

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

FEBRUARY 19, 2019

COUNCIL CHAMBERS

ROLL CALL of 2018-2019 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the February 5, 2019 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS:

Zoning amendment request – Technology Drive

James C. Koehler II, on behalf of KGD Properties, Ltd. would like to change the zoning of Lot 1 in the Findlay Commerce Park North Subdivision to M2 Multiple Family High Density. It currently is zoned C2 General Commercial District. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS:

Chief Development Officer Rod Siddons of Blanchard Station Housing Partners II, LLC – 50 unit housing unit at end of Concord and Bishop Lane

The Blanchard Station Housing Partners II, Inc. plan to be the general partner of a residential rental development located in or within a one-half (1/2) mile radius for our political jurisdiction and will submit an application to utilize the multifamily funding programs of the Ohio Housing Finance Agency (OHFA) for the development of this property. The proposed development is new construction and is expected to serve moderate income families with affordable rent. It will offer up to fifty (50) residential units that are all single story with garages that feature open floor plans to maximize the amount of livable space, providing comfortable living accommodations for families. The units will feature enhanced lighting package, including various forms of task lighting in the kitchen and bathroom ceilings, and lighting under the cabinets. Universal Design principles were incorporated into the development, and the entire development will be fully visitable. Each unit will have utility rooms and washer/dryer hookups, central air conditioning, new kitchen appliances, including stove, refrigerator, microwave and dishwasher. While the apartments will be designed to meet the needs of families, they can be easily modified to accommodate individuals with physical limitation. Universal Design features will include 32' minimum clear door opening widths, flush thresholds, light switches, electrical receptacles and view windows at appropriate heights, lever door handles and grab bar blocking in walls around toilets and in tubs/showers. The development will also be seeking certification under the Energy Star Certified New Home Program. There will be a variety of site amenities to encourage recreational activities and social interaction, amenities will include a community building, shelter house, dog park, children's playground, and accessible pathways for residents to enjoy. The proposed development will be financed with Housing Tax Credits, Conventional 1st mortgage, HDAP Home Funds, Housing Development Loan and a Deferred Developer fee.

Project address: End of Concord and Bishop Lane, Findlay, Ohio 45840, Hancock County, Marion Township
Number of units: Up to 50 units
Program(s) to be utilized in the project: Housing Tax Credit Program, Housing Development Assistance Program and Housing Development Loan Program
Right to submit comments: You have the right to submit comments to OHFA regarding the proposed project's impact on the community. any objection to the project must be submitted in writing and signed by a majority of the voting members of the legislative body. Comments must be received by OHFA within 45 days of the mailing date of this notice.

The person to be notified at OHFA and their address is:
Mr. Sean Thomas, Executive Director
Ohio Housing Finance Agency
57 E. Main Street
Columbus, OH 43215

OHFA will provide a written response to any objections submitted under the terms outlined above.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Auditor Staschiak – City's self-insurance fund

During the budget and pre-budget meetings, City Auditor Staschiak mentioned it is time to replenish the City's Self-Insurance Fund. Historically, it is funded to a level of one million dollars (\$1,000,000) and is used for various insurance related items. Several years ago, it was estimated that the fund has saved the City over five million dollars (\$5,000,000) in additional insurance premiums over the years. The City does not have any environmental insurance coverage and this fund serves as partial protection against any potential future claim. Legislation to appropriate funds to replenish the fund is requested for the February 19, 2019 City Council meeting. These funds were included in the projected beginning cash balance for 2019 based on the budget meeting comments as part of the budget calculations. Ordinance No. 2019-014 was created.

FROM:	General Fund	\$ 434,000.00
TO:	Self-Insurance Fund	\$ 434,000.00

City Income Tax Monthly Collection Report – January 2019.

Findlay Police Department Activities Report – January 2019.

City Auditor Staschiak – summary financial reports

A set of summary financial reports for the prior month follows including:

- Summary of Year-To-Date Information as of January 31, 2019
- Financial Snapshot for General Fund as of January 31, 2019
- Open Projects Report as of January 31, 2019
- Cash & Investments as of January 31, 2019

Findlay Fire Department Activities Report – January 2019.

Interim Mayor Monday – Shade Tree Commission appointment

Interim Mayor Monday is requesting the following be appointed to the Shade Tree Commission:

Ed Crawford

Term will expire December 31, 2020

Barb Sherman

Term will expire December 31, 2019

These appointments require Council's confirmation.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Family Dollar Stores of Ohio Incorporated, dba Family Dollar Store 30641, located at 820 Tiffin Avenue, Findlay, Ohio for a C1 liquor permit. This requires a vote of Council.

John E. Dunbar, Chief of Police – Family Dollar Stores of Ohio Incorporated, dba Family Dollar Store 30641, located at 820 Tiffin Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

Gary Philbin
Roger Dean
Thomas E. Schoenheit
William A. Old Jr.

Findlay Municipal Court Activities Report – January 2019.

Treasurer's Reconciliation Report – January 31, 2019.

Board of Zoning Appeals minutes (supplemental meeting) – December 20, 2018.

COMMITTEE REPORTS:

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, January 15, 2019 to discuss economic development.

An **AD HOC COMMITTEE** met on February 7, 2019 to continue discussions from the November 20, 2018, November 1, 2018, October 16, 2018, June 14, 2018, May 8, 2018, April 10, 2018 and February 15, 2018 AD HOC COMMITTEE meetings to review Council's Rules of Procedures for the 2018-2019 Council term.

We recommend a report of Council Rules of Procedure be finalized and presented to the whole Council at the next meeting and recommend adoption by Council.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to review the proposed zoning code revisions via Ordinance No. 2019-010.

We recommend the committee tables the committee report until further information is received.

**LEGISLATION:
RESOLUTIONS**

RESOLUTION NO. 008-2019 (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. 2019-004 (IAFF (FD) contract renewal) requires three (3) reading

third 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 (PD) contract renewal) requires three (3) readings

third 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. 2019-010 (amendments to Zoning Code) requires three (3) readings

second reading

AN ORDINANCE AMENDING SECTIONS 1161.11.3, 1161.11.6, 1161.15, AND 1113.20(C) AND ADDING NEW SECTIONS 1161.15.1 AND 1161.15.2 TO CURRENT SECTION 1161.15 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE.

ORDINANCE NO. 2019-012 (salt barn structure project no. 31972900) requires three (3) readings

second reading

AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-013 (1st qtr 2019 Capital Improvements) requires three (3) readings

second reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2017 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-014 (replenish City's Self-Insurance Fund) requires three (3) readings

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS
NEW BUSINESS



**Van Horn, Hoover
& Associates, Inc.**

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

Findlay, OH
3200 N. Main St.
Findlay, OH 45840
Phone: 419.423.5630
Fax: 419.423.5772

LETTER OF TRANSMITTAL

TO: Denise DeVore
COMPANY: City of Findlay Council
ADDRESS:

Date: Feb 4, 2019 **Time:**

PROJECT NO: 17095

JOB: Horizon Pointe II

COPIES	DATE	NO.	DESCRIPTION
1			Rezoning Check
1			Rezoning Application
1			Rezoning Exhibit
1			Rezoning Legal

THESE ARE TRANSMITTED:

<input checked="" type="checkbox"/> For Approval	<input type="checkbox"/> For your information	<input type="checkbox"/> For construction
<input checked="" type="checkbox"/> For your file	<input type="checkbox"/> For your handling	<input type="checkbox"/> Resubmit at once
<input checked="" type="checkbox"/> As requested	<input type="checkbox"/> For Signature	<input type="checkbox"/> Approved as noted
<input type="checkbox"/> For review and comment	<input type="checkbox"/> Preliminary	<input type="checkbox"/> Addendum to bids

REMARKS: On behalf of our client, we are submitting a formal request to rezone a 75' strip of land from C2 to M2 for an expansion of an apartment complex located in the Findlay Commerce Park Subdivision. Please let me know if you have questions or need additional information.

COPY TO:

SIGNED: *Daniel R. Stone*

Daniel R. Stone P.E., P.S.

PETITION FOR ZONING AMENDMENT

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

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

ADDRESS 0 Technology Drive SUBDIVISION Findlay Commerce Park

LOT No.(s) Part of Lot 1

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

SIGNATURE SUBDIVISION LOT NO. STREET FRONTAGE

[Signature] Findlay Commerce Park Pt. 1 N/A

[Empty signature lines]

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE Vacant Field

PRESENT ZONING DISTRICT C-2

PROPOSED ZONING DISTRICT M-2

ATTACH:

- a. Vicinity map showing property lines, streets, and existing and proposed zoning.
b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

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

- c. A written statement of the reason for the request and justification for the change.
- d. If the area to be re-zoned is a portion of a parcel, a survey must be done for the portion to be changed and it must be recorded as a new parcel at the County Recorder's office

Name of Owner KGD Properties, Ltd., James C. Koehler

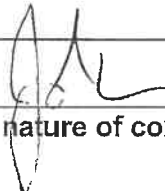
Name of Contact Person if other than owner James C. Koehler, II
(A letter granting person to act on Owner's behalf must accompany application if not signed by Owner)

Mailing Address 655 Fox Run, Findlay Ohio 45840

Phone No. (Home) _____ (Business) (419) 422-6060

Email: jck2@aol.com

1/24/15
Date


Signature of contact Person

OFFICE USE ONLY

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

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____ Date
of Newspaper Notice _____

(Must be mailed at least 30 days prior to Hearing)

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

Referred for Legislation: _____

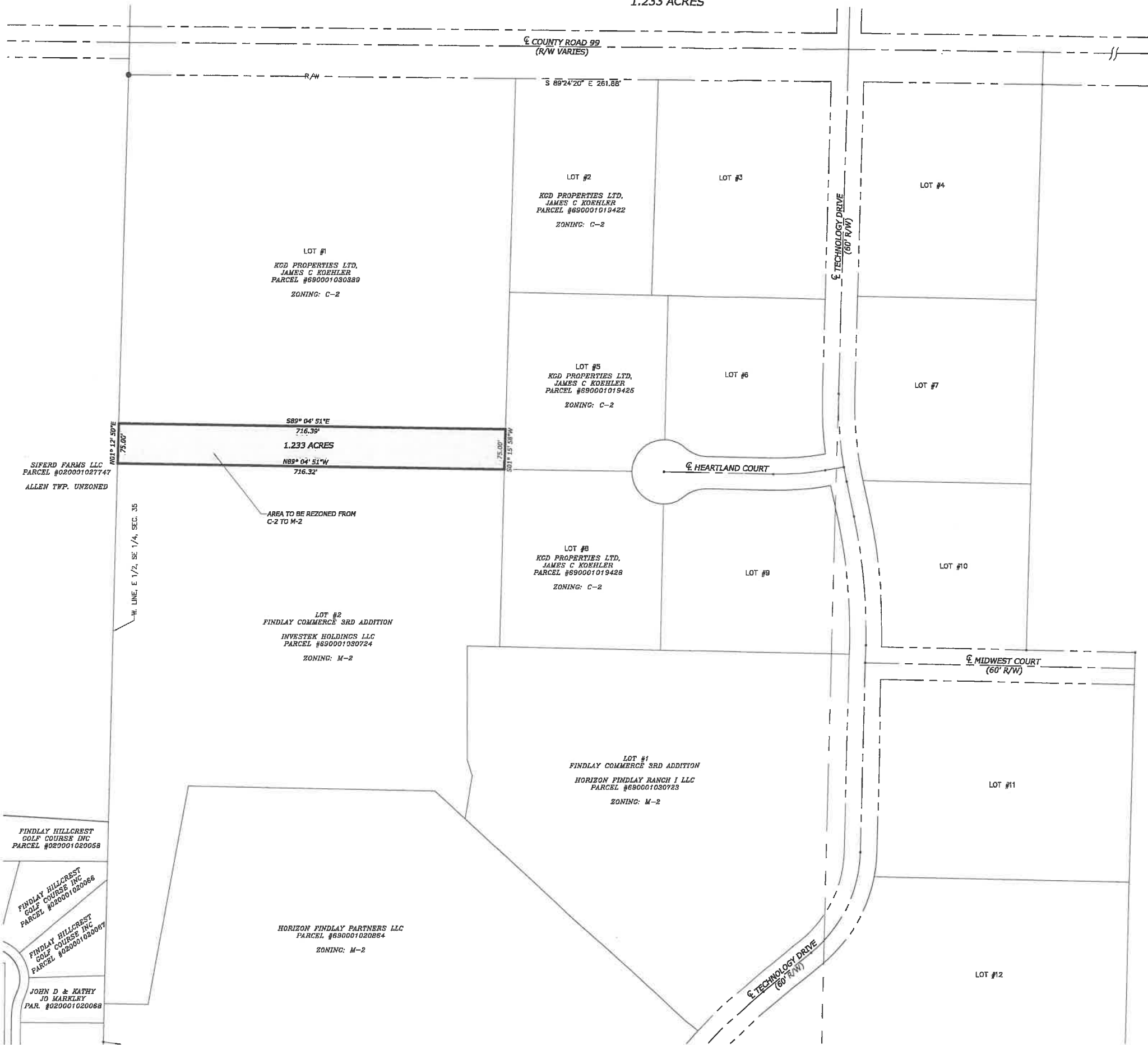
Date of Readings by Council:

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

RE-ZONING EXHIBIT
FINDLAY COMMERCE PARK, HANCOCK COUNTY, OHIO
PLAT VOLUME 20, PAGE 348

1.233 ACRES



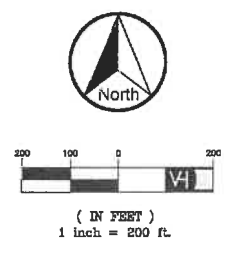
VH

Van Horn Hoover
 & Associates, Inc.

SURVEYING
 CIVIL ENGINEERING
 LAND USE PLANNING
 GPS/GIS CONSULTANTS

3200 N. MAIN ST.
 FINDLAY, OH 45840
 (419) 423-5630

www.VanHornHoover.com
 E-Mail: info@VanHornHoover.com



PREPARED FOR:
KGD PROPERTIES LTD.

PART OF LOT #1
FINDLAY COMMERCE PARK
 FINDLAY, OH

RE-ZONING EXHIBIT

REVISIONS		
MARK	DATE	DESCRIPTION

PLOTS SCALE: 1:2

DRAWN: SEM CHECKED: DRS

DRAWING SCALE: 1"=200'

DATE: 01/21/19

JOB NUMBER: z:\projects\17095\exhibits\17095-zoning.dwg

SHEET NUMBER: 1 of 1

PLANS PREPARED BY _____

DANIEL R. STONE, P.E., P.S. DATE _____
 REG. NO. E-63843, S-8159

Z:\PROJECTS\17095\exhibits\17095-zoning.dwg-Dan--Jan 24, 2019



ENGINEERING ♦ SURVEYING ♦ GPS/GIS CONSULTING

Findlay, OH · 3200 N. Main Street · 419.423.5630

Charlotte, NC · P.O. Box 621524 · 704.604.4124

**LEGAL DESCRIPTION
for Investek Holdings LLC**Pt. of Lot #1 of Findlay Commerce Park
City of Findlay, Hancock County, State of Ohio
1.233 Acres

Situated in the City of Findlay, County of Hancock, State of Ohio and being a part of Lot No. 1 of Findlay Commerce Park as recorded in Plat Volume 20, Page 348 of the Hancock County Plat Records, a Parcel of land bounded and described as follows:

Commencing at a railroad spike found marking the northwest corner of the E 1/2 of the SE 1/4 of said Section 35;

Thence along the west line of said E 1/2, S 01°12'50" W, a distance of 707.45 feet to the PRINCIPAL POINT OF BEGINNING;

Thence parallel with the north line of Lot No. 2 of the Findlay Commerce Park 3rd Addition as recorded in Plat Book 22, Page 113, S 89°04'51" E, a distance of 716.39 feet to a Capped 5/8" Rebar Set on the west line of Lot No. 5 of said Findlay Commerce Park;

Thence along said west line, S 01°15'58" W, a distance of 75.00 feet to a Monument found marking the southwest corner of said Lot No. 5 and the northeast corner of said Lot No. 2;

Thence along the north line said Lot No. 2, N 89°04'51" W, a distance of 716.32 feet to a Monument found on the west line of the E 1/2 of said SE 1/4, and marking the northwest corner of said Lot No. 2;

Thence along the west line of said Lot No. 1, and along a Parcel of Land previously conveyed in OR Book 2527, Page 987, N 01°12'50' E, a distance of 75.00 feet to the PRINCIPAL POINT OF BEGINNING and containing 1.233 Acres of land, more or less, all being subject to any prior easements of record, or otherwise.

Bearings are based on the Ohio North 3401 State Plane Coordinate System, NAD 83 (2011). Distances referenced above are ground distances.

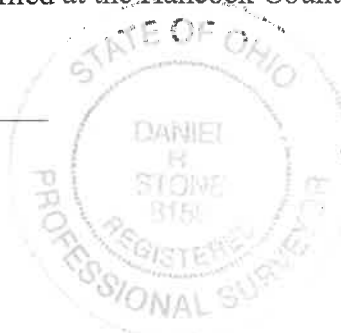
Where described above, all 'Capped 5/8" Rebar Set' are 30 inches in length, with an orange plastic cap stamped 'VHHA #8159' marked on top.

The above described 1.233 acre Parcel is to be cut out of a previously conveyed Parcel #690001030389 and to be attached to an existing Parcel #690001030724. It is not to be sold as a separate parcel, used as a separate or new building site, or to be hereafter transferred as a separate parcel without prior approval of the Hancock Regional Planning Commission or similar governing body.

This description was prepared in accordance with a recent Field Survey prepared by Daniel R. Stone, Registered Surveyor #8159, 3200 N. Main Street, Findlay, Ohio, 45840, dated November 12, 2018 and filed at the Hancock County Auditor's Office.

Date: 12. Nov. 2018

Survey and Legal Description by:



Daniel R. Stone
Ohio Registered Surveyor #8159

Blanchard Station Housing Partners II, LLC

Blanchard Station II Apartments
Frontier Community Services
12125 Pleasant Valley Rd.
Chillicothe, Ohio 45601
Rod Siddons
Ph: 740-772-1396

RECEIVED
FEB 11 2019
MAYOR'S OFFICE

February 4th, 2019

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Clerk of Council-Denise Devore
City of Findlay
318 Dorney Plaza, Room 310
Findlay, Ohio 45840

RE: Blanchard Station II Apartments

Dear Clerk of Council-Denise Devore:

The purpose of this letter is to apprise your office that Blanchard Station Housing Partners II, Inc. plans to be the general partner of a residential rental development located in or within a one-half mile radius of your political jurisdiction and will submit an application to utilize the multifamily funding programs of the Ohio Housing Finance Agency (OHFA) for the development of this property.

The proposed development is new construction and is expected to serve moderate income families with affordable rents. It will offer up to 50 residential units that are all single story with garages that feature open floor plans to maximize the amount of livable space, providing comfortable living accommodations for families. The units will feature enhanced lighting package, including various forms of task lighting in the kitchen and bathroom ceilings, and lighting under the cabinets. Universal Design principles were incorporated into the development, and the entire development will be fully visitable. Each unit will have utility rooms and washer/dryer hookups, central air conditioning, new kitchen appliances, including stove, refrigerator, microwave and dishwasher.

While the apartments will be designed to meet the needs of families, they can be easily modified to accommodate individuals with physical limitation. Universal Design features will include 32' minimum clear door opening widths, flush thresholds, light switches, electrical receptacles and view windows at appropriate heights, lever door handles and grab bar blocking in walls around toilets and in tubs/showers. The development will also be seeking certification under the Energy Star Certified New Home Program.

There will be a variety of site amenities to encourage recreational activities and social interaction, amenities will include a community building, shelter house, dog park, children's playground, and accessible pathways for residents to enjoy.

The proposed development will be financed with Housing Tax Credits, Conventional 1st mortgage, HDAP Home Funds, Housing Development Loan and a Deferred Developer fee.

Blanchard Station Housing Partners II, LLC

Development Team:

Managing Member: Blanchard Station Housing Partners II, Inc.

Developer: Frontier Community Services, Inc.

Contractor: LW Associates, Inc.

Property Manager: Community Investment Management Services

Project Address: End of Concord and Bishop Lane, Findlay, Ohio 45840, Hancock County, Marion Township

Number of Units: Up to 50 units

Program(s) to be utilized in the Project: Housing Tax Credit Program, Housing Development Assistance Program and Housing Development Loan Program

Right to Submit Comments:

You have the right to submit comments to OHFA regarding the proposed project's impact on the community. Any objection to the project must be submitted in writing and signed by a majority of the voting members of the legislative body. Comments must be received by OHFA within 45 days of the mailing date of this notice.

The person to be notified at OHFA and their address is:

Mr. Sean Thomas, Executive Director
Ohio Housing Finance Agency
57 E. Main Street
Columbus, OH 43215

OHFA will provide a written response to any objections submitted under the terms outlined above.

Sincerely,



Rod A. Siddons
Chief Development Officer
Frontier Community Services/Blanchard Station Housing Partners, LLC
740-772-1396
rsiddons@FrontierCommunity.com



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Tuesday, February 05, 2019

The Honorable Council
Findlay, Ohio

It is respectfully requested this letter be read into the record of the Council Meeting.

Dear Council Members,

During the budget and pre-budget meetings I mentioned it is time to replenish the City's Self Insurance Fund. Historically, it is funded to a level of \$1,000,000 and is used for various insurance related items. It was estimated several years ago the fund has saved the City an excess of \$5,000,000 in additional insurance premiums over the years. It is also of note that you have no environmental insurance coverage and this fund serves as partial protection against any potential future claim.

By copy of this letter I have requested the Director of Law prepare legislation for your meeting on February 19, 2019 appropriating monies to replenish the fund:

From: General Fund	To: Self Insurance Fund	\$434,000.00
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These monies were included in the projected beginning cash balance for 2019 based on the budget meeting comments as part of the budget calculations.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jim Staschiak II", is written over a faint, larger version of the same signature.

Jim Staschiak II
City Auditor

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/incometax

R. Ronald Monday
 Mayor

Andrew Thomas
 Tax Administrator

Monthly Collection Report to Findlay Council

January 2019

Total collections for January 2019: \$1,898,228.91

	<u>2019</u> <u>Year-to-date</u>	<u>2018</u> <u>Year-to-date</u>	<u>Variance</u>
Withholders	1,620,248.18	1,822,000.14	-201,751.96
Individuals	222,021.46	143,547.91	78,473.55
Businesses	<u>55,959.27</u>	<u>78,878.58</u>	<u>-22,919.31</u>
Totals	1,898,228.91	2,044,426.63	-146,197.72 -7.15%

Actual & Estimated Past-due Taxes

Withholders	539,063.71
Individuals	2,681,171.83
Businesses	<u>184,621.95</u>
Total	3,404,857.49

Actual and Projected Revenue

	<u>2019</u> <u>Actual</u> <u>Year-to-date</u>	<u>Percentage</u> <u>of Projection</u> <u>Collected</u>	<u>Amount</u> <u>to Meet</u> <u>Projection</u>	<u>Percentage</u> <u>to Meet</u> <u>Projection</u>	<u>2019</u> <u>Projected</u> <u>Year End</u>
Withholders	1,620,248.18	8.39%	17,692,551.82	91.61%	19,312,800.00
Individuals	222,021.46	7.83%	2,612,978.54	92.17%	2,835,000.00
Businesses	<u>55,959.27</u>	1.60%	<u>3,444,040.73</u>	98.40%	<u>3,500,000.00</u>
Totals	1,898,228.91	7.40%	23,749,571.09	92.60%	25,647,800.00

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	0	0	0.00	0.00
Individuals	26	26	10,379.72	10,379.72
Businesses	<u>4</u>	<u>4</u>	<u>2,534.96</u>	<u>2,534.96</u>
Totals	30	30	12,914.68	12,914.68

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	0	0.00	0.00
Individuals	12	12	1,752.04	1,752.04
Businesses	<u>29</u>	<u>29</u>	<u>11,589.82</u>	<u>11,589.82</u>
Totals	41	41	13,341.86	13,341.86



Andrew Thomas, Administrator

2-1-19

Date

Findlay Income Tax Department

Monthly Collections Report

Friday, February 1, 2019

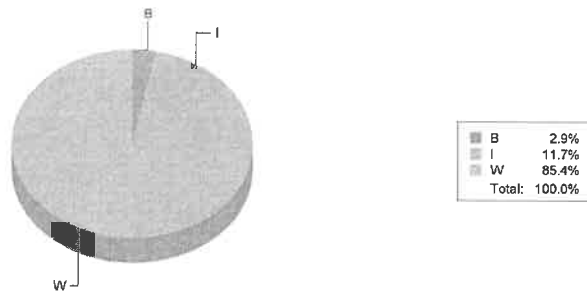
11:21:52AM

For Period January 1, 2019 through January 31, 2019

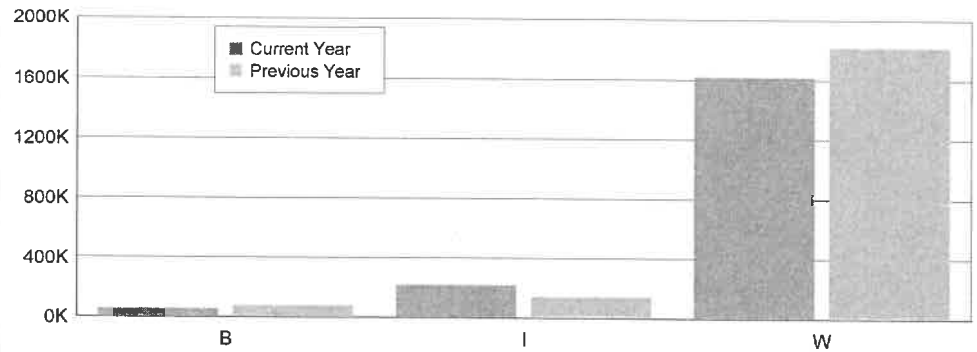
City of Findlay

Account Type	Monthly Total	2019 Year to Date	2018 Year to Date	Increase (Decrease)	% Change	2019 Month to Date	Previous Year(s) Month to Date
W	1,620,248.18	1,620,248.18	1,822,000.14	-201,751.96	-11.07	60,242.52	1,560,005.66
I	222,021.46	222,021.46	143,547.91	78,473.55	54.67	397.57	221,623.89
B	55,959.27	55,959.27	78,878.58	-22,919.31	-29.06	3,074.00	52,885.27
Totals:	1,898,228.91	1,898,228.91	2,044,426.63	-146,197.72	-7.15	63,714.09	1,834,514.82

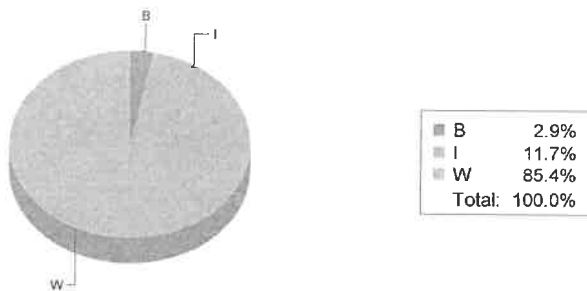
Monthly Collections by Account Type



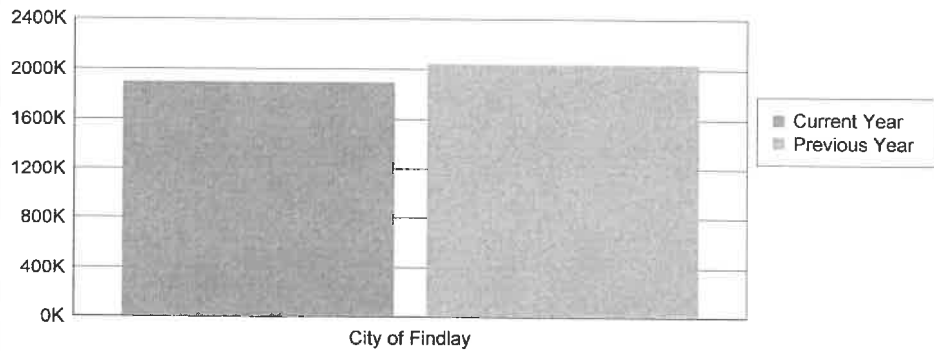
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



City of Findlay Income Tax Department

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

R. Ronald Monday
Mayor

Monthly Collection Report to City Council


For the Month of January 2019

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

	<u>Individuals</u>	<u>Businesses</u>
A. Month-to-date quantity:	<u>ϕ</u>	<u>ϕ</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

2-1-19
Date

City of Findlay

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

February 4, 2019

Honorable Council:

Attached are the Findlay Police Department activity stats for January 2019.

Sincerely,



John E. Dunbar
Chief of Police



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Tuesday, February 05, 2019

The Honorable Council
Findlay, Ohio

Council Members,

A set of summary financial reports for the prior month include:

Summary of Year-To-Date Information as of January 31st, 2019
Financial Snapshot for General Fund as of January 31st, 2019
Open Projects Report as of January 31st, 2019
Cash & Investments as of January 31st, 2019

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Jim Staschiak II', is written over a light blue horizontal line.

Jim Staschiak II
City Auditor

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF JANUARY 31, 2019

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	178,373	15,121	8.5%	3,300	-	0.0%
MAYOR'S OFFICE	339,525	21,817	6.4%	4,350	435	10.0%
AUDITOR'S OFFICE	660,381	36,813	5.6%	387,526	36	0.0%
TREASURER'S OFFICE	21,092	800	3.8%	-	-	0.0%
LAW DIRECTOR	636,460	40,682	6.4%	115,000	48,226	41.9%
MUNICIPAL COURT	2,594,758	103,078	4.0%	1,730,025	99,316	5.7%
CIVIL SERVICE OFFICE	153,747	5,526	3.6%	52,000	825	1.6%
PLANNING & ZONING	159,947	73,250	45.8%	-	-	0.0%
COMPUTER SERVICES	484,908	49,923	10.3%	480,502	-	0.0%
GENERAL EXPENSE	3,657,291	68,737	1.9%	-	-	0.0%
GENERAL REVENUE	-	-	0.0%	24,034,872	237,978	1.0%
POLICE DEPARTMENT	7,844,655	373,375	4.8%	372,800	9,619	2.6%
DISASTER SERVICES	63,841	-	0.0%	-	-	0.0%
FIRE DEPARTMENT	7,667,408	404,950	5.3%	282,830	30	0.0%
DISPATCH CENTER	1,231,754	66,019	5.4%	-	-	0.0%
N.E.A.T.	9,350	-	0.0%	-	-	0.0%
SAFETY DIRECTOR	135,980	4,173	3.1%	-	-	0.0%
HUMAN RESOURCES	150,985	5,538	3.7%	-	-	0.0%
SERVICE DIRECTOR	129,480	3,475	2.7%	-	-	0.0%
ENGINEERING OFFICE	823,234	31,578	3.8%	130,920	2,447	1.9%
PUBLIC BUILDING	461,960	12,023	2.6%	1,000	-	0.0%
ZONING	410,752	12,622	3.1%	64,900	2,066	3.2%
PARK MAINTENANCE	1,010,896	55,487	5.5%	17,900	792	4.4%
RESERVOIR RECREATION	5,471	-	0.0%	-	-	0.0%
RECREATION MAINTENANCE	163,094	128	0.1%	-	-	0.0%
RECREATION FUNCTIONS	906,227	39,871	4.4%	609,735	107,313	17.6%
CEMETERY DEPARTMENT	455,524	22,217	4.9%	128,000	10,160	7.9%
TOTAL GENERAL FUND	30,357,093	1,447,203	4.8%	28,415,660	519,242	1.8%

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	2,435,324	122,646	5.0%	2,638,990	137,199	5.2%
TRAFFIC-SIGNALS	397,252	14,879	3.7%	-	-	0.0%
TOTAL SCM&R FUND	2,832,576	137,525	4.9%	2,638,990	137,199	5.2%
SCM&R HIWAYS	213,685	-	0.0%	144,650	11,542	8.0%
TOTAL SCM&R HIWAYS FUND	213,685	-	0.0%	144,650	11,542	8.0%
AIRPORT OPERATIONS	1,411,344	80,090	5.7%	1,081,425	55,128	5.1%
TOTAL AIRPORT FUND	1,411,344	80,090	5.7%	1,081,425	55,128	5.1%
WATER TREATMENT	3,860,917	104,358	2.7%	14,800	1,027	6.9%
WATER DISTRIBUTION	2,376,840	72,020	3.0%	132,100	16,276	12.3%
UTILITY BILLING	1,154,652	72,955	6.3%	8,449,926	656,704	7.8%
SUPPLY RESERVOIR	676,793	15,157	2.2%	21,503	650	3.0%
TOTAL WATER FUND	8,069,202	264,490	3.3%	8,618,329	674,656	7.8%
SANITARY SEWER MAINT	1,145,077	56,339	4.9%	1,000	140	14.0%
STORMWATER MAINT	265,583	7,767	2.9%	776,500	66,509	8.6%
WATER POLLUTION CONTROL	3,161,311	104,194	3.3%	9,078,075	819,728	9.0%
TOTAL SEWER FUND	4,571,971	168,300	3.7%	9,855,575	886,377	9.0%
PARKING	110,495	10,022	9.1%	74,700	1,694	2.3%
TOTAL PARKING FUND	110,495	10,022	9.1%	74,700	1,694	2.3%
SWIMMING POOL	105,210	109	0.1%	102,000	-	0.0%
TOTAL SWIMMING POOL FUND	105,210	109	0.1%	102,000	-	0.0%
CIT ADMINISTRATION	20,732,203	36,652	0.2%	25,671,800	1,898,298	7.4%
TOTAL CIT FUND	20,732,203	36,652	0.2%	25,671,800	1,898,298	7.4%

SNAPSHOT \$ FINANCIAL: GENERAL FUND

Revenues/Expenditures & Key Balances Snapshot as of :

2019
Projected 1/31/2019

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated \$ 13,280,054

Revenue and Receipts Projection General Fund \$ 28,426,660

Expenses Appropriated General Fund *(assumes \$0.00 returned by departments)* \$ **(29,961,415)**

OPERATIONAL SURPLUS/(DEFICIT) (\$1,534,755)

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE \$ 11,745,299

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,991,736	\$ 11,745,299	\$6,753,563
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$0
Self Insurance Fund #6060	\$ 1,000,000	\$ 666,154	(\$333,846)

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY

POSSIBLE

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

Self Insurance Fund replenish (per budget discussions) \$ 434,000

Fund Subsidies + / (-)

Unbudgeted Projects

BUDGETED YEAR END GF CASH BALANCE (excludes rainy day reserve) 2019 \$ 11,311,299

**CITY OF FINDLAY
OPEN PROJECTS AS OF JANUARY 31, 2019**

PROJECT NUMBER	PROJECT NAME	TOTAL APPROPRIATED INCEPTION TO DATE	TOTAL EXPENSED INCEPTION TO DATE	TOTAL PENDING PURCHASE ORDERS	CURRENTLY AVAILABLE TO SPEND
31942400	DOWNTOWN REVITALIZATION	4,724,564	4,723,678	-	886
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31950900	MUNI BLDG VIDEO RECORDING	130,000	-	350	129,650
31955300	ROWMARK 629 ROADWORK	100,000	1,516	2,234	96,250
31960100	CITY FIBER LOOP INSTALLATION	1,120,000	1,106,529	500	12,971
31961900	16/17 EMORY ADAMS IMPROVEMENTS	30,000	24,366	5,530	104
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	18,075	20,310	115
31966800	2017 ORC PD REQUIRED TRAINING	39,556	-	-	39,556
31970300	FFD #3 FACILITY UPGRADE	25,000	21,035	2,500	1,465
31971800	2017 EDE PARK IMPROVEMENTS	10,000	373	-	9,627
31972000	2017 SWALE LOT & WALK PATH	70,000	40,245	9,755	20,000
31972500	FOOTBALL BLDG POWER	38,000	4,842	-	33,158
31972900	SALT BARN STRUCTURE	30,000	160	-	29,840
31976600	RESERVOIR PARKING LOT	15,000	-	-	15,000
31976900	2017 CRISIS INTERVENTION TRAINING	5,103	1,853	-	3,250
31977100	CAMPBELLS SOUP OHIO 629	280,694	-	280,694	-
31977900	PUBLIC SAFETY SOFTWARE SYSTEM	725,000	427,555	214,371	83,074
31978000	PD QUICK RESPONSE TEAM	87,500	49,702	37,798	-
31980300	BLANCH RVR GREENWAY TRAIL	80,000	71,910	7,990	100
31980800	ORC PD REQUIRED TRAINING	29,320	28,093	-	1,227
31982700	RIVERSIDE PARK COURT CONVERSION	73,525	68,457	-	5,068
31983000	VHF RADIO SYSTEM	354,077	-	-	354,077
31983400	2018 SKATE PARK REPAIRS	7,000	-	-	7,000
31983700	RECREATION STORAGE STRUCTURES	25,000	19,956	-	5,044
31984000	PARKS MANLEY BLDG LIGHTING	26,000	13,357	12,643	-
31984100	2018 CUBE CODE UPDATES	600,000	180	589,550	10,270
31984200	GIS SOFTWARE REPLACEMENT	40,000	37,166	2,400	434
31984700	MIRACLE FIELD EXPANSION 2018	100,000	98,000	-	2,000
31985000	FFD 1 & 4 EXHAUST SYSTEM AFG	135,091	-	135,090	1
31985300	AUTOLIV OHIO 626	363,000	-	-	363,000
31985900	HPD GRANT 2018	11,000	-	-	11,000
GENERAL FUND PROJECTS		9,562,930	6,757,049	1,321,715	1,484,166

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
32549500	HOWARD RUN DITCH CLEANING	2,000	-	750	1,250
32556000	B4 & B6 SEWER SEPARATION PH 1	361,500	287,428	68,602	5,470
32556100	B4 & B6 SEWER SEPARATION PH 2	737,383	706,815	26,885	3,684
32842500	BLANCHARD/6TH TRAN ALT PLAN	31,000	13,211	17,289	500
32852700	W SANDUSKY/WESTERN AVENUE	190,000	15,299	1,265	173,436
32852800	E SANDUSKY/BLANCHARD INTERSECTION	20,000	-	-	20,000
32852900	LIMA/WESTERN INTERSECCION	339,934	50,526	-	289,408
32863400	W BIGELOW/NORTHGATE INTERSECTION	125,000	80,002	4,815	40,183
32864600	CR212/CR236 WIDENING	140,000	70,727	64,716	4,558
32871700	N MAIN/FFD 2 SIGNAL	75,000	26,325	-	48,675
32872100	S MAIN/LINCOLN INTERSECTION	125,000	-	43,783	81,217
32872800	S MAIN/MAIN CROSS INTERSECTION	125,000	-	44,684	80,316
32873100	S MAIN/ SANDUSKY INTERSECTION	125,000	-	44,089	80,911
32876000	BLANCHARD/LINCOLN LIKE LANE	421,500	120,410	299,723	1,366
32876300	ODOT FY 18 RESURFACING	800,000	699,106	17,098	83,796
32880100	2018 STREET RESURFACING	1,250,000	706,647	304,204	239,149
32880800	2018 STREET PREV MAINT	500,000	482,821	10,013	7,167
32884400	ODOT FY 19 RESURFACING	1,000	-	475	525
32885200	2019 STREET PREV MAINT	50,000	1,937	18,063	30,000
32890300	2019 STREET RESURFACING	5,000	-	200	4,800
SCM&R FUND PROJECTS		5,444,317	3,261,255	966,652	1,216,410
35250600	AIRPORT DRAINAGE IMPROVEMENTS	145,750	106,437	32,588	6,724
35284600	ODOT AVIAT BEACON & WINDSOCK	23,000	20,700	2,300	-
AIRPORT FUND PROJECTS		168,750	127,137	34,888	6,724

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35577600	HOWARD ST SEWER SEP PH 1	50,000	15,989	13,511	20,500
35674500	LTCP EVALUATION STUDY	340,000	209,087	88,882	42,031
35674900	SEWER PARKING LOTS	38,000	28,236	7,629	2,136
35675000	SANITARY SEWER CR 212	45,000	7,269	731	37,000
35675200	HIGH ST SEWER REPLACEMENT	706,100	638,362	-	67,738
35675300	EAST & FRONT CSO ELIMINATION	82,738	43,020	-	39,718
35675400	SEWER FLAP GATE PROJECT	128,485	102,643	24,288	1,554
35675500	DISTRIBUTION DR SAN SEWER	94,530	834	74,530	19,166
35677700	WASHINGTON PARK SANITARY	45,000	12,885	1,015	31,100
35680200	2018 SEWER LINING & MANHOLE	385,900	1,033	369,619	15,248
35681100	2018 ANNUAL SEWER TELEVISIONING	150,000	456	-	149,544
35681200	WPC UV SYSTEM REPLACEMENT	268,500	64,447	203,680	373
35681500	WPC CLARIFIER 1 & 2 REHAB	292,400	3,812	500	288,088
SEWER FUND PROJECTS		2,626,653	1,128,071	784,384	714,198
35741400	BLANCHARD RVR/STANFORD W/L	250,000	13,976	-	236,024
35754100	RAW WATERLINE/TRANSFER STATION	210,000	198,540	4,350	7,110
35773400	RESERVOIR OVERFLOW DESIGN	15,000	-	-	15,000
35774300	TR215 WATERLINE EXTENSION	411,575	321	381,575	29,679
35775800	RESERVOIR 1 RAMP REPAVING	20,000	-	-	20,000
35776100	WTP UNDER UTILITY CAPACITY	100,000	5,449	79,499	15,052
35780400	SANDUSKY W/L TO DOLD	200,000	132,822	46,165	21,013
35781000	MILTON ST WATERLINE REPLACEMENT	125,000	108,695	-	16,305
35781300	SUMMIT ST WATERLINE REPLACEMENT	175,000	424	119,855	54,721
35781600	MERRIWEATHER WL REPLACEMENT	65,000	231	56,032	8,736
35781800	WTP SCADA SYSTEM UPGRADES	25,000	616	7,000	17,384
35781900	WATER ASSET MGT OEPA MSTR	350,000	-	45,000	305,000
35782200	UB OFFICE RENOVATIONS	10,000	-	-	10,000
35782300	WTP ROOF REPLACEMENT	160,000	-	149,405	10,595
35782400	WTP FIRE ALARM SYSTEM	20,000	305	3,250	16,445
35782500	RESERVOIR #2 RAMP REPAVING	25,000	-	-	25,000
35782600	WTP & RES SECURITY CAMERAS	150,000	-	-	150,000
35782800	RESERVOIR TRANSFER LINE REHAB	20,000	-	-	20,000
35783300	WATER METER SYSTEM REPLACE	250,000	154	-	249,846
35783500	2018 UTILITY RATE STUDY	25,000	-	-	25,000
35783600	2018 SMALL WATERLINES	75,000	31,700	-	43,300
35783900	WTP BULK WATER STATION	50,000	-	-	50,000
35790100	S BLANCHARD ST WL REPLACE	5,000	-	-	5,000
35790200	E BIGELOW WL REPLACE	50,000	-	-	50,000
WATER FUND PROJECTS		2,786,575	493,234	892,131	1,401,210

<u>PROJECT</u> <u>NUMBER</u>	<u>PROJECT NAME</u>	<u>TOTAL</u> <u>APPROPRIATED</u> <u>INCEPTION TO DATE</u>	<u>TOTAL</u> <u>EXPENSED</u> <u>INCEPTION TO DATE</u>	<u>TOTAL</u> <u>PENDING</u> <u>PURCHASE ORDERS</u>	<u>CURRENTLY</u> <u>AVAILABLE</u> <u>TO SPEND</u>
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CITY OF FINDLAY
CASH & INVESTMENTS AS OF JANUARY 31, 2019

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 810,000.00	STAR OHIO @ 2.540%	
121,747.00	STAR OHIO @ 2.540%	
23,003,500.00	STAR OHIO @ 2.540%	
1,442,401.75	STAR OHIO @ 2.540%	
1,000,000.00	STAR PLUS @ 2.55%	
5,505,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
1,000,300.00	FFCB @ 1.300%	HUNTINGTON BANK
995,429.69	US TREASURY @ 1.237%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.100%	WATERFORD BANK
1,999,040.00	US TREASURY @ 1.250%	D A DAVIDSON
999,120.00	FFCB @ 1.375%	HUNTINGTON BANK
986,640.00	US TREASURY @ 1.000%	D A DAVIDSON
996,895.93	FHLB @ 1.550%	HUNTINGTON BANK
1,970,880.00	US TREASURY @ 0.875%	KEY BANK
1,996,875.00	US TREASURY @ 2.000%	PNC BANK
986,484.38	US TREASURY @ 1.625%	HUNTINGTON BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.834%	FIRST FEDERAL BANK
979,531.25	US TREASURY @ 1.500%	PNC BANK
1,998,649.10	US TREASURY @ 2.500%	D A DAVIDSON
981,110.00	US TREASURY @ 1.625%	KEY BANK
973,610.00	US TREASURY @ 1.375%	KEY BANK
1,995,820.00	FFCB @ 2.900%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.600%	FIRST NATIONAL BANK
<u>\$ 51,478,034.10</u>	INVESTMENT TOTAL	
4,732,436.26	5/3 BANK ACCOUNT BALANCE	
3,261.48	ACCRUED INVESTMENT INTEREST	
<u><u>\$ 56,213,731.84</u></u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES (CURRENT CASH BALANCES ON REVERSE)

GENERAL	\$ 11,745,299
SCM&R	337,337
SCM&R HIWAY	277,076
SEVERANCE PAYOUT RESERVE	1,319,610
AIRPORT	476,472
WATER	7,450,624
SEWER	9,046,367
STORMWATER	2,908,947
PARKING	25,979
CIT ADMINISTRATION	137,860
CIT CAPITAL IMPROVEMENT	6,456,591

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF JANUARY 31, 2019

\$14,233,631.71	General Fund
1,000,000.00	General Fund Restricted Rainy Day
2,025,172.37	General Fund Projects
695,122.04	SCM&R Fund
1,507,376.52	SCM&R Fund Projects
-	County Permissive License Fund
357,295.77	State Highway Fund
589.57	Law Enforcement Trust Fund
1,537.00	Drug Law Enforcement Trust Fund
283,088.18	ID Alcohol Treatment Fund
61,094.52	Enforcement & Education Fund
426,084.19	Court Special Projects Fund
108,636.55	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
122,587.42	Alcohol Monitoring Fund
119,146.53	Mediation Fund
153,556.92	Electronic Imaging Fund
20,508.85	Legal Research Fund
1,252,258.58	Severance Payout Fund
544,078.32	Debt Service Fund
-	CR 236 TIF Fund
507,333.38	Municipal Court Improvement Fund
647,231.55	Airport Fund
41,612.66	Airport Fund Projects
8,862,605.09	Water Fund
869,851.05	Water Fund Restricted
2,204,142.64	Water Fund Projects
6,564,333.56	Sewer Fund
5,563,027.85	Sewer Fund Restricted
1,519,357.37	Sewer Fund Projects
57,620.96	Parking Fund
-	Parking Fund Projects
27,779.14	Swimming Pool Fund
-	Swimming Pool Fund Projects
26,009.01	Internal Service Central Stores Fund
784,904.60	Internal Service Workers Comp Fund
835,714.64	Internal Service Self Insurance Fund
2,007,929.05	CIT Fund
909,164.07	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
-	Police Pension Fund
-	Fire Pension Fund
13,089.46	Unclaimed Monies Fund
83,151.14	Tax Collection Agency Fund
1,449,676.75	Cemetery Trust Fund
157,674.06	Private Trust Fund
166,728.07	Guaranteed Deposits
-	Special Assessments Pavements Fund
-	Special Assessments Sidewalks Fund
-	Special Assessments Sidewalks Fund Projects
921.14	Special Assessments Storm Fund
<u>\$56,213,731.84</u>	TOTAL CASH & INVESTMENTS

City of Findlay
Office of the Mayor .

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

February 11, 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:

Shade Tree Commission

Does not require Council confirmation

Term will expire 12/31/2020

Ed Crawford

Term will expire 12/31/2019

Barb Sherman

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

Sincerely,



R. Ronald Monday
Interim Mayor

City of Findlay

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

February 11, 2019

The Honorable Council:

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

Gary Philbin
Roger Dean
Thomas E. Schoenheit
William A. Old Jr

Family Dollar Stores of Ohio Incorporated, DBA Family Dollar Store 30641, 820 Tiffin Avenue, Findlay, Ohio 45840.

Sincerely,



John E. Dunbar
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

26312752000		NEW		FAMILY DOLLAR STORES OF OHIO INC DBA FAMILY DOLLAR STORE 30641 820 TIFFIN AVE FINDLAY OH 45840
PERMIT NUMBER		TYPE		
ISSUE DATE				
01 23 2019				
FILING DATE				
C1				
PERMIT CLASSES				
32	044	A	C26222	
TAX DISTRICT		RECEIPT NO.		

FROM 02/07/2019

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



MAILED 02/07/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN. 03/11/2019

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 NEW 2631275-2000**

(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**

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
Permit Number	<input type="text" value="2631275"/>
Permit Name / DBA	<input type="text"/>
Member / Officer Name	<input type="text"/>

[Search](#)[Reset](#)[Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 2631275; Name: FAMILY DOLLAR STORES OF OHIO INC; DBA: ; Address: 500 VOLVO PKWY CHESAPEAKE 23320		
FAMILY DOLLAR STORES INC	1000.00	
Permit Number: 26312750005; Name: FAMILY DOLLAR STORES OF OHIO INC; DBA: DBA FAMILY DOLLAR 10063; Address: 1900 E LIVINGSTON AVE COLUMBUS 43209		
FAMILY DOLLAR STORES INC	1000.00	
GARY PHILBIN	0.00	PRESIDENT
ROGER DEAN	0.00	TREASURER
THOMAS E SCHOENHEIT	0.00	SECRETARY
WILLIAM A OLD JR	0.00	VICE PRES.
Permit Number: 263127510168; Name: FAMILY DOLLAR STORES OF OHIO INC; DBA: DBA FAMILY DOLLAR # 10168; Address: 13470 CEDAR RD UNIVERSITY HEGHTS 44118		
FAMILY DOLLAR STORES INC	1000.00	

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)

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

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

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$5,497.10	\$5,497.10	\$2,735.80	\$2,735.80
BOND FEES	\$375.00	\$375.00	\$775.00	\$775.00
CIVIL DEPOSIT TENDERS	\$250.00	\$250.00	\$438.86	\$438.86
COURT COST	\$78,922.61	\$78,922.61	\$70,225.55	\$70,225.55
DUI ENFORCEMENT	\$3,189.35	\$3,189.35	\$3,789.34	\$3,789.34
ELECTRONIC IMAGING	\$5,471.35	\$5,471.35	\$4,551.65	\$4,551.65
FINES & FORFEITURES	218,450.17	\$218,450.17	245,088.54	\$245,088.54
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$368.57	\$368.57	\$1,179.85	\$1,179.85
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$60.82	\$60.82	\$71.43	\$71.43
JAIL HOUSING	\$13,406.63	\$13,406.63	\$10,607.59	\$10,607.59
JAIL REIMBURSEMENT	\$130.00	\$130.00	\$1,145.78	\$1,145.78
LEGAL RESEARCH	\$5.50	\$5.50	\$4.00	\$4.00
MEDIATION	\$1,754.86	\$1,754.86	\$1,427.70	\$1,427.70
MISCELLANEOUS	\$37,864.82	\$37,864.82	\$33,788.61	\$33,788.61
MUNI COURT COMPUTERIZATION	\$5,464.55	\$5,464.55	\$4,561.00	\$4,561.00
MUNI COURT IMPROVEMENT	\$17,574.52	\$17,574.52	\$14,049.06	\$14,049.06
RESTITUTION	\$1,581.90	\$1,581.90	\$97.08	\$97.08
SPECIAL PROJECTS	\$28,468.28	\$28,468.28	\$23,144.37	\$23,144.37
STATE PATROL	\$25,730.80	\$25,730.80	\$21,348.12	\$21,348.12
TRAFFIC/CRIMINAL BONDS	\$9,318.48	\$9,318.48	(\$4,461.44)	(\$4,461.44)
	<u>453,885.31</u>	<u>\$453,885.31</u>	<u>434,567.89</u>	<u>\$434,567.89</u>

DISTRIBUTIONS:


ALCOHOL MONITORING	\$5,497.10	\$5,497.10	\$2,735.80	\$2,735.80
BOND FEES	\$375.00	\$375.00	\$750.00	\$750.00
CIVIL DEPOSIT TENDERS	\$250.00	\$250.00		
COURT COST	\$78,753.61	\$78,753.61	\$69,970.05	\$69,970.05
DUI ENFORCEMENT	\$3,185.96	\$3,185.96	\$3,785.95	\$3,785.95
ELECTRONIC IMAGING	\$5,468.35	\$5,468.35	\$4,539.65	\$4,539.65
FINES & FORFEITURES	220,324.80	\$220,324.80	246,283.60	\$246,283.60
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$368.57	\$368.57	\$1,179.85	\$1,179.85
INMATE MEDICAL EXPENSE				
INTEREST	\$60.82	\$60.82	\$71.43	\$71.43
JAIL HOUSING	\$13,206.63	\$13,206.63	\$10,607.59	\$10,607.59
JAIL REIMBURSEMENT	\$130.00	\$130.00	\$1,145.78	\$1,145.78
LEGAL RESEARCH	\$5.50	\$5.50	\$4.00	\$4.00
MEDIATION	\$1,753.86	\$1,753.86	\$1,423.70	\$1,423.70
MISCELLANEOUS	\$43,830.63	\$43,830.63	\$46,950.77	\$46,950.77
MUNI COURT COMPUTERIZATION	\$5,461.55	\$5,461.55	\$4,549.00	\$4,549.00
MUNI COURT IMPROVEMENT	\$17,564.52	\$17,564.52	\$14,009.06	\$14,009.06
RESTITUTION	\$1,581.90	\$1,581.90	\$97.08	\$97.08
SPECIAL PROJECTS	\$28,452.28	\$28,452.28	\$23,080.37	\$23,080.37
STATE PATROL	\$25,534.30	\$25,534.30	\$21,308.12	\$21,308.12
	<u>451,805.38</u>	<u>\$451,805.38</u>	<u>452,491.80</u>	<u>\$452,491.80</u>

DISTRIBUTED TO:


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

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

	*****CURRENT YEAR***** MTD	*****CURRENT YEAR***** YTD	*****LAST YEAR***** MTD	*****LAST YEAR***** YTD
CITY OF FINDLAY	191,440.61	\$191,440.61	180,132.18	\$180,132.18
HANCOCK COUNTY	\$18,272.50	\$18,272.50	\$26,009.09	\$26,009.09
OTHERS	184,798.74	\$184,798.74	195,851.90	\$195,851.90
STATE OF OHIO	\$71,077.07	\$71,077.07	\$60,837.41	\$60,837.41
	<u>465,588.92</u>	<u>\$465,588.92</u>	<u>462,830.58</u>	<u>\$462,830.58</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**

Date of completion of most
recent physical inventory

07/19/2018

Report for the month of: **January 2019**

	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	207	69	115	1	20	6	1	419	0
New cases filed	2	50	14	32	0	14	0	0	110	0
Cases transferred in, reactivated or redesignated	3	5	0	2	0	0	0	0	7	0
TOTAL (Add lines 1-3)	4	262	83	149	1	34	6	1	536	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	0	0	0	0	0	4	0	4	0
Default	7				0	0	0	0	0	0
Guilty or no contest plea to original charge	8	31	8	21					60	14
Guilty or no contest plea to reduced charge	9	4	1	3					8	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	16	0	9	1	11	0	0	37	1
Transfer to another judge or court	12	2	0	1	0	0	0	0	3	0
Referral to private judge	13				0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	2	0	5	0	0	0	0	7	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	1	0	2	0	0	0	0	3	0
TOTAL (Add lines 5-16)	17	56	9	41	1	11	4	0	122	0
Pending end of period (Subtract line 17 from line 4)	18	206	74	108	0	23	2	1	414	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 2/1/19

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**

Report for the month of: **January 2019**

	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	11	122	12	389	12	649	54	0	169	1418
New cases filed 2	12	174	28	879	3	226	27	0	105	1454
Cases transferred in, reactivated or redesignated 3	0	21	0	40	0	4	0	0	3	68
TOTAL (Add lines 1-3) 4	23	317	40	1308	15	879	81	0	277	2940
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults 5	0	27	2	26	4	139	32	0	0	230
Hearing by Magistrate (include guilty or no contest pleas and defaults 6		8	2	54	0	0	0	0	46	110
Transfer (Include waivers of preliminary hearing and individual judge assignments 7	10	97	27	70	1	29	1	0	1	236
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil) 8	0	0	0	0	0	11	0	0	0	11
Other dismissals (Include dismissals at preliminary hearing) 9	0	7	0	0	2	41	9	0	31	90
Violations Bureau 10		0		799						799
Unavailability of party for trial or sentencing 11	1	17	0	47	0	0	0	0	0	65
Bankruptcy stay or interlocutory appeal 12	0	0	0	0	0	2	0	0	1	3
Other terminations 13	0	35	1	8	0	2	0	0	2	48
TOTAL (Add lines 5-13) 14	11	191	32	1004	7	224	42	0	81	1592
Pending end of period (Subtract line 14 from line 4) 15	12	126	8	304	8	655	39	0	196	1348
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
2/1/2019

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: **January 2019**

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	1	161	57	116	1	17	1	0	353	0
New cases filed	2	47	13	38	1	15	1	0	115	0
Cases transferred in, reactivated or redesignated	3	10	0	8	0	0	0	0	18	0
TOTAL (Add lines 1-3)	4	218	70	162	2	32	2	0	486	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	2	0	0	0	0	0	0	2	0
Default	7			0	0	0	0	0	0	0
Guilty or no contest plea to original charge	8	18	6	30				54	2	
Guilty or no contest plea to reduced charge	9	3	1	5				9	0	
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0	
Other Dismissals	11	26	0	8	0	13	0	0	47	0
Transfer to another judge or court	12	1	0	0	0	0	0	0	1	0
Referral to private judge	13			0	0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	7	0	4	0	0	0	0	11	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	0	1	1	0	0	0	0	2	0
TOTAL (Add lines 5-16)	17	57	8	48	0	13	0	0	126	0
Pending end of period (Subtract line 17 from line 4)	18	161	62	114	2	19	2	0	360	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

FTR 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



TREASURER'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7107 • Fax: 419-424-7866
www.findlayohio.com

SUSAN JO HITE
CITY TREASURER

Treasurer's Reconciliation for January 31, 2019

TREASURER

Fifth Third Initial Balance	4,821,845.24
- Withdrawals ()	(5,114,345.07)
+ Deposits	5,286,584.68
Ending Balance	4,994,084.85

- Outstanding checks ()	(261,031.63)
Bank Error	(616.96)
deposit in Transit	

Treasurer's Checking Bal	4,732,436.26
--------------------------	--------------

Investment Principal	51,478,034.10
Accrued Bond Interest	3,261.48

Treasurer's Total Cash and Investments	56,213,731.84
--	---------------

AUDITOR

Auditor's Checking Bal	4,732,436.26
------------------------	--------------

Auditor's Total Cash and Investments	56,213,731.84
--------------------------------------	---------------

Respectfully submitted,

Treasurer

Board of Zoning Appeals

December 20, 2018

(SUPPLEMENTAL MEETING)

Members present: Vice-Chairman, Doug Warren; Kerry Trombley; Sharon Rooney, Brett Gies (alternate).

The meeting was called to order at 6:15 p.m. by Mr. Warren introduced the members to the audience and the general rules were reviewed.

It was first noted for the record, that this was a continuation/supplemental meeting from the December 13, 2018 meeting since there was no quorum at that meeting for this case.

Case# 57886-BA-18 was introduced by Mr. Richard as follows: Filed by RCM Architects, on behalf of Hancock County ADAMHS, regarding a new apartment complex that will need variances from the following sections of the City of Findlay Zoning Ordinance: 1) proposed rear yard setback is 13 feet. The required setback is 30 feet (Section 1126.05C); 2) proposed lot coverage is 43.3%. The maximum lot coverage is 40% (Section 1126.06C); 3) proposed 5 parking spaces. The requirement for the M-2 district is 2.5 per unit and ½ space for visitor parking, which equals 12 required parking spaces (Section 1131.11.3A); and 4) the proposed parking lot setback of 5 feet is required to be at least 10 feet (Section 1161.11.3B).

This site was reviewed by the City Planning Commission on December 13, 2018. The site was approved, contingent on the variances being granted, but the commission wanted to see more parking. Overall, the feedback was positive.

It is a rather confined area amongst other multi-family housing, so the proposed use is not out of character. It would appear to be part of the existing complex. This building will have 3 units for pregnant women and their children, along with a property manager.

The concern was with the parking, but since the CPC meeting, the applicant has added 3 more spaces that he can discuss in more detail shortly. The lot coverage will increase slightly, but the trade-off for more parking is preferable.

We have also learned that this site will remain as this type of particular use for the next 30 years because of the funding involved to build and operate this facility. It's similar to the senior housing situation on the south end of town.

Mr. Warren noted that the space from the rear of the proposed building to the existing apartment complex is big, even though the proposed building will only be about 13 feet from the rear lot line.

Mr. Trombley, acknowledged the use being long term and the need for parking wasn't as critical as it is for more traditional types of housing. Mr. Richard stated that HRPC is going to be proposing a new parking requirement that is much less than the 3 per unit currently required and the proposal of 8 spaces will be very close the what will probably be required in the near future anyway.

Brett Gies, of RCM Architects, was sworn in. He re-stated many of the comments made by Mr. Richard. He has tried to reconfigure the site many times to fit within the requirements and the current proposal has the least impact on the prescribed development standards. He acknowledged the site will have nearly a 50% lot coverage in order to add the 3 parking spaces.

There was no other testimony offered.

Mr. Trombley noted the hardship presented in this case. He made a motion to grant the request of the 13-foot rear yard setback; 50% lot coverage; 8 parking spaces; and the 5-foot setback for the parking area.

There was discussion and a decision to allow the applicant 6 months to obtain the zoning permit, rather than the standard 60 days.

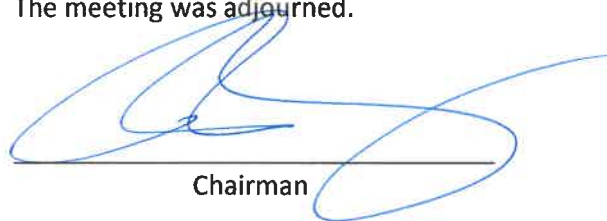
The motion was seconded by Mrs. Rooney.

The motion passed 3-0.

Minutes of the December 13, 2018 meeting were reviewed. Mr. Gies was asked to be a part of the approval since he was present at that meeting and this would create a quorum to have those minutes approved.

Mr. Trombley made a motion to approve the December 13, 2018 minutes and Mr. Warren seconded the motion. The motion was passed 3-0 with Mr. Gies acting as an alternate in voting on the motion.

The meeting was adjourned.



Chairman

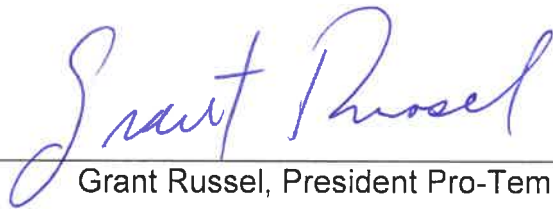


Secretary

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, January 15, 2019 to discuss economic development.



Grant Russel, President Pro-Tem

COMMITTEE OF THE WHOLE

DATED: February 5, 2019

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An **AD HOC COMMITTEE** met on February 7, 2019 to continue discussions from the November 20, 2018, November 1, 2018, October 16, 2018, June 14, 2018, May 8, 2018, April 10, 2018 and February 15, 2018 AD HOC COMMITTEE meetings to review Council's Rules of Procedures for the 2018-2019 Council term.

We recommend:

final report of Council Rules of Procedure be finalized and presented to the whole Council at the next meeting and recommend adoption by the Council

Aye Nay *Grant Russel (more)* LEGISLATION: _____
Grant Russel, Chair

Aye Nay *[Signature]* DATE: February 7, 2019
John Harrington

Aye Nay *Jim P. Slough* COMMITTEE: AD HOC
Jim Slough

Aye Nay *Jeff Wobser (second)*
Jeff Wobser

COUNCIL OF THE CITY OF FINDLAY, OHIO

RULES OF PROCEDURE 2018-2019

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COUNCIL OF THE CITY OF FINDLAY, OHIO

RULES OF PROCEDURE 2018-2019

The following rules and regulations are hereby adopted by the Council of the City of Findlay, Ohio, as the rules and procedure governing the conduct and business of said legislative body. They shall be in full force and effect from and after **<DATE OF ADOPTION>**, subject, however, to amendment or repeal in whole or in part, at any time, by the Council of the City of Findlay, in accordance with the rules and regulations hereinafter set forth governing the amendment or repeal of these rules and procedure.

SECTION I. GENERAL PROVISIONS

A. DEFINITIONS

The following definitions are relevant throughout this document:

1. Majority – six or more members of council
2. Presiding Officer – the President of Council or the person filling that role at meetings where the President of Council is unable to preside
3. Quorum – six or more members of council
4. Speaker – any elected official, member of the administration or staff member who, upon recognition by the Presiding Officer, shall be entitled to participate in a discussion of an issue before council
5. Three-fourths Majority – eight or more members of council
6. Two-thirds Majority – seven or more members of council

B. LEGISLATION

Legislation from council must be requested by at least two councilmembers. Requests for appropriations that require legislation for money already budgeted may be requested by the administration.

All routine requests for legislation proposed for the consideration of council shall be in the hands of the Director of Law by noon on the Wednesday preceding the meeting at which it is to be considered. Proposed legislation must accompany the agenda of legislation.

No proposed legislation regarding zoning issues shall be presented to council unless they have gone through City Planning Commission and the Planning and Zoning Committee.

C. REPORTS

All reports and written communications from the public, Administration officials, department heads and employees shall be delivered to the Council Office by 3 p.m. on the Friday preceding each regular meeting.

D. REPRESENTING FINDLAY CITY COUNCIL

1. An Official City Council Position Requires a Public Vote

Council does not have an official position on any issue, whether the issue is political or non-political in nature, unless council has taken a public vote and a Majority votes to adopt the position. Failure of a Majority of council to vote in favor of a position shall not constitute adoption of a contrary position; in such cases council shall continue to have no official position on the issue.

2. Speaking On Behalf of the Council

If a councilmember appears on behalf of the whole Council for the purpose of commenting on an issue, the councilmember must state the official position of the council on such issue.

3. Personal Opinions Must Be Distinguished from Council Positions

Whenever a councilmember is speaking to a person or group of persons and expresses an opinion on an issue, whether the issue is political or non-political, the councilmember must clearly state whether the opinion represents the official position of the City of Findlay and/or its City Council, or whether it is only the councilmember's personal opinion.

E. GOVERNING LAWS

Should any of these Rules of Procedure or portions thereof conflict with the law of the State of Ohio or of the United States of America, such law shall govern the conduct of council.

F. DISCIPLINARY ACTION

Council may punish or expel any member from committee assignment, without chair approval, or from current proceedings for disorderly conduct or for violation of its rules. A vote of Two-thirds Majority of council will expel a member from current proceedings, but only after notice of the charge on which the motion for expulsion is based and an opportunity for the member to be heard.

G. SALARY ORDINANCE

Salary consideration for elected officials must be passed and approved by December 31 of the year prior to commencement of the elected officials' term.

SECTION II. COUNCIL MEETINGS

A. REGULAR MEETINGS

1. Schedule

Regular meetings will be held on the first and third Tuesday of each month beginning at 7 p.m.

2. Holidays

Should a Regular meeting fall on a legal holiday, the meeting shall be rescheduled to the next business day that is not a legal holiday.

3. Cancellation

In case of inclement weather or other emergency, the President of Council, or in absence of the President of Council any two members of council, may cancel a Regular meeting. The meeting shall be rescheduled to the next business day after the inclement weather or emergency has passed.

Notice of the cancellation shall be given immediately to each councilmember by email and to the public.

4. Location

Regular meetings shall be held in the Chambers of the Council of the City of Findlay (hereinafter referred to as "Council Chambers") located in the Municipal Building, 318 Dorney Plaza, Findlay, Ohio.

Regular meetings may be held in any other public place within the confines of the City of Findlay, provided that 24-hour public notice be given prior to meeting.

B. SPECIAL MEETINGS

A Special Meeting may be called at any time by the Mayor or any three members of council.

Special Meetings shall be held in Council Chambers or in any other public place within the confines of the City of Findlay.

Notice shall be given to each councilmember, served personally; left at the member's residence or usual place of business; or by email with receipt verification received by the sender at least 24-hours prior to the time of such meeting.

24-hour public notice shall be given prior to the time of such meeting.

C. EXECUTIVE SESSIONS

Executive sessions may only be called when confidential matters need to be considered in accordance with Ohio Revised Code 121.22.

D. QUORUM

No business shall be conducted at any meeting of council unless a Majority of the councilmembers shall be present.

E. ATTENDANCE

Councilmembers shall inform the President of Council in advance if the councilmember will be unable to attend, or will be late to attend, any council meeting. The Clerk of Council shall then announce, during roll call, that the councilmember will be absent or late. Any absence following prior notice to the President of Council shall be noted in the minutes as an excused absence. Absence at a scheduled council meeting due to sudden illness or emergency shall be noted in the minutes as an excused absence due to illness or emergency.

The Mayor, Director of Law, City Auditor, City Treasurer, Safety Director, Service Director and City Engineer are requested to attend the regular meetings of council and to answer questions relating to the affairs of the city under their respective supervision and control.

F. ADJOURNMENT OF MEETING

Councilmembers may adjourn a meeting to another designated time and/or public place.

G. AGENDA OF LEGISLATION

The Director of Law shall prepare a detailed agenda of legislation to be considered by council at each meeting. Such agenda shall be available to each councilmember and available to the public by 5 p.m. on the Friday preceding each Regular meeting.

Such agenda shall be available to each councilmember and the public at least 24-hours prior to a Special meeting.

No legislation, reports, or other communications shall be added to the Agenda unless council, upon majority vote of councilmembers present, determines that it is immediately necessary to insure the continued operation of essential City services.

H. ORDER OF BUSINESS

The order of business at all regular council meetings is:

1. Call to Order
2. Roll Call
 - a. Acceptance of excused absences
3. Pledge to the Flag and moments of meditation

The Presiding Officer shall be authorized to invite members of the Clergy and the community to open the meeting with a prayer, not to exceed two minutes in length.

4. Approval of Minutes
5. Additions to the Agenda

6. Resolutions of Commendation

Retirement or special recognition resolutions may be voted on by Council and presented if the recipient is present.

7. Public Communications

- a. Written communications
- b. Oral communications

8. Reports of Municipal Officers and Departments

9. Committee Reports

10. Agenda of Legislation

- a. Resolutions
- b. Ordinances

11. Unfinished Business

12. New Business

13. Adjournment

I. PUBLIC COMMUNICATIONS

1. Written Communications

All letters addressed to and received by Findlay City Council will be on display to the public during regular council office hours. In all cases, letters that do not have a proper name, address, and signature of the sender will not be considered as sent to council.

Incorrect, incomplete or unsigned petitions and other communications to council shall be returned by the Clerk of Council to the petitioner or communicator, accompanied by an explanation as to why they are found to be improper and will not be presented to council until in proper order.

Only those letters making a specific request for service or letter that should be referred to a committee of council will be placed on the agenda.

2. Oral Communications

Speakers from the gallery shall be required to fill out a form giving the speaker's name, address and the subject of his or her presentation. The form must be presented to the Presiding Officer prior to the start of the meeting. The form becomes part of the official record of the meeting. Council will not entertain incomplete speaker forms.

Oral comment from the gallery shall be limited to four minutes per person. No more than three speakers shall speak to each side of a specific question or issue before council. Time shall not be transferred from one speaker to another.

3. Promoting Political Candidates is Prohibited

No person may address the council for the purpose of assisting a campaign for election of a person to any office.

4. Advertising is Prohibited

No person may address the council for the purpose of advertising any item, service, or product for profit or otherwise.

5. Other Prohibited Remarks

Any person who causes actual disruption by making personal attacks, slanderous remarks or other disruptive conduct while addressing the council shall be barred from further participation in the meeting by the Presiding Officer, unless permission to continue is granted by a majority vote of councilmembers present.

6. Signs and Banners Prohibited

Signs and banners are not permitted in Council Chambers. This prohibition does not apply to charts, diagrams, enlarged photographs or other demonstrative exhibits or visual media utilized by a speaker in presenting testimony to Council.

7. No citizen or interested party will be refused the right to address council, within the limits described above.

8. Any variance or waiver of these rules shall be by a majority vote of councilmembers present.

J. DEBATE

1. Right to Participate

All elected officials, the President of Council excepted, members of the administration and staff members shall be entitled to take part in the discussion of all issues before the council.

2. Right to Question

All elected officials, the President of Council excepted, shall have the right to question any individual, including any elected official, administration or staff member present, or public persons in attendance, on matters as long as the questioning adheres to the rules and procedures hereto and are germane to the issue before the Council for discussion.

3. Request to Speak

A Speaker must request the right to speak by addressing the Presiding Officer. Upon being recognized, the Speaker may proceed. A Speaker may request the right to speak a subsequent time only after all others present, with a right to participate, have been given the opportunity to speak.

4. Limitations of Speakers

Speakers shall confine their remarks to matters currently under discussion.

No Speaker may filibuster. No Speaker shall speak for more than ten minutes on any question, except by leave of the Presiding Officer.

Under no circumstances shall a Speaker's questioning be conducted in a manner that would constitute a cross-examination of or an attempt to ridicule or degrade the individual being questioned.

No one shall interrupt or argue with any Speaker who has the floor, other than the Presiding Officer in order to preserve order during meetings.

5. Courtesy

In the discussion, comments, or debate of any matter or issue, all Speakers shall be courteous in their language and deportment, and shall not discuss or comment on personalities, or indulge in derogatory remarks or make insinuations about any other elected official, or any member of the staff or the public.

6. Violations

If a Speaker violates these rules on debates, the Presiding Officer shall call such Speaker to order, and the offending Speaker shall be silent except to explain or continue in order. If the Presiding Officer violates these rules on debate or fails to call a Speaker to order, any other councilmember may, under a point of order, call the Presiding Officer or such other offending Speaker to order, and the person being called to order shall be silent except to explain or continue in order.

7. Any councilmember shall have the right to challenge any action or ruling of the Presiding Officer or another councilmember, as the case may be, in which case the decision of the majority of the councilmembers present shall govern.

K. LIMITATIONS ON POLITICAL SPEECH

Except where the Council is properly considering a motion regarding whether the City shall take an official position on a political issue, no Speaker shall use a Council meeting as an occasion to express an opinion in support of or in opposition to a candidate for public office or a ballot measure.

L. MAJORITY REQUIREMENTS FOR COUNCIL ACTION

All actions of council shall be by a Majority vote of those elected or appointed thereto, except emergency legislation, which shall require Three-fourths Majority vote of council to suspend the Statutory Rules and Two-thirds Majority vote of council to enact said

emergency legislation. Also, any other affirmative requirement dictated by the laws of Ohio, or by financial procedure, or in order to secure public funding shall be adhered to, even though in conflict with these requirements for council action.

M. VOTING

1. Vote by Rotation

Every vote will be by rotation so that one councilmember will not always vote first.

2. Motion to Suspend Reading

A motion to suspend the Statutory Rules in order to give legislation its second and/or third reading shall require Three-fourths Majority vote in order to prevail.

3. Motion for Reconsideration

Any member who was absent or voted with the prevailing side may move a reconsideration of any action of council, excepting measures which shall be in immediate effect.

Such a Motion for Reconsideration shall be made not later than the next regular meeting after the action to which it relates was taken.

No Motion for Reconsideration shall be made more than once on any measure.

A Motion for Reconsideration shall require a Majority vote of council in order to prevail.

4. Breaking Tie Votes

The President of Council shall break a tie vote of all council members. A tie vote by less than all council members shall not be broken.

5. Abstentions

A councilmember may abstain from discussion and voting on a question because of a stated conflict of interest. Notice of intent to abstain shall be given prior to any discussion or participation on the subject matter or as soon thereafter as the councilmember perceives a need to abstain, after which the affected councilmember shall remove himself or herself from the council's deliberations and considerations of the matter and shall have no further participation in the matter.

Prior to the time that a councilmember gives notice of intent to abstain, the affected councilmember shall confer with the Director of Law to determine if abstention is truly required. If the intended abstention can be anticipated in advance, the conference with the Director of Law should occur prior to the meeting at which the subject matter is scheduled to come before the council. If that cannot be done, the affected councilmember should advise the Presiding

Officer that he or she has an “abstention question” that he or she wants to review with the Director of Law. A brief recess should then be taken for that purpose.

N. WRITTEN CORRESPONDENCE

For all written correspondence the Clerk of Council will read the author(s) name and title, date of the correspondence, and a summary of its content aloud during the appropriate portion of the council meeting. A specific correspondence shall be read aloud in its entirety upon request of a councilmember, member of the administration, Director of Law, City Auditor or City Treasurer and upon approval of a majority of councilmembers present.

O. MINUTES

The Clerk of Council shall deliver by email, or otherwise make available minutes of each Regular and Special meeting to or for each elected official not more than seven days after such meeting.

P. RULES OF ORDER

Council hereby adopts Robert’s Rules of Order, the latest edition, to govern the conduct of business at all meetings of council insofar as said rules are not in conflict with these Rules of Procedure and Ohio statutes.

SECTION III. PRESIDENT OF COUNCIL

- A. The President of Council shall preside at all regular and special meetings of council but shall have no vote therein except in the case of a tie.
- B. The President of Council shall be the Acting Mayor when the Mayor is absent or unable to perform his or her duties but shall not serve as President while acting as Mayor. While acting as Mayor, the President of Council shall retain the right to vote on matters before the council as the person would otherwise have as President of Council.
- C. The President of Council shall refer matters requiring study by committee to the proper committee(s). Council, by a majority vote of members present, can refer matters to a standing committee.
- D. The President of Council is separately elected official and being part of the Executive Branch of City Government shall not enter into debate on any question before council, in accordance with Robert's Rule of Order.
- E. The President of Council shall appoint one councilmember to the Tax Incentive Review Council per ORC 5709.85.

SECTION IV. OFFICERS OF COUNCIL

A. PRESIDENT PRO TEMPORE

A councilmember shall be elected President Pro Tempore within the first ten (10) days of the term of council. The President Pro Tempore shall:

1. Preside at all regular and special meetings where the President of Council is unable to preside. While acting as the Presiding Officer, the President Pro Tempore shall retain the right to debate and vote on matters before the council as the person would otherwise have as a councilmember.
2. The President Pro Tempore shall appoint members to all ad hoc committees as may be created.
3. The President Pro Tempore will appoint a representative for contract negotiations for police and fire as needed.

B. CLERK OF COUNCIL

Within 10 days from the commencement of their term, the members of council shall elect a Clerk of Council who shall serve for two years unless sooner removed.

In the absence of the President and the President Pro Tempore, the Clerk shall call the meeting of council to order and call the roll. If a Quorum is present, the council shall appoint one of its members President Pro Tempore, who shall act as the Presiding Officer for the meeting proceed with the Order of Business.

C. PARLIAMENTARIAN

The Director of Law shall act as the Parliamentarian of Council. In absence of the Director of Law, an Assistant Director of Law shall act as the Parliamentarian of Council.

SECTION V. COMMITTEES

A. RULES/ORGANIZATION

A committee comprised of at least three members of council appointed by the President Pro Tempore, shall submit proposed committee assignments and committee chairs to council before the start of each two-year term. Confirmation of these recommendations is required by a Majority of council during the first meeting its two-year term.

B. STANDING COMMITTEES

The following committees shall be standing committees:

1. Appropriations
 - a. The Appropriations Committee shall have five members.
2. Inter-Government Relations & Legislation Review
 - a. The Inter-Government Relations & Legislation Review Committee shall have three members.
3. Planning & Zoning
 - a. The Planning & Zoning Committee shall have five members.
4. Strategic Planning Committee
 - a. Council shall have five representatives on this committee selected as follows:
 - i. Three at-large councilmembers
 - ii. Two ward councilmembers
 - iii. The chair of the Appropriations Committee shall be one of the five selected.
5. Streets, Sidewalks, & Parking
 - a. The Streets, Sidewalks, & Parking Committee shall have three members.
6. Water and Sewer
 - a. The Water & Sewer Committee shall have three members.

All committee meetings shall be open to the public.

The committees of council shall expeditiously investigate and dispose of all matters coming within the area of their committee responsibility and all matters referred to the committee. A written report of their dispositions shall be submitted. All committee recommendations should be written during the meeting when possible. Voting to accept the committee report is a vote accepting the recommendation as written.

C. COUNCIL REPRESENTATIVES

Council shall have a representative or representatives appointed to each of the following boards/commissions/committees:

1. Airport Advisory Board
2. The Alliance Board
3. Blanchard River Watershed Partnership
4. Downtown Findlay Improvements District
5. Energy Special Improvement District Board of Directors
6. Hancock Regional Planning Commission
 - a. The Chair of the Planning & Zoning Committee should be appointed as council's representative to this commission.
7. Income Tax Board
 - a. The Chair of the Appropriations Committee shall be appointed as council's representative on this board.
8. Parks and Recreation Board
 - a. Council shall have two representatives on this board.
9. Parking Authority
 - a. Council shall have two representatives on this board.
 - b. Ward council members representing the downtown area should be appointed as council's representatives to this board.
10. Raise the Bar Board of Directors
11. Re-investment Area Housing Council & Revolving Loan Fund
12. Shade Tree Commission
13. Street Designation Committee
14. Tax Incentive Review Council
 - a. The President of Council shall appoint the council's representative on this council per ORC 5709.85.
15. Traffic Commission
16. Utility Termination Board of Appeals

D. COMMITTEES OF THE WHOLE

A Committee of the Whole may be called by a Majority of councilmembers to discuss an issue(s) which is deemed to be of such importance so as to involve the entire council.

All Committee of the Whole meetings shall be open to the public.

E. AD HOC COMMITTEES

Ad Hoc Committees may be created at the request of a Majority of councilmembers.

1. No ad hoc committee shall have a number of members equal to or greater than the Majority of councilmembers.
2. The President Pro Tempore shall appoint members to all ad hoc committees.
3. All ad hoc committee meetings shall be open to the public.
4. An ad hoc committee shall expire with the council that created it.

PROPOSED

SECTION VI. ADOPTION

The above Rules of Procedure are hereby adopted and shall be in full force and effect as of the time of their adoption.

Adopted by Council <DATE OF ADOPTION>

GRANT RUSSEL, CHAIRMAN

JOHN HARRINGTON

JIM SLOUGH

JEFF WOBSE

PROPOSED

The following cross reference is meant to aid in the introduction of the new version of the Rules of Procedure. It will not become a part of the adopted Rules of Procedure.

New	Old	New	Old	Old	New
Section 1	Section 5	Section 3	Section 2	Section 1	Section 2
A	NEW	A	2A	A	2A,2D
B	5A	B	2B	B	2B
C	5D	C	2C	C	2D
D	NEW	D	2D	D	2F
E	5I	E	NEW	E	1F
F	1E	Section 4	Section 3	F	2H
G	5M	A	3A	G	2I
Section 2	Section 1	B	3B	G(1)	2I(1),2N
A	1A	C	3C	G(2)	2I(2),2I(7),2I(8)
A(1)	1A	Section 5	Section 4	H	2P
A(2)	NEW	A	4A	I	2N
A(3)	NEW	B	4B	Section 2	Section 3
A(4)	NEW	C	4C	A	3A
B	1B	D	4D	B	3B
C	4C	E	4E	C	3C
D	1A,1C	Section 6	Section 6	D	3D
E	NEW,5K			Section 3	Section 4
F	1D			A	2M(4),4A,5E(2)
G	5B,5L			B	4B
H	1F			C	4C
I	1G			Section 4	Section 5
I(1)	1G(1),5E			A	5A
I(2)	1G(2)			B	5B
I(3)	NEW			C	2C,5B,5C
I(4)	NEW			D	5D
I(5)	NEW			E	5E
I(6)	NEW			Section 5	Section 1
I(7)	1G(2)			A	1B
I(8)	1G(2)			B	2G
J	NEW			C	2M(3)
K	NEW			D	1C
L	5F			E	2I(1)
M	3A,5C,5F,5J			F	2L,2M(2)
M(1)	5J			G	2O
M(2)	5F			H	REMOVED
M(3)	5C,5J			I	1E
M(4)	3A			J	2M(1),2M(3)
M(5)	NEW			K	2E
N	1G(1),1I			L	2G
O	5G			M	1G
P	1H			Section 6	Section 6

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to review the proposed zoning code revisions via Ordinance No. 2019-010.

We recommend *Committee tables Committee Report*
UNTIL FURTHER INFORMATION IS RECEIVED

PUBLIC HEARING:

Aye Nay *[Signature]*
John Harrington, Chairman

Aye Nay *[Signature] MOTION*
Dennis Hellmann

Aye Nay *[Signature]*
Grant Russel

Aye Nay *[Signature]*
Tom Shindledecker

Aye Nay *[Signature] SECOND*
James Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: February 14, 2019

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

FEBRUARY 19, 2019

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, FEBRUARY 19, 2019 MEETING.

RESOLUTIONS

008-2019 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

2019-014 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 008-2019

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
GREATAMERICA FINANCIAL SERVICES CORPORATON	195691	VARIOUS ACCOUNTS	VARIOUS DEPTARMTNETS	3,700.39	COPIER MAINTENANCE AGREEMENT	INVOICE DATED BEFORE PURCHASE ORDER CREATION

ORDINANCE NO. 2019-014

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	General Fund	\$ 434,000.00
TO:	Self-Insurance Fund	\$434,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds in order to replenish the City's Self-Insurance Fund,

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 _____