

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

FEBRUARY 4, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS:

ROSI Enterprises, LLC-managing partner Tom Roach – 516, 518 and 518 ½ Liberty Street

Mr. Roach is writing in response to a letter he received from the City's Zoning/Floodplain Administrator dated January 17, 2014 concerning a property that he owns on Liberty Street. A major fire occurred on July 29, 2012 at 516, 518 and 518 ½ Liberty Street. At that time, the property was owned by Mr. Albert Hainen. The property had such significant damage that it had to be demolished. The only structure that was salvageable after the fire was a detached garage. Unfortunately, Mr. Hainen passed away and the ownership of the property was transferred to his estate. On March 1, 2013, the ownership of the property was transferred to his two sons (Jerry and Gene) who expressed interest in selling the property in which his company began negotiating to purchase the property. On May 31, 2013, ROSI Enterprises purchased the with the intention of building a triplex on the vacant lot in the future. Although there was mention of the fire, the specifics of the zoning/building requirements were not disclosed upon closing. At the time of purchase, the Land Use Code on the Hancock County Auditor site was (Land Use Code: 401 Apartments 4 to 19 Rental Units) (attached).

ROSI Enterprises LLC owned the property for approximately seven (7) months prior to first contact from the City's Zoning/Floodplain Administrator. ROSI Enterprises LLC received a letter dated January 17, 2014 that stated they only have until July 29, 2014 to build a triplex on the property or the garage would need to be removed. They were also told that if they do not have a property built and occupied by that deadline, they would only be able to build a single-family home on the property. It would be nearly impossible for his company to design, obtain permits, and complete the building process of a triplex in less than six (6) months.

Although the current zoning is for R3 single-family high density, there is clear evidence that a triplex existed on this site prior to zoning being adopted in 1955. Since this lot contained a legal non-conforming use property, his company would like to once again have the option to build a triplex on the property (parcel #610000330760). It should be noted that his company has been taking care of the property by maintaining the grounds and have invested a significant amount of capital improving and renovating the detached garage.

Due to the unforeseen reasons state above, his company is requesting a multi-year extension to have the opportunity to build a triplex on the property formerly known as 516, 518 and 518 ½ Liberty Street. He feels that an extension is fair and reasonable given the circumstances associated with this property. Needs to be referred to the Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS

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

Treasurer's Reconciliation Report – December 31, 2013.

Service-Safety Director Paul Schmelzer – ODOT Project I-75 and US 68/SR 15 interchange, PID #87005

Preliminary legislation has been received from the Ohio Department of Transportation (ODOT) regarding this project. This legislation verifies the City's consent to proceed with the project because portions of the project are within the corporate limits. The project will be funded one hundred percent (100%) by ODOT.

ODOT proposes the following work:

- Reconstruct and widen I-75 for a distance of approximately 5.1 miles, from 0.8 miles south of the US 68/SR 15 interchange to the CR 99 interchange.
- Reconstruct US 68/SR 15 for a distance of approximately 1.0 mile, east from its interchange with I-75, including reconstruction and reconfiguration of its interchange with I-75.
- Reconstruct and reconfigure Lima Avenue for a distance of approximately .5 miles from Lake Cascades Parkway to Byal Avenue, including a new interchange with US 68/SR 15.
- Reconstruct the Harrison Street bridge over I-75.

In order to meet ODOT's project schedule, it is requested that the ODOT-provided legislation be adopted by Council no later than February 18, 2014. Ordinance No. 2014-008 was created.

City Auditor Jim Staschiak – Necessary de-appropriation

Ordinance No. 2014-001 appropriated sixty-two thousand three hundred sixty-five dollars (\$62,365.00) to the enforcement education fund. During the annual process of closing out the prior fiscal year, it has been determined that this appropriation is in excess of the statutory allowable amount. In order to correct the item, a de-appropriation of two thousand nine hundred seventy-five dollars (\$2,975.00) is required.

FROM: Enforcement/Education #22075000-other \$ 2,975.00
TO: Enforcement/Education Fund \$ 2,975.00

Since this is a statutory requirement, Auditor Staschiak is requesting the emergency clause be added for the ordinance so that the legislation takes effect immediately. He also requests the statutory rule be suspended and the ordinance be given three (3) readings during the February 4, 2014 City Council meeting. Legislation to de-appropriate funds is requested. Ordinance No. 2014-009 was created.

Hancock county Engineer Project Manager Steven Wilson – East Main Cross Street bridge over Lye Creek

Our office has been working for several years on plans to replace the bridge on East Main Cross Street over Lye Creek. This project is programmed to receive a Federal Highway grant administered by the County Engineers Association of Ohio (CEAO) and was originally scheduled for construction in 2016. Mr. Wilson recently received word from CEAO that due to other projects in the state falling behind schedule, we can move their project to 2014 construction if they can submit their final plans by February 15, 2014.

One of the items necessary to complete the plans is approval of a right-of-way dedication plat that widens the existing right-of-way on East Main Cross to accommodate construction of the new bridge. The property adjacent to the bridge is owned by either the City of County, so there will be no taking of private property.

Time is of the essence to meet the submittal deadline. Mr. Wilson respectfully requests Council authorize acceptance of the attached plat as an emergency during the February 4, 2014 City Council meeting. They apologize for the short notice on this issue, but are anxious to see this project be constructed as quickly as possible. Legislation for Council's consideration is requested. Ordinance No. 2014-010 was created.

COMMITTEE REPORTS:

The **INTER-GOVERNMENT RELATIONS COMMITTEE** met on January 22, 2014 to discuss re-inspection fees for businesses that are in violation of the Ohio Fire Code. *We recommend approval of the request.*

The **WATER AND SEWER COMMITTEE** to whom was referred a request from VanHorn, Hoover and Associates, Inc. for a waterline extension to 10472 Twp Rd 95. *We recommend approval of the above project at the developers cost pursuant to the specifications of the Engineering Department and subject to annexation agreement.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request form Bill Johns of Johns Builders LLC to vacate the north 208.25 feet of a 16 ½ wide alley platted in the Dillinger and Kagy Subdivision, and lying adjacent to Lots 3385, 3386, 3387, and 3388 in said subdivision and adjacent to Outlot 235 in the Gage and Carlins Outlots. *We recommend approval of vacation as requested by the applicant. Motion made by Councilman Russel, and seconded by Councilman Shindedecker. Ordinance No. 2014-012 was created.*

**LEGISLATION
RESOLUTIONS**

RESOLUTION NO. 008-2014 (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) **Second reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR 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) **Second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-008 (ODOT I-75 and US 68/SR 15 interchange) **First reading**
AN ORDINANCE COOPERATING WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RECONSTRUCTION AND WIDENING OF THE I-75 AND US 68/STATE ROUTE 15 INTERCHANGE TO THE COUNTY ROAD 99 INTERCHANGE, FOR THE RECONSTRUCTION AND RECONFIGURATION OF THE US 68/STATE ROUTE 15 INTERCHANGE, FOR THE RECONSTRUCTION AND RECONFIGURATION OF LIMA AVENUE FROM LAKE CASCADES PARKWAY TO BYAL AVENUE INCLUDING A NEW INTERCHANGE WITH US 68/STATE ROUTE 15, AND FOR THE RECONSTRUCTION OF THE HARRISON STREET BRIDGE OVER I-75, LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-009 *(de-appropriation of funds)* **First reading**
AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-010 *(de-appropriation of funds)* **First reading**
AN ORDINANCE ACCEPTING THE STREET RIGHT-OF-WAY DEDICATION AS SHOWN ON THE EAST MAIN CROSS STREET RIGHT-OF-WAY DEDICATION PLAT.

ORDINANCE NO. 2014-011 *(jail services)* **First reading**
AN ORDINANCE AUTHORIZING MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS FOR HANCOCK COUNTY, OHIO, TO PROVIDE JAIL SERVICES TO THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-012 *(Third St alley vacation)* **First reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS THIRD STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS

January 30, 2014

To whom it may concern,

I am writing in response to a letter received from Mr. Todd Richards dated 1/17/2014 concerning a property that we currently own on Liberty Street. A major fire occurred on 7/29/2012 at 516, 518 and 518 1/2 Liberty. At the time the property was owned by Mr. Albert Hainen. The property had such significant damage that it had to be demolished. The only structure that was salvageable after the fire was a detached garage. Unfortunately, Mr. Albert Hainen passed away and the ownership of the property was transferred to his estate. On 3/1/13, the ownership of the property was transferred to the two sons of Mr. Albert Hainen (Jerry and Gene). They expressed interest in selling the property and we began negotiating to purchase the property. On 5/31/13, ROSI Enterprises purchased the property with the intention of building a triplex on the vacant lot in the future. Although there was mention of the fire, the specifics of the zoning/building requirements were not discussed upon closing. At the time of purchase the Land Use Code: on the Hancock County Auditor site was (Land Use Code: 401 Apartments 4 to 19 Rental Units) (attached).

Rosi Ent LLC owned the property for approximately 7 months prior to first contract from Mr. Todd Richards. We received a letter dated 1/17/14 that stated that we only have until 7/29/14 to build a triplex on the property or we would need to remove the garage. We were told that if we do not have a property built and occupied by that deadline then we would only be able to build a single family home on the property. As you can imagine, it would be nearly impossible for us to design, obtain permits and complete the building process of a triplex in less than 6 months.

Although the current zoning is for R-3 single family high density, there is clear evidence that a triplex existed on this site prior to zoning being adopted in 1955. Since this lot contained a legal nonconforming use property, we would like to once again have the option to build a triplex on the property (parcel # 610000330760). It should also be noted that we have been taking care of the property by maintaining the grounds and have invested a significant amount of capital improving and renovating the detached garage.

Due to the unforeseen reasons stated above, we are requesting a multi-year extension to have the opportunity to build a triplex on the property formerly known as 516,518, and 518 1/2 Liberty. We feel that an extension is fair and reasonable given the circumstances associated with this property.

We thank you in advance for your consideration on this matter and please feel free to contact me with any questions or concerns.


Kind Regards,



Tom Roach
ROSI Enterprises, LLC-managing partner
419-306-7222

Data For Parcel 610000330760

TAX ATTORNEYS



[+] Map this property.

Base Data

Parcel: 610000330760
Owner: ROSI ENTERPRISES LLC
Address: 0 LIBERTY ST FINDLAY OH 45840

Mailing Address

Mailing Name: ROSI ENTERPRISES LLC
Address: 211 E FRONT ST
City State Zip: FINDLAY OH 45840

Geographic

City: FINDLAY CORPORATION
Township: COEXTENSIVE
School District: FINDLAY CSD

Legal

Legal Description Line 1:	WESTERN ADD	Low Topography:	NO	Public Water Utilities:	YES
Legal Description Line 2:	LOT 850 N381/2FT	Rolling Topography:	NO	Public Sewer Utilities:	YES
Legal Description Line 3:		Standard Topography:	NO	Public Gas Utilities:	YES
Land Use Code:	401 APARTMENTS 4 TO 19 RENTAL UNITS	Paved Roads:	YES	Public Electric Utilities:	YES
Map Number:	101024104003000	Gravel Roads:	NO	Private Water Utilities:	NO
Market Area:	21350353 WESTERN ADD	Dirt Roads:	NO	Private Sewer Utilities:	NO
Acres:	0	Sidewalks:	YES	Private Gas Utilities:	NO
Level Topography:	YES	Curbs:	YES	Private Electric Utilities:	NO
High Topography:	NO	Standard Roads:	NO	Standard Utilities:	NO

City of Findlay

Lydia L. Mihalik, Mayor

ZONING DEPARTMENT

318 Dorney Plaza, Room 304 • Findlay, OH 45840

Phone: 419-424-7108 • Fax: 419-424-7120

www.findlayohio.com

January 17, 2014

Rosi Enterprises, LLC
211 E. Front Street
Findlay, OH 45840

Re: Triplex on parcel # 610000330760 (formally known as 516 Liberty Street).

Sir,

A major fire occurred on July 29, 2012 and destroyed the existing triplex. A letter was sent to the owner of record at that time, Mr. Albert Hainen, regarding the requirements to rebuild or repair the structure. Soon after the fire, the triplex was demolished and the detached garage was left on the property. Mr. Hainen expressed an interest in donating/selling the lot to Habitat for Humanity. Mr. Hainen then passed away and the property eventually fell under your ownership.

There is clear evidence this triplex existed prior to zoning being adopted in 1955. The triplex appears to have been addressed as 516, 518, and 518 ½ Liberty Street. The current zoning district is R-3 single family, high density. This means that only single family dwellings can be built on this property. **However**, since this lot contained a legal nonconforming use, it may be reestablished within **two** years from the date of the fire. It will have to conform to the development standards that will apply to new construction (setbacks, height, minimum living area, etc.).

This means a triplex must be constructed and occupied by July 29, 2014 for the nonconforming use to resume. If you have not had this completed by July, 29, 2014 and you wish to maintain a triplex on this property, City Council would have to approve the reestablishment of a nonconforming use (triplex). Otherwise, this property is limited to a single family dwelling.

If you choose to do nothing with this property regarding any new construction of a dwelling, then the detached garage must be removed.

If you have any questions regarding this matter, please call me at 419-424-7110.

Sincerely,



Todd Richard,
Zoning/Floodplain Administrator

CITY OF FINDLAY
CASH & INVESTMENTS AS OF DECEMBER 31, 2013

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO* @ 0.02%	
300.00	STAR OHIO* @ 0.02%	
3,500.00	STAR OHIO* @ 0.02%	
93,075.00	STAR OHIO* @ 0.02%	
15,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
850,000.00	SAVINGS ACCOUNT	CHASE BANK
120,247.00	SAVINGS ACCOUNT	CHASE BANK
1,175,026.75	SAVINGS ACCOUNT	CHASE BANK
5,500,000.00	SAVINGS ACCOUNT	CHASE BANK
5,000,000.00	SAVINGS ACCOUNT	CHASE BANK
10,000,000.00	SAVINGS ACCOUNT	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.470%	TRI STATE BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	WATERFORD BANK
250,607.00	FHLMC @ 0.210%	MORGAN STANLEY
250,195.00	FFCB @ 0.260%	MORGAN STANLEY
253,272.00	FFCB @ 0.190%	MORGAN STANLEY
254,236.34	FHLB @ 0.230%	FIFTH THIRD BANK
250,397.42	FNMA @ 0.295%	FIFTH THIRD BANK
506,940.00	FHLB @ 0.200%	MORGAN STANLEY
504,254.37	FNMA @ 0.260%	FIFTH THIRD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.300%	FIRST FEDERAL
500,050.00	FHLMC @ 0.320%	HUNTINGTON BANK
499,378.72	FHLB @ 0.250%	FIFTH THIRD BANK
1,001,367.29	FHLB @ 0.500%	FIFTH THIRD BANK
500,351.98	FFCB @ 0.270%	MORGAN STANLEY
500,695.82	FFCB @ 0.0550%	FIFTH THIRD BANK
999,663.00	FFCB @ 0.0280%	DAVIDSON & CO
245,000.00	CERTIFICATE OF DEPOSIT @ 0.400%	FIRST NATIONAL
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL
999,800.90	FFCB @ 0.350%	FIFTH THIRD BANK
<u>\$46,544,258.59</u>	INVESTMENT TOTAL	
3,479,149.47	5/3 BANK ACCOUNT BALANCE	
194.44	ACCRUED INVESTMENT INTEREST	
<u><u>\$50,023,602.50</u></u>	TOTAL CASH & INVESTMENTS	

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

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF DECEMBER 31, 2013

\$12,337,493.12	General Fund
1,000,000.00	General Fund Restricted Rainy Day
848,649.70	General Fund Projects
659,612.53	SCM&R Fund
218,385.01	SCM&R Fund Projects
15,900.38	County Permissive License Fund
188,356.46	State Highway Fund
664.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
258,554.62	ID Alcohol Treatment Fund
56,399.19	Enforcement & Education Fund
187,907.23	Court Special Projects Fund
75,963.60	Court Computerization Fund
2,718.37	METRICH Drug Law Enforcement Trust Fund
36,583.33	Alcohol Monitoring Fund
39,893.76	Mediation Fund
69,490.76	Electronic Imaging Fund
20,243.89	Legal Research Fund
585,076.77	Severance Payout Fund
-	Debt Service Fund
-	CR 236 TIF Fund
532,038.98	Municipal Court Improvement Fund
415,603.52	Airport Fund
4,459.52	Airport Fund Projects
7,853,140.28	Water Fund
732,019.07	Water Fund Restricted
523,007.74	Water Fund Projects
4,583,376.39	Sewer Fund
5,659,319.72	Sewer Fund Restricted
676,953.71	Sewer Fund Projects
27,136.47	Parking Fund
-	Parking Fund Projects
28,621.20	Swimming Pool Fund
8,589.92	Swimming Pool Fund Projects
33,623.67	Internal Service Central Stores Fund
1,055,035.26	Internal Service Workers Comp Fund
1,214,038.35	Internal Service Self Insurance Fund
760,572.36	CIT Fund
7,778,662.59	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
-	Police Pension Fund
-	Fire Pension Fund
3,086.51	Tax Collection Agency Fund
1,270,201.75	Cemetery Trust Fund
161,263.97	Private Trust Fund
95,409.83	Guaranteed Deposits
-	Special Assessments Pavements Fund
2,451.96	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
2,432.34	Special Assessments Storm Fund
<u>\$50,023,602.50</u>	TOTAL CASH & INVESTMENTS

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

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	136,983	134,660		2,573	2,348	
MAYOR'S OFFICE	223,455	206,054		1,803	2,257	
AUDITOR'S OFFICE	543,185	510,473		344,922	344,727	
TREASURER'S OFFICE	10,596	10,298		-	-	
LAW DIRECTOR	669,295	643,081		123,076	123,076	
MUNICIPAL COURT	1,536,800	1,430,146		1,234,812	1,264,422	
CIVIL SERVICE OFFICE	88,015	77,449		32,957	31,754	
PLANNING & ZONING	102,640	102,511		-	-	
COMPUTER SERVICES	375,385	363,056		349,835	349,834	
GENERAL EXPENSE	4,208,003	3,836,417		-	-	
GENERAL REVENUE	-	-		20,448,944	20,883,136	
POLICE DEPARTMENT	7,058,551	6,396,337		597,250	598,430	
DISASTER SERVICES	41,858	38,493		-	-	
FIRE DEPARTMENT	7,006,108	6,882,398		297,108	296,739	
DISPATCH CENTER	962,685	886,900		36,617	36,617	
N.E.A.T.	108,696	97,755		4,503	4,617	
HUMAN RESOURCES	114,513	46,300		-	-	
W.O.R.C.	331,553	311,377		100,270	95,896	
SERVICE SAFETY DIRECTOR	242,390	207,650		1,000	1,000	
ENGINEERING OFFICE	831,331	637,362		136,303	131,587	
PUBLIC BUILDING	365,747	307,200		25,435	26,124	
HEALTH DEPARTMENT	1,401,376	1,334,231		970,344	984,383	
ZONING	118,478	114,799		69,875	71,130	
PARK MAINTENANCE	440,506	415,494		74,183	74,303	
RESERVOIR RECREATION	3,911	2,957		-	-	
RECREATION FUNCTIONS	912,401	742,281		758,521	761,219	
CEMETERY DEPARTMENT	290,837	279,301		125,172	127,106	
TOTAL GENERAL FUND	28,125,298	26,014,980	92.5%	25,735,503	26,210,704	101.8%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	2,429,718	2,207,736		2,257,274	2,214,316	
TRAFFIC-SIGNALS	293,415	283,222		70,409	70,796	
TOTAL SCM&R FUND	2,723,133	2,490,958	91.5%	2,327,683	2,285,112	98.2%
SCM&R HIWAYS	92,520	80,228		155,786	157,928	
TOTAL SCM&R HIWAYS FUND	92,520	80,228	86.7%	155,786	157,928	101.4%
AIRPORT OPERATIONS	1,298,254	1,164,049		1,172,893	1,193,135	
TOTAL AIRPORT FUND	1,298,254	1,164,049	89.7%	1,172,893	1,193,135	101.7%
WATER TREATMENT	2,159,008	1,810,964		138,951	140,637	
WATER DISTRIBUTION	1,496,007	1,253,650		129,279	128,905	
UTILITY BILLING	1,272,711	1,112,946		8,048,448	8,018,164	
SUPPLY RESERVOIR	598,013	386,759		16,833	16,833	
TOTAL WATER FUND	5,525,739	4,564,319	82.6%	8,333,511	8,304,540	99.7%
SANITARY SEWER MAINT	1,069,440	961,760		6,616	6,616	
STORMWATER MAINT	257,489	239,068		765,350	764,233	
WATER POLLUTION CONTROL	3,114,867	2,634,082		8,649,490	8,584,328	
TOTAL SEWER FUND	4,441,796	3,834,909	86.3%	9,421,456	9,355,177	99.3%
PARKING	101,741	93,027		97,184	95,832	
TOTAL PARKING FUND	101,741	93,027	91.4%	97,184	95,832	98.6%
SWIMMING POOL	78,818	54,326		66,894	66,893	
TOTAL SWIMMING POOL FUND	78,818	54,326	68.9%	66,894	66,893	100.0%
CIT ADMINISTRATION	16,919,001	16,852,303		24,881,410	24,997,857	
TOTAL CIT FUND	16,919,001	16,852,303	99.6%	24,881,410	24,997,857	100.5%



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 December 31

2013

TREASURER

Fifth Third Initial Balance	2,871,321.87
- Withdrawals ()	(8,280,206.98)
+ Deposits	8,124,419.98
Ending Balance	2,715,534.87

- Outstanding checks () (236,186.29)

5/3rd Bank Error 999,800.89

Treasurer's Checking Bal 3,479,149.47

Investment Principal 46,544,258.59
Accrued Bond Interest 194.44

Treasurer's Total Cash and Investments 50,023,602.50

AUDITOR

Auditor's Checking Bal 3,479,149.47

Auditor's Total Cash and Investments 50,023,602.50

Respectfully submitted,



Susan Jo Hite
Treasurer

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 28, 2014

Honorable City Council
Findlay, Ohio 45840

RE: ODOT Project (I-75 and US68/SR15 Interchange), PID #87005

Dear Council Members:

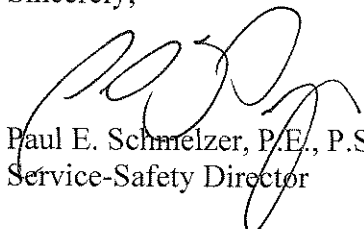
Preliminary legislation has been received from the Ohio Department of Transportation (ODOT) regarding the above-referenced project. This legislation verifies the City's consent to proceed with the project because portions of the project are within the corporation limits. The project will be funded 100% by ODOT.

ODOT proposes the following work:

- Reconstruct and widen I-75 for a distance of approximately 5.1 miles, from 0.8 miles south of the US68/SR15 interchange to the CR99 interchange.
- Reconstruct US68/SR15 for a distance of approximately 1.0 mile, east from its interchange with I-75, including reconstruction and reconfiguration of its interchange with I-75.
- Reconstruct and reconfigure Lima Avenue for a distance of approximately .5 miles from Lake Cascades Parkway to Byal Avenue, including a new interchange with US68/SR15.
- Reconstruct the Harrison Street bridge over I-75.

In order to meet ODOT's project schedule, it is requested that the ODOT-provided legislation be adopted by Council no later than February 18, 2014. Thank you for your consideration in this matter.

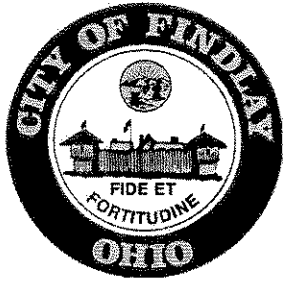
Sincerely,



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



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Wednesday, January 29, 2014

The Honorable Council
Findlay, Ohio

RE: Necessary de-appropriation

Council Members,

Ordinance 2014-001 appropriated \$62,365 to the enforcement education fund. During the annual process of closing out the prior fiscal year I have determined that this appropriation is in excess of the statutory allowable amount. In order to correct the item, a de-appropriation of \$2,975 is required.

From Enforcement/Education 22075000 – other	\$2,975.00	
To Enforcement/Education Fund		\$2,975.00

Since this is a statutory requirement I have requested the emergency clause be added so that the legislation takes effect immediately. I would also request that the statutory rule be suspended and this ordinance be given three readings at your meeting on February 4th, 2014.

By copy of this letter I have requested the Director of Law to prepare legislation for your approval of this transfer. Please contact me with any questions you might have.

Respectfully,

Jim Staschiak II
City Auditor

CC: D. Rasmussen
L. Mihalik
P. Schmelzer



CHRISTOPHER O. LONG, P.E., P.S.
County Engineer

1900 LIMA AVENUE, P. O. BOX 828
FINDLAY, OH 45839-0828
419-422-7433 • FAX: 419-424-5057

January 29, 2014

Honorable City Council
Findlay, Ohio

RE: East Main Cross Street bridge over Lye Creek

Dear Council Members:

Our office has been working for several years on plans to replace the bridge on East Main Cross Street over Lye Creek. This project is programmed to receive a Federal Highway grant administered by the County Engineers Association of Ohio (CEAO) and was originally scheduled for construction in 2016. We recently received word from CEAO that due to other projects in the state falling behind schedule, we can move our project to 2014 construction if we can submit our final plans by February 15, 2014.

One of the items necessary to complete the plans is approval of a right of way dedication plat that widens the existing right of way on East Main Cross to accommodate construction of the new bridge. The property adjacent to the bridge is owned by either the City or County so there will be no taking of private property.

Time is of the essence to meet the submittal deadline. We respectfully request Council authorize acceptance of the attached plat as an emergency at your February 4 meeting. We apologize for the short notice on this issue but we are anxious to see this project be constructed as quickly as possible.

By copy of this letter, we request Law Director Rasmussen to prepare the necessary legislation for your consideration.

Respectfully Submitted,

Christopher O. Long, PE, PS
Hancock County Engineer

Steven C. Wilson, P.E., P.S.
Project Manager

xc: Mayor Mihalik
Service Safety Director Schmelzer
Law Director Rasmussen

DEDICATION

KNOW ALL MEN BY THESE PRESENTS: THAT ME, THE UNDERSIGNED OWNERS IN FEE SIMPLE OF ALL OF THE LANDS EMBRACED IN THE DEDICATION PLAT HEREON, DO HEREBY APPROVE THE PLAN AND SURVEY OF THE SAME AND DO DEDICATE THE RIGHT-OF-WAY AS SHOWN HEREON TO PUBLIC USE ACCORDING TO GOVERNING LAWS.

WITNESS OUR HANDS THIS _____ DAY OF _____,

OWNER(S)

WITNESSES

EAST MAIN CROSS STREET DEDICATION PLAT
BEING PART OF THE SOUTHEAST QUARTER (1/4) OF SECTION 18,
TOWNSHIP 1 NORTH, RANGE 11 EAST FIRST PRINCIPAL MERIDIAN
CITY OF FINDLAY, COUNTY OF HANCOCK, STATE OF OHIO.

COUNTY OF HANCOCK)
STATE OF OHIO) SS.

BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY, PERSONALLY APPEARED THE ABOVE NAMED OWNER, WHO DID ACKNOWLEDGE AND AFFIRM THE SIGNING OF THE ABOVE DEDICATION AS THEIR FREE ACT AND DEED. IN TESTIMONY WHEREOF I DO HERETO SUBSCRIBE MY NAME AND AFFIX MY OFFICIAL SEAL THIS _____ DAY OF _____,

NOTARY PUBLIC

SURVEYOR'S CERTIFICATION

I HEREBY DECLARE THAT THE RIGHT-OF-WAY PLAN FOR THIS PROJECT WAS PREPARED FOR THE CITY OF FINDLAY BETWEEN AUGUST, 2012 AND JUNE, 2013. DISTANCES ARE IDENTIFIED IN FEET AND DECIMAL PARTS THEREOF.

THE LOCATION OF THE EXISTING CENTERLINE OF SURVEY, ROAD RIGHT-OF-WAYS, AND PROPERTY LINES AS IDENTIFIED HEREIN WERE PERFORMED UNDER MY DIRECT SUPERVISION AND CONDUCTED IN ACCORDANCE WITH OHIO ADMINISTRATIVE CODE SECTION 4733-37, COMMONLY KNOWN AS THE MINIMUM STANDARDS FOR BOUNDARY SURVEYS IN THE STATE OF OHIO, UNLESS NOTED OTHERWISE.

DANA A. PARSELL, P.S. _____ DATE _____
OHIO PROFESSIONAL SURVEYOR NO. 7931
POGGEMEYER DESIGN GROUP, INC.
1188 NORTH MAIN STREET
BOWLING GREEN, OH 43402



LEGEND

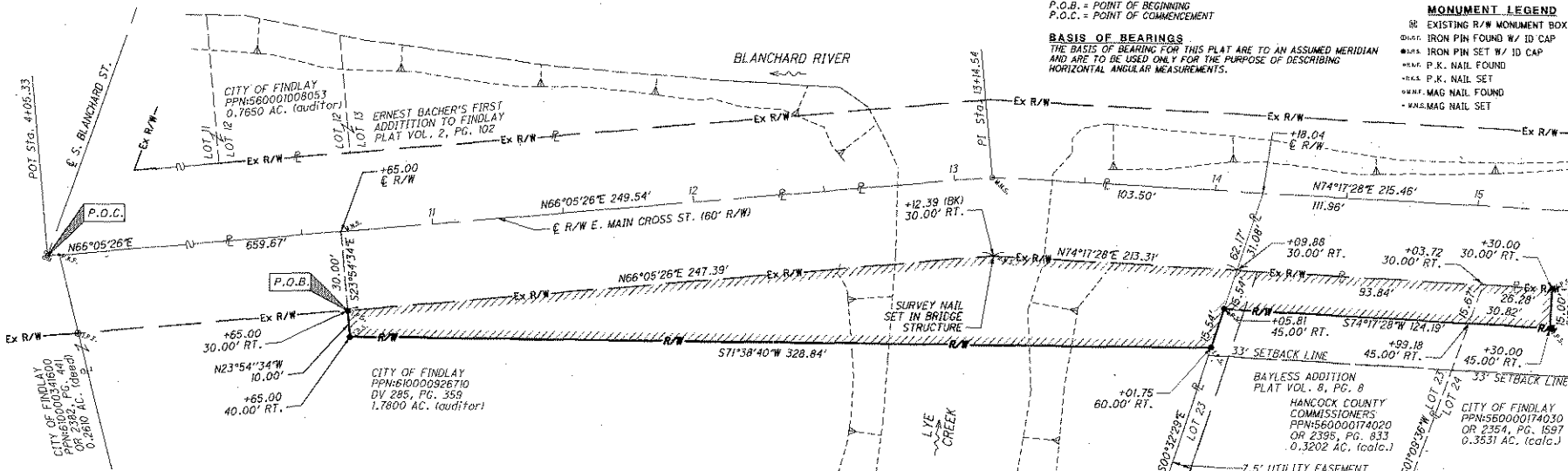
DV = HANCOCK COUNTY RECORDER DEED VOLUME
OR = HANCOCK COUNTY RECORDER OFFICIAL RECORDS
P.P.N. = HANCOCK COUNTY AUDITOR PERMANENT PARCEL NO.
P.O.B. = POINT OF BEGINNING
P.O.C. = POINT OF COMMENCEMENT

BASIS OF BEARINGS

THE BASIS OF BEARING FOR THIS PLAT ARE TO AN ASSUMED MERIDIAN AND ARE TO BE USED ONLY FOR THE PURPOSE OF DESCRIBING HORIZONTAL ANGULAR MEASUREMENTS.

MONUMENT LEGEND

- EXISTING R/W MONUMENT BOX
- IRON PIN FOUND W/ ID CAP
- IRON PIN SET W/ ID CAP
- P.K. NAIL FOUND
- P.K. NAIL SET
- MAG NAIL FOUND
- MAG NAIL SET



HANCOCK COUNTY AUDITOR

I HEREBY CERTIFY THAT THIS PLAT WAS PRESENTED TO ME AND TRANSFERRED THIS _____ DAY OF _____,

HANCOCK COUNTY AUDITOR

HANCOCK COUNTY RECORDER

I HEREBY CERTIFY THAT THE ABOVE PLAT WAS PRESENTED TO ME ON THE _____ DAY OF _____, AND DULY RECORDED IN PLAT VOLUME _____ PAGE _____, HANCOCK COUNTY RECORDS, THIS _____ DAY OF _____,

HANCOCK COUNTY RECORDER

CITY OF FINDLAY ENGINEER

THE ABOVE PLAT WAS REVIEWED BY ME AND IS HEREBY APPROVED THIS _____ DAY OF _____,

CITY OF FINDLAY ENGINEER

CITY OF FINDLAY PLANNING COMMISSION

I HEREBY CERTIFY THAT THE ABOVE PLAT WAS PRESENTED TO THE CITY OF FINDLAY PLANNING COMMISSION ON THE _____ DAY OF _____, AND SAID PLAT WAS APPROVED BY THE COMMISSION AT A MEETING HELD ON THE _____ DAY OF _____,

CHAIRMAN CITY OF FINDLAY PLANNING COMMISSION

CITY OF FINDLAY ACCEPTANCE

I, _____, CLERK OF COUNCIL OF THE CITY OF FINDLAY, DO HEREBY CERTIFY THAT THE ABOVE PLAT WAS PRESENTED TO SAID COUNCIL AND AT A MEETING HELD ON THE _____ DAY OF _____, THE PLAT WAS APPROVED AND DEDICATION OF SAID STREET WAS ACCEPTED AND SAID CLERK WAS DIRECTED TO CERTIFY SAID ACTION UNDER SEAL AND UPON SAID PLAT, WHICH IS HEREBY DONE.

WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____,

CITY OF FINDLAY CLERK OF COUNCIL

LEGAL DESCRIPTION

SITUATED IN THE STATE OF OHIO, COUNTY OF HANCOCK, CITY OF FINDLAY, AND BEING PART OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 11 EAST, FIRST PRINCIPAL MERIDIAN, AND BEING A PARCEL OF LAND FURTHER DESCRIBED AS FOLLOWS:

- COMMENCING AT AN IRON PIN IN MONUMENT BOX FOUND (STA. 4+05.33, 0.00 FEET RIGHT) MARKING THE CENTERLINE INTERSECTION OF EAST MAIN CROSS STREET AND SOUTH BLANCHARD STREET;
- THENCE NORTH 66°05'26" EAST, ALONG THE CENTERLINE OF SAID EAST MAIN CROSS STREET, A DISTANCE OF 659.67 FEET TO A SURVEY NAIL SET (STA. 10+65.00, 0.00 FEET RIGHT);
- THENCE SOUTH 23°54'34" EAST, A DISTANCE OF 30.00 FEET TO A CAPPED IRON PIN SET (STA. 10+65.00, 30.00 FEET RIGHT) MARKING THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED;
- THENCE NORTH 66°05'26" EAST, A DISTANCE OF 247.39 FEET TO A SURVEY NAIL SET (STA. 13+12.39, 30.00 FEET RIGHT);
- THENCE NORTH 74°17'28" EAST, A DISTANCE OF 213.31 FEET TO A CAPPED IRON PIN SET (STA. 15+30.00, 30.00 FEET RIGHT);
- THENCE SOUTH 15°42'32" EAST, A DISTANCE OF 15.00 FEET TO A CAPPED IRON PIN SET (STA. 15+30.00, 45.00 FEET RIGHT);
- THENCE SOUTH 74°17'28" WEST, A DISTANCE OF 124.19 FEET TO A CAPPED IRON PIN SET (STA. 14+05.81, 45.00 FEET RIGHT);
- THENCE SOUTH 00°32'29" EAST, A DISTANCE OF 15.84 FEET TO A CAPPED IRON PIN SET (STA. 14+01.75, 60.00 FEET RIGHT);
- THENCE SOUTH 71°38'40" WEST, A DISTANCE OF 328.84 FEET TO A CAPPED IRON PIN SET (STA. 10+65.00, 40.00 FEET RIGHT);
- THENCE NORTH 23°54'34" WEST, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED AREA CONTAINS 0.2305 ACRES OF LAND, MORE OR LESS, NONE OF WHICH IS CURRENTLY OCCUPIED BY THE EXISTING ROAD RIGHT-OF-WAY, AND CONTAINS 0.1894 ACRES WITHIN PART OF HANCOCK COUNTY AUDITOR'S PERMANENT PARCEL NUMBER 560000926710, 0.03223 ACRES WITHIN PART OF HANCOCK COUNTY AUDITOR'S PERMANENT PARCEL NUMBER 560000174020, AND 0.00982 ACRES WITHIN PART OF HANCOCK COUNTY AUDITOR'S PERMANENT PARCEL NUMBER 560000174030.

1/14/2014 9:41:20 AM
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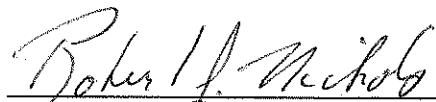
PID NO. 83342
R/W BEGNER KCD
R/W REVIEWER DAP
STREET DEDICATION PLAT
EAST MAIN CROSS STREET
HAN-M501-0.02
1/1

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **INTER-GOVERNMENT RELATIONS COMMITTEE** met on January 22, 2014 to discuss re-inspection fees for businesses that are in violation of the Ohio Fire Code.

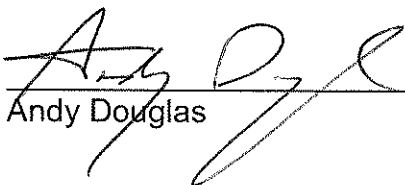
We recommend *APPROVAL OF THE REQUEST*


Robert Nichols, Chairman

LEGISLATION: _____


Tom Klein

DATE: January 22, 2014


Andy Douglas

**COMMITTEE: INTER-GOVERNMENTAL
RELATIONS**

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** to whom was referred a request from VanHorn, Hoover and Associates, Inc. for a waterline extension to 10472 Twp Rd 95.

We recommend

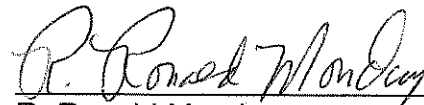
Approval of the above project at the developers
Cost pursuant to the specifications of the engineering
department & subject to annexation agreement.

Aye Nay


Anne Spence, Chairman

LEGISLATION: _____

Aye Nay


R. Ronald Monday

DATED: January 28, 2014

Aye Nay


Holly Brische

COMMITTEE:
WATER & SEWER

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Bill Johns of Johns Builders LLC to vacate the north 208.25 feet of a 16 ½ wide alley platted in the Dillinger and Kagy Subdivision, and lying adjacent to Lots 3385, 3386, 3387, and 3388 in said subdivision and adjacent to Outlot 235 in the Gage and Carlins Outlots.

We recommend

*approval of ~~vacation~~ vacation
as requested by the applicant
motion: Russel
second Shindledecker*

Aye Nay

Grant C Russel
Grant Russel, Chairman

Aye Nay

Andy Douglas
Andy Douglas

Aye Nay

John Harrington
John Harrington

Aye Nay

Tom Shindledecker
Tom Shindledecker

Aye Nay

Randy VanDyne
Randy VanDyne

PLANNING & ZONING COMMITTEE

DATE: January 28, 2014

LEGISLATION _____

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
February 4, 2014**

ORDINANCE NO. 2014-006 *(2014 Capital Improvements Plan)*

second reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR 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)*

second reading

AN ORDINANCE APPROPRIATING FUNDS 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

FEBRUARY 4, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, FEBRUARY 4, 2014 MEETING.

RESOLUTIONS

008-2014 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

- 2014-008 AN ORDINANCE COOPERATING WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RECONSTRUCTION AND WIDENING OF THE I-75 AND US 68/STATE ROUTE 15 INTERCHANGE TO THE COUNTY ROAD 99 INTERCHANGE, FOR THE RECONSTRUCTION AND RECONFIGURATION OF THE US 68/STATE ROUTE 15 INTERCHANGE, FOR THE RECONSTRUCTION AND RECONFIGURATION OF LIMA AVENUE FROM LAKE CASCADES PARKWAY TO BYAL AVENUE INCLUDING A NEW INTERCHANGE WITH US 68/STATE ROUTE 15, AND FOR THE RECONSTRUCTION OF THE HARRISON STREET BRIDGE OVER I-75, LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.
- 2014-009 AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-010 AN ORDINANCE ACCEPTING THE STREET RIGHT-OF-WAY DEDICATION AS SHOWN ON THE EAST MAIN CROSS STREET RIGHT-OF-WAY DEDICATION PLAT.
- 2014-011 AN ORDINANCE AUTHORIZING MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS FOR HANCOCK COUNTY, OHIO, TO PROVIDE JAIL SERVICES TO THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.
- 2014-012 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS THIRD STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

RESOLUTION NO. 008-2014

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
JOB 1 USA	122041	21019000- 441100	WORC	\$6,156.00	WORC SECURITY WAGES	INVOICE FOR WAGES RECEIVED PRIOR TO 2014 BUDGET APPROVAL.
MORTON SALT	122263	22040000- 321501	STREET DEPARTMENT	\$27,456.52	ROAD SALT	NO PO – EMERGENCY PURCHASE. SALT NEEDED PRIOR TO APPROVAL OF 2014 BUDGET.

Preliminary Consent Legislation

Ordinance # 2014-008

County/Route/Section: HAN-224-14.39, PID 87005

The following is an ordinance enacted by the City of Findlay, Hancock County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the LPA has identified the need for the described project:

- Reconstruct and widen IR75 for a distance of approximately 5.1 miles, from 0.8 miles south of the US68/SR15 interchange to the CR99 interchange.
- Reconstruct US68/SR15 for a distance of approximately 1.0 mile, east from its interchange with IR75, including the reconstruction and reconfiguration of its interchange with IR75.
- Reconstruct and reconfigure Lima Avenue for a distance of approximately 0.5 miles from Lake Cascades Parkway to Byal Avenue, including a new interchange with US68/SR15.
- Reconstruct the Harrison Street bridge over IR75.

WHEREAS, a portion of described project is within the City corporation limits.

NOW THEREFORE, be it ordained by the City of Findlay of Hancock County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

ODOT and FHWA shall assume and bear one hundred percent (100%) of the necessary costs of the State's highway improvement project. In the event that the LPA requests certain features or appurtenances be included within the State's highway improvement project's design and construction, and which features and appurtenances are determined by the State and FHWA to be not necessary for the State's project, the LPA shall contribute 100% of the cost of those items.

CERTIFICATE OF COPY
STATE OF OHIO

City of Findlay of Hancock County, Ohio

I, [Signature], as Clerk of the City of Findlay of Hancock County, Ohio, do hereby certify that the foregoing is a true and correct copy of ordinance adopted by the legislative Authority of the said City of Findlay on the ____ day of _____, 20____, that the publication of such ordinance has been made and certified of record according to law; that no proceedings looking to a referendum upon such ordinance have been taken; and that such ordinance certified of publication thereof are of record in _____, Page _____.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this ____ day of _____, 20____.

[Signature]
Clerk

City of Findlay of Hancock County, Ohio.

(SEAL)
(If Applicable)

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Findlay of Hancock County, Ohio

_____, Date _____
Contractual Officer (Mayor)

Attest: [Signature]

For the State of Ohio

_____, Date _____
Director, Ohio Department of Transportation

Attest: _____

ORDINANCE NO. 2014-009

AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 2014-001 appropriated more funds to the Enforcement Educational fund than was statutorily allowed; and,

WHEREAS, it is necessary to de-appropriate the excess funds.

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 de-appropriated:

FROM:	Enforcement/Education #22075000-other	\$ 2,975.00
TO:	Enforcement/Education Fund	\$ 2,975.00

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 de-appropriate aforementioned funds so that statutory allowable amounts may be maintained, and so that unneeded appropriated funds may be de-appropriated and be available for current expenses and other expenditures of the City of Findlay, Ohio,

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. 2014-010

AN ORDINANCE ACCEPTING THE STREET RIGHT-OF-WAY DEDICATION AS SHOWN ON THE EAST MAIN CROSS STREET RIGHT-OF-WAY DEDICATION PLAT.

WHEREAS, in accordance with the Ohio Revised Code of Ohio, plats with street right-of-way dedications shown thereon are to be accepted and dedicated by City Council for public use.

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Findlay, State of Ohio as follows:

SECTION 1: That the street Right-of-Way dedication as shown on the East Main Cross Street Right-of-Way Dedication Plat be and is hereby accepted by this Council and is hereby dedicated to public use.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-011

AN ORDINANCE AUTHORIZING MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS FOR HANCOCK COUNTY, OHIO, TO PROVIDE JAIL SERVICES TO THE CITY OF FINDLAY, OHIO, 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 Mayor of the City of Findlay, Ohio be and she is hereby authorized to enter into a contract with the Board of Commissioners for Hancock County, Ohio, to provide jail services to the City of Findlay, Ohio, for calendar year 2014 retroactive to January 1, 2014.

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 that it is immediately necessary to authorize said contract so that this contract may be in force for the calendar year 2014.

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. 2014-012

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS THIRD STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council for vacating a portion of an alley set forth herein, and;

WHEREAS, Council upon approval and recommendation of such vacation by the Planning Commission of the City of Findlay, Ohio, is satisfied that it will not be detrimental to the general interest and ought to be made.

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

SECTION 1: That the following described alley be and the same is hereby vacated:

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

Being the north 208.25 feet of a 16 ½ wide alley platted in the Dillinger and Kagy Subdivision and lying adjacent to Lots 3385, 3386, 3387, and 3388 in said subdivision and adjacent to Outlot 235 in the Gage and Carlins Outlots

SECTION 2: That the aforesaid vacation is hereby made subject to the preservation of the public utilities right-of-way, in accordance with the provisions of Ohio Revised Code Section 723.041 including an easement is reserved for all sanitary and/or storm sewer lines in said vacated right-of-way.

SECTION 3: That this Ordinance shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____