FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

March 18, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES of March 4, 2014. ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:

PROCLAMATIONS:

Developmental Disabilities proclamation

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 013-2014 (Fire Captain Russell Mason retirement)

First reading

A RESOLUTION COMMENDING CAPTAIN RUSSEL MASON FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WRITTEN COMMUNICATIONS - none. ORAL COMMUNICATIONS - none.

PETITIONS:

Petition for Annexation - Marion Township Master Revenue Sharing Annexation

A petition for annexation to the City of Findlay filed by Philip L. Rooney on March 12, 2014. A legal description for said property is attached with the petition. The Master Agreement for Revenue Sharing is attached as the petition. The property to be annexed is in Marion Township, Hancock County. Resolution 014-2014 was created (Resolution of Services).

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay W.O.R.C. Financial Analysis report – January 1, 2014 through February 28, 2014.

City Income Tax Monthly Collection Report - February 2014.

N.E.A.T. Departmental Activity Report - February 2014.

Findlay Police Department Activities Report - February 2014.

Health Commissioner Stephen Mills - Project #31992400 Medical Reserve Corps Grant

The Findlay City Health Department received a continuation grant award in the amount of three thousand five hundred dollars (\$3,500.00) from the National Association of City and County Health Officials. This grant award will enable the Findlay City Health Department to continue to develop and maintain an official Medical Reserve Corps. in Hancock County. The Findlay City Health Department currently houses the local Medical Reserve Corps, which is a nationally recognized program that is dedicated to establishing teams of local volunteer medical and public health professionals to contribute their skills and expertise during times of community need. The Findlay City Health Department has utilized previous grant dollars awarded to recruit, train, outfit, and maintain a database of medical volunteers that could be called upon to respond to emergency situations in Findlay and Hancock County. Their local MRC Unit was recently nominated for a national Ambassador Award which honors MRC Units that have successfully carried their activities over the past year that meet the Surgeon General's priorities for public health including improving heal literacy, increasing disease prevention, eliminating heal disparities and improving public health preparedness. The Findlay unit was recognized for its volunteer work during Healthy Kids Day last April and will participate in the event again this year. An appropriation of funds is requested. Ordinance No. 2014-018 was created.

Medical Reserve Corps Grant FROM:

\$3,500.00

TO:

MRC Grant #31992400

\$3,500,00

Service-Safety Director Paul Schmelzer - N Main St/Lexington Ave Intersection; Crystal Ave/N Blanchard St Intersection projects

By authorization of Ordinance NO. 2013-022, bids were opened for these projects on February 27, 2014. Bids were received from five (5) potential contractors. The lowest and best bid in the amount of eighty-two thousand one hundred thirty-seven dollars and fifty cents (\$82,137.50) for both projects were received from FET Construction Services of Sylvania, Ohio. The contractor is responsible for purchasing and installing the signal poles. The City Traffic Lights personnel will purchase and install the wiring and equipment (i.e. pre-emption). The requested appropriations include funds for the contractor, equipment, and contingency. The projects are included in the 2014 Capital Improvements Plan. Legislation to appropriate funds is requested. Ordinance No. 2014-018 was created.

Capital Improvements - CIT FROM:

\$ 205,000.00

TO: TO:

N Main ST/Lexington Ave Intersection project #32832500 Crystal Ave/N Blanchard St Intersection project #32832400 \$ 90,000.00 \$ 115,000.00

Service-Safety Director Paul Schmelzer - north water tower

Authorization to bid and contract the painting and repair of the south water tower and the Water Treatment Plan SCU #1 is included in the 2014 Capital Improvements Plan. The painting and repair of the north water tower is budgeted in the Capital Plan for 2016. Since the scope of the projects are the same, it is possible to realize significant savings by contracting the repairs of both towers at the same time. Legislation to advertise and bid the north water tower work is requested. If bids are favorable, a separate request for authorization to award a contract and appropriate construction funds will be requested at another City Council meeting. Ordinance No. 2014-019 was created.

Service-Safety Director Paul Schmelzer - insurance payment for repair of a pick up truck

The City has received payment for the repair of a pick up truck from an accident from the City's insurance company in the amount of eight hundred sixty-six dollars and seventy-three cents (\$866.73) which has been deposited in the General Fund. Legislation to appropriate funds is requested. Ordinance No. 2014-018 was created.

FROM: Water Fund

TO:

TO:

Water/Sewer Billing Department #25072000-other

\$ 866.73

\$ 866.73

Service-Safety Director Paul Schmelzer - Street Dept dump truck

The 2013 Capital Plan included replacement of a 1988 dump truck. The chassis was ordered and given to the vendor responsible for outfitting the bed and plow. Since the vendor did not deliver the truck in 2013 due to a reported delay in delivery of parts, the purchase order was not written in 2013 and the capital money required was turned back into the Capital Fund. The fifty-five thousand five hundred seventy dollars (\$55,570.00) required to complete this work did not have a purchase order written in 2013 and was mistakenly omitted from the 2014 Capital Plan. Legislation to transfer money that was turned back to the Capital Fund last year and be re-appropriated as part of the 2014 plan to complete this process is requested. Ordinance NO. 2014-018 was created.

FROM

Capital Improvements - CIT Street Department #22040000-other \$ 55,570.00

\$ 55,570.00

Service-Safety Director Paul Schmelzer - ODOT bridge inspections and load rating program

The City recently received information that the Ohio Department of Transportation (ODOT) is launching a new program to help municipalities achieve full compliance with the Federal Highway Administration's (FHWA) bridge metrics. Under this new program, ODOT will pay one hundred percent (100%) of the cost of bridge inspections and load rating for the next three (3) years beginning July 1, 2014. The City has four (4) bridges that require annual inspections (Martin Luther King Parkway, Blanchard Street over the Blanchard River, Trenton Avenue over the CSX tracks, and Saratoga Drive over Rush Creek). In order for the City to take advantage of this excellent opportunity, Council will need to adopt legislation at its next meeting allowing the City to opt into ODOT's Bridge Inspection Program Services. Approval of ODOT provided legislation on an emergency basis is requested. Ordinance No. 2014-024 was created.

Parks and Recreation Board agenda - March 17, 2014.

Board of Zoning Appeals minutes - January 16, 2014.

COMMITTEE REPORTS:

The PLANNING & ZONING COMMITTEE to whom was referred a request from ROSI Enterprises, LLC for an extension to build a triplex on 516, 518 and 518 1/2 Liberty Street.

We recommend to allow the non-conforming use extension for two (2) years as of June 30, 2014 until June 30, 2016 for parcel 610000330760. Councilman Harrington made the motion, Councilman Shindledecker seconded it.

The PLANNING & ZONING COMMITTEE to whom was referred a request from Van Horn, Hoover & Associates, Inc. on behalf of Marathon Petroleum Co., LP to vacate a 66' right of way bounded by the east right of way line of South Main Street and by the west right of way line of East Street.

We recommend grant vacation as requested. Councilman Harrington made the motion, Councilman Shindledecker seconded it. Councilman Russel abstained because of a conflict. Marathon is his employer. Ordinance No. 2014-020 was created.

The PLANNING & ZONING COMMITTEE to whom was referred a request from Van Horn, Hoover & Associates, Inc. on behalf of Marathon Petroleum Co., LP to vacate a north-south 16.5' alley running from the south right or way line of East Hardin Street to the north right of way line of East Lincoln Street, and being adjacent to lots 173 through 176 in the Byals Addition, and lots 1156, 1157, 1158, 1159, 1211 and 1212 in the

We recommend grant vacation as requested. Councilman Harrington made the motion, Councilman Shindledecker seconded it. Councilman Russel abstained because of a conflict. Marathon is his employer. Ordinance No. 2014-021 was created.

The PLANNING & ZONING COMMITTEE to whom was referred a request from Van Horn, Hoover & Associates, Inc. on behalf of Marathon Petroleum Co., LP to vacate a 33' right of way bounded by the south right of way line of East Sandusky Street, and by the north right of way line of East Hardin Street. Also from the south right of way of East Hardin Street to the north right of way line of East Lincoln Street. We recommend grant vacation as requested. Councilman Shindledecker made the motion, Councilman Harrington seconded it. Councilman Russel abstained because of a conflict. Marathon is his employer. Ordinance No. 2014-022 was created.

LEGISLATION RESOLUTIONS: **RESOLUTION NO. 013-2014** See page 1 above.

RESOLUTION NO. 014-2014 (Marion Township Master Revenue Sharing annexation) first reading A RESOLUTION STATING WHAT SERVICES THE CITY OF FINDLAY, OHIO, WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF FINDLAY, OHIO, SITUATED IN MARION TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO, AND SITUATED N IN THE NORTH HALF OF SECTION 5 AND THE NORTHEAST QUARTER OF SECTION 6, MARION TOWNSHIP, T1N, R11E, A TRACT OF LAND CONSISTING OF 276.627 ACRES OF LAND, MORE OR LESS (REFERRED TO AS RANZAU/JAQUA ANNEXATION).

ORDINANCES:

ORDINANCE NO. 2014-017 (sign & execute Lye Creek riparian corridor grant)

second reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO SIGN AND EXECUTE A GREAT LAKES RESTORATION INITIATIVE – UPPER BLANCHARD WATERSHED GRANT AGREEMENT FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE GREAT LAKES RESTORATION INITIATIVE GRANT PROGRAM TO ACCEPT ANY AND ALL FUNDS ASSOCAITED WITH SAID GRANT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-018 (MRC Health Dept grant)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-019 (North Water Tower)

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE PAINTING AND REPAIR OF THE SOUTH AND NORTH WATER TOWERS, AS WELL AS THE WATER TREATMENT PLANT SCU #1, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-020 (Marathon - E Hardin St vacation)

first reading

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

ORDINANCE NO. 2014-021 (Marathon -- north-sought alley behind Elks & RCM Architects) first

first reading

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

ORDINANCE NO. 2014-022 (Marathon - Beech Ave vacation)

first reading

AN ORDINANCE VACATING A CERTAIN STREET (HÉREINAFTER REFERED TO AS MARATHON BEECH AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2014-023 (Interstate West ROW dedication)

first reading

AN ORDINANCE ACCEPTING THE STREET RIGHT-OF-WAY DEDICATION AS SHOWN ON THE INTERSTATE WEST RIGHT-OF-WAY DEDICATION PLAT.

ORDINANCE NO. 2014-024 (ODOT - bridge inspection program)

first reading

AN ORDINANCE COOPERATING WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BRIDGE INSPECTION PROGRAM SERVICES, INCLUDING, BUT NOT LIMITED TO BRIDGE LOAD RATING CALCULATIONS, SCOUR ASSESSMENTS, BRIDGE INSPECTIONS, AND FRACTURE CRITICAL PLAN DEVELOPMENT FOR BRIDGES UNDER THE CITY'S JURISDICTION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-025 (repeal alley vacation Ordinance 2006-054)

first reading

AN ORDINANCE AMENDING CERTAIN PROVISIONS CONTAINED IN SECTION 1 OF ORDINANCE NO. 2006-054 AND REPEALING CERTAIN PROVISIONS CONTAINED IN SECTION 2 OF ORDINANCE NO. 2009-054.

UNFINISHED BUSINESS

OLD BUSINESS NEW BUSINESS

rooney & ranzau, Itd. attorneys at law 119 e. crawford st. findlay, ohio 45840 419-425-3821

flagcitylaw.com



March 12, 2014

Donald Rasmussen Law Director - City of Findlay, Ohio Municipal Building Findlay, Ohio 45840

Re: Ranzau\Jaqua Annexation

Dear Don:

Enclosed please find a copy of the annexation petition I filed with the Hancock County Commissioners in regard to the above referenced property. I was not able to file the petition until the end of the day, so it will not be on the Commissioner's agenda until their meeting of next Tuesday. After that Cindy Land indicated that they will pass it on to the City some time at the end of next week.

Pursuant to our recent discussions, I would ask that you request council to authorize the preparation of the necessary legislation to annex the property and zone that property as an I-1 Light Industrial District so that after the end of the statutory sixty (60) day holding period the annexation can be completed quickly.

If you have any questions after your review of this information, please feel free to contact me.

Sincerely,

ROONEY & RANZAU, LTD.

Philip L. Rooney





PETITION FOR ANNEXATION

Expedited Type 1
Pursuant to O.R.C. §709.022

To the Commissioners of Hancock County, State of Ohio:

The undersigned, being all of the owners of real estate described in <u>Exhibit "A"</u> attached hereto and incorporated herein by reference, within the Township of Marion, County of Hancock and contiguous to the City of Findlay, said real estate further described by the plat attached hereto as <u>Exhibit "B"</u>, respectfully petition that the above described real estate be annexed to the City of Findlay.

Attached hereto is the following additional information, which is included with this petition, but not made a part hereof:

Attachment 1:

List of adjoining property owners to the subject real property.

Attachment 2:

List of property owners of the subject real property.

Attachment 3:

Certified Copy of an Annexation Agreement as provided by

Ohio Revised Code §709.192 between the City of Findlay and

Marion Township, Hancock County, Ohio.

Philip L. Rooney, 119 East Crawford Street, Findlay, Ohio 45840, is hereby authorized to act as agent for the Petitioners in securing such annexation.

The undersigned are all of the owners of real property within the parcel of property to be annexed.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY

Dated: February 27, 2014

William M. Jaqua, Trustee of the Second Amended and Restated William M. Jaqua Revocable Trust dated December 13, 2002

ANNEXATION PETITION = PAGE 2

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY

Dated: February 25, 2014

George H. Radzau, individually and as Co-Trustee of both the George H. Ranzay Revocable Trust dated January 22, 2002 and the Camille A. Ranzau Revocable Trust dated January 22, 2002

Dated: February 25, 2014

Camille A. Ranzau, individually and as co-Trustee of both the George H. Ranzau Revocable) Trust dated January 22, 2002 and the Camille A. Ranzau

Revocable Trust dated January 22, 2002

Van Horn

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Legal Description

Pt. of the N1/2 of Sec. 5, & the NE1/4 of Sec. 6, Marion Twp., T1N, R11E, Hancock County, State of Ohio 276.627 Acres

Situated in the North Half of Section 5 and the Northeast Quarter of Section 6, Marion Township, T 1 N, R 11 E, all being within the County of Hancock, State of Ohio, a Tract of Land bounded and described as follows:

Commencing at a found monument marking the southwest corner of the Northeast Quarter of said Section 6;

Thence along the west line of said Northeast Quarter, N 01°25'20" E a distance of 40.00 feet to the northerly right-of-way line of East Bigelow Avenue (County Road #95), also being the PRINCIPAL POINT OF BEGINNING:

Thence continuing along the west line of said Northeast Quarter, N 01°25'20" E a distance of 2718.25 feet to the northwest corner of the Northeast Quarter of said Section 6;

Thence along the north line of said Northeast Quarter, S 88°32'27" E a distance of 2612.31 feet to a rebar found marking the northeast corner of the Northeast Quarter of said Section 6;

Thence along the north line of the Northwest Quarter of said Section 5, S 88°18'54" E a distance of 2678.13 feet to the northeast corner of the Northwest Quarter of Section 5, passing a 1" pipe found 0.45 feet westerly thereof;

Thence continuing along the north line of the Northeast Quarter of said Section 5, S 88°18'54" E a distance of 194.64 feet;

Thence along the easterly right-of-way line of Crystal Avenue (County Road No.18) the following courses;

Thence S 42°56'10" W a distance of 37.05 feet;

Thence S 00°37'46" W a distance of 624.33 feet;

Thence S 25°58'53" W a distance of 233.15 feet;

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(cont.)

Legal Description

Pt. of the N1/2 of Sec. 5, & the NE1/4 of Sec. 6, Marion Twp., T1N, R11E, Hancock County, State of Ohio 276.627 Acres

(cont.)

Thence S 39°16'26"W a distance of 104.04 feet;

Thence S 31°49'49"W a distance of 150.00 feet;

Thence N 57°15'40" W a distance of 10.00 feet;

Thence S 31°49'49"W a distance of 1832.43 feet;

Thence continuing along said easterly right-of-way, S 00°49'29" W a distance of 44.81 feet to the northerly right-of-way line of East Bigelow Avenue (County Road No. 95);

Thence along said northerly right-of-way, N 89°11'14" W a distance of 96.95 feet to the intersection of said northerly right-of-way and the westerly right-of-way line of said Crystal Avenue;

Thence along the westerly right-of-way line of said Crystal Avenue, N 31°49'49" E a distance of 741.03 feet to the north line of a Parcel of Land as described in Volume 808, Page 308 of Hancock County Records;

Thence along the north line of said Parcel and being parallel to the south line of the Northwest Quarter of said Section 5, N 89°11'14" W a distance of 221.24 feet to the northwest corner of said Parcel;

Thence along the westerly line of said Parcel, and being parallel to said westerly right-of-way, S 31°49'49" W a distance of 340.00 feet to the north line of a Parcel of Land as described in Volume 315, Page 126 of Hancock County Records;

Thence along said north line, N 89°11'14" W a distance of 199.16 feet to the east line of the West Half of the Northwest Quarter of said Section 5 and being the northwest corner of said Parcel of Land;

Thence along said east line and along the west line of said Parcel, S 00°53'57" W a distance of 343.69 feet to the north right-of-way line of East Bigelow Avenue (County Road No. 95)

March 12, 2014 VHHA # 13034/ Total Bndy.doc 2 of 5 ENGINEERING • SURVEYING • Findlay, OH • P.O. Box 612 • 419.423.5630

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Legal Description

Pt. of the N1/2 of Sec. 5, & the NE1/4 of Sec. 6, Marion Twp., T1N, R11E, Hancock County, State of Ohio 276.399 Acres

(cont.)

Thence along said north right-of-way, N 89°11'14" W a distance of 1346.24 feet to an angle point in said north right-of-way;

Thence continuing along said north right-of-way, N 88°20'19" W a distance of 0.27 feet to the west line of the Northwest Quarter of said Section 5, also being the southeast corner of the Plat of Jumper's Addition to the City of Findlay;

Thence along the west line of said Northwest Quarter, and along the east line of said Plat and extended, N 00°51'20" E a distance of 851.00 feet to the northeast corner of a Parcel of Land as described in Volume 2127, Page 2371 of Hancock County Records;

Thence along the north line of said Parcel, N 88°20'39" W a distance of 1466.80 feet to the northwest corner of said Parcel;

Thence along the west line of said Parcel, S 00°51'12" W a distance of 851.00 feet to the north right-of-way line of East Bigelow Avenue (County Road No. 95);

Thence along said north right-of-way, N 88°23'31" W a distance of 1172.49 feet to the PRINCIPAL POINT OF BEGINNING, containing 280.141 acres of Land,

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Legal Description

Pt. of the N1/2 of Sec. 5, & the NE1/4 of Sec. 6, Marion Twp., T1N, R11E, Hancock County, State of Ohio 276.627 Acres

(cont.)

EXCEPTING THEREFROM the following described Parcel of Land;

Situated in the North Half of Section 5, Marion Township, T 1 N, R 11 E, all being within the County of Hancock, State of Ohio, a Tract of Land bounded and described as follows:

Commencing at the northwest corner of the Northeast Quarter of said Section 5;

Thence along the north line of said Northeast Quarter, S 88°18'54" E a distance of 45.00 feet to the west right-of-way line of Crystal Avenue (County Road No.18);

Thence along said west right-of-way, S 38°18'53" E a distance of 39.26 feet;

Thence continuing along said west right-of-way, S 00°37'46" W a distance of 314.29 feet to the northeast corner of a Parcel of Land as described in Volume 1450, Page 240 of Hancock County Records and being the POINT OF BEGINNING of the Parcel being described;

Thence continuing along said west right-of-way, also being the east line of said Parcel, S 00°37'46" W and a distance of 136.43 feet to a point of tangent curvature;

Thence continuing along said westerly right-of-way and along a curve to the right, having a length of 215.52 feet, a radius of 798.83 feet, and a central angle of 15°27'28", with a chord bearing of S 08°21'30" W a chord distance of 214.86 feet to the southeast corner of a said Parcel;

Thence along the south line of said Parcel, N 88°04'19" W a distance of 414.34 feet to the southwest corner of a Parcel of Land as described in Volume 715, Page 219 of the Hancock County Records;

Thence along the west line of said Parcel, and being parallel to said westerly right-of-way, N 00°37'46" E a distance of 350.00 feet to the northwest corner of said parcel;

VAN HORN HOOVER

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Legal Description

Pt. of the N1/2 of Sec. 5, & the NE1/4 of Sec. 6, Marion Twp., T1N, R11E, Hancock County, State of Ohio 276.627 Acres

(cont.)

Thence along the north line of said Parcel, S 88°04'19" E a distance of 443.25 feet to the POINT OF BEGINNING, containing 3.514 acres of Land, more or less, subject to any prior easements of record;

The overall Annexation CONTAINING AFTER said exception, 276.627 acres of land, more or less, of which 141.198 acres lie within Section 5 and 135.429 acres lies within Section 6, subject to any prior easements of record.

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

This description prepared by Daniel R. Stone, Registered Surveyor #8159, dated March 12, 2014 and filed at the Hancock County Records Office.

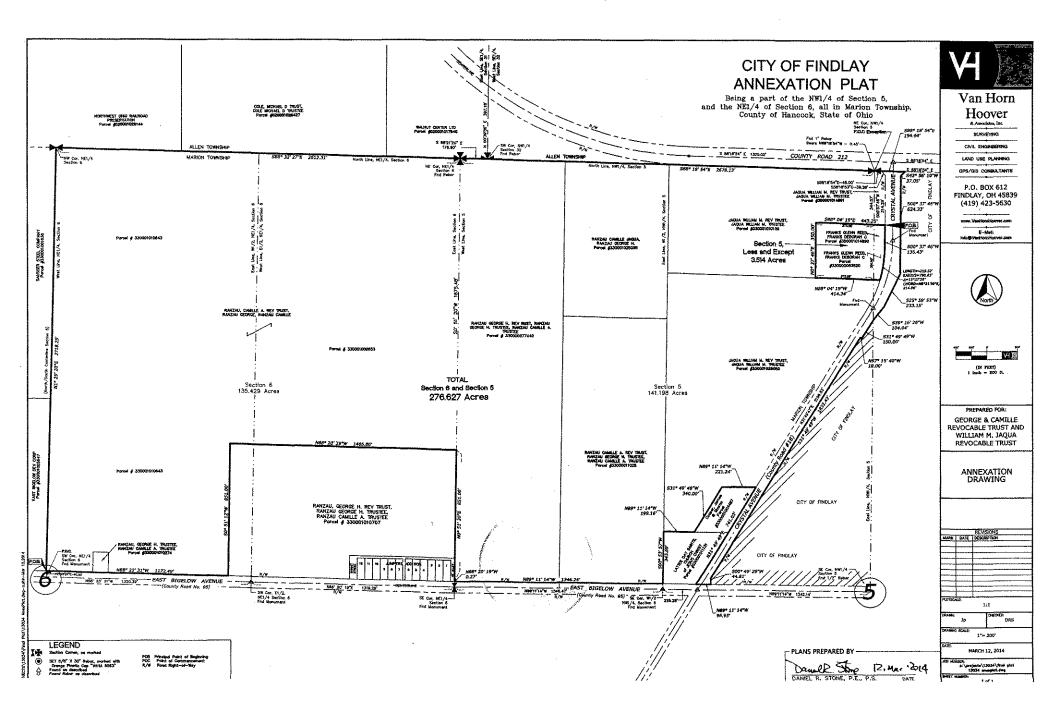
DATE: 12. Mar. 2014

Survey & Legal Description By:

TONE / 5 / . . .

Daniel R. Stone, P.E., P.S. Registered Surveyor #815

GISTE Registered Surveyor #8159



Ranzau\Jaqua Annexation
Attachment 1 – Adjoining Property Owners

Owens State Community College P.O. Box 10000 Toledo, Ohio 43699 Parcel No. 630001020093

Glenn & Deborah Franks 6094 County Road 18 Findlay, Ohio 45840 Parcel Nos. 330000083820 & 350001014890

Maureen Voorhees, Trustee 3965 Waldenwood Drive Ann Arbor, Michigan 48105 Parcel No. 230001029549

James & Sharon Cooper 6434 County Road 18 Findlay, Ohio 45840 Parcel No. 330001004487

Corp of President LDS Church 50 E North Temple Road Salt Lake City, UT 84150 Parcel No. 330001011131

Donna Walter 11593 Twp. Road 101 Findlay, Ohio 45840 Parcel Nos. 020001014520 & 020001014518

Wells Fargo Bank NW c\o Lowes Co. of 990 P.O. Box 1000 Mooresville, NC 28115 Parcel No. 020001018082

Walnut Center, Ltd. 700 Western Avenue Findlay, Ohio 45840 Parcel No. 020001017640 George H. Ranzau, Trustee Camille A. Ranzau, Trustee 6144 County Road 18 Findlay, Ohio 45840 Parcel Nos. 020001013831; 330001010707; 330001010272

Michael Cole, Trustee 1300 Silver Pine Lane Findlay, Ohio 45840 Parcel No. 020001026427

Northwest Ohio Railroad Preservation, Inc. 11600 County Road 99 Findlay, Ohio 45840 Parcel No. 020001029144

Sausser Steel Company, Inc. 230 Crystal Avenue Findlay, Ohio 45840 Parcel No. 220001001636

East Bigelow Development Corp. 230 Crystal Avenue Findlay, Ohio 45840 Parcel No. 330001005647

Herbert Stump 9530 Twp. Road 95 Findlay, Ohio 45840 Parcel No. 330001006760

Kathryn A. Kirn, Trustee 241 South Dawson Ave. Columbus, Ohio 43209 Parcel No. 330001010929

Sharon K. Miles 12481 Twp. Road 114 Van Buren, Ohio 45889 Parcel No. 330001011032 Amber Waves Development, Inc. P.O. Box 1546 Findlay, Ohio 45839 Parcel No. 3300010106574

Storage Express Holdings, LLC 222 West Allen Street Bloomington, IN 47403 Parcel No. 330001016573

Charles Associates, Inc. P.O. Box 1546 Findlay, Ohio 45839 Parcel No. 330001029266

James & Nancy McIntosh 1201 East Bigelow Avenue Findlay, Ohio 45840 Parcel Nos. 330001011461; 330001011463 & 330001011465

Jeffrey & Jennifer Fish 9250 Twp. Road 94 Findlay, Ohio 45840 Parcel No. 330001011030

David A. Brindle III 1225 East Bigelow Avenue Findlay, Ohio 45840 Parcel No. 330001012702

Casandra Christman 1231 East Bigelow Avenue Findlay, Ohio 45840 Parcel No. 330001005638

Richard & Charlene Lortz 1301 East Bigelow Avenue Findlay, Ohio 45840 Parcel No. 330001009496

Lynette Cook 1311 East Bigelow Avenue Findlay, Ohio 45840 Parcel No. 330001009794 Betty L. Knowlton 1315 East Bigelow Avenue Findlay, Ohio 45840 Parcel No. 330001009792

Ray & Victoria Titus 1439 East Bigelow Avenue Findlay, Ohio 45840 Parcel No. 330001010265

David Minch & Andrea Teders 1501 East Bigelow Avenue Findlay, Ohio 45840 Parcel No. 330001009791

William & Carolyn Schimmel 1515 East Bigelow Avenue Findlay, Ohio 45840 Parcel No. 330001011486

Dale & Connie Jo Barr 2750 Crystal Avenue Findlay, Ohio 45840 Parcel No. 330000077320 Ranzau\Jaqua Annexation Attachment 2 – Property Owners

George H. Ranzau, Trustee & Individually Camille A. Ranzau, Trustee & Individually 6144 County Road 18 Findlay, Ohio 45840 Parcel Nos. 330001010643; 330001000653; 330000077440; 330001026058; 330001011028 & 330001010274

William Jaqua, Trustee 1717 Windsor Place Findlay, Ohio 45840 Parcel Nos. 330001010139; 350001014891 & 330001026059

ATTACHMENT 3

Certified Copy of Annexation Agreement

MASTER AGREEMENT FOR REVENUE SHARING

This agreement is entered into between the City of Findlay, an Ohio Municipal Corporation, and Marion Township, Hancock County, Ohio, for a Master Revenue Sharing Agreement on annexed property from said Township.

WHEREAS, Ohio Revised Code § 709.191 permits a City to enter into an agreement with a Board of Township Trustees for revenue sharing on annexed property, and;

WHEREAS, pursuant to Resolution No. 19-1995, as amended by resolution, No. 44-1996, the City of Findlay through its Director of Public Service-Safety is authorized to enter into an agreement with the Marion Township Board of Township's Trustees for revenue sharing for property annexed from said township, and;

WHEREAS, Resolution No. 17-1997 enacted May 6, 1997 increased the millage to to 1.6 mills and the years to 12 and amends and/or replaces the prior Resolutions covering all annexations other than residential after January 1, 1997 from Marion Township, and;

WHEREAS, Resolution No. 24-2001 enacted July 3, 2001 amends Resolution 17-1997 by including residential property, and:

WHEREAS, this Agreement is entered into pursuant to said authorization contained in said Resolutions.

IN WITNESS WHEREOF, the City of Findlay does hereby agree with the Board of Township Trustees for Marion Township, Hancock County, Ohio, for revenue sharing on all annexed property from said Township from the effective date of Resolution No. 19-1995, as amended by Resolution No. 44-1996, excluding, however, all previously annexed property which is subject to, and has been included in a separate Revenue Sharing

DAVID A. HACKENBERG
DIRECTOR OF LAW
CITY OF FINDLAY
LOBERT A. BEUTLER, JR.
DONALD J. RASMUSSEN
ALAN D. HACKENBERG
KELTON K. SMITH
ASSISTANT
DIRECTORS OF LAW
S14 W. CRAWFORD ST.
P.O. BOX 1544
FINDLAY, OHIO 45889

Agreement between the City and said Township and also excluding residential property annexed after October 1, 1996 up to July 3, 2001.

Section 1. The purpose of this Master Agreement is to provide for a Master Agreement which will automatically cover all property annexed to the City of Findlay, Ohio upon annexation from Marion Township subject to revenue sharing together with previously annexed property from said township not presently covered by a separate Revenue Sharing Agreement which then will preclude the necessity of executing a separate Revenue Sharing Agreement for each property annexed to said City from said Township.

Section 2. The City of Findlay agrees to pay Marion Township 1.5 mills of tax from the assessed valuation of all property annexed to said City (excluding residential) since the passage of Resolution 19-1995, with said payments to be made for a period for ten (10) years, to be effective the tax year following the year said property was annexed to the City of Findlay. It said tentiones are entitled to tax increment financing or some other type of tax deternal ather in such eventative ten (10) year period shall not commence until said tax deternal has been completed and the annexed territory is being fally taxed at its assessed value. Pursuant to Resolution 44-1996 all residential annexations occurring after October 1, 1996 up to the effective date of Resolution 2001- 24 except that property annexed by Ordinance 2001-49 are hereby excluded from Revenue Sharing.

Section 3. The City of Findlay agrees to pay Marion Township 16 mills of tax revenue derived from the assessed valuation of all property annexed by the City (excluding residential) from the effective date of Resolution 17-1997, with said payments to be made for a period of welve (12) wears to be effective the tax year following the year said property

was annexed to the City of Findlay unless said territory is entitled to tax increment financing or some other type of tax deferral, in which event the twelve (12) year period shall not commence until said tax deferral has been completed, and the annexed territory is being fully taxed at its assessed value.

Section 4. That with the effective date of Resolution 24-2001, all residentes annexations of property from Marion Township, Ohio after said date together with that property annexed by Ordnance No. 2001.49 will be entitled to a payment of 1.5 mills of tax revenue derived from the assessed validation of the territory being annexed to the city and said payment shall be for a period of ten (10) years and shall go into effect the tax year following the year in which the territory is annexed.

Section 5. That a fully executed copy of this agreement shall be filed with the County Auditor so that the Auditor is on notice regarding the revenue sharing agreement between the City and said Township, and a certified copy of each Ordinance annexing property from said Township shall be filed by the Clerk of Council with the City Auditors Office when said Ordinance becomes effective so that the Township will receive proper credit, should the City fail to make said payments pursuant to Ohio Revised Code §709.91.

	City of Findlay, Ohio has hereunto set its hand and
seal this 10 day of August	<u></u>
Ø	
Signed in the presence of:	THE CITY OF FINDUAY, OHIO
1 0 0	11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1

ACCEPTANCE

IN WITNESS WHEREOF, the Board of Township Trustees of Marion Township, Hancock County, Ohio, hereby approve and accept the terms and conditions of the within agreement this 8-8 day of August, 2001.

Signed in the presence of:

Robert R. Clames

NOTE: Copies of Resolutions attached for reference.

AMENDMENT TO MASTER AGREEMENT

(13 (28)

This amendment to the Master Agreement previously entered into by and between the City of Findlay, Ohio, and the Marion Township Trustees on the Agreement as follows:

WHEREAS, Ohio Revised Code §709.023 establishes a special annexation procedure where land is not excluded from the township otherwise known as an "Expedited Annexation" established under the amended annexation laws of Ohio on October 26, 2001, and:

WHEREAS, said revised code section aforementioned provides in §709.023(H) that said property annexed under the expedited procedure provided herein can be excluded from the township provided it is covered in an annexation agreement entered into pursuant to §709.192 of the Ohio Revised Code, and;

WHEREAS, the City of Findlay and Marion Township have previously entered into a Master Agreement for Revenue Sharing aforementioned which provides for revenue sharing on all property annexed from Marion Township into the City of Findlay, but said agreement was entered into prior to the enactment of the new annexation law, and consequently, expedited annexed property from said Marion Township currently is not excluded from said township, and;

WHEREAS, it is the desire of the City of Findlay and the Marion Township Trustees to amend the said agreement pursuant to the provisions of §709.192 of Ohio Revised Code to exclude all property annexed from Marion Township under the provisions of Ohio Revised Code §709.023 so that said property is excluded from the township and becomes

part of the City of Findlay, and that said boundaries of the City are conformed pursuant to Ohio Revised Code §503.07.

IN WITNESS WHEREOF, the City of Findlay and the Board of Trustees of Marion Township, Hancock County, Ohio do hereby resolve that it is their intent and desire to exclude all property annexed to the City of Findlay from Marion Township under the provisions of Ohio Revised Code §709.023 from and after the execution of this agreement, so that said property is excluded from the township and shall no longer be subject to township real property taxes as set forth in Ohio Revised Code §709.023(H).

Section 1: The Master Agreement entered into by and between the City of Findlay and the Board of Trustees of Marion Township on the 1c day of 1000 day of 2001, be and the same is hereby amended so that all property from and after the date of execution of this amendment annexed from Marion Township into the City of Findlay under the provisions outlined in Ohio Revised Code §709.023 and known as "Expedited Annexations" shall be excluded from the township and no longer subject to the township's real property taxes, and the boundaries shall be conformed to match the municipal corporation's boundaries as set forth in Ohio Revised Code §503.07.

Section 2: That all other provisions set forth in the Revenue Sharing Agreement between the City of Findlay, Ohio and the Board of Trustees of Marion Township executed on the _/c day of ________, 2001, shall remain in full force and effect and the revenue sharing provisions set forth in said agreement shall remain in full force and effect and shall also be effective as to any and all property annexed under said Ohio Revised Code §709.023.

	y of Findlay, Ohio has hereunto set its hand
and seal this 23 day of Qunc	, 2004.
Signed in the presence of:	THE CITY OF FINDLAY, OHIO
Lachy K Haundi	By: Director of Public Service
· · · · · · · · · · · · · · · · · · ·	PTANCE rd of Township Trustees of Marion Township
	accept the terms and conditions of the within
agreement this A3 day of	
Signed in the presence of:	٠
Jeanie Placyer TownsHIP CLERK	Ham. Elman

CERTIFICATION

I, Denise DeVore, Clerk of Council of the City Council of the City of Findlay, Ohio, do hereby certify that the foregoing is a full, complete and correct copy of the current Annexation Agreement existing between the City of Findlay, Ohio and Marion Township, Hancock County, Ohio entered into pursuant to Ohio Revised Code §709.192.

WITNESS my signature at Findlay, Ohio this $\cancel{D}^{\cancel{N}}$ day of March, 2014.

Denise DeVore

Clerk of Council, City of Findlay, Ohio

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 201 THRU FEBRUARY 28, 2014

PLEASE NOTE: THE WORC WILL CLOSE FOR 7 DAYS - FOR 6 DIFFERENT WEEKS = 42 DAYS THROUGHOUT THE YEAR. (CLOSED 2-22 THRU 2-28)

FiMC cases Findlay City Ordinance cases, days served=

FiMC cases State Code cases, days served = 252

Total days served (combined City and State) = FiMC cases 533

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	10	\$250.00
Henry County Common Pleas Court	10 5	\$0.00
Fremont Municipal Court	0	\$0.00
Other Courts Usage Total Days		Total Additional Income: \$250.00

Hancock Co. Justice Center Cost:

281

City Ordinance case days served x \$55 / day saved by

281

not serving time at the Justice Center =

\$15,455.00

Total fees collected at \$25 / day from all residents =

\$13,575.00

Outstanding fees =

\$1,067.00

(13 accounts)

Expenses =

\$43,292.32

Charge Statistics =

\$13,080.00 (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).

Payment Statistics =

\$11,495.00

(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).

Net Expense = \$31,797.32

(Expenses - Payments)

Program Savings: Net vs. Justice Center cost =

(\$16,342.32)

(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones =

\$15.80

^{***} 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: 3/03/2014 7 DAYS EACH WEEK FOR:

_	UPDATED: 3/03/2014	7 DAYS EACH WEEK FOR 6		
Т	CATEGORY	JAN.	FEB.	Y.T.D TOTAL
			Capati Mercus	
	CITY OF FINDLAY ORDINANCE CASES - DAYS SERVED (COD)	184	97	281
	STATE CODE CASES - DAYS SERVED (ORC)	149	103	252
	YOTAL DAYS SERVED (FIMC) (COD + ORC)	333	200	533
	NO - SHOWS	8	4	12
	DECLINED	1	1	2
1	RESCHEDULED	8	3	11
	RELEASED: SUCCESSFUL / TIME COMPLETED	14	13	27
Ò	RELEASED: UNSUCCESSFUL / FAILED	1	0	1
្យ	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0
	RELEASED: FURLOUGHED	0	6	6
We a		Silvering Supring Colors		158×150×1624
2	STATE CODE CASES - DAYS SERVED (ORC)	0	0	0
	TOTAL DAYS SERVED (HCCP) (COD + ORC)	0	0	0
1	NO - SHOWS	0	0	0
	DECLINED	0	0	0
i	RESCHEDULED	0	0	0
1				
	RELEASED: SUCCESSFUL / TIME COMPLETED		0	0
	RELEASED: UNSUCCESSFUL / FAILED RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0
	RELEASED: FURLOUGHED	0	0	0
0.000	MELLACED. TOREGOODED	0	0	
- 22				
	STATE CODE CASES - DAYS SERVED (ORC)	4	6	10
	TOTAL DAYS SERVED (OTHER) (COD + ORC)	4	6	10
	NO - SHOWS	0	0	. 0
Ct	DECLINED	0	0	0
	RESCHEDULED	0	0	0
	RELEASED: SUCCESSFUL / TIME COMPLETED	Ô	1	1
	RELEASED: UNSUCCESSFUL / FAILED	0	0	0
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0
	RELEASED: FURLOUGHED	0	0	C C
	TOTALS (ALL COURTS COMBINED)			
	TOTAL DAYS SERVED (ALL COURTS)	337	206	543
	TOTAL:RESIDENTS BOOKED IN (TO START SERVING TIME)	24	10	34
	TOTAL: NO - SHOWS (ALL COURTS)	8	4	12
4	TOTAL DECLINED (ALL COURTS)	1	1	2
	TOTAL RESCHEDULED (ALL COURTS)	8	3	11
ď	TOTAL # OF RELEASES:	15	20	35
	TOTAL RELEASED:SUCCESSFUL/TIME COMPLETED (ALL COURTS)	14	14	.28
	TOTAL RELEASED: UNSUCCESSFUL / FAILED (ALL COURTS)	1	0	1
. 4	TOTAL RELEASED: SUCCESSFUL/EARLY RELEASE (ALL COURTS)	0	0	0
		0	6	 6
	TOTAL RELEASED: FURLOUGHED (ALL COURTS)		ţ	
	TOTAL RELEASED: FURLOUGHED (ALL COURTS)			
	AVERAGE DAILY COUNT	11.74	9.86	9.68

	FINANCIALS			
	EXPENSES (FROM OTHER SHEET)	\$18,253.73	\$25,038.59	\$43,292.32
	CHARGE STATISTICS	\$11,980.00	\$1,100.00	\$13,080.00
	PAYMENT STATISTICS	\$7,245.00	\$4,250.00	\$11,495.00
	SECURUS PAY PHONE COMMISSIONS	\$0.00	\$15.80	\$16.80
Similar.	OUTSTANDING ACCOUNTS	\$1,217.00	\$1,067.00	\$1,087.00
<u> </u>				
Ĺ				<u> </u>

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 Mavor

Monthly Collection Report to Findlay Council

February 2014

Total collections for February 2014: \$1,591,353.73

	2014	2013	
	Year-to-date	Year-to-date	<u>Variance</u>
Withholders	2,792,431.12	3,123,827.27	-331,396.15
Individuals	277,277.43	320,851.19	-43,573.76
Businesses	100,097.68	102,624.21	<u>-2,526,53</u>
Totals	3,169,806.23	3,547,302.67	-377,496.44
			-10.64%

Actual & Estimated Past-due Taxes

Withholders	485,229.72
Individuals	1,019,258.60
Businesses	37,835.57
Total	1,542,323.89

Refunds Paid

<u>Monthly</u>	<u>Year-to-date</u>
472	515
48,394,98	61,712,64

2-3-6

Andrew Thomas, Administrator

Date

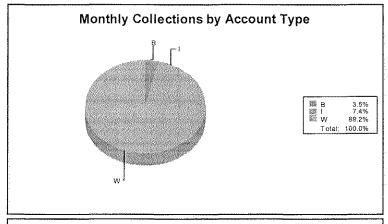
Findlay Income Tax Department

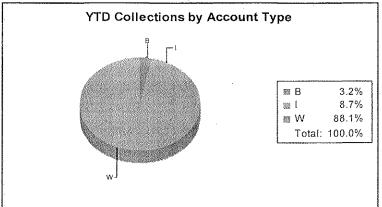
Monthly Collections Report

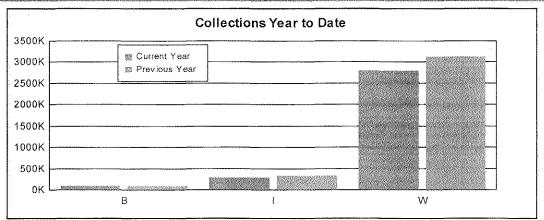
Monday, March 3, 2014 8:22:24AM

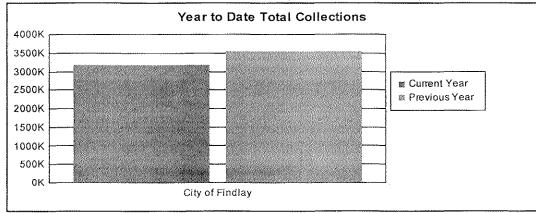
For Period February 1, 2014 through February 28, 2014 City of Findlay

Account	Monthly	2014	2013	Increase	% Change	2014	Previous Year(s)
Type	Total	Year to Date	Year to Date	(Decrease)		Month to Date	Month to Date
W	1,418,730.50	2,792,431.12	3,123,827.27	-331,396.15	-10.61	1,116,748.60	301,981.90
I	117,021.29	277,277.43	320,851.19	-43,573.76	-13.58	9,765.31	107,255.98
B	55,601.94	100,097.68	102,624.21	-2,526.53	-2.46	11,516.92	44,085.02
Totals:	1,591,353.73	3,169,806.23	3,547,302.67	-377,496.44	-10.64	1,138,030.83	453,322.90









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 March 3, 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 February 2014.

Dilapidated Structures

0 cases year to date 13 cases pending

Weeds

0 cases year to date 34 cases pending

Junk on Premises

2 cases year to date 117 cases pending

Junk/Abandoned Vehicles

2 cases year to date 100 cases pending

Minor Maintenance

0 cases year to date 5 cases pending

Miscellaneous

0 cases year to date 5 cases pending

Overgrowth

12 cases year to date 15 cases pending

Right of Way Issues

O cases year to date 2 cases pending

Sidewalks

425 cases year to date 18 cases pending

Trash

5 cases year to date 7 cases pending

The Neighborhood Enhancement and Abatement Team received 237 new cases during the month which involved 233 properties. NEAT personnel closed 211 cases during February and continue to work diligently on the 316 cases that remained active at the end of the month. Additionally, NEAT personnel are actively involved in the Backyard Mission Trip project again this year and are gearing up for another hugely successful outreach.

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

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

March 6, 2014

Honorable Council:

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

Sincerely,

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: __February 2014___

Traffic Stops:	<u>Month</u> 303	Year to Date 641
Citations:	266	562
Operating Vehicle while Intoxicated:	10	16
Accidents (non injury):	103	231
Injury Accidents:	12	26
Criminal Damaging/ Vandalism:	12	28
Theft/Fraud/Shoplifting Complaints:	82	183
Motor Vehicle Theft:	4	13
Unlawful Entry Complaints:	11	22
Domestic Dispute Complaints:	61	111
Assault Complaints:	7	22
Sex Offense Complaints:	6	9
Alcohol/Drug Complaints:	23	54
Warrants Served:	76	150
Arrests:	163	314
Total Reports Generated:	791	1651
School Walk Thru's:	41	76



CITY of FINDLAY POLICE DEPARTMENT FINDLAY, OH 45840



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

Vice Narcotics Unit/METRICH Unit

Activity Report

February 2014

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

Narcotics Investigations: 22

Felony Arrests: 5 (8 charges)

Misdemeanor Arrests: 0

Drug Talks: 1

Sgt. Justin Hendren 818

Detective Division

February, 2014 Activity

Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	95	182
County Prosecutor:	26	67
Juvenile Prosecutor:	29	41

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

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: FRIRUARY	YEAR 2014
-----------------	-----------

TOTAL PAPERS PROCESSED	<u> 1986</u>
TOTAL PAPER SERVICE HOURS	
TOTAL COURT SECURITY HOURS	52
TOTAL PRISONERS TO/FROM COURT	
TOTAL MILES DRIVEN	426
TOTAL SUMMONS	103
TOTAL OVERTIME HOURS	

COURT OFFICER



CITY HEALTH DEPARTMENT

1644 Tiffin Avenue, Suite A Findlay OH 45840

(419) 424 . 7105 Telephone (419) 424 . 7420 Plumbing (419) 424 . 7189 FAX

(419) 424 . 7441 Nursing (419) 424 . 7188 Environmental Health (419) 424 . 7106 Vital Statistics



Stephen D. Mills, DO Health Commissioner

BOARD OF HEALTH

- Lydia L. Mihalik, Mayor
 President Ex Officio
- Gregory W. Cline, R PH
 -President Pro Tempore
- William S. Alge, Jr
- Robert E. McEvoy, MD
- James Niemeyer
- · B. Joan Work, RN

March 11, 2014

Honorable City Council City of Findlay, Ohio

RE: Project #31992400 MRC (Medical Reserve Corps) Grant

Dear Council Members,

I am very happy to report that the Findlay City Health Department has received a continuation grant award from the National Association of City and County Health Officials for \$3,500. This grant award will enable the Findlay City Health Department to continue work to develop and maintain an official Medical Reserve Corps. in Hancock County. The Findlay City Health Department currently houses the local Medical Reserve Corps. which is a nationally recognized program dedicated to establishing teams of local volunteer medical and public health professionals to contribute their skills and expertise during times of community need. The Findlay City Health Department has utilized previous grant dollars awarded to recruit, train, outfit, and maintain a database of medical volunteers that could be called upon to respond to emergency situations in Findlay and Hancock County.

Our local MRC Unit was recently nominated for a national Ambassador Award which honors MRC Units that have successfully carried our activities over the past year that meet the Surgeon General's priorities for public health including improving health literacy, increasing disease prevention, eliminating health disparities and improving public health preparedness. The Findlay Unit was recognized for its volunteer work during Healthy Kids Day last April and will participate in the event again this year.

We would appreciate appropriation of this grant money, by council, to Project #31992400 MRC Grant so that we may begin activity as soon as possible. A copy of the agreement is attached as verification.

If you have any questions please contact Chad Masters, MRC Coordinator at 419-424-7188.

Sincerely,

Stephen Mills D.O. Health Commissioner

XC: City Law Director City Auditor

Program Pr	rocessing
Received_	12/3/1/2 8
Checked _	National Association of County and City Health Officials
Delivered_	AGREEMENT
Entered	AGKENENI
InitialsNa	tional Assaciation of County and City Health Officials 1100 17th Street, NW, 7th Floor, Washington, DC
	20036-4636 (202)783-5550 FAX (202)783-1583

CONTRACT # MRC 14-1598

This Agreement is entered into, effective as of the date of the later signature indicated below (the ,"Effective Date"), by and between the National Association of County and City Health Officials ("NACCHO"), with its principal place of business at 1100 17th St., N.W., 7th Floor, Washington, DC 20036, and Findlay City Health Department ("Organization"), with its principal place of business at 1644 Tiffin Ave. Findlay Ohio 45840

WHEREAS, NACCHO has received a grant from the Department of Health and Human Services (Grant # 5 MRCSG101005-04-00, CFDA # 93.008) (the "Grant") to build the capacity of local Medical Reserve Corps ("MRC") units;

WHEREAS, pursuant to the terms of the Grant, NACCHO has agreed, among other things, to provide support to MRC units and to encourage these units to provide certain information to the Office of the Surgeon General's Division of the Civilian Volunteer Medical Reserve Corps ("OSG/DCVMRC");

WHEREAS, Organization either houses or is itself an MRC unit that is registered in good standing with the OSG/DCVMRC;

WHEREAS, pursuant to the terms of the Grant, NACCHO desires to provide funding to Organization in exchange for Organization agreeing, among other things, to undertake the activities indicated in their capacity building application or oversee such activities and to provide certain information to the OSG/DCVMRC.

NOW, THEREFORE, NACCHO and Organization, intending to be legally bound, in consideration of the promises and mutual covenants and obligations contained herein, hereby agree as follows:

- ORGANIZATION'S OBLIGATIONS: In consideration for the payment described in Section 3, below, Organization agrees, during the
 Term of this Agreement, to be an MRC Unit in Good Standing by meeting the following criteria below. If Organization houses an MRC
 Unit, Organization will ensure that the unit is an MRC Unit in Good Standing by meeting the following criteria below.
 - 1. Have 501c(3) or comparable status or be housed in an organization capable of and willing to receive federal funds on its behalf;
 - 2. Monitors and provide updates to the MRC Unit's profile on the MRC web site no less often than once every three months;
 - 3. Provides the OSG/DCVMRC with regular updates of programs and plans;
 - 4. Actively works towards National Incident Management System ("NIMS") compliance;
 - 5. Agrees to participate in MRC Unit Technical Assistance assessments;

- 6. Utilizes capacity building award funds for approved purposes, and as indicated in their capacity building award application;
 7. Maintains Registered status with the OSG/DCVMRC; and
 8. Agrees to complete program/event/activity evaluations provided by NACCHO
 2. TERM OF AGREEMENT: The term of the Agreement shall be begin on December 20th, 2013 and shall continue until July 31, 2014 (the "Term").

3. <u>PAYMENT FOR SERVICES</u>: In consideration for the agreements by Organization set forth in Section 1, above, NACCHO shall pay Organization Thirty-five hundred Dollars (\$ 3,500.00). Payment will be made before the expiration of the Term of the Agreement.

- 4. REVISIONS AND AMENDMENTS: Any revisions or amendments to this Agreement must be made in writing and signed by both parties.
- ASSIGNMENT: Organization may not assign this Agreement nor delegate any duties herein without the expressed written approval of NACCHO.
- 6. <u>INTERFERING CONDITIONS</u>: Organization shall promptly and fully notify NACCHO of any condition that interferes with, or threatens to interfere with, the successful carrying out of Organization's duties and responsibilities under this Agreement, or the accomplishment of the purposes thereof. Such notice shall not relieve Organization of said duties and responsibilities under this Agreement.
- 7. RESOLUTION OF DISPUTES: The parties shall use their best, good faith efforts to cooperatively resolve disputes and problems that arise in connection with this Agreement. Both parties will make a good faith effort to continue without delay to carry out their respective responsibilities under the Agreement while attempting to resolve the dispute under this section. If a dispute arises between the parties that cannot be resolved by direct negotiation, the dispute shall be submitted to a dispute board for a nonbinding determination. Members of the dispute board shall be the Director or Chief Executive Officer of the Organization, the Executive Director of NACCHO, and the Senior Staff of NACCHO responsible for this Agreement. The costs of the dispute board shall be paid by the Organization and NACCHO in relation to the actual costs incurred by each of the parties. The dispute board shall timely review the facts, Agreement terms and applicable law and rules, and make its determination. If such efforts fail to resolve the differences, the disputes will be submitted to arbitration in the District of Columbia before a single arbitrator in accordance with the then-current rules of the American Arbitration Association. The arbitration award shall be final and binding upon the parties and judgment may be entered in any court of competent jurisdiction.
- 8. <u>ENTIRE AGREEMENT</u>: This Agreement contains all agreements, representations, and understandings of the parties and supersedes and replaces any and all previous understandings, commitments, or agreements, oral or written.
- 9. PARTIAL INVALIDITY: If any part, term, or provision of this Agreement shall be held void, illegal, unenforceable, or in conflict with any law, that part, term or provision shall be restated to effectuate the parties' intentions, and the validity of the remaining portions or provisions shall not be affected.
- 10. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the District of Columbia (without regard to its conflict of law rules).

- 11. <u>COMPLIANCE WITH FEDERAL LAWS AND REGULATIONS</u>: Organization's use of funds under this Agreement is subject to the directives of and full compliance with 45 C.F.R. Part 74 (Uniform Administrative Requirements for Awards and Subawards to Institutions of Higher Education, Hospitals, Other Non-Profit Organizations, and Commercial Organizations) and OMB Circular A-110 (Uniform Administrative Requirements for Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations). It is the Organization's responsibility to understand and comply with all requirements set forth therein.
- 12. <u>DEBARRED OR SUSPENDED ORGANIZATIONS</u>: Pursuant to OMB Circular A-110, Organization certifies to the best of its knowledge that its is not presently and will execute no subcontract with parties listed on the General Services Administration's List of Parties Excluded from Federal Procurement or Nonprocurement Programs in accordance with E.O.s 12549 and 12689, "Debarment and Suspension."
- 13. <u>AUDITING</u>: Organization agrees to permit independent auditors to have access to its books, records and financial statements for the purpose of monitoring compliance with this contract.
- 14. <u>NOTICE</u>: All notices under this Agreement shall be in writing and shall be sent via facsimile and first class mail, postage prepaid, to the addresses below. Either party may update its address by providing written notice to the other party pursuant to the terms of this provision.

TO NACCHO:

National Association of County and City Health Officials

Attn: Moira Tsanga

1100 17th Street, N.W., 7th Floor

Washington, DC 20036

Tel. (202) 507-4272

Fax (202) 783-1583

Email: mtsanga@naccho.org

TO ORGANIZATION:

Findlay City Health Department

Barbara Wilhelm

Deputy Health Commissioner

1644 Tiffin Ave.

Findlay Ohio 45840

4194247106

National Association of County and City Health Officials

AGREEMENT

National Association of County and City Health Officials 1100 17th Street, NW, 7th Floor, Washington, DC 20036-4636 (202)783-5550 FAX (202)783-1583

15. <u>AUTHORITY TO BIND PARTY</u>: Each party hereby represents and warrants that the person signing this Agreement on its behalf as the authority to bind such party.

NACCHO:	ORGANIZATION:
Authorized Signature: By: //aux P. Buchan O	Authorized Signature: By: Rada Della
Name: Dawn P. Richardson, JD, MA	Name: Barbara Wilhelm
Title: Senior Director of Grants and Contracts	Title: Deputy Health Commissioner
Organization: National Association of County and City Health Officials	Organization: Findlay City Health Department
Address: 1100 17 th Street, NW	Address: 1644 Tiffin Ave.
7 th Floor	
Washington, DC 20036	Findlay, Ohio 45840
Phone: 202-507-4264	Phone: 4194247106
Fax: 202-783-1583	Fax: 4194247189
EIN: 52-1426663	EIN: <u>346400448</u>
Date: 2/7/2014	Date: 12/23/13

National Association of County and City Health Officials

AGREEMENT

National Association of County and City Health Officials 1100 17th Street, NW, 7th Floor, Washington, DC 20036-4636 (202)783-5550 FAX (202)783-1583

CERTIFICATION OF NON-DEBARMENT OR SUSPENSION

By my signature I attest that <u>Findlay City Health Department</u> has not been debarred or suspended pursuant to OMB Circular A-110 and will not subcontract with parties listed on the General Services Administration's List of Parties Excluded from Federal Procurement or Nonprocurement Programs in accordance with E.O.s 12549 and 12689 "Debarment and Suspension."

Signature of Authorized Certifying Official Rouloua Wilhia	Depty Health Commiss	iones
Organization Findlay City Health Dept	Date Signed /2/23//3	

Lydia L. Mihalik 318 Dorney Plaza, Room 310

Paul E. Schmelzer, P.E., P.S.

Service-Safety Director

March 12, 2014

Honorable City Council Findlay, OH 45840

RE:

N. Main Street/Lexington Avenue Intersection, Project No. 32832500

Crystal Avenue/N. Blanchard Street Intersection, Project No. 32832400

Dear Council Members:

By authorization of Ordinance 2013-22, bids were opened for the above-referenced projects on February 27, 2014. Bids were received from five potential contractors. The lowest and best bid in the amount of \$82,137.50 for both projects was received from FET Construction Services of Sylvania, Ohio.

The contractor is responsible for purchasing and installing the signal poles. The City Traffic Lights personnel will purchase and install the wiring and equipment (i.e., pre-emption). The requested appropriations include funds for the contractor, equipment, and contingency.

The projects are included in the 2014 Capital Improvements Plan. By copy of this letter, the Law Director is requested to prepare the necessary legislation to appropriate the funds as follows:

FROM:

Cap. Imp. – CIT

\$205,000

TO:

N. Main St/Lexington Ave Intersection

\$90,000

Project #32832500

Crystal Ave/N. Blanchard St Intersection

\$115,000

Project #32832400

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

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

March 12, 2013

Honorable City Council Findlay, OH 45840

RE: North Water Tower

Dear Council Members:

Included in the 2014 Capital Improvements Plan is authorization to bid and contract the painting and repair of the South Water Tower and the WTP SCU#1. The painting and repair of the North Water Tower is budgeted in the Capital Plan for 2016. Since the scope of the projects is the same, it is possible that we could realize significant savings by contracting the repairs of both towers at the same time.

By copy of this letter, the Law Director is requested to prepare the necessary legislation for authorization to formally advertise and bid the North Water Tower work. If the bids are favorable, we will return to Council for consideration of awarding a contract and appropriating construction funds.

Thank you for your consideration in this matter.

Sincerely,

pc:

Paul E. Schmelzer, P.E., P.S.

Service-Safety Director

Donald J. Rasmussen, Director of Law

Jim Staschiak II, City Auditor Engineering Department

File

Lydia L. Mihalik

318 Dorney Plaza, Room 310 Findlay, OH 45840 Telephone: 419-424-7137 • Fax: 419-424-7245 www.findlayohio.com

March 12, 2014

Honorable City Council City of Findlay, Ohio

Dear Council Members:

The City has received payment for the repair of a pick up truck from an accident from the insurance company in the amount of \$866.73. It has been deposited in the General Fund.

An appropriation is respectfully requested as follows:

FROM:

Water Fund

\$866.73

TO:

Water/Sewer Billing Department

\$866.73

25072000-other

Thank you for your consideration.

Sincerely

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

cc:

Donald J. Rasmussen, Director of Law

Jim Staschiak II, City Auditor Water/Sewer Billing Department

File

Lydia L. Mihalik

318 Dorney Plaza, Room 310 Findlay, OH 45840 Telephone: 419-424-7137 • Fax: 419-424-7245 www.findlayohio.com

March 11, 2014

Honorable City Council City of Findlay, Ohio

Dear Council Members:

The 2013 capital plan included replacement of a 1988 dump truck. The chassis was ordered and given to the vendor responsible for outfitting the bed and plow. Since the vendor did not deliver the truck in 2013 due to a reported delay in delivery of parts, the purchase order was not written in 2013 and the capital money required was turned back into the capital fund.

The \$55,570 required to complete this work did not have a purchase order written in 2013 and was mistakenly omitted from the 2014 Capital Plan. I am requesting a transfer of the money that was turned back to the capital fund last year be re-appropriated as part of the 2014 plan to complete this process.

An appropriation is respectfully requested as follows:

FROM:

Cap Improvements - CIT

\$55,570.00

TO:

Street Department

\$55,570.00

22040000-other

By copy of this letter, I am requesting the Director of Law prepare the necessary legislation for authorization of this request.

Thank you for your consideration.

Sincerely,

Paul E. Schmelzer, P.E., P.S.

Service-Safety Director

cc:

Donald J. Rasmussen, Director of Law

Jim Staschiak II, City Auditor

Donna Corbin Matt Stoffel

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

March 13, 2014

Honorable City Council City of Findlay, Ohio

Dear Honorable Council Members:

The City received information that the Ohio Department of Transportation (ODOT) is launching a new program to help municipalities achieve full compliance with the Federal Highway Administration's (FHWA) bridge metrics. Under this new program, ODOT will pay 100% of the cost of bridge inspections and load rating for the next three years beginning July 1, 2014.

The City has four bridges that require annual inspections (Martin Luther King Parkway, Blanchard Street over the Blanchard River, Trenton Avenue over the CSX tracks, and Saratoga Drive over Rush Creek).

In order for the City to take advantage of this excellent opportunity, Council will need to adopt legislation at its next meeting allowing the City to opt in to ODOT's Bridge Inspection Program Services.

By copy of this letter, I am requesting the Director of Law to prepare the necessary legislation and declaring an emergency.

Thank you for your consideration of 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



PARKS AND RECREATION BOARD

Monday, March 17, 2014 ◆ 4:00 p.m. Municipal Building, Third Floor Conference Room

<u>Agenda</u>

APPROVAL OF MINUTES

1. February 18, 2014

OLD BUSINESS

1. Review of Policy and Procedures and Rate Schedule

Paul Schmelzer

2. Fitness Zone

Barb Wilhelm/Matt Stoffel

NEW BUSINESS

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, April 21, 2014 • 4:00 PM • Municipal Building, Third Floor Conference Room

Board of Zoning Appeals

January 16, 2014

Members present: Phil Rooney, Chairman; David Russell, Secretary; George McAfee; Sharon Rooney.

The meeting was called to order at 6:02 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

This meeting was held on this date because of a lack of a quorum for the meeting scheduled on January 9, 2014.

Case # 51248-BA-13 (700 Western Avenue) was reviewed by Todd Richard, City of Findlay:

Filed by PBM Wireless Services, LLC, on behalf of Walnut Center, LTD. The applicant is seeking a variance from section1161.13.3B of the City of Findlay Zoning Ordinance. The applicant has proposed a new communications tower that is approximately 380 feet from the nearest residential structure when a 500 foot setback is required.

At the December 12, 2013 hearing, there was a split vote resulting in "no action". This has caused the case to be reheard.

The City Planning Commission has approved the proposal on the condition a variance be granted.

Given the size of the site, and the fact the distance from the nearest residential structure is three times the height of the tower, the request has validity. To maximize the effectiveness of the service without encroaching into a residential neighborhood, the proposed site is appropriate.

On the other hand, would moving it 500 feet from the residential structures and increasing the height allow the tower to maintain the desired effectiveness?

Granting a variance would set a precedent and the justification must be clear.

Mr. Nathan Meyer, of PDM Wireless Services, was sworn in. Mr. Meyer made a lengthy and detailed presentation outlining the justification for the variance. In summary, Mr. Meyer stated that the tower is not required to have a beacon by the FAA. The tower will be of a monopole design. The tower will allow co-location. The site will have a fence surrounding the tower and appurtenances. It will be a wood fence that will have a residential appearance.

The proposed use would certainly not have the same impact that other uses permitted in the district would have. The tower will not cause noise, vibration, odor, etc. This use is not as intense as other uses permitted in the district.

Mr. Meyer put into perspective the distance the tower will be from the residential structures. He mentioned some other towers that currently exist in Findlay and the fact they are in residential areas.

Mr. Meyer applied each element of the variance criteria to his request to justify the reasons why the variance should be granted.

Mr. Russell asked about the fact the tower would be so close to the airport. Mr. Meyer explained the intricacies of putting a tower close to an airport and it limits any alternative to place the tower elsewhere. This proposal does have FAA approval.

Mr. McAfee asked about why the tower did not have to have a beacon. Mr. Meyer said the height and location both have an impact on whether a tower must be illuminated.

Mr. Robert Hollister, attorney for Centrex and Reingard Enterprises, began his testimony. The first issue he wanted to address was in reference to statements made during the first hearing (December) by the Board Chairman, Mr. Rooney. Mr. Hollister wanted to state for the record that those comments biased Mr. Rooney and he should recuse himself from the proceedings. A letter was given to the city administration from Mr. Hollister regarding his protest.

Mr. Rooney stated that he had consulted with Mr. Rassmussen, City Law director, and he was advised that he could indeed participate and vote on the variance request.

Mr. Hollister stated that there are no special circumstances or hardships to have this variance granted. He stated that a precedent would be set in this case. The deviation from the requirement would be 24%, which should be considered substantial.

By denying the variance, the owner is not being deprived of any property right. Alternative sites have not been considered. There are other sites available that would meet the zoning regulations.

Mr. Hollister stated that the tower will still be very visible.

Mr. Hollister stated for all of those reasons, the variance request should be denied.

Mr. Carl Kuhlman, 619 W. Lincoln Street, was sworn in. He said that there is a lot of information regarding the health, safety, and welfare regarding cell towers and cell phones. The towers do collapse for many reasons and could do damage to the surrounding buildings. He referenced the Federal Communications Act of 1996. He asked that the variance request be denied.

Mrs. Susan Kuhlman, 619 W. Lincoln St., was sworn in. She has a concern with health issues (cancer). The FCC has no idea what these towers are emitting. There is a danger of collapse, fire, etc.

Jane Riker, 431 W. Lincoln St., was sworn in. She has done some research through the internet and found there is a decrease in property values from 2 to 20%. The U.S. Fish and Wildlife has a concern of radiation. This tower could have a negative impact on wildlife.

Mr. Kuhlman quoted the City of Findlay Zoning Ordinance (section 1101). He mentioned the intent and purpose of the code. He also referenced section 1115.07 regarding conditions to grant a variance.

Mrs. Rooney asked Mr. Meyer how many towers have fallen down and caught fire.

Mr. Meyer was aware of one tower that fell because a truck hit a guy wire. The proposed tower does not have a guy wire. This style has been around since 1998. These towers have survived Hurricane Katrina. The houses usually are destroyed before the towers would ever have a chance to fall on them.

Mr. McAfee asked Mr. Richard about the percentage of deviation that Mr. Hollister referenced. Mr. Hollister quoted the section. Mr. Richard stated that this is only a guideline.

Mr. Russell made a motion to grant the variance with the condition a permit be obtained within 60 days. Mrs. Rooney seconded the motion. The motion passed 3-1.

The minutes from the November 2013 meeting were approved.

Officers were maintained as they stand. Mr. Rooney will be the Chairman and David Russell, will continue as secretary, as motioned and voted upon by the Board.

The meeting was adjourned.

Nechordista Chairman

Secretary

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from ROSI Enterprises, LLC for an extension to build a triplex on 516, 518 and 518 ½ Liberty Street.

We recor	nmend
to	allow the conforming use
	gxtension for two years as of June 30, 2014 1 foor the properties paral 610000330760
	June 30, 2014 1 600 the properties 61000033076
	@ 516,5182518/2 CiBerty Street
PUBLIC I	MOTION: John Honnington Sécono: Tom SHINDLE DETKER HEARING:
☐ Aye ☐ Nay	Just Church Grant Russel, Chairman
Aye 🗌 Nay	
	PLANNING & ZONING COMMITTEE
¶ Aye ☐ Nay	John Harrington. LEGISLATION:
	DATED: March 13, 2014
Aye Nay	Tom Shindledecker
	NOT PRESENT
☐ Aye ☐ Nay	Randy VanDyne

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Van Horn, Hoover & Associates, Inc. on behalf of Marathon Petroleum Co., LP to vacate a 66' right of way bounded by the east right of way line of South Main Street and by the west right of way line of East Street.

We recommend			
Anda	the grant vi	ACB+10N 1	AS DEQUOSTED
MOTION (S	BhN Harwington		
SOLOND: T	OM SHINDLE DECKE	r	
Frank Nusse	abstains be	eauch of a	and let
Mr. Russel	abstains be is employed ABSTAIN	by MAri	thon-
🗌 Aye 🗌 Nay	Grant Russel, Chairman	<u> </u>	
☐ Aye ☐ Nay	Andy Douglas	_ NOT PRE	SENT
☑ Áye ☐ Nay	John Harrington	PLANN	IING & ZONING COMMITTEE
☑ Aye ☐ Nay	Tom Shindledecker	DATE:	March 13, 2014
□ Avo □ Nov	Pandy VanDyna	NOT PRESENT	LEGISLATION
Aye Nay	Randy VanDyne		

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Van Horn, Hoover & Associates, Inc. on behalf of Marathon Petroleum Co., LP to vacate a north-south 16.5' alley running from the south right or way line of East Hardin Street to the north right of way line of East Lincoln Street, and being adjacent to lots 173 through 176 in the Byals Addition, and lots 1156, 1157, 1158, 1159, 1211 and 1212 in the Byals 2nd Addition.

We recommend	grant va	cation as agrestal
	nn HARNING FON u SHINDLE DECKER	
MANTITA	Cusse (abstans b ON 15 Mn. Russel: ABSTAIN Grant Russel, Chairman	erave de conflict.
		TOT PRÉSÉNT
Aye Nay	Andy Douglas John Harrington	PLANNING & ZONING COMMITTEE
☑ Aye ☐ Nay	Tom Shindledecker	
☐ Aye ☐ Nay	~ ທ າ⊲ Randy VanDyne	PRESENT LEGISLATION

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Van Horn, Hoover & Associates, Inc. on behalf of Marathon Petroleum Co., LP to vacate a 33' right of way bounded by the south right of way line of East Sandusky Street, and by the north right of way line of East Hardin Street. Also from the south right of way of East Hardin Street to the north right of way line of East Lincoln Street.

We recommend	grant	VAcatio	n as nequested
	TOM SHINDCE.		
- SIANT RUSS & MANATHON Aye Nay	ABSTAIN	sels emp	Sa conflict,
☐ Aye ☐ Nay	Andy Douglas	-NOT PRE	ESENT ESENT
☐ Aye ☐ Nay	John Harrington	P	LANNING & ZONING COMMITTEE
☑ Aye ☐ Nay	Tom Shindledecker		DATE: March 13, 2014
☐ Aye ☐ Nay	Randy VanDyne	- NOT PAESENT	LEGISLATION

City of Findlay Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

MARCH 18, 2014

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

RESOLUTIONS

- 013-2014 A RESOLUTION COMMENDING CAPTAIN RUSSEL MASON FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.
- A RESOLUTION STATING WHAT SERVICES THE CITY OF FINDLAY, OHIO, WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF FINDLAY, OHIO, SITUATED IN MARION TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO, AND SITUATED IN THE NORTH HALF OF SECTION 5 AND THE NORTHEAST QUARTER OF SECTION 6, MARION TOWNSHIP, T1N, R11E, A TRACT OF LAND CONSISTING OF 276.627 ACRES OF LAND, MORE OR LESS (REFERRED TO AS RANZAU/JAQUA ANNEXATION).

ORDINANCES

- 2014-018 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 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 PAINTING AND REPAIR OF THE SOUTH AND NORTH WATER TOWERS, AS WELL AS THE WATER TREATMENT PLANT SCU #1, AND DECLARING AN EMERGENCY.
- 2014-020 AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS MARATHON EAST HARDIN STREET VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-021 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS MARATHON/ELKS ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.
- AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS MARATHON BEECH AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-023 AN ORDINANCE ACCEPTING THE STREET RIGHT-OF-WAY DEDICATION AS SHOWN ON THE INTERSTATE WEST RIGHT-OF-WAY DEDICATION PLAT.
- AN ORDINANCE COOPERATING WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BRIDGE INSPECTION PROGRAM SERVICES, INCLUDING, BUT NOT LIMITED TO BRIDGE LOAD RATING CALCULATIONS, SCOUR ASSESSMENTS, BRIDGE INSPECTIONS, AND FRACTURE CRITICAL PLAN DEVELOPMENT FOR BRIDGES UNDER THE CITY'S JURISDICTION, AND DECLARING AN EMERGENCY.
- AN ORDINANCE AMENDING CERTAIN PROVISIONS CONTAINED IN SECTION 1 OF ORDINANCE NO. 2006-054 AND REPEALING CERTAIN PROVISIONS CONTAINED IN SECTION 2 OF ORDINANCE NO. 2009-054.

RESOLUTION NO. 013-2014

A RESOLUTION COMMENDING CAPTAIN RUSSELL MASON FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Russell Mason, who served the City of Findlay, Ohio for thirty (30) years as a dedicated loyal employee, retired effective February 17, 2014. Russell was appointed to the Findlay Fire Department as a Firefighter on June 17, 1984. He was promoted to Captain on May 17, 1999, a position he held until his retirement, and;

WHEREAS, Russell graduated from the Ohio Fire Academy in November of 1984. He completed his apprenticeship training in October of 1987, and has received advanced training in rope rescue techniques, incident command, hazardous materials, confined space rescue, and auto extrication, and;

WHEREAS, During the April 4, 2006 City Council meeting, Resolution No. 026-2006 commended Russell for the actions he took while responding to a December 29, 2005 house fire with a small child inside. Through his and other Firefighters efforts, the child was rescued and extensive damage to the residence was prevented, and;

WHEREAS, Russell was also recognition during the September 18, 2007 City Council meeting by Resolution 034-2007 for his selfless dedication, devotion, and valiant efforts during the 2007 flood.

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

SECTION 1: That the said Russell Mason be and he is hereby commended for his long and loyal services to his City, and that this Council extends their best wishes to him upon his retirement from the City of Findlay, Ohio.

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

		PRESIDENT OF COUNCIL
		MANOD
PASSED	· · · · · · · · · · · · · · · · · · ·	MAYOR
ATTEST	OF COUNCIL	
APPROVED	OF COUNCIL	

RESOLUTION NO. 014-2014

A RESOLUTION STATING WHAT SERVICES THE CITY OF FINDLAY, OHIO, WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF FINDLAY, OHIO, SITUATED IN MARION TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO, AND SITUATED N IN THE NORTH HALF OF SECTION 5 AND THE NORTHEAST QUARTER OF SECTION 6, MARION TOWNSHIP, T1N, R11E, A TRACT OF LAND CONSISTING OF 276.627 ACRES OF LAND, MORE OR LESS (REFERRED TO AS RANZAU/JAQUA ANNEXATION).

WHEREAS, Ohio Revised Code 709.03 (D) requires a statement from the municipal legislative authority stating what services, if any, that will be provided to the territory proposed to be annexed upon annexation, and approximately when they will be furnished, and;

WHEREAS, it is the desire of this Council to provide said statement in compliance with said Revised Code Section.

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

SECTION 1: That in the event the Hancock County Commissioners should approve the petition for annexation of the subject property referenced above and should the legislative authority of the City of Findlay, Ohio, annex said property, it is the intent of this Council to make available the following services:

- a) street lighting
- b) street maintenance
- c) water distribution system
- d) sanitary sewer system
- e) storm sewer system
- f) engineering services
- g) full-time police protection
- h) full-time fire protection

All of which services will be available to said property upon completion of the annexation.

SECTION 2: That the purpose of this Resolution is not to legally bind the City of Findlay to the rendering of the above referenced services but rather to comply with said Revised Code Section so that the Commissioners may take action upon said annexation petition and further, to represent that this property like all other property within the incorporated limits of the City of Findlay, Ohio, shall be afforded the same services.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period provided by law.

	PRESIDENT OF COUNCIL
	MAYOR
PASSED	
ATTESTCLERK OF COUNCIL	
APPROVED	<u> </u>

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:

all IIIe	inibers ele	cted thereto concurring:			
SECT	ION 1: Th	at the following sums be and the same are he	ereby ap	propriate	ed:
	FROM: TO:	Medical Reserve Corps Grant MRC Grant #31992400	\$ 3	3,500.00 \$	3,500.00
	FROM: TO: TO:	Capital Improvements - CIT N Main St/Lexington Ave intersection project #3 Crystal Ave/N Blanchard St Intersection project	32832500	5,000.00 \$ 9 00 \$ 1	90,000.00 15,000.00
	FROM: TO:	Water Fund (Insurance Proceeds) Water/Sewer Billing Department #25072000-other	\$	866.73	866.73
	FROM: TO:	Capital Improvements – CIT Street Department #22040000-other	\$ 55	5,570.00 \$ 5	55,570.00
develd neede may p repair dump	op and maded repairs to roceed extended for the truck for the REFORE,	opropriate said funds so that the Health Depaintain an official Medical Reserve Corps in to departmental vehicles may be made, so the pediously, so that funds received from the Cit up truck from an accident may be utilized, and Street Department may be purchased, this Ordinance shall take effect and be incroval by the Mayor.	Hancoc at aforen y's insur and so tl	k County nentioner ance con hat a rep	y, so that d projects mpany for placemen
		P	PRESIDENT	OF COUNCI	L
			MAY	OR	
PASSI	ED	79775.	,		
ATTES	ST				
		CLERK OF COUNCIL			

APPROVED

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 PAINTING AND REPAIR OF THE SOUTH AND NORTH WATER TOWERS, AS WELL AS THE WATER TREATMENT PLANT SCU #1, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio, be and he is hereby authorized to advertise for bids where necessary pursuant to law, and enter into contracts for the painting and repair of the south water tower and the Water Treatment Plan SCU #1 as set forth in the capital improvements program for the year 2014, as well as the painting and repair of the north water tower as set forth in the capital improvements program for the year 2016.

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

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

		PRESIDENT OF COUNCIL
		MAYOR
PASSED		
ATTEST	CLERK OF COUNCIL	
APPROVED		

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

WHEREAS, a petition has been presented to Council for vacating a portion of East Hardin Street as 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 street be and the same is hereby vacated:

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

Being a sixty-six foot (66') right of way bounded by the east right of way line of South Main Street and by the west righty of way line of East Street.

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.

		PRESIDENT OF COUNCIL
PASSED		MAYOR
ATTEST	CLERK OF COUNCIL	
APPROVED		

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

WHEREAS, a petition has been presented to Council for vacating the first North-South alley East of South Main Street lying between East Hardin Street and East Lincoln Street as 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 a north-south sixteen and one half feet (16.5') alley running from the south right of way line of East Hardin Street to the north right of way line of East Lincoln Street and being adjacent to Lots 173 through 176 in the Byals Addition and Lots 1156, 1157, 1158, 1159, 1211 and 1212 in the Byals 2nd Addition.

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.

	PRESIDENT OF COUNCIL
PASSED	MAYOR
ATTESTCLERK OF COUNCIL	<u> </u>
APPROVED	<u>.</u>

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

WHEREAS, a petition has been presented to Council for vacating a portion of Beech Avenue from East Sandusky Street to East Lincoln Street as 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 street be and the same is hereby vacated:

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

Being a thirty-three feet (33') right of way bounded by the south right of way line of East Sandusky Street, and by the north right of way line of East Hardin Street. Also from the south right of way of East Hardin Street to the north right of way line of East Lincoln Street.

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.

	PRESIDENT OF COUNCIL
PASSED	MAYOR
ATTESTCLERK OF COUNCIL	
APPROVED	

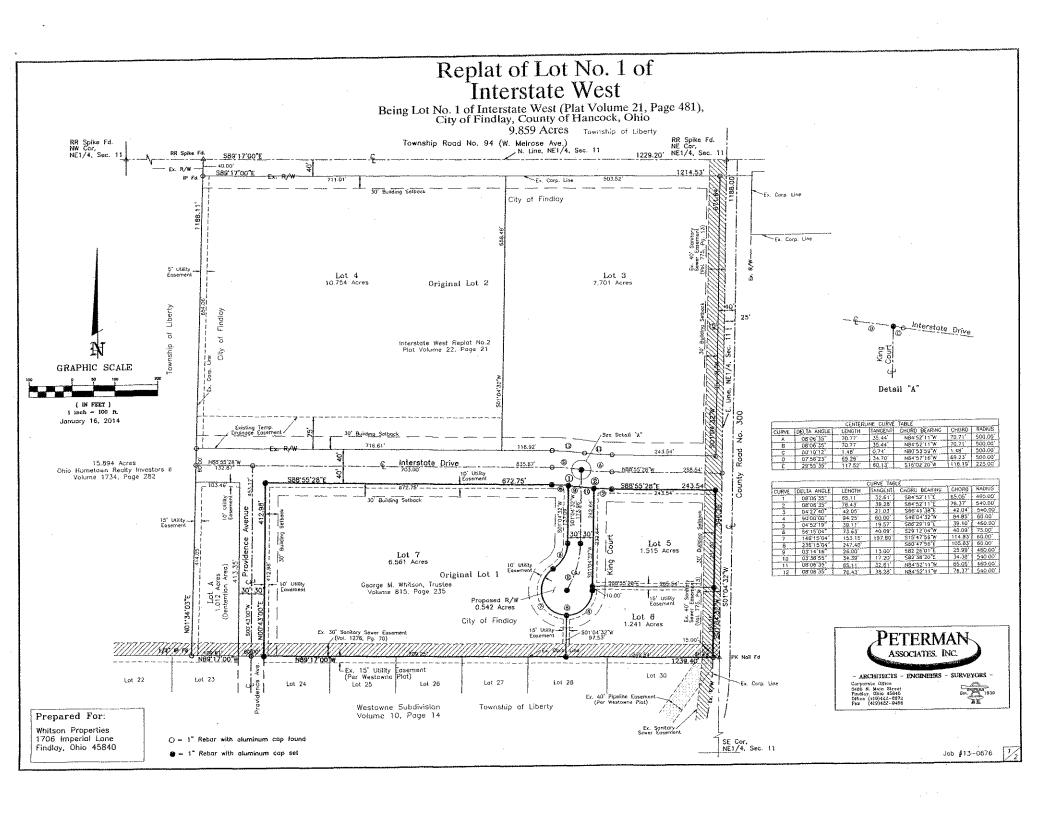
AN ORDINANCE ACCEPTING THE STREET RIGHT-OF-WAY DEDICATION AS SHOWN ON THE INTERSTATE WEST RIGHT-OF-WAY DEDICATION PLAT.

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 Interstate West Right-of-Way Dedication Plat be and is hereby accepted by this Council and is hereby dedicated to public use.

		PRESIDENT OF COUNCIL		
		MAYOR		
PASSED				
ATTEST	CLERK OF COUNCIL			
APPROVED				



PRELIMINARY LEGISLATION

Consent

Rev. 6/26/00

			Ordinance/F	Resolution # :	2014-024
				PID No.:	
•			County/Route/Section	on:	
The following is a/an	Ordinance	_ enacted by the	City	of F	indlay
(Ordinance/Resolution) (Local Public Agency) County, Ohio, hereinafter referred to as the Local Public Agency (LPA).					
SECTION I - Projec	t Description				
WHEREAS, the (LPA) has determined the need for the described project:					
Bridge Inspection Program Services, including, but not limited to bridge load rating calculations, scour assessments, bridge inspections, and fracture critical plan development.					
NOW THEREFORE, be it ordained by the City of Findlay of Hancock County, Ohio. (LPA)					
SECTION II – Consent Statement					
Being in the public int	erest, the LPA gives con-	sent to the Direct	or of Transportation t	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:

The State shall assume and bear 100% of all of the cost for Bridge Inspection Program Services requested by the City and agreed to by the State. Eligible Bridge Inspection Services are described in the Consultant's Scope of Services Task Order Contract (Exhibit A).

The LPA agrees to pay 100% of the cost of those features which are not included in Exhibit A.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be made available in accordance with current State and Federal regulations.

SECTION V Authority to Sign	
I, Mayor of said City of Find (Contractual Agent) (LPA)	is hereby empowered on behalf of the
(Communication)	s with the Director of Transportation which is necessary to
City of Findlay to enter into contract (LPA)	of their time between the control of
complete the above described project.	
Passed: March 18 , 2 014 . (Date)	
Attested: Deuse Delore (Clerk)	(Contractual Agent of LPA – title)
Attested: (Title) Law Director	(President of Council)
(Ordinance/Resolution)	be an emergency measure to expedite the highway project and
to promote highway safety. Following appropriate leg	rislative action, it shall take effect and be in force immediately
upon its passage and approval, otherwise it shall take e	effect and be in force from and after the earliest period allowed
by law.	

PID No.: 97103

CERTIFICATE OF COPY STATE OF OHIO

City of Findlayof Hancock County, Ohio		
(LPA)		
I, Denise DeVore, as Clerk of the City of Findlay City Council		
(LPA)		
of <u>Hancocke</u> County, Ohio, do hereby certify that the foregoing is a true and correct copy of		
Ordinance 2014-024 adopted by the legislative Authority of the said		
(Ordinance/Resolution)		
City of Findlay on the 18th day of March ,2014.		
(LPA)		
That the publication of such <u>Ordinance</u> has been made and certified of record according to		
(Ordinance/Resolution)		
Law; that no proceedings looking to a referendum upon such Ordinance have been taken;		
(Ordinance/Resolution)		
and that such <u>Ordinance</u> and certificate of publication thereof are of record in <u>Ord Vol. VV</u>		
Page 2014-024 (Ordinance/Resolution)		
(Record No.)		
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicab		
this 18th day of March 2 014		
$\int_{\Omega} - \int_{\Omega} \int_{\Omega} \int_{\Omega} d\Omega$		
Deuse DeVore		
(Clerk)		
(CITY OF Findley a Henonck of the City of Findley a Henonck of the City of Findley and City of Findley are Henonck of the City of Findley and City of Findley are Henonck of the City of Findley and City of Findley are Henonck of the City of Findley are Henoncy of the City of the City of Findley are Henoncy of the City		
(CITY SEAL) City of Findlay of Hancock County, Ohio		
(LPA)		
(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the		
executed legislation.)		
The aforegoing is accepted as a basis for proceeding with the project herein described.		
For the <u>City of Findlay</u> of <u>Hancock</u> County, Ohio.		
(LPA)		
Attended to emise i blose		
Attested: Date		
(Contractual Agent)		
For the State of Ohio		
August 1.		
Attested: Date		
(Director Ohio Department of Transportation)		

AN ORDINANCE AMENDING CERTAIN PROVISIONS CONTAINED IN SECTION 1 OF ORDINANCE NO. 2006-054 AND REPEALING CERTAIN PROVISIONS CONTAINED IN SECTION 2 OF ORDINANCE NO. 2009-054.

WHEREAS, City Planning Commission has approved the construction of a parking garage on the Marathon campus which parking garage will cover and permanently obstruct a portion of the North/South alley located between Beech Avenue and East Street lying between East Sandusky Street and the first East/West alley South of East Sandusky Street; and,

WHEREAS, the City of Findlay currently enjoys a utility/access easement, which covenants run with the land, requiring that the vacated alleys referred to in Ordinance No. 2006-054 remain open and maintained as a fire lane.

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

SECTION 1: That Section 1 of Ordinance No. 2006-054 be and the same hereby is amended to exclude that portion of the North/South alley located between Beech Avenue and East Street lying between East Sandusky Street and the first East/West alley South of East Sandusky Street.

SECTION 2: That the provisions set forth in Section 2, paragraphs (c) and (d) of Ordinance No. 2006-054 be and the same hereby are repealed.

		PRESIDENT OF COUNCIL
PASSED		MAYOR
ATTESTC	LERK OF COUNCIL	
APPROVED		