully,



Donald J. Rasmussen

Right of Way Dedication GRAY STREET @ LIMA AVE.

LEGAL DESCRIPTION

Situated in the State of Ohio, County of Hancock, Township of Liberty, City of Findlay, being in Northeast Quarter of Section 26, Township 1 North, Range 10 East, being part of Lot Number 20 of Block 42 of the Thorpe and Andrews Subdivision of West Park to the City of Findlay in P.B. 2, PG. 38 and being part of a 4.699 acre tract conveyed to the City of Findlay in Official Record 996 Page 280, and being more particularly described as follows:

Being a parcel of land lying on the right side of the proposed centerline of right of way and construction of Lima Avenue as shown in the HAN-75-14.39 Phase I plans made by the Ohio Department of Transportation as recorded in Plat Book 21, Page 483 of the records of Hancock County and being located within the following described points in the boundary thereon:

Commencing at a 1/2" iron pin found with no cap on the Northeast corner of the Northeast quarter of Section 26 and being 227.56 feet left of station 57+90.65;

Thence along the East line of the Northeast quarter of Section 26, South 00 degrees 58 minutes 44 seconds West for a distance of 335.62 feet to the proposed centerline of right of way and construction of Lima Avenue at station 54+94.88;

Thence leaving the said quarter section line and along the proposed centerline of right of way and construction of Lima Avenue, South 52 degrees 02 minutes 59 seconds West for a distance of 78.88 feet to station 54+16.00;

Thence perpendicular to the said centerline, South 37 degrees 57 minutes 01 seconds East for a distance of 26.64 feet to an iron pin set in the grantor's North property line, the existing right of way line of Lima Avenue and the proposed right of way line, at 26.64 feet right of station 54+16.00 and being the TRUE POINT OF BEGINNING of the parcel herein described;

Thence leaving the said proposed right of way line and along the grantor's North property line and the existing right of way line, North 51 degrees 30 minutes 53 seconds East for a distance of 19.76 feet to the grantor's Northeast property corner, the existing right of way line of Lima Avenue and the existing right of way line of Gray Street, at 26.46 feet right of station 54+35.76;

Thence along the grantor's East property line and the existing right of way line of Gray Street, South 00 degrees 58 minutes 44 seconds West for a distance of 31.45 feet to an iron pin set in the grantor's East property line, the existing right of way line of Gray Street and the proposed right of way line, at 30.92 feet right of station 54+16.00;

Thence leaving the said existing right of way line and the said property line and along the proposed right of way line, North 37 degrees 57 minutes 01 seconds West for a distance of 24.28 feet to the TRUE POINT OF BEGINNING.

The above described area contains 0.006 acres of which the present road occupies 0.000 acres which is part of the Hancock County Auditor's Permanent Parcel number 600001008700.

This description was prepared and reviewed in November 2012 by Robert C. Canter, Registered Surveyor Number 7226, State of Ohio.

The basis of bearings in this description are based upon Ohio State Plane Grid, North Zone, NAD 83(CORS96). Distances and coordinates are project ground. Reference ODOT R/W plan HAN-75-4.39.

Monuments referred to as iron pins set are 3/4 inch diameter by 30 inch long rebar with a 2 inch aluminum cap marked "ODOT R/W DISTRICT 1". The stations referred to herein are from the proposed centerline of right of way and construction of Lima Avenue unless otherwise mentioned, as found on O.D.O.T. Right of Way Plan HAN-75-14.39 Phase I.

SURVEYOR

I hereby certify that I have made a survey of the lands shown and that lot, boundary and street right-of-way dimensions are correct as shown, and that monuments have been set at all locations marked "A" on the plat.

Date: _____ By: _____
Registered Surveyor # _____

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned owners in fee simple of all the lands embraced in the above legal description, do hereby approve the plan and survey of same and do dedicate the road ways of width shown to public use according to governing laws.

Witness my hand this _____ day of _____, 2013.

Owner	Witness
1. _____	1. _____
2. _____	1. _____
	2. _____

COUNTY OF HANCOCK)
SS:)
STATE OF OHIO)

Before me, a Notary Public in and for said County personally appeared the above named owner(s), who did acknowledge and affirm the signing of the above dedication as their free act and deed. In testimony whereof I do hereunto subscribe my name and affix my official seal this _____ day of _____, 2013.

Notary Public _____

Owner	Witness
1. _____	1. _____
2. _____	1. _____
	2. _____

CITY ACCEPTANCE

I, _____, Clerk of Council of the City of Findlay, Ohio, do hereby certify that the above plat was presented to said Council at a meeting held on the _____ day of _____, 2013, and that the plan was approved and dedications of streets, ways and easements were accepted, and said Clerk was directed to certify said action under the seal and upon said plat, which is hereby done.

Witness my hand and official seal this _____ day of _____, 2013

By: _____
Clerk of Council, City of Findlay

CITY ENGINEER

The above plat has been reviewed by me and is hereby approved
this _____ day of _____, 2013.

By: _____
Stephen C. Wilson, P.E.

COUNTY AUDITOR

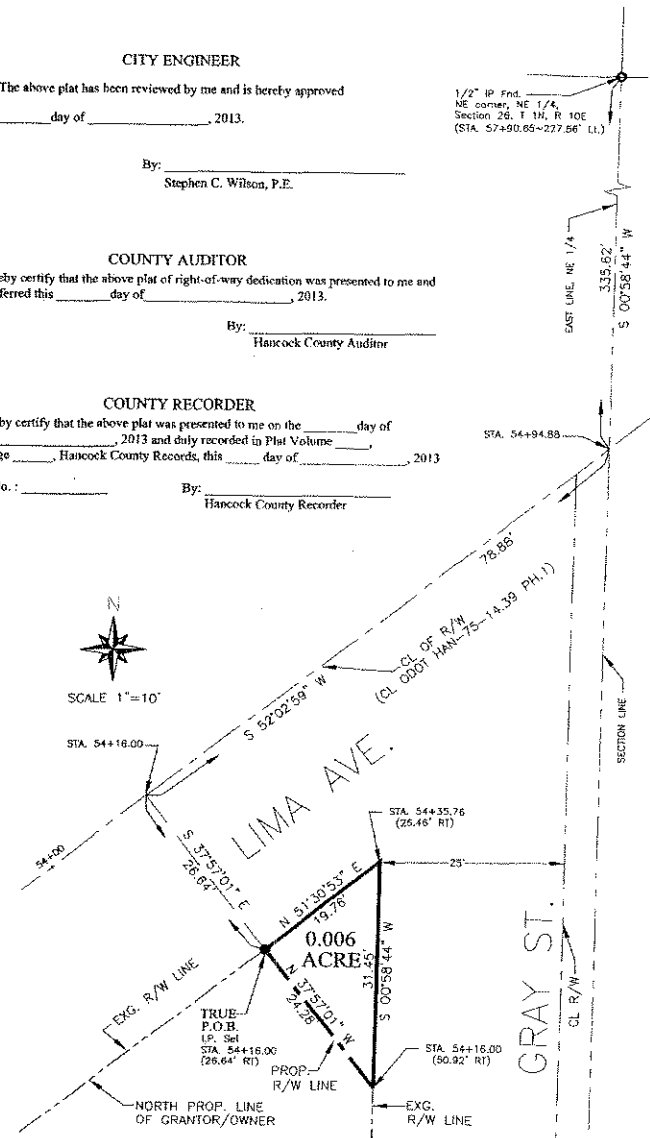
I hereby certify that the above plat of right-of-way dedication was presented to me and transferred this _____ day of _____, 2013.

By: _____
Hancock County Auditor

COUNTY RECORDER

I hereby certify that the above plat was presented to me on the _____ day of _____, 2013 and duly recorded in Plat Volume _____ at page _____, Hancock County Records, this _____ day of _____, 2013

File No.: _____ By: _____
Hancock County Recorder



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

October 9, 2013

Honorable City Council
Findlay, OH 45840

RE: Airport Improvements (AIP-24), Airfield Electrical and Drainage
Project No. 35233000

Dear Council Members:

The Federal Aviation Administration (FAA) has awarded the City a grant in the amount of \$55,953 to the Findlay Airport. The grant funds along with a 10-percent City match will be used to install Runway End Identifier Lights (REIL) and improve storm sewer drainage.

Since the project is included in the 2013 Capital Improvements Plan, the Law Director is requested to prepare the necessary legislation to appropriate funds as follows:

FROM:	FAA Grant	\$55,953	
	Cap. Imp – CIT	\$6,218	
TO:	Airport AIP-24		\$62,171
	Project No. 35233000		

Thank you for your consideration in this matter.

Sincerely,



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

pc: Don Rasmussen, Law Director
Jim Staschiak, Auditor

Office of the Mayor

Lydia L. Mihalik

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

October 9, 2013

Honorable City Council
Findlay, OH 45840

RE: Bigelow Bridge Rehab, Project No. 32800400
ODOT PID #76369

Dear Council Members:

In 2011, the Ohio Department of Transportation (ODOT) performed bridge work on the Bigelow Bridge over I-75. The City paid \$13,500 as an estimated share of the project for guardrail and sidewalk construction.

It is common practice for ODOT to invoice the City based on the estimated project costs and then issue an invoice or refund based on the actual project cost. In this case, an invoice in the amount of \$352.31 was issued.

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

FROM:	Capital Improvements-CIT	\$352.31
TO:	General Expense (21010000-other)	\$352.31

Thank you for your consideration in this matter.

Sincerely,


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

pc: Don Rasmussen, Law Director
Jim Staschiak, Auditor
Engineering Department

Flag City, USA

CITY OF FINDLAY

SUMMARY OF YEAR-TO-DATE INFORMATION AS OF SEPTEMBER 30, 2013

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	136,983	103,478		1,100	2,198	
MAYOR'S OFFICE	223,455	154,149		1,200	805	
AUDITOR'S OFFICE	543,185	387,974		344,733	718	
TREASURER'S OFFICE	10,596	8,048		-	-	
LAW DIRECTOR	634,295	486,177		120,000	123,076	
MUNICIPAL COURT	1,507,800	1,066,242		1,249,380	1,075,195	
CIVIL SERVICE OFFICE	88,015	55,091		25,000	24,357	
PLANNING & ZONING	102,640	102,474		-	-	
COMPUTER SERVICES	375,385	241,781		349,267	349,782	
GENERAL EXPENSE	4,087,926	3,355,584		-	-	
GENERAL REVENUE	-	-		19,105,651	16,197,900	
POLICE DEPARTMENT	7,045,208	4,785,775		591,252	319,332	
DISASTER SERVICES	41,858	22,830		-	-	
FIRE DEPARTMENT	6,949,108	5,042,070		331,787	44,931	
DISPATCH CENTER	962,685	687,076		36,617	36,617	
N.E.A.T.	108,696	74,507		6,055	4,194	
HUMAN RESOURCES	172,513	42,907		-	-	
W.O.R.C.	331,553	228,735		130,000	71,063	
SERVICE SAFETY DIRECTOR	241,390	147,931		-	-	
ENGINEERING OFFICE	831,331	475,118		124,800	98,332	
PUBLIC BUILDING	365,747	218,856		29,150	25,401	
HEALTH DEPARTMENT	1,401,376	950,303		782,300	768,781	
ZONING	118,478	88,174		43,350	61,645	
PARK MAINTENANCE	440,506	274,892		72,000	71,264	
RESERVOIR RECREATION	3,911	1,791		-	-	
RECREATION FUNCTIONS	912,401	526,168		772,550	573,019	
CEMETERY DEPARTMENT	290,837	206,694		105,850	101,743	
TOTAL GENERAL FUND	27,927,878	19,734,824	70.7%	24,222,042	19,950,353	82.4%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	2,429,718	1,637,970		2,234,459	1,704,535	
TRAFFIC-SIGNALS	293,415	209,727		70,000	70,409	
TOTAL SCM&R FUND	2,723,133	1,847,697	67.9%	2,304,459	1,774,944	77.0%
SCM&R HIWAYS	92,520	26,628		141,700	121,792	
TOTAL SCM&R HIWAYS FUND	92,520	26,628	28.8%	141,700	121,792	86.0%
AIRPORT OPERATIONS	1,208,254	866,558		1,034,986	881,969	
TOTAL AIRPORT FUND	1,208,254	866,558	71.7%	1,034,986	881,969	85.2%
WATER TREATMENT	2,159,008	1,338,593		17,000	114,771	
WATER DISTRIBUTION	1,496,007	902,096		60,000	116,178	
UTILITY BILLING	1,272,711	707,780		8,018,621	6,216,551	
SUPPLY RESERVOIR	598,013	286,951		17,664	5,019	
TOTAL WATER FUND	5,525,739	3,235,421	58.6%	8,113,285	6,452,518	79.5%
SANITARY SEWER MAINT	1,069,440	716,340		2,000	4,490	
STORMWATER MAINT	257,489	158,584		765,350	575,737	
WATER POLLUTION CONTROL	3,114,867	1,875,215		8,577,716	6,467,684	
TOTAL SEWER FUND	4,441,796	2,750,139	61.9%	9,345,066	7,047,912	75.4%
PARKING	101,741	70,414		94,600	80,224	
TOTAL PARKING FUND	101,741	70,414	69.2%	94,600	80,224	84.8%
SWIMMING POOL	78,818	36,765		66,810	66,810	
TOTAL SWIMMING POOL FUND	78,818	36,765	46.6%	66,810	66,810	100.0%
CIT ADMINISTRATION	15,720,641	12,502,335		18,653,500	15,904,453	
TOTAL CIT FUND	15,720,641	12,502,335	79.5%	18,653,500	15,904,453	85.3%

CITY OF FINDLAY
CASH & INVESTMENTS AS OF SEPTEMBER 30, 2013

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO* @ 0.02%	
300.00	STAR OHIO* @ 0.02%	
3,500.00	STAR OHIO* @ 0.02%	
79,500.00	STAR OHIO* @ 0.02%	
12,515,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
850,000.00	SAVINGS ACCOUNT	CHASE BANK
120,247.00	SAVINGS ACCOUNT	CHASE BANK
1,175,026.75	SAVINGS ACCOUNT	CHASE BANK
500,000.00	SAVINGS ACCOUNT	CHASE BANK
5,500,000.00	SAVINGS ACCOUNT	CHASE BANK
5,000,000.00	SAVINGS ACCOUNT	CHASE BANK
10,000,000.00	SAVINGS ACCOUNT	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.470%	TRI STATE BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	WATERFORD BANK
250,607.00	FHLMC @ 0.210%	MORGAN STANLEY
250,195.00	FFCB @ 0.260%	MORGAN STANLEY
253,272.00	FFCB @ 0.190%	MORGAN STANLEY
254,236.34	FHLB @ 0.230%	FIFTH THIRD BANK
250,397.42	FNMA @ 0.295%	FIFTH THIRD BANK
506,940.00	FHLB @ 0.200%	MORGAN STANLEY
504,254.37	FNMA @ 0.260%	FIFTH THIRD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.300%	FIRST FEDERAL
500,050.00	FHLMC @ 0.320%	HUNTINGTON BANK
499,378.72	FHLB @ 0.250%	FIFTH THIRD BANK
1,001,367.29	FHLB @ 0.500%	FIFTH THIRD BANK
500,351.98		
500,695.82		
<hr/>		
\$42,051,219.69	INVESTMENT TOTAL	
3,011,265.81	5/3 BANK ACCOUNT BALANCE	
608.06	ACCRUED INVESTMENT INTEREST	
<hr/>		
<u>\$45,063,093.56</u>	TOTAL CASH & INVESTMENTS	

* Denotes State Treasury Asset Reserve of Ohio, managed through State Treasurer's Office

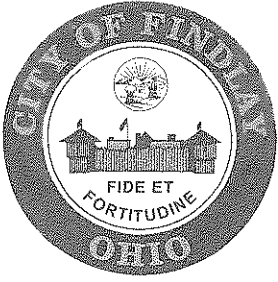
UNAPPROPRIATED FUND BALANCES

GENERAL	\$ 4,528,559
SCM&R	8,278
SCM&R HIWAY	145,892
SEVERANCE PAYOUT RESERVE	571,330
AIRPORT	154,268
WATER	5,875,364
SEWER	3,838,978
STORMWATER	2,612,106
PARKING	4,562
CIT ADMINISTRATION	568,443
CIT CAPITAL IMPROVEMENT	3,421,194
CIT FLOOD IMPROVEMENT	-

*Only major funds listed

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF SEPTEMBER 30, 2013

\$12,290,476.53	General Fund
1,000,000.00	General Fund Restricted Rainy Day
636,771.26	General Fund Projects
773,122.44	SCM&R Fund
774,703.70	SCM&R Fund Projects
131,922.37	County Permissive License Fund
191,835.74	State Highway Fund
664.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
256,575.85	ID Alcohol Treatment Fund
58,065.25	Enforcement & Education Fund
199,123.15	Court Special Projects Fund
65,010.00	Court Computerization Fund
2,718.37	METRICH Drug Law Enforcement Trust Fund
56,677.32	Alcohol Monitoring Fund
36,853.91	Mediation Fund
69,466.56	Electronic Imaging Fund
20,237.39	Legal Research Fund
644,779.66	Severance Payout Fund
111,638.41	Debt Service Fund
72,941.39	CR 236 TIF Fund
533,755.77	Municipal Court Improvement Fund
401,505.94	Airport Fund
922.50	Airport Fund Projects
7,370,034.25	Water Fund
732,019.07	Water Fund Restricted
705,680.83	Water Fund Projects
3,727,290.79	Sewer Fund
5,430,908.24	Sewer Fund Restricted
472,245.47	Sewer Fund Projects
34,606.33	Parking Fund
-	Parking Fund Projects
46,084.93	Swimming Pool Fund
8,589.92	Swimming Pool Fund Projects
31,019.32	Internal Service Central Stores Fund
1,106,858.37	Internal Service Workers Comp Fund
1,247,915.51	Internal Service Self Insurance Fund
1,905,398.56	CIT Fund
1,893,039.85	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
235,801.32	Police Pension Fund
235,994.16	Fire Pension Fund
15,761.14	Tax Collection Agency Fund
1,261,694.29	Cemetery Trust Fund
163,431.13	Private Trust Fund
67,778.53	Guaranteed Deposits
7,790.28	Special Assessments Pavements Fund
6,751.15	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
25,967.94	Special Assessments Storm Fund
<u>\$45,063,093.56</u>	TOTAL CASH & INVESTMENTS



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

October 9, 2013

The Honorable Council:

A check of the records of this office shows no current criminal record on the following:

Alice F. Lawrence
Ernest S. Tennant
Rusty Rush
Mark Watson
Henry L. Lowe

VFW Post 3003 Flag City, DBA VFW Post 3003 Flag
City, 330 S. Blanchard Street, Findlay, Ohio 45840

Sincerely,

Gregory R. Horne
Chief of Police

NOTICE TO LEGISLATIVE
AUTHORITY

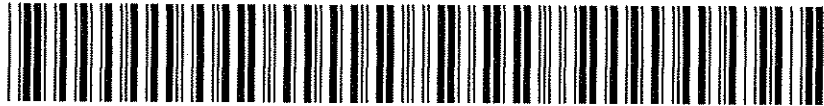
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

926235530037		TRFL	VFW POST3003 FLAG CITY
PERMIT NUMBER		TYPE	DBA VFW POST 3003 FLAG CITY
06	01	2013	
ISSUE DATE			
10	04	2013	
FILING DATE			
D4			
PERMIT CLASSES			
32	044	A	F10683
TAX DISTRICT		RECEIPT NO.	

FROM 10/08/2013

926235530036			VFW POST3003 FLAG CITY
PERMIT NUMBER		TYPE	122 CLINTON CT SOUTHSIDE
06	01	2013	
ISSUE DATE			
10	04	2013	
FILING DATE			
D4			
PERMIT CLASSES			
32	044		
TAX DISTRICT		RECEIPT NO.	



MAILED 10/08/2013

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/08/2013

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 TRFL 9262355-30037**

(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



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

October 10, 2013

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

On July 16, 2013 Council passed the legislation that allowed me to issue bonds for the Water Treatment Plant Clearwells project and the Wastewater Treatment Plant Bar Screen project, as well as for a potential debt refunding. With the current municipal bond market being in a constant state of flux, it was suggested that we talk to Ohio Water Development Authority (OWDA) to see if there would be an opportunity for a quicker, lower, and/or more stable interest rate pricing available for the two plant projects.

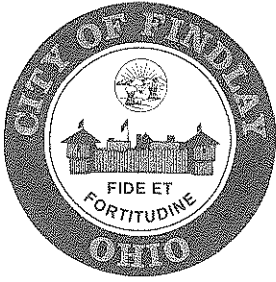
On October 2nd, Jeff Newcomer, Dave Beach, Ginger Sampson, and I had a meeting with OWDA in Columbus to specifically discuss potential funding options for the two projects. We found out that although the City currently has outstanding loans with the OWDA, each loan was obtained through EPA loan programs using the OWDA as their bank; therefore, the City is not considered to be a customer of OWDA through their direct traditional loan programs. Being an OWDA customer allows the City to receive a discount on the market rate loan programs they offer for any future borrowing. There are potentials for other interest rate discounts based upon other criterion such as EPA mandates, EPA finding and orders, and others.

As was discussed at the Appropriations Committee on October 8, 2013, legislation is on your agenda for the October 15th meeting to allow the City to obtain a small loan from the OWDA. The loan would be for \$10,000 and would be used to help pay for design of the Clearwells project using the OWDA planning and design loan program. The loan fee should be approximately \$400. Once the design loan process is completed, we can move forward as an OWDA customer and apply for the construction loans for both the Water and Wastewater Plant projects at the reduced interest rates.

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

Sincerely,

Jim Staschiak, II
City Auditor



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

Tuesday, October 08, 2013

Honorable City Council
Findlay, OH 45840

Dear Members of Council:

A third party administrator (TPA) furnishes my office all information needed to efficiently direct the day-to-day administration of our self-funded health plan. These services include application of discounts, enrollment, claim adjudication, eligibility inquiries, COBRA administration, reconciliation of provider billing, and solutions to any customer service issues. Through the administrative and bidding processes it has been determined that a change of provider is warranted.

We have chosen Meritain Health as the best company to provide the TPA services. They offer options for wellness assistance, risk management and various other services that we do not currently have available through the City's current third party administrator. Additionally, Meritain Health has an ongoing relationship with a consortium of government entities that may further our savings in the future. We feel that switching to Meritain Health will increase our efficiency, technological capabilities and the value we receive for our costs.

By copy of this letter I have requested the Director of Law prepare legislation allowing the City to enter into an agreement with a third party administrator for our health insurance plan. If you have any questions please feel free to contact me.

Thank you for the consideration of this matter,

Jim Staschiak II
City Auditor

CC: D. Rasmussen
L. Mihalik

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to fund the Downtown Findlay Improvement District (DFID) in buying Christmas lights/decorations for seventy (70) light poles in downtown Findlay. The City would pay eighteen thousand five hundred sixty-one dollars and twenty-five cents (\$18,561.25) or five hundred ninety-eight dollars and seventy-five cents (\$598.75) per pole for thirty-one (31) poles. DFID would pay twenty-two thousand one hundred fifty-three dollars and seventy-five cents (\$22,153.75) for the decorations for thirty-seven (37) poles, and Feasel's Grounds Maintenance (vendor putting up the decorations) is donating materials and labor for the remaining two (2) poles.

FROM: General Fund \$ 18,561.25
TO: General Expense #21010000-other \$ 18,561.25

We recommend *Approval of the above request.*

Aye Nay

R. Ronald Monday
R. Ronald Monday

Aye Nay

W. Jerry Murray
W. Jerry Murray

Aye Nay

Robert J. Nichols
Robert Nichols

Aye Nay

William J. Schedel, Jr.
William J. Schedel, Jr.

Aye Nay

J. Michael Slough
J. Michael Slough

Aye Nay

Randy C. Ward
Randy C. Ward, Chairman

APPROPRIATIONS COMMITTEE

DATE: October 8, 2013

LEGISLATION

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Law Director to appropriate funds to pay for services rendered by legal counsel services.

FROM:	General Fund	\$ 35,000.00
TO:	Law Director #21005000-other (Labor Fire & Police)	\$ 35,000.00

We recommend *Approval of the above request.*

Aye Nay
R. Ronald Monday
R. Ronald Monday

Aye Nay
W. Jerry Murray
W. Jerry Murray

Aye Nay
Robert J. Nichols
Robert Nichols

Aye Nay
William J. Schedel, Jr.
William J. Schedel, Jr.

Aye Nay
J. Michael Slough
J. Michael Slough

Aye Nay
Randy C. Ward
Randy C. Ward, Chairman

APPROPRIATIONS COMMITTEE

DATE: October 8, 2013

LEGISLATION

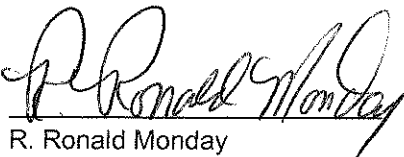
COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate funds for West Main Cross Street Mid-Block Pedestrian Crossing Project #32833400.

FROM: Capital Improvements - CIT \$ 20,000.00
TO: W. Main Cross St Mid-Block \$ 20,000.00
Pedestrian Crossing #32833400

We recommend *Approval of above request.*

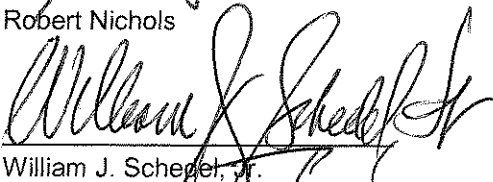
Aye Nay

R. Ronald Monday

Aye Nay

W. Jerry Murray

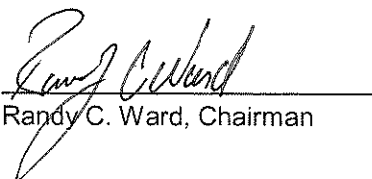
Aye Nay

Robert Nichols

Aye Nay

William J. Schedel, Jr.

Aye Nay

J. Michael Slough

Aye Nay

Randy C. Ward, Chairman

APPROPRIATIONS COMMITTEE

DATE: October 8, 2013

LEGISLATION

COMMITTEE REPORT


THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** to whom was referred a request *FROM AUDITOR STASCHIAK TO APPLY FOR & OBTAIN A LOAN FROM OWRA, NOT TO EXCEED \$10,000.00, FOR PURPOSES OF DESIGN WORK RELATED TO THE WATER TREATMENT PLANT GLENA WELL PROJECT*

We recommend


Approval of the request to pursue the loan.

Aye Nay


R. Ronald Monday, Chairman

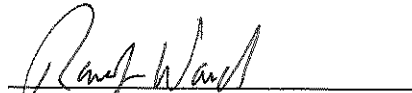
Emergency
LEGISLATION: X

Aye Nay


J. Michael Slough

DATED: October 8, 2013

Aye Nay


Randy Ward

COMMITTEE:
WATER & SEWER

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
October 15, 2013**

2013-067

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 REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS CENTER STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY HIGH DENSITY" TO "M2 MULTIPLE FAMILY HIGH DENSITY.

2013-068

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 REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS PAYNE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY MEDIUM DENSITY" TO "R3 SINGLE FAMILY.

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

OCTOBER 15, 2013

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

RESOLUTIONS

- 043-2013 A RESOLUTION COMMENDING DAVID HEFFLINGER FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.
- 044-2013 A RESOLUTION COMMENDING JIM MOSSING FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

ORDINANCES

- 2013-070 AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH MERITAIN HEALTH AS THE THIRD PARTY ADMINISTRATOR FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.
- 2013-071 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2013-072 AUTHORIZING THE CITY OF FINDLAY TO APPLY FOR AND OBTAIN A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY IN AN AMOUNT NOT EXCEEDING \$10,000 FOR THE PURPOSE OF DESIGN WORK RELATED TO THE MODIFICATION, REPAIR AND/OR REPLACEMENT OF CLEAR WELLS AT THE WATER TREATMENT PLANT AND MAKING RELATED IMPROVEMENTS TO THE MUNICIPAL WATER SYSTEM, INCLUDING ALL APPURTENANCES THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY
- 2013-073 AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

RESOLUTION NO. 043-2013

A RESOLUTION COMMENDING DAVID HEFFLINGER FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, David Hefflinger, who served the City of Findlay, Ohio for twenty-nine (29) years as a dedicated loyal employee, retired September 28, 2013. David began his career with the Findlay Fire Department as a Firefighter on August 19, 1984, a position he held until his retirement, and;

WHEREAS, David obtained many hours of continued educational training in both Emergency Medical Systems (EMS) and fire prevention in order to maintain the State of Ohio requirements for Firefighter I & II and First Responder certifications, and;

WHEREAS, David was recognized by City Council through Resolution 034-2007 for his selfless dedication, devotion, and valiant efforts during the 2007 flood, and;

WHEREAS, David received a letter of appreciation from Brown Mackie College for his efforts and his critical thinking skills used in response to a fire call at the school. Due to his moving and covering computer equipment as a preventative measure, computer equipment and other items were saved from water damage, and Brown Mackie College was able to avoid a significant impact to their daily functions, and;

WHEREAS, David was instrumental in collaborating with Jim Mousing of 1-800-BoardUP and providing the department with its first ever mascot "Sparky the Fire Dog" that will undoubtedly provide many years of life-safety education to the children of our community, and;

WHEREAS, David was a loyal, dedicated public servant whose selfless work ethic was admired by his co-workers, and;

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

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

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 044-2013

A RESOLUTION COMMENDING JIM MOSSING FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Jim Mossing, owner of 1-800-BoardUP of Toledo, Ohio has supported numerous Fire Departments throughout Northwest Ohio for many years by providing free smoke detectors, and;

WHEREAS, the Findlay Fire Department was in need of new and innovative ways to teach the children of our community the dangers associated with fire, and;

WHEREAS, Jim Mossing generously donated an animated/voice modifier Sparky the Fire Dog costume to the Findlay Fire Department. This costume captures a young child's attention while instilling the basics of fire safety at a very young age, and;

WHEREAS, Sparky the Fire Dog has made numerous appearances at Findlay City Schools during Project S.A.F.E. and will also be present at community events and parades to promote fire safety and prevention.

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

SECTION 1: That this Council is deeply appreciative of Jim Mossing's kind and generous donation of Findlay's Fire Department's newest member Sparky the Fire Dog.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2013-070

AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH MERITAIN HEALTH AS THE THIRD PARTY ADMINISTRATOR FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

WHEREAS, by changing the third party administrator, the City will have the ability to improve its services to employees, brokers and administrators and have increased options to achieve wellness goals while instituting further cost-saving strategies,

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 Auditor of the City of Findlay, Ohio, be and he is hereby authorized to enter into a contract with Meritain Health to be the third party administrator for the City of Findlay's healthcare plan, commencing January 1, 2014.

SECTION 2: That any and all ordinances in conflict with the express provision of the agreement are superseded by this agreement.

SECTION 3: 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 contract so that the third party administrator will be selected, contracted for and in place prior to January 1, 2014.

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. 2013-071

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM: General Fund	\$ 18,561.25
TO: General Expense #21010000-other	\$ 18,561.25
FROM: General Fund	\$ 35,000.00
TO: Law Director #21005000-other (Labor Fire & Police)	\$ 35,000.00
FROM: Capital Improvement - CIT	\$ 20,000.00
TO: W Main Cross St Mid-Block Pedestrian Crossing #32833400	\$ 20,000.00
FROM: FAA Grant	\$ 55,953.00
FROM: Capital Improvement – CIT	\$ 6,218.00
TO: Airport AIP-24 project #35233000	\$ 62,171.00
FROM: CIT-Capital Improvements	\$ 352.31
TO: General Expense #21010000-other	\$ 352.31

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 Christmas lights/decorations for light poles in the downtown Findlay area may be purchased, so that funds may be available to pay legal counsel service bills, so that the West Main Cross Street mid-block pedestrian crossing project may begin, so that grant funds received from the FAA may be utilized, and so that the ODOT invoice for the Bigelow Bridge Rehab project may be paid,

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. 2013-072

AUTHORIZING THE CITY OF FINDLAY TO APPLY FOR AND OBTAIN A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY IN AN AMOUNT NOT EXCEEDING \$10,000 FOR THE PURPOSE OF DESIGN WORK RELATED TO THE MODIFICATION, REPAIR AND/OR REPLACEMENT OF CLEAR WELLS AT THE WATER TREATMENT PLANT AND MAKING RELATED IMPROVEMENTS TO THE MUNICIPAL WATER SYSTEM, INCLUDING ALL APPURTENANCES THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

WHEREAS, the City of Findlay's (the "City") municipal water system is in need of certain repairs and improvements, including the modification, repair and/or replacement of clear wells at the water treatment plant and making related improvements to the municipal water system, including all appurtenances thereto (the "Project"); and

WHEREAS, this Council of the City of Findlay (the "Council") hereby determines that it will be beneficial for the City to obtain a loan from the Ohio Water Development Authority ("OWDA") to fund design work related to the project;

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

SECTION 1. It is hereby declared necessary for the City to obtain a loan (the "Loan") from OWDA to fund design work related to the Project. The amount of the Loan shall not exceed \$10,000.

SECTION 2. The Mayor and/or Service-Safety Director of the City of Findlay are hereby authorized to and directed to (1) apply for the Loan from OWDA; (2) execute a loan agreement or such other agreements as OWDA may require to secure and fund the Loan; and (3) take such action and to execute and deliver, on behalf of the Council, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to facilitate the closing and funding of the Loan. Such documents shall be in the form not substantially inconsistent with the terms of this Ordinance as they in their discretion shall deem necessary or appropriate.

SECTION 3. The principal and interest on the Loan and any fees associated with the Loan shall be paid out of the available revenues of the City's water system.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

SECTION 5. 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, and for the further reason it is immediately necessary to begin design work on the Project.

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 _____

CERTIFICATE

The undersigned Clerk of Council hereby certifies that the foregoing is a true copy of an ordinance duly adopted by the Council of the City of Findlay, Ohio on October 15, 2013.

Clerk of Council
City of Findlay, Ohio

ORDINANCE NO. 2013-073

AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

Whereas, Ordinance 2012-030 authorized a pre-tax Health Savings Account (HSA) plan, for qualified medical expenses paid by all eligible employees with the City of Findlay, Ohio under the private letter ruling of the City's agent for said Health Savings Account (HSA) plan, and;

Whereas, Ordinance 2012-030 ordained that the health insurance premiums and any employer contributions associated with said pre-tax Health Savings Account (HSA) plan shall be granted pre-tax consideration, and;

Whereas, the amount of employer contributions to the Health Savings Account (HSA) for calendar year 2014 have changed.

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 Auditor of the City of Findlay, Ohio, be and he is hereby authorized to make payroll deductions from those City employees who have elected to enroll in the Health Savings Account (HSA).

SECTION 2: That the Auditor be and he hereby is authorized to pay to each employee enrolled in said Health Savings Account (HSA) plan, the sum of seven hundred twenty and 00/100 dollars (\$720.00), if enrolled individually; or, the sum of eighteen hundred and 00/100 dollars (\$1,800.00), if enrolled as a family, or as an employee plus spouse, or as an employee plus children. Said employer contributions shall be distributed directly, pre-tax, to the employee's Health Savings Account (HSA) in twenty-four (24) distributions to coincide with the deduction of health insurance premiums from January 1, 2014 through December 31, 2014 so long as said employee is employed by the City of Findlay. If at any time during the year an employee enrolled in the Health Savings Account (HSA) separates from employment with the City of Findlay, such employer contributions shall cease immediately and said employee shall be entitled to only such employer contributions as have been accrued through employee's last payroll period with the City of Findlay.

SECTION 3: 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 implement said plans and programs so that the employer contributions may be established prior to the open enrollment period.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____