

# FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

JANUARY 21, 2014

COUNCIL CHAMBERS

## ROLL CALL of 2014-2015 Councilmembers

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

PROCLAMATIONS - none.

## RECOGNITION/RETIREMENT RESOLUTIONS

RESOLUTION NO. 006-2014

First reading

A RESOLUTION COMMENDING COUNCILMAN RANDY WARD FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS – none.

## REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS

Findlay Police Department Activities Report – December 2013.

Precipitation and Reservoir levels report – October-December 2013.

Findlay City Board of Health minutes – November 20, 2013 and December 18, 2013.

City of Findlay Board of Zoning Appeals minutes – December 12, 2013.

Findlay Shade Tree Commission – 2013 annual report.

### Service-Safety Director Paul Schmelzer – Additional Budget Appropriations

After review of the Capital Plan, the items listed below were removed because they were deemed not to be capital expenses. Legislation to appropriate funds is requested.

FROM: General Fund	\$ 72,000	
TO: Police Dept #21012000-other (City gym equipment & maintenance)		\$15,000
TO: General Expense #21010000-448808 (USGS Streamgages)		\$50,000
TO: Swimming Pool #25076000-other (chairs)		\$ 7,000
FROM: SCM&R	\$ 51,500	
TO: Street Dept #22040000-other (three truck beds)		\$ 36,500
TO: Traffic Lights #22043200-other (bucket truck repairs)		\$ 15,000

Ordinance No. 2014-007 was created.

## COMMITTEE REPORTS:

The APPROPRIATIONS COMMITTEE to whom was referred a request from Service-Safety Director Paul Schmelzer to discuss the 2014 Capital Improvements Plan.

We recommend Council approve the Capital Plan presented pending any modifications required by Council during the legislative process. Ordinance No. 2014-006 and 2014-007 were created.

## LEGISLATION

### RESOLUTIONS

RESOLUTION NO. 006-2014

See page 1.

RESOLUTION NO. 007-2014 (no PO/over PO amount)

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. 2014-006 (2014 Capital Improvements Plan)

First 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 THE PURCHASE OR LEASE OF EQUIPMENT FOR THE VARIOUS CITY DEPARTMENTS IN ACCORDANCE WITH THE 2014 DEPARTMENT EQUIPMENT LIST WHICH IS INCORPORATED HEREIN AS EXHIBIT A, AND FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING FUNDS FOR SAID EQUIPMENT AND OTHER CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-007 (additional budget non-capital expenses)

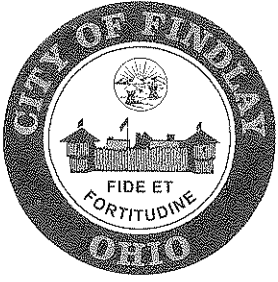
First reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

## UNFINISHED BUSINESS

OLD BUSINESS

NEW BUSINESS



# City of Findlay

Lydia Mihalik, Mayor

## POLICE DEPARTMENT

Gregory R. Horne, Chief of Police

318 Dorney Plaza, Room 207 • Findlay, OH 45840

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

[www.findlayohio.com](http://www.findlayohio.com)

January 8, 2014

Honorable Council:

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

Sincerely,

Gregory R. Horne  
Chief of Police

## Detective Division

### December, 2013 Activity

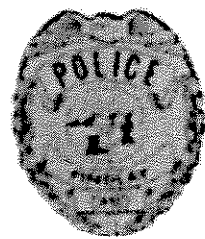
#### Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	39	1094
County Prosecutor:	41	327
Juvenile Prosecutor:	31	282

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



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



Phone 419-424-7104  
Fax 419-424-7801

**Vice Narcotics Unit/METRICH Unit**

**Activity Report**

December 2013

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

Narcotics Investigations: 13

Felony Arrests: 10 (15 charges)

Misdemeanor Arrests: 0

Drug Talks: 3

Sgt. Justin Hendren 818



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



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

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

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	368	6859
Citations:	301	3038
Operating Vehicle while Intoxicated:	13	154
Accidents (non injury):	66	766
Injury Accidents:	19	180
Accident Waivers:	18	195
Property Damage Complaints:	16	351
Theft Complaints:	104	1072
Unlawful Entry Complaints:	17	254
Domestic Dispute Complaints:	64	679
Assault Complaints:	12	203
Sex Offense Complaints:	10	79
Alcohol/Drug Complaints:	23	309
Warrants Served:	51	663
Arrests:	154	1746
Total Reports Generated:	921	13144

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: December YEAR 2013

TOTAL PAPERS PROCESSED	<u>174</u>
TOTAL PAPER SERVICE HOURS	<u>97.5</u>
TOTAL COURT SECURITY HOURS	<u>54.5</u>
TOTAL PRISONERS TO/FROM COURT	<u>7</u>
TOTAL MILES DRIVEN	<u>762</u>
TOTAL SUMMONS	<u>118</u>
TOTAL OVERTIME HOURS	<u>1</u>

Off. Burgin #140  
COURT OFFICER

# City of Findlay

Lydia L. Mihalik, Mayor

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

January 10, 2014

## NEWS RELEASE

### PRECIPITATION & RESERVOIR LEVELS

Total precipitation recorded at the City of Findlay Water Pollution Control Center was 9.86 inches of rain, trace of snow in November and 6.6 inches of snow in December for the fourth quarter (Oct-Dec) of 2013.

At the end of December, the Findlay reservoirs stood at 86% of capacity. This reservoir level represents an 991 day water supply at the city's current use.

Water treated at the plant totaled 510.2 million gallons for the fourth quarter (Oct-Dec) of 2013. Water treated per day at the City of Findlay Water Treatment Plant averaged 5.55 million gallons (MG).

Thank you,



Jeff Newcomer  
Superintendent  
Water Treatment Plant

EC: City Council  
Department Supervisors  
File

## FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

November 20, 2013

MUNICIPAL BUILDING CONFERENCE ROOM

### Members Attendance:

- X Mayor Lydia Mihalik, *President Ex Officio*
- X Dr. Stephen Mills, Health Commissioner/Board Secretary
- X Mr. Gregory Cline, *President Pro Tempore*
- X Mr. William Alge
- A Dr. Robert McEvoy
- X Mrs. Joan Work
- X Mr. James Niemeyer

### Staff Attendance:

- X Mrs. Barbara Wilhelm, Deputy Health Commissioner
- X Mr. Craig Niese, Environmental Health Director
- X Mrs. Becky Bern, Nursing Director
- A Mr. Eric Helms, Plumbing Inspector
- X Mr. Chad Masters, Emergency Response

**Call to Order:** In the absence of the Mayor, Mr. Cline called the meeting to order at 7:34 A.M.

**Minutes:** Mr. Cline called for a motion to approve the minutes of the October 16, 2013 Board Meeting. **Mr. Alge moved to accept the minutes of the October 16, 2013 Board of Health meeting as circulated.** Seconded by Mr. Niemeyer. **Motion carried 4-0.** Filed

The Mayor arrived immediately following the vote.

### HEALTH COMMISSIONER REPORT

1. Dr. Mills began by informing everyone that November is Men's Health Month. This is meant to draw attention to men's health issues such as testicular cancer and prostate health.
2. Last week was the final week for the 14 week walking program; *Get Your Tail on the Trail*. A drawing was held among participants and prizes were awarded which included calorie trackers, distance trackers and arm band LED lights for walking safety. Participants were encouraged to continue walking and given information on indoor opportunities for inclement weather. Dr. Mills shared that there was a good turnout for the majority of walks despite some weather issues.
3. Planning for the *Million Hearts Campaign* continues with Dr. Mills meeting with hospital staff. The group is looking at providing a community prevention education piece to roll out in February as this is Heart Month. This community prevention piece would center around the ABCS (Aspirin therapy, Blood pressure control, Cholesterol control and Smoking cessation.) He shared that 1 in 3 Americans die of heart disease and also noted that only 47% of individuals who should be on aspirin therapy take regular aspirin indicating a need for further education. We also need to do a better job of blood pressure and cholesterol control. The group has discussed screenings, challenges and media campaigns including sponsoring billboards during heart month. The group has also discussed a clinical piece which could include urging physicians to utilize electronic medical records to recognize, treat and educate patients with known risk factors.



## DEPUTY HEALTH COMMISSIONER REPORT

1. Mrs. Wilhelm informed the Board that Health Educator Jennifer Rathburn submitted a letter of resignation at the beginning of the month with her final day of service listed as November 29, 2013. Over the last year the health educator has been working closely with the Findlay City Schools on an activity based recess program with a great deal of success. She has also been working to initiate a nutrition curriculum for all second grades within the school system. This is proving to be an excellent partnership with the schools and Mrs. Wilhelm feels it is important to replace this position as soon as possible to maintain this positive relationship. Mrs. Wilhelm has placed the job description on the Job Solutions website and has already received several promising resumes as well as an inquiry from a part time YMCA employee who is familiar with the program and is seeking full time employment. **Mr. Alge moved to give Mrs. Wilhelm the authority to hire a suitable candidate for the health educator position as soon as possible.** Seconded by Mrs. Work. **Motion carried 4-0.** Filed.

Mrs. Wilhelm noted that Mrs. Rathburn had also been acting as our Help Me Grow project manager and home visiting supervisor as she came to us with knowledge of the program. Mrs. Wilhelm pointed out that she would like to add a meeting request to the list of requested meetings. There will be a two day Help Me Grow training held in Putnam County on December 3 & 4. Mrs. Wilhelm will attend the mandatory training so that she may take over the duties of Help Me Grow Home Visiting Project Director. We will also need to have someone with the proper credentials to act as Help Me Grow Home Visiting Supervisor. Mrs. Wilhelm has spoken to Larry Busdeker of the Hancock County Educational Service Center about drawing up an agreement that would allow Mrs. Rathburn to continue to provide that service for us until we can make the necessary arrangements within. Mrs. Rathburn has taken a position with the Hancock County ESC to act as the Help Me Grow Early Intervention Project Director. Mr. Busdeker was amenable to the idea. Mr. Cline asked that Mrs. Wilhelm pursue drawing up such an agreement and bringing it back to the Board for approval.

2. The Hancock County ADAMHS Board has written a grant to become a trauma informed community. In order to continue pursuit of these grant dollars they have been asked to provide agreements with various agencies in the community who will agree to be on the implementation team and participate in meetings, conference calls and trainings as directed by the grant. A trauma informed community recognizes the influence of traumatic experience in an individual's life. Trauma informed care is an approach to engage people with traumatic histories that recognizes the role this trauma plays in their life. This approach fits with the strategies to address youth violence that were identified in our community health improvement plan. The Board voiced no objection to participating in the trauma informed community grant.
3. Mrs. Wilhelm reminded the group that next month we will be naming the Public Health Champion for 2013. She asked the Board to be considering candidates to vote on at the December meeting. Several possible candidates were mentioned.

4. Mayor Mihalik inquired as to whether the health department conducted exit interviews with departing staff. Mrs. Wilhelm and Dr. Mills did sit down to talk to Mrs. Rathburn about why she is leaving but not as a formal process. Mrs. Wilhelm added that in these situations it would be beneficial to have a human resources manager as there was also a question that she had as to how to accept a letter of resignation. Mrs. Rathburn's letter stated she would be leaving on November 29 which occurred over a holiday. Should the date on the resignation letter be accepted as the last date of service or should we inform Mrs. Rathburn of an alternative date. Because Mrs. Rathburn will be continuing to work with the health department in her new role as Help Me Grow EI Coordinator it was decided to accept the date as written and not make any changes.

#### NURSING REPORT

1. The Nursing Director reported that all adult doses and adult high doses of flu vaccine have been distributed. There are still approximately 150 doses of child vaccine and that should work out well with the additional child clinics that we have scheduled. We did utilize the new quadravalent vaccine this year and it proved to be highly sought after with many people requesting the vaccine.

#### ENVIRONMENTAL HEALTH REPORT

1. First Reading for FSO and RFE fees; Mr. Niese distributed copies for proposed FSO/RFE fees for 2014. These fees are derived from a cost methodology study that Mr. Niese completes each year. The proposed changes in fees between the different service levels were explained.
2. **Mr. Cline moved to accept the plans and specifications for Subway, 608 S. Main St.**  
Seconded by Mrs. Work. **Motion carried 4-0.** Filed

#### EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters informed the Board that the health department had investigated an outbreak of *Salmonella*. Mr. Masters explained that he was contacted by the Ohio Department of Health (ODH) on 10/28/13 and told that one (1) Findlay case genetically matched eight (8) others from around the state (9 counties total), which included one (1) case in Hancock County. These cases had varying onset dates ranging from August through early October with the highest incidence occurring in October. Three (3) of the cases had eaten at a common restaurant in Findlay within several days of each other in October, but they all had different

foods. Interviews by Findlay, Hancock, and other health departments occurred to attempt to identify any possible connections between the cases. It was determined that the 3 cases who had eaten at the restaurant were the only ones to have this additional common link. Mr. Masters explained that Sanitarian, Kurt Schroeder, conducted an on-site investigation and did not find anything of significance. RS Schroeder spoke with the manager, and discovered that none of the employees were or had been ill nor were there any apparent cross-contamination issues. RS Schroeder reminded the owner of proper hand washing practices and gave the owner Employee Health Warning information, discussing the importance of keeping ill workers at home. Mr. Masters explained that the health department was unable to collect any food samples or food handler stool samples due to the lapse in time from initial case reported to Findlay City HD and ODH's notification of the outbreak to Findlay City HD. This would have improved the odds of determining the source. However, ODH stated that there was enough epidemiological evidence to deem these 3 cases as being a confirmed outbreak originating from this restaurant.

Mr. Alge asked how the coordination was between all the health departments involved, and Mr. Masters replied that it went quite smoothly. Mr. Masters said that since he is a member of the NW Ohio Regional Epidemiologist Workgroup that meets monthly, he has a good rapport with all the other Epis for this type of incident.

2. Mr. Masters stated that ODH would be conducting their semi-annual site visit for the Public Health Emergency Preparedness (PHEP) grant on December 4th to ensure that the department is meeting the necessary program requirements. A report of findings will be provided at a future Board meeting once the report is received from ODH.

#### **PLUMBING REPORT**

1. An EPA visit to review records from the Backflow program that was scheduled for Thursday has been moved to next week.

#### **MEETING REQUESTS**

#### **Mrs. Work moved to approve the travel requests with the addition of the Help Me Grow training on December 3 & 4 in Putnam County;**

1. December 6, 2013: Chad Masters to speak at Ohio Northern University to pharmacy students regarding their potential role with public health during emergency responses.
2. February 9-15, 2014: Chad Masters to attend Incident Capabilities and Hands-on-Training (HOT) course in Anniston, AL. Costs of airfare, lodging, and meals paid for by federal government.

Seconded by Mr. Niemeyer. **Motion carried 5-0.** Filed

### OLD/UNFINISHED BUSINESS

None

### NEW BUSINESS

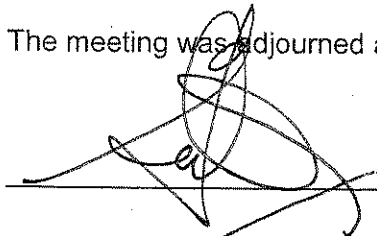
Mayor Mihalik inquired as to whether the health department could assist with first aid/AED/CPR training for city employees. Mrs. Wilhelm shared that she was the person who conducted the original trainings when the AED's were first placed in city buildings and can assist with retraining. Mrs. Work inquired as to other safety trainings the city offers and the Mayor assured the Board that this was a weakness identified during our strategic planning and is a priority for the city. The city's safety committee has been reestablished and is focused on improving employee safety. Mr. Niese added that he is a member of the city's safety committee and recent trainings offered have been on electrical safety with Hancock Wood Electric as well as a workplace violence training put on by Scott Lowery of the Findlay City Police Department.

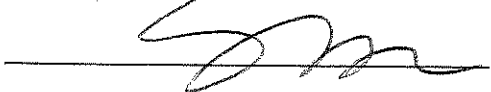
### EXPENSES

**Mr. Cline moved to approve the expenses, as circulated, for payment by the City Auditor.**

Seconded by Mrs. Work. **Motion carried 4 – 0.** Filed.

The meeting was adjourned at 8:15 A.M.

  
\_\_\_\_\_, President

  
\_\_\_\_\_, Secretary (Health Commissioner)

## FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

December 18, 2013

FINDLAY CITY HEALTH DEPARTMENT

### Members Attendance:

- A Mayor Lydia Mihalik, *President Ex Officio*
- X Dr. Stephen Mills, Health Commissioner/Board Secretary
- X Mr. Gregory Cline, *President Pro Tempore*
- X Mr. William Alge
- A Dr. Robert McEvoy
- X Mrs. Joan Work
- X Mr. James Niemeyer

### Staff Attendance:

- X Mrs. Barbara Wilhelm, Deputy Health Commissioner
- X Mr. Craig Niese, Environmental Health Director
- X Mrs. Becky Bern, Nursing Director
- X Mr. Eric Helms, Plumbing Inspector
- X Mr. Chad Masters, Emergency Response
- X Mr. Noah Stuby

**Call to Order:** In the absence of the Mayor, Mr. Cline called the meeting to order at 7:30 A.M.

**Minutes:** Mr. Cline called for a motion to approve the minutes of the November 20, 2013 Board Meeting. Mrs. Work moved to accept the minutes of the November 20, 2013 Board of Health meeting as circulated. Seconded by Mr. Alge. **Motion carried 4-0.** Filed

### HEALTH COMMISSIONER REPORT

1. Dr. Mills began by wishing all Board of Health members a Merry Christmas and thanked them for their service to the community.
2. Last Friday Dr. Mills attended a CME presentation at Blanchard Valley Hospital regarding current initiatives to combat opiate prescription drug abuse in our community. State Representative Robert Sprague, County Prosecutor Mark Miller, ADAMHS Director Precia Stuby, and others presented a good overview of what is going on locally. Dr. Mills commended Robert Sprague for his grasp of the situation. He believes in working on comprehensively tackling this problem by using a multifaceted approach. There are three steps to his approach 1) monitoring prescriptions being written to stop the initial addiction 2) keeping those who are addicted alive and 3) developing a system of treatment for those addicted.
3. A round of tobacco compliance checks were recently completed and of the 50+ vendors checked within the city only three violators were noted. Our tobacco regulation has been in place since 2001.  
Dr. Mills reminded everyone that although the tobacco settlement reached in 1998 amounted to over \$246 billion, Ohio is not using this money for tobacco education and prevention. A report by the Robert Wood Johnson Foundation revealed that states spend less the 2 cents per every dollar of tobacco settlement money on tobacco prevention efforts. Tobacco companies, on the other hand, spend \$8.8 billion every year in advertising and marketing. Robert Wood Johnson is partnering with the American Cancer Society and the

American Heart Association on funding some new prevention efforts through an \$8 million dollar grant. Dr. Mills will look into how we might tap into some of these prevention efforts.

4. Dr. Mills noted that 4 members of the health department recently ran in the Snowman Scamper benefitting Chopin Hall. Dr. Mills, Chad Masters, Cassie Van Horn and Missy Jack all completed the 5K run.

### DEPUTY HEALTH COMMISSIONER REPORT

1. Mrs. Wilhelm introduced Noah Stuby as the new health educator for the health department replacing Jenn Rathburn who left on November 29<sup>th</sup>. Mr. Stuby has an undergraduate degree in education and a master's degree in business with a focus on health care administration. Mrs. Wilhelm felt his expertise will be very helpful as we pursue accreditation. He has already been going out to the schools and meeting with the various principals regarding the recess program and working with Dr. Mills on the Million Hearts Campaign.
2. The Council budget hearing was held last Thursday evening and Mrs. Wilhelm shared that she felt it went very well. She complemented the administration on the changes made to the hearing. A one page introductory sheet was distributed for each department which allowed the council to learn a little more about each department's function, accomplishments and goals. Council appeared agreeable to hiring a new nurse for the Help Me Grow Program and with the most recent expense and revenue numbers in, Mrs. Wilhelm shared that the health department is set to finish 2013 at the lowest cost to the city's general revenue fund in over 10 years. The health department is currently offering more services to the community than we were 10 years ago and are able to do it for less.
3. Care Net of Toledo was awarded funds through the West Ohio Foodbank to provide health care navigators to help individuals sign up for health insurance through the Affordable Care Act. Several community partners have met to discuss how we can help facilitate this process as uninsured individuals present an "access to care" issue. Arrangements have been made to have a navigator come to Findlay one day per week through the end of March. Blanchard Valley Hospital will take care of handling the appointments and space will be provided at the Family Center. In addition to this an afternoon meeting will be held on January 9, 2014 to provide information to service providers and this will be followed by a Town Hall meeting for the general public at 6 pm in the Great Room of the First Presbyterian Church.
4. Discussion was held regarding various nominees for the public health champion award. **Mr. Cline motioned to name Precia Stuby the Public Health Champion of the Year for 2013.** Seconded by Mr. Alge. **Motion carried 4-0.** Filed.

## NURSING REPORT

1. Mrs. Bern thanked the Board for their support in hiring a new nurse for the Help Me Grow program. She also noted that flu vaccinations are wrapping up with only about 70 doses of vaccine remaining. This vaccine is state supplied for youth 18 and under only. We are also being asked to prebook flu vaccine for next year already and because we have had an increase in request for vaccine from businesses she is working on preparing some sort of written agreement. Hopefully this will prevent us from ordering large supplies of vaccine and then have business back out next fall.

## ENVIRONMENTAL HEALTH REPORT

1. The second reading for FSO and RFE fees was given. There was no additional discussion. Mr. Niese informed the Board that there will be a public hearing for the fees on December 30, 2013.
2. **Mr. Cline moved to accept the plans and specifications for Shake n2 Shape, 222 S. Main St.** Seconded by Mrs. Work. **Motion carried 4-0. Filed**

## EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters spoke to the Board regarding the recent Ohio Department of Health Public Health Emergency Preparedness (PHEP) site visit conducted on December 4<sup>th</sup>. These site visits occur on a 2-year cycle and are a requirement of the grant that funds the epidemiologist position and response activities. Though he had not received the official report from ODH, Mr. Masters explained that he noted all the areas required for correction during the visit. The primary areas that needed attention were written procedures for certain actions to be taken during emergency response situations. Mr. Masters stated that many times public health attempts to remain flexible throughout a response, and not necessarily commit to a rigid step-by-step process. However, the initial actions at the start of an incident are critical and would be essential to ensuring that the response is timely and effective; and thus, these written procedures/processes would be key to that success. Mr. Masters went through each area and developed the procedures that were missing, and provided those in writing to the ODH PHEP consultant on December 10<sup>th</sup> for review. Mr. Masters will add these procedures to the respective sections of the Emergency Response Plan.
2. Mr. Masters informed the Board of upcoming trainings that health department employees would be participating. There is to be a Regional Functional Exercise on April 9<sup>th</sup> focusing on a mass fatality event in northwest Ohio. This exercise will be a collaboration with public health and hospitals as part of their grant requirements. There will be in-house tabletop exercises and other trainings offered as lead-ups to the regional exercise focusing on key

components during this type of response. Mr. Masters also stated that there will be an in-house tuberculosis (TB) refresher training offered in January for the nurses.

### PLUMBING REPORT

1. Mr. Helms had no new items to report. There will likely be a couple of new Habitat houses coming up in the spring.

### MEETING REQUESTS

**Mrs. Work moved to approve the travel requests;**

1. 2014; Barb Wilhelm to attend monthly Northwest Ohio AOHC meetings in Bowling Green (or where located) when able throughout 2014. No Cost.
2. Craig Niese and Kurt Schroeder to attend 2014 Ohio Pesticide Commercial Recertification Conference in Sandusky on January 31st. Cost: \$75 conference registration fee and lunch.

Seconded by Mr. Alge. **Motion carried 4-0.** Filed

### OLD/UNFINISHED BUSINESS

None

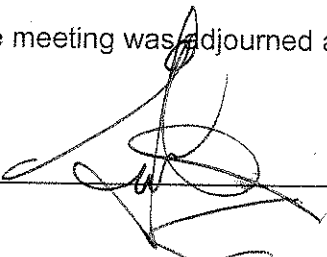
### NEW BUSINESS

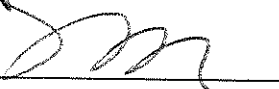
None

### EXPENSES

**Mrs. Work moved to approve the expenses, as circulated, for payment by the City Auditor.** Seconded by Mr. Niemeyer. **Motion carried 4 – 0.** Filed.

The meeting was adjourned at 8:10 A.M.

  
\_\_\_\_\_, President

  
\_\_\_\_\_, Secretary (Health Commissioner)



# Board of Zoning Appeals

December 12, 2013

**Members present:** Phil Rooney, Chairman; George McCaffee; Doug Warren.

The meeting was called to order at 6:01 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

**Case # 51462-BA-13** (831 Fishlock Avenue) was reviewed by Todd Richard, City of Findlay:

Filed by Mr. & Mrs. Robert Smith Jr., for a variance to section 1122.05A of the City of Findlay Zoning Ordinance. An addition has been placed on the front of the dwelling that is approximately 23 feet from the front lot line. The setback requirement is 25 feet.

I discovered the construction soon after it was completed and no permit had been issued. After inspecting the site, the 2 foot encroachment was detected. The owner was given the option of either cutting it back, or attempting to get the variance.

There is a sidewalk that led to the old stoop. In order to avoid dealing with the concrete, the porch was placed closer to the street. As one drives by, the encroachment is unnoticeable and the request is relatively minor. It is not entirely out of character in this neighborhood, although many of the dwellings on this street seem to meet the front yard setback.

The future land use plan prescribes this area to remain as it is currently zoned, which means the front yard setback is 25 feet. Any hardship found in this case is self-inflicted. The big question is: Would you grant this request if the construction had never started?

Mrs. Renee Smith was sworn in. She resides at 831 Fishlock Ave. She admitted that she made the error in not getting the permit. There was no intent to circumvent the code. She submitted some signed letters in support of the request. Photographs of the porch and of some of the other structures along the street were also submitted. She said the bushes would have to be removed to get access to the porch.

Mr. Jack Quisno of 829 Fishlock Avenue was sworn in. He stated that he was in favor of the request and had no objection.

Mr. McCaffee made a motion to grant the request as presented. Mr. Warren seconded the motion. The motion carried 3-0 and the variance was granted.

**Case number 51248-BA-13** (700 Western Avenue) was introduced by Mr. Richard. This case was filed by PBM Wireless Services, LLC, on behalf of Walnut Center, LTD. The applicant is seeking a variance from section 1161.13.3B of the City of Findlay Zoning Ordinance. The tower will be approximately 380 feet

from the nearest residential structure when a 500 foot setback is required. (The setback issue regarding a setback from the lot lines 80% of the height of the tower was resolved by lowering the height of the lightning rod.)

This proposal was reviewed and approved this morning by the City Planning Commission on the condition the variance be granted.

The distance from the residential structures is at least twice the height of the tower. The danger of the tower falling on any of these structures isn't there. Given the limitations of the lot size, there are few alternatives. There is some room to move the tower 30 feet to the west since part of the Seventh Street right-of-way was vacated.

Mr. Nathan Meyer, with PBM Wireless Services was sworn in. He stated that Verizon asked his company to find a new site to improve coverage. This site was the most ideal. An updated plan was submitted to the Board. He gave an overview of the surrounding area. This proposed structure will not emit any noise, vibration, or odor, with the exception of an air conditioning unit that will keep the electronic components cooled. Since there are existing and more intense industrial uses, that this proposal would not be any more objectionable.

Mr. Wayne Borowski of 543 W. Lincoln Street was sworn in. He stated that the rules were put in place for a purpose and the neighborhood to the east of the site must be protected. The existing industrial activities provide jobs. This will be an eyesore.

Mr. Carl Kuhlman of 619 W. Lincoln Street was sworn in. He refuted Mr. Meyer's description of the uses on the west side of Western Avenue. He does not want this and asked who would want this so close to their homes? Mr. Rooney responded by saying that he lives in close proximity to a tower in a neighboring industrial district and has never objected to it. Mr. Kuhlman wanted to know why he wasn't notified of this request. Mr. Richard explained the notification process.

Mr. Robert Hollister, attorney, testified in opposition to the variance request on behalf of Reingard Enterprises and Centrex Plastics. He does not think the applicant meets the conditions to have a variance granted. He said that other nonconforming towers should not be considered when deciding this case. The owner is not being deprived of any property rights. The magnitude of the variance is 24% of the setback requirement. This is a substantial deviation. There is no reference in the request of other sites (alternatives) that should be considered. Mr. Hollister thinks a precedent will be set if the variance is granted. The view of the tower from the neighboring properties is not obscured. He presented a petition to the board of those who object to the request. Additionally, any screening would only hide the base of the tower. Mr. Hollister mentioned some other alternative sites.

Mr. Warren asked why there was a setback requirement from residential structures but not from commercial districts. Mr. Richard said there is an 80% setback from the lot lines and the language that we have is probably used by many other communities.

Mr. Meyer wanted to respond to some of the opposition's statements. He said that cell phone usage has increased and technology has improved and has become somewhat of a utility. Cell phones have become a part of the public's safety in the vent of an emergency.

Mr. McCaffee asked why this is such a special site. Mr. Meyer doesn't think other sites should be considered. He said they have looked at the possibility of co-location, which is not possible. He referred to exhibit "A".

Mr. Steven Carr, of PBM Wireless Services, was given the directive to find the appropriate site. He was sworn in. He stated that other sites were considered. Based on the research, this site and location maximizes the effectiveness of the proposed tower. To make the tower more effective would put the tower in the middle of the residential neighborhood on the east side of Western Avenue. Those who have eliminated land lines need reliable cell service, especially for emergency 911 service.

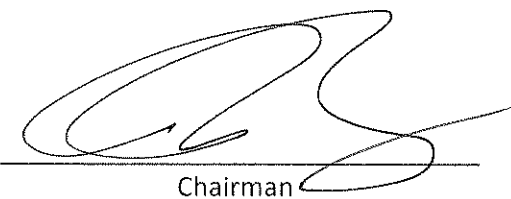
Mr. Warren asked about alternatives and Mr. Carr responded by saying that this site maximizes the service without encroaching into a residential area.

Mr. Rooney called for a motion and Mr. Richard explained that a split vote constitutes a "no action" by the Board and the case would have to be reheard. This was the result of a discussion with the City Law Director.

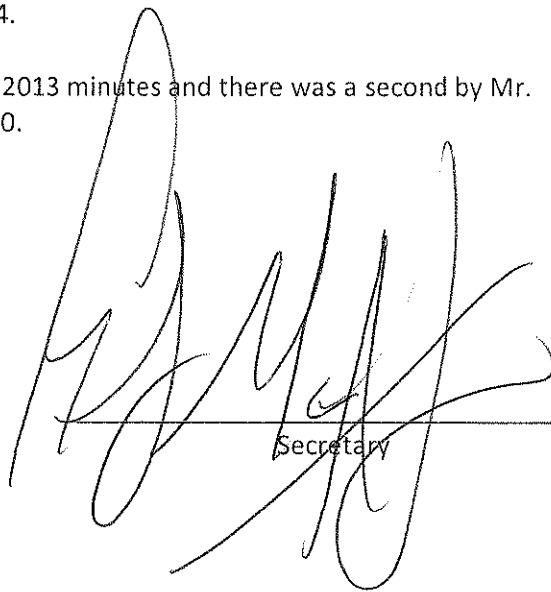
Mr. Rooney made a motion to approve the variance. He explained the reason for the motion, as prescribed by the Ordinance. Mr. Warren seconded the motion. By voice vote, the motion passed 2-1 with Mr. McCaffee voting against the request. The result of this vote means there is no action taken and the case will have to be reheard on January 9, 2014.

Mr. Rooney made a motion to approve the November 2013 minutes and there was a second by Mr. Warren. The motion to approve the minutes passed 3-0.

The meeting was adjourned.



Chairman



Secretary

Findlay Shade Tree Commission  
**2013 Annual Report**  
January 2014



**To Mayor Lydia Mihalik, Findlay City Council,  
and Area Residents.....**

Thanks to all of you for your continuing help to make Findlay's Tree Program a success. This Annual Report gives an overview of progress in 2013.



Volunteers planting trees at Mound Park

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

Findlay was recognized by the National Arbor Day Foundation as "Tree City USA" for the 31st year. Mayor Mihalik and Chairman Tim Brugeman represented Findlay at the State Awards Program last April in Whitehouse Ohio, also receiving a Growth Award achieved during our 200<sup>th</sup> Birthday Bicentennial Year when over 200 trees were planted.

**Findlay Tree listed on National Register**

A Common Hackberry tree in an alley behind 337 E. Sandusky Street is now the National Champion of its kind according to the "American Forest" Program. Previously nominated in 1991 as the largest Ohio Hackberry, it now has national attention in the Big Trees Register. It is still healthy after many storms and floods.



Findlay Hackberry tree receives national recognition

**2013 Tree Commission Highlights:**

- **Over 75 trees planted** in partnership with citizens throughout Findlay.
- **First "NeighborWoods" Project** at Mound Park Neighborhood completed April 20 at Arbor Day Educational Event with 90+ participants; 16 trees planted.
- **Over 100 seedlings**, both hardwood & evergreen trees, distributed FREE to area residents at Arbor Day Program.
- **4 Educational Workshops** presented to residents by area professionals for tree selection, care and planting during Arbor Day Event at Mound Park.
- **Over 50 Residents "Adopt-A-Tree"** during October distribution at Elks Club, thanks to City Council and the \$2500 budget approved early summer, matched by private donations.
- **Master Tree Planting Plan started** in several neighborhoods with help from ODNr Urban Forester Stephanie Miller; hazardous tree inventories planned in the future.
- **Traveling Exhibit & Website Updated** Educational information was updated on an exhibit for location around town that promotes good tree care and planting; new locations welcome. Visit our city website to see more.
- **2 Tree Commissioners graduate** January 22 from Ohio Tree Commission Academy sponsored by ODNr Division of Forestry 2012-2013. (Details back side)
- **Long Range Planning Workshop Held** Downtown groups, Regional Planning Commission staff, local tree services and engineering firms met November 4 with the Tree Commission to start an ongoing Long Range Tree Planning Plan to address various issues around Findlay with old, dying trees and potential plantings in new growth areas.
- **Volunteers Log 470 Hours in 2013** Over 80 volunteers assisted various tree projects and programs city-wide with an in-kind donated value of \$10,899 savings to Findlay and benefit to the Tree Commission.

**MORE →**



Findlay Shade Tree Commission  
2013 Annual Report  
January 2014

**First Findlay TCA Graduates**

Tom Mills and Tim Brugeman completed the 2012-2013 Class at Ohio's Tree Commission Academy; they are the first from Findlay. Mayor Mihalik attended the graduation ceremony to view the Findlay presentation. TCA encourages Tree Commission members to learn successful techniques for taking their tree programs to the next level of success.



**2014 Events Planned**

- **Late January TBA** – Public meeting with neighbors for the Spring NeighborWoods Project at Sherman Park.
- **April 25** – Tentative date for Arbor Day Program at Jefferson Primary School.
- **Early May TBA** – Tree planting at Sherman Park neighborhood
- **July thru September** – Adopt-A-Tree applications / inspections underway.
- **October 4** – Adopt-A-Tree Distribution Day at Public Works Building, N. Cory St.

**Thanks to our Tree Commission Members:**

Welcome Lynn Farwig as our newest member, recently appointed by the Mayor, replacing Mike Jurkiewicz who retired after many terms on the Shade Tree Commission – **THANKS Mike!**

Other members include: Anne Spence, Deb Seng, Ed Crawford, Dave Gasior, Tom Mills, Tim Brugeman, Dave Honse, and Paul Schmelzer.



Brugeman, Mihalik, Miller & Mills at TCA graduation

**"Neighbor Woods"**  
Neighborhood Adopt-A-Tree Program



New Adopt-A-Tree Program Started April 2013

**"NeighborWoods"** encourages larger tree plantings in areas of town where neighbors can join together to plant and care for trees as a group. The idea, developed with residents in the Mound Park neighborhood who asked for city help after the wind storm of June 2012 destroyed most trees in their Park, was completed April 2013. Thanks to a Community Foundation grant, matched by funds from residents and other private donors, 16 trees were planted in one 2 hour event (and they are still growing great!). The Community Foundation now offers up to \$2500 per year to the Tree Commission, matched by neighbors' funds and in-kind help, to encourage more neighborhoods to organize to plant more trees.

Project guidelines have been adopted, and the next project is the Sherman Park Neighborhood.



October 5 Adopt-A-Tree Distribution

# Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

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

January 17, 2014

Honorable City Council  
City of Findlay, Ohio

RE: Additional Budget Appropriations

Dear Council Members:

After review of the Capital Plan, the items listed below were removed because they were deemed not to be capital expenses. Therefore, I am requesting an appropriation for these items.

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

FROM:	General Fund	\$72,000	
TO:	Police Dept #21012000-Other (City gym equipment & maintenance)		\$15,000
TO:	General Expense #21010000-448808 (USGS Streamgages)		\$50,000
TO:	Swimming Pool #25076000-Other (Chairs)		\$7,000
FROM:	SCM&R	\$51,500	
TO:	Street Dept #22040000-Other (Three truck beds)		\$36,500
TO:	Traffic Lights #22043200-Other (Bucket truck repairs)		\$15,000

Thank you for your consideration in this matter.

Sincerely,



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

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

Flag City, USA

**COMMITTEE REPORT**

**THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO**

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Service-Safety Director Paul Schmelzer to discuss the 2014 Capital Improvements Plan.

We recommend

*COUNCIL APPROVE THE CAPITAL PLAN PRESENTED PENDING ANY MODIFICATIONS REQUIRED BY COUNCIL DURING THE LEGISLATIVE PROCESS.*

Aye  Nay *R. Ronald Monday*  
R. Ronald Monday, Chairman

Aye  Nay *Tom Klein*  
Tom Klein

Aye  Nay *Robert Nichols*  
Robert Nichols

Aye  Nay *Grant Russel*  
Grant Russel

Aye  Nay *ABSENT*  
Anne Spence

Aye  Nay *Randy VanDyne*  
Randy VanDyne

**APPROPRIATIONS COMMITTEE**

**DATE: January 16, 2014**

**LEGISLATION**

# City of Findlay

## Office of the Director of Law

318 Dorney Plaza, Room 310  
Findlay, OH 45840  
Telephone: 419-429-7338 • Fax: 419-424-7245

**Donald J. Rasmussen**  
Director of Law

JANUARY 21, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JANUARY 21, 2014 MEETING.

### **RESOLUTIONS**

006-2014 A RESOLUTION COMMENDING COUNCILMAN RANDY WARD FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

007-2014 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**

2014-006 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 THE PURCHASE OR LEASE OF EQUIPMENT FOR THE VARIOUS CITY DEPARTMENTS IN ACCORDANCE WITH THE 2014 DEPARTMENT EQUIPMENT LIST WHICH IS INCORPORATED HEREIN AS EXHIBIT A, AND FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING FUNDS FOR SAID EQUIPMENT AND OTHER CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

2014-007 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.



**RESOLUTION NO. 006-2014**

**A RESOLUTION COMMENDING COUNCILMAN RANDY WARD FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.**

WHEREAS, Randy Ward, who served the City of Findlay, Ohio as President Pro-Tem from January 1, 1994 to December 31, 2013, served as a 5<sup>th</sup> Ward Councilman from January 1, 1994 to December 31, 2003, and as Council At Large from January 1, 2004 to December 31, 2013, will be leaving City Council on December 31, 2013 after serving twenty (20) years as a Council Member, and;

WHEREAS, during his term on City Council, Randy served on numerous City Council Committees. He served on the Capital Improvements Committee from 1994 through 1997, and as Chairman of that committee from 1998 through 2005. He served on the Finance Committee from 2000 through 2003, and as Chairman of that committee from 2004 through 2005. He then served as Chairman of the Appropriations Committee from 2006 through 2013. He served on the Inter-Government Relations Committee from 1994 through 1995, and then as Chairman of that committee from 1998 through 1999. He served on the Water and Sewer Committee his entire City Council term from 1994 through 2013. He served on the Street Lights Committee from 1998 through 1999, and also on the Street Designation Committee from 1998 through 2013. He also served on the Re-Investment Housing Council and Revolving Loan Fund Plan Committee from 1996 through 2001, and also on the Shade Tree Commission from 1994 through 1995. He served on the Community Development Foundation and assumed the Income Tax Board position in 2005. He has performed as an outstanding public servant to the citizens of Findlay and to the City of Findlay, Ohio.

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

SECTION 1: That the said Randy Ward be and he is hereby commended for his loyal services to his City, and his fellow Council Members join in extending their best wishes to him upon the occasion of his Council Career coming to an end, December 31, 2013.

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

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

**RESOLUTION NO. 007-2014**

**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 \_\_\_\_\_

**OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION**

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
AMERICAN ELECTRIC POWER	121937	MULTIPLE	STREET DEPARTMENT	\$3,070.56	ELECTRIC SERVICE	CHARGES EXCEEDED THE PURCHASE ORDER AMOUNTS
BRICKER & ECKLER	122057	21005000-441100	LAW DIRECTOR	\$3,150.00	PREPARE FOR AND PRESENT CRA OVERVIEW TO CITY COUNCIL	NO PURCHASE ORDER WRITTEN
TREASURER, STATE OF OHIO OHIO EPA	121798	25072000-441000	UTILITY BILLING	\$21,120.00	2014 PUBLIC WATER SYSTEM LICENSE FEES	NO PURCHASE ORDER – BILL ARRIVED PRIOR TO THE APPROVAL OF THE 2014 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE.
TREASURER, STATE OF OHIO OHIO EPA	121805	25061000-441000 25049500-441000	WATER POLLUTION CONTROL	\$12,269.00	2014 WPC ANNUAL DISCHARGE FEE 2014 MS4 ANNUAL DISCHARGE FEE	NO PURCHASE ORDER – BILLS ARRIVED PRIOR TO THE APPROVAL OF THE 2014 BUDGET. EXPENDITURES CANNOT BE CERTIFIED UNTIL PASSAGE.

# ORDINANCE NO. 2014-006

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 THE PURCHASE OR LEASE OF EQUIPMENT FOR THE VARIOUS CITY DEPARTMENTS IN ACCORDANCE WITH THE 2014 DEPARTMENT EQUIPMENT LIST WHICH IS INCORPORATED HEREIN AS EXHIBIT A, AND FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING FUNDS FOR SAID EQUIPMENT AND OTHER CAPITAL EXPENDITURES, 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 Service-Safety Director of the City of Findlay, Ohio, be and he is hereby authorized to advertise for bids where necessary pursuant to law, and enter into contracts for the purchase or lease of equipment as delineated on the 2014 department equipment list and incorporated herein.

SECTION 2: That the Service-Safety Director of the City of Findlay be and he is hereby authorized to advertise for bids where necessary pursuant to law and enter into contracts for construction of various projects as set forth in the capital improvements program for the year 2014.

SECTION 3: That to pay for the costs of said equipment purchases and project construction there is hereby appropriated and transferred the following sums;

FROM: Capital Improvements - CIT	\$ 1,291,450	
TO: Municipal Court #21006000-other		\$ 30,000
TO: Computer Services #21009000-other		\$ 44,500
TO: Police #21012000-other		\$ 127,000
TO: Fire #21014000-other		\$ 46,600
TO: Municipal Building #21022000-other		\$ 56,800
TO: Health Department #21030000-other		\$ 58,750
TO: Parks Maintenance #21034000-other		\$ 137,000
TO: Swimming Pool #25076000-other		\$ 93,000
TO: Recreation Functions #21044400-other		\$ 100,000
TO: Cemetery #21046000-other		\$ 35,000
TO: Streets #22040000-other		\$ 322,800
TO: Traffic Lights #22043200-other		\$ 210,000
TO: Airport #25010000-other		\$ 30,000
FROM: Water Fund	\$ 262,000	
TO: Water Treatment Plant #25050000-other		\$ 115,000
TO: Utility Billing #25072000-other		\$ 42,000
TO: Water Distribution #25053000-other		\$ 88,000
TO: Supply Reservoir #25073000-other		\$ 17,000
FROM: Sewer Fund	\$ 173,000	
TO: Water Pollution Control #25061000-other		\$ 89,000
TO: Sewer Maintenance #25048000-other		\$ 84,000
FROM: Capital Improvements - CIT	\$ 691,000	
TO: GIS Update #31942800		\$ 50,000
TO: Muni Bldg Windows #31940200		\$ 10,000
TO: Riverside Park Lighting #31940300		\$ 18,000
TO: Kiddie Corral #31940400		\$ 37,000
TO: Miracle Field Planning #31940500		\$ 25,000
TO: Street Preventative Maintenance #32840600		\$350,000
TO: RAP - 350 W High St #31910200		\$ 20,000
TO: E Sandusky St/East St Intersection #32840700		\$ 10,000
TO: Lima Ave/S West ST Intersection #32840800		\$ 10,000
TO: 2014 Resurfacing Program #32842100		\$ 10,000
TO: Flood Mitigation (B&D Consulting) #31995900		\$ 36,000
TO: Dalzell Ditch Cleaning #32542200		\$ 20,000
TO: Oil Ditch Cleaning #32542300		\$ 20,000
TO: Downtown Revitalization Plan #31942400		\$ 50,000
TO: Blanchard St/6 <sup>th</sup> St TAP #32842500		\$ 25,000

FROM: Water Fund	\$ 575,000	
TO: WTP Weatherproofing/Sealing Bldgs #35742900		\$ 60,000
TO: South Water Tower Painting & Repair #35740900		\$100,000
TO: WTP Waterline & Bypass #35711100		\$ 10,000
TO: Sweetwater Rd Waterline #35741100		\$ 20,000
TO: S Cory St/Waterline #35741200		\$ 20,000
TO: E Melrose Ave Waterline #35741300		\$ 20,000
TO: Blanchard River/Stanford Pkwy Waterline #35741400		\$ 25,000
TO: Glessner Ave Waterline #35733600		\$ 20,000
TO: 2014 Small Waterlines #3574100		\$300,000
FROM: Sewer Fund	\$ 106,825	
TO: 2014 Sewer Lining #35641500		\$ 10,000
TO: 2014 Sewer Cleaning (Large Diameter) #35641600		\$ 10,000
TO: WPC Lighting (Phase 2) #35641800		\$ 16,825
TO: Brandman Area Sewer Diversion & CSO Removal #35641900		\$ 30,000
TO: W Lincoln St Sewer Separation #32542600		\$ 20,000
TO: W Hardin St Sewer Separation #32542700		\$ 20,000
FROM: Stormwater Fund	\$ 55,000	
TO: 2014 Ditch Maintenance #32541700		\$ 25,000
TO: Colonial Heights Drainage #32542000		\$ 30,000
FROM: CDBG	\$ 109,000	
FROM: Stormwater Fund	\$ 20,000	
TO: Loan Ave Imp (Phase II) OPWC & CDBG FY13 #32532600		\$129,000

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that these projects 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 \_\_\_\_\_

**2014 CAPITAL IMPROVEMENTS REQUEST FOR COUNCIL  
EXHIBIT A**

**Authorize Bid and/or Contract**

<u>Project Name:</u>	<u>Project No.:</u>
Municipal Building Windows Replacement	31940200
Health Dept Bldg Renovations	31911900
E Sandusky St/East St Intersection Upgrade	32840700
Lima Ave/S West St Intersection Upgrade	32840800
WTP Weatherproofing/Sealing Buildings	35742900
South Water Tower Painting & Repairs	35740900
WTP SCU#1 Painting	35731800
Waterline repair (16" behind Maintenance Shop)	35720500
CR99 Waterline	35730600
Waterline Extension to Landfill	35710800
Sweetwater Rd Waterline Replacement	35741100
S Cory St Waterline Installation	35741200
E Melrose Ave Waterline Installation	35741300
Blanchard River/Stanford Pkwy Waterline Installation	35741400
Glessner Ave Waterline	35733600
2014 Small Waterlines	35741000
2014 Sanitary Sewer Lining	35641500
2014 Sewer Cleaning (Large Diameter)	35641600
Brandman Area Sewer Diversion & CSO Removal	35641900
G & H Streets Sewer Separation	32531900
W Lincoln Sewer Separation	32542600
W Hardin Sewer Separation	32542700
Park St/Oakland Ave Storm Outlet	32520800
Colonial Heights Drainage	32542000
2014 Resurfacing Program	32842100
Dalzell Ditch Cleaning	32542200
Oil Ditch Cleaning	32542300
Logan Ave Imp (Phase II) OPWC & CDBGFY13	32532600
ODOT Resurfacing FY14, PID 95298	32832300

# ORDINANCE NO. 2014-007

## 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	\$ 65,000.00
TO:	Police Dept #21012000-other (City gym equipment & maintenance)	\$ 15,000.00
TO:	General Expense #21010000-448808 (USGS Streamgages)	\$ 50,000.00
FROM:	SCM&R	\$ 51,500.00
TO:	Street Dept #22040000-other (three truck beds)	\$ 36,500.00
TO:	Traffic Lights #22043200-other (bucket truck repairs)	\$ 15,000.00

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 said funds so that departments may continue operations and expenditures may be paid as they become due,

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 \_\_\_\_\_