

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

JANUARY 15, 2019

COUNCIL CHAMBERS

ROLL CALL of 2018-2019 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the January 2, 2019 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 003-2019 (*McComb High School State Championship*) **requires one (1) reading** **first reading**
A RESOLUTION COMMENDING McCOMB PANTHERS HIGH SCHOOL FOOTBALL TEAM FOR ITS SUCCESSFUL 2018 FOOTBALL SEASON, CULMINATING AS STATE CHAMPIONS IN THE DIVISION VII STATE FOOTBALL CHAMPIONSHIP.

PETITIONS: - none.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS:

Findlay Shade Tree Commission Chair Thomas Mills – 2018 Shade Tree Commission annual report

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Income Tax Monthly Collection Report – December 2018.

Findlay Police Department Activities Report – December 2018.

Findlay Fire Department Activities Report – December 2018.

Service Director/Acting City Engineer Thomas – 2019 Ohio Department of Natural Resources Recreational Trails Program

This year, the Engineer Department would like to submit for a Recreational Trails Program grant from the Ohio Department of Natural Resources (ODNR). There is an existing bike path/trail on the south side of the Blanchard River from River Street to Broad Avenue. The existing path/trail is gravel. The grant would allow the existing bike path/trail to be paved so that it would meet current ADA standards and could be utilized by all individuals. This project is included in the 2019 Capital Improvement Plan. The estimated construction cost for the project is \$200,000. The grant amount being requested is \$150,000. The remaining \$50,000 would be the City's required match. Legislation to allow the Service Director to prepare and execute an application for Recreational Trails Program funds. Resolution No. 004-2019 was created.

Precipitation and Reservoir levels report – October-December 2018.

Service Director Thomas – annual Community Park Improvement Program Grant

The City of Findlay has received monies in the amount of \$11,000 from the annual Community Park Improvement Program grant through the Hancock Park District. Grant funds will be used for restroom restoration and to replace several grills within the City parks system. The restroom is near the newly built Pickleball Courts at Riverside Park. The restoration work includes: concrete repair, replacing all sinks, toilets, stalls, flooring and lighting in both men's and women's restrooms. The Public Works Department will be performing all the labor for the project. Funds will also be used for tree replacement in several City parks. Legislation to appropriate funds is requested. Ordinance No. 2019-009 was created.

FROM:	HPD Grant	\$ 11,000.00
TO:	HPD Grant 2018 #3198590000-other	\$ 11,000.00

Mayor Lydia Mihalik – Mayor appointments to various Boards and Commissions

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

Airport Advisor Board – *does not require Council confirmation*

Gary Junker

Term will expire on December 31, 2021

Board of Zoning Appeals – *requires Council's confirmation*

Philip Rooney

Term will expire on December 31, 2022

Hancock County Combined General Health District – *requires Council confirmation*

Nancy Moody-Russo

Term will expire on December 31, 2023

Council Pro-Tem Russel, Councilman Harrington – repeal Ordinance No. 2018-058 AS AMENDED

Due to the improper enactment of Ordinance No. 2018-058, we believe that it be reversed. The undersigned therefore request that appropriate legislation, with an emergency clause for immediate enactment, be created to repeal Ordinance No. 2018-058 AS AMENDED and added to the January 15, 2019 agenda. Ordinance No. 2019-007 was created.

Findlay Shade Tree Commission – 2018 annual report.

Findlay Municipal Court Activities Report – December 2018.

Law Director Rasmussen – credit card policy for Law Director

Ordinance No. 2019-008 is for my Bank Credit Card Policy for the Law Department. I have reviewed same with the State Auditor, and Municipal Court Judge Hackenberg was kind enough to review same for compliance with the State Auditor’s Bank Card Policy Law. I believe this policy complies with HB 312. Ordinance No. 2019-008 was created.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to discuss the 2019 Capital Improvements Plan.

We recommend

- remove “cemetery foundation and grounds upgrades” from the capital budget.
- Develop two appropriation ordinances
 1. For immediate start projects
 2. For other projects
- Defer decisions on \$1.5M funds transfer in until after 2018 books close

An ordinance for this will be forthcoming.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 003-2019

See page 1 (**RECOGNITION/RETIREMENT RESOLUTIONS** section).

RESOLUTION NO. 004-2019 (ODNR recreational trails program grant) **requires one (1) reading**

first reading

A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR RECREATIONAL TRAILS PROGRAM FUNDS.

RESOLUTION NO. 005-2019 (no PO) **requires one (1) reading**

first reading

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

ORDINANCES

ORDINANCE NO. 2018-068 (Zoning personnel enforcement rights in right-of-way) **requires three (3) readings**

tabled after third reading on 8/7/18

AN ORDINANCE ENABLING THE CITY OF FINDLAY ZONING DEPARTMENT PERSONNEL ENFORCEMENT RIGHTS WITHIN RIGHT-OF-WAY AREAS WITHIN CITY LIMITS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-097 (credit card policy) **requires three (3) readings**

tabled after second reading on 10/2/18

AN ORDINANCE APPROVING THE BANK CREDIT CARD POLICY ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A.

ORDINANCE NO. 2018-127 (WPC clarifier 1&2 rehab, project no. 35681500) **requires three (3) readings**

third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-132 (701-807 Adams St; 700-714 Putnam St rezone) **requires three (3) readings**

third reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 701-807 ADAMS STREET AND 700-714 PUTNAM STREET REZONE) WHICH PREVIOUSLY WAS ZONED “R3 SINGLE FAMILY HIGH DENSITY RESIDENTIAL” TO “M2 MULTIPLE FAMILY RESIDENTIAL DISTRICT”.

ORDINANCE NO. 2018-133 (*Eastern Woods-Birchaven Ln rezone*) **requires three (3) readings** **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS BIRCHAVEN LANE/EASTERN WOODS LOT 2 REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO "M2 MULTIPLE-FAMILY HIGH DENSITY".

ORDINANCE NO. 2019-004 (*Mayor sign 3-year IAFF (FD) contract*) **requires three (3) reading** **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, 2019, EXPIRING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-005 (*OPBA contract renewal*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO THREE (3) YEAR CONTRACTS WITH THE OHIO PATROLMANS BENEVOLENT ASSOCIATION ON BEHALF OF THE DIVISIONS OF DISPATCH, PATROL OFFICERS, SERGEANTS AND LIEUTENANTS IN THE FINDLAY, OHIO POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2019, AND EXPIRING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-006 (*repealing Ordinance No. 2018-058 AS AMENDED*) **requires three (3) readings** **first reading**
AN ORDINANCE REPEALING ORDINANCE NO. 2018-058, AS AMENDED OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-007 (*bank credit card policy*) **requires one (1) reading** **first reading**
AN ORDINANCE APPROVING THE BANK CREDIT CARD POLICY ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A.

ORDINANCE NO. 2019-008 (*HPD annual Community Park Improvement Program grant*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO APPLY FOR A COMMUNITY PARK IMPROVEMENT PROGRAM GRANT THROUGH THE HANCOCK PARK DISTRICT FOR RESTROOM RESTORATION WITHIN THE CITY PARK SYSTEM, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS
NEW BUSINESS

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
findlayohio.com

Lydia L. Mihalik
Mayor

Andrew Thomas
Tax Administrator

Monthly Collection Report to Findlay Council

December 2018

Total collections for December 2018: \$1,788,086.93

	2018	2017	
	<u>Year-to-date</u>	<u>Year-to-date</u>	<u>Variance</u>
Withholders	18,641,564.72	17,787,528.79	854,035.93
Individuals	2,647,097.01	2,430,940.97	216,156.04
Businesses	<u>3,402,933.38</u>	<u>3,097,744.91</u>	<u>305,188.47</u>
Totals	24,691,595.11	23,316,214.67	1,375,380.44
			5.90%

Actual & Estimated Past-due Taxes

Withholders	574,699.73
Individuals	2,722,310.89
Businesses	<u>196,420.26</u>
Total	3,493,430.88

Actual and Projected Revenue

	2018	Percentage	Amount	Percentage	2018
	<u>Actual</u>	<u>of Projection</u>	<u>to Meet</u>	<u>to Meet</u>	<u>Projected</u>
	<u>Year-to-date</u>	<u>Collected</u>	<u>Projection</u>	<u>Projection</u>	<u>Year End</u>
Withholders	18,641,564.72	101.31%	-241,564.72	-1.31%	18,400,000.00
Individuals	2,647,097.01	98.04%	52,902.99	1.96%	2,700,000.00
Businesses	<u>3,402,933.38</u>	97.23%	<u>97,066.62</u>	2.77%	<u>3,500,000.00</u>
Totals	24,691,595.11	100.37%	-91,595.11	-0.37%	24,600,000.00

Refunds Paid

	Month-to-date <u>Quantity</u>	Year-to-date <u>Quantity</u>	Month-to-date <u>Amount</u>	Year-to-date <u>Amount</u>
Withholders	1	78	12.02	14,109.71
Individuals	6	926	1,505.58	318,697.85
Businesses	<u>4</u>	<u>105</u>	<u>1,338.65</u>	<u>74,620.28</u>
Totals	11	1,109	2,856.25	407,427.84

Transfers of Overpayments

	Month-to-date <u>Quantity</u>	Year-to-date <u>Quantity</u>	Month-to-date <u>Amount</u>	Year-to-date <u>Amount</u>
Withholders	0	10	0.00	1,382.89
Individuals	6	919	2,543.89	193,558.41
Businesses	<u>13</u>	<u>758</u>	<u>3,968.60</u>	<u>526,380.65</u>
Totals	19	1,687	6,512.49	721,321.95



Andrew Thomas, Administrator

1-1-19

Date

Findlay Income Tax Department

Monthly Collections Report

Tuesday, January 1, 2019

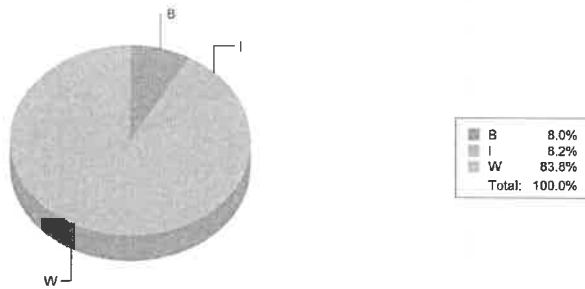
3:30:49PM

For Period December 1, 2018 through December 31, 2018

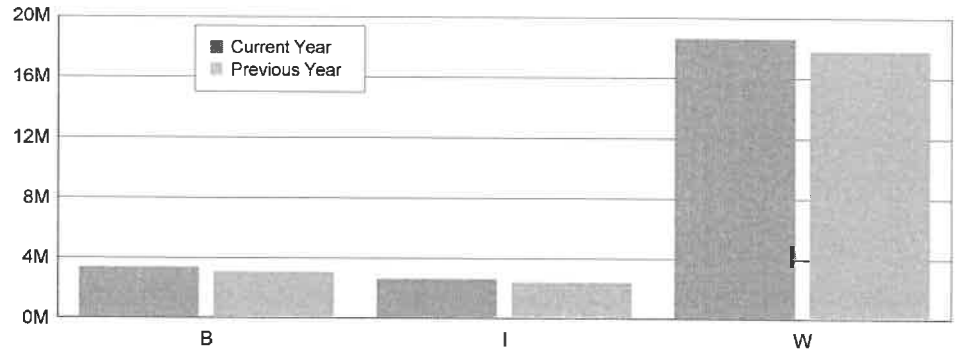
City of Findlay

Account Type	Monthly Total	2018 Year to Date	2017 Year to Date	Increase (Decrease)	% Change	2018 Month to Date	Previous Year(s) Month to Date
W	1,497,566.38	18,641,564.72	17,787,528.79	854,035.93	4.80	1,496,931.37	635.01
I	147,352.48	2,647,097.01	2,430,940.97	216,156.04	8.89	68,719.98	78,632.50
B	143,168.07	3,402,933.38	3,097,744.91	305,188.47	9.85	132,563.30	10,604.77
Totals:	1,788,086.93	24,691,595.11	23,316,214.67	1,375,380.44	5.90	1,698,214.65	89,872.28

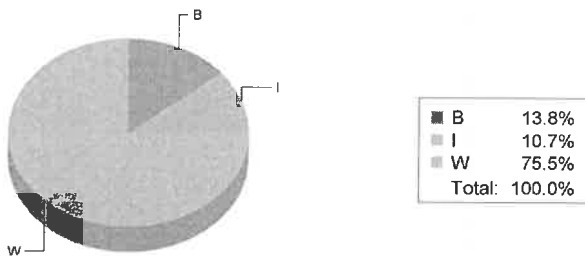
Monthly Collections by Account Type



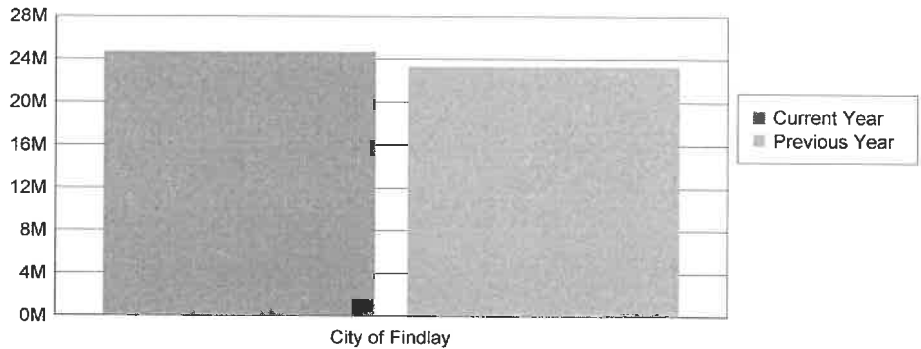
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



2018	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
Withholding													
2018 Total	58,376.59	1,213,635.90	1,426,741.76	2,691,285.33	1,420,680.75	1,277,626.42	1,548,729.45	1,255,519.78	1,472,135.01	1,461,344.13	1,361,321.70	1,496,931.37	16,684,328.19
2017 Total	1,759,495.71	144,740.46	5,079.37	6,415.18	9,713.04	126.33	218.41	655.67	3,115.00	650.08	521.27	385.01	1,931,115.53
2016 Total	2,115.34	(258.31)	(734.69)	1,426.35	186.10	245.55	-	234.20	1,801.09	-	-	-	5,015.63
2015 Total	-	-	1,052.62	(1,296.80)	-	-	-	4,840.16	5,953.50	-	-	-	10,549.48
2014 Total	-	(12.16)	-	-	78.61	-	150.00	2,429.95	150.00	-	301.00	-	3,097.40
2013 Total	150.00	-	300.00	150.00	96.16	91.00	-	-	-	-	-	-	787.16
2012 Total	1,500.00	1,250.00	533.59	-	-	59.00	-	-	-	-	-	-	3,342.59
2012 at 1 percent	1,200.00	1,000.00	426.87	-	-	47.20	-	-	-	-	-	-	2,674.07
2012 at .25 percent	300.00	250.00	106.72	-	-	11.80	-	-	-	-	-	-	668.52
2011 Total	-	-	-	-	93.77	-	-	-	-	-	365.93	-	459.70
2011 at 1 percent	-	-	-	-	75.02	-	-	-	-	-	292.74	-	367.76
2011 at .25 percent	-	-	-	-	18.75	-	-	-	-	-	73.19	-	91.94
2010 Total	-	-	41.50	-	37.50	37.50	37.50	-	-	37.50	37.50	-	229.00
2010 at 1 percent	-	-	33.20	-	30.00	30.00	30.00	-	-	30.00	30.00	-	183.20
2010 at .25 percent	-	-	8.30	-	7.50	7.50	7.50	-	-	7.50	7.50	-	45.80
2009 & Prior at 1 percent	362.50	200.00	233.50	50.00	350.00	200.00	194.04	350.00	50.00	200.00	200.00	250.00	2,640.04
2012 & Prior at 1 percent	1,562.50	1,200.00	693.57	50.00	455.02	277.20	224.04	350.00	50.00	230.00	522.74	250.00	5,865.07
Prev Yr MTD Check	1,763,623.55	145,919.99	6,505.89	6,744.73	10,555.18	759.38	599.95	8,509.98	11,069.59	887.58	1,425.70	635.01	1,957,236.53
Total Category Check	1,822,000.14	1,359,555.89	1,433,247.65	2,698,030.06	1,431,235.93	1,278,385.80	1,549,329.40	1,264,029.76	1,483,204.60	1,462,231.71	1,362,747.40	1,497,566.38	18,641,564.72
All Years at 1% Check	1,821,700.14	1,359,305.89	1,433,132.63	2,698,030.06	1,431,209.68	1,278,366.50	1,549,321.90	1,264,029.76	1,483,204.60	1,462,224.21	1,362,666.71	1,497,566.38	18,640,758.46
Individual													
2018 Total	2,650.00	15,163.58	47,599.21	211,539.74	14,659.65	140,120.94	27,809.90	23,769.81	146,879.00	42,042.09	14,660.99	68,719.98	755,614.89
2017 Total	80,635.21	65,081.19	147,173.35	684,795.40	34,871.95	22,056.30	8,531.50	13,692.86	13,485.86	113,453.06	10,197.49	20,344.28	1,214,318.45
2016 Total	15,195.65	13,944.57	18,017.87	13,217.74	9,795.45	10,014.88	10,667.24	9,419.68	15,746.55	56,074.71	9,747.28	16,071.95	197,913.57
2015 Total	10,081.07	7,963.76	17,575.49	13,534.90	6,838.46	8,409.21	9,543.28	5,840.73	10,299.86	9,101.18	8,125.99	10,573.08	117,887.01
2014 Total	7,557.71	4,612.54	16,066.02	14,365.56	8,589.88	9,109.75	5,051.36	5,359.22	7,703.21	9,530.79	7,167.15	9,282.85	104,496.04
2013 Total	8,656.69	6,374.12	11,589.49	12,426.47	5,086.24	5,624.02	2,706.30	4,154.80	4,171.58	8,983.23	7,854.19	9,352.57	86,979.70
2012 Total	8,383.24	4,642.50	9,567.92	4,512.57	6,465.64	3,052.32	4,284.19	4,807.89	4,986.47	9,721.13	4,254.27	6,612.10	71,290.24
2012 at 1 percent	6,706.59	3,714.00	7,654.34	3,610.06	5,172.51	2,441.86	3,427.35	3,846.31	3,989.18	7,776.90	3,403.42	5,289.68	57,032.19
2012 at .25 percent	1,676.65	928.50	1,913.58	902.51	1,293.13	610.46	856.84	961.58	997.29	1,944.23	850.85	1,322.42	14,258.05
2011 Total	4,313.85	1,687.12	7,058.57	5,356.93	4,480.32	2,953.61	4,333.62	4,243.77	3,716.55	6,961.83	3,796.04	3,322.22	52,224.43
2011 at 1 percent	3,451.08	1,349.70	5,646.86	4,285.54	3,584.26	2,362.89	3,466.90	3,395.02	2,973.24	5,569.46	3,036.83	2,657.78	41,779.54
2011 at .25 percent	862.77	337.42	1,411.71	1,071.39	896.06	590.72	866.72	848.75	743.31	1,392.37	759.21	664.44	10,444.89
2010 Total	3,569.68	1,322.28	7,675.03	2,461.74	2,281.72	1,480.55	1,336.04	2,153.10	1,503.67	1,903.89	2,454.73	1,066.35	29,208.78
2010 at 1 percent	2,855.74	1,057.82	6,140.02	1,969.39	1,825.38	1,184.44	1,068.83	1,722.48	1,202.94	1,523.11	1,963.78	853.08	23,367.02
2010 at .25 percent	713.94	264.46	1,535.01	492.35	456.34	296.11	267.21	430.62	300.73	380.78	490.95	213.27	5,841.76
2009 & Prior at 1 percent	2,404.81	1,069.67	643.14	1,621.62	723.19	2,556.37	979.36	1,098.14	796.77	2,605.67	658.06	2,007.10	17,163.90
2012 & Prior at 1 percent	15,418.23	7,191.19	20,084.36	11,486.61	11,305.33	8,545.55	8,942.44	10,061.95	8,962.12	17,475.15	9,062.09	10,807.64	139,342.66
Prev Yr MTD Check	140,897.91	106,697.75	235,366.88	752,292.93	79,132.85	65,257.01	47,432.89	50,770.19	62,410.52	54,255.20	78,632.50	147,352.48	2,647,097.01
Total Category Check	143,547.91	121,861.33	282,966.09	963,832.67	93,792.50	205,377.95	75,242.79	74,540.00	209,289.52	260,377.58	68,916.19	147,352.48	2,647,097.01
All Years at 1% Check	140,294.56	120,330.95	278,105.79	961,366.42	91,146.96	203,880.65	73,252.02	72,299.05	207,248.18	256,660.21	66,815.18	145,152.35	2,616,552.32

2018 Business	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>Year-to-Date</u>
2018 Total	4,512.00	20,987.00	83,846.20	158,102.49	23,189.51	160,687.98	10,930.42	29,445.09	144,901.17	68,312.45	14,626.65	132,563.30	852,104.26
2017 Total	7,287.38	271,249.89	83,835.38	358,782.87	273,014.51	10,768.44	268,638.10	5,603.23	99,970.54	901,177.85	69,084.20	8,820.19	2,358,232.58
2016 Total	66,564.00	12,398.05	61,340.11	3,453.32	352.00	1,536.15	986.18	906.20	5,015.59	4,785.23	(1,494.71)	1,639.67	157,481.79
2015 Total	272.00	1,834.78	503.00	265.66	658.68	541.18	-	177.00	1,795.15	-	-	144.91	6,192.36
2014 Total	10.00	-	-	72.00	-	219.51	549.39	2,116.58	1,246.90	-	-	-	4,214.38
2013 Total	(9.00)	65.20	75.00	-	259.00	10.00	65.25	1,537.77	1,399.94	774.97	897.66	-	5,075.79
2012 Total	75.00	9.80	-	-	3,370.98	142.00	-	2,094.92	1,853.76	253.64	4,152.00	-	11,952.10
2012 at 1 percent	60.00	7.84	-	-	2,696.78	113.60	-	1,675.94	1,483.01	202.91	3,321.60	-	9,561.68
2012 at .25 percent	15.00	1.96	-	-	674.20	28.40	-	418.98	370.75	50.73	830.40	-	2,390.42
2011 Total	-	-	-	-	1,816.69	33.12	-	1,599.61	-	-	-	-	3,449.42
2011 at 1 percent	-	-	-	-	1,453.35	26.50	-	1,279.69	-	-	-	-	2,759.54
2011 at .25 percent	-	-	-	-	363.34	6.62	-	319.92	-	-	-	-	689.88
2010 Total	-	-	-	-	1,872.47	-	-	2,622.48	-	-	-	-	4,494.95
2010 at 1 percent	-	-	-	-	1,497.98	-	-	2,097.98	-	-	-	-	3,595.96
2010 at .25 percent	-	-	-	-	374.49	-	-	524.50	-	-	-	-	898.99
2009 & Prior at 1 percent	167.20	-	-	-	167.98	-	-	(848.33)	-	-	248.90	-	(264.25)
2012 & Prior at 1 percent	227.20	7.84	-	-	5,816.09	140.10	-	4,205.28	1,483.01	202.91	3,570.50	-	15,652.93
Prev Yr MTD Check	74,366.58	285,557.72	145,753.49	362,573.85	281,512.31	13,250.40	270,238.92	15,809.46	111,281.88	906,991.69	72,888.05	10,604.77	2,550,829.12
Total Category Check	78,878.58	306,544.72	229,599.69	520,676.34	304,701.82	173,938.38	281,169.34	45,254.55	256,183.05	975,304.14	87,514.70	143,168.07	3,402,933.38
All Years at 1% Check	78,863.58	306,542.76	229,599.69	520,676.34	303,289.79	173,903.36	281,169.34	43,991.15	255,812.30	975,253.41	86,684.30	143,168.07	3,398,954.09
Totals													
2018 Total	65,538.59	1,249,786.48	1,558,187.17	3,060,927.56	1,458,529.91	1,578,435.34	1,587,469.77	1,308,734.68	1,763,915.18	1,571,698.67	1,390,609.34	1,698,214.65	18,292,047.34
2017 Total	1,847,418.30	481,071.54	236,088.10	1,049,993.45	317,599.50	32,951.07	277,388.01	19,951.76	116,571.40	1,015,280.99	79,802.96	29,549.48	5,503,666.56
2016 Total	83,874.99	26,084.31	78,623.29	18,097.41	10,333.55	11,796.58	11,653.42	10,560.08	22,563.23	60,859.94	8,252.57	17,711.62	360,410.99
2015 Total	10,353.07	9,798.54	19,131.11	12,503.76	7,497.14	8,950.39	9,543.28	10,857.89	18,048.51	9,101.18	8,125.99	10,717.99	134,628.85
2014 Total	7,667.71	4,600.38	16,066.02	14,437.56	8,668.49	9,329.26	5,750.75	9,905.75	9,100.11	9,530.79	7,468.15	9,282.85	111,807.82
2013 Total	8,797.69	6,439.32	11,964.49	12,576.47	5,441.40	5,725.02	2,771.55	5,692.57	5,571.52	9,758.20	8,751.85	9,352.57	92,842.65
2012 Total	9,958.24	5,902.30	10,101.51	4,512.57	9,836.62	3,253.32	4,284.19	6,902.81	6,840.23	9,974.77	8,406.27	6,612.10	86,584.93
2012 at 1 percent	7,966.59	4,721.84	8,081.21	3,610.06	7,869.30	2,602.66	3,427.35	5,522.25	5,472.18	7,979.82	6,725.02	5,289.68	69,267.94
2012 at .25 percent	1,991.65	1,180.46	2,020.30	902.51	1,967.32	650.66	856.84	1,380.56	1,368.05	1,994.95	1,681.25	1,322.42	17,316.99
2011 Total	4,313.85	1,687.12	7,058.57	5,356.93	6,390.78	2,986.73	4,333.62	5,843.38	3,716.55	6,961.83	4,161.97	3,322.22	56,133.55
2011 at 1 percent	3,451.08	1,349.70	5,646.86	4,285.54	5,112.62	2,389.38	3,466.90	4,674.70	2,973.24	5,569.46	3,329.58	2,657.78	44,906.84
2011 at .25 percent	862.77	337.42	1,411.71	1,071.39	1,278.16	597.35	866.72	1,168.68	743.31	1,392.37	832.39	664.44	11,226.71
2010 Total	3,569.68	1,322.28	7,716.53	2,461.74	4,191.69	1,518.05	1,373.54	4,775.58	1,503.67	1,941.39	2,492.23	1,066.35	33,932.73
2010 at 1 percent	2,855.74	1,057.82	6,173.22	1,969.39	3,353.35	1,214.44	1,098.83	3,820.46	1,202.94	1,553.11	1,993.78	853.08	27,146.18
2010 at .25 percent	713.94	264.46	1,543.31	492.35	838.34	303.61	274.71	955.12	300.73	388.28	498.45	213.27	6,786.55
2009 & Prior at 1 percent	2,934.51	1,269.67	876.64	1,671.62	1,241.17	2,756.37	1,173.40	599.81	846.77	2,805.67	1,106.96	2,257.10	19,539.69
2012 & Prior at 1 percent	17,207.93	8,399.03	20,777.93	11,536.61	17,576.44	8,962.85	9,166.48	14,617.23	10,495.13	17,908.06	13,155.34	11,057.64	160,860.66
Prev Yr MTD Check	1,978,888.04	538,175.46	387,626.26	1,121,611.51	371,200.34	79,266.79	318,271.76	75,089.63	184,761.99	1,126,214.76	128,568.95	89,872.28	6,399,547.77
Total All Categories Check	2,044,426.63	1,787,961.94	1,945,813.43	4,182,539.07	1,829,730.25	1,657,702.13	1,905,741.53	1,383,824.31	1,948,677.17	2,697,913.43	1,519,178.29	1,788,086.93	24,691,595.11
All Years at 1% Check	2,040,858.28	1,786,179.60	1,940,838.11	4,180,072.82	1,825,646.43	1,656,150.51	1,903,743.26	1,380,319.96	1,946,265.08	2,694,137.83	1,516,166.20	1,785,886.80	24,656,264.87

City of Findlay Income Tax Department

Post Office Box 862 Findlay, Ohio 45839-0862
Telephone: 419-424-7133 • Fax: 419-424-7410
findlaytaxforms.com

Lydia L. Mihalik
Mayor

Monthly Collection Report to City Council

For the Month of December 2018

Resolution 36-2009 and Chapter 194 Section 7(F)(1) Addendum

	<u>Individuals</u>	<u>Businesses</u>
A. Month-to-date quantity:	<u>0</u>	<u>0</u>
B. Cumulative quantity:	<u>2</u>	<u>81</u>
C. Cumulative quantity with no filing obligations:	<u> </u>	<u>10</u>
D. Cumulative quantity with no tax liabilities:	<u> </u>	<u>19</u>
E. Cumulative quantity HB 49 Opt-in election:	<u> </u>	<u>1</u>
F. Cumulative quantity remaining (B – C – D – E):	<u>2</u>	<u>51</u>

For the remaining 2 individual and 51 business taxpayers (F), the aggregate reported estimate declarations, primarily for tax year 2018, amount to \$ 2,225,287.00

Pursuant to Resolution Number 36-2009 and/or Section 7(F)(1) of Chapter 194 of the Codified Ordinances, the Tax Department has informed the cumulative quantities of individual and business taxpayers that the Tax Department would not be enforcing the estimate payment provisions delineated in Section 7 of Ordinance Number 1976-106, as amended or in Section 7 of Chapter 194 of the Codified Ordinances. The Tax Department has informed these individual and business taxpayers that the annual income taxes on net profits attributable to the City should be paid when the annual income tax returns are filed by the original or by the legitimately-extended due date, when each amount of annual tax liability can be certified as due by each taxpayer, or be paid by prearranged installment due dates of February 15, May 15, July 15, and October 15 after the tax year.


Andrew Thomas, Tax Administrator

1-1-19
Date

City of Findlay

Lydia Mihalik, Mayor

POLICE DEPARTMENT

John E. Dunbar, Chief of Police

318 Dorney Plaza, Room 116 • Findlay, OH 45840

Phone: 419-424-7194 • Fax: 419-424-7296

www.findlayohio.com

January 3, 2019

Honorable Council:

Attached are the Findlay Police Department activity stats for December 2018.

Sincerely,



John E. Dunbar
Chief of Police

FINDLAY POLICE DEPARTMENT
Monthly Activities Report - 2018

Category	2018		JAN Total	FEB Total	MAR Total	APR Total	MAY Total	JUN Total	JUL Total	AUG Total	SEP Total	OCT Total	NOV Total	DEC Total
	Total	Avg												
Detective Division														
City (Law Director)	1,332	111.00	103	82	99	122	103	140	133	119	101	118	107	105
County	656	54.67	50	65	55	60	49	58	43	74	53	44	46	59
Juvenile	192	19.00	18	13	16	27	19	14	14	13	25	36	18	15

Vice Narcotics/Metric														
Narcotics Investigation	320	26.67	23	30	34	45	27	31	11	30	20	25	29	15
Felony														
Arrests	181	15.08	7	17	10	21	10	18	7	30	8	17	29	7
Charges	322	26.83	10	33	13	36	13	37	14	55	10	34	57	10
Misdemeanor														
Arrests	3	0.75	0	0	0	2	0	0	0	0	1	0	6	0
Charges	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Drug Talks	19	1.73	0	0	4	8	1	0	0	3	1	2	0	0

Patrol Division														
Traffic Stops	7,299	608.25	614	656	703	677	641	676	638	583	573	535	469	534
Citations	2,835	236.25	245	237	266	264	267	249	201	226	229	218	229	204
OVI	142	11.83	9	9	13	11	10	7	14	10	14	15	13	17
Accidents														
Non-Injury	955	79.58	102	74	57	61	70	58	64	77	66	101	110	115
Injury	144	12.00	9	5	11	17	17	10	16	14	12	10	11	12
Complaints														
Homicide	3	0.25	0	1	0	0	0	1	1	0	0	0	0	0
Robbery	13	1.08	2	0	1	0	1	1	1	1	1	3	2	0
Assault	141	11.75	10	14	10	7	15	10	11	10	19	20	11	4
Sex Offenses	91	7.58	7	13	8	6	8	6	12	4	6	8	4	9
Unlawful Entry	152	12.67	17	14	11	5	12	17	13	16	14	11	10	12
Theft/Fraud/Shoplifting	971	80.92	90	86	62	78	93	91	89	94	91	64	66	67
Motor Vehicle Theft	50	4.18	2	3	1	5	7	5	4	3	5	4	5	6
Arson	1	0.09	0	1	0	0	0	0	0	0	0	0	0	0
Criminal Damage/Vandalism	231	19.25	15	8	18	21	13	17	24	25	18	9	15	48
Domestic Dispute	626	52.17	57	40	56	54	61	50	50	55	63	40	54	46
Alcohol/Drug	663	55.25	42	48	53	57	52	55	63	66	49	65	48	65
Warrants Served	1,490	124.17	123	122	132	107	136	127	150	134	114	120	116	109
Arrests	2,661	221.75	210	201	213	195	221	248	263	250	217	220	220	203
Reports Generated	12,824	1068.67	1,048	1,012	1,100	1,053	1,192	1,103	1,125	1,090	1,059	1,043	991	1,008
School Walk Thru/Public Relation	1,402	116.83	117	159	156	143	145	10	1	90	159	182	129	111

Special Assignment Unit														
Events	1,303	108.58	85	120	130	126	146	100	119	101	98	122	85	71
Arrests	551	44.73	34	52	63	41	43	59	54	42	46	58	36	23
Traffic Citations	357	29.75	26	32	34	49	46	35	16	24	26	39	14	16
Traffic Warning	266	22.17	14	24	24	32	34	15	28	14	20	24	22	15
OVI	3	0.25	0	0	0	0	0	0	0	2	1	0	0	0
Minor Misdemeanor Citations	70	5.83	5	1	8	6	7	6	6	10	8	6	3	4
Warrants Served	416	34.67	32	43	47	34	35	40	38	29	33	41	31	13
Alcohol/Drug Offenses	212	17.67	12	15	18	17	13	20	24	20	24	27	7	15
Weapons Offenses	4	0.33	0	0	1	0	1	0	0	1	0	1	0	0
Cases Referred for Charges	104	8.67	4	2	8	6	12	7	14	11	17	7	9	7
Surveillance Details	116	9.67	0	64.5	7	11.5	3	0	2	2	0	0	10	16
Assists to other PD Divisions	306	25.50	17	29	41	35	30	30	27	21	13	19	17	27

Municipal Court														
Papers Processed	3,622	301.83	279	209	268	289	279	289	306	329	359	317	359	339
Paper Service Hours	1,487	123.92	133	138	131	118	130	124	112	146	119	133	104	99
Security Hours	546	45.50	54	31	42	51	48	38	57	36	32	54	51	52
Prisoners To/From Court	57	4.75	3	2	1	2	4	5	9	3	2	21	3	2
Miles Driven	9,701	808.42	791	476	696	491	566	997	871	916	826	979	1,121	971
Summons	980	81.67	86	66	81	92	86	82	89	78	67	83	91	79
Overtime Hours	14.5	1.21	1	0	1	0	5	0	1.5	1	0.5	3	1.5	0

Findlay Fire Department
Monthly Activities Report - 2018
Submitted By: Joshua S. Eberle, Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	12	9	10	5	11	5	9	7	5	4	5	8
Assist Other Agency	3	1		1	4	0	4	10	8	7	2	5
Emergency Medical Service (EMS)	113	117	103	112	118	115	127	104	107	106	103	110
Car Accidents	9	18	17	20	18	13	22	16	15	17	24	17
Rescues (Extrication, Water, Elevator)	1	1	2	0	4	1	4	2	5	1	0	1
Hazmat	10	9	4	8	16	9	8	11	13	15	17	7
Good Intent	4	9	9	6	5	6	5	8	8	11	12	7
Burning Complaints	3	11	13	10	9	5	14	2	9	15	3	3
False Alarms	47	23	28	22	42	42	29	32	32	28	25	27
Totals	202	198	186	184	227	196	222	192	202	204	191	185

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	59	67	62	54	98	59	65	60	58	65	63	64
Station 2 - (North Main St)	68	44	55	53	58	59	70	42	55	49	45	52
Station 3 - (Tiffin Ave)	24	45	36	36	35	37	43	45	42	43	39	31
Station 4 - (CR 236)	51	42	33	41	36	41	44	45	47	47	44	38
Totals	202	198	186	184	227	196	222	192	202	204	191	185

Firefighter Training (by hours)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
EMS Formal	144	122	242	215	138	236	111	260	248	144	219	171
Fire Formal	128	118	309	282	312	308	178	286	302	286	128	242
Fire Informal	1278	902	1308	1214	961	1219	1575	1261	1184	1560	1190	1330
Totals	1550	1142	1859	1711	1411	1763	1864	1807	1734	1990	1537	1743

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	2	4	4	3	2	1	4	6	1	1	3	0
Inspections	2	7	2	3	8	9	3	4	2	3	2	2
Plan Reviews	1	13	11	7	5	4	7	6	13	17	6	6
System Acceptance Tests	2	5	1	9	8	13	2	3	4	4	3	1
Totals	7	29	18	22	23	27	16	19	20	25	14	9

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	3	4	1	3	1	1	4	4	1	2	2	2
Inspections	7	3	3	2	5	5		5	6	3	6	1
Plan Reviews	9	6	4	16	6	3	10	3	7	5	4	3
System Acceptance Tests	2	2	2	3	2	4	6	6	6	8	7	7
Totals	21	15	10	24	14	13	20	18	20	18	19	13

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	3	2	1	3	1		4		2		1	2
Undetermined		1	2					2				
Incindary							1					
Fire Investigation Activities												
Follow-up	5	8	5	6	9	8	11	1	3		2	2
Interviews	31	14	11	15	13	3	28	7	9		2	9
Assists	4			1	2							1
Totals	43	25	19	25	25	11	44	10	14	0	5	14

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	4	5	17	24	7	14	16	12	8	8	11	5
Business	4	3	2	6	9	4	4	9	5	2	44	16
Education K-12					3	5		1		17	2	1
Education Pre-School	2	1		3		1	2	2				1
Factory			1			1		1	1	1		
Mercantile		7	3	1			6	4		7	9	
Hazardous / Fireworks						1	2	1		1		
Institutional									4			
Mercantile								4		7		
Residential	10	5	4	1			2	1	6	1		1
Adoption / Foster Care	1		3	1		3		1	3	4	1	
Pre-Fire Plan			1									1
Utility Mobile Food Vendors								53				
Utility Outbuildings								20				
Vacant Structures												
Totals	21	21	31	36	19	29	32	109	27	48	67	25

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	8	4	10	9	7	5	5	14	3	5	6	11
Complaints	4	1	2	2	1		4	2	1	2	3	3
Fireworks Exhibitions / Events	3	1	5	3	9	6	10	1	7	7	2	
Knox Box Consults/Maint.	3	5	1	3	4		3	7	4	8	4	
Other	1	3	2	7	2	1	4			1		1
Fire Plan Updates	2			1					6	3		
Pre-Fire Plan	1		3		2			1				1
Property Research	6	1			4	1	1	4	1	5	3	1
Safety Presentations	2	10	2	3	16	13	9	2	17	20	5	2
Re-inspections	93	74	42	39	57	42	43	32	11	31	23	51
Background Checks		1			1	2		1	30			1
Totals	123	100	67	67	103	70	79	64	80	82	46	71

Public Presentations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station Tours	1		1				1			5	2	
Truck Visits	0		0				5	3	5	12	1	
Meetings Attended	2		2	5	4	5	4	2	2		3	5
School / Seminars Attended	7	14	7	13	12	7		4	2		16	8
Totals	10	14	10	18	16	12	10	9	9	17	22	13

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.
Safety Director

Brian A. Thomas, P.E., P.S.
Service Director

Honorable City Council
Findlay, OH 45840

January 8, 2019

RE: 2019 Ohio Department of Natural Resources Recreational Trails Program

Dear Council Members:

This year, the engineering department would like to submit for a Recreational Trails Program Grant from the Ohio Department of Natural Resources (ODNR). There is an existing bike path/trail on the south side of the Blanchard River from River Street to Broad Avenue. The existing path/trail is gravel. The grant would allow the existing bike path/trail to be paved so that it would meet current ADA standards and could be utilized by all individuals.

This project is included in the 2019 Capital Improvement plan. The estimated construction cost for the project is \$200,000. The grant amount being requested is \$150,000. The remaining \$50,000 would be the City's required match.

By copy of this letter, the Law Director is requested to prepare a resolution to allow the Service Director to prepare and execute an application for Recreational Trails Program funds.

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

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

City of Findlay

Lydia L. Mihalik, Mayor

WATER TREATMENT DEPARTMENT
Jason Phillips, Superintendent
110 North Blanchard Street • Findlay, OH 45840
Phone: 419-424-7193 • Fax: 419-424-7892
www.findlayohio.com

JANUARY 9, 2019

NEWS RELEASE

PRECIPITATION & RESERVOIR LEVELS

Total precipitation recorded at the City of Findlay Water Pollution Control Center was 10.23 inches of rain and 3.20 inches of snow for the fourth quarter (Oct-Dec) of 2018.

At the end of December, the Findlay reservoirs stood at 87% of capacity. This reservoir level represents a 928 day water supply at the city's current usage rate.

The City of Findlay Water Treatment Plant treated 549.69 million gallons of water in the fourth quarter of 2018. That is an average of 5.97 million gallons per day.

Thank you,



Jason Phillips
Superintendent
Water Treatment Plant

EC: City Council
Department Supervisors
File

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310
Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245
www.findlayohio.com

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

Brian A. Thomas, P.E., P.S.
Service Director

January 8, 2019

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

The City of Findlay has received grant monies in the amount of \$11,000 from the annual Community Park Improvement Program Grant through the Hancock Park District. These grant funds will be used for restroom restoration and to replace several grills within the City parks system. The restroom is near the newly built Pickleball Courts at Riverside Park. The restoration work includes: concrete repair; and replacing all sinks, toilets, stalls, flooring and lighting in both men's and women's restrooms. The Public Works Department will be performing all the labor on the project. Funds will also be used for tree replacement in several City parks.

An appropriation is respectfully requested as follows:

FROM:	HPD Grant	\$11,000.00
TO:	HPD Grant 2018 3198590000-other	\$11,000.00

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

Thank you for your consideration.

Sincerely,



Brian A. Thomas, P.E., P.S.
Service Director

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Matt Stoffel, Public Works Superintendent

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.
Safety Director

Brian A. Thomas, P.E., P.S.
Service Director

January 9, 2019

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

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

Airport Advisory Board

Does not require Council confirmation

Term will expire on December 31, 2021

Gary Junker

Board of Zoning Appeals

Requires Council confirmation

Term will expire on December 31, 2022

Philip Rooney

Hancock County Combined General Health District

Requires Council confirmation

Term will expire 12/31/2023

Nancy Moody-Russo

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

Sincerely,



Lydia L. Mihalik
Mayor



January 10, 2019

Donald J. Rasmussen
Law Director
318 Dorney Plaza, Room 310
Findlay, OH 45840

RE: repeal of Ordinance 2018-058

Dear Don:

Due to the improper enactment of Ordinance 2018-058, we believe that it be reversed. The undersigned therefore request that appropriate legislation, with an emergency clause for immediate enactment, be created to repeal Ordinance 2018-058 and added to the January 15, 2019 agenda.

Thank you for your assistance in preparing this legislation.

Sincerely,

A handwritten signature in blue ink, appearing to read 'John Harrington', with a large, sweeping flourish underneath.

John Harrington,
Ward 5

A handwritten signature in blue ink, appearing to read 'Grant Russel', with a large, sweeping flourish underneath.

Grant Russel
At-large

cc: Lydia L. Mihalik, Mayor
Ron Monday, Council President
Denise DeVore, Clerk-of-Council

FINDLAY SHADE TREE COMMISSION

2018 Annual Report

January 2019

To Mayor Ron Monday, Findlay City Council, and Area Residents.....

Thanks to all of you for your continuing support to make Findlay's Tree Program a success. This Annual Report gives an overview of progress in 2018.



Tyler Stevenson, Ben Dolan, Tom Mills, Stephanie Miller
Receiving Tree City USA Award for 2018

30+ years... a Tree City USA Community!

Findlay was recognized as a Tree City USA Community on April 18, 2018 in the Northwest Ohio awards ceremony hosted by Upper Sandusky and their Tree Commission. This is the 36th time our community has been accredited by the National Arbor Day Foundation for a successful program.

Awards were presented to various Tree City USA communities by the Ohio Department of Natural Resources, Division of Forestry. The title of "Tree City USA" was bestowed on Findlay for its ongoing efforts to maintain and improve the quality of life through a comprehensive street tree management program. The program is guided by the Tree Commission and various City Departments.

The featured speaker was Jim Chatfield, OSU Extension.



2018 Arbor Day Celebration Jefferson Primary

Pictured: Mary Flickinger and Jefferson School Students and Staff



2018 Tree Commission Highlights:

- **Trees Planted** – 48 trees were planted as a result of the various planting programs and the efforts of our city staff.
- **Municipal Staff Dollars Spent** – Findlay City staff spent \$240,067.48 on tree related work including planting, pruning and removing trees. Wood and leaf residual processing was also involved in these figures. Staff support of the Shade Tree Commission efforts was also an expense.
- **"NeighborWoods"** - This special program was again held along two fronts on Sat. April 21, 2018. The program was held in the White Birch Dr. and Nutmeg Lane neighborhoods. There were 30 trees planted.
- **The Community Foundation of Findlay - Hancock Co.** The Community Foundation worked hand in hand with the Tree Commission to kick off and support our NeighborWoods program for the past five years. This program is operational and will be continuing thanks to the start up support of The Community Foundation.
- **Findlay's 2018 Arbor Day Program** - Arbor Day was held at Jefferson Elementary on Monday, April 27.
- **Volunteer Hours** - 192 volunteer hours were logged in 2018. Over 7 volunteers assisted various tree projects and programs city-wide with an in-kind donated value of \$4,740.48 to Findlay.
- **Northwest Ohio Urban Forestry Seminar** – The Findlay Shade Tree Commission was represented at the Division of Forestry's Northwest Ohio Urban Forestry Seminar held Oct. 26, 2018 in Toledo, OH.
- **Young Tree Training** –The Findlay Shade Tree Commission was represented at an area wide Young Tree Training workshop was held in Ottawa to help residents to train young trees through proper pruning. Trained trees are better able to withstand storms.
- **Community Forestry Expenditure** – In 2018 \$5.81 per capita was spent on trees and tree related items.
- **Tree Maintenance** – 651 trees were pruned at a cost of \$13,183 and 177 trees were removed at a cost of \$55,445 by the city staff in Findlay in 2018.

MORE back side →

FINDLAY SHADE TREE COMMISSION

2018 Annual Report

January 2019

2019 Events Planned:

- **January 9** - Young Tree Structural Pruning Workshop
- **April 12** – Arbor Day Program
- **April 13** – Tree Care Workshop w/NeighborWoods
- **April 13** – NeighborWoods Tree Planting in the Vincent Street neighborhood
- **April 17** – Tree City USA Recognition Program
- **June 21** – Ohio Urban Forestry 40th Anniversary Forum
- **September/October TBA** – Tree Care Workshop
- **September 28** – Fall Planting Day
- **November TBA** – Young Tree Training Workshop

New Shade Tree Street Banners

In an effort to promote the Findlay Shade Tree Commission, street banners were purchased for the downtown hangers. These banners will hang during the spring in conjunction with Arbor Day.



Northwest Ohio Urban Forestry Seminar

The Findlay Shade Tree Commission was represented at the Division of Forestry's Northwest Ohio Urban Forestry Seminar held Oct. 26, 2018 in Toledo, OH. Dr. Kathy Wolf, University of Washington – retired, speaking on the benefits of trees to communities and human health.

Thanks to Tree Commission Members

We had a great year! The Findlay Shade Tree Commission including: Mary Flickinger, Jerry Williamson, Matt Ashcraft, Becky Stahl, Ben Dolan, Tom Mills, Jim Niemeyer, Dave Honse, AJ Copus Jeremy Kalb and Brian Thomas provided yeomen service on behalf of Findlay's urban forest.

Special THANKS to Kathy Launder for coordinating Tree Commission activities and records at the Mayor's Office and to Robin Schey for coordinating the Tree Commission budget at the Public Works Office.



Pictured: White Birch Residents-NeighborWoods

NeighborWoods - 2018

"NeighborWoods" encourages larger tree planting projects in areas of town where neighbors can join together to plant and care for trees as a group.

In 2018 two neighborhoods participated in NeighborWoods. The program happened on Saturday, April 21 in the White Birch Drive and Nutmeg Lane neighborhoods where thirty trees were planted.

This project is the sixth of its kind in Findlay. Other Findlay neighborhoods are invited to participate in the program by contacting the Tree Commission.



*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$3,364.50	\$43,430.88	\$2,087.70	\$43,705.81
BOND FEES	\$175.00	\$6,275.00	\$305.00	\$7,925.00
CIVIL DEPOSIT TENDERS	\$3,310.00	\$14,036.29	\$255.00	\$6,385.00
COURT COST	\$64,349.50	\$875,740.33	\$54,182.24	\$835,579.51
DUI ENFORCEMENT	\$3,120.75	\$45,457.62	\$2,871.68	\$48,439.44
ELECTRONIC IMAGING	\$4,232.05	\$61,859.89	\$3,656.48	\$60,991.25
FINES & FORFEITURES	145,792.44	\$2,147,964.81	147,399.28	\$2,195,728.83
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$556.63	\$8,376.62	\$424.30	\$8,183.98
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$56.00
INTEREST	\$84.43	\$758.82	\$75.66	\$373.02
JAIL HOUSING	\$13,476.77	\$180,612.20	\$5,038.51	\$119,255.87
JAIL REIMBURSEMENT	\$292.00	\$6,557.16	\$319.22	\$5,169.42
LEGAL RESEARCH	\$6.00	\$68.10	\$1.00	\$66.36
MEDIATION	\$1,338.74	\$19,597.24	\$1,150.50	\$19,200.78
MISCELLANEOUS	\$27,376.30	\$396,738.58	\$27,536.68	\$410,422.51
MUNI COURT COMPUTERIZATION	\$4,211.17	\$61,906.56	\$3,637.20	\$60,937.46
MUNI COURT IMPROVEMENT	\$13,643.61	\$197,199.09	\$11,630.24	\$193,976.26
RESTITUTION	\$490.49	\$3,345.72	\$396.52	\$8,955.00
SPECIAL PROJECTS	\$22,047.97	\$320,830.03	\$19,073.40	\$316,486.11
STATE PATROL	\$20,671.35	\$346,970.50	\$20,261.53	\$355,379.46
TRAFFIC/CRIMINAL BONDS	(\$1,554.77)	\$100,901.10	\$3,830.75	\$90,562.30
	326,984.93	\$4,838,626.54	304,132.89	\$4,787,779.37

DISTRIBUTIONS:

ALCOHOL MONITORING	\$3,364.50	\$43,330.88	\$2,087.70	\$43,645.81
BOND FEES	\$175.00	\$6,175.00	\$305.00	\$7,900.00
CIVIL DEPOSIT TENDERS	\$250.00	\$3,650.00	\$755.00	\$5,859.00
COURT COST	\$64,083.43	\$873,536.52	\$54,100.24	\$834,472.44
DUI ENFORCEMENT	\$3,117.36	\$45,420.33	\$2,875.07	\$48,380.54
ELECTRONIC IMAGING	\$4,229.05	\$61,790.89	\$3,650.48	\$60,949.25
FINES & FORFEITURES	145,589.74	\$2,147,249.25	145,347.79	\$2,187,472.79
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$556.63	\$8,376.62	\$424.30	\$8,158.98
INMATE MEDICAL EXPENSE				\$56.00
INTEREST	\$84.43	\$758.82	\$75.66	\$373.02
JAIL HOUSING	\$13,476.77	\$180,112.20	\$4,786.51	\$116,295.87
JAIL REIMBURSEMENT	\$292.00	\$6,557.16	\$319.22	\$5,169.42
LEGAL RESEARCH	\$6.00	\$68.10	\$1.00	\$66.36
MEDIATION	\$1,337.74	\$19,577.24	\$1,149.50	\$19,187.78
MISCELLANEOUS	\$43,284.55	\$571,732.22	\$34,716.09	\$553,960.38
MUNI COURT COMPUTERIZATION	\$4,208.17	\$61,837.56	\$3,631.20	\$60,895.46
MUNI COURT IMPROVEMENT	\$13,633.61	\$196,997.09	\$11,610.24	\$193,843.26
RESTITUTION	\$390.49	\$3,082.72	\$396.52	\$8,384.99
SPECIAL PROJECTS	\$22,031.97	\$320,478.03	\$19,041.40	\$316,271.11
STATE PATROL	\$20,641.35	\$346,555.50	\$20,301.53	\$355,104.46
	340,752.79	\$4,897,286.13	305,574.45	\$4,826,446.92

DISTRIBUTED TO:

*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

CITY OF FINDLAY	156,000.36	\$2,316,174.37	135,222.69	\$2,179,935.74
HANCOCK COUNTY	\$15,741.03	\$261,763.84	\$17,830.28	\$313,187.50
OTHERS	119,837.51	\$1,552,388.01	105,192.62	\$1,538,751.29
STATE OF OHIO	\$59,310.62	\$909,460.81	\$53,895.97	\$925,264.89
	<u>350,889.52</u>	<u>\$5,039,787.03</u>	<u>312,141.56</u>	<u>\$4,957,139.42</u>



MARK C. MILLER, JUDGE



ALAN D. HACKENBERG, JUDGE

DISCLAIMER: RECEIPTS COLLECTED ARE NOT TO BE CONFUSED WITH RECEIPTS DEPOSIT

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **ALAN D HACKENBERG**
Report for the month of: **December 2018**

Date of completion of most recent physical inventory
07/19/2018

	B	C	D	E	F	G	H	T	V	
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge	
Pending beginning of period	1	212	74	113	1	19	6	1	426	0
New cases filed	2	33	16	23	0	12	2	0	86	0
Cases transferred in, reactivated or redesignated	3	15	1	4	0	0	0	0	20	0
TOTAL (Add lines 1-3)	4	260	91	140	1	31	8	1	532	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	0	0	0	0	0	2	0	2	0
Default	7				0	0	0	0	0	0
Guilty or no contest plea to original charge	8	25	13	17					55	2
Guilty or no contest plea to reduced charge	9	5	2	4					11	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0	0
Other Dismissals	11	17	1	2	0	11	0	0	31	0
Transfer to another judge or court	12	0	0	0	0	0	0	0	0	0
Referral to private judge	13				0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	2	1	1	0	0	0	0	4	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	4	5	1	0	0	0	0	10	0
TOTAL (Add lines 5-16)	17	53	22	25	0	11	2	0	113	0
Pending end of period (Subtract line 17 from line 4)	18	207	69	115	1	20	6	1	419	0
Cases pending beyond time guideline	19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0	0

FTP 1/9/2019

Fax to: (614) 387-9419 -or- Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431
--

ALAN D HACKENBERG	Date
Preparer's name and telephone number if other than judge (print or type)	Date
ALAN D HACKENBERG	Date

THE SUPREME COURT OF OHIO
Administrative Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT**

Judge: ~~ALAN D HACKENBERG~~

Mark C. Miller

Report for the month of : **December 2018**

	A	B	C	D	E	F	G	H	I	T	
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL	
Pending beginning of period	1	2	121	10	337	13	645	41	0	170	1339
New cases filed	2	20	151	39	797	1	170	27	0	69	1274
Cases transferred in, reactivated or redesignated	3	1	22	0	38	0	5	0	0	0	66
TOTAL (Add lines 1-3)	4	23	294	49	1172	14	820	68	0	239	2679
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	5	0	26	5	21	2	119	6	0	1	180
Hearing by Magistrate (Include guilty or no contest pleas and defaults)	6		13	1	48	0	0	0	0	34	96
Transfer (Include waivers of preliminary hearing and individual judge assignments)	7	11	80	30	62	0	25	2	0	3	213
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	8	0	0	0	0	0	9	0	0	0	9
Other dismissals (Include dismissals at preliminary hearing)	9	1	10	0	2	0	17	6	0	31	67
Violations Bureau	10		1		617						618
Unavailability of party for trial or sentencing	11	0	14	1	30	0	0	0	0	0	45
Bankruptcy stay or interlocutory appeal	12	0	0	0	0	0	0	0	0	0	0
Other terminations	13	0	28	0	3	0	1	0	0	1	33
TOTAL (Add lines 5-13)	14	12	172	37	783	2	171	14	0	70	1261
Pending end of period (Subtract line 14 from line 4)	15	11	122	12	389	12	649	54	0	169	1418
Cases pending beyond time guideline	16	0	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	17	0	0	0	0	0	0	0	0	0	0

FTP 1/9/2019

Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

ALAN D HACKENBERG

Date

Preparer's name and telephone number if other than judge (print or type)

Date

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **MARK C MILLER**
Report for the month of: **December 2018**

Date of completion of most recent physical inventory
03/08/2018

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	160	50	115	1	22	1	0	349	0
New cases filed	46	14	39	0	13	0	0	112	0
Cases transferred in, reactivated or redesignated	6	0	3	0	0	0	0	9	0
TOTAL (Add lines 1-3)	212	64	157	1	35	1	0	470	0
Jury trial	0	0	0	0	0	0	0	0	0
Court trial	0	0	0	0	0	0	0	0	0
Default				0	1	0	0	1	0
Guilty or no contest plea to original charge	18	6	21					45	22
Guilty or no contest plea to reduced charge	2	0	0					2	1
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	0	0	0	0	0	0	0	0	0
Other Dismissals	23	0	13	0	16	0	0	52	6
Transfer to another judge or court	1	0	1	0	1	0	0	3	0
Referral to private judge				0	0	0	0	0	0
Unavailability of party for trial or sentencing	6	0	4	0	0	0	0	10	0
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	0
Other terminations	1	1	2	0	0	0	0	4	2
TOTAL (Add lines 5-16)	51	7	41	0	18	0	0	117	0
Pending end of period (Subtract line 17 from line 4)	161	57	116	1	17	1	0	353	0
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	0	0	0	0	0	0	0	0	0

FTP 1/9/2019

Fax to: (614) 387-9419 -or- Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431
--

MARK C MILLER	Date
Preparer's name and telephone number if other than judge (print or type)	Date
ALAN D HACKENBERG	Date

Office of the Director of Law

Donald J. Rasmussen

318 Dorney Plaza, Rm 310

Findlay, Ohio 45840

Telephone: 419-429-7338 • Fax: 419-424-7245

drasmussen@findlayohio.com

January 10, 2019

Honorable City Council
Findlay, OH 45840

RE: Ordinance No. 2019-007

Ordinance No. 2019-007 is for my Bank Credit Card Policy for the Law Department. I have reviewed same with the State Auditor, and Municipal Court Judge Hackenberg was kind enough to review same for compliance with the State Auditor's Bank Card Policy Law. I believe this policy complies with HB312.

Sincerely,



Donald J. Rasmussen
Director of Law

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The APPROPRIATIONS COMMITTEE to whom was referred a request to discuss the 2019 Capital Improvements Plan.

We recommend

- remove "Cementary - ~~Gravels~~ ^{Foundation} and Gravels upgrades" from capital budget
- develop two appropriation ordinances
 - 1) for "immediate start projects"
 - 2) for other projects
- defer decision on \$1.5M funds transfer in Joint Resolution until after 2018 books close

Aye Nay

Grant Russel, Chairman

Aye Nay

John Harrington

Aye Nay

ABSENT

Dina Ostrander

APPROPRIATIONS COMMITTEE

Aye Nay

Tom Shindedecker

SECOND

DATE: January 10, 2019

Aye Nay

<attend via phone>

Jeff Wobser

LEGISLATION _____

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
JANUARY 15, 2019**

ORDINANCE NO. 2018-068 (*Zoning personnel enforcement rights in right-of-way*) **requires three (3) readings** **tabled after third reading on 8/7/18**
AN ORDINANCE ENABLING THE CITY OF FINDLAY ZONING DEPARTMENT PERSONNEL ENFORCEMENT RIGHTS WITHIN RIGHT-OF-WAY AREAS WITHIN CITY LIMITS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-097 (*credit card policy*) **requires three (3) readings** **tabled after second reading on 10/2/18**
AN ORDINANCE APPROVING THE BANK CREDIT CARD POLICY ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A.

ORDINANCE NO. 2018-127 (*WPC clarifier 1&2 rehab, project no. 35681500*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-132 (*701-807 Adams St; 700-714 Putnam St rezone*) **requires three (3) readings** **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 701-807 ADAMS STREET AND 700-714 PUTNAM STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY HIGH DENSITY RESIDENTIAL" TO "M2 MULTIPLE FAMILY RESIDENTIAL DISTRICT".

ORDINANCE NO. 2018-133 (*Eastern Woods-Birchaven Ln rezone*) **requires three (3) readings** **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS BIRCHAVEN LANE/EASTERN WOODS LOT 2 REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO "M2 MULTIPLE-FAMILY HIGH DENSITY".

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

JANUARY 15, 2019

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JANUARY 15, 2019 MEETING.

RESOLUTIONS

- 003-2019 A RESOLUTION COMMENDING THE McCOMB PANTHERS HIGH SCHOOL FOOTBALL TEAM FOR ITS SUCCESSFUL 2018 FOOTBALL SEASON, CULMINATING AS STATE CHAMPIONS IN THE DIVISION VII STATE FOOTBALL CHAMPIONSHIP.
- 004-2019 A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR RECREATIONAL TRAILS PROGRAM FUNDS.
- 005-2019 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

ORDINANCES

- 2019-004 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, 2019, EXPIRING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 2019-005 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO THREE (3) YEAR CONTRACTS WITH THE OHIO PATROLMANS BENEVOLENT ASSOCIATION ON BEHALF OF THE DIVISIONS OF DISPATCH, PATROL OFFICERS, SERGEANTS AND LIEUTENANTS IN THE FINDLAY, OHIO POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2019, AND EXPIRING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 2019-006 AN ORDINANCE REPEALING ORDINANCE NO. 2018-058, AS AMENDED OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.
- 2019-007 AN ORDINANCE APPROVING THE BANK CREDIT CARD POLICY ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A.
- 2019-008 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO APPLY FOR A COMMUNITY PARK IMPROVEMENT PROGRAM GRANT THROUGH THE HANCOCK PARK DISTRICT FOR RESTROOM RESTORATION WITHIN THE CITY PARK SYSTEM, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 003-2019

A RESOLUTION COMMENDING THE McCOMB PANTHERS HIGH SCHOOL FOOTBALL TEAM FOR ITS SUCCESSFUL 2018 FOOTBALL SEASON, CULMINATING AS STATE CHAMPIONS IN THE DIVISION VII STATE FOOTBALL CHAMPIONSHIP.

WHEREAS, the McComb Panthers High School Football Team, coached by Head Coach Kris Alge, along with Assistant Coaches Eric Brickman, Don Masters, Bob McKee, Chas Shoop, Ross Shoup, Matt Smith, Casey Witt, and Dino Woodruff have ended their 2018 football season with a 14-1 record and runners up of the Blanchard Valley Conference Championship, and;

WHEREAS, the McComb Panthers High School Football Team consisting of Ka'Von Bailey, Owen Basinger, David Brandenburg, Ryan Carter, Aaron Davis, Zack Deal, Jacob Dillon, Jared Dillon, Tyler Durfey, Kahle Farquharson, Ty Farquharson, Eli Franks, Koby Gustwiller, Anthony Graham, Canaan Griffith, Brandon Hall, Ian Hendren, Logan Kepling, John Kowalski, Ian Long, Kheaghan Loe, Isaiah Magallanes, Brice Markel, Nathaniel Miller, Robert O'dell, Jacob Seele, Tanner Schroeder, Kaden Sherick, Tristan Sherick, Andrew Smith, Dylan Swisher, Michael Vance, Chase Vanscoder, Kyle Wasson, Noah Weaver concluded their season as state championship in the Blanchard Valley Conference Championship by playing at the Division VII State Championship game and defeating Glouster Trimble on December 1, 2018 with a score of 28-3 at Canton Tom Benson Hall of Fame Stadium in the State Championship contest, and;

WHEREAS, the McComb Panthers High School Cheerleaders Reagan Carter, Riane Denney, Ilyes Franks, Kira Fitzgerald, Alejah Martinez, Kaiya McGuire, Jordan Pierce, Albaney Turner, Savannah Turner, Fidelia Velasquez, and Barbara Waller were lead by Advisors Sarah Simons and Jody Spoon throughout the Panthers successful season, and;

WHEREAS, the McComb Panthers High School Band Director Andy Honse, along with Assistant Director Ron Coon, led band members Arelia Adams, Hayley Aller, Olive Babcock, Kylee Bankey, Gabe Bell, Ben Bishop, Bo Bishop, Antonio Camposano, Reagan Carter, Ryan Carter, Linda Cheuanjith, Dylan Clark, Cayla Collingwood, DJ Coppes, Tony Coppes, Isaiah Cortez, Levi Cortez, Jenna Cortez, Tristan Cox, Matt Davis, Eliza Dehart, Riane Denney, Vanessa Donaldson, Kayin Duran, Sarah Ensign, Diego Escalante, Aliya Fasig, Kira Fitzgerald, Aubree Funchion, Tyler Garringer, Leia Grubb, Tessa Hankin, Jacob Kaufman, Cali Kinder, Alex Kreh, Skyler Lance, Storm Lance, Ian Long, Maddie Mansfield, Matthew Manysy, Miah Manysy, Greg Marchant, Alejah Martinez, Riley Metzker, William Miles, Sam Morse, Jay Murphy, Hailey Pendleton, Mason Pierce, Curtis Ray, Jaye Remaly, Robbie Rodman, Reilly Sammet, Katelyn Sheeks, Jake Simons, Ian Smith, Jaylyn Spitnale, Mercedes Steen, Chase Steffan, Albaney Turner, Isaac Wartgow, Angel Watson, Andrew Wilcox, Jason Wilcox, Alexis Womack, and Justin Ziegler proudly supported the Panthers during their successful football season, and;

WHEREAS, the McComb Panthers High School Football Team captured their second (2nd) state championship in McComb history with their last state championship being in 1983, and;

WHEREAS, the McComb Panthers Football Team has brought honor, glory and recognition to McComb, as well as to Hancock County and Findlay, Ohio.

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

SECTION 1: That the Council of the City of Findlay, Ohio extends its congratulations to the 2018 McComb Panthers Football Team for their winning season culminating in a Division VII State Championship, and this Council wishes to express its congratulations on behalf of the citizens of this city for the outstanding 14-1 season the Panthers have achieved, as well as a Division VIII State Championship, bringing recognition to McComb as well as to Hancock County and the City of Findlay, Ohio.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 004-2019

A RESOLUITON AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR RECREATIONAL TRAILS PROGRAM FUNDS.

WHEREAS, the City of Findlay Ohio desires to apply for a grant for financial assistance through the Ohio Department of Natural Resources Recreation Trails Program to receive funds that are to be used to pave the existing bike path/trail on the south side of the Blanchard River from River Street to Broad Avenue in order to meet current ADA standards, and;

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF).

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

SECTION 1: That the City Council of Findlay Ohio authorizes the Service Director of the City of Findlay, Ohio as the official representative for the City of Findlay, Ohio to prepare and execute an application to participate in the Recreational Trails Program Grant, and to provide all information and documentation required in said application for submission and sign any agreements that are required to receive said grant.

SECTION 2: That the City Council of Findlay, Ohio hereby approves filing an application with the Ohio Department of Natural Resources Recreation Trails Program.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to authorize applying for grant funds so that said trail may be upgraded in order to meet ADA standards.

WHEREFORE, this Resolution 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 _____

RESOLUTION NO. 005-2019

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

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

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

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____

CLERK OF COUNCIL

APPROVED _____

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
TREASURER, STATE OF OHIO EPA	194633	25072000-441000	UTILITY BILLING	21,413.70	2019 PUBLIC WATER SYSTEM LICENSE FEES	NO PO CREATED - BILLS ARRIVE PRIOR TO THE APPROVAL OF THE 2019 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE
TREASURER, STATE OF OHIO EPA	194712	25061000-441100	WATER POLLUTION CONTROL	15,550.00	2018 ANNUAL DISCHARGE FEE	NO PO CREATED - BILLS ARRIVE PRIOR TO THE APPROVAL OF THE 2019 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE

ORDINANCE NO. 2019-004

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, 2019, EXPIRING DECEMBER 31, 2021, 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. 2019-005

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO THREE (3) YEAR CONTRACTS WITH THE OHIO PATROLMANS BENEVOLENT ASSOCIATION ON BEHALF OF THE DIVISIONS OF DISPATCH, PATROL OFFICERS, SERGEANTS AND LIEUTENANTS IN THE FINDLAY, OHIO POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2019, AND EXPIRING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

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

WHEREAS, the Administration has reviewed such proposals and does desire to ratify and adopt such Agreements.

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 agreements with the Ohio Patrolmans Benevolent Association (OPBA) for the Divisions of Dispatch, Patrol Officers, Sergeants and Lieutenants, on behalf of certain employees of said Police Department, a copy of which agreements are attached hereto and made a part hereof as though fully rewritten herein, marked "Exhibits A, B, C, and D".

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 these Agreements.

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. 2019-006

AN ORDINANCE REPEALING ORDINANCE NO. 2018-058, AS AMENDED OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

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 Ordinance No. 2018-058 AS AMENDED of the Codified Ordinances of the City of Findlay, Ohio is hereby repealed, thus

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 repeal Ordinance No. 2018-058 AS AMENDED in order to correct the filings within the Hancock County Auditor's Office, as well as the Hancock County Recorder's Office.

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 _____

ORDINANCE NO. 2019-007

AN ORDINANCE APPROVING THE BANK CREDIT CARD POLICY ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A.

WHEREAS, the Governor of the State of Ohio signed House Bill 312 into law on August 2, 2018 establishing new safeguards for credit card use in local government, and;

WHEREAS, HB 312 is not now effective and will not become effective until November 2, 2018, and;

WHEREAS, the Director of Law has chosen to create a written bank credit card policy for the Law Department to comply with HB 312, and;

WHEREAS, the Director of Law is requesting Council to adopt the written bank credit card policy attached hereto in accordance with HB 312.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, a majority of elected thereto concurring:

SECTION 1: This Council hereby approves the written bank credit card policy attached hereto and incorporated herein to govern the use of bank credit cards in the office of the Director of Law is attached hereto as Exhibit A.

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 _____

Director of Law
Bank Credit Card Policy

The Director of Law recognizes the value of an efficient method of payment and recordkeeping for certain expenses. In order to do so, the Director of Law Department's formal policy will follow the 10 best practices as described by State Auditor David Yost in December 2017. Further, the the Director of Law has instituted the requirements as delineated in the Auditor of State Bulletin issued November 30, 2018.

- Designation of the person(s) empowered to authorize and approve credit card transactions.
- The names and job titles of officers and employees authorized to use cards.
- Spending limits for each card user.
- A clear directive that the credit card may be used for only official business and for the benefit of the public entity.
- Requiring an itemized receipt for each credit card purchase.
- Outlining disciplinary action that may be taken for misuse of a credit card.
- A list of the documents that are to be maintained to create an appropriate audit trail.
- A statement signed by each card user acknowledging that he/she has read the credit card policy and will abide by it.
- A list of expenditures that are strictly prohibited (e.g. entertainment, alcoholic beverages, personal services, and cash advances).
- A system for recovery of costs associated with an improper use of the credit card.

In addition, this policy incorporates Sub. H.B. No. 312 as passed by the 132nd General Assembly of the State of Ohio and signed by the Governor. The following directives are in addition to the above as per the Bill:

- The types of expenses for which a credit card account may be used.
- The procedure for acquisition, use, and management of a credit card account and presentation instruments related to the account.
- The procedure for submitting itemized receipts to the fiscal officer or designee.
- The procedure for credit card issuance, credit card reissuance, credit card cancellation, and the process for reporting lost or stolen credit cards.

The Director of Law's Department policy (in descending order addressing each of the above) shall be:

- 1.) The person empowered to authorize and approve credit card transactions is the Director of Law.
- 2.) Only the Director of Law is empowered and authorized to use the Director of Law credit card.
- 3.) The spending limits for the Director of Law is \$1500. Spending limits may be increased to \$2500 for limited purposes. (ex; extended travel or an exceptional purchase for the Director of Law Department.)

- 4.) It is the directive of the Director of Law that the credit card be used for official business only and for the benefit of the Director of Law Department.
- 5.) It is the directive of the Director of Law that each credit card purchase shall be accompanied by an itemized receipt.
- 6.) Unauthorized purchases or use of the card in an inappropriate manner will be subject to disciplinary action which shall include restitution to the City of Findlay.
- 7.) The system for recovery of costs associated with an improper use of the card shall include the City of Findlay having a prior lien against and a right to withhold any and all funds payable or to become payable to the Director of Law up to an amount of the disallowed charges and interest at the same rate as charged by the credit card company. The repayment shall be completed prior to the bill being due.
- 8.) All itemized receipts shall be submitted to the City Auditor, or his designee monthly. The legislative authority shall review the credit card account transaction detail and the presiding officer of the legislative authority shall sign an attestation stating the legislative authority reviewed the credit card transaction detail.

Expenditures that are strictly prohibited when using the credit card are:

- Items for personal use.
- Items for non-departmental use.
- Cash or cash advances.
- Alcoholic beverages.
- Weapons of any kind or explosives (except authorized purchases for Court personnel whose job duties require them to be armed).
- Entertainment (including hotel pay per view movie charges) or recreation.

A purchase made with a credit card may be made in-store, by telephone, fax or internet. The bank credit card may be used for Law Director travel expenses; a purchase order is required prior to use of the card. The purchase order must include the name and address of the vendor accepting the credit card.

Expenditures that are permitted when using the credit card are:

- Online training sessions.
- Travel expenses including items such as hotels, parking fees, toll fees, airline tickets and other travel related expenses.
- Other purchases deemed appropriate for purchase with the use of the bank credit card.

The procedure for acquisition, use and management of the Court credit card is as follows: The Director of Law will keep the card in the department safe when not being used. The Director of Law will administer and keep records of the Director's cardholder agreements, order cards through the City Auditor's Office, prepare requisitions that require the Director of Law's approval to become purchase orders, collect itemized receipts and provide the City Auditor's Office proper documentation so that the bill may be paid.

The Director of Law shall maintain a record of when he uses the credit card as issued by implementing a sign-out and sign-in record to accompany the credit card in the department safe.

All itemized receipts must be submitted to the Auditor, or his designee within 7 days of returning to work after the credit card use. Receipts will be signed by the Director of Law prior to submission to the City Auditor's Office.

The Director of Law will contact the Auditor, or his designee, when a card needs issued, reissued, cancelled or lost/stolen.

It is the responsibility of the Director of Law to:

- Safeguard the credit card, the card number and PIN at all times; lost or stolen cards must be immediately reported to the Auditor.
- Carry additional picture ID as all cards are marked "Request ID" on the back.
- Keep cards in the provided RFID sleeves as issued.
- Not allow anyone to use the card except for the Director of Law.
- Obtain and retain original itemized receipts for goods and services purchased. Copies are not permitted and must be submitted with the credit Card Transaction Log.
- Return the card to the department safe within 7 days of use.

The cardholder is required to detail each purchase (non-travel purchases):

- Cardholders name and employee number.
- Date of transaction.
- Merchant name.
- Complete item description.
- Acknowledgment sales tax has not been charged.
- Total amount of the transaction.
- The purchase order number.
- A returned item's credit slip.
- The supervisor's signature and date.

A card may be cancelled by the issuer or Director of Law for any of the following:

- Card is lost/stolen.
- Card information has been hacked/ used fraudulently.
- Employee resigns, retires, or is terminated.
- Cardholder requests cancellation.
- Cardholder misused/ abused privileges.
- Cardholder fails to comply with this policy.

When making a telephone or internet order, each and every purchase is to be supported by documentation. Print all screens in the order process to ensure there is some sort of documentation of the purchase price. When the order arrives, packing slips should be retained and submitted with the Credit Card Use Transaction Log.

Internet orders should only be placed with reputable merchants who provide a secure ordering site. Users should ensure the site utilizes industry recognized encryption transmission tools. (padlock symbol, URL that begins with https, etc) The card number shall not be stored on a vendor's system, uncheck the option if present. The cardholder shall ensure the purchase is sales tax exempt before finalizing the order.

No Debit Cards are to be used and/or held by the Director of Law.

ORDINANCE NO. 2019-008

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO APPLY FOR A COMMUNITY PARK IMPROVEMENT PROGRAM GRANT THROUGH THE HANCOCK PARK DISTRICT FOR RESTROOM RESTORATION WITHIN THE CITY PARK SYSTEM, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Director of Public Service of the City of Findlay, Ohio be and he is hereby authorized to apply for a Community Park Improvement Program grant through the Hancock Park District for restroom restoration to include concrete repair, sinks, toilets, stalls, flooring and lighting in both the men's and women's restrooms within the City parks system, and;

SECTION 2: That all labor for the aforementioned project will be performed by the Public Works Department, and;

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 apply for said grant funds so that they may be utilized within the City park system.

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 _____