

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

APRIL 2, 2019

COUNCIL CHAMBERS

ROLL CALL of 2018-2019 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the March 19, 2019 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS: - none.

ORAL COMMUNICATIONS: - none.

WRITTEN COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Treasurer's Reconciliation Report – February 28, 2019.

Board of Zoning Appeals minutes – February 14, 2019.

President Monday – Community Reinvestment Area (CRA) appointments

Pursuant to his authority as President of Findlay City Council, Council President Monday is appointing Councilman John Harrington and Councilman Dennis Hellmann to serve on the Community Reinvestment Area (CRA) Housing Committee. Terms will expire December 31, 2019. These appointments do not require Council's confirmation.

Service Director/Acting City Engineer Thomas – March 2019 Capital Improvement appropriation

A transfer of the March Capital Improvement allocation to various departments so that they may order more equipment is requested. He would like to order pickups and dump trucks now because of the long lead time. Legislation to appropriate and transfer funds the following capital expenditures is requested. Ordinance No. 2019-025 was created.

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 31,600.00	
TO:	Traffic Lights #22043200		\$ 6,500.00
TO:	Rec Functions #21044400		\$ 10,100.00
TO:	Cemetery #21046000		\$ 15,000.00
FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 217,000.00	
TO:	Muni Bldg First Floor Window Replacement <i>Project No. 31992600</i>		\$ 40,000.00
TO:	Cooper Park & Rawson Score Boards <i>Project No. 31992800</i>		\$ 12,000.00
TO:	Parks Lights to L.E.D. and Auto Conversion <i>Project No. 31992900</i>		\$ 10,000.00
TO:	CUBE Cooling System for Condensers <i>Project No. 31993000</i>		\$ 20,000.00
TO:	2018 CUBE Code Updates <i>Project No. 31984100</i>		\$ 45,000.00
TO:	HVAC for Heat/Air in Cemetery Buildings <i>Project No. 31993500</i>		\$ 15,000.00
TO:	2019 Traffic Signals Upgrades <i>Project No. 32892700</i>		\$ 25,000.00
TO:	2019 Traffic Pole Replacement <i>Project No. 32893100</i>		\$ 50,000.00

Service Director/Acting City Engineer Thomas – South Blanchard Street waterline replacement (Sandusky St to Sixth St) Project No. 35790100

By authorization of Ordinance No. 2019-003, a bid opening was held for this project on March 26, 2019. Bids were received from three (3) potential contractors with bid amounts ranging from \$1,430,140.60 to \$1,749,583.52. The lowest and best bid was received from Helms and Sons Excavating of Findlay, Ohio. This project is included in the 2019 Capital Improvements Plan. The total project cost is more than the estimate that was included in the Capital Improvement Plan due to soil conditions that were discovered during design. The cost of the project can be discussed at the Water and Sewer Committee meeting scheduled for April 3, 2019. This waterline needs replaced before Blanchard Street is repaved in 2020. \$5,000 was previously appropriated for design and startup. An additional appropriation is requested for construction, inspection, and contingency to complete the project. Legislation to appropriate funds is requested. Ordinance No. 2019-026 was created.

FROM:	Water Fund	\$ 1,495,000.00	
TO:	South Blanchard Street Waterline Replacement <i>Project No. 35790100</i>		\$ 1,495,000.00

Service Director/Acting City Engineer Thomas – City Fiber Loop Project No. 31960100

The City has received the last payment of funds from Hancock County to cover their portion of the project. At this point, the funds need to be moved in order to pay the final invoice so that the project can be closed. Legislation to appropriate funds is requested. Ordinance No. 2019-027 was created.

FROM:	General Fund (Hancock County)	\$ 3,000.00	
TO:	City Fiber Loop <i>Project No. 31960100</i>		\$ 3,000.00

City Planning Commission agenda – April 11, 2019; **minutes** - March 14, 2019.

COMMITTEE REPORTS: - none.

**LEGISLATION:
RESOLUTIONS** – none.

ORDINANCES

ORDINANCE NO. 2019-015 (*2017 Ordinances & Resolution changes*) requires three (3) readings **third reading**
AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE FINDLAY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-017 (*Capital Improvement appropriation*) requires three (3) readings **third reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-018 (*FFD complement amendment*) requires three (3) readings **second reading**
AN ORDINANCE AMENDING CHAPTER 135.01 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2019-019 (*Technology Dr rezone*) requires three (3) readings **second reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS TECHNOLOGY DRIVE REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "M2 MULTIPLE-FAMILY HIGH DENSITY".

ORDINANCE NO. 2019-022 (*annual street resurfacing/curb repairs 2019 project no. 32890300*) requires three (3) readings **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-023 (*ODOT Aviation Grant Airport Beacon and Windcone*) requires three (3) readings **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-024 (*Bishop Lane (Krystal Ridge) final plat/ROW*) requires three (3) readings **second reading**
AN ORDINANCE ACCEPTING THE RIGHT-OF-WAY DEDICATION AS SHOWN ON THE BISHOP LANE, KRystal RIDGE SUBDIVISION RIGHT-OF-WAY DEDICATION PLAT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-025 (*Capital Improvement appropriation for March 2019*) requires three (3) readings **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-026 (*S Blanchard St waterline replacement*) requires three (3) readings **first reading**
AN ORDINANCE APPROPRIATING AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-027 (*City Fiber Loop project*) requires three (3) readings **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS
NEW BUSINESS



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 February 28, 2019

TREASURER

Fifth Third Initial Balance	4,994,084.85
- Withdrawals ()	(6,662,407.92)
+ Deposits	5,621,423.66
Ending Balance	3,953,100.59
- Outstanding checks ()	(124,668.52)
Deposit in Transit	1,338.34
Deposit in Transit	183.96
Treasurer's Checking Bal	3,829,954.37
Investment Principal	53,479,091.36
Accrued Bond Interest	2,577.78
Treasurer's Total Cash and Investments	57,311,623.51

AUDITOR

Auditor's Checking Bal		3,829,954.37
Auditor's Total Cash and Investments		57,311,623.51

Respectfully submitted,

Susan Jo Hite
Treasurer

Board of Zoning Appeals

February 14, 2019

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

Mr. Rooney called the meeting to order at 6:00 p.m.; introduced the members to the audience and the general rules were reviewed.

Case# 57980-BA-19 was introduced by Mr. Erik Adkins as follows:

CASE# 57980-BA-19,
Address: 2749 Crystal Avenue
Zone: I-1, Light Industrial

Filed by Matt Klein, ESQ., on behalf of the Hengsteler Family, regarding a variance from section 1161.14.6 of the City of Findlay Zoning Ordinance concerning approved small wind turbines. The applicant is proposing to erect a wind-turbine at 2749 Crystal Avenue, which is certified by the Tüv Nord Group. This section requires the small wind-turbine be certified by the Small Wind Certification Council (SWCC).

The intention of the code, by using regulations set by the Small Wind Certification Council, is to limit the allowable size of wind-turbines within city limits. For instance, the SWCC certifies two types of turbines; small wind-turbine, which has a swept wind area of 200m², and medium wind-turbine, which has a swept wind area of 1000m². This information is still accessible via the SWCC website and is still applicable.

Proposed, is a wind-turbine with a swept wind area of 5,944.7m², which far exceeds the limitations set forth by the standards set as mentioned above.

Prior to this meeting, the case went before the City Planning Commission and was tabled.

Doug Warren asked Erik if the City was re-doing their Zoning related to wind-turbines?

Erik stated that at this time the answer is no, but it is something we are going to look at.

Phil Rooney informed that he had spoken to Matt Cordonnier of Regional Planning about that and Matt stated that there was nothing pending for council right now regarding a Zoning change for this.

Jereme Kent, CEO of One Energy Enterprises was sworn in by Phil Rooney (inaudible).

Sarah Corney, attorney for the applicant, the Hengsteler family, attending on behalf of her partner, Matt Klein who could not make it. They have represented the Hengsteler family through the annexation process, the zoning into Light Industrial process, now into the variance.

Phil Rooney stated that in order to grant the variance, the code sets forth seven factors they look at. He asked the applicant why a variance is necessary in this matter based on the seven factors. Reference: Chapter 1115.05 of the City Zoning Code – A. through G.

Jereme Kent stated that the way the City of Findlay Ordinance as written and exists today, leaves a lot of room for improvement and clarity. This variance is trying to solve one particular issue, which is that the certifying body that they are asked to be certified under, in accordance with this variance, no longer exist. (Inaudible) dissolved and fully disposed of their assets in 2016. They were sold to the Solar Rating and Certification Corporation, they then rebranded with a different name, but the entity we are talking about in this ordinance no longer exist.

Doug Warren stated that there are approved turbines on the list that the SWCC did approve when they existed, so we do not need to debate that issue. If you had one that was on that list, then we would be talking about that.

Jeremy Kent stated that having an ordinance that says turbines only existed 3 years ago and no new turbine ever, creates a hardship, and is having a practical difficulty complying because he would like to take a turbine that is newer than that and get it approved and has no avenue to do that. That is where he believes there is a variance request.

Doug Warren asked, so you would go to this same group and try to get your turbine approved under their ordinance when your turbine is like five times higher and bigger and the tip velocity is five times greater than anything that is on their list.

Jeremy Kent stated that statement is factually incorrect. The tip velocity is the same. The tip velocity of all of these turbines are almost identical. The tip speed ratio is determined based on the speed of which the tip is going to hit optimum power. The tip speed ratio for a three blade upwind turbine is usually seven times the prevailing wind speed. Therefore, this turbine operates at a lower speed. This turbine spins slower and it travels a greater distance. The difficulty they are having is that they have no certification body to go to right now, as the ordinance exists today because that certification body does not exist. What they are proposing that an alternate certification body, TÜV Nord Group Nord, who is one of the top five certification bodies in the world, who is certifying to the same IEC 61 400 standard, be approved as an alternate. They are not asking for any variance on height or size, the only variance they are asking for is the implacable code section referenced 1161.14.6. This is a variance request do to practical difficulties complying with the standard, as it exists and a hardship do to not having any certification agency to go to.

Kerry Trombley asked why they chose to go to TÜV Nord Group Nord instead of ICC SWCC.

Jeremy Kent explained they have no active phone number for their wind group; they are a solar company; and they do not comply with the ordinance, as it exist.

Item A. Conditions and Circumstances: They exist today and did not exist 4 years ago; they exist in a time after the certification body existed.

Item B. Property Rights: The only certification agency no longer exists. They will comply and exceed all performance, durability and safety requirements.

Item C. Applicant's Disregard: They do not control the time and fact that the small wind certification council does not exist anymore. They did not create this issue, it is an issue created by the fact that the code is out dated.

Item D. Harmony with Locality: Wind turbines are already permitted. As the rules are today, without a variance, they could build a 731-foot tall wind turbine in the center of that property, and be in compliance. So surely, a 403-foot high wind turbine will not alter the character of the neighborhood beyond what was originally intended. Does this variance materially alter from what has already been approved?

Kerry Trombley asked: When you say size, you are only referring to tower height not the area of the blades. What size is this wind turbine in regards to the small, medium SWCC standard?

Jereme Kent stated that size is in regards to the tower height. In the state of Ohio, anything above 5 megawatts for a wind project is governed by state jurisdiction not local jurisdiction. Findlay Ordinance does not define what a small wind turbine is.

Kerry Trombley asked Erik Adkins how many wind turbines are inside the city limits and what size are they.

Erik Adkins stated he was aware of three; Kohl's Distribution has two of them and a University one on West Foulke. He believes they are small size, about 200 m2.

Item E. Magnitude of Variance: Has a minimal request, just to certify with a different agency.

Item F. Alternatives: They have no alternative or recourse except to use turbines that are outdated technology and do not make sense for this project and would not be able to get the full benefit out of the land. Their turbine is modern, quieter, safer, and has far more protective features than any turbine that was certified by there.

Phil Rooney asked if there is a reason this turbine has to be right next to the facility.

Jereme Kent stated that in the State of Ohio, in order to use net metering, you have to be on continuous property.

Item G. Substantial Justice: They are trying to assure that safe, quality wind turbines are built in the City of Findlay and they are absolutely meeting that intent and they are absolutely meeting or exceeding the requirements by having the same standard of certification with a far more reputable and far bigger certification agency.

Kerry Trombley asked Jereme Kent, in his opinion, is the size of the wind turbine material to the SWCC certification.

Jereme Kent stated that he believed it was material to the department grant that helped form it. When they started out, they started out with very small turbines and then the larger ones.

Doug Warren and Jereme Kent discussed snow and ice detection hardware.

Phil Rooney asked if anyone else would like to speak.

David Burns, 2740 Crystal Avenue was sworn in and spoke about his concerns with health issues. He has a nerve stimulator and his research states that he should stay away from high lit magnetic fields. The stimulator controls his pain and his only options would be to turn it off or to move. He stated that he is also concerned about the shade flicker.

Jamie Cunningham, 208 Township Road 14, Van Buren was sworn in and spoke about her many concerns about health issues, safety issues, and the negative affect they will have on the neighborhood.

John Thomas, 2730 Crystal Avenue, was sworn in and spoke stating he understands that wind turbines are a thing of the future; however, they have their place that is further away from residential areas were they don't affect anybody, such as in a rural area/ farmland area. His research has made him a believer in the health problems that are caused such the flicker. There are cases that have made people go nuts due to this. This will also hurt their property value if they choose to sell.

Russell Cunningham, 208 Allen Township Road 14, Van Buren was sworn in and spoke about concerns about health side effects which has been documented, the distance that people should be away from these, including the effects on the residents of Tree Line. Their rental properties will not be full any more, and then who will reimburse them.

Dale Barr, 2750 Crystal Avenue was sworn in and stated that the turbines are interesting to watch and he has no problem with them on that property. He stated he prefers the turbine be there instead of more industrial that has more traffic and he already has headlights shining through his bedroom windows all night.

Brett Geise stated that the city has ordinances in place for screening and buffering of properties of industrial use next to residential zones. This board holds no weight toward requiring this. These items would be covered with the City Planning Commission.

Phil Rooney asked if there were any communications.

Erik Adkins read a letter from Brian Thomas into record stating he is opposed to the wind turbine being constructed at the proposed location do to the potential to affect the traffic pattern for Category D aircraft. There are currently two Category D aircraft based at the Findlay Airport and the hope to increase that number in the future.

Kerry Trombley asked Jereme Kent how large of a magnetic field does this turbine produce and how far does that extend out?

Jereme Kent stated that at ground level they could not measure the magnetic field bigger than they have in their office. Their office is 615 feet away from the nearest turbine and surrounded by five turbines that are operating right now. They have no medical issues on site, they have had autistic children tour the site with local schools and go in the turbines, they have had thousands of people tour the site, and valuable people that work at the office, with no medical issues. No magnetic field issues, including with people with pacemakers that have been inside the turbine.

Kerry Trombley asked Jereme Kent about the sound and the wind speed compared to the turbines in the code.

Jereme Kent stated that their turbines are quieter at ground level (approximately 50 dba).

Kerry Trombley asked Jereme Kent about the tip velocity comparison between this turbine and the ones that were approved by the SWCC.

Jereme Kent stated that he does not have the SWCC tip velocities in front of him so he cannot give that information. Their tip velocity is on the order of 140 miles per hour.

Evelyn Jett, 2700 Crystal Avenue was sworn in and asked what happens to the turbines when they no longer run? Will they remain there no longer working?

Phil Rooney asked Jereme Kent what they do when they decommission a wind turbine.

Jereme Kent stated that the scrap alone would be worth more than the take down cost. Therefore, they are never just left. They are required through all of their contracts to take the turbines down at the end of their life.

Kerry Trombley asked Erik Adkins if the city would require a demo if the owner did not remove the turbine, per any code?

Erik Adkins stated that there are codes that require removal of abandoned signage, etc. and would be similar to the applicable piece of the code.

Jereme Kent stated that the city could declare it a public hazard and they have ways to compel it to come down if it were not being taken care of.

Doug Warren asked you suggested that Tüv Nord Group Nord would be better to certify, were they around when the code was written?

Jereme Kent stated that yes they have been around since 1980 something.

Phil Rooney stated that he would like to thank everyone for the very professional way that everyone conducted himself or herself.

Phil Rooney asked if anyone wanted to make a motion or a discussion.

Doug Warren stated the magnitude of the variance, harmony with location, he feels very comfortable that given all of the options of certification agencies that were in place when the code was written, that the code writers definitely intended that wind generators that are built in the city should be smaller diameter bladed wind turbines. He feels that is very clear. He thinks the issue is, do we want to give a variance for this larger diameter wind turbine when the intent of the code was that the city should require smaller diameter blades; medium; or much smaller than this.

Kerry Trombley stated that he does agree with part of what the applicant is saying that it does create a hardship that the SWCC is no longer in existence but we have to understand what is the intent of the

code and the code is called small wind turbines. It is there multiple times and the successor to the SWCC states up to 200 m2. This is significantly larger than that. He thinks that is the heart of this question.

Phil Rooney stated that he is going to play devil's advocate and we can think about this before we make any kind of motions. Does the fact that this facility meets all the zoning requirements as far as setbacks, proximity from structure, height, etc. bare into your decision? The code is not written very well; however, the job to re-write the Zoning code falls on City Council not this board.

Kerry Trombley agrees the code is poorly written; but this board's job is to apply the code as it is written.

Phil Rooney asked if anyone would like to make a motion and requested to explain the criteria that justifies the motion.

Kerry Trombley made a motion to deny the variance request specifically E. Magnitude of the Variance and F. Alternatives.

Doug Warren second the motion.

Phil Rooney: We have a motion and a second to deny the variance. All those in favor of denying the variance say "aye".

Members of the board: "aye."

Phil Rooney: All those opposed say 'aye'.

(Brett Geise abstained; No one opposed).


Phil Rooney: Motion passed 3 to 1. The variance request is denied.

December 20, 2018 meeting minutes were approved (Brett Geise abstained).

The meeting was adjourned.



Chairman



Secretary

CITY COUNCIL
Municipal Building, Room 114
318 Dorney Plaza
Findlay, OH 45840-3346

Telephone: 419-424-7113
Fax: 419-424-7245

March 26, 2019

Re: Community Reinvestment Area (CRA) Housing Council appointments

Dear Councilmembers,

Pursuant to my authority as President of Findlay City Council, I am appointing Councilman John Harrington and Councilman Dennis Hellmann to serve on the Community Reinvestment Area (CRA) Housing Committee. Terms will expire December 31, 2019. This does not require Council confirmation.

Sincerely,



R. Ronald Monday
Findlay City Council President

Office of the Mayor

Christina M. Muryn

318 Dorney Plaza, Room 310
Findlay, OH 45840

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

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

Honorable City Council
Findlay, OH 45840

March 26, 2019

RE: Capital Improvement Appropriation for March

Dear Council Members:

I would like to use the Capital Improvement allocation from March to get funds transferred for the departments so they can order more equipment.

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

FROM: CIT Fund – Capital Improvements Restricted Account	\$31,600
TO: Traffic Lights #22043200-other	\$6,500
TO: Rec Functions #21044400-other	\$10,100
TO: Cemetery #21046000-other	\$15,000
FROM: CIT Fund – Capital Improvements Restricted Account	\$217,000
TO: Municipal Building First Floor Window Replacement Project No. 31992600	\$40,000
TO: Cooper Park and Rawson Score Boards Project No. 31992800	\$12,000
TO: Parks Lights to L.E.D. and Auto Project No. 31992900	\$10,000
TO: CUBE Cooling System for Condensers Project No. 31993000	\$20,000
TO: 2018 CUBE Code Updates Project No. 31984100	\$45,000
TO: HVAC for Heat/Air in Cemetery Buildings Project No. 331993500	\$15,000
TO: 2019 Traffic Signal Upgrades Project No. 332892700	\$25,000
TO: 2019 Traffic Pole Replacement Project No. 32893100	\$50,000

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

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

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



2019 CAPITAL IMPROVEMENTS APPROPRIATIONS

March

FROM: CIT Fund - Capital Improvement Restricted Account	\$31,600
TO: Traffic Signals #22043200 - other	
Pipe Conduit Thread Machine	\$6,500
TO: Rec Functions #21044400 - other	
Kabota Street Broom Attachment	\$10,100
TO: Cemetery #2104600 - other	
Cemetery Fence	\$15,000

Appropriate Funds - Projects

FROM: CIT Fund- Capital Improvement Restricted Account	\$217,000
TO: Municipal Building First Floor Window Replacement (31992600-other)	\$40,000
TO: Cooper Park and Rawson Score Boards (31992800-other)	\$12,000
TO: Parks Lights to L.E.D. and Auto(31992900-other)	\$10,000
TO: CUBE Cooling System for Condensers (31993000-other)	\$20,000
TO: 2018 CUBE Code Updates (31984100-other)	\$45,000
TO: HVAC for Heat/Air in Cemetery Buildings (31993500-other)	\$15,000
TO: 2019 Traffic Signal Upgrades (32892700-other)	\$25,000
TO: 20129 Traffic Pole Replacement (32893100-other)	\$50,000

Office of the Mayor

Christina M. Muryn

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

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

Honorable City Council
Findlay, OH 45840

March 26, 2019

RE: South Blanchard Street Waterline Replacement (Sandusky St to Sixth St)
Project #35790100

Dear Council Members:

By authorization of Ordinance 2019-003, a bid opening was held for the above-referenced project on March 26, 2019. Bids were received from three (3) potential contractors with bid amounts ranging from \$1,430,140.60 to \$1,749,583.52. The lowest and best bid was received from Helms and Sons Excavating of Findlay, Ohio.

This project is included in the 2019 Capital Improvements Plan. The total project cost is more than the estimate that was included in the Capital Improvement Plan due to soil conditions that were discovered during design. The cost of the project can be discussed at the Water and Sewer Committee meeting scheduled for April 3, 2019. This waterline needs replaced before Blanchard Street is repaved in 2020. Previously, an amount of \$5,000 was appropriated to the project for design and startup. At this time, an appropriation for construction, inspection and a contingency is needed to complete the project.

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

FROM:	Water Fund	\$1,495,000
TO:	South Blanchard Street Waterline Replacement Project # 35790100	\$1,495,000

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

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

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

Office of the Mayor

Christina M. Muryn

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

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

Honorable City Council
Findlay, OH 45840

March 26, 2019

RE: City Fiber Loop Project
Project No. 31960100

Dear Council Members:

The City has received the last payment of funds from Hancock County to cover their portion of the project. At this point, the funds need to be moved so that they can be used to pay the final invoice and the project can be closed.

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

FROM:	General Fund (Hancock County)	\$3,000
TO:	City Fiber Loop 31960100 – Other	\$3,000

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

Sincerely,

Brian A Thomas

Brian Thomas
Service Director/Acting City Engineer

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

City of Findlay
City Planning Commission
City Council Chambers, 1st floor of Municipal Building
Thursday, April 11, 2019 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

NEW ITEMS

1. ALLEY/STREET VACATION PETITION #AV-01-2019 filed to vacate an east/west alley between 319 and 321 S. Main Street from S. Main Street east to the first north/south alley.
2. PETITION FOR ZONING AMENDMENT #ZA-02-2019 filed to rezone 305 & 307 W. Lincoln Street from C-2 General Commercial to R-4 Duplex/Triplex.
3. PETITION FOR ZONING AMENDMENT #ZA-03-2019 filed to rezone 731 W. Sandusky Street from R-3 Single Family High Density to R-4 Duplex/Triplex.
4. APPLICATION FOR FINAL PLAT #FP -02-2019 filed by FABCO, 2500 Fostoria Avenue to Replat portions of Lot 6 & 7 in Findlay Industrial Center.
5. APPLICATION FOR SITE PLAN REVIEW #SP-07-2019 filed by Service Leaders, LLC, 8146 US 224, New Riegel for a 9792 square foot industrial building, pavement and drive access for its business at 1744 Romick Pkwy, Findlay.
6. APPLICATION FOR SITE PLAN REVIEW #SP-08-2019 filed by Nipper Industrial Holdings, PO Box 923, Findlay for a parking lot and fence at 1700 Fostoria Avenue, Findlay.

ADJOURNMENT

City of Findlay

City Planning Commission

Thursday, March 14, 2019 – 9:00 AM

Minutes

(Staff Report Comments from the meeting are incorporated into the minutes in lighter text. Actual minutes begin with the DISCUSSION Section for each item)

*The Digital Recording for this meeting was corrupted. The minutes for this meeting were created from very short staff notes taken during the meeting.

MEMBERS PRESENT:

Mayor Christina Muryn
Jackie Schroeder
Brian Thomas
Dan Clinger
Dan DeArment

STAFF ATTENDING:

Matt Cordonnier, HRPC Director
Eric Adkins, City Zoning Inspector
Jeremy Kalb, Engineering Project Manager
Judy Scrimshaw, Development Services Planner
Matt Pickett, Fire Inspector

GUESTS:

Jodi Mathias, Kyle Inbody, James Koehler, II, Holly Frische, Dan Stone, Tom Shindeldecker, Lou Wilin, Kelley Foltz, Rod Siddons, Dave Burns, John Aubrey, Jeff Klump, Greg Bockrath, Joe Toman

CALL TO ORDER

ROLL CALL

The following members were present:

Mayor Christina Muryn
Dan Clinger
Jackie Schroeder
Brian Thomas
Dan DeArment

SWEARING IN

All those planning to give testimony were sworn in by Judy Scrimshaw.

APPROVAL OF MINUTES

Dan Clinger made a motion to approve the minutes of February 14, 2019. Jackie Schroeder seconded. Motion carried 5-0-0.

NEW ITEMS

1. PETITION FOR ZONING AMENDMENT #ZA-01-2019 filed by KGD Properties, Ltd. to rezone 1.233 acres on the south end of Lot 1 in the Findlay Commerce Park from C-2 General Commercial to M-2 Multiple Family High Density.

CPC STAFF**General Information**

This request is for 1.233-acre parcel located on the south end of Lot 1 in the Findlay Commerce Park. It is currently zoned C-2 General Commercial. Land to the north and east is also zoned C-2 General Commercial. To the south is zoned M-2 Multiple Family High Density and to the west is in Allen Township and is not zoned. It is not located within the 100-year flood plain. The City of Findlay Land Use Plan designates the area as Office.

Staff Analysis

This change is requested in order to add some acreage to the existing multi-family zoning to the south. Item #5 on today's agenda is for the second phase of an Investek development of ranch style villas.

ENGINEERING

No comment.

FIRE PREVENTION

No comment.

RECOMMENDATION Staff recommends that FCPC recommend approval to Findlay City Council of **PETITION FOR ZONING AMENDMENT #ZA-01-2019 to rezone 1.233 acres on the south end of Lot 1 in the Findlay Commerce Park from C-2 General Commercial to M-2 Multiple Family High Density.**

DISCUSSION

Dan Clinger commented that this seems fairly straightforward.

MOTION

Dan Clinger made a motion to recommend approval to Findlay City Council of **PETITION FOR ZONING AMENDMENT #ZA-01-2019 filed by KGD Properties, Ltd. to rezone 1.233 acres on the south end of Lot 1 in the Findlay Commerce Park from C-2 General Commercial to M-2 Multiple Family High Density.**

2nd: Dan DeArment seconded

VOTE: Yay (5) Nay (0) Abstain (0)

2. APPLICATION FOR CONDITIONAL USE #CU-01-2019 filed by Michael & Tara Matthes/Nickolas Reinhart for a fitness center to be located at 750 Western Avenue, Findlay

CPC STAFF

General Information

This request is located on the west side of Western Avenue at the intersection with W. Lima Street. It is currently zoned I-2 General Industrial. Land to the north, south and west is also zoned I-2. To the east is zoned C-1 Local Commercial. It is not located within the 100-year flood plain. The City of Findlay Land Use Map designates the area as PMUD Planned Mixed Use Development.

Parcel History

This is an existing former industrial use building.

Staff Analysis

The applicant is proposing to operate a fitness center at this location. The Industrial zoning does not have this type of use listed as a permitted or conditional use. The conditional use section does allow “Any additional less intensive, non-objectionable uses subject to Planning Commission approval.”

The applicant currently operates out of the strip mall area at the Great Scot store on Broad Avenue. In 2016, he had applied to locate in an industrial building on Rockwell Avenue. The conditional use was granted for that location, but he never moved the business there.

The building appears to be close to 7300 square feet according to the Auditor. This had previously been a warehouse. There is a parking lot directly north of the building that can accommodate approximately 40 cars. There is also space on the west side of the building that could be used for parking.

The manager stated that there can be anywhere from one to three employees on site at any time. Group classes are offered which average around 20 people at once and sometimes there may only be one person there for personal training. Times and number of clients is sporadic on any day. The parking around the site should be more than adequate for the business.

Applicant will need to get a Change of Use permit from the zoning office.

Staff Recommendation

CPC Staff recommends **approval of APPLICATION FOR CONDITIONAL USE #CU-01-2019 for a fitness center to be located at 750 Western Avenue, Findlay**

ENGINEERING

No comment

FIRE PREVENTION

Apply for a Certificate of Occupancy with Wood County Building Department

RECOMMENDATION

Staff recommends **approval of APPLICATION FOR CONDITIONAL USE #CU-01-2019 for a fitness center to be located at 750 Western Avenue, Findlay subject to the following conditions:**

- **Apply for Certificate of Occupancy with Wood County Building Dept. (FIRE)**
- **Apply for Change of Use Permit with City of Findlay Zoning office**

DISCUSSION

The applicant is not present. Judy Scrimshaw commented that it appears that they have possibly already moved into the new location. There is a sign on the back corner of the building and they are definitely out of their location by the Great Scot store on Broad Avenue.

Dan Clinger asked if all the buildings here are for sale. Ms. Scrimshaw stated that she would think so. Mr. Clinger stated that his only issue with this site is that if and when someone moves into the other section, if there will be enough parking. Ms. Scrimshaw noted that there could be land available to expand the parking if needed at a later date. That will be something that will have to be worked out later with a new owner.

MOTION

Dan DeArment made a motion to approve **APPLICATION FOR CONDITIONAL USE #CU-01-2019 filed by Michael & Tara Matthes/Nickolas Reinhart for a fitness center to be located at 750 Western Avenue, Findlay subject to the following conditions:**

- **Apply for Certificate of Occupancy with Wood County Building Dept. (FIRE)**
- **Apply for Change of Use Permit with City of Findlay Zoning office**

2nd: Dan Clinger seconded

VOTE: Yay (5) Nay (0) Abstain (0)

3. APPLICATION FOR FINAL PLAT #FP-01-2019 filed by Krystal Ridge, Inc. for Krystal Ridge 2nd Addition, a residential subdivision located off the south end of Bishop Lane.

CPC STAFF

General Information

This request is located off the south end of Bishop Lane. It is zoned a mix of M-2 Multiple Family, and R-3 Single Family High Density. It is not located within the 100-year flood plain.

Parcel History

This is currently a vacant field. The Preliminary Plat of Krystal Ridge 2nd Addition was approved with conditions in January 2019.

Staff Analysis

The applicant is proposing to extend Bishop Lane south and connect with a stub of Concord Court. A condition of approval in January was to show a connection to Concord.

Lot 78 on the east side is 19.886 acres and will be the site of a multi-family project. There are 24 single-family lots platted on the west side of Bishop Lane. There are five more single-family lots than were on the Preliminary due to the extension of the roadway to Concord. All lots meet and exceed the minimum standards for R-3 zoning.

Staff Recommendation

CPC Staff recommends **approval of APPLICATION FOR FINAL PLAT #FP-01-2019 for Krystal Ridge 2nd Addition.**

ENGINEERING

No Comment

FIRE PREVENTION

No Comment

RECOMMENDATION

Staff recommends **approval of APPLICATION FOR FINAL PLAT #FP-01-2019 for Krystal Ridge 2nd Addition.**

DISCUSSION

Dan Stone explained that five single-family lots were added with the extension of the road to connect to Concord Court. There would not be any changes in the storm drainage from the previous submission.

MOTION

Dan Clinger made a motion to approve **APPLICATION FOR FINAL PLAT #FP-01-2019 for Krystal Ridge 2nd Addition.**

2nd: Dan DeArment seconded

VOTE: Yay (5) Nay (0) Abstain (0)

4. APPLICATION FOR SITE PLAN REVIEW #SP-05-2019 filed by Millstream Area Credit Union, 1007 Western Avenue, Findlay for a new office building to be located at 1650 Fostoria Avenue, Findlay.

CPC STAFF

General Information

This request is located on the north side of Fostoria Avenue. It is zoned O-1 Institutions and Offices. Land to the west is also zoned O-1. To the east and north is C-2 General Commercial and to the south is R-1 Single-Family. It is not located within the 100-year flood plain. The City of Findlay Land Use Plan designates the area as Regional Commercial.

Parcel History

The site is a vacant platted lot in the Findlay Center for Business and Technology subdivision.

Staff Analysis

The applicant is proposing to construct a 4200 square foot credit union office building. There are four drive up lanes on the north side of the building.

The main access to the site is by the drive that lines up at the traffic signal for Plaza Street and Fostoria Avenue. Traffic will drive north on the common drive for the development and enter the site through one of two interior accesses. The first is in the northeast corner of the lot and another in the northwest corner.

Ample parking is provided on the site. Code requires one space per 300 square feet of building area. The minimum requirement is 14 spaces for this building and the plan shows 36. There is a future addition shown on the plan that could require additional parking some day, however the applicants also own Lot 3 to the west to accommodate future needs. Staff is not considering the future addition in today's review. That will have to be a separate submittal if needed in the future.

Elevation drawings of the building show the highest point at 23'-6". This is well below the maximum permitted of 60'. The building is a combination of brick veneers and cast stone masonry. There are modern styled metal awnings, a pronounced entryway and an octagonal tower in the center of the building creating more visual interest.

Drawings show signage on two sides of the building that do not require any permits. There is an identification low-profile sign shown at the southeast corner of the lot. The location is indicated and meets setback standards, but no details are submitted. This sign and any directional signage on the property will have to be approved through the zoning office.

The dumpster is located in the northwest corner of the lot. The enclosure is made of matching brick veneers and masonry as used on the office building.

A photometric plan was included for the site. The foot-candle readings meet the minimum standards.

The landscaping plan meets or exceeds the minimum standards of the code. Landscape screening is provided along the parking areas abutting the roadway, the identification sign is surrounded by plantings, there are generous planting areas around the foundation and at entryways. The dumpster enclosure is also landscaped.

Staff Recommendation

CPC Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-05-2019 for a new office building to be located at 1650 Fostoria Avenue, Findlay.**

ENGINEERING

Access –

A new asphalt drive will be installed on the north side of the property, tying into the existing asphalt drive.

Sanitary Sewer –

The proposed plans show a new sanitary sewer lateral to be run on the south side of the building to the existing 10-inch Sanitary Sewer located on the north side of Fostoria Ave.

Waterline –

The plans are proposing a new domestic water service tied into the existing waterline that is located on the north side of Fostoria Ave. The waterline is shown to be tied into is an existing 20-inch Concrete water main. The service line will need to be tied into the 8-inch DIP waterline that is on the south side Fostoria Ave.

Stormwater Management –

Detention calculations have been submitted with the plans. The plans are proposing an underground detention pond to be located on the south end of the property in the green space.

MS4 Requirements –

The amount of erodible material that will be disturbed will be less than one acre so the site will not be required to comply with the City of Findlay's Erosion & Sediment Control Ordinance.

Recommendations:

- Approval of the Site Plan

Following Permits are Needed Before Construction Can Start:

Waterline Service Connections-	1 total (Possible 2 if Irrigation is added)
Sanitary Sewer Taps-	1 total
Storm Sewer Permit-	2 total
Sidewalk Permit (300 LF) -	1 total

FIRE PREVENTION

Apply for all necessary permits with Wood County Building Department

RECOMMENDATION

Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-05-2019 for a new office building to be located at 1650 Fostoria Avenue, Findlay subject to the following conditions:**

- **Apply for all necessary permits with Wood County Building Department (FIRE)**

DISCUSSION

Jackie Schroeder asked if the applicant intended to improve the drive access around the lots. Mr. Bockrath stated that this is a shared access for all lots in the subdivision and it is not their sole responsibility to repair it.

Dan DeArment asked if they intended to extend the sidewalk west of the parcel they are building on since they own that lot also. Mr. Bockrath said that that is included in the bidding as an alternative.

Dan Clinger asked about the ditch at the front of the property. Mr. Bockrath stated that they will have to address that with their sidewalk construction.

Dan DeArment commented that he really liked the building design. The exterior is very nice and all the natural light coming in will make it a pleasant atmosphere to work. The Commission agreed that it is a great looking design and thanked them for their investment in the community.

MOTION

Dan Clinger made a motion to approve **APPLICATION FOR SITE PLAN REVIEW #SP-05-2019 for a the Millstream Area Credit Union building at 1650 Fostoria Avenue, Findlay subject to:**

- **Obtaining necessary permits from Wood County Building Department**

2nd: Jackie Schroeder seconded

VOTE: Yay (5) Nay (0) Abstain (0)

5. APPLICATION FOR SITE PLAN REVIEW #SP-06-2019 filed by Investek Holdings, LLC, 1090 W South Boundary, Suite 100, Perrysburg, OH for Horizon 2nd, an apartment villa development of 70 units located off Technology Drive.

CPC STAFF

General Information

This project is located off the west side of Technology Drive in the Findlay Commerce Park. It is zoned M-2 Multiple Family. Land to the south and east is also zoned M-2. To the north is zoned C-2 General Commercial and to the west is Allen Township which is not zoned. It is not located within the 100-year flood plain. The City of Findlay Land Use Map designates the area as Office.

Parcel History

This site was shown as an extension of the existing development to the east when that plan was approved in May, 2015. At that time, it was going to be multi-level apartment buildings in this phase.

Staff Analysis

The applicant is proposing a development of 70 ranch villas in the style of those located to the east. There are eight buildings with eight units and one building with six units. Eighteen units have three bedrooms and the other 52 are two bedroom units. The two developments are connected by the drive system in place with the first phase.

All building setbacks (front 25', side 25' and rear 30') are met. There must be a minimum 20' of separation between buildings. The buildings are shown 50' apart on the plans.

Each unit has a two-car garage and two parking spaces in the driveway. That amount alone is over the minimum requirement for parking. There are also four parking spaces shown across the 50' gap between four sets of building for additional visitor parking.

With both phases considered together, there is approximately 42.7% of lot coverage from buildings and pavement. The maximum allowed is 40% per the code. In 2017, the applicant had applied to BZA for a variance with a plan that was at 44% coverage. The variance was granted and is still valid. The coverage has actually decreased slightly from that original plan.

Elevation drawings show a combination of stone, brick and vinyl siding on the building facades. A landscaping plan shows perimeter plantings and landscaping around the pond area. A plan for foundation planting is needed.

A photometric plan was submitted and shows readings at 0 to .1 at the property lines. This is in compliance with our code.

Staff Recommendation

CPC Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-06-2019 for Horizon 2nd, an apartment villa development of 70 units located off Technology Drive subject to the following conditions:**

- **Submittal of foundation planting plan for approval**

ENGINEERING

Access –

Two new entrances will come of the existing roads from an existing development.

Sanitary Sewer –

The proposed plans show a new 8-inch sanitary mainline to connect laterals to each of the building complexes. The proposed sanitary will tie into any existing Sanitary Sewer.

Waterline –

The plans are proposing a new water main to be looped around the buildings, following the proposed drive. There will be five new hydrants added as part of this waterline. On the plans it looks like the two tie in locations need switched. The south end of the proposed complex is a 12x8 cross that will need to be utilized as part of the loop. On the north end the waterline can be tied into the main line with a tee or tapping sleeve.

Stormwater Management –

Detention calculations and a SWPP plan have been submitted with the plans. The plans are proposing a new detention pond to be located on the middle of the property. The detention pond will be metered into the existing detention pond on the southwest corner of the property.

MS4 Requirements –

The amount of erodible material that will be disturbed will be more than one acre so the site is will be required to comply with the City of Findlay's Erosion & Sediment Control Ordinance. A SWPPP plan has been submitted with the plans.

Recommendations:

- Approval of the Site Plan

Following Permits are Needed Before Construction Can Start:

Water Main Tap-	2 total
Waterline Service Connections-	9 total
Sewer Main Tap-	1 total
Sanitary Sewer Taps-	9 total

FIRE PREVENTION

Apply for all necessary permits with Wood County Building Department

Provide one additional fire hydrant located near the southwest corner of the existing development.

RECOMMENDATION

Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-06-2019 for Horizon 2nd, an apartment villa development of 70 units located off Technology Drive subject to the following conditions:**

- **Submittal of foundation planting plan for approval**
- **Provide one additional fire hydrant located near the southwest corner of the existing development**
- **Apply for all necessary permits with Wood County Building Department**

DISCUSSION

The new pond was discussed in relation to how the drainage will work.

MOTION

Dan DeArment made a motion to approve **APPLICATION FOR SITE PLAN REVIEW #SP-06-2019 for Horizon 2nd, an apartment villa development of 70 units located off Technology Drive subject to the following conditions:**

- **Submittal of foundation planting plan for approval**
- **Provide one additional fire hydrant located near the southwest corner of the existing development**
- **Apply for all necessary permits with Wood County Building Department**

2nd: Dan Clinger seconded

VOTE: Yay (5) Nay (0) Abstain (0)

At this time, Brian Thomas made a motion to bring **APPLICATION FOR SITE PLAN REVIEW #SP-03-2019** filed by **Stewart Hengsteler, Shelly Hengsteler, Todd Hengsteler, 6981 Hampton, Castle Road, CO** for a wind turbine to be located at **2749 Crystal Avenue, Findlay, OH** off the table.

Dan Clinger seconded the motion. Item is removed from the table.

Brian Thomas stated that this item went before the City of Findlay BZA in February. The variance was denied and therefore it is appropriate for Planning Commission to deny the application.

MOTION

Brian Thomas made a motion to deny **APPLICATION FOR SITE PLAN REVIEW #SP-03-2019** for a wind turbine to be located at **2749 Crystal Avenue, Findlay, OH**.

2nd: Jackie Schroeder seconded

VOTE: Yay (5) Nay (0) Abstain (0)

ADJOURNMENT

Christina Muryn
Mayor

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

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
APRIL 2, 2019**

ORDINANCE NO. 2019-015 (*2017 Ordinances & Resolution changes*) **requires three (3) readings** **third reading**
AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE FINDLAY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-017 (*Capital Improvement appropriation*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-018 (*FFD complement amendment*) **requires three (3) readings** **second reading**
AN ORDINANCE AMENDING CHAPTER 135.01 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2019-019 (*Technology Dr rezone*) **requires three (3) readings** **second reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS TECHNOLOGY DRIVE REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "M2 MULTIPLE-FAMILY HIGH DENSITY".

ORDINANCE NO. 2019-022 (*annual street resurfacing/curb repairs 2019 project no. 32890300*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-023 (*ODOT Aviation Grant Airport Beacon and Windcone*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-024 (*Bishop Lane (Krystal Ridge) final plat/ROW*) **requires three (3) readings** **second reading**
AN ORDINANCE ACCEPTING THE RIGHT-OF-WAY DEDICATION AS SHOWN ON THE BISHOP LANE, KRYSTAL RIDGE SUBDIVISION RIGHT-OF-WAY DEDICATION PLAT, AND DECLARING AN EMERGENCY.

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

APRIL 2, 2019

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, APRIL 2, 2019 MEETING.

ORDINANCES

- | | |
|----------|--|
| 2019-025 | AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY. |
| 2019-026 | AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY. |
| 2019-027 | AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY. |

ORDINANCE NO. 2019-025

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 31,600.00
TO:	Traffic Lights #22043200	\$ 6,500.00
TO:	Rec Functions #21044400	\$ 10,100.00
TO:	Cemetery #21046000	\$ 15,000.00

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 217,000.00
TO:	Muni Bldg First Floor Window Replacement <i>Project No. 31992600</i>	\$ 40,000.00
TO:	Cooper Park & Rawson Score Boards <i>Project No. 31992800</i>	\$ 12,000.00
TO:	Parks Lights to L.E.D. and Auto Conversion <i>Project No. 31992900</i>	\$ 10,000.00
TO:	CUBE Cooling System for Condensers <i>Project No. 31993000</i>	\$ 20,000.00
TO:	2018 CUBE Code Updates <i>Project No. 31984100</i>	\$ 45,000.00
TO:	HVAC for Heat/Air in Cemetery Buildings <i>Project No. 31993500</i>	\$ 15,000.00
TO:	2019 Traffic Signals Upgrades <i>Project No. 32892700</i>	\$ 25,000.00
TO:	2019 Traffic Pole Replacement <i>Project No. 32893100</i>	\$ 50,000.00

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 and transfer funds so that equipment in the aforementioned departments may be purchased,

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 _____

2019 CAPITAL IMPROVEMENTS APPROPRIATIONS

March

FROM: CIT Fund - Capital Improvement Restricted Account	\$31,600	
TO: Traffic Signals #22043200 - other		
Pipe Conduit Thread Machine		\$6,500
TO: Rec Functions #21044400 - other		
Kabota Street Broom Attachment		\$10,100
TO: Cemetery #2104600 - other		
Cemetery Fence		\$15,000

Appropriate Funds - Projects

FROM: CIT Fund- Capital Improvement Restricted Account	\$217,000	
TO: Municipal Building First Floor Window Replacement (31992600-other)		\$40,000
TO: Cooper Park and Rawson Score Boards (31992800-other)		\$12,000
TO: Parks Lights to L.E.D. and Auto(31992900-other)		\$10,000
TO: CUBE Cooling System for Condensers (31993000-other)		\$20,000
TO: 2018 CUBE Code Updates (31984100-other)		\$45,000
TO: HVAC for Heat/Air in Cemetery Buildings (31993500-other)		\$15,000
TO: 2019 Traffic Signal Upgrades (32892700-other)		\$25,000
TO: 20129 Traffic Pole Replacement (32893100-other)		\$50,000

ORDINANCE NO. 2019-026

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:	Water Fund	\$1,495,000.00
TO:	South Blanchard Street Waterline Replacement <i>Project #35790100</i>	\$1,495,000.00

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 so that the aforementioned project may proceed expeditiously,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2019-027

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 (Hancock County)	\$ 3,000.00
TO:	City Fiber Loop <i>Project No. 31960100</i>	\$ 3,000.00

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 so that the final payment for the aforementioned project may be paid,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____