

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

FEBRUARY 18, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS:

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS:

Reimbursement of waterline construction costs request – Performing Arts Center

Daniel Stone from Van Horn, Hoover & Associates, Inc. is requesting the City to reimburse Hancock County Performing Arts Center for waterline construction costs. They submitted a site plan to the City of Findlay Planning Commission where it was approved. As part of the site plan approval, the City is requesting an eight inch (8") waterline be constructed along Front Street from South West Street to South Cory Street. They also request to be reimbursed for construction costs associated with the site plan requirement and engineering recommendations. The attached Auditor's map shows the limits of waterline construction as requested by the Planning Commission approval. Needs referred to City Planning Commission and Planning & Zoning Committee.

Street vacation request – Marathon Petroleum Company, LP

Daniel Stone from Van Horn, Hoover & Associates, Inc. is requesting a street vacation for East Hardin Street from South Main Street to East Street south of the Marathon office buildings. Needs referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – Marathon Petroleum Company, LP

Daniel Stone from Van Horn, Hoover & Associates, Inc. is requesting an alley vacation for the north-south alley from East Hardin Street to East Lincoln Street south of the Marathon office buildings. The alley parallels South Main Street and is located behind the old Elk's and RCM Architects buildings. Needs referred to City Planning Commission and Planning & Zoning Committee.

Street vacation request – Marathon Petroleum Company, LP

Daniel Stone from Van Horn, Hoover & Associates, Inc. is requesting a street vacation for Beech Avenue from East Sandusky Street to East Hardin Street, and from East Hardin Street to East Lincoln Street south of the Marathon office buildings. Needs referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS

City Income Tax Monthly Collection Report – January 2014.

Findlay W.O.R.C. Financial Analysis report – January 1, 2014 through January 31, 2014.

Findlay Police Department Activities Report – January 2014.

N.E.A.T. Departmental Activity Report – January 2014.

Budget Summary of Year-To-Date Information Report /Cash & Investments Report as of January 31, 2014.

Parks and Recreation Board agenda – February 18, 2014.

Traffic Commission agenda – February 18, 2014.

Hancock Regional Planning Commission Findlay Revolving Loan Fund Administrator Matthew Cordonnier – request for appropriation

On January 13, 2012 the City of Findlay Revolving Loan Fund Committee awarded a loan to Cross Way Ministries in the amount of one hundred twenty-three thousand five hundred dollars (\$123,500.00). The funding will assist Cross Way Ministries with acquiring Sunshine Daycare, an existing business in the City of Findlay. As part of the business plan, Cross Way Ministries intends to add staff, thus providing additional LMI jobs in the Findlay area. Legislation to appropriate funds is requested. Ordinance No. 2014-013 was created.

FROM:	City of Findlay Revolving Loan Fund	\$ 123,500.00
TO:	Cross Way Ministries Loan #31943000-other	\$ 123,500.00

Council President Pro-Tempore Ronald Monday – Council representative for contract negotiations appointment

Pursuant to Section III (A)(3) of Rules of Procedure 2014-2015 of the Council of the City of Findlay, Council President Pro-Tempore Monday has appointed Councilman Thomas Klein to be the Council Representative for contract negotiations for Police and Fire as needed.

COMMITTEE REPORTS:

The APPROPRIATIONS COMMITTEE to whom was referred a request from Mayor Lydia Mihalik to discuss Hancock County Jail fees (Ordinance No. 2014-011).

We recommend approval of Ordinance No. 2014-011 and the City further investigate a Community Alternative Sentencing Center (CASC). Ordinance No. 2014-011 was already created. Resolution No. 010-2014 was created for CASC.

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

We recommend approval of the above.

Ordinance No. 2014-006 and 2014-007 were created.

A COMMITTEE OF THE WHOLE meeting was held on Tuesday, February 11, 2014 to discuss the I-75 interchange.

The PLANNING & ZONING COMMITTEE to whom was referred a request to discuss Hancock Regional Planning Commission Departmental and Zoning Departmental operations, zoning codes and various internal processes.

LEGISLATION

RESOLUTIONS:

RESOLUTION NO. 009-2014 (Mike Jurkiewicz retirement)

First reading

A RESOLUTION COMMENDING MIKE JURKIEWICZ FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

RESOLUTION NO. 010-2014 (CASC)

First reading

A RESOLUTION SUPPORTING THE EFFORTS OF THE ADMINISTRATION, THE FINDLAY MUNICIPAL COURT AND AREA NON-PROFIT AGENCIES INVESTIGATING THE EFFICIENCIES AND POSSIBLE ESTABLISHMENT OF A COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) IN THE CITY OF FINDLAY.

RESOLUTION NO. 011-2014 (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 Equipment Plan)

Third 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)

Third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-011 (jail services)

Second 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)

Second reading

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

ORDINANCE NO. 2014-013 (RLF-Cross Way Ministries)

First reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS



February 11, 2014

City of Findlay, City Council
Municipal Building
Findlay, Ohio 45840

Members of the City Council:

This letter is being submitted on behalf of our client, the Hancock County Performing Arts Center, as a formal request for cost reimbursement for waterline construction costs.

The Hancock County Performing Arts Center submitted a Site Plan to the City of Findlay Planning Commission. This site plan was reviewed and approved by the Planning Commission. As part of the Site plan approval, the City is requesting an 8" waterline be constructed along Front Street from South West Street to South Cory Street.

We are further requesting that Council arrange to reimburse our client for the construction costs associated with this Site plan requirement and engineering recommendations.

We have attached a copy of the Auditor's Map showing the limits of waterline construction as requested by the City of Findlay Planning Commission approval.

If you should have any questions or comments, please do not hesitate to contact me.

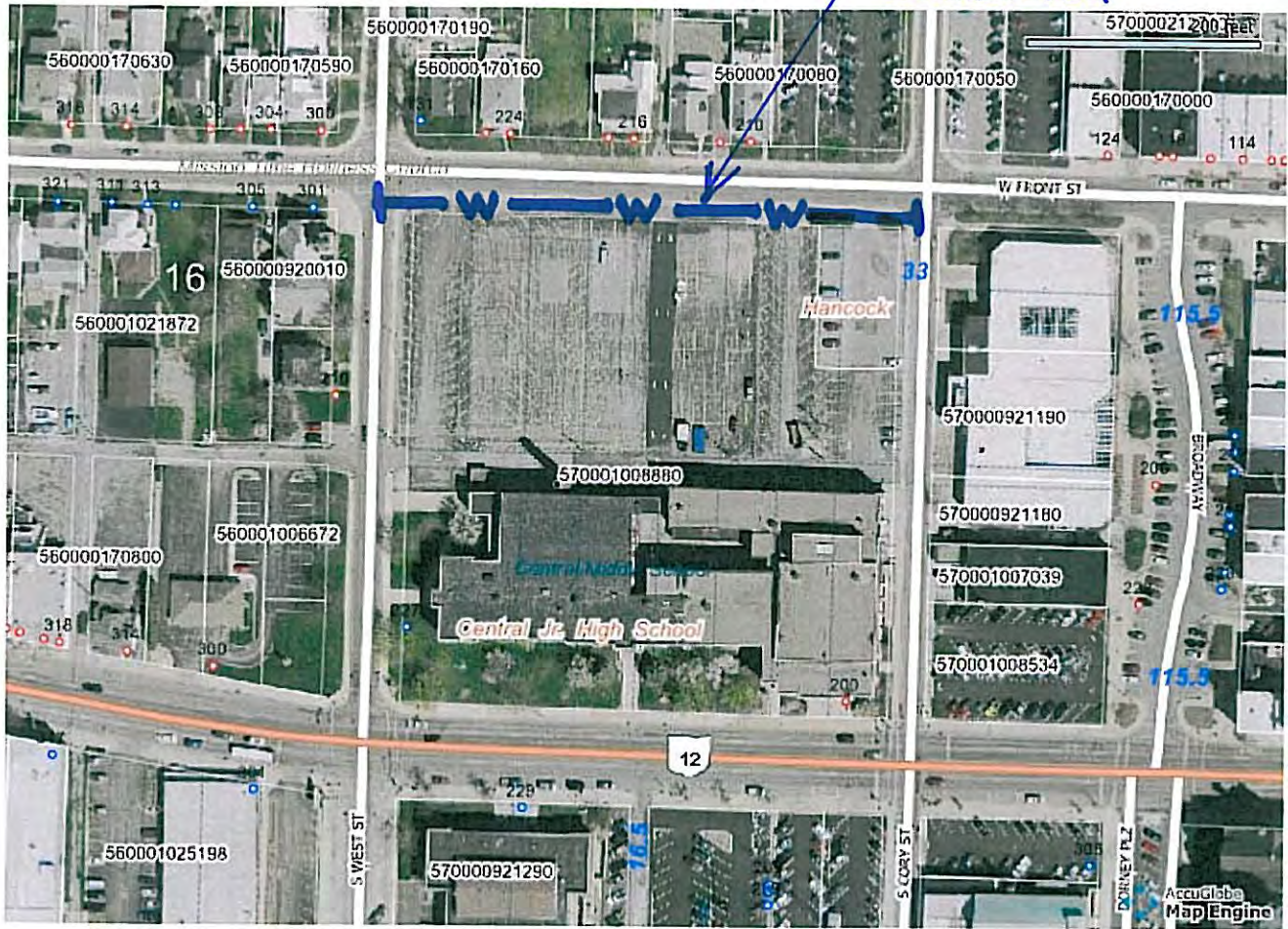
Sincerely,

Daniel R. Stone, P.E., P.S. - Partner
Van Horn, Hoover & Associates, Inc.

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**PROPOSED WATERLINE
CONSTRUCTION**



Notes

The Hancock County Performing Arts Center
Request for waterline construction
reimbursement along Front Street



February 11, 2014

City of Findlay, City Council
Municipal Building
Findlay, Ohio 45840

Members of the City Council:

On behalf of our client, Marathon Petroleum Company, LP, we are respectfully submitting a Street Vacation Petition for Council Consideration.

The petition is requesting that East Hardin Street be vacated from South Main Street to East Street south of the Marathon Office Buildings.

We have attached the Vacation Petition, a copy of the Auditor's map showing the vacation limits and an exhibit showing the road Right of Way, lot lines, lots numbers and limits of the requested street vacation.

If you should have any questions or comments, please do not hesitate to contact me or Donald R. Malarky of Marathon Petroleum Company, LP at (419) 421-4542.

Sincerely,

Daniel R. Stone, P.E., P.S. - Partner
Van Horn, Hoover & Associates, Inc.

Cc: Don Malarky

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested
Street _____ vacation shown on the attached plat, respectfully petition
(street/alley)

your Honorable Body to vacate the East Hardin Street described as:
street/alley

a 66' Right of Way bounded by the east Right of Way line of S. Main Street and by the west Right
of way line of East Street.

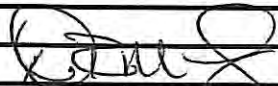
Being further described as abutting the following described LOTS in the
SUBDIVISION of:

Reference attached vacation exhibit showing the lot numbers and associated plats

**A \$75.00 fee is submitted to pay for the cost of vacating the above-described
street _____ (street or alley)**

**We agree to pay all cost and/or assessments that are now or have been constructed
serving this property. Upon adoption of legislation, applicable advertising and filing
fees will be invoiced to the petitioner. A plat of the area showing the portion to be
vacated & a list of all property owners on that portion of the alley running from street
to street, but not in the request for vacation are attached.**

<u>OWNER</u>	<u>ADDRESS</u>	<u>LOT NUMBER</u>
Marathon Petroleum Co., LP	539 S. Main Street Findlay, Ohio 45840	See attached vacation exhibit



 DONALD R. MALARK
 MARATHON PETROLEUM COMPANY LP

TO: **Applicants for Street or alley Vacation**
 FROM: **Council Clerk**
 City law requires persons requesting the vacation of a street or alley to file a petition with City Council. Council then refers the request to the City Planning Commission and the Planning & Zoning Committee for their findings. These Committees file their report with Council, who in turn makes the final ruling on the request.

APPLICATION REQUIREMENTS

Petition forms are available in the Council Clerk's Office. It requires the signature of a majority of the property owners that abut the requested vacation. A plat of the area shall accompany the application indicating the street or alley to be vacated. This plat can be obtained from the City Engineer's Office.

In addition to the petition for an alley vacation being signed by the abutting property owners, which is notice, if said proposed alley vacation is less than the full alley running from street to street, either north and south or east and west as the case may be, then the Clerk will also send notices to the abutting property owners on that portion of the alley extended but not in the request for vacation. For example, if an alley runs from north to south from street A to street B, intersected by a east-west alley, and the request is to vacate the alley running from street A to the intersecting east-west alley, then the abutting property owners on the remaining portion of that north-south alley between street A and street B shall also receive notice of the petition to vacate from the Council Clerk. (Rules of Procedure, as amended, of Findlay City Council).

Ideally, the petition must be signed by all abutting property owners. If not, a Public Notice of Consideration to Vacate has to be advertised in the Courier for six consecutive weeks. The cost of the advertising shall be paid by the petitioner. Anyone wishing to address Council concerning the petition may do so as a result of the publication. This can occur at any of the three readings which Council must give an Ordinance that vacates right-of-way.

FEE

At the time of submitting the request to the Council Clerk, a **\$75.00 non-refundable fee** shall accompany the petition. This is to off-set some of the City's expenses. **Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner.**

ASSESSMENTS

By law, if there were assessments to the abutting properties for improvements to the street or utilities, the petitioners are to pay the assessment fee for the property being vacated. These assessments, if any, are recorded in the City Engineer's Office. They are requested to be researched for the property upon legislation request. The petitioners will be invoiced for the total expense, and it must be paid before Council will vacate the street or alley.

PLANNING COMMISSION ACTION

Planning Commission action on vacation petitions will be in the form of a recommendation to City Council. Council may then either concur with the Commission's recommendation or override it. Concurring action may be accomplished with a simple majority vote, while overriding action requires a two-thirds (2/3) vote of Council. Notice of the Planning Commission Meeting will be sent from the Engineer's Office to the filer of the petition advising him/her when the request shall be heard.

COMMITTEE ACTION

This Committee's action will be in the form of a recommendation to City Council. Council may then either concur with the Committee's recommendation or override it. Action is a simple majority vote to concur or override the Committee report. Notice of the Planning & Zoning Committee Meeting will be sent by the Council Clerk to the petitioners advising them when the request shall be heard.

CITY COUNCIL ACTION

Once the petition is placed on Council's agenda, it will be referred to the City Planning Commission and the Committee with all documentation submitted. Both the City Planning Commission and the Planning & Zoning Committee shall review the request. Upon their

findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

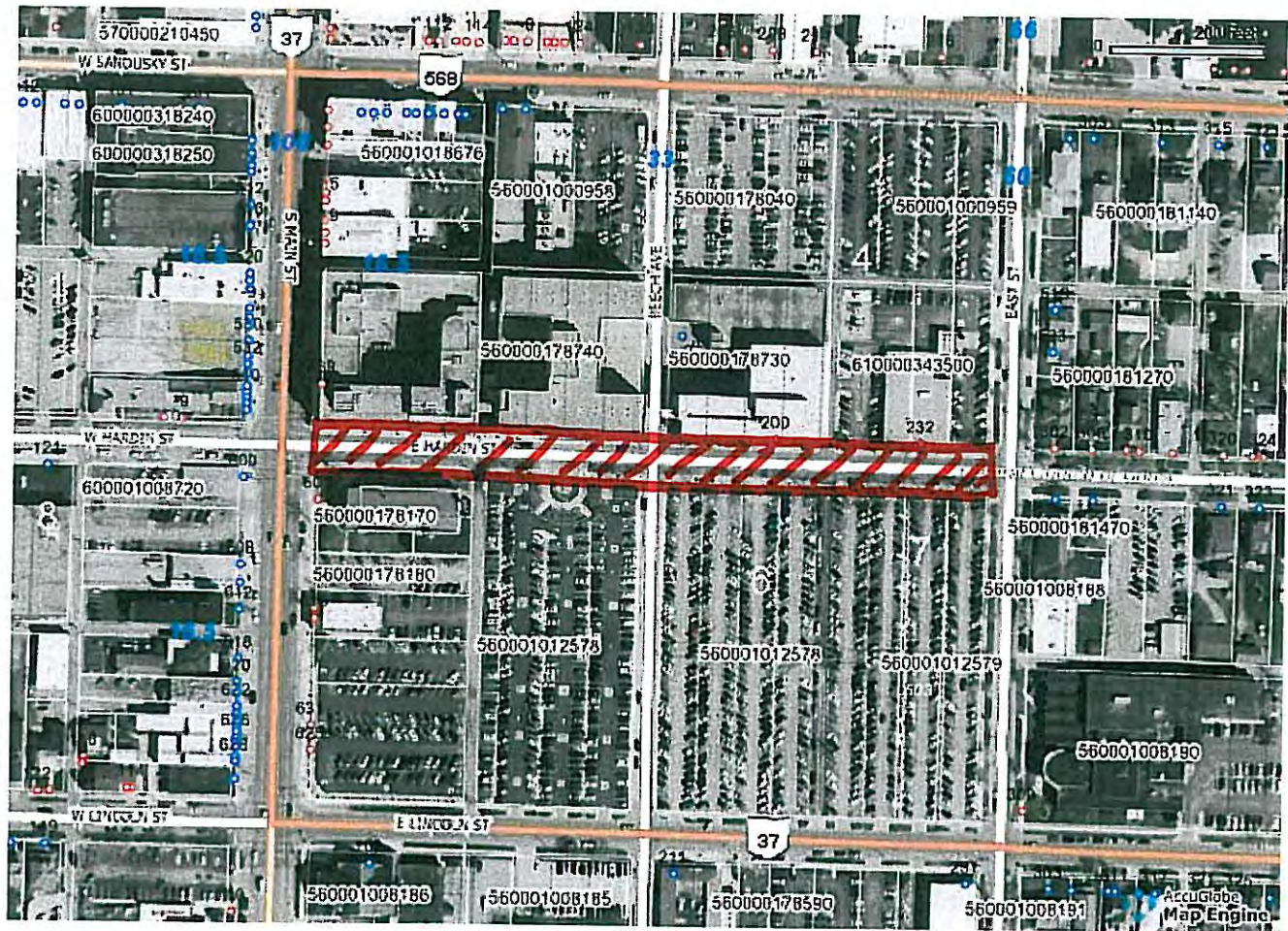
In order to vacate a public right-of-way, City Council must adopt an ordinance doing so. Normally, legislation is prepared when the Planning & Zoning Committee recommends that an action be taken. However, appropriate legislation can be drawn at the request of any Council member, whether or not the vacation is supported by the Committee. Ordinances require three readings prior to adoption, and this normally occurs over the course of three consecutive meetings of Council.

A majority affirmative vote of at least five (5) members is necessary to enact a vacation ordinance. If Council disagrees with the Planning Commission's recommendation, it will take six (6) affirmative votes of members of Council to enact a vacation ordinance. The ordinance is not effective until at least 30 days after signing by the Mayor.

Revised 12-05

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Notes

EAST HARDIN STREET - VACATION

 = AREA TO BE VACATED

MARATHON PETROLEUM COMPANY
VACATION PLAT

FINDLAY, OH

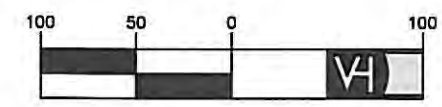


**Van Horn
 Hoover**
 & Associates, Inc.

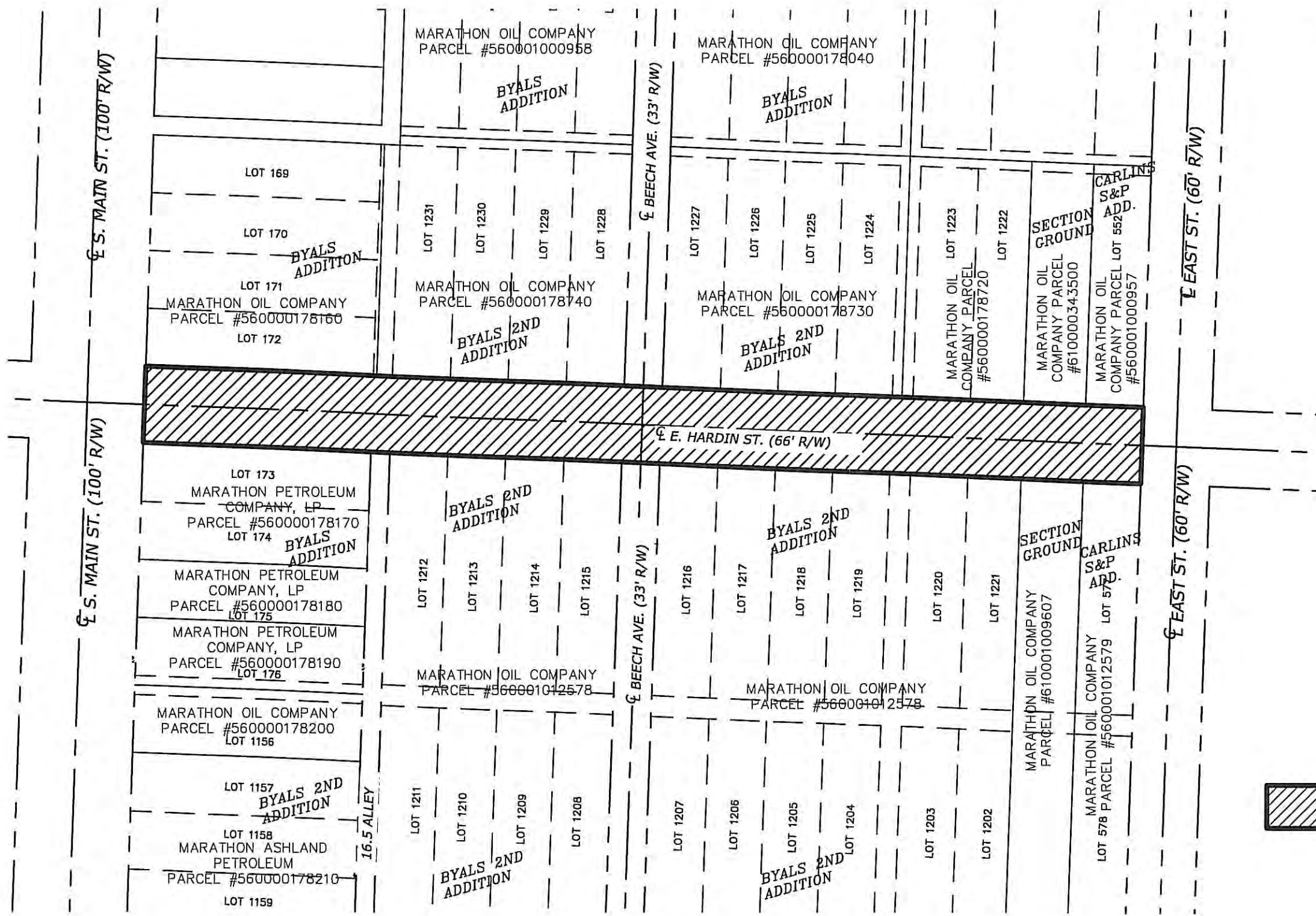
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- CIVIL ENGINEERING —
- LAND USE PLANNING —
- GPS/GIS CONSULTANTS —

P.O. BOX 612
 FINDLAY, OH 45839
 (419) 423-5630

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



(IN FEET)
 1 inch = 100 ft.



PROPOSED VACATION OF HARDIN STREET (66' R/W) FROM MAIN STREET TO EAST STREET.

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

PREPARED FOR:
**MARATHON
 PETROLEUM
 COMPANY, LP**

VACATION PLAT
**EAST HARDIN
 STREET**
 FINDLAY, OH

REVISIONS		
MARK	DATE	DESCRIPTION

PLOTS SCALE: 1:1	
DRAWN: DEE	CHECKED: DRS
DRAWING SCALE: 1" = 100'	
DATE: 2/06/14	
JOB NUMBER: z:\projects\13138	
SHEET NUMBER: 13138 vacation plat.dwg	
SP1	

z:\projects\13138 vacation plat.dwg - e.stone - Feb 06, 2014



CIVIL ENGINEERING

Van Horn, Hoover
& ASSOCIATES, INC.

Charlotte, NC

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

Findlay, OH

P.O. Box 612
FINDLAY, OH 45839
Phone: 419.423.5630
Fax: 419.423.5772

Info@VanHornHoover.com

February 11, 2014

City of Findlay, City Council
Municipal Building
Findlay, Ohio 45840

Members of the City Council:

On behalf of our client, Marathon Petroleum Company, LP, we are respectfully submitting a Alley Vacation Petition for Council Consideration.

The petition is requesting that a North-South alley be vacated from East Hardin Street to East Lincoln Street south of the Marathon Office Buildings. The alley parallels South Main Street and is located behind the old Elk's and RCM Architects Building.

We have attached the Vacation Petition, a copy of the Auditor's map showing the vacation limits and an exhibit showing the alley Right of Way, lot lines, lots numbers and limits of the requested alley vacation.

If you should have any questions or comments, please do not hesitate to contact me or Donald R. Malarky of Marathon Petroleum Company, LP at (419) 421-4542.

Sincerely,

Daniel R. Stone, P.E., P.S. - Partner
Van Horn, Hoover & Associates, Inc.

Cc: Don Malarky

Petition forms are available in the Council Clerk's Office. It requires the signature of a majority of the property owners that abut the requested vacation. A plat of the area shall accompany the application indicating the street or alley to be vacated. This plat can be obtained from the City Engineer's Office.

In addition to the petition for an alley vacation being signed by the abutting property owners, which is notice, if said proposed alley vacation is less than the full alley running from street to street, either north and south or east and west as the case may be, then the Clerk will also send notices to the abutting property owners on that portion of the alley extended but not in the request for vacation. For example, if an alley runs from north to south from street A to street B, intersected by an east-west alley, and the request is to vacate the alley running from street A to the intersecting east-west alley, then the abutting property owners on the remaining portion of that north-south alley between street A and street B shall also receive notice of the petition to vacate from the Council Clerk. (Rules of Procedure, as amended, of Findlay City Council).

Ideally, the petition must be signed by all abutting property owners. If not, a Public Notice of Consideration to Vacate has to be advertised in the Courier for six consecutive weeks. The cost of the advertising shall be paid by the petitioner. Anyone wishing to address Council concerning the petition may do so as a result of the publication. This can occur at any of the three readings which Council must give an Ordinance that vacates right-of-way.

FEE

At the time of submitting the request to the Council Clerk, a **\$75.00 non-refundable fee** shall accompany the petition. This is to off-set some of the City's expenses. **Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner.**

ASSESSMENTS

By law, if there were assessments to the abutting properties for improvements to the street or utilities, the petitioners are to pay the assessment fee for the property being vacated. These assessments, if any, are recorded in the City Engineer's Office. They are requested to be researched for the property upon legislation request. The petitioners will be invoiced for the total expense, and it must be paid before Council will vacate the street or alley.

PLANNING COMMISSION ACTION

Planning Commission action on vacation petitions will be in the form of a recommendation to City Council. Council may then either concur with the Commission's recommendation or override it. Concurring action may be accomplished with a simple majority vote, while overriding action requires a two-thirds (2/3) vote of Council. Notice of the Planning Commission Meeting will be sent from the Engineer's Office to the filer of the petition advising him/her when the request shall be heard.

COMMITTEE ACTION

This Committee's action will be in the form of a recommendation to City Council. Council may then either concur with the Committee's recommendation or override it. Action is a simple majority vote to concur or override the Committee report. Notice of the Planning & Zoning Committee Meeting will be sent by the Council Clerk to the petitioners advising them when the request shall be heard.

CITY COUNCIL ACTION

Once the petition is placed on Council's agenda, it will be referred to the City Planning Commission and the Committee with all documentation submitted. Both the City Planning Commission and the Planning & Zoning Committee shall review the request. Upon their

findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

In order to vacate a public right-of-way, City Council must adopt an ordinance doing so. Normally, legislation is prepared when the Planning & Zoning Committee recommends that an action be taken. However, appropriate legislation can be drawn at the request of any Council member, whether or not the vacation is supported by the Committee. Ordinances require three readings prior to adoption, and this normally occurs over the course of three consecutive meetings of Council.

A majority affirmative vote of at least five (5) members is necessary to enact a vacation ordinance. If Council disagrees with the Planning Commission's recommendation, it will take six (6) affirmative votes of members of Council to enact a vacation ordinance. The ordinance is not effective until at least 30 days after signing by the Mayor.

Revised 12-05

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Notes

N/S ALLEY VACATION

 : AREA TO BE VACATED



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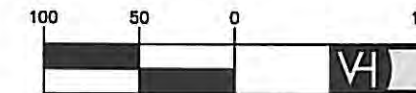
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E-Mail:
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MARATHON PETROLEUM COMPANY
VACATION PLAT

FINDLAY, OH



(IN FEET)
1 inch = 100 ft.



PROPOSED VACATION OF 16.5' ALLEY FROM
HARDIN STREET TO LINCOLN STREET.

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

PREPARED FOR:
**MARATHON
PETROLEUM
COMPANY, LP**

VACATION PLAT
16.5' ALLEY

FINDLAY, OH

REVISIONS
MARK DATE DESCRIPTION

MARK	DATE	DESCRIPTION

PLOTS SCALE: 1:1

DRAWN: DEE CHECKED: DRS

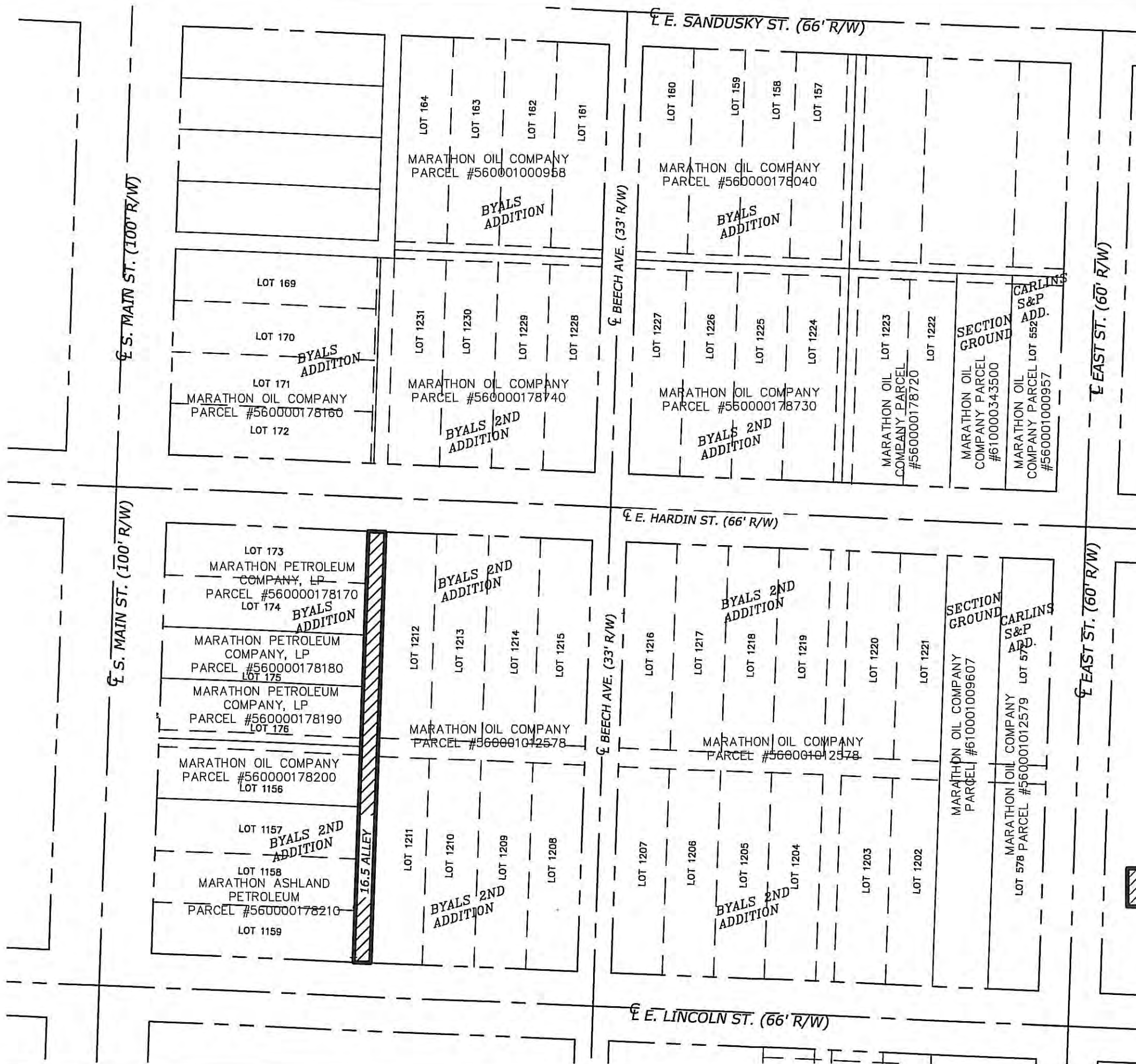
DRAWING SCALE: 1"=100'

DATE: 2/06/14

JOB NUMBER: z:\projects\13138
13138 vacation plat.dwg

SHEET NUMBER: SP1

z:\projects\13138\13138 vacation plat.dwg - s.stone - Feb. 06, 2014





February 11, 2014

City of Findlay, City Council
Municipal Building
Findlay, Ohio 45840

Members of the City Council:

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Daniel R. Stone, P.E., P.S. - Partner
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PLANNING COMMISSION ACTION

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COMMITTEE ACTION

This Committee's action will be in the form of a recommendation to City Council. Council may then either concur with the Committee's recommendation or override it. Action is a simple majority vote to concur or override the Committee report. Notice of the Planning & Zoning Committee Meeting will be sent by the Council Clerk to the petitioners advising them when the request shall be heard.

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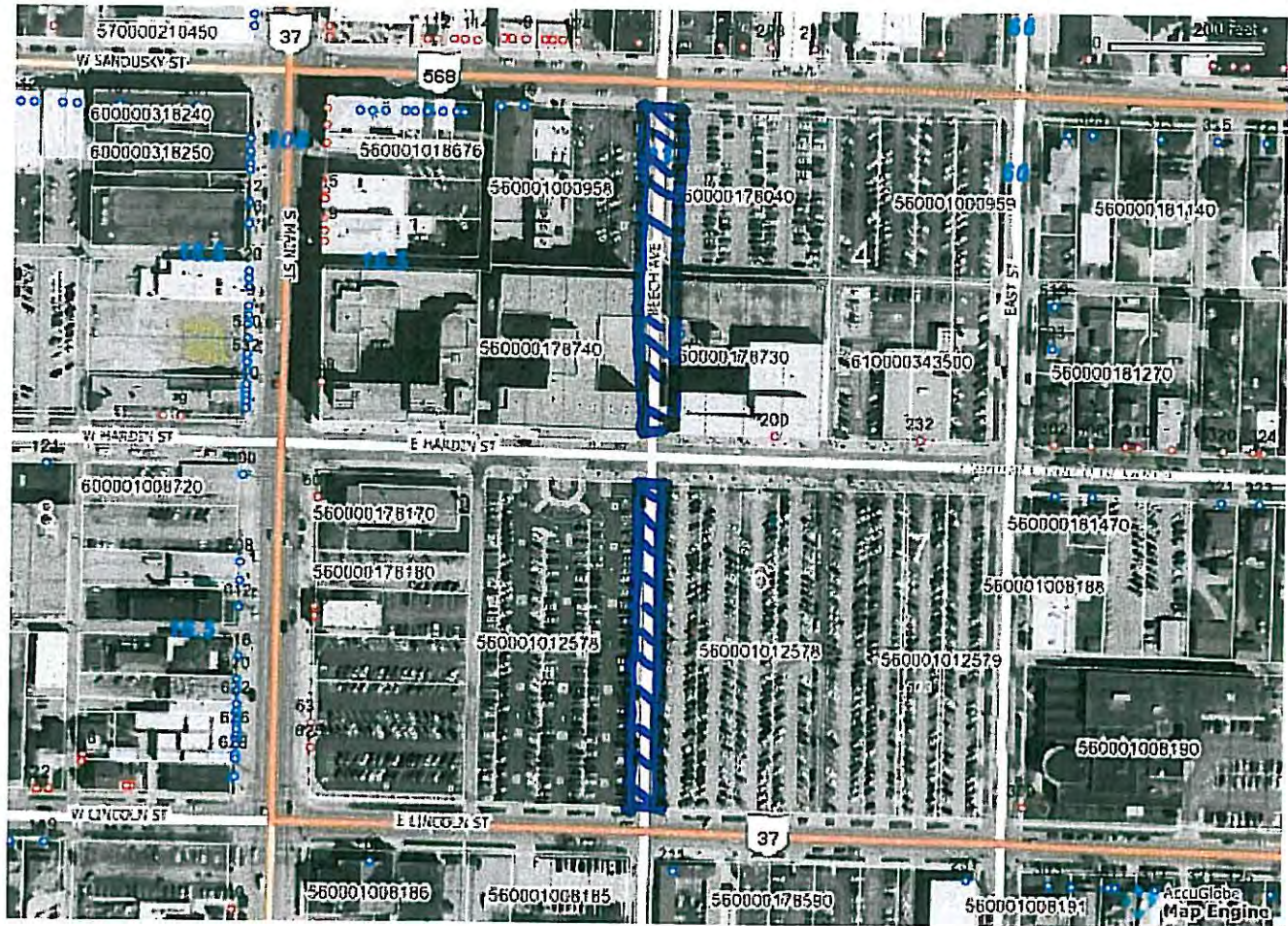
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Revised 12-05

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Notes

BEECH AVENUE VACATION

 : AREA TO BE VACATED



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

- SURVEYING
- CIVIL ENGINEERING
- LAND USE PLANNING
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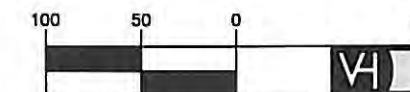
P.O. BOX 612
FINDLAY, OH 45839
(419) 423-5630

www.VanHornHoover.com

E-Mail:
Info@VanHornHoover.com

MARATHON PETROLEUM COMPANY
VACATION PLAT

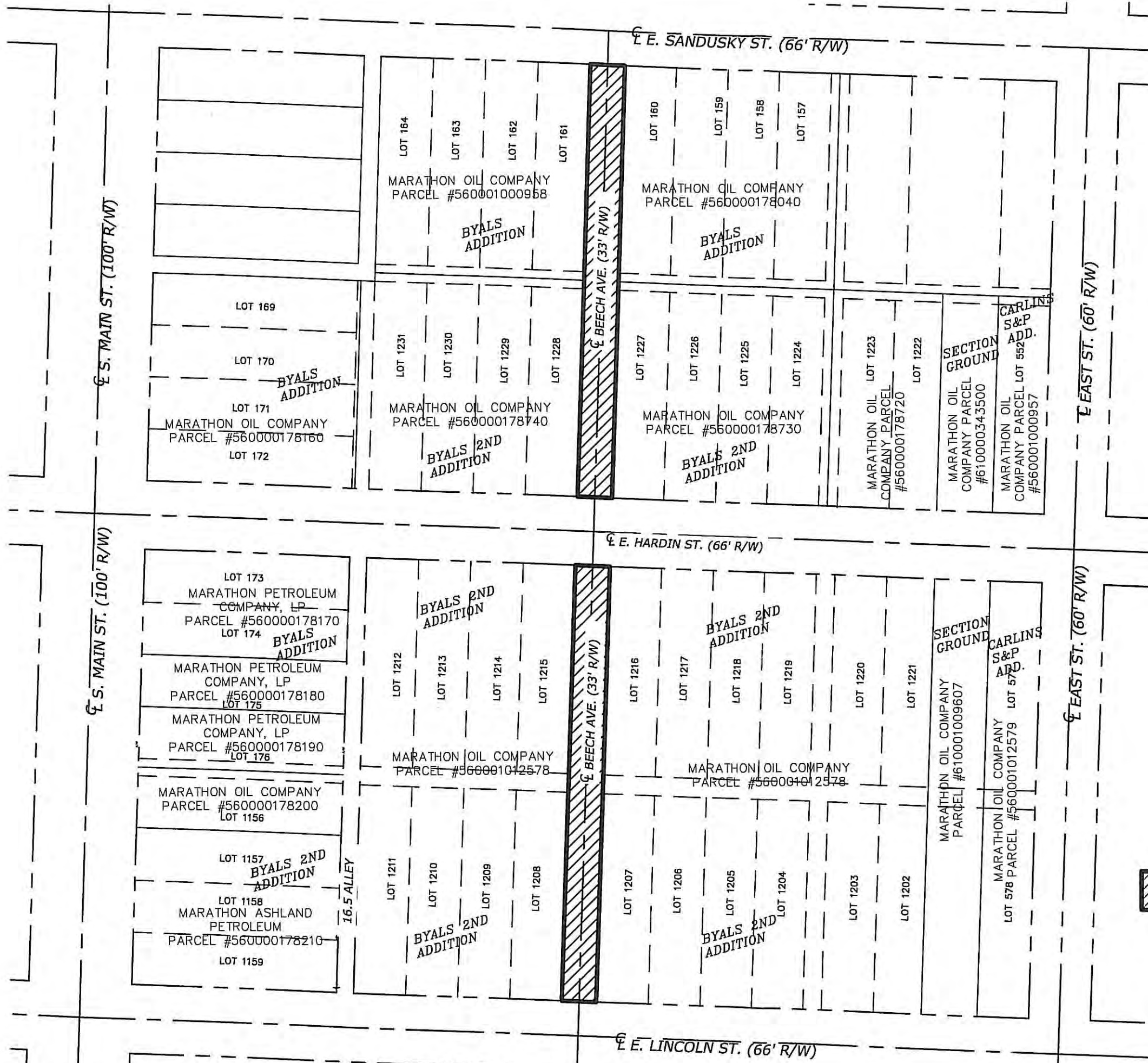
FINDLAY, OH



(IN FEET)
1 inch = 100 ft.



PROPOSED VACATION OF BEECH STREET (33' R/W) FROM SANDUSKY STREET TO HARDIN STREET AND FROM HARDIN STREET TO LINCOLN STREET.



PREPARED FOR:
**MARATHON
PETROLEUM
COMPANY, LP**

**VACATION PLAT
BEECH STREET**

FINDLAY, OH

REVISIONS

MARK	DATE	DESCRIPTION

PLOTS SCALE: 1:1

DRAWN: DEE CHECKED: DRS

DRAWING SCALE: 1"=100'

DATE: 2/06/14

JOB NUMBER: z:\projects\13136\13136 vacation plat.dwg

SHEET NUMBER: SP1

PLANS PREPARED BY: DANIEL R. STONE, P.E., P.S. DATE: _____
REG. NO. E-63843, S-8159

City of Findlay Income Tax Department

Post Office Box 862 Findlay, Ohio 45839-0862
318 Dorney Plaza, Municipal Building Room 115
Telephone: 419-424-7133 • Fax: 419-424-7410
www.findlaytaxforms.com

Lydia L. Mihalik
Mayor

Monthly Collection Report to Findlay Council

January 2014

Total collections for January 2014: \$1,578,452.50

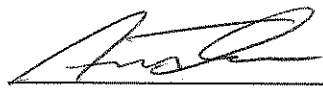
	<u>2014</u> <u>Year-to-date</u>	<u>2013</u> <u>Year-to-date</u>	<u>Variance</u>
Withholders	1,373,700.62	1,774,235.86	-400,535.24
Individuals	160,256.14	200,942.42	-40,686.28
Businesses	<u>44,495.74</u>	<u>57,041.84</u>	<u>-12,546.10</u>
Totals	1,578,452.50	2,032,220.12	-453,767.62
			-22.33%

Actual & Estimated Past-due Taxes

Withholders	475,946.30
Individuals	1,018,768.36
Businesses	<u>36,253.29</u>
Total	1,530,967.95

Refunds Paid

<u>Monthly</u>	<u>Year-to-date</u>
43	43
13,317.66	13,317.66



Andrew Thomas, Administrator

2-3-14

Date

Findlay Income Tax Department

Monthly Collections Report

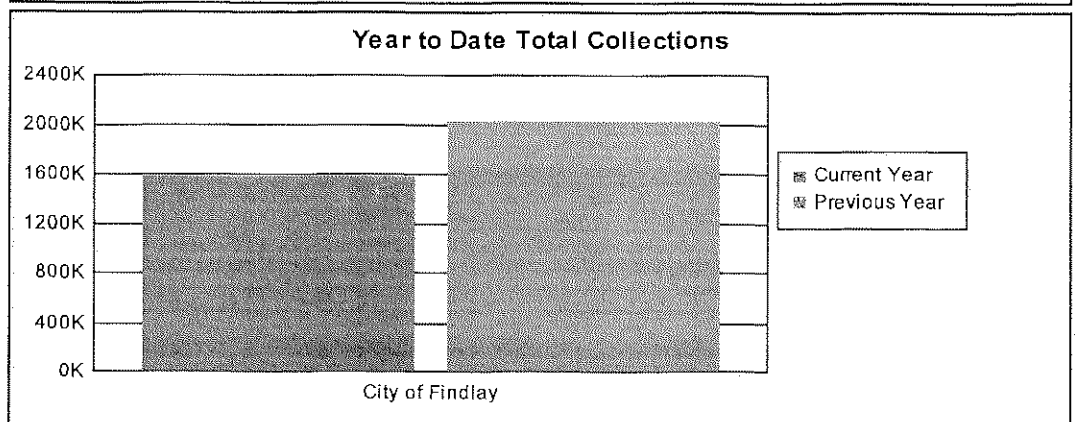
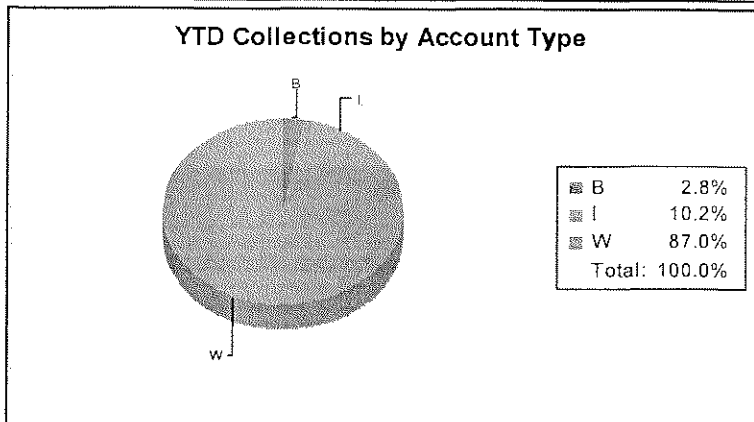
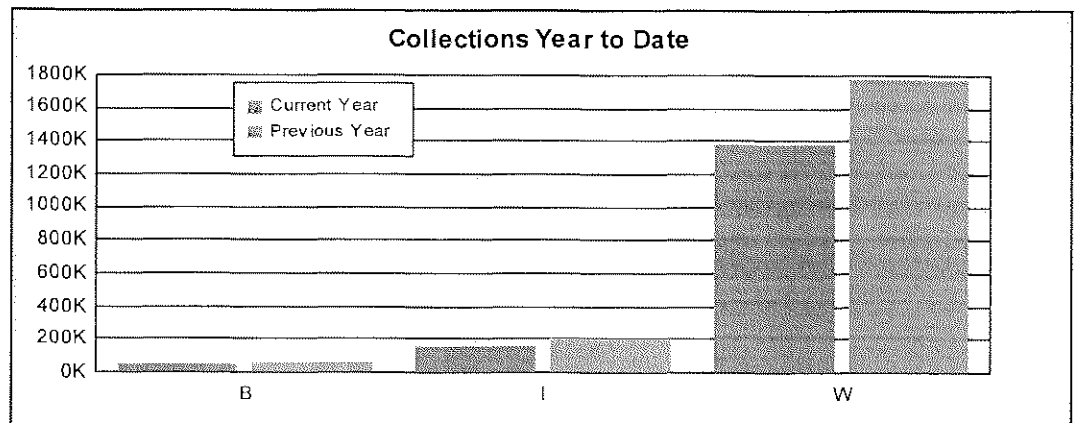
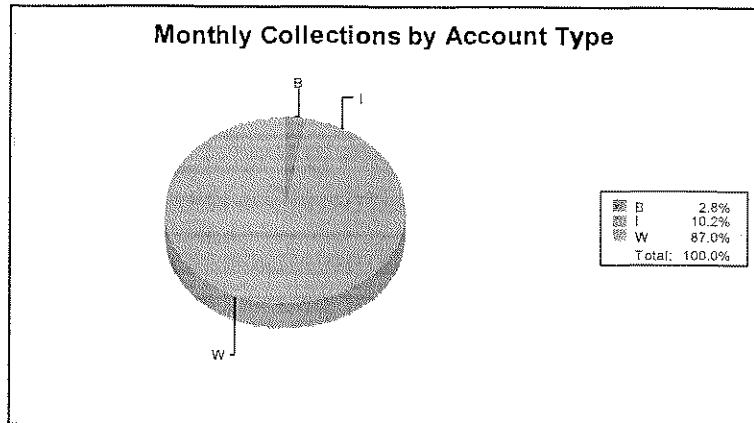
Monday, February 3, 2014

1:46:44PM

For Period January 1, 2014 through January 31, 2014

City of Findlay

Account Type	Monthly Total	2014 Year to Date	2013 Year to Date	Increase (Decrease)	% Change	2014 Month to Date	Previous Year(s) Month to Date
W	1,373,700.62	1,373,700.62	1,774,235.86	-400,535.24	-22.58	56,529.65	1,317,170.97
I	160,256.14	160,256.14	200,942.42	-40,686.28	-20.25	500.00	159,756.14
B	44,495.74	44,495.74	57,041.84	-12,546.10	-21.99	270.00	44,225.74
Totals:	1,578,452.50	1,578,452.50	2,032,220.12	-453,767.62	-22.33	57,299.65	1,521,152.85



FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2011 THRU JANUARY 31, 2014

PLEASE NOTE: THE WORC WILL CLOSE FOR 7 DAYS - FOR 6 DIFFERENT WEEKS = 42 DAYS THROUGHOUT THE YEAR.

1 FIMC cases	Findlay City Ordinance cases, days served=	184
2 FIMC cases	State Code cases, days served =	149
3 FIMC cases	Total days served (combined City and State) =	333

Other Courts using WORC

Days Served

**Additional
Income to date**

Fostoria Municipal Court	0	\$0.00
Hancock County Common Pleas Court	0	\$0.00
Hancock County Juvenile Court	0	\$0.00
Upper Sandusky Municipal Court	4	\$100.00
Henry County Common Pleas Court	0	\$0.00
Fremont Municipal Court	0	\$0.00

Other Courts Usage Total Days:	4	Total Additional Income: \$100.00
-----------------------------------	---	---

5 Hancock Co. Justice Center Cost: 184 City Ordinance case days served x \$55 / day saved by
not serving time at the Justice Center = \$10,120.00

6 Total fees collected at \$25 / day from all residents = \$8,425.00

7 Outstanding fees = \$1,217.00 (14 accounts)

8 Expenses = \$18,253.73

9 Charge Statistics = \$11,980.00 (charged upon entry for full stay) (JUNE MAY SHOW 0.00 CHARGE DUE TO CHARGE
RECEIVED A CREDIT DUE TO FURLOUGH OR REFUNDS DUE TO EARLY RELEASE REFUNDS -
THESE CREDITS ARE SUBTRACTED FROM THE BILLED AMOUNT).

10 Payment Statistics = \$7,245.00 (this amount may be larger than the Charge Statistics at times, due to the fact that residents
are charged upon entry for their full stay - i.e.: charged in May but made
payments in following months). (This also includes Reimbursables).

11 Net Expense = \$11,008.73
(Expenses - Payments)

12 Program Savings: Net vs. Justice Center cost = (\$888.73) *
(Justice Center Cost - Net Expense)

13 Commissions Received from Securus Pay Phones = \$0.00

*** All information in this document was hand tallied due to errors in the WORC computer programing.

* Programs savings does not account for factors associated with continued employment of participants.

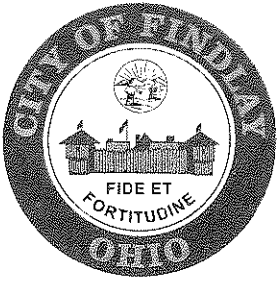
FINDLAY WORC STATS SUMMARY SHEET - 2014

UPDATED: 2/04/2014

CLOSINGS = 7 DAYS

COURT	CATEGORY	JAN.	Y.T.D. TOTALS
FIMC	CITY OF FINDLAY ORDINANCE CASES - DAYS SERVED (COD)	184	184
	STATE CODE CASES - DAYS SERVED (ORC)	149	149
	TOTAL DAYS SERVED (FIMC) (COD + ORC)	333	333
	NO - SHOWS	8	8
	DECLINED	1	1
	RESCHEDULED	8	8
	RELEASED: SUCCESSFUL / TIME COMPLETED	14	14
	RELEASED: UNSUCCESSFUL / FAILED	1	1
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0
	RELEASED: FURLOUGHED	0	0
HCCP	STATE CODE CASES - DAYS SERVED (ORC)	0	0
	TOTAL DAYS SERVED (HCCP) (COD + ORC)	0	0
	NO - SHOWS	0	0
	DECLINED	0	0
	RESCHEDULED	0	0
	RELEASED: SUCCESSFUL / TIME COMPLETED	0	0
	RELEASED: UNSUCCESSFUL / FAILED	0	0
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0
	RELEASED: FURLOUGHED	0	0
	OTHER	STATE CODE CASES - DAYS SERVED (ORC)	4
TOTAL DAYS SERVED (OTHER) (COD + ORC)		4	4
Upper			
Sand.			
Muni. Ct.			
			0
TOTALS (ALL COURTS COMBINED)			
TOTAL DAYS SERVED (ALL COURTS)		337	337
TOTAL RESIDENTS BOOKED IN (TO START SERVING TIME)		24	24
TOTAL NO - SHOWS (ALL COURTS)		8	8
TOTAL DECLINED (ALL COURTS)		1	1
TOTAL RESCHEDULED (ALL COURTS)		8	8
TOTAL # OF RELEASES:		15	15
TOTAL RELEASED: SUCCESSFUL/TIME COMPLETED (ALL COURTS)		14	14
TOTAL RELEASED: UNSUCCESSFUL / FAILED (ALL COURTS)		1	1
TOTAL RELEASED: SUCCESSFUL/EARLY RELEASE (ALL COURTS)		0	0
TOTAL RELEASED: FURLOUGHED (ALL COURTS)		0	0
			0
AVERAGE DAILY COUNT		11.74	11.74

FINANCIALS		
EXPENSES (FROM OTHER SHEET)	\$18,253.73	\$18,253.73
CHARGE STATISTICS	\$11,980.00	\$11,980.00
PAYMENT STATISTICS	\$7,245.00	\$7,245.00
SECURUS PAY PHONE COMMISSIONS	\$0.00	\$0.00
OUTSTANDING ACCOUNTS	\$1,217.00	\$1,217.00



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

February 4, 2014

Honorable Council:

Attached are the Findlay Police Department activity stats for January 2014.

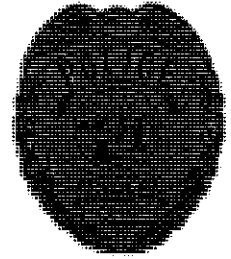
Sincerely,

A handwritten signature in black ink that reads 'Gregory R. Horne'. The signature is written in a cursive style with a large initial 'G'.

Gregory R. Horne
Chief of Police



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



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

**Patrol Division
Monthly Activity Report
Month of: January 2014**

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	338	338
Citations:	296	296
Operating Vehicle while Intoxicated:	6	6
Accidents (non injury):	128	128
Injury Accidents:	14	14
Criminal Damaging/ Vandalism:	16	16
Theft/Fraud/Shoplifting Complaints:	101	101
Motor Vehicle Theft:	9	9
Unlawful Entry Complaints:	11	11
Domestic Dispute Complaints:	50	50
Assault Complaints:	15	15
Sex Offense Complaints:	3	3
Alcohol/Drug Complaints:	31	31
Warrants Served:	74	74
Arrests:	151	151
Total Reports Generated:	860	860
School Walk Thru's:	35	35

Detective Division

January, 2014 Activity

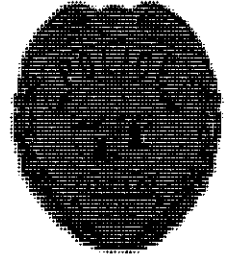
Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	87	87
County Prosecutor:	41	41
Juvenile Prosecutor:	12	12

There were a total of 11 new cases assigned for investigation during the month of January.



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



Phone: 419-424-7194
Fax: 419-424-7891

Vice Narcotics Unit/METRICH Unit

Activity Report

January 2014

The following is the activity report for the Vice Narcotics Unit/METRICH Unit for the month of January 2014:

Narcotics Investigations: 36

Felony Arrests: 11 (26 charges)

Misdemeanor Arrests: 8

Drug Talks: 1

Sgt. Justin Hendren 818

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: JANUARY YEAR 2014

TOTAL PAPERS PROCESSED	<u>163</u>
TOTAL PAPER SERVICE HOURS	<u>79</u>
TOTAL COURT SECURITY HOURS	<u>81</u>
TOTAL PRISONERS TO/FROM COURT	<u>4</u>
TOTAL MILES DRIVEN	<u>636</u>
TOTAL SUMMONS	<u>96</u>
TOTAL OVERTIME HOURS	<u>0</u>

M. Sweeney Det # 1260
COURT OFFICER

City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT

Neighborhood Enhancement and Abatement Team

318 Dorney Plaza, Room 304 • Findlay, OH 45840

Phone: 419-424-7466

www.findlayohio.com

February 4, 2014

City Council
City of Findlay, Ohio

RE: Departmental Activity

This report will serve as a summary of activities for the Neighborhood Enhancement and Abatement Team (NEAT) during the month of January 2014.

Dilapidated Structures

0 cases year to date

13 cases pending

Weeds

0 cases year to date

34 cases pending

Junk on Premises

1 case year to date

116 cases pending

Junk/Abandoned Vehicles

0 cases year to date

102 cases pending

Minor Maintenance

0 cases year to date

5 cases pending

Miscellaneous

0 cases year to date

5 cases pending

Overgrowth

0 cases year to date

3 cases pending

Right of Way Issues

0 cases year to date

2 cases pending

Sidewalks

208 cases year to date

2 cases pending

Trash

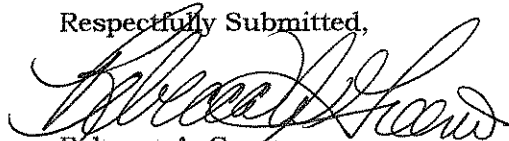
0 cases year to date

8 cases pending

The Neighborhood Enhancement and Abatement Team received 209 new cases during the month which involved 139 properties. NEAT personnel closed 206 cases during January and continue to work diligently on the 290 cases that remained active at the end of the month.

Please contact NEAT personnel at any time if there are concerns or questions. The staff is dedicated to prompt response to issues that are brought to the attention of the department and works conscientiously with property owners and tenants to achieve compliance. The team appreciates the cooperative spirit of the administration and City Council which aids in the betterment of our community.

Respectfully Submitted,



Rebecca A. Greeno
N.E.A.T.

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF JANUARY 31, 2014

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	141,082	14,814		2,600	-	
MAYOR'S OFFICE	217,212	16,057		1,300	250	
AUDITOR'S OFFICE	566,932	37,756		336,818	66	
TREASURER'S OFFICE	12,596	1,334		-	-	
LAW DIRECTOR	574,571	42,584		113,100	-	
MUNICIPAL COURT	1,687,933	97,834		1,338,600	64,217	
CIVIL SERVICE OFFICE	103,030	5,738		46,840	-	
PLANNING & ZONING	136,591	62,250		-	-	
COMPUTER SERVICES	340,137	20,742		338,516	-	
GENERAL EXPENSE	2,613,100	620,808		-	-	
GENERAL REVENUE	-	-		21,713,031	158,832	
POLICE DEPARTMENT	6,670,068	400,481		372,700	10,467	
DISASTER SERVICES	45,077	18,541		-	-	
FIRE DEPARTMENT	6,865,221	493,755		252,150	25,005	
DISPATCH CENTER	1,003,895	71,500		33,913	-	
N.E.A.T.	99,226	6,100		2,000	120	
HUMAN RESOURCES	140,956	11,194		-	-	
W.O.R.C.	335,226	18,254		100,200	7,245	
SERVICE SAFETY DIRECTOR	212,969	9,895		-	-	
ENGINEERING OFFICE	779,841	34,357		127,600	1,834	
PUBLIC BUILDING	337,025	8,748		-	-	
HEALTH DEPARTMENT	1,393,819	77,105		970,787	87,579	
ZONING	106,875	6,507		49,650	1,140	
PARK MAINTENANCE	522,665	15,137		126,700	838	
RESERVOIR RECREATION	3,981	-		-	-	
RECREATION MAINTENANCE	176,634	-		-	-	
RECREATION FUNCTIONS	656,746	24,409		705,600	82,373	
CEMETERY DEPARTMENT	277,077	15,895		92,750	8,300	
TOTAL GENERAL FUND	26,020,485	2,131,793	8.2%	26,724,855	448,267	1.7%

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	2,093,043	189,621		2,292,733	143,129	
TRAFFIC-SIGNALS	259,218	10,077		-	4	
TOTAL SCM&R FUND	2,352,261	199,697	8.5%	2,292,733	143,133	6.2%
SCM&R HIWAYS	93,710	743		143,170	12,048	
TOTAL SCM&R HIWAYS FUND	93,710	743	0.8%	143,170	12,048	8.4%
AIRPORT OPERATIONS	1,232,718	67,294		1,104,582	62,736	
TOTAL AIRPORT FUND	1,232,718	67,294	5.5%	1,104,582	62,736	5.7%
WATER TREATMENT	2,009,779	109,680		17,000	444	
WATER DISTRIBUTION	1,353,299	76,193		55,000	2,646	
UTILITY BILLING	1,103,233	82,095		8,230,825	568,965	
SUPPLY RESERVOIR	623,418	6,266		17,730	650	
TOTAL WATER FUND	5,089,729	274,235	5.4%	8,320,555	572,705	6.9%
SANITARY SEWER MAINT	1,006,975	65,207		500	39	
STORMWATER MAINT	288,705	12,022		765,450	65,826	
WATER POLLUTION CONTROL	2,967,062	98,489		8,660,700	691,716	
TOTAL SEWER FUND	4,262,742	175,718	4.1%	9,426,650	757,581	8.0%
PARKING	99,366	13,395		85,100	6,701	
TOTAL PARKING FUND	99,366	13,395	13.5%	85,100	6,701	7.9%
SWIMMING POOL	43,072	-		15,500	-	
TOTAL SWIMMING POOL FUND	43,072	-	0.0%	15,500	-	0.0%
CIT ADMINISTRATION	18,882,960	27,259		22,671,600	1,578,453	
TOTAL CIT FUND	18,882,960	27,259	0.1%	22,671,600	1,578,453	7.0%

CITY OF FINDLAY
CASH & INVESTMENTS AS OF JANUARY 31, 2014

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO* @ 0.01%	
500.00	STAR OHIO* @ 0.01%	
3,500.00	STAR OHIO* @ 0.01%	
93,075.00	STAR OHIO* @ 0.01%	
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
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>\$46,044,408.59</u>	INVESTMENT TOTAL	
2,746,364.12	5/3 BANK ACCOUNT BALANCE	
194.44	ACCRUED INVESTMENT INTEREST	
<u><u>\$48,790,967.15</u></u>	TOTAL CASH & INVESTMENTS	

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

UNAPPROPRIATED FUND BALANCES

GENERAL	\$ 9,678,373
SCM&R	228,673
SCM&R HIWAY	224,600
SEVERANCE PAYOUT RESERVE	1,126,527
AIRPORT	218,564
WATER	8,806,809
SEWER	5,981,340
STORMWATER	3,162,422
PARKING	242
CIT ADMINISTRATION	620,902
CIT CAPITAL IMPROVEMENT	11,472,202
CIT FLOOD IMPROVEMENT	-

note: only major funds listed

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF JANUARY 31, 2014

\$10,624,929.28	General Fund
1,000,000.00	General Fund Restricted Rainy Day
810,908.00	General Fund Projects
633,047.23	SCM&R Fund
192,143.03	SCM&R Fund Projects
15,900.38	County Permissive License Fund
186,424.97	State Highway Fund
614.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
259,275.75	ID Alcohol Treatment Fund
56,619.69	Enforcement & Education Fund
183,550.86	Court Special Projects Fund
78,974.39	Court Computerization Fund
2,718.37	METRICH Drug Law Enforcement Trust Fund
39,081.65	Alcohol Monitoring Fund
40,791.26	Mediation Fund
71,147.43	Electronic Imaging Fund
20,248.89	Legal Research Fund
1,157,326.77	Severance Payout Fund
791,874.41	Debt Service Fund
-	CR 236 TIF Fund
525,576.41	Municipal Court Improvement Fund
430,862.04	Airport Fund
3,312.50	Airport Fund Projects
7,921,052.26	Water Fund
732,019.07	Water Fund Restricted
50,433.84	Water Fund Projects
3,831,339.39	Sewer Fund
5,431,686.70	Sewer Fund Restricted
672,009.48	Sewer Fund Projects
21,879.35	Parking Fund
-	Parking Fund Projects
28,607.60	Swimming Pool Fund
8,589.92	Swimming Pool Fund Projects
21,833.49	Internal Service Central Stores Fund
1,055,035.26	Internal Service Workers Comp Fund
1,214,038.35	Internal Service Self Insurance Fund
2,298,931.35	CIT Fund
6,821,237.55	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
-	Police Pension Fund
-	Fire Pension Fund
22,146.71	Tax Collection Agency Fund
1,272,376.75	Cemetery Trust Fund
161,463.97	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>\$48,790,967.15</u>	TOTAL CASH & INVESTMENTS



PARKS AND RECREATION BOARD
Tuesday, February 18, 2014 ♦ 4:00 p.m.
Municipal Building, Third Floor Conference Room

Agenda

APPROVAL OF MINUTES

1. November 18, 2013

OLD BUSINESS

NEW BUSINESS

1. Review of Policy and Procedures and Rate Schedule Paul Schmelzer

DEPARTMENT REPORTS

1. Recreation Department/The Cube Report Lu Draper
2. Parks Maintenance Department Report Matt Stoffel

OTHER REPORTS

1. Hancock Park District's Report Gary Pruitt
2. Sports Organizations in attendance

ADJOURN

Next Meeting: Monday, March 17, 2014 • 4:00 PM • Municipal Building, Third Floor
Conference Room



TRAFFIC COMMISSION
Tuesday, February 18, 2014 ♦ 2:30 p.m.
Municipal Building, Third Floor Conference Room

Agenda

OLD BUSINESS

NEW BUSINESS

1. Request of Don Malarky, Marathon Petroleum Company, 539 South Main Street, to temporarily remove the 2-hour parking restriction for all spaces around the perimeter of the Marathon Petroleum Company campus and interior streets through the end of 2014.
2. Request of Don Malarky, Marathon Petroleum Company, 539 South Main Street, to temporarily close a portion of East Street from Sandusky Street to Lincoln Street through the end of 2014.



February 13, 2014

Findlay City Council
318 Dorney Plaza
Findlay, OH 45840

RE: City of Findlay Revolving Loan Fund
Request for Appropriation

Dear Honorable Members of Council:

On January 13, 2012 the City of Findlay Revolving Loan Fund Committee awarded a loan to Cross Way Ministries in the amount of \$123,500. The funding will assist Cross Way Ministries with acquiring Sunshine Daycare an existing business in the City of Findlay. As part of the business plan, Cross Way Ministries intends to add staff, thus providing additional LMI jobs in the Findlay area.

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

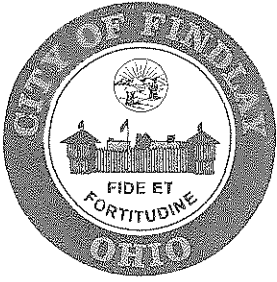
FROM:	City of Findlay Revolving Loan Fund	\$123,500
TO:	Cross Way Ministries loan (31943000)	\$123,500

If you need any additional information, please do not hesitate to contact me.

Sincerely,

Matthew Cordonnier
Findlay Revolving Loan Fund Administrator

CC: Don Rasmussen
Ginger Sampson



CITY COUNCIL

ROOM 114
MUNICIPAL BUILDING
FINDLAY, OHIO 45840-3346
TELEPHONE: (419) 424-7113
FAX: (419) 424-7866

February 14, 2014

Honorable Council,

Pursuant to Section III (A)(3) of Rules of Procedure 2014 – 2015 of the Council Of The City Of Findlay I am appointing Councilman Thomas Klein to be the Council Representative for contract negotiations for police and fire as needed.

Sincerely,

R. Ronald Monday

President Pro Tempore

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Mayor Lydia Mihalik to discuss Hancock County Jail fees (Ordinance No. 2014-011).

We recommend *APPROVAL OR ORD.# 2014-011 \$*
the City Further Investigate A COMMUNITY ALTERNATIVE
SENTENCING CENTER (SASC)

Aye Nay

R. Ronald Monday
R. Ronald Monday, Chairman

Aye Nay

Thomas L. Klein
Tom Klein

Aye Nay

Robert J. Nichols
Robert Nichols

APPROPRIATIONS COMMITTEE

Aye Nay

Grant Russel
Grant Russel

DATE: February 11, 2014

Aye Nay

Anne Spence
Anne Spence

LEGISLATION X

RES. ENDORSING CASC

Aye Nay

Randy VanDyne
Randy VanDyne

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~~ *Equipment* Plan.

We recommend *Approval of the ABOVE*.

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

Aye Nay *Tom Klein*
Tom Klein

Aye Nay *ABSENT*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *Randy VanDyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: February 11, 2014

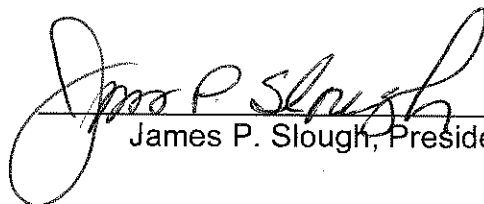
LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, February 11, 2014, to discuss the I-75 interchange.

Downtown TRANSPORTATION PLAN



James P. Slough, President of Council

COMMITTEE OF THE WHOLE

DATED: February 11, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to discuss Hancock Regional Planning Commission Departmental and Zoning Departmental operations, zoning codes and various internal processes.

We recommend - *nothing.*

IN ATTENDANCE COUNCIL REPS:

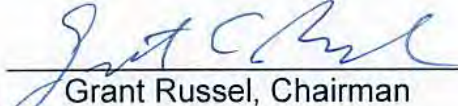
*MONDAY, FRISCHE, KLEIN, SHINDLEDECKER,
RUSSEL*

*HRPC @ City Zoning presented an overview of
their departments. No votes or actions were taken.*

PUBLIC HEARING:

NOTE: SHINDLEDECKER left meeting before end

Aye Nay


Grant Russel, Chairman

Aye Nay

- not present
Andy Douglas

PLANNING & ZONING COMMITTEE

Aye Nay

- not present
John Harrington

LEGISLATION: _____

DATED: February 13, 2014

Aye Nay

- not present at end of meeting
Tom Shindledecker

Aye Nay

- not present
Randy VanDyne

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 18, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, FEBRUARY 18, 2014 MEETING.

RESOLUTIONS

- 009-2014 A RESOLUTION COMMENDING MIKE JURKIEWICZ FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.
- 010-2014 A RESOLUTION SUPPORTING THE EFFORTS OF THE ADMINISTRATION, THE FINDLAY MUNICIPAL COURT AND AREA NON-PROFIT AGENCIES INVESTIGATING THE EFFICIENCIES AND POSSIBLE ESTABLISHMENT OF A COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) IN THE CITY OF FINDLAY.
- 011-2014 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

- 2014-013 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 009-2014

A RESOLUTION COMMENDING MIKE JURKIEWICZ FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Mike Jurkiewicz, through his expertise with the Division of Forestry, has directly assisted in serving our community with the planting of our urban forest. He spent most of his forestry career with the Ohio Department of Natural Resources (ODNR). Mike was appointed to the Findlay Shade Tree Commission on February 2007 and has retired effective December 31, 2013, and;

WHEREAS, during his Tree Commission tenure, Mike has worked with citizens promoting the Adopt-A-Tree Program planting hundreds of trees on public property, inspecting hundreds individual sites, selecting tree species and instructing of their proper planting and care, and;

WHEREAS, Mike was actively involved in leading the Arbor Day programs at various schools, parks and other public places. He has assisted with the planning and planting trees at the first NeighborWoods Project in the spring of 2013 in the Mound Park Neighborhood through a Findlay-Hancock County Community Foundation grant that was awarded to the City of Findlay, and;

WHEREAS, Mike has been a steady driving force and a professional resource to various City departments and the Administration, the Shade Tree Commission, and community volunteers where he contributed to the success of Findlay's Shade Tree Commission Program thus allowing Findlay to be recognized by the National Arbor Day Foundation as a "Tree City USA Community" for over thirty (30) years.

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

SECTION 1: That the said Mike Jurkiewicz be and he is hereby commended for his long and loyal services to his community, to our urban forest resources, to his city, and as a Tree Commissioner, and this Council wishes to extend their thanks to him for all the contributions he has made to the City of Findlay.

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. 010-2014

A RESOLUTION SUPPORTING THE EFFORTS OF THE ADMINISTRATION, THE FINDLAY MUNICIPAL COURT AND AREA NON-PROFIT AGENCIES INVESTIGATING THE EFFICIENCIES AND POSSIBLE ESTABLISHMENT OF A COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) IN THE CITY OF FINDLAY.

WHEREAS, the City of Findlay does not currently own nor does it operate a municipal jail or workhouse facility, and;

WHEREAS, recent reforms to the state penal code have placed a heavy burden on local jurisdictions to house more inmates locally and that burden is expected to increase in the future, and;

WHEREAS, the Hancock County Jail regularly operates at or above full capacity and as a result thereof inmate commitments issued through the Findlay Municipal Court are regularly refused due to overcrowded conditions and;

WHEREAS, the cost of incarceration has recently increased by more than Fifty-two percent (52%), and;

WHEREAS, a community alternative sentencing center (CASC) would allow the Findlay Municipal Court to sentence certain defendants directly to it at a significant cost savings to the city while providing needed services to said defendants through established non-profit agencies.

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

SECTION 1: That Findlay City Council supports the efforts of the administration, the Findlay Municipal Court and area non-profit agencies investigating the efficiencies and possible establishment of a community alternative sentencing center (CASC) in the City of Findlay.

SECTION 2: That this Resolution shall take effect at the earliest time permitted by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 011-2014

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 _____

IVER PURCHASE ORDER/NO PURCHASE ORDER - COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
EMERGENCY COMMUNICATIONS NETWORK	123131	21020000-441100	SERVICE SAFETY DIRECTOR	\$ 7,898.22	CODE RED SYSTEM	PAYMENT FOR PARTIAL YEAR EXTENSION OF SERVICES UNTIL THE NEW SERVICE WAS IMPLEMENTED

ORDINANCE NO. 2014-013

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: City of Findlay Revolving Loan Fund	\$ 123,500.00
TO: Cross Way Ministries Loan #31943000-other	\$ 123,500.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw one hundred twenty-three thousand five hundred dollars and no cents (\$123,500.00) from the Revolving Loan Fund Account held at Fifth Third Bank.

SECTION 3: 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 Cross Way Ministries may acquire an existing business property in Findlay and add staff allowing for additional LMI jobs in the Findlay area.

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 _____