

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

November 19, 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 November 5, 2013 Public Hearing for the rezoning of 124 and 124 ½ Center Street.
- Acceptance or changes to the November 5, 2013 Public Hearing for the rezoning of 1806, 1810, 1822, 1849 Payne Avenue.
- Acceptance or changes to the November 5, 2013 Regular Session City Council meeting minutes.

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

PROCLAMATION – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS – none.

ORAL COMMUNICATIONS – none.

PETITIONS:

Alley vacation request – Third Street

Johns Builders LLC has requested an alley vacation for the being the north 208.25 ft of a 161/2 wide alley platted in the Dillinger and Kagy Subdivision and lying adjacent to Lots 3385, 3386, 3387 and 3388 in said subdivision and adjacent to Outlet 235 in the Gage and Carlins outlots. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report – October 2013.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for BPOE Lodge 0075, located at 900 West Melrose Avenue, Findlay, Ohio for a D5 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – BPOE Lodge 0075, located at 900 West Melrose Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

James McMaster
John Sidorski
Linda Young
Pat McCaffrey
Jeff Jenson
Shawn Craft

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for BPOE Lodge 0075, located at 900 West Melrose Avenue, Findlay, Ohio for a D1, D2, and D3 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – BPOE Lodge 0075, located at 900 West Melrose Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

James McMaster
John Sidorski
Linda Young
Pat McCaffrey
Jeff Jenson
Shawn Craft

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 July 2013 through September 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. 2013-078 was created.

| | | |
|-------|----------------------------------|-------------|
| FROM: | Revolving Loan Fund | \$ 2,794.14 |
| TO: | General Expense #21010000-449400 | \$ 2,794.14 |

Cash & Investments Report/Budget Summary of Year-To-Date Information Report/ as of October 31, 2013.

Fire Chief Thomas Lonyo – Intergovernmental Affairs Committee

Chief Lonyo is requesting a meeting of the Findlay City Council Intergovernmental Affairs Committee to discuss a potential re-inspection fee for businesses that are in violation of the Ohio Fire Code. In the months following the historic Argyle fire the Downtown Fire Task Force was created to place focus on the downtown district and preserving those historic buildings. The Task Force has focused on three (3) main areas: Life Safety Education, Code Enforcement and Fire Prevention.

The potential need for the re-inspection fee schedule has been a topic of discussion since the DTFTF's inception. A meeting of the committee in December is requested so that the Fire Chief and department members of the DTFTF can discuss the progress to date and the needs moving forward.

Service-Safety Director Paul Schmelzer – CR 140 Waterline Loop project no. 35720300

By authorization of Ordinance No. 2012-007, bids were opened for this project on November 4, 2013. Bids were received from seven (7) potential contractors and we are now ready to proceed with construction of the project. As budgeted in the 2013 Capital Improvements Plan, an appropriation from the Water Funds is needed. Legislation to appropriate funds is requested. Ordinance No. 2013-078 was created.

FROM: Water Fund \$ 110,000.00
TO: CR 140 Waterline Loop project #35720300 \$ 110,000.00

Findlay Municipal Court Director of Court Services David Beach – removal of State Public Defender's Office credit

Negotiations between the City of Findlay and the Hancock County Public Defenders Commission were recently conducted. Subsequent to the negotiations, certain aspects of the operating agreement were modified. One of those modifications is that the Hancock County Public Defender's Office has ceased applying credit received from the State Public Defender's Office against the contractual amount the City pays to the Hancock County Public Defenders Commission through the Findlay Municipal Court Budget (21006000-441100). In order to meet the demand projection for the remainder of 2013 budget year, an additional \$29,000.00 is requested within #21006000-441400, which when united with the funds present, will satisfy the increased demand. The 2014 budget request within #21006000-441400 has been modified to reflect the removal of the State Public Defender's Office credit. An appropriation of funds is requested. Ordinance No. 2013-078 was created.

FROM: General Fund \$ 29,000.00
TO: Findlay Municipal Court #21006000-441400 \$ 29,000.00

City of Findlay Board of Zoning Appeals minutes – September 19, 2013.

COMMITTEE REPORTS- none.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 047-2013 (CRA #1)

First reading

A RESOLUTION AMENDING "COMMUNITY REINVESTMENT AREA #1" AS ENACTED PUSUANT TO RESOLUTION NO. 33-1987, AND AS PREVIOUSLY AMENDED BY RESOLUTION NO. 37-1988.

ORDINANCES

ORDINANCE NO. 2013-074 (Arts Partnership)

Third reading

AN ORDINANCE DESIGNATING TEN PERCENT (10%) OF THE HOTEL/MOTEL TRANSIENT TAX TO BE DISTRIBUTED TO THE ARTS PARTNERSHIP ON A QUARTERLY BASIS DURING CALENDAR YEARS 2014, 2015 AND 2016 AND APPROPRIATING SAID SUMS AS NECESSARY.

ORDINANCE NO. 2013-076 (zoning code additions)

Second reading

AN ORDINANCE AMENDING SECTIONS 1123.05, 1133.02, 1161.01.1(C)(2), 1161.12.13(B) AND 1162.05(C) OF CHAPTER 1100 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE OF THE CITY OF FINDLAY, OHIO, AS AMENDED.

ORDINANCE NO. 2013-077 (zoning code amendments)

Second reading

AN ORDINANCE ENACTING SECTIONS 1161.06.4 AND 1161.11.5.1 OF CHAPTER 1100 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE OF THE CITY OF FINDLAY, OHIO, AS AMENDED, PROVIDING FOR LANDSCAPING STANDARDS AND PARKING STANDARDS FOR CERTAIN PARKING LOTS WITHIN THE C-3 DOWNTOWN COMMERCIAL DISTRICT.

ORDINANCE NO. 2013-078 (appropriation of funds)

First reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-079 (IAFF FFD renewal)

First reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A THREE (3) YEAR CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 381, AFL-CIO, EFFECTIVE JANUARY 1, 2013, EXPIRING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-080 (Council & Treasurer salaries)

First reading

AN ORDINANCE ESTABLISHING THE SALARIES AND BENEFITS FOR CITY COUNCIL MEMBERS, PRESIDENT OF COUNCIL, AND TREASURER OF THE CITY OF FINDLAY, OHIO, AND REPEALING ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS

ALLEY/STREET VACATION PETITION

FEE PAID 75.00

DATE 11/6/13

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

your Honorable Body to vacate the ALLEY described as: street/alley

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

GAGE + CARLINS - DILLINGER - RAGY

A \$75.00 fee is submitted to pay for the cost of vacating the above-described (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 |
|---------------------|----------------------|--------------------|
| <u>John C. Vank</u> | <u>517 THIRD ST.</u> | <u>235</u> |
| <u>Quinn</u> | <u>509 THIRD ST.</u> | <u>3386 - 3385</u> |
| <u>William</u> | <u>1215 PARK ST.</u> | <u>3388 - 3387</u> |
| <u>[Signature]</u> | | |
| | | |
| | | |
| | | |

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.

Commission and the Planning & Zoning Committee shall review the request. Upon their findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

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

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

Revised 12-05

Name of Contact Person BILL JOHNS

Mailing Address 517 THIRD ST. 419-348-1700

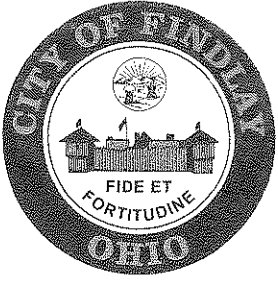
Phone No. (Home) _____ (Business) _____
11-6-13 William M. Johns
(date) (Signature of Contact Person)

OFFICE USE ONLY

Hancock County GIS



Notes



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

November 4, 2013

Honorable Council:

Attached are the Findlay Police Department activity stats for October 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: October 2013**

| | <u>Month</u> | <u>Year to Date</u> |
|--------------------------------------|--------------|---------------------|
| Traffic Stops: | 416 | 6136 |
| Citations: | 238 | 2511 |
| Operating Vehicle while Intoxicated: | 8 | 133 |
| Accidents (non injury): | 88 | 630 |
| Injury Accidents: | 19 | 151 |
| Accident Waivers: | 21 | 168 |
| Property Damage Complaints: | 39 | 309 |
| Theft Complaints: | 126 | 836 |
| Unlawful Entry Complaints: | 21 | 220 |
| Domestic Dispute Complaints: | 51 | 572 |
| Assault Complaints: | 22 | 181 |
| Sex Offense Complaints: | 5 | 64 |
| Alcohol/Drug Complaints: | 26 | 265 |
| Warrants Served: | 48 | 570 |
| Arrests: | 125 | 1476 |
| Total Reports Generated: | 1054 | 11352 |

Detective Division

October, 2013 Activity

Cases Submitted for Prosecution

| | Month | Year to Date |
|----------------------|-------|--------------|
| Law Director: | 114 | 981 |
| County Prosecutor: | 30 | 268 |
| Juvenile Prosecutor: | 20 | 239 |

There were a total of 9 new cases assigned for investigation during the month of October.



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



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

Vice Narcotics Unit/METRICH Unit

Activity Report

October 2013

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

Narcotics Investigations: 16

Felony Arrests: 7 (15 charges)

Misdemeanor Arrests: 0

Drug Talks: 1

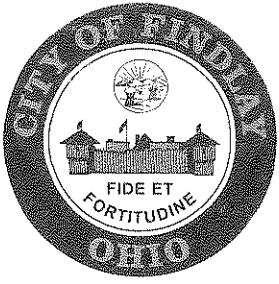
Sgt. Justin Hendren 818

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: October YEAR 2013

| | |
|-------------------------------|-------------|
| TOTAL PAPERS PROCESSED | <u>205</u> |
| TOTAL PAPER SERVICE HOURS | <u>91.5</u> |
| TOTAL COURT SECURITY HOURS | <u>60.5</u> |
| TOTAL PRISONERS TO/FROM COURT | <u>0</u> |
| TOTAL MILES DRIVEN | <u>529</u> |
| TOTAL SUMMONS | <u>108</u> |
| TOTAL OVERTIME HOURS | <u>529</u> |

Off. Bruce Jones #1260
COURT OFFICER



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

November 5, 2013

The Honorable Council:

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

James McMaster
John Sidorski
Linda Young
Pat McCaffrey
Jeff Jenson
Shawn Craft

BPOE Lodge 0075, 900 W. Melrose 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

| | | | |
|----------------|-----|------|--|
| 089840100752 | | TRFL | BPOE LODGE0075 900 W MELROSE AV FINDLAY OH 45840 |
| PERMIT NUMBER | | TYPE | |
| 06 | 01 | 2013 | |
| ISSUE DATE | | | |
| 10 | 31 | 2013 | |
| FILING DATE | | | |
| D5 | | | |
| PERMIT CLASSES | | | |
| 32 | 044 | A | F10845 |
| TAX DISTRICT | | | RECEIPT NO. |

FROM 11/04/2013

| | | | |
|----------------|-----|------|---|
| 08984010075 | | | BPOE LODGE0075 601 S MAIN ST FINDLAY OHIO 45840 |
| PERMIT NUMBER | | TYPE | |
| 06 | 01 | 2013 | |
| ISSUE DATE | | | |
| 10 | 31 | 2013 | |
| FILING DATE | | | |
| D5 | | | |
| PERMIT CLASSES | | | |
| 32 | 044 | | |
| TAX DISTRICT | | | RECEIPT NO. |



MAILED 11/04/2013

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/05/2013

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 0898401-00752

(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

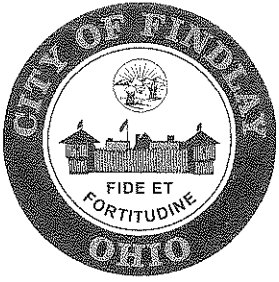
LLC / PARTNERSHIP CROSS REFERENCE
DISPLAY

PGECG

089840100752 PERMIT NBR
BPOE LODGE0075
900 W MELROSE AV
FINDLAY OH 45840

| | | |
|-----------------|-------------------|------------|
| ! JOHN SIDORSKI | 10/31/2013 ACTIVE | CEO |
| ' LINDA YOUNG | 10/31/2013 ACTIVE | PRESIDENT |
| PAT MCCAFFREY | 10/31/2013 ACTIVE | VICE PRES. |
| - JEFF JENSON | 10/31/2013 ACTIVE | SECRETARY |
| SHAWN CRAFT | 10/31/2013 ACTIVE | TREASURER |

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE



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

November 14, 2013

The Honorable Council:

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

James McMaster
John Sidorski
Linda Young
Pat McCaffrey
Jeff Jenson
Shawn Craft

BPOE Lodge 0075, 900 W. Melrose Avenue, 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

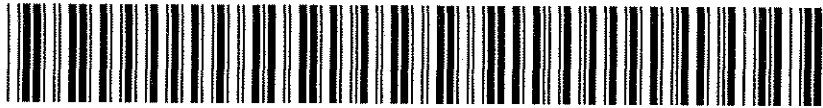
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2380 FAX(614)644-3166

TO

| | | | |
|----------------|-----|------|--|
| 089840100752 | | TRFO | BPOE LODGE0075 900 W MELROSE AV FINDLAY OH 45840 |
| PERMIT NUMBER | | TYPE | |
| 06 | 01 | 2013 | |
| ISSUE DATE | | | |
| 11 | 08 | 2013 | |
| FILING DATE | | | |
| D1 | D2 | D3 | |
| PERMIT CLASSES | | | |
| 32 | 044 | A | F10890 |
| TAX DISTRICT | | | RECEIPT NO. |

FROM 11/13/2013

| | | | |
|----------------|-----|------|--|
| 0491098 | | | BARTOLOMEO ENTERPRISES INC DBA NORTHRIDGE CLUB 900 W MELROSE AV ENTIRE COMPLEX FINDLAY OHIO 45840 |
| PERMIT NUMBER | | TYPE | |
| 06 | 01 | 2013 | |
| ISSUE DATE | | | |
| 11 | 08 | 2013 | |
| FILING DATE | | | |
| D1 | D2 | D3 | |
| PERMIT CLASSES | | | |
| 32 | 044 | | |
| TAX DISTRICT | | | RECEIPT NO. |



MAILED 11/13/2013

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/16/2013

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 0898401-00752

(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

089840100752 PERMIT NBR
BPOE LODGE0075
ENTIRE COMPLEX
900 W MELROSE AV
FINDLAY OH 45840

-4759 JAMES MCMASTER

11/07/2013 ACTIVE

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE



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

November 6, 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 July 2013 through September 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 \$2,794.14 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 No. |
|------------|-------------|
| 10/29/2013 | 515 |

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

RECEIVED
 OCT 29 2013
 AUDITOR

| Quantity | Item Code | Description | Price Each | Amount |
|----------|------------|---|--------------|-------------------|
| | | Charges | | |
| | | • Professional Services July through September 2013 | | |
| 13 | Cordonnier | • Professional Services - Hourly Rate | 30.40 | 395.20 |
| 2 | Foust | • Professional Services - Hourly Rate | 33.69 | 67.38 |
| 77 | Leary | • Professional Services - Hourly Rate | 30.28 | 2,331.56 |
| | | | Total | \$2,794.14 |

| Date | Employee | Project | Activity | Task | Hours | Comment |
|-----------|---------------------|-----------------------------|----------------------------|------|-------|---|
| 11-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Bistro |
| 12-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Phone calls and filing. |
| 16-Jul-13 | Cordonnier, Matthew | 200-206-08 - FINDLAY RLF | NETWORKING - NETWORKING | | 2.0 | Meeting with potential RLF client. North Main Property / Daycare |
| 16-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Meeting with Potential client, daycare. |
| 17-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 4.0 | update loan balances and reconcile account |
| 18-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Discussed potential RLF client and upcoming meeting. |
| 19-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Bistro |
| 23-Jul-13 | Cordonnier, Matthew | 200-206-08 - FINDLAY RLF | SUPPORT - SUPPORT | | 2.0 | Prepared for and Meeting with John Bauer and Sherri regarding potential RLF client. |
| 25-Jul-13 | Cordonnier, Matthew | 200-206-08 - FINDLAY RLF | SUPPORT - SUPPORT | | 1.0 | Bistro |
| 23-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 4.0 | Meeting with John Bauer regarding potential RLF client. Located LMI numbers for job benefit certification and emailed to John Bauer. Placed calls to the DSA to discuss potential RLF client and questions. |
| 25-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 4.0 | Update loan balances and reconcile. |
| 29-Jul-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | bistro |

26.0

| Date | Employee | Project | Activity | Task | Hours | Comment |
|-----------|---------------------|-----------------------------|----------|------|-------|---|
| 1-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Phone calls |
| 5-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Phone calls regarding applications. |
| 6-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Record RLF loan payments, update balances and reconcile. |
| 7-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Record RLF loan payments, update balances and reconcile. |
| 8-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Phone discussions with Vitos |
| 15-Aug-13 | Cordonnier, Matthew | 200-206-08 - FINDLAY RLF | | | 2.0 | Vitos discussions. |
| 16-Aug-13 | Cordonnier, Matthew | 200-206-08 - FINDLAY RLF | | | 2.0 | Bistro discussions. |
| 15-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Vitos, bistro |
| 16-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 3.0 | Vitos. Bistro. |
| 19-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 4.0 | Vitos, call with Barb and potential buyer. Conversation with State rep regarding options for Vitos to sell and how to handle loan. Emailed application to potential Vitos buyer for possible acquisition loan. Emailed job benefit verification information to Bar. |
| 22-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Vitos, phone calls with State and emails. |
| 27-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Marketing |
| 28-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Marketing |
| 29-Aug-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Phone call with State reps regarding Bistro application. Phone call with John Pinski regarding Bistro application. Emails to Sam at the Bistro. |

27.0

| Date | Employee | Project | Activity | Task | Hours | Comment |
|-----------|---------------------|-----------------------------|----------|------|-------|---|
| 4-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Telephone calls with Sam from the Bistro. Answered questions regarding his application. Emailed John Pinski regarding Bistro ap. |
| 5-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | Telephone call from Barb at Vitos. Discussed job benefit verification and the possible sale of Vitos to another franchisee. Left message at the State with questions regarding the potential application for the new owners. |
| 6-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Phone calls with the State. |
| 9-Sep-13 | Cordonnier, Matthew | 200-206-08 - FINDLAY RLF | | | 2.0 | Attended a Meeting with Craig Brown from the Small Business department out of Rhodes state college, potential RLF client and reps from a local bank regarding a potential project at the Findlay Inn. |
| 9-Sep-13 | Foust, Aleta | 200-206-08 - FINDLAY RLF | | | 2.0 | attended a Meeting with Craig Brown from the Small Business department out of Rhodes state college, potential RLF client and reps from a local bank regarding a potential project at the Findlay Inn. |
| 9-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 3.0 | Prepared for and attended a Meeting with Craig Brown fro the Small Business department out of Rhodes state college, potential RLF client and reps from a local bank regarding a potential project at the Findlay Inn. |
| 10-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 2.0 | visit with Craig Brown, discussed collaboration efforts and marketing possibilities for RLF |
| 11-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 4.0 | Update payments and reconcile balances. |
| 20-Sep-13 | Cordonnier, Matthew | 200-206-08 - FINDLAY RLF | | | 2.0 | Meeting with potential client/daycare. |
| 16-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Emails regarding RLF applications. |
| 17-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 3.0 | Phone call with potential RLF client (church/daycare) and Matt. Phone call with John Pinski to discuss ongoing projects. Additional phone call with (church/daycare), projected payments and calculated various scenarios with client. |
| 20-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 4.0 | Meeting with Lori Peterson, potential RLF client (church/daycare) to discuss application and review information provided. Telephone calls with the State regarding potential issues with the application. Telephone calls with Vitos regarding job benefit verifications, information still needed. Additional telephone calls with the state to discuss vitos. |

| | | | | | | |
|-----------|---------------|-----------------------------|--|--|-----|---|
| 23-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Phone call with potential cab company RLF client. |
| 25-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | working with Vitos, job verification |
| 26-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 4.0 | Working with vitos, potential buyer. Calls with John Pinski. |
| 27-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 4.0 | Working with Vitos, job verification. Working with new client, daycare. |
| 30-Sep-13 | Leary, Sherri | 200-206-08 - FINDLAY RLF | | | 1.0 | Vitos - calls with Barb regarding job benefit verification. |

39.0

CITY OF FINDLAY
CASH & INVESTMENTS AS OF OCTOBER 31, 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% | |
| 18,515,000.00 | 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 |
| 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 | FFCB @ 0.270% | MORGAN STANLEY |
| 500,695.82 | FFCB @ .0550% | FIFTH THIRD BANK |
| <u>\$47,551,219.69</u> | INVESTMENT TOTAL | |
| 3,430,740.31 | 5/3 BANK ACCOUNT BALANCE | |
| 608.06 | ACCRUED INVESTMENT INTEREST | |
| <u><u>\$ 50,982,568.06</u></u> | TOTAL CASH & INVESTMENTS | |

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

UNAPPROPRIATED FUND BALANCES

| | |
|--------------------------|--------------|
| GENERAL | \$ 4,518,494 |
| SCM&R | 8,278 |
| SCM&R HIWAY | 145,892 |
| SEVERANCE PAYOUT RESERVE | 571,330 |
| AIRPORT | 154,268 |
| WATER | 5,475,364 |
| 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 OCTOBER 31, 2013

| | |
|--------------------------------|---|
| \$12,267,886.39 | General Fund |
| 1,000,000.00 | General Fund Restricted Rainy Day |
| 623,260.10 | General Fund Projects |
| 765,496.53 | SCM&R Fund |
| 724,256.54 | SCM&R Fund Projects |
| 131,922.37 | County Permissive License Fund |
| 202,903.60 | State Highway Fund |
| 664.57 | Law Enforcement Trust Fund |
| 581.28 | Drug Law Enforcement Trust Fund |
| 257,330.05 | ID Alcohol Treatment Fund |
| 58,316.82 | Enforcement & Education Fund |
| 198,639.31 | Court Special Projects Fund |
| 69,339.00 | Court Computerization Fund |
| 2,718.37 | METRICH Drug Law Enforcement Trust Fund |
| 56,989.06 | Alcohol Monitoring Fund |
| 38,089.41 | Mediation Fund |
| 70,749.04 | Electronic Imaging Fund |
| 20,241.89 | Legal Research Fund |
| 588,808.67 | Severance Payout Fund |
| 111,638.41 | Debt Service Fund |
| 72,941.39 | CR 236 TIF Fund |
| 535,029.35 | Municipal Court Improvement Fund |
| 419,417.82 | Airport Fund |
| 7,140.50 | Airport Fund Projects |
| 7,847,843.70 | Water Fund |
| 732,019.07 | Water Fund Restricted |
| 678,247.25 | Water Fund Projects |
| 4,022,979.67 | Sewer Fund |
| 5,500,531.56 | Sewer Fund Restricted |
| 598,552.41 | Sewer Fund Projects |
| 34,702.34 | Parking Fund |
| - | Parking Fund Projects |
| 44,365.88 | Swimming Pool Fund |
| 8,589.92 | Swimming Pool Fund Projects |
| 32,048.89 | Internal Service Central Stores Fund |
| 1,142,680.30 | Internal Service Workers Comp Fund |
| 1,217,677.51 | Internal Service Self Insurance Fund |
| 6,791,308.26 | CIT Fund |
| 2,082,141.45 | CIT Fund- Restricted Capital Improvements |
| - | CIT Fund-Restricted Flood Mitigation |
| 235,897.74 | Police Pension Fund |
| 235,897.74 | Fire Pension Fund |
| 15,488.32 | Tax Collection Agency Fund |
| 1,263,269.29 | Cemetery Trust Fund |
| 163,431.13 | Private Trust Fund |
| 69,942.97 | 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>\$ 50,982,568.06</u> | TOTAL CASH & INVESTMENTS |

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF OCTOBER 31, 2013

| | EXPENDITURE BUDGET | Y-T-D EXPENSED | Y-T-D % | ANNUAL REVENUE BUDGET | Y-T-D RECEIVED | Y-T-D % |
|---------------------------|-------------------------------|---------------------------|--------------------|--------------------------------------|---------------------------|--------------------|
| COUNCIL | 136,983 | 113,734 | | 1,100 | 2,273 | |
| MAYOR'S OFFICE | 223,455 | 173,869 | | 1,200 | 916 | |
| AUDITOR'S OFFICE | 543,185 | 424,628 | | 344,733 | 798 | |
| TREASURER'S OFFICE | 10,596 | 8,646 | | - | - | |
| LAW DIRECTOR | 669,295 | 545,870 | | 120,000 | 123,076 | |
| MUNICIPAL COURT | 1,507,800 | 1,216,347 | | 1,249,380 | 1,167,045 | |
| CIVIL SERVICE OFFICE | 88,015 | 61,867 | | 25,000 | 26,833 | |
| PLANNING & ZONING | 102,640 | 102,474 | | - | - | |
| COMPUTER SERVICES | 375,385 | 261,600 | | 349,267 | 349,834 | |
| GENERAL EXPENSE | 4,106,840 | 3,459,990 | | - | - | |
| GENERAL REVENUE | - | - | | 19,106,003 | 17,523,705 | |
| POLICE DEPARTMENT | 7,058,551 | 5,312,361 | | 604,595 | 330,289 | |
| DISASTER SERVICES | 41,858 | 37,134 | | - | - | |
| FIRE DEPARTMENT | 6,949,108 | 5,611,215 | | 331,787 | 51,396 | |
| DISPATCH CENTER | 962,685 | 748,273 | | 36,617 | 36,617 | |
| N.E.A.T. | 108,696 | 83,502 | | 6,055 | 4,291 | |
| HUMAN RESOURCES | 171,513 | 43,945 | | - | - | |
| W.O.R.C. | 331,553 | 256,309 | | 130,000 | 81,595 | |
| SERVICE SAFETY DIRECTOR | 241,390 | 171,436 | | - | - | |
| ENGINEERING OFFICE | 831,331 | 516,786 | | 124,800 | 100,162 | |
| PUBLIC BUILDING | 365,747 | 256,113 | | 29,150 | 25,401 | |
| HEALTH DEPARTMENT | 1,401,376 | 1,084,558 | | 782,300 | 859,631 | |
| ZONING | 118,478 | 96,159 | | 43,350 | 66,285 | |
| PARK MAINTENANCE | 440,506 | 308,715 | | 72,000 | 72,631 | |
| RESERVOIR RECREATION | 3,911 | 1,977 | | - | - | |
| RECREATION FUNCTIONS | 912,401 | 582,174 | | 772,550 | 617,316 | |
| CEMETERY DEPARTMENT | 290,837 | 225,307 | | 105,850 | 107,975 | |
| TOTAL GENERAL FUND | 27,994,135 | 21,704,988 | 77.5% | 24,235,737 | 21,548,070 | 88.9% |

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 | 1,823,304 | | 2,234,459 | 1,870,228 | |
| TRAFFIC-SIGNALS | 293,415 | 226,295 | | 70,000 | 70,409 | |
| TOTAL SCM&R FUND | 2,723,133 | 2,049,599 | 75.3% | 2,304,459 | 1,940,637 | 84.2% |
| SCM&R HIWAYS | 92,520 | 31,918 | | 141,700 | 134,244 | |
| TOTAL SCM&R HIWAYS FUND | 92,520 | 31,918 | 34.5% | 141,700 | 134,244 | 94.7% |
| AIRPORT OPERATIONS | 1,208,254 | 969,589 | | 1,034,986 | 966,690 | |
| TOTAL AIRPORT FUND | 1,208,254 | 969,589 | 80.2% | 1,034,986 | 966,690 | 93.4% |
| WATER TREATMENT | 2,159,008 | 1,498,111 | | 17,000 | 118,056 | |
| WATER DISTRIBUTION | 1,496,007 | 1,002,759 | | 60,000 | 123,838 | |
| UTILITY BILLING | 1,272,711 | 775,453 | | 8,018,621 | 6,905,810 | |
| SUPPLY RESERVOIR | 598,013 | 320,280 | | 17,664 | 5,669 | |
| TOTAL WATER FUND | 5,525,739 | 3,596,603 | 65.1% | 8,113,285 | 7,153,373 | 88.2% |
| SANITARY SEWER MAINT | 1,069,440 | 795,975 | | 2,000 | 6,278 | |
| STORMWATER MAINT | 257,489 | 179,856 | | 765,350 | 636,976 | |
| WATER POLLUTION CONTROL | 3,114,867 | 2,057,850 | | 8,577,716 | 7,199,718 | |
| TOTAL SEWER FUND | 4,441,796 | 3,033,680 | 68.3% | 9,345,066 | 7,842,971 | 83.9% |
| PARKING | 101,741 | 77,814 | | 94,600 | 86,514 | |
| TOTAL PARKING FUND | 101,741 | 77,814 | 76.5% | 94,600 | 86,514 | 91.5% |
| SWIMMING POOL | 78,818 | 38,881 | | 66,810 | 66,810 | |
| TOTAL SWIMMING POOL FUND | 78,818 | 38,881 | 49.3% | 66,810 | 66,810 | 100.0% |
| CIT ADMINISTRATION | 15,720,641 | 13,681,575 | | 18,653,500 | 22,182,653 | |
| TOTAL CIT FUND | 15,720,641 | 13,681,575 | 87.0% | 18,653,500 | 22,182,653 | 118.9% |



Findlay Fire Department

Thomas R. Lonyo, Chief

720 South Main Street
Findlay, OH 45840

Telephone: 419-424-7129 • Fax: 419-424-7849



DATE: November 7, 2013

TO: Findlay City Council

RE: Intergovernmental Affairs Committee

Dear Honorable Members of Council,

I would like to respectfully request a meeting of the Findlay City Council Intergovernmental Affairs Committee to discuss a potential re-inspection fee for businesses that are in violation of the Ohio Fire Code. As you know, in the months following the historic Argyle fire the Downtown Fire Task Force was created to place focus on the downtown district and preserving those historic buildings. The Task Force has focused on three main areas: Life Safety Education, Code Enforcement and Fire Prevention.

The potential need for the re-inspection fee schedule has been a topic of discussion since the DTFTF's inception. I respectfully request that the committee convene in December, so that I and department members of the DTFTF can discuss our progress to date and our needs moving forward.

Please feel free to contact me if you have any questions.

Respectfully,

Thomas Lonyo
Chief

Cc. Safety- Service Director

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

November 12, 2013

Honorable City Council
Findlay, Ohio

RE: CR140 Waterline Loop, Project No. 35720300

Dear Council Members:

By authorization of Ordinance 2012-7, bids were opened for the above-referenced project on November 4, 2013. Bids were received from seven potential contractors, and we are now ready to proceed with construction of the project. As budgeted in the 2013 Capital Improvements Plan, an appropriation from the Water Fund is needed.

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

| | | |
|-------|---|-----------|
| FROM: | Water Fund | \$110,000 |
| TO: | CR140 Waterline Loop Project #35720300 | \$110,000 |

Thank you for consideration in this matter.

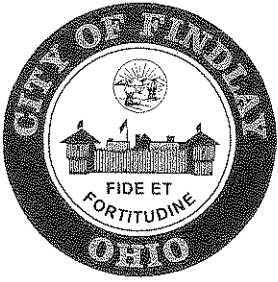
Sincerely,



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

pc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Engineering Department
File

Flag City, USA



FINDLAY MUNICIPAL COURT

Municipal Building, Room 206 and 208
318 Dorney Plaza
Findlay, OH 45840-3346

ROBERT A. FRY
JUDGE
JONATHAN P. STARN
JUDGE
MARSHA OKULY
CLERK
DAVID D. BEACH
DIRECTOR OF COURT SERVICES

CRIMINAL/TRAFFIC 419-424-7141
CIVIL 419-424-7143
JUDGE'S OFFICE 419-424-7144
ASSIGNMENTS 419-424-7495
FAX 419-424-7803

November 14, 2013

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

Recently negotiations between the City of Findlay and the Hancock County Public Defenders Commission were conducted. Subsequent to the negotiations certain aspects of the operating agreement were modified. One of the modifications is the Hancock County Public Defender's Office has ceased applying credit received from the State Public Defender's Office against the contractual amount the city pays to the Hancock County Public Defenders Commission though the Findlay Municipal Court Budget, specifically 21006000/441400.

In order to meet the demand projection for the remainder of the 2013 budget year an additional \$29,000.00 is requested within 21006000/441400, which when united with the funds present will satisfy the increased demand. The 2014 budget request within 21006000/441400 has been modified to reflect the removal of the State Public Defender's Office credit.

An appropriation is respectfully requested as follows:

| | |
|-----------------------------|-------------|
| FROM: General Fund | \$29,000.00 |
| TO: Findlay Municipal Court | |
| 21006000-441400 | \$29,000.00 |

By copy of this letter, I am requesting the Director of Law to prepare the necessary legislation for the authorization of this request.

Thank you for your consideration.

Sincerely,

David D. Beach, CCE, ICM Fellow
Director of Court Services

cc: Donald J. Rasmussen, Director of Law
Paul E. Schmelzer, Service-Safety Director
Jim Staschiak II, City Auditor

Board of Zoning Appeals

September 19, 2013

Members present: Phil Rooney, Chairman; George McAfee; Sharon Rooney.

The meeting was called to order at 6:10 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and explained the order of the proceedings and the general rules. This meeting was rescheduled since there was no quorum on September 12, 2013.

Case # 51088-BA-13 was reviewed by Todd Richard, City of Findlay:

Filed by Mr. James Harpst. He is seeking a variance from section 1161.03.B.1 of the City of Findlay Zoning Ordinance. The applicant has proposed to construct a 6 foot high privacy fence in the required front yard. This fence is required to be at least 30 feet from the Washington Avenue right-of-way. The applicant is proposing a 13 foot setback.

We have some history with past cases on this street. The pavement is not centered on the right-of-way and the green space between the pavement and the applicant's east lot line is larger than what is typical. The proposed fence will not pose a visibility issues for vehicular traffic, but a future sidewalk would be about 14 feet from the proposed fence.

The lot is 85 feet wide and should be able to allow for a 30 foot setback with this privacy fence. Would it make sense to have this fence on the neighboring property to the south? Remember, this property has two front yards.

Mr. James Harpst was sworn in. He explained what he wanted to do. He presented some photographs of the property and explained his intentions. A white 3 panel fence exists and the new fence would be about 5 feet closer. He would like the fence to contain his dog and kids.

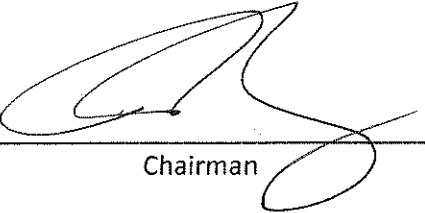
Mrs. Rooney asked about the sidewalk. Mr. Richard explained where a sidewalk is typically located and the wanted the board to be aware of the potential of future sidewalk construction and possible visibility issues.

There no other communication or testimony.

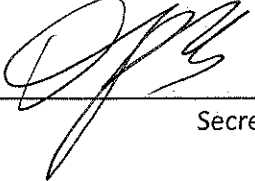
Mrs. Rooney moved to grant the request as presented. Mr. McAfee seconded the motion. The motion passed 3-0.

A motion was made to approve the minutes from the August 8, 2013 meeting by Mr. Rooney. Mrs. Rooney seconded the motion. The motion to approve the minutes passed 3-0.

The meeting was adjourned after some other business was discussed regarding contact information for each member.



Chairman



Secretary

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
November 19, 2013**

21013-074

Third reading

AN ORDINANCE DESIGNATING TEN PERCENT (10%) OF THE HOTEL/MOTEL TRANSIENT TAX TO BE DISTRIBUTED TO THE ARTS PARTNERSHIP ON A QUARTERLY BASIS DURING CALENDAR YEARS 2014, 2015 AND 2016 AND APPROPRIATING SAID SUMS AS NECESSARY.

2013-076

Second reading

AN ORDINANCE AMENDING SECTIONS 1123.05, 1133.02, 1161.01.1(C)(2), 1161.12.13(B) AND 1162.05(C) OF CHAPTER 1100 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE OF THE CITY OF FINDLAY, OHIO, AS AMENDED.

2013-077

Second reading

AN ORDINANCE ENACTING SECTIONS 1161.06.4 AND 1161.11.5.1 OF CHAPTER 1100 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE OF THE CITY OF FINDLAY, OHIO, AS AMENDED, PROVIDING FOR LANDSCAPING STANDARDS AND PARKING STANDARDS FOR CERTAIN PARKING LOTS WITHIN THE C-3 DOWNTOWN COMMERCIAL DISTRICT.

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

NOVEMBER 19, 2013

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, NOVEMBER 19, 2013 MEETING.

RESOLUTIONS

047-2013 A RESOLUTION AMENDING "COMMUNITY REINVESTMENT AREA #1" AS ENACTED PUSUANT TO RESOLUTION NO. 33-1987, AND AS PREVIOUSLY AMENDED BY RESOLUTION NO. 37-1988.

ORDINANCES

2013-078 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

2013-079 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A THREE (3) YEAR CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 381, AFL-CIO, EFFECTIVE JANUARY 1, 2013, EXPIRING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

2013-080 AN ORDINANCE ESTABLISHING THE SALARIES AND BENEFITS FOR CITY COUNCIL MEMBERS, PRESIDENT OF COUNCIL, AND TREASURER OF THE CITY OF FINDLAY, OHIO, AND REPEALING ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 047-2013

A RESOLUTION AMENDING "COMMUNITY REINVESTMENT AREA #1" AS ENACTED PUSUANT TO RESOLUTION NO. 33-1987, AND AS PREVIOUSLY AMENDED BY RESOLUTION NO. 37-1988.

WHEREAS, City Council desires to pursue all reasonable and legitimate incentive measures to assist in encouraging housing maintenance and economic and community development in areas that have not enjoyed reinvestment by remodeling or new construction, and;

WHEREAS, the Council has made a survey of housing as specified in Section 3735.66 of the Ohio Revised Code, and;

WHEREAS, areas were found that contain housing facilities, or structures of historical significance, and wherein new housing construction and repair of existing facilities or structures are discouraged, and;

WHEREAS, the maintenance and construction of structures in such areas would serve to encourage economic stability, maintain real property values, and generate new employment opportunities, and;

WHEREAS, the Ohio Revised Code provides that a municipality which has created a CRA prior to July 1, 1994 is partially "grandfathered" and the post July 1, 1994 provisions do not apply, and;

WHEREAS, a Municipality may amend its pre July 1, 1994 CRA authorizing legislation twice after July 1, 1994 and still fall within the pre July 1, 1994 rules, and;

WHEREAS, Resolution No. 33-1987 and the amendment thereto, Resolution No. 37-1988, have not been amended since July 1, 1994 and this amendment thereto would be the first such amendment to the pre July 1 1994 CRA since July 1, 1994, and;

WHEREAS, City Council is desirous of amending the area previously defined as Community Reinvestment Area #1 enabling contiguous areas to benefit from the reinvestment concept and the tax exemptions provided therefor under Ohio Revised Code Sections 3735.65 to 3735.70, inclusive, and;

WHEREAS, City Council is desirous of amending the manner and level in which said tax exemptions are applied to the construction of new structures and the remodeling of existing structures within Community Reinvestment Area #1.

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

SECTION 1: That Resolution No. 33-1987, as amended by Resolution 37-1988, shall and the same are hereby collectively amended to read as follows:

RESOLUTION NO. 047-2013

A RESOLUTION AMENDING "COMMUNITY REINVESTMENT AREA #1" AS ENACTED PUSUANT TO RESOLUTION NO. 33-1987, AND AS PREVIOUSLY AMENDED BY RESOLUTION NO. 37-1988.

WHEREAS, City Council desires to pursue all reasonable and legitimate incentive measures to assist in encouraging housing maintenance and economic and community development in areas that have not enjoyed reinvestment by remodeling or new construction, and;

WHEREAS, the Council has made a survey of housing as specified in Section 3735.66 of the Ohio Revised Code, and;

WHEREAS, areas were found that contain housing facilities, or structures of historical significance, and wherein new housing construction and repair of existing facilities or structures are discouraged, and;

WHEREAS, the maintenance and construction of structures in such areas would serve to encourage economic stability, maintain real property values, and generate new employment opportunities, and;

WHEREAS, the Ohio Revised Code provides that a municipality which has created a CRA prior to July 1, 1994 is "grandfathered" and the post July 1, 1994 provisions do not apply, and;

WHEREAS, a Municipality may amend its pre July 1, 1994 CRA authorizing legislation twice after July 1, 1994 and still fall within the pre July 1, 1994 rules, and;

WHEREAS, Resolution No. 33-1987 and the amendment thereto, Resolution No. 37-1988, have not been amended since July 1, 1994 and this amendment thereto would be the first such amendment to the pre July 1, 1994 CRA since July 1, 1994, and;

WHEREAS, City Council is desirous of amending the area previously defined as Community Reinvestment Area #1 enabling contiguous areas to benefit from the reinvestment concept and the tax exemptions provided therefor under Ohio Revised Code Sections 3735.65 to 3735.70, inclusive, and;

WHEREAS, City Council is desirous of amending the manner and level in which said tax exemptions are applied to the construction of new structures and the remodeling of existing structures within Community Reinvestment Area #1.

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

SECTION 1: That Council hereby amends the boundaries of "Community Reinvestment Area #1" area as follows:

Situated in the City of Findlay, County of Hancock and State of Ohio:

Each and all of the parcels of land located within the corporate limits of the City of Findlay, County of Hancock and State of Ohio.

SECTION 2 : That within "Community Reinvestment Area #1", tax exemptions for improvements to real property as described in Section 3735.67 of the Ohio Revised Code may be granted. Upon compliance with all rules as set forth in 3735.67 to 3735.70, inclusive, the dollar amount by which the remodeling increased the market value of the structure shall be exempt from real property taxation for the following periods:

- (A) Pursuant to R.C. §3765.67 (A), every residential dwelling containing not more than two (2) family units, located within Community Reinvestment Area #1, and upon which the cost of remodeling is at least two thousand five hundred dollars shall receive a tax exemption for a period of time based upon the following schedule:
- (1) Structures that are twenty (20) or more years old at the time of remodeling, four (4) years.
 - (2) Structures that are thirty (30) or more years old at the time of remodeling, six (6) years.
 - (3) Structures that are forty (40) or more years old at the time of remodeling, eight (8) years.
 - (4) Structures that are fifty (50) or more years old at the time of remodeling, ten (10) years.
- (B) Pursuant to R.C. §3765.67 (B), every residential dwelling containing more than two (2) family units, located within Community Reinvestment Area #1, and upon which the cost of remodeling is at least five thousand dollars shall receive a tax exemption for a period of time based upon the following schedule:
- (1) Structures that are twenty (20) or more years old at the time of remodeling, four (4) years.
 - (2) Structures that are thirty (30) or more years old at the time of remodeling, six (6) years.
 - (3) Structures that are forty (40) or more years old at the time of remodeling, eight (8) years.
 - (4) Structures that are fifty (50) or more years old at the time of remodeling, ten (10) years.
- (C) Pursuant to R.C. §3765.67 (B), every commercial or industrial property, located within Community Reinvestment Area #1, and upon which the cost of remodeling is at least five thousand dollars shall receive a tax exemption for a period of time based upon the following schedule:
- (1) Where the remodeling investment is at least ten percent (10%) of the existing structure's current tax valuation but less than twenty percent (20%) of said value, two (2) years.
 - (2) Where the remodeling investment is at least twenty percent (20%) of the existing structure's current tax valuation but less than fifty percent (50%) of said value, four (4) years.
 - (3) Where the remodeling investment is at least fifty percent (50%) but less than one hundred percent (100%) of the existing structure's current tax valuation and/or the investment is at least five hundred thousand dollars but less than two million dollars, six (6) years.
 - (4) Where the remodeling investment is at least one hundred percent (100%) of the existing structure's current tax valuation and/or the investment is greater than two million dollars, an eight (8) year exemption.
- (D) For purposes of this Resolution, the tear down of all or any part of an existing structure on a parcel or parcels of land within the Community Reinvestment Area #1, and the subsequent new construction or re-construction of all or any part of said structure on the same parcel or parcels shall be considered a remodeling.

SECTION 3 : That within "Community Reinvestment Area #1", tax exemptions for new construction of dwelling units, and commercial or industrial properties as described in Section 3735.67(C) of the Ohio Revised Code may be granted. Upon compliance with all rules as set forth in 3735.67 to 3735.70, inclusive, the structure shall not be considered an improvement on the land on which it is located for the purposes of real property taxation for the following periods:

- (A) Pursuant to R.C. §3765.67 (C), every new dwelling unit, located within Community Reinvestment Area #1, shall receive a tax exemption for a period of time based upon the following schedule:
- (1) There shall be no tax exemption for new construction of a residential dwelling unit on a previously un-built upon parcel. [See Section 2, paragraph (D)].
 - (2) For new construction of a residential dwelling on a previously built upon parcel, wherein the median age of the homes within the subdivision are fifty (50) years of age or older, a four (4) year exemption.
- (B) Pursuant to R.C. §3765.67 (C), every new commercial or industrial property, located within Community Reinvestment Area #1, shall receive a tax exemption for a period of time based upon the following schedule:
- (1) Where the construction investment is more than two million dollars but less than five million dollars, two (2) years.
 - (2) Where the construction investment is more than five million dollars but less than ten million dollars, four (4) years.
 - (3) Where the construction investment is more than ten million dollars but less than twenty-five million dollars, six (6) years.
 - (4) Where the construction investment is more than twenty-five million dollars but less than fifty million dollars, eight (8) years.
 - (5) Where the construction investment is more than fifty million dollars, ten (10) years.

SECTION 4: That in the event the affected property resides within both Community Reinvestment Area #1 as well as Community Reinvestment Area #2, the applicant may elect to make application under either CRA #1 or CRA #2, whichever provides the greatest tax benefit to applicant. In no event shall applicant be entitled to receive the tax benefits provided under both CRA #1 and CRA #2 at the same time for any certain parcel or parcels of land.

SECTION 5: That to administer and implement the provisions of this Resolution, the Service-Safety Director, Service Director or his written designee is hereby appointed as the Housing Officer as described in Sections 3735.65 - 66 of the Ohio Revised Code.

SECTION 6: The owner of real property located in a community reinvestment area may file an application for an exemption from real property taxation for a new structure or remodeling, completed after the effective date of the resolution adopted pursuant to section 3735.66 of the Revised Code, with the housing officer designated pursuant to section 3735.66 of the Ohio Revised Code for the community reinvestment area in which the property is located.

The housing officer shall verify the construction of the new structure or the cost of the remodeling and the facts asserted in the application. The housing officer shall determine whether the construction or the cost of the remodeling meets the requirements for an exemption under this section. In cases involving a structure of historical or architectural significance, the housing officer shall not determine whether the remodeling meets the requirements for a tax exemption unless the appropriateness of the remodeling has been certified, in writing, by the society, association, agency, or legislative authority that has designated the structure or by any organization or person authorized, in writing, by such society, association, agency, or legislative authority to certify the appropriateness of the remodeling.

If the remodeling qualifies for an exemption under this section, the dollar amount by which the remodeling increased the market value of the structure shall be exempt from real property taxation. If the construction of the structure qualifies for an exemption under this section, the structure shall not be considered an improvement on the land on which it is located for the purpose of real property taxation.

SECTION 7: The housing officer shall make annual inspections of the properties within the community reinvestment area upon which are located structures or remodeling for which an exemption has been granted under section 3735.67 of the Revised Code. If the housing officer finds that the property has not been properly maintained or repaired due to the neglect of the owner, the housing officer may revoke the exemption at any time after the first year of exemption. The housing officer or legislative authority shall notify the county auditor and the owner of the property that the tax exemption no longer applies. If the housing officer revokes a tax exemption, the housing officer shall send a report of the revocation to the community reinvestment area housing council established pursuant to section 3735.69 of the Revised Code, containing a statement of his findings as to the maintenance and repair of the property and the reason for revoking the exemption.

SECTION 8: A community reinvestment area housing council shall be appointed for community reinvestment area #1 composed of two members appointed by the mayor, two members appointed by the legislative authority, and one member appointed by the planning commission of the municipal corporation. The majority of the foregoing members shall then appoint two additional members who shall be residents of the political subdivision. Terms of the members of the council shall be for three years. An unexpired term resulting from a vacancy in the council shall be filled in the same manner as the initial appointment was made. The council shall make an annual inspection of the properties within the community reinvestment area for which an exemption has been granted under section 3735.67 of the Revised Code. The council shall also hear appeals under section 3735.70 of the Revised Code.

SECTION 9: Any person aggrieved under sections 3735.65 to 3735.69 of the Revised Code may appeal to the community reinvestment area housing council, which shall have the authority to overrule any decision of a housing officer. Appeals may be taken from a decision of the council to the court of common pleas of the county where the area is located.

SECTION 10: In order to qualify for a tax exemption pursuant to the provisions herein, the applicant may not have any outstanding real estate tax delinquencies with the Hancock County Treasurer.

SECTION 11: That a copy of this Resolution will be forwarded to the Hancock County Auditor by the Council Clerk for information and reference.

SECTION 12: This Resolution 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 _____

ORDINANCE NO. 2013-078

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: Capital Improvements - CIT | \$ 2,254.00 |
| TO: ODOT Resurfacing 568 project #32831100 | \$ 2,254.00 |
| FROM: Revolving Loan Fund | \$ 2,794.14 |
| TO: General Expense #21010000-449400 | \$ 2,794.14 |
| FROM: Water Fund | \$ 110,000.00 |
| TO: CR140 Waterline Loop project #35720300 | \$ 110,000.00 |
| FROM: Municipal Court #21006000-other | \$ 29,000.00 |
| TO: Findlay Municipal Court #21006000-441400 | \$ 29,000.00 |

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw two thousand seven hundred ninety-four dollars and fourteen cents (\$2,794.14) 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 and so that the ODOT invoice for the 568 resurfacing project may be paid, so that the Hancock Regional Planning Commission may be paid for their expenses/staff time for RLF Administration for July 2013 through September 2013, so that construction of the CR140 Waterline Loop project may begin, and so that funds may be available to meet Municipal Court's 2013 budget,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____ CITY COUNCIL, FINDLAY, OHIO 45840

ORDINANCE NO. 2013-079

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A THREE (3) YEAR CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 381, AFL-CIO, 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 Association of Fire Fighters, Local 381, AFL-CIO, on behalf of certain employees of the Department, a copy of which agreement is attached hereto and made a part hereof as though fully rewritten herein, 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. 2013-080

AN ORDINANCE ESTABLISHING THE SALARIES AND BENEFITS FOR CITY COUNCIL MEMBERS, PRESIDENT OF COUNCIL, AND TREASURER OF THE CITY OF FINDLAY, OHIO, AND REPEALING ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, 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 or appointed thereto concurring:

SECTION 1: That all Ordinances and/or parts of Ordinances in conflict herewith be and the same hereby are repealed.

SECTION 2: That the salary for the members of City Council of the City of Findlay, Ohio, be and the same are herewith established as follows:

- Calendar Year 2014 - \$6,208.00 annually, payable monthly
- Calendar Year 2015 - \$6,208.00 annually, payable monthly

SECTION 3: That the salary of the President of City Council of the City of Findlay, Ohio, be and the same is herewith established as follows.

- Calendar Year 2014 - \$6,208.00 annually, payable monthly
- Calendar Year 2015 - \$6,208.00 annually, payable monthly

SECTION 4: That the salary of the Treasurer for the City of Findlay, Ohio be and the same is herewith established as follows:

- Calendar Year 2014 - \$6,970.00 annually, payable bi-weekly
- Calendar Year 2015 - \$6,970.00 annually, payable bi-weekly
- Calendar Year 2016 - \$6,970.00 annually, payable bi-weekly
- Calendar Year 2017 - \$6,970.00 annually, payable bi-weekly

SECTION 5: 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 that said Ordinance must be enacted and in force by 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 _____