

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

April 15, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES of April 1, 2014.

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS:

Alley vacation request – Fifth Street

Jonathan Yoxtheimer is requesting an alley vacation for an east-west alley abutting lots 1 and 2 in the Nidek Subdivision, lot 4 in the Blanchard Avenue Addition, and lot 30 in the Brookside Addition. Needs referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – Sixth Street

Jonathan Yoxtheimer is requesting an alley vacation for a north-south alley running north from Sixth Street to the first east-west alley and abutting lots 30, 31 and 32 in the Brookside Addition, and lots 1, 2, 3 and 4 in the Blanchard Avenue Addition. Needs referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – East Street

Philip Rooney, Rooney & Ranzau, Ltd. is requesting an alley vacation for the east-west alley located between lots 569 through 576 and lots 579 through 586 in the S&P Carlin Addition, running from the intersection with East Street in an easterly direction to the east lot line of lots 569 and 586 in the Carlin Addition. Needs referred to City Planning Commission and Planning & Zoning Committee.

Zoning amendment request – Eastern Woods Office Park

Philip Rooney, Rooney & Ranzau, Ltd. is requesting a zoning change for the Eastern Woods Office Park lots 4 through 13, and lot A in the Eastern Woods Office Park Subdivision from C1 Local Commercial to O1 Office Institution. The property is currently zoned for medical offices and vacant development land. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Zoning amendment request – East Hardin Street/East Lincoln Street

Philip Rooney, Rooney & Ranzau, Ltd. is requesting a zoning change for lots 565 through 576 and lots 579 through 590 in the S&P Carlin Addition from C2 General Commercial District to C3 Downtown Commercial District. The property is currently zoned for commercial use, church and residential use. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – University of Findlay

Peterman Associates, Inc. is requesting an alley vacation for the alley running north and south between West Trenton Avenue and West Foulke Avenue, first alley east of Morey Avenue in the Howard Addition. Needs referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – University of Findlay

Peterman Associates, Inc. is requesting an alley vacation for the alley running north and south between West Trenton Avenue and West Foulke Avenue, second alley east of Morey Avenue in the Howard Addition. Needs referred to City Planning Commission and Planning & Zoning Committee.

Street vacation request – University of Findlay

Peterman Associates, Inc. is requesting a street vacation for West Foulke Avenue between Morey Avenue and Cory Street in the Howard Addition. Needs referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – University of Findlay

Peterman Associates, Inc. is requesting an alley vacation for the alley running north and south between West Trenton Avenue and West Foulke Avenue, first alley west of Cory Street in the Howard Addition. Needs referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – University of Findlay

Peterman Associates, Inc. is requesting an alley vacation for the alley running north and south between West Trenton Avenue and West Foulke Avenue, second alley west of Cory Street in the Howard Addition. Needs referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report – March 2014.

City Income Tax Monthly Collection Report – March 2014.

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

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

Service-Safety Director Paul Schmelzer – GovDeals.com sales

The Police Department recently sold items on govDeals.com and would like to use the proceeds from the sales to purchase equipment for new hires, chairs for the detective division and two (2) clerks, as well as help pay for training for the new K9 Officer. Legislation to appropriate funds is requested.

FROM: General Fund	\$ 3,331.85
TO: Police Department #21012000-other	\$ 3,331.85

Precipitation and Reservoir levels report – January-March 2014.

Treasurer's Reconciliation Report – March 31, 2014.

Service-Safety Director Paul Schmelzer – HAN-Findlay FY14 Resurfacing, ODOT PID #95298 Project #32832300

By authorization of Ordinance No. 2014-096, bids were opened for this project on March 20, 2014. Bids were received from four (4) potential contractors with bids ranging from six hundred sixty-two thousand three hundred thirty-nine dollars and eleven cents (\$662,339.11) to seven hundred fifty-two thousand one hundred sixty dollars and ten cents (\$752,160.10). The lowest and best bid was received from The Shelly Company of Findlay, Ohio. An appropriation for the construction contract along with contingency and inspection is needed.

The project is included in the 2014 Capital Improvements Plan which was approved by Council on February 18, 2014. It will be funded with an 80/20 split between the City and ODOT. The County has also committed funds for a portion of Sixth Street that is outside the City corporation limits. The following streets will be resurfaced:

- North Main Street (Bigelow Avenue to County Road 99)
- South Main Street (Woodley Avenue to Southern City Limits)
- West Sandusky Street (Giessner Avenue to Western Avenue)
- Sixth Street (South Main Street to Park Street) and (Amelia Avenue to Blanchard Avenue)

Legislation to appropriate funds is requested.

FROM: ODOT	\$ 592,000.00
FROM: Permissive License Fund	\$ 148,000.00
FROM: Hancock County Commissioners	\$ 7,069.26
TO: ODOT FY14 Resurfacing Project #32832300	\$ 747,069.26

Ordinance No. 2014-031 was created.

Service-Safety Director Paul Schmelzer – curb replacement on East Sandusky Street and North Main Street, project #32842100

By authorization of Ordinance No. 2014-006, bids were opened for this project on April 3, 2014. Bids were received from three (3) potential contractors with bids ranging from one hundred forty-two thousand one hundred four dollars and twenty-five cents to one hundred eighty-six thousand seventy-three dollars and twenty-five cents (\$142,104.25 - \$186,073.25). The lowest and best bid was received from Newcomer Concrete of Norwalk, Ohio. An appropriation for the construction contract along with contingency and inspection is needed.

The project is part of the 2014 Resurfacing Program which is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014. Legislation to appropriate funds is requested.

FROM: Capital Improvements – CIT	\$ 162,000.00
TO: Curb Replacement on East Sandusky Street and North Main Street project #32842100	\$ 162,000.00

Timing of this project is very critical due to the schedule for ODOT's resurfacing of SR 568/Sandusky Street. Ordinance No. 2014-031 was created.

Service-Safety Director Paul Schmelzer – North Main Street/Bigelow Avenue Intersection, Project No. 32831200

By authorization of Ordinance No. 2014-022, bids were opened for this project on April 3, 2014. Bids were received from three (3) potential contractors with bids ranging from forty-five thousand three hundred forty-five dollars to fifty-three thousand one hundred twenty-five dollars (\$45,345.00 - \$53,125.00). The lowest and best bid in the amount of forty-five thousand three hundred forty-five dollars (\$45,345.00) was received from National Power & Light of Sandusky, 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 appropriation includes funds for the contractor, equipment, and contingency.

The project is included in the 2014 Capital Improvements Plan which was approved by Council on February 18, 2014. Legislation to appropriate funds is requested.

FROM: Capital Improvements – CIT	\$ 105,000.00
TO: North Main Street/Bigelow Avenue Intersection project #32831200	\$ 105,000.00

Ordinance No. 2014-031 was created.

City Auditor Jim Staschiak – summary financial reports

A set of summary financial reports for the prior month follows including:

- Summary of Year-To-Date Information as of March 31, 2014
- Cash & Investments as of March 31, 2014
- Open Projects Report as of March 31, 2014
- Financial Snapshot as of March 31, 2014

Traffic Commission minutes – November 18, 2013.

City Auditor Jim Staschiak – debt schedules series 2014 bond issuance

It is now time to appropriate and de-appropriate funds for the Series 2014 Debt issuance. Legislation to take effect no later than the second City Council meeting in June to do so is requested.

Appropriation of funds:

FROM: Sewer Fund	\$ 3,168.00
TO: 2014 Bar Screen DS #25061200-other	\$ 3,168.00
FROM: Water Fund	\$ 4,693.33
TO: 2014 WTP Clearwells DS #25052800-other	\$ 4,693.33
FROM: Capital Improvements	\$ 88,200.36
FROM: Bond Issuance Rounding	\$ 4,250.20
TO: 2014 HRC Land Refunding DS #23060010-other	\$ 92,450.56
FROM: Water Fund	\$ 286,562.24
TO: 2014 Water Improv Refunding DS #25051510-other	\$ 286,562.24
FROM: Capital Improvements	\$ 2,547.78
FROM: Bond Issuance Rounding	\$ 373.29
TO: 2014 Fire Refunding DS #23045010-other	\$ 2,921.07
FROM: Water Fund	\$ 2,287.31
TO: 2014 WTR Pump Station Refunding DS #25051900-other	\$ 2,287.31
FROM: Sewer Fund	\$ 16,538.29
TO: 2014 North Corridor Refunding DS #25060910-other	\$ 16,538.29

De-appropriation of funds:

FROM: HRC Land DS #23060000-other	\$ 93,285.00
TO: Capital Improvements	\$ 93,285.00
FROM: 2003 Water Refunding DS #25051500-other	\$ 302,882.50
TO: Water Fund	\$ 302,882.50

Ordinance No. 2013-034 was created.

City Auditor Jim Staschiak – severance payout reserve

Resolution No. 047-2010 established a Severance Payout Reserve Fund for the City and thirty thousand dollars (\$30,000.00) was appropriated as part of the 2014 budget based on known retirements at that time. Additional funds are now needed to cover the cost of required payouts. It has been the practice of the Auditor's Office to request only what is needed in order to preserve a true unappropriated balance in the fund. That being said, additional requests for appropriations for these payouts are likely to be submitted to Council throughout the year. Legislation to take effect no later than the second City Council meeting in June to appropriate funds is requested.

FROM: Severance Payout Reserve Fund	\$ 20,000.00
TO: Severance Payout Reserve #22090000-other	\$ 20,000.00

Ordinance No. 2014-035 was created.

City Auditor Jim Staschiak – Ohio Water Development Authority (OWDA) Loan Payoff

It was determined by the Auditor's Office in 2013 that the City could benefit long term by entering into a traditional customer relationship with the OWDA. Council approved legislation and the City applied for and received a ten thousand dollar (\$10,000.00) loan to establish a customer relationship with OWDA making us eligible for discounted OWDA loans in the future. It is now time to pay this loan off in full since it was tied to funding of the clearwell project which is part of the bond issuance just completed. Legislation to take effect no later than the second City Council meeting in June to appropriate funds is requested.

FROM: Water Fund	\$ 10,128.88
TO: 14 OWDA Clearwells DS #25052810-other	\$ 10,128.88

Ordinance No. 2014-035 was created.

Service-Safety Director Paul Schmelzer – Lima Avenue/US 68/SR 15 Interchange Improvements

The Ohio Department of Transportation has requested the transfer of City owned property at the Airport become a part of the Limited Access Right of Way for the improvement of the Lima Avenue/US 68/SR 15 interchange. The net take of land is 0.797 acres. ODOT has also offered compensation for removing and replacing the security gate that serves the hangars along Lima Avenue. The total compensation offered is estimated at thirty-nine thousand seven hundred twenty-four dollars (\$39,724.00) of which twelve thousand six hundred ninety-nine dollars (\$12,699.00) is the appraised value for the land. Legislation to authorize the Administration to complete the transfer of these parcels. Ordinance No. 2014-036 was created.

City Auditor Jim Staschiak – pre-tax FFD and FPD employee contributions

On tonight's agenda are two (2) resolutions concerning the pre-tax status of employee contribution to the Ohio Police and Fire Pension Fund. One addresses the Fire Department employees; and the other is for the employees of the Police Department. The employee contribution for Police and Fire Pension Fund is increasing to eleven and a half percent (11.5%) in July. The City will need to update the previous resolutions in order to maintain the pre-tax status of the entire deduction. Earlier legislation allowed for a ten and three-quarter percent (10.75%) deduction to have a pre-tax status. The updated resolutions must be approved by Council's second meeting in June or earlier, and must be filed timely with the Ohio Police and Fire Pension Fund so that it is in effect for the first payroll in July. Legislation with an emergency clause to take effect as soon as they are approved by Council in order to maintain this benefit for the City's Police and Fire Department employees is requested. Resolutions No. 018-2014 and 019-2014 were created.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Mayor Mihalik for an appropriation of twelve thousand five hundred dollars (\$12,500.00), as the City of Findlay's share, for Field Operating Guides (FOG), to assist first responders with potential active shooter events at schools located within Hancock County.

We recommend approval of the above request.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Rooney & Ranzau, Ltd. Philip L. Rooney to annex the real property described in the Ranzau/Jaqua annexation petition, and that upon annexation to the City, the property be zoned as 11 Light Industrial District.

We recommend annexation and zoning as requested.

LEGISLATION

RESOLUTIONS:

RESOLUTION NO. 017-2014 (no PO)

first reading

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

RESOLUTION NO. 018-2014 (11.5% pick up FFD)

first reading

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO COMPLY WITH SECTION 742.31 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 019-2014 (11.5% pick up FPD)

first reading

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO COMPLY WITH SECTION 742.31 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

ORDINANCES:

ORDINANCE NO. 2014-018

third reading

(MRC Health Dept grant; N Main St/Lexington Ave and Crystal Ave/N Blanchard St intersection projects; Water Dept pick up truck insurance payment; Street Dept dump truck) AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

third 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 - Elks alley vacation)

third 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)

third reading

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

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

third reading

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

ORDINANCE NO. 2014-025 (amend/repeal alley vacation Ordinance 2006-054 sections 1 and 2)

third 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. 2006-054.

ORDINANCE NO. 2014-026 (*joint health district study*)

second reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO EXECUTE A JOINT RESOLUTION OF THE COUNTY GENERAL HEALTH DISTRICT, DISTRICT ADVISORY COUNCIL, AUTHORIZING THE CITY OF FINDLAY TO COOPERATE AND PARTICIPATE IN A STUDY TO DETERMINE IF A JOINT HEALTH DISTRICT INCORPORATING THE CITY OF FINDLAY HEALTH DEPARTMENT AND THE HANCOCK COUNTY GENERAL HEALTH DISTRICT INTO A SINGLE ENTITY WILL BETTER SERVE THE HEALTH NEEDS OF ALL THE RESIDENTS OF HANCOCK COUNTY, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-030 (*self insurance settlement*)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-031

first reading

(*appropriation of funds – HAN-Findlay FY14 Resurfacing ODOT PID #95298 project #32832300; curb replacement on E Sandusky St & N Main St project 32842100; N Main St/Bigelow Ave intersection project 32831200*)

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-032 (*Ranzau/Jaqua annexation – accept and approve annexation*)

first reading

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF MARION, 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 AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07 (HEREINAFTER REFERRED TO AS THE RANZAU/JAQUA ANNEXATION).

ORDINANCE NO. 2014-033 (*Ranzau/Jaqua annexation – rezone*)

first reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS I-1 LIGHT INDUSTRIAL DISTRICT (HEREINAFTER REFERRED TO AS THE RANZAU/JAQUA ANNEXATION).

ORDINANCE NO. 2014-034 (*Series 2014 Debt Issuance*)

first reading

AN ORDINANCE APPROPRIATING AND DE-APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-035 (*severance payout, OWDA loan payoff*)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-036 (*Lima Ave/US 68/SR 15 Interchange Improvements*)

first reading

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER 0.797 ACRES OF LAND AT THE AIRPORT TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO BECOME PART OF THE LIMITED ACCESS RIGHT OF WAY FOR THE IMPROVEMENT OF THE LIMA AVENUE/US 68/SR 15 INTERCHANGE AS PART OF THE I-75 CORRIDOR EXPANSION PROJECT.

UNFINISHED BUSINESS

OLD BUSINESS

NEW BUSINESS

ALLEY/STREET VACATION PETITION

FEE PAID 75.00

DATE 4/4/14

ADVERTISING AND FILING FEES PAID

DATE 4/4/14

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

your Honorable Body to vacate the alley described as:

an east-west ~~North-South~~ alley ~~running~~ abutting lots ~~from~~ 1 and 2 in the Nidek Subdivision, Lot 4 in the Blanchard Avenue Addition and ①

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

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

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

OWNER	ADDRESS	LOT NUMBER
<u>Robert A. S.</u>	<u>1101 5th ST</u>	<u>590000261190, Lot 1</u>
<u>Barbara Frank</u>	<u>1111 5th ST</u>	<u>590000261200, Lot 2</u>

TO: Applicants for Street or alley Vacation

FROM: Council Clerk

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

APPLICATION REQUIREMENTS

① Lot 30 in the Brookside Addition

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05

Commission and the Planning & Zoning Committee shall review the request. Upon their findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

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

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

Revised 12-05

Name of Contact Person Jonathan Yoxheimer

Mailing Address 1100 SIXTH ST

Phone No. (Home) 419.677-8967 (Business) 419.677-8967

7-4-14

(date)

Jonathan Yoxheimer
(Signature of Contact Person)

OFFICE USE ONLY

2014 4/4/14

ALLEY/STREET VACATION PETITION

FEE PAID 75.00

DATE 4/4/14

ADVERTISING AND FILING FEES PAID

DATE 4/4/14

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested _____ vacation shown on the attached plat, respectfully petition

(street/alley) your Honorable Body to vacate the _____ described as:

a North-south alley running north from 6th St to the first east-west alley abutting lots ①

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

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

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

OWNER	ADDRESS	LOT NUMBER
<u>Berkley Herring</u>	<u>1419 East Wood Dr.</u>	<u>560000176870</u>
<u>Melvin Herring</u>	<u>1417 East Wood Drive</u>	<u>560000176868</u>
<u>John R. Herring</u>	<u>1101 5th St</u>	<u>590000261190</u>

TO: Applicants for Street or alley Vacation

FROM: Council Clerk

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

APPLICATION REQUIREMENTS

① 30, 31 and 32 in the Brookside Addition and Lots 1, 2, 3 and 4 in the Blanchard Avenue Addition

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05

Commission and the Planning & Zoning Committee shall review the request. Upon their findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

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

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

Revised 12-05

Name of Contact Person Jonathan Yoxheimer

Mailing Address 1100 Sixth St

Phone No. (Home) _____ (Business) 419-672-8967
41-4-14 _____
(date) (Signature of Contact Person)

OFFICE USE ONLY

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

your Honorable Body to vacate the Alley described as: street/alley

The East\West Alley located between Lots 569-576 & Lots 579-586 in the S & P Carlin Addition, running from the intersection with East Street, in a easterly direction to the East lot line of Lots 569 & 586.

Being further described as abutting the following described LOTS in the SUBDIVISION of: Lots 569-576 & Lots 579-586 S. & P. Carlin Addition

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

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

OWNER	ADDRESS	LOT NUMBER
Young Men's Christian Assoc.	300 E. Lincoln St.	Lots 569-572 &
	Findlay, Ohio 45840	Lots 579-586

By: Brent Finlay, its Chief Executive Officer

Central Church of Christ	307 East Hardin Street	Lots 573-576
	Findlay, Ohio 45840	

By: James L. Rameau
Its: Trustee

TO: Applicants for Street or alley Vacation
FROM: Council Clerk

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

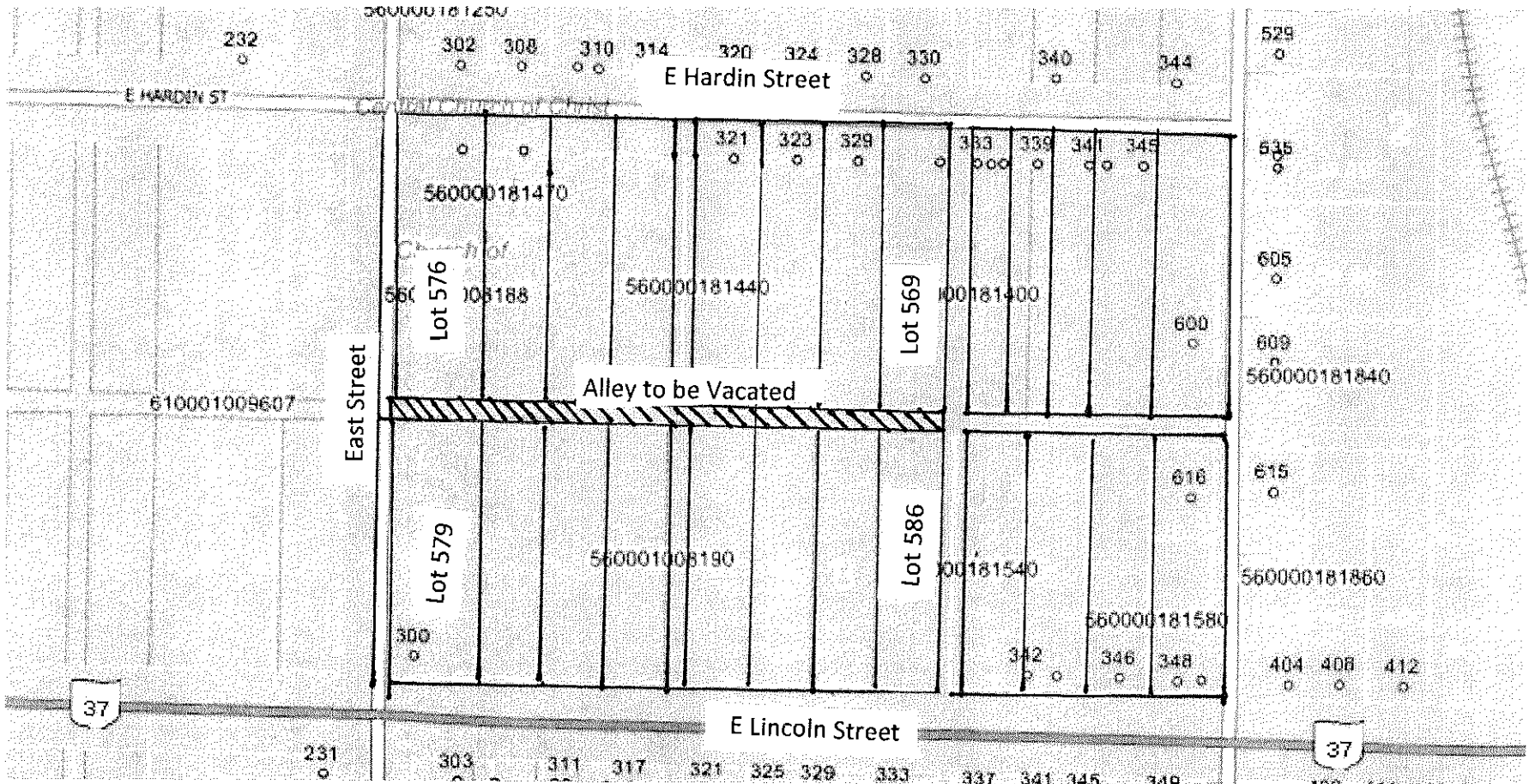
Once the petition is placed on Council's agenda, it will be referred to the City Planning Commission and the Committee with all documentation submitted. Both the City Planning Commission and the Planning & Zoning Committee shall review the request. Upon their

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

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

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

Revised 12-05



List of Property Owners
Abutting Portion of Alley not to be Vacated

Philip & Tamera Rooney
339 East Hardin Street
Findlay, Ohio 45850

Camp One Creek, LLC
510 Church Hill Drive
Findlay, Ohio 45840

Curtis Schneekloth
341 East Hardin Street
Findlay, Ohio 45840

Mary J. Hill
345 East Hardin Street
Findlay, Ohio 45840

Patrick & Erika Streicher
1913 Lippincott Avenue
Findlay, Ohio 45840

Michael & Melissa Soto
616 Grand Avenue
Findlay, Ohio 45840

Young Men's Christian Assoc.
300 East Lincoln Street
Findlay, Ohio 45840

Name of Contact Person Philip L. Rooney

Mailing Address 119 East Crawford Street, Findlay, Ohio 45840

Phone No. (Home) _____ (Business) 419-425-3821

1/21/14
(date)


(Signature of Contact Person)

OFFICE USE ONLY

\$250.00 Fee Paid _____ \$100.00 Fee Paid PUD approval _____

Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council _____

Referral to Planning Commission ___ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

Date of Newspaper Notice
(Must be mailed at least 30 days prior to Hearing)

Date of Notice to Abutting Owners
(Must be mailed at least 20 days prior to Hearing)

Referred for Legislation _____

Date of Readings by Council: _____

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

PETITION FOR ZONING AMENDMENT - EASTERN WOODS OFFICE PARK

ADJOINING LAND OWNERS:

Blanchard Valley Health System
1900 South Main Street
Findlay, Ohio 45840
Parcel Nos. 230001021141; 230001021143 & 230001026450

Eastern Woods Apartments, LLC
4393 Arbor Lake Drive
Groveport, Ohio 43215
Parcel No. 230001029569

Christina & Scott Frederick
7140 Twp. Road 243
Findlay, Ohio 45840
Parcel No. 350000085880

Marion Twp. Trustees
Attn: Jeanie Ploeger
6761 Twp. Road 212
Findlay, Ohio 45840
Parcel No. 230000907070

Linda D. Beckett, Trustee
7659 Twp. Road 237
Findlay, Ohio 45840
Parcel No. 350000085310

Maria & Patrick Weaver
7524 Westwood Drive
Findlay, Ohio 45840
Parcel Nos. 350000087030 & 350000087040

Minh Q. Hang & Cuc T. Hang
7542 Hickory Land
Findlay, Ohio 45840
Parcel No. 350000087390

John & Lynn Brink
7525 Westwood Drive
Findlay, Ohio 45840
Parcel No. 350000087020

PETITION FOR ZONING AMENDMENT - EASTERN WOODS OFFICE PARK

Comprehensive Use Plan

In the Findlay Comprehensive Use Plan the area requested to be rezoned is designated as PMUD, a Planned Multi-Use Development Area. This area envisions a mix of residential and commercial uses. The requested zoning amendment does not alter this recommendation, but only changes the manner of the potential commercial uses from general business uses to those more fitting to the area as a medical office park.

PETITION FOR ZONING AMENDMENT

TO THE COUNCIL OF THE CITY OF FINDLAY, STATE OF OHIO:

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

ADDRESS East Hardin Street & East Lincoln Street
S & P Carlin Addition SUBDIVISION

LOT NO.(s) Lots 565-576 & Lots 579-590

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty per cent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

SIGNATURE SUBDIVISION LOT NO. STREET FRONTAGE

Young Men's Christian Assoc. Lots 569-572 & 579-586
S. & P. Carlin Addition 800

By: [Signature]
Brent Firley, CEO

Central Church of Christ Lots 573-576
S. & P. Carlin Addition 406.25

By: [Signature]
Its: [Signature]

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE Commercial Use, Church & Residential Use

PRESENT ZONING DISTRICT C-2

PROPOSED ZONING DISTRICT C-3

- a. Vicinity map showing property lines, streets, and existing and proposed zoning.
- b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.
NOTE: COMPLIANCE WITH THIS REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.
- c. A statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.
- d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person Philip L. Rooney

Mailing Address 119 East Crawford Street

Phone No. (Home) 788-0183(Business) 419-425-3821

(date) (Signature of Contact Person)

OFFICE USE ONLY

\$250.00 Fee Paid _____ \$100.00 Fee Paid PUD approval _____

Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council

Referral to Planning Commission ___Referral to Planning & Zoning

Planning Commission _____ Disposition

Planning & Zoning _____ Disposition

Public Hearing Date Set By Council

Date of Newspaper Notice
(Must be mailed at least 30 days prior to Hearing)

Date of Notice to Abutting Owners
(Must be mailed at least 20 days prior to Hearing)

Referred for Legislation

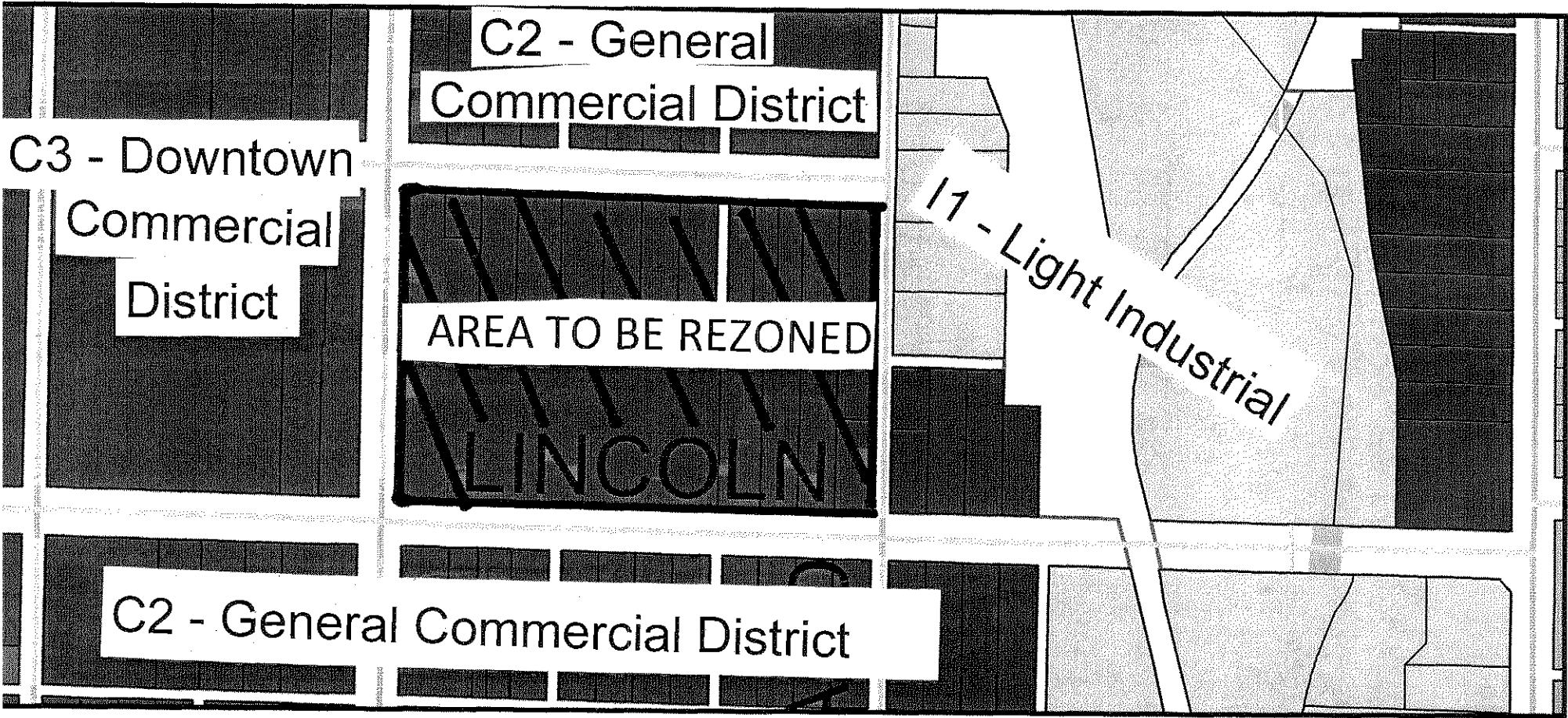
Date of Readings by Council:

First _____ Second _____ Third

Action by Council: _____ Ordinance No.

Attachment A

Vicinity Map



C3 - Downtown
Commercial
District

C2 - General
Commercial District

AREA TO BE REZONED

LINCOLN

I1 - Light Industrial

C2 - General Commercial District

Attachment B

List of Property Owners Within and Adjoining Area to be Rezoned

Young Men's Christian Assoc.
300 East Lincoln Street
Findlay, Ohio 45840

David Hindall
308 East Hardin Street
Findlay, Ohio 45840

Central Church of Christ
307 East Hardin Street
Findlay, Ohio 45840

Gregory A. Steffan
450 Magnolia Drive
Delaware, Ohio 43015

Philip & Tamera Rooney
339 East Hardin Street
Findlay, Ohio 45850

Michael & Kathleen Tharp
320 East Hardin Street
Findlay, Ohio 45840

Camp One Creek, LLC
510 Church Hill Drive
Findlay, Ohio 45840

Andrew & Jessica Frey
1915 Jamie Drive
Findlay, Ohio 45840

Curtis Schneekloth
341 East Hardin Street
Findlay, Ohio 45840

Brad Line
328 East Hardin Street
Findlay, Ohio 45840

Mary J. Hill
345 East Hardin Street
Findlay, Ohio 45840

Charles Wilson
330 East Hardin Street
Findlay, Ohio 45840

Patrick & Erika Streicher
1913 Lippincott Avenue
Findlay, Ohio 45840

Joseph Skilken Organization
P.O. Box 1148
Columbus, Ohio 43216

Michael & Melissa Soto
616 Grand Avenue
Findlay, Ohio 45840

Robert & Jane Hampshire
6284 County Road 23
Alvada, Ohio 44802

Marathon Petroleum Company, LP
539 South Main Street
Findlay, Ohio 45840

Chad & Tracy Kemenah
6292 County Road 23
Findlay, Ohio 45840

Patrick Matheny
Emily Wagner
302 East Hardin Street
Findlay, Ohio 45840

Sandra & Jess Fitch
23171 Carter Road
Bowling Green, OH 43402

Melissa Lenhart
9855 Twp. Road 139
Findlay, Ohio 45840

Jane MacDonald
Richard Wittenmyer
404 East Lincoln Street
Findlay, Ohio 45840

Rick & Donna Rosengerten
8088 Road 12
Ottawa, Ohio 45875

Philip & Bonnie Sponsler
349 E. Lincoln Street
Findlay, Ohio 45840

C-Way, Ltd.
P.O. Box 893
Findlay, Ohio 45839

Philip & Toni Alge
118 2nd Street
Findlay, Ohio 45840

Falcon Enterprises Ventures, LLC
337 East Lincoln Street
Findlay, Ohio 45840

Ken Baldrige
333 East Lincoln Street
Findlay, Ohio 45840

Troy Green
311 East Lincoln Street
Findlay, Ohio 45840

John & Kathleen Archer
325 East Lincoln Street
Findlay, Ohio 45840

Darwin Stuckey
308 East Hardin Street
Findlay, Ohio 45840

Big Brothers\Big Sisters of Hancock Co.
305 East Lincoln Street
Findlay, Ohio 45840

Janet Layne
305 East Lincoln Street
Findlay, Ohio 45840

John Dahlstrom, Trustee
321 East Lincoln Street
Findlay, Ohio 45840

Attachment C

Relation to Use Plan

The property which has been requested to be rezoned from C-2 General Commercial District to C-3 Downtown Commercial District has been identified by the Comprehensive Land Use Plan as partially a Downtown zoning area and partially a single family small lot area. The requested zoning is consistent with the Land Use plan as to a large portion of the property in question. For the property which is identified as single family small lot areas, the zoning change will result in a less comprehensive use than those allowed in C-2

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____

DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

your Honorable Body to vacate the Alley described as: street/alley

Alley Running North & South between West Trenton Avenue and West Faulke Avenue. First Alley East of Marey Avenue

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

Howard Addition

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

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

OWNER	ADDRESS	LOT NUMBER
William B Hawley	341 Trenton Ave.	6121
University of Findlay	336 West Faulke Ave	6074
University of Findlay	333 Trenton Ave	6120
University of Findlay	250 West Faulke Ave	6075

TO: Applicants for Street or alley Vacation
FROM: Council Clerk

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05

ALLEY/STREET VACATION PETITION

FEE PAID _____ DATE _____

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

your Honorable Body to vacate the Alley described as:
 street/alley

Alley Running North & South between West Trenton Ave
 and West Foulke Avenue. Second Alley East of Morey
 Avenue.

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

Howard Addition

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

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

OWNER	ADDRESS	LOT NUMBER
UNIVERSITY of Findlay	329 Trenton Ave	5117
UNIVERSITY of Findlay	238 West Foulke Ave	6077 & 6078
UNIVERSITY of Findlay	327 Trenton Ave.	5115
UNIVERSITY of Findlay	235 West Foulke Ave	Part of 6079
UNIVERSITY of Findlay	236 West Foulke Ave	Part of 6079

McKinnon, Colek.

TO: Applicants for Street or alley Vacation
 FROM: Council Clerk

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____

DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

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

West Foulke Avenue between Moray Avenue & Cory Street

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

Howard Addition

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

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

OWNER	ADDRESS	LOT NUMBER
University of Findlay	340 West Foulke Ave	6072
University of Findlay	336 West Foulke Ave.	6073
University of Findlay	336 West Foulke Ave.	6074
University of Findlay	250 West Foulke Ave	6075
University of Findlay	246 West Foulke Ave	6076
University of Findlay	238 West Foulke Ave	6077
University of Findlay	236 West Foulke Ave	6079 Part
University of Findlay	236 West Foulke Ave.	6080
University of Findlay	222 West Foulke Ave.	6081
University of Findlay	222 West Foulke Ave	6082
University of Findlay	230 West Foulke Ave	6083

Michael D. Cook

TO: Applicants for Street or alley Vacation
FROM: Council Clerk

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

APPLICATION REQUIREMENTS

ALLEY/STREET VACATION PETITION

FEE PAID _____ DATE _____

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested
_____ vacation shown on the attached plat, respectfully petition
(street/alley)
your Honorable Body to vacate the _____ described as:
street/alley

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

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

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

<u>OWNER</u>	<u>ADDRESS</u>	<u>LOT NUMBER</u>
University of Findlay	208 West Foulke Ave.	6084-6085
University of Findlay	1410 North Cory St.	6086
University of Findlay	341 West Foulke Ave	6035-6036 N Part
University of Findlay	261 West Foulke Ave	6034
University of Findlay	261 West Foulke Ave	6033
University of Findlay	257 West Foulke Ave	6032
University of Findlay	West Foulke Ave	6031
University of Findlay	217 West Foulke Ave	6030-6029
University of Findlay	215 West Foulke Ave	6028-6027
University of Findlay	209 West Foulke Ave	6026-6025
University of Findlay	205 West Foulke Ave	6024-6023
University of Findlay	201 West Foulke Ave	6021-6022 N Part.

TO: **Applicants for Street or alley Vacation**
FROM: **Council Clerk**

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____

DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

your Honorable Body to vacate the Alley described as: street/alley

Alley running North & South between West Trenton Avenue & West Fouke Avenue. First Alley west of Cory Street

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

Howard Addition

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

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

OWNER	ADDRESS	LOT NUMBER
UNIVERSITY OF FINDLAY	219 Trenton Ave	6113
UNIVERSITY OF FINDLAY	222 West Fouke Ave	6082
UNIVERSITY OF FINDLAY	217 Trenton Ave	6112
UNIVERSITY OF FINDLAY	230 West Fouke Ave	6083

TO: Applicants for Street or alley Vacation
FROM: Council Clerk

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

your Honorable Body to vacate the Alley described as: street/alley

Alley Running North & South Between West Trenton Avenue and West Foulke Avenue. Second Alley West of Cary Street

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

Howard Addition

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

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

OWNER	ADDRESS	LOT NUMBER
University of Findlay	325 Trenton Avenue	6115
University of Findlay	236 West Foulke Avenue	6080
University of Findlay	323 Trenton Ave	6114
University of Findlay	222 West Foulke Avenue	6081

Stephen H. Coble

TO: Applicants for Street or alley Vacation
FROM: Council Clerk

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05



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

April 1, 2014

Honorable Council:

Attached are the Findlay Police Department activity stats for March 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: March 2014**

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	513	1154
Citations:	410	972
Operating Vehicle while Intoxicated:	14	30
Accidents (non injury):	89	320
Injury Accidents:	14	40
Criminal Damaging/ Vandalism:	20	48
Theft/Fraud/Shoplifting Complaints:	98	281
Motor Vehicle Theft:	6	19
Unlawful Entry Complaints:	15	37
Domestic Dispute Complaints:	47	158
Assault Complaints:	10	32
Sex Offense Complaints:	5	14
Alcohol/Drug Complaints:	35	89
Warrants Served:	72	222
Arrests:	181	495
Total Reports Generated:	976	2627
School Walk Thru's:	52	128

Detective Division
March, 2014 Activity

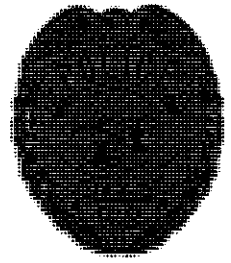
Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	88	270
County Prosecutor:	25	92
Juvenile Prosecutor:	17	58

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



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



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

Vice Narcotics Unit/METRICH Unit

Activity Report

March 2014

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

Narcotics Investigations: 23

Felony Arrests: 4 (8 charges)

Misdemeanor Arrests: 0

Drug Talks: 1

Sgt. Justin Hendren 818

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: MARCH YEAR 2014

TOTAL PAPERS PROCESSED	<u>231</u>
TOTAL PAPER SERVICE HOURS	<u>97</u>
TOTAL COURT SECURITY HOURS	<u>59</u>
TOTAL PRISONERS TO/FROM COURT	<u>3</u>
TOTAL MILES DRIVEN	<u>686</u>
TOTAL SUMMONS	<u>94</u>
TOTAL OVERTIME HOURS	<u>.5</u>

Offa Bracy, Jr. #1212
COURT OFFICER

City of Findlay Income Tax Department

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

Lydia L. Mihalik
Mayor

Monthly Collection Report to Findlay Council

March 2014

Total collections for March 2014: \$1,469,069.10

	<u>2014</u> <u>Year-to-date</u>	<u>2013</u> <u>Year-to-date</u>	<u>Variance</u>
Withholders	3,967,203.27	4,138,874.94	-171,671.67
Individuals	464,877.93	537,176.08	-72,298.15
Businesses	<u>206,794.13</u>	<u>270,706.20</u>	<u>-63,912.07</u>
Totals	4,638,875.33	4,946,757.22	-307,881.89
			-6.22%

Actual & Estimated Past-due Taxes

Withholders	480,336.53
Individuals	1,018,022.30
Businesses	<u>37,120.23</u>
Total	1,535,479.06

Refunds Paid

<u>Monthly</u>	<u>Year-to-date</u>
650	1,165
75,108.19	136,820.83



Andrew Thomas, Administrator

4-1-14

Date

Findlay Income Tax Department

Monthly Collections Report

Tuesday, April 1, 2014

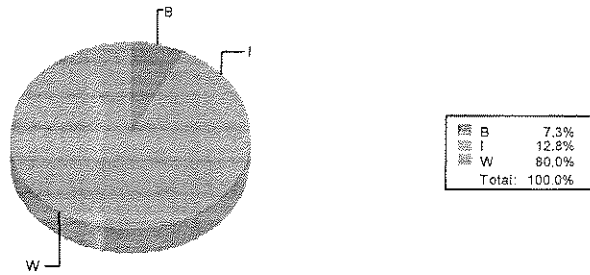
8:26:56AM

For Period March 1, 2014 through March 31, 2014

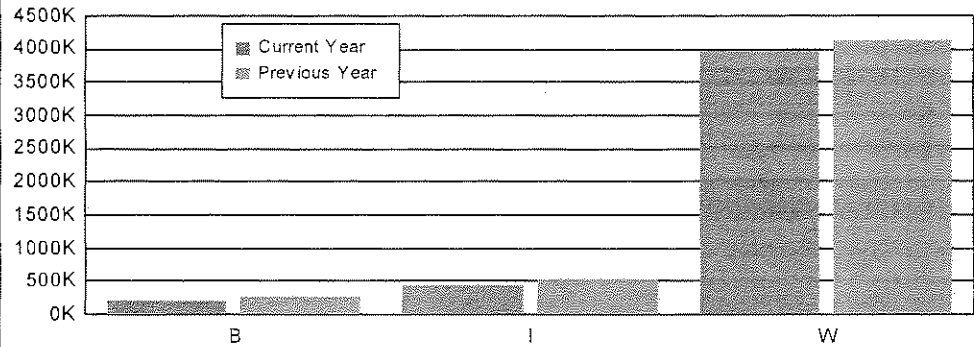
City of Findlay

Account Type	Monthly Total	YTD Total	YTD Total	YTD Change	% Change	YTD Total	YTD Total
		From 1/1/14	From 1/1/14	(Increase)		From 1/1/14	From 1/1/14
W	1,174,772.15	3,957,203.27	4,135,874.94	-171,671.67	-4.15	1,155,376.68	8,895.47
I	187,600.50	464,877.93	537,176.08	-72,298.15	-13.45	37,107.99	150,492.51
B	105,896.45	268,794.13	270,706.20	-63,912.07	-22.61	49,154.51	57,541.94
Totals:	1,459,069.10	4,538,875.33	4,946,757.22	-307,881.89	-6.22	1,252,139.18	216,929.92

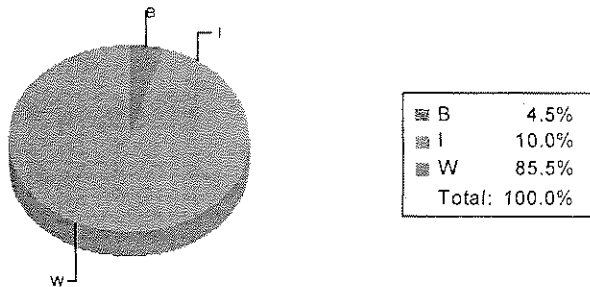
Monthly Collections by Account Type



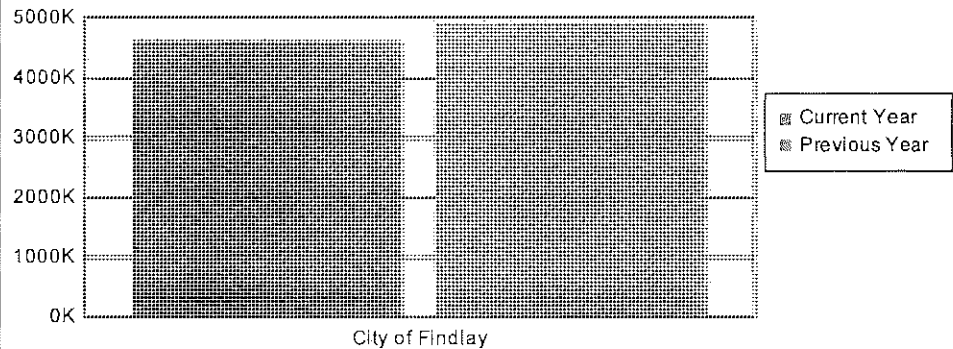
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



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

April 2, 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 March 2014.

Dilapidated Structures

0 cases year to date

13 cases pending

Weeds

0 cases year to date

34 cases pending

Junk on Premises

16 cases year to date

126 cases pending

Junk/Abandoned Vehicles

22 cases year to date

111 cases pending

Minor Maintenance

0 cases year to date

5 cases pending

Miscellaneous

2 cases year to date

6 cases pending

Overgrowth

12 cases year to date

15 cases pending

Right of Way Issues

0 cases year to date

2 cases pending

Sidewalks

526 cases year to date

0 cases pending

Trash

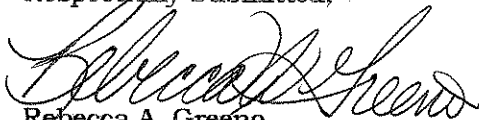
18 cases year to date

5 cases pending

The Neighborhood Enhancement and Abatement Team received 150 new cases during the month which involved 134 properties. NEAT personnel closed 149 cases during March and continue to work diligently on the 317 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.

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2011 THRU MARCH 31, 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= 620
 FIMC cases State Code cases, days served = 312
 FIMC cases Total days served (combined City and State) = 932

<u>Other Courts using WORC</u>	<u>Days Served</u>	<u>Additional Income to date</u>
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	0	\$0.00
Fremont Municipal Court	0	\$0.00
Other Courts Usage Total Days:		Total Additional Income: \$250.00

Hancock Co. Justice Center Cost: 620 City Ordinance case days served x \$55 / day saved by not serving time at the Justice Center = \$34,100.00

Total fees collected at \$25 / day from all residents = \$23,550.00

Outstanding fees = \$1,805.00 (15 accounts)

Expenses = \$69,035.84

Charge Statistics = \$23,073.00 (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 = \$20,725.00 (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 = (Expenses - Payments) \$48,310.84

Program Savings: Net vs. Justice Center cost = (\$14,210.84) * (Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = \$32.00

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

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

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

www.findlayohio.com

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

March 31, 2014

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:


The Police Department recently sold items on GovDeals.com and would like to use the proceeds from the sales to purchase equipment for new hires, chairs for the detective division and two clerks, as well as help pay for training for the new K-9 officer.

An appropriation is respectfully requested as follows:

FROM:	General Fund	\$3331.85
TO:	Police Department 21012000-other	\$3331.85

Thank you for your consideration.

Sincerely,



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

pc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Chief Gregory Horne, Police Department
File

City of Findlay

Lydia L. Mihalik, Mayor

WATER TREATMENT DEPARTMENT

Jeff Newcomer, Superintendent

110 North Blanchard Street • Findlay, OH 45840

Phone: 419-424-7193 • Fax: 419-424-7892

www.findlayohio.com

APRIL 7, 2014

NEWS RELEASE


PRECIPITATION & RESERVOIR LEVELS

Total precipitation recorded at the City of Findlay Water Pollution Control Center was 5.81 inches of rain and 37.40 inches of snow for the first quarter (Jan-Mar) of 2014.

At the end of March, the Findlay reservoirs stood at 95% of capacity. This reservoir level represents a 1,045 day water supply at the city's current use.

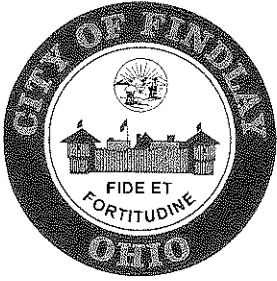
Water treated at the plant totaled 523.92 million gallons for the first quarter (Jan-Mar) of 2014. Water treated per day at the City of Findlay Water Treatment Plant averaged 5.82 million gallons (MG).

Thank you,



Jeff Newcomer
Superintendent
Water Treatment Plant

EC: City Council
Department Supervisors
File



TREASURER'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7107 • Fax: 419-424-7866
www.findlayohio.com

SUSAN JO HITE
CITY TREASURER

Treasurer's Reconciliation for March 31, 2014

TREASURER

Fifth Third Initial Balance	3,087,264.44
- Withdrawals ()	(5,398,749.33)
+ Deposits	5,126,670.28
Ending Balance	2,815,185.39

- Outstanding checks () (395,848.94)

Bank Adjustment

- Outstanding deposit

Treasurer's Checking Bal	2,419,336.45
-----------------------------	--------------

Investment Principal 48,844,758.65

Accrued Bond Interest 135.87

Treasurer's Total Cash and Investments	51,264,230.97
---	---------------

AUDITOR

Auditor's Checking Bal	2,419,336.45
---------------------------	--------------

Auditor's Total Cash and Investments	51,264,230.97
---	---------------

Respectfully submitted,


Susan Jo Hite
Treasurer

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

www.findlayohio.com

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

April 8, 2014

Honorable City Council
Findlay, Ohio

RE: HAN-Findlay FY14 Resurfacing, ODOT PID#95298
Project #32832300

Dear Council Members:

By authorization of Ordinance 2014-96, bids were opened for the above-referenced project on March 20, 2014. Bids were received from four potential contractors with bids ranging from \$662,339.11 to \$752,160.10. The lowest and best bid was received from The Shelly Company of Findlay, Ohio. An appropriation for the construction contract along with contingency and inspection is needed.

The project is included in the 2014 Capital Improvements Plan which was approved by Council on February 18, 2014. It will be funded with an 80/20 split between the City and ODOT. The County has also committed funds for a portion of Sixth Street that is outside the City corporation limits. The following streets will be resurfaced:

- North Main Street (Bigelow Avenue to County Road 99)
- South Main Street (Woodley Avenue to Southern City Limits)
- West Sandusky Street (Glessner Avenue to Western Avenue)
- Sixth Street (South Main Street to Park Street) & (Amelia Avenue to Blanchard Avenue)

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

FROM:	ODOT	\$592,000	
	Permissive License Fund	\$148,000	
	Hancock County Commissioners	\$7,069.26	
TO:	ODOT FY14 Resurfacing		\$747,069.26
	Project #32832300		

Thank you for 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

Flag City, USA

Office of the Mayor

Lydia L. Mihalik

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

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

April 8, 2014

Honorable City Council
Findlay, OH 45840

RE: Curb Replacement on E. Sandusky Street & N. Main Street, Project No. 32842100

Dear Council Members:

By authorization of Ordinance 2014-6, bids were opened for the above-referenced project on April 3, 2014. Bids were received from three potential contractors with bids ranging from \$142,104.25 to \$186,073.25. The lowest and best bid was received from Newcomer Concrete of Norwalk, Ohio. An appropriation for the construction contract along with contingency and inspection is needed.

The project is part of the 2014 Resurfacing Program which is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014. 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	\$162,000
TO:	Curb Replacement on E. Sandusky St. & N. Main St., Project #32842100	\$162,000

Timing of the project is very critical due to the schedule for ODOT's resurfacing of SR568/Sandusky Street.

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

Office of the Mayor

Lydia L. Mihalik

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

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

April 8, 2014

Honorable City Council
Findlay, OH 45840

RE: N. Main Street/Bigelow Avenue Intersection, Project No. 32831200

Dear Council Members:

By authorization of Ordinance 2014-22, bids were opened for the above-referenced project on April 3, 2014. Bids were received from three potential contractors with bids ranging from \$45,345 to \$53,125. The lowest and best bid in the amount of \$45,345 was received from National Power & Light of Sandusky, 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 appropriation includes funds for the contractor, equipment, and contingency.

The project is included in the 2014 Capital Improvements Plan which was approved by Council on February 18, 2014. 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	\$105,000	
TO:	N. Main St/Bigelow Ave Intersection		\$105,000
	Project #32831200		

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



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Tuesday, April 08, 2014

The Honorable Council
Findlay, Ohio

Council Members,

A set of summary financial reports for the prior month follows including:

Summary of Year-To-Date Information as of March 31, 2014
Cash & Investments as of March 31, 2014
Open Projects Report as of March 31, 2014
Financial Snapshot as of March 31, 2014

Respectfully Submitted,

Jim Staschiak II
City Auditor

CC: L. Mihalik

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

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	141,082	40,437		2,600	225	
MAYOR'S OFFICE	217,212	46,388		1,300	1,186	
AUDITOR'S OFFICE	566,932	122,945		336,818	238	
TREASURER'S OFFICE	12,596	2,654		-	-	
LAW DIRECTOR	574,571	133,615		113,100	54,979	
MUNICIPAL COURT	1,717,933	320,309		1,368,600	414,445	
CIVIL SERVICE OFFICE	103,030	19,257		46,840	29,717	
PLANNING & ZONING	136,591	62,258		-	-	
COMPUTER SERVICES	384,637	57,345		338,016	44,500	
GENERAL EXPENSE	2,670,100	851,436		-	-	
GENERAL REVENUE	-	-		21,713,031	4,338,535	
POLICE DEPARTMENT	6,815,327	1,334,894		502,959	168,434	
DISASTER SERVICES	45,077	19,382		-	-	
FIRE DEPARTMENT	6,911,821	1,596,717		298,750	71,920	
DISPATCH CENTER	1,003,895	213,662		33,913	-	
N.E.A.T.	99,226	17,911		2,000	412	
HUMAN RESOURCES	140,956	13,338		-	-	
W.O.R.C.	335,226	69,067		100,200	20,812	
SERVICE SAFETY DIRECTOR	212,969	42,452		-	-	
ENGINEERING OFFICE	779,841	129,762		127,600	28,602	
PUBLIC BUILDING	393,825	61,881		56,800	56,800	
HEALTH DEPARTMENT	1,452,569	289,248		1,029,537	361,119	
ZONING	106,875	21,590		49,650	5,410	
PARK MAINTENANCE	659,665	62,077		263,700	139,331	
RESERVOIR RECREATION	3,981	320		-	-	
RECREATION MAINTENANCE	176,634	379		-	-	
RECREATION FUNCTIONS	756,746	128,364		805,600	306,878	
CEMETERY DEPARTMENT	312,077	51,103		127,750	60,480	
TOTAL GENERAL FUND	26,731,394	5,708,791	21.4%	27,318,764	6,104,022	22.3%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	2,452,343	639,077		2,615,533	753,513	
TRAFFIC-SIGNALS	484,218	46,600		210,000	210,004	
TOTAL SCM&R FUND	2,936,561	685,677	23.3%	2,825,533	963,517	34.1%
SCM&R HIWAYS	93,710	11,175		143,170	35,310	
TOTAL SCM&R HIWAYS FUND	93,710	11,175	11.9%	143,170	35,310	24.7%
AIRPORT OPERATIONS	1,262,718	249,744		1,134,582	267,952	
TOTAL AIRPORT FUND	1,262,718	249,744	19.8%	1,134,582	267,952	23.6%
WATER TREATMENT	2,124,779	426,131		17,000	1,889	
WATER DISTRIBUTION	1,441,299	277,856		55,000	23,253	
UTILITY BILLING	1,155,394	242,109		8,230,825	1,807,073	
SUPPLY RESERVOIR	640,418	51,284		17,730	1,300	
TOTAL WATER FUND	5,361,890	997,380	18.6%	8,320,555	1,833,515	22.0%
SANITARY SEWER MAINT	1,090,975	198,560		500	98	
STORMWATER MAINT	288,705	35,226		765,450	192,328	
WATER POLLUTION CONTROL	3,067,832	477,283		8,660,700	2,202,004	
TOTAL SEWER FUND	4,447,512	711,069	16.0%	9,426,650	2,394,430	25.4%
PARKING	99,366	27,575		85,100	17,963	
TOTAL PARKING FUND	99,366	27,575	27.8%	85,100	17,963	21.1%
SWIMMING POOL	143,072	451		115,500	100,000	
TOTAL SWIMMING POOL FUND	143,072	451	0.3%	115,500	100,000	86.6%
CIT ADMINISTRATION	18,882,960	3,018,177		22,671,600	4,638,876	
TOTAL CIT FUND	18,882,960	3,018,177	16.0%	22,671,600	4,638,876	20.5%

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

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO* @ 0.01%	
500.00	STAR OHIO* @ 0.01%	
3,500.00	STAR OHIO* @ 0.01%	
93,075.00	STAR OHIO* @ 0.01%	
15,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
850,000.00	SAVINGS ACCOUNT	CHASE BANK
120,247.00	SAVINGS ACCOUNT	CHASE BANK
1,175,026.75	SAVINGS ACCOUNT	CHASE BANK
5,500,000.00	SAVINGS ACCOUNT	CHASE BANK
5,000,000.00	SAVINGS ACCOUNT	CHASE BANK
10,000,000.00	SAVINGS ACCOUNT	KEY BANK
250,607.00	FHLMC @ 0.210%	MORGAN STANLEY
250,195.00	FFCB @ 0.260%	MORGAN STANLEY
253,272.00	FFCB @ 0.190%	MORGAN STANLEY
254,236.34	FHLB @ 0.230%	FIFTH THIRD BANK
250,397.42	FNMA @ 0.295%	FIFTH THIRD BANK
506,940.00	FHLB @ 0.200%	MORGAN STANLEY
504,254.37	FNMA @ 0.260%	FIFTH THIRD BANK
499,378.72	FHLB @ 0.250%	FIFTH THIRD BANK
1,001,367.29	FHLB @ 0.500%	FIFTH THIRD BANK
500,351.98	FFCB @ 0.270%	MORGAN STANLEY
500,695.82	FFCB @ 0.550%	FIFTH THIRD BANK
999,663.00	FFCB @ 0.280%	DAVIDSON & CO
245,000.00	CERTIFICATE OF DEPOSIT @ 0.400%	FIRST NATIONAL
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL
999,800.90	FFCB @ 0.350%	FIFTH THIRD BANK
769,769.00	FHLMC @ 0.400%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.700%	TRI STATE BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.450%	WATERFORD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
996,914.06	US TREASURY @ 0.250%	DAVIDSON & CO
<u>1,033,667.00</u>	FNMA @ 0.506%	KEY BANK
\$48,844,758.65	INVESTMENT TOTAL	
2,419,336.45	5/3 BANK ACCOUNT BALANCE	
135.87	ACCRUED INVESTMENT INTEREST	
<u>\$51,264,230.97</u>	TOTAL CASH & INVESTMENTS	

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

UNAPPROPRIATED FUND BALANCES

GENERAL	\$ 9,606,373
SCM&R	177,173
SCM&R HIWAY	224,600
SEVERANCE PAYOUT RESERVE	1,126,527
AIRPORT	218,564
WATER	7,758,809
SEWER	5,444,015
STORMWATER	3,087,422
PARKING	242
CIT ADMINISTRATION	620,902
CIT CAPITAL IMPROVEMENT	9,489,752
CIT FLOOD IMPROVEMENT	-

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

\$12,638,164.49	General Fund
1,000,000.00	General Fund Restricted Rainy Day
1,009,655.35	General Fund Projects
932,724.07	SCM&R Fund
714,692.35	SCM&R Fund Projects
15,900.38	County Permissive License Fund
198,485.28	State Highway Fund
589.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
270,115.20	ID Alcohol Treatment Fund
56,110.55	Enforcement & Education Fund
175,459.17	Court Special Projects Fund
75,572.70	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
55,739.13	Alcohol Monitoring Fund
42,967.76	Mediation Fund
76,549.63	Electronic Imaging Fund
20,256.89	Legal Research Fund
1,114,445.88	Severance Payout Fund
806,874.41	Debt Service Fund
36,079.33	CR 236 TIF Fund
522,050.29	Municipal Court Improvement Fund
457,890.88	Airport Fund
3,312.50	Airport Fund Projects
7,639,483.71	Water Fund
739,765.32	Water Fund Restricted
789,748.58	Water Fund Projects
4,389,867.69	Sewer Fund
4,231,240.24	Sewer Fund Restricted
2,044,976.12	Sewer Fund Projects
17,540.26	Parking Fund
-	Parking Fund Projects
128,156.92	Swimming Pool Fund
8,589.92	Swimming Pool Fund Projects
23,964.44	Internal Service Central Stores Fund
796,183.08	Internal Service Workers Comp Fund
1,207,896.97	Internal Service Self Insurance Fund
1,829,732.06	CIT Fund
5,376,498.15	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
115,921.88	Police Pension Fund
115,921.88	Fire Pension Fund
22,065.39	Tax Collection Agency Fund
1,278,076.75	Cemetery Trust Fund
161,463.97	Private Trust Fund
103,024.83	Guaranteed Deposits
235.12	Special Assessments Pavements Fund
4,137.94	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
13,330.28	Special Assessments Storm Fund
<u>\$51,264,230.97</u>	TOTAL CASH & INVESTMENTS

**CITY OF FINDLAY
OPEN PROJECTS AS OF MARCH 31, 2014**

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
31903400	CIT SOFTWARE UPGRADE	150,000	145,106	4,894	-
31910200	REMDIAL PLAN 350 E HIGH	45,000	12,052	19,984	12,964
31911900	HEALTH DEPT BLDG PURCHASE	302,000	294,638	-	7,362
31922700	FIRE STATION #1 FLOOR REPAIR	25,000	5,447	8,816	10,737
31924000	STREET DEPT GARAGE FLOOR	75,000	72,740	1,304	956
31924200	OHIO SAFE KIDS-HEALTH DEPT	27,402	22,246	2,802	2,354
31926300	HP 3000 MIGRATION	1,020,650	977,594	41,998	1,057
31930800	MRC HEALTH ACTIVITY	7,000	4,242	2,750	9
31931500	POLICE DEPT FIRING RANGE	25,000	960	-	24,040
31931600	MUNI BLDG CHILLERS	250,000	129,995	-	120,005
31931700	STREET MAINT GARAGE IMPROV	150,000	72,759	4,161	73,080
31932800	2014 CHILD & FAMILY HEALTH GRANT	40,750	30,714	-	10,036
31932900	2014 HEALTH EMERG PREP GRANT	83,487	71,983	761	10,743
31937300	P25 MARCS CONVERSION	400,000	-	397,661	2,339
31937400	SHELTERHOUSE ROOF REPAIR GRANT	4,500	-	-	4,500
31940200	MUNI BLDG WINDOWS 2ND FLOOR	10,000	-	-	10,000
31940300	RIVERSIDE PARK LIGHTING	18,000	-	-	18,000
31940400	KIDDIE CORRAL RUBBER SURFACING	37,000	-	35,841	1,159
31940500	MIRACLE FIELD/DIAMONDS EXPANSION	25,000	-	-	25,000
31942400	DOWNTOWN REVITALIZATION	50,000	-	-	50,000
31942800	GIS UPDATE	50,000	-	-	50,000
31943000	CROSS WAY MINISTRIES RLF	123,500	123,500	-	-
31974000	FLOOD WARNING STREAM GAGES	442,000	411,345	-	30,655
31980800	ORC PD REQUIRED TRAINING	24,360	21,979	2,380	1
31992400	MRC GRANT (HEALTH)	24,000	18,494	787	4,718
31995900	FLOOD MITIGATION	1,060,500	1,016,101	42,000	2,399
GENERAL FUND PROJECTS		4,470,149	3,431,893	566,139	472,117
32520800	PARK & OAKLAND STORM OUTLET	10,000	254	-	9,746
32531900	G&H SEWER SEPARATION	30,000	5,880	-	24,120
32532600	LOGAN AVE PH 2 - 2013 CDBG	129,000	1,818	34	127,148
32541700	2014 DITCH MAINTENANCE	25,000	-	-	25,000
32542000	COLONIAL HEIGHTS DRAINAGE	30,000	-	-	30,000
32542200	DALZELL DITCH CLEANING	20,000	-	750	19,250
32542300	OIL DITCH CLEANING	20,000	-	750	19,250
32542600	W LINCOLN SEWER SEPARATION	20,000	-	2,940	17,060
32542700	W HARDIN SEWER SEPARATION	20,000	-	2,940	17,060
32566300	STORMWATER MGT PLAN MS4	128,500	91,057	497	36,946
32584300	FOSTORIA AVE DRAINAGE	405,000	19,972	20	385,008
32593600	FOSTORIA AVE DRAINAGE PH 2	25,000	19,358	4,270	1,373
32800300	SAFE ROUTES TO SCHOOL	388,800	85,309	182,714	120,777

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
32821200	FOSTORIA/PLAZA SIGNAL UPGRADE	270,000	177,368	47,886	44,745
32830200	2013 STREET PREV MAINT	460,000	405,990	49,832	4,178
32831200	N MAIN/BIGELOW INTERSECTION	10,000	3,887	200	5,913
32832300	ODOT/MPO STREET RESURFACING	-	44	-	(44)
32832400	BLANCHARD/CRYSTAL INTERSECTION	10,000	2,168	150	7,682
32832500	N MAIN/LEXINGTON INTERSECTION	10,000	3,263	150	6,587
32833400	MAIN CROSS MID-BLOCK CROSSING	20,000	10,870	1,500	7,630
32840600	2014 STREET PREV MAINTENANCE	350,000	-	-	350,000
32840700	E SANDUSKY/EAST ST INTERSECT	10,000	-	1,700	8,300
32840800	LIMA/S WEST INTERSECTION	10,000	-	3,250	6,750
32842100	2014 RESURFACING PROGRAM	10,000	1,438	200	8,362
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	-	9,500	15,500
32843300	CITY CURBS RAMPS & WALKS	198,000	137,477	-	60,523
32894000	TIFFIN AVE SIGNAL SYNCHRONIZATION	253,800	202,016	-	51,784
SCM&R FUND PROJECTS		2,888,100	1,168,167	309,284	1,410,650
35233000	AIP-24 AIRFIELD ELEC & DRAINAGE	63,318	30,387	32,931	(0)
AIRPORT FUND PROJECTS		63,318	30,387	32,931	(0)
35414500	POOL FEASIBILITY STUDY	22,000	13,410	5,700	2,890
POOL FUND PROJECTS		22,000	13,410	5,700	2,890
35602900	WPC INFLUENT PUMPS	335,000	226,509	49,045	59,446
35620900	WPC BAR SCREENS FOR OXID DITCHES	3,107,500	143,898	2,470,530	493,072
35630300	2013 SANITARY SEWER LINING	235,000	167,311	-	67,689
35621000	WEST PARK SANITARY SEWER	20,000	-	6,400	13,600
35637100	BEECHER ST SANITARY SEWER	100,000	69,323	15,221	15,457
35637200	JENNIFER LANE SANITARY SEWER	60,000	516	42,459	17,025
35641100	CSO LONG TERM CONTROL	110,864	37,922	-	72,942
35641500	2014 SANITARY SEWER LINING	10,000	-	-	10,000
35641600	2014 SEWER CLEANING	10,000	-	-	10,000
35641800	WPC LIGHTING PH 2	16,825	-	-	16,825
35641900	BRANDMAN SEWER & CSO	30,000	-	-	30,000
SEWER FUND PROJECTS		4,035,189	645,479	2,583,654	806,056
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35711100	WTP WATERLINE & BYPASS	462,500	458,136	2,210	2,154
35714000	WTP CLEARWELLS 1, 2 & 3	2,451,000	239,010	1,999,361	212,629
35720300	CR 140 WATERLINE LOOP	290,000	228,059	37,086	24,856
35720500	WTP WATERLINE REPAIR	10,000	-	-	10,000
35720600	RESERVOIR & WTP CONCRETE REPAIR	35,000	28,103	2,679	4,218
35730600	CR 99 WATERLINE LOOP	10,000	943	-	9,057
35731800	WTP PAINT SCU 1	10,000	5,700	-	4,300

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35733600	GLESSNER AVE WATERLINE	20,000	4,160	234	15,606
35740900	S WATER TOWER PAINT/REPAIRS	100,000	-	-	100,000
35741000	2014 SMALL WATERLINES	300,000	-	-	300,000
35741100	SWEETWATER W/L REPLACEMENT	20,000	-	3,960	16,040
35741200	S CORY ST WATERLINE	20,000	-	-	20,000
35741300	W MELROSE WATERLINE	20,000	-	-	20,000
35741400	BLANCHARD RVR/STANFORD W/L	25,000	-	-	25,000
35742900	WTP WEATHERPROOFING/SEALING	60,000	-	-	60,000
WATER FUND PROJECTS		3,913,500	1,041,517	2,045,530	826,453
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
SPECIAL ASSESSMENT PROJECTS		1,000	466	-	534

THIS PAGE LEFT BLANK INTENTIONALLY.

SNAPSHOT \$ FINANCIAL: GENERAL FUND
 Revenues/Expenditures & Key Balances Snapshot as of :

2014
 3/31/2014

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated		\$ 8,873,419
Revenue and Receipts Projection General Fund	\$ 26,724,855	
Expenses Appropriated General Fund	<u>\$ (25,991,901)</u>	
OPERATIONAL SURPLUS/(DEFICIT)		<u>\$ 732,954</u>
PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE		<u><u>\$ 9,606,373</u></u>

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,224,609	\$ 9,606,373	\$ 5,381,765
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$ -
Self Insurance Fund #6060	\$ 1,000,000	\$ 1,123,538	\$ 123,538
AMOUNT ABOVE FISCAL CAUTION ISSUE			\$ 7,187,612

MONITORING INTANGIBLE / ANTICIPATED ITEMS

	LIKELY	POSSIBLE
GENERAL FUND		
Revenue Differential +/()		
Expense Differential +/()		
Jail Fees	\$ (350,000)	
Fund Subsidies +/()		
Unbudgeted Projects		
PROJECTED LIKELY YEAR END GF CASH BALANCE (excludes rainy day reserve)		2014 <u><u>\$ 9,256,373</u></u>

WATER FUND REVENUE & EXPENSE SNAPSHOT	3/31/2014
--	------------------

Prior Year Ending Cash Balance – Unappropriated	\$7,322,407	
Revenue and receipts projection Water Fund	\$10,330,555	
Budgeted Operating & Capital Expenses Appropriated	<u>(\$6,325,134)</u>	
OPERATIONAL SURPLUS/(DEFICIT)	\$4,005,421	
RESTRICTED ACCOUNTS BALANCE	(\$732,019)	
Scheduled Capital Improvement Projects 2014	<u>(\$5,672,000)</u>	
PROJECTED LIKELY YEAR END WATER FUND UNRESTRICTED CASH BALANCE		<u>\$4,923,809</u>
<i>Minimum 2 month Reserve Balance for operational expenses</i>	\$1,017,356	
<i>Minimum Reserve Balance for debt service</i>	\$274,773	
<i>Minimum Reserve Balance for future capital projects</i>	<u>\$0</u>	
TOTAL MINIMUM RESERVE BALANCE		<u>(\$1,292,129)</u>
Over/(Short) of minimum reserve balances		<u>\$3,631,680</u>

WPC (Sewer) FUND REVENUES & EXPENSES SNAPSHOT	3/31/2014
--	------------------

Prior Year Ending Cash Balance – Unappropriated	\$ 9,735,643	
Revenue and receipts projection WPC Fund	\$ 11,034,139	
Budgeted Expenses Appropriated	<u>\$ (8,036,622)</u>	
OPERATIONAL SURPLUS/(DEFICIT)	\$ 2,997,517	
RESTRICTED ACCOUNTS BALANCE	\$ (5,659,320)	
Scheduled Capital Improvement Projects 2014	<u>\$ (3,754,825)</u>	
PROJECTED LIKELY YEAR END WPC FUND CASH BALANCE		<u>\$ 3,319,015</u>
<i>Minimum 2 month Reserve Balance for operational expenses</i>	\$ 1,253,606	
<i>Minimum Reserve Balance for debt service</i>	\$ 856,775	
<i>Minimum Reserve Balance for future capital projects</i>	<u>\$ -</u>	
TOTAL MINIMUM RESERVE BALANCE		<u>\$ (2,110,381)</u>
Over/(Short) of minimum reserve balances		<u>\$ 1,208,634</u>

TRAFFIC COMMISSION

City of Findlay
November 18, 2013

MINUTES

ATTENDANCE:

MEMBERS PRESENT: Mayor Lydia Mihalik, Police Chief Greg Horne, Fire Chief Tom Lonyo, Councilman Ron Monday.

STAFF PRESENT: Matt Stoffel, Public Works Superintendent; Kathy Launder, City Clerk.

GUESTS PRESENT: Councilman Grant Russel.

OLD BUSINESS

1. Request of Lee Ann Ireland, 220 18th Street, to examine the traffic situation during dismissal at Glenwood Middle School.

10/21/2013

Motion to table request pending contact with Findlay City Schools to determine a solution by Chief Lonyo, second by Director Schmelzer. Motion passed 4-0.

11/18/2013

No further action at this time

2. Request of H.R. "Puck" Rowe, 625 West Lake Court, for the following:
 - a. Painting of a split yellow line down the middle of Hobart Street
 - b. Painting of white edge lines on both sides of Hobart Street.
 - c. No Parking Any Time on both sides of Hobart Street or just the north side of the Hobart Street.
 - d. Installation of additional 25 MPH signs on Hobart Street.
 - e. Installation of larger stop signs or stop signs with solar lighting added at the intersection of Hobart Street and Chapel Drive

10/21/2013

There are established standards for painting stripes on residential streets. Hobart Street does not meet the standard for striping. Additional input is needed from residents prior to making decision on No Parking Any Time request. Director Schmelzer will circle back with Mr. Rowe to either require attendance to the Traffic Commission by residents or to schedule a neighborhood meeting to discuss.

Motion to take no action on requests for painting of a split yellow line down the middle of Hobart Street, painting of white edge lines on both sides of Hobart Street, and installation of larger stop signs or stop signs with solar lighting added at the intersection of Hobart Street and Chapel Drive; table request for No Parking Any Time signs until additional input is received from residents; have Street Superintendent Matt Stoffel drive Hobart Street to double check the number of 25 MPH signs posted on the street to determine if they meet requirements for number required, by Director Schmelzer, second by Chief Horne. Motion passed 4-0.

11/18/2013

Stoffel reported that there are 25 MPH signs posted as required 900 feet apart and are in compliance.

NEW BUSINESS

1. Request to move the No Parking Any Time sign on East Street at the corner of East Street and Lima Street and on both sides of the alley exiting on to East Street between Lincoln Street and Lima Street.

Visibility is an issue with people parking too close to the eastbound alley. It was suggested to make the alley one way going westbound. Chief Lonyo is against making the alley one way. It was suggested to move parking to the other side of street if there are no fire hydrants. Motion to table request by Chief Lonyo, second by Chief Horne. Motion passed 4-0.

2. Request of Robert Gillen, 1635 Parkway Drive, to post a stop sign at the alley intersection of the alley north of Meeks Avenue that connects North Main Street and Cory Street for westbound traffic, making the intersection a 3-way stop.

Stoffel reported that if a stop sign were installed it would be out in the middle and constantly getting hit. The City has experienced this in other areas. Mr. Gillen stated it will possibly slow people down. He has seen drivers go through the stop sign on north south alley. Rasmussen stated it is an issue of enforcement. Mrs. Gillen suggested putting up a speed limit sign. Director Schmelzer stated that we need to go out and take a look and make sure there is room to place a sign and confirm who owns the property in the area. Motion to table request until determine the location of the right-of-way in the alley and then determine if a stop sign or speed sign is warranted, by Chief Lonyo, second by Councilman Monday. Motion passed 4-0.

3. Request of Jeanne Wasbro, Wasbro Rental Property, LLC, to make the west side of Taylor Street south of Tiffin Avenue No Parking Any Time.

With parking allowed on both sides of the street, it is difficult to maneuver emergency vehicles down the street.

Motion to make east side of Taylor Street from Center Street to Clinton Court No Parking Any Time, by Chief Horne, second by Chief Lonyo. Motion passed 4-0.

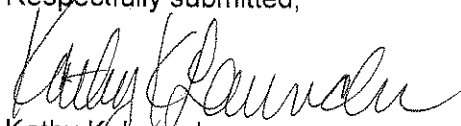
4. Request of Justina Kuhlman, 916 Crystal Avenue, to reconsider replacing the blinking light at the 4-way stop intersection of Crystal and Bernard.

The flashers at the 4-way stop at the intersection of Crystal Avenue and Bernard Avenue were not replaced after the construction project was completed. Rasmussen stated that the traffic warrants did not justify replacing flasher. Councilman Russell stated that it is very dark at this intersection. Chief Lonyo suggested adding Stop Ahead signs.

Motion to refer to Administration to obtain current traffic count to determine if flashing light is justified at this intersection, by Chief Lonyo, second by Chief Horne. Motion passed 4-0.

With no further business to discuss, the meeting adjourned. The next meeting of the City of Findlay Traffic Commission will be held on November 18, 2013, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,



Kathy K. Launder
City Clerk



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Wednesday, March 26, 2014

The Honorable Council
Findlay, Ohio

Re: Debt Schedules Series 2014 Bond Issuance

Council Members:

It is now time to appropriate and de-appropriate funds for the Series 2014 Debt Issuance.

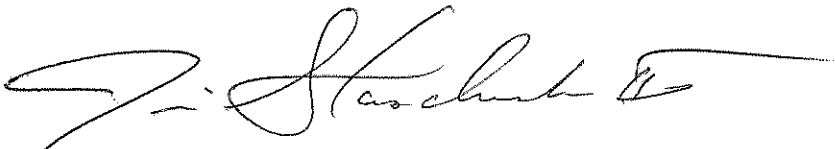
Legislation is needed for the following:

FROM: SEWER FUND	3,168.00	
TO: 2014 BAR SCREEN DS (25061200-OTHER)		3,168.00
FROM: WATER FUND	4,693.33	
TO: 2014 WTP CLEARWELLS DS (25052800-OTHER)		4,693.33
FROM: CAPITAL IMPROVEMENTS	88,200.36	
BOND ISSUANCE ROUNDING	4,250.20	
TO: 2014 HRC LAND REFUNDING DS (23060010-OTHER)		92,450.56
FROM: HRC LAND DS (23060000-OTHER)	93,285.00	
TO: CAPITAL IMPROVEMENTS		93,285.00
FROM: WATER FUND	286,562.24	
TO: 2014 WATER IMPROV REFUNDING DS (25051510-OTHER)		286,562.24

FROM: 2003 WATER REFUNDING DS (25051500-OTHER)	302,882.50	
TO: WATER FUND		302,882.50
FROM: CAPITAL IMPROVEMENTS	2,547.78	
BOND ISSUANCE ROUNDING	373.29	
TO: 2014 FIRE REFUNDING DS (23045010-OTHER)		2,921.07
FROM: WATER FUND	2,287.31	
TO: 2014 WTR PUMP STATION REFUNDING DS (25051900-OTHER)		2,287.31
FROM: SEWER FUND	16,538.29	
TO: 2014 NORTH CORRIDOR REFUNDING DS (25060910-OTHER)		16,538.29

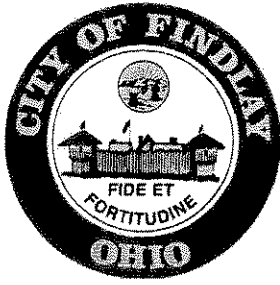
By copy of this letter I am requesting the Director of Law prepare the necessary legislation. I would request the legislation take effect no later than your second meeting in June.

Respectfully,



Jim Staschiak II
City Auditor

CC: D. Rasmussen



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Wednesday, April 09, 2014

The Honorable Council
Findlay, Ohio

RE: Severance Payout Reserve

Council Members,

Resolution 047-2010 established a 'Severance Payout Reserve' fund for the City and \$30,000.00 was appropriated as part of the 2014 budget based on known retirements at that time. Additional funds are now needed to cover the cost of required payouts. It has been the practice of my office to request only what is needed in order to preserve a true unappropriated balance in the fund. That being stated, additional requests for appropriations for these payouts are likely to be submitted to you throughout the year.

An appropriation is needed as follows:

From: Severance Payout Reserve Fund	\$20,000.00
To: Severance Payout Reserve (22090000-other)	\$20,000.00

By copy of this letter I am requesting the Director of Law prepare the necessary legislation. I would request the legislation take effect no later than your second meeting in June.

Respectfully,

Jim Staschiak II
City Auditor

CC: D. Rasmussen



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Wednesday, March 26, 2014

The Honorable Council
Findlay, Ohio

Re: Ohio Water Development Authority (OWDA) Loan Payoff

Council Members:

It was determined by my office in 2013 that the City could benefit long term by entering into a traditional customer relationship with the OWDA. Council approved legislation and the City applied for and received a \$10,000.00 loan to establish a customer relationship with OWDA making us eligible for discounted OWDA loans in the future. It is now time to pay this loan off in full since it was tied to the funding of the clear well project which is part of the bond issuance just completed.

An appropriation is needed as follows:

From: Water Fund	\$10,128.88
To: 14 OWDA CLEARWELL DS (25052810 – other)	\$10,128.88

By copy of this letter I am requesting the Director of Law prepare the necessary legislation. The payoff amount has been quoted allowing for legislation take effect no later than your second meeting in June.

Respectfully,

Jim Staschiak II
City Auditor

CC: D. Rasmussen



Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

www.findlayohio.com

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

April 8, 2014

Honorable City Council
Findlay, Ohio

RE: Lima Avenue/US 68/SR 15 Interchange Improvements

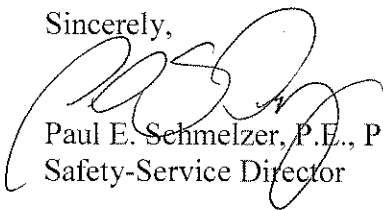
Dear Council Members:

The Ohio Department of Transportation has requested the transfer of City owned property at the Airport become a part of the Limited Access Right of Way for the improvement of the Lima Avenue/US 68/SR 15 interchange. The net take of land is 0.797 acres. ODOT has also offered compensation for removing and replacing the security gate that serves the hangars along Lima Avenue. The total compensation offered is estimated at \$39,724, of which \$12,699.00 is the appraised value for the land.

By copy of this letter, the Law Director is requested to prepare the necessary legislation authorizing the Administration to complete the transfer of these parcels.

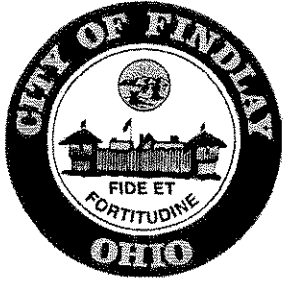
Thank you for consideration in this matter.

Sincerely,



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

pc: Don Rasmussen
Jim Staschiak



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

April 11, 2014

The Honorable Council
Findlay, Ohio

Council Members:

On your agenda are two resolutions concerning the pre-tax status of employee contributions to the Ohio Police and Fire Pension Fund. One addresses the Fire Department employees; the other is for the employees of the Police Department.

The EMPLOYEE contribution for the Police and Fire Pension Fund is increasing to 11.5% in July. The City will need to update the previous resolutions, if we would like to maintain the pre-tax status of the entire deduction. Earlier legislation allowed for a 10.75% deduction to have a pre-tax status.

The updated resolutions must be approved by your second meeting in June or earlier and must be filed timely with the Ohio Police and Fire Pension Fund. It should be in effect for the first payroll in July.

I would request that Council approve these resolutions in order to maintain this benefit for our Police Department and Fire Department employees. The Law Director has added an emergency clause in order for this legislation to take effect as soon as approved by Council.

Respectfully,

Jim Staschiak II
City Auditor

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Mayor Mihalik for an appropriation of six thousand two hundred fifty dollars (\$6,250.00), as the City of Findlay's share, for Field Operating Guides (FOG), to assist first responders with potential active shooter events at schools located within Hancock County.

We recommend *APPROVAL OF THE ABOVE REQUEST*

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

Aye Nay *Thomas H. Klein*
Tom Klein

Aye Nay *ABSENT*
Robert Nichols

Aye Nay *Grant C. Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *Randy VanDyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: April 8, 2014

LEGISLATION *X*
EMERGENCY

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Rooney & Ranzau, Ltd. Philip L. Rooney to annex the real property described in the Ranzau/Jaqua annexation petition, and that upon annexation to the City, the property be zoned as I1 Light Industrial District.

We recommend

Annexation & zoning as requested

PUBLIC HEARING:

*MOTION: VAN DYKE
SECOND: DOUGLAS*

Aye Nay

Grant Russel
Grant Russel, Chairman

Aye Nay

Andy Douglas
Andy Douglas

Aye Nay

NOT PRESENT
John Harrington

Aye Nay

Tom Shindledecker
Tom Shindledecker

Aye Nay

Randy VanDyne
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: April 10, 2014

City of Findlay

Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

APRIL 15, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, APRIL 15, 2014 MEETING.

RESOLUTIONS

- 017-2014 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).
- 018-2014 A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO COMPLY WITH SECTION 742.31 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
- 019-2014 A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO COMPLY WITH SECTION 742.31 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

ORDINANCES

- 2014-030 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-031 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-032 AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF MARION, 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 AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07 (HEREINAFTER REFERED TO AS THE RANZAU/JAQUA ANNEXATION).
- 2014-033 AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS I-1 LIGHT INDUSTRIAL DISTRICT (HEREINAFTER REFERRED TO AS THE RANZAU/JAQUA ANNEXATION).
- 2014-034 AN ORDINANCE APPROPRIATING AND DE-APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY.
- 2014-035 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-036 AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER 0.797 ACRES OF LAND AT THE AIRPORT TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO BECOME PART OF THE LIMITED ACCESS RIGHT OF WAY FOR THE IMPROVEMENT OF THE LIMA AVENUE/US 68/SR 15 INTERCHANGE AS PART OF THE I-75 CORRIDOR EXPANSION PROJECT.

RESOLUTION NO. 017-2014

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

WHEREAS, Ohio Revised Code 5705.41(D) provides that if expenditures are incurred by a municipality without a purchase order, within thirty (30) days, the municipality must approve said expenditures.

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

SECTION 1: That the expenditures set forth on the attached list identified as "Exhibit A" which are identified by the appropriate voucher on previously appropriated funds be and the same are hereby approved, all in accordance with Ohio Revised Code 5705.41(D)

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
TREASURER, STATE OF OHIO	125278	25061000- 441000	WATER POLLUTION CONTROL	5000.00	ANNUAL SEWAGE SLUDGE FEE	NO PO WRITTEN - THE AMOUNT IS TOO DIFFICULT TO ESTIMATE PRIOR TO ANNUAL ARRIVAL OF INVOICE

RESOLUTION NO. 018-2014

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO COMPLY WITH SECTION 742.31 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

WHEREAS, the eligible employees of the Findlay Fire Department participate in the Ohio Police & Fire Pension Fund, and;

WHEREAS, the Council of the City of Findlay, State of Ohio, has previously adopted pick-up of all of the ten and three quarter percent (10.75%) of the mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of the Fire Department of the City of Findlay who are members of the Ohio Police and Fire Pension Fund, and;

WHEREAS, Ohio Police and Fire pension Fund has adopted new procedures for reporting pick-up contributions in order to properly prepare 1099-R forms for its members, and;

WHEREAS, effective July 6, 2014, the mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of the Fire Department of the City of Findlay who are members of the Ohio Police and Fire Pension Fund shall be eleven and a half percent (11.50%).

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

SECTION 1: That all resolutions in conflict herewith be and the same hereby are repealed.

SECTION 2: That effective as of July 7, 2013, Council of the City of Findlay, State of Ohio, has determined to continue to pick-up all of the eleven and a half percent (11.50%) of the mandatory contributions by the employees of the Fire Department who are members of the Ohio Police and Fire Pension Fund.

SECTION 3: That said picked up contributions paid through a payroll reduction, even though designated as employee contributions for state law purposes, are being paid by the City of Findlay in lieu of said contributions by the employee.

SECTION 4: That said pick up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund.

SECTION 5: That said employees shall not be entitled to any option of choosing to receive the contribution amounts directly instead of having them paid by the City of Findlay, State of Ohio, to the Police and Fire Pension Fund.

SECTION 6: That this Resolution hereby is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary in order to be in compliance with Section 742.31 of the Ohio Revised Code.

SECTION 7: This resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 019-2014

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO COMPLY WITH SECTION 742.31 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

WHEREAS, the eligible employees of the Findlay Police Department participate in the Ohio Police & Fire Pension Fund, and;

WHEREAS, the Council of the City of Findlay, State of Ohio, has previously adopted pick-up of all of the ten and three-quarter percent (10.75%) of the mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of the Police Department of the City of Findlay who are members of the Ohio Police and Fire Pension Fund, and;

WHEREAS, Ohio Police and Fire Pension Fund has adopted new procedures for reporting pick-up contributions in order to properly prepare 1099-R forms for its members, and;

WHEREAS, effective July 6, 2014, the mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of the Police Department of the City of Findlay who are members of the Ohio Police and Fire Pension Fund shall be eleven and a half percent (11.50%).

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

SECTION 1: That all resolutions in conflict herewith be and the same hereby are repealed.

SECTION 2: That effective as of July 6, 2014, Council of the City of Findlay, State of Ohio, has determined to continue to pick-up all of the eleven and a half percent (11.50%) of the mandatory contributions by the employees of the Police Department who are members of the Ohio Police and Fire Pension Fund.

SECTION 3: That said picked up contributions paid through a payroll reduction, even though designated as employee contributions for state law purposes, are being paid by the City of Findlay in lieu of said contributions by the employee.

SECTION 4: That said pick up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund.

SECTION 5: That said employees shall not be entitled to any option of choosing to receive the contribution amounts directly instead of having them paid by the City of Findlay, State of Ohio, to the Police and Fire Pension Fund.

SECTION 6: That this Resolution hereby is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary in order to be in compliance with Section 742.31 of the Ohio Revised Code.

SECTION 7: This resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-030

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following sums be and the same are hereby appropriated:

FROM:	Self Insurance Fund	\$ 3,344.80
TO:	Self Insurance Account #26066000-other	\$ 3,344.80

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 the City's portion of a settlement may be paid.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-031

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following sums be and the same are hereby appropriated:

FROM:	ODOT	\$ 592,000.00
FROM:	Permissive License Fund	\$ 148,000.00
FROM:	Hancock County Commissioners	\$ 7,069.26
TO:	ODOT FY14 Resurfacing <i>project #32832300</i>	\$ 747,069.26
FROM:	Capital Improvements – CIT	\$ 162,000.00
TO:	Curb Replacement on East Sandusky Street and North Main Street, <i>project #32842100</i>	\$ 162,000.00
FROM:	Capital Improvements – CIT	\$ 105,000.00
TO:	N. Main St/Bigelow Ave Intersection, <i>project #32831200</i>	\$ 105,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that resurfacing and curb replacement projects may begin, and so that signal poles may be installed,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-032

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF MARION, 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 AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07 (HEREINAFTER REFERED TO AS THE RANZAU/JAQUA ANNEXATION).

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

SECTION 1: That upon the application of the owners of the following described territory, for annexation of the following described territory, situated in the Township of Liberty, County of Hancock and State of Ohio, to the City of Findlay, Ohio, and being described as follows:

Situated in the Township of Liberty, County of Hancock, State of Ohio:

See Exhibit "A" attached hereto as if fully rewritten herein.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

**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, T1 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;

March 12, 2014

VHHA # 13034/ Total Bndy.doc

1 of 5



ENGINEERING • SURVEYING • GPS/GIS CONSULTING

Findlay, OH • P.O. Box 612 • 419.423.5630

Charlotte, NC • P.O. Box 621524 • 704.604.4124

(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



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,



ENGINEERING • SURVEYING • GPS/GIS CONSULTING

Findlay, OH • P.O. Box 612 • 419.423.5630

Charlotte, NC • P.O. Box 621524 • 704.604.4124

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;

March 12, 2014

VHHA # 13034/ Total Bndy.doc

4 of 5



ENGINEERING ♦ SURVEYING ♦ GPS/GIS CONSULTING

Findlay, OH • P.O. Box 612 • 419.423.5630

Charlotte, NC • P.O. Box 621524 • 704.604.4124

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

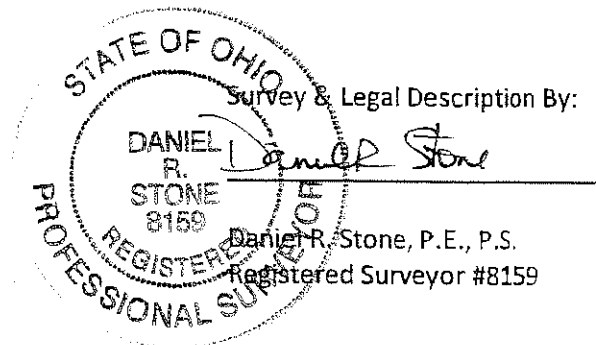
(cont.)

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

March 12, 2014

VHHA # 13034/ Total Bndy.doc

5 of 5

ORDINANCE NO. 2013-033

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY ZONING THE FOLLOWING DESCRIBED PROPERTY AS I-1 LIGHT INDUSTRIAL DISTRICT (HEREINAFTER REFERRED TO AS THE RANZAU/JAQUA ANNEXATION).

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

SECTION 1: That the following described parcel:

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

See attached Exhibit A

Said parcel be and the same is hereby rezoned from its respective zoning classifications to C2-General Commercial District classification.

SECTION 2: That from and after the effective date of this ordinance, said parcel above described herein shall be subject to I-1 Light Industrial District regulations.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

**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, T1 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;

March 12, 2014

VHHA # 13034/ Total Bndy.doc

1 of 5



ENGINEERING • SURVEYING • GPS/GIS CONSULTING

Findlay, OH • P.O. Box 612 • 419.423.5630

Charlotte, NC • P.O. Box 621524 • 704.604.4124

(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



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,



ENGINEERING • SURVEYING • GPS/GIS CONSULTING

Findlay, OH • P.O. Box 612 • 419.423.5630

Charlotte, NC • P.O. Box 621524 • 704.604.4124

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;

March 12, 2014

VHHA # 13034/ Total Bndy.doc

4 of 5



ENGINEERING ♦ SURVEYING ♦ GPS/GIS CONSULTING

Findlay, OH • P.O. Box 612 • 419.423.5630

Charlotte, NC • P.O. Box 621524 • 704.604.4124

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

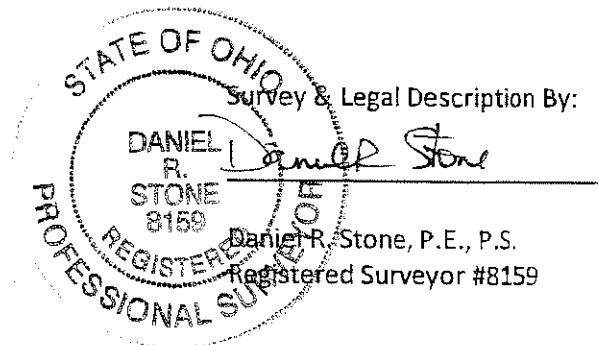
(cont.)

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

March 12, 2014

VHHA # 13034/ Total Bndy.doc

5 of 5

ORDINANCE NO. 2014-034

AN ORDINANCE APPROPRIATING AND DE-APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following sums be and the same are hereby appropriated:

FROM:	Sewer Fund	\$ 3,168.00
TO:	2014 Bar Screen DS #25061200-other	\$ 3,168.00
FROM:	Water Fund	\$ 4,693.33
TO:	2014 WTP Clearwells DS #25052800-other	\$ 4,693.33
FROM:	Capital Improvements	\$ 88,200.36
FROM:	Bond Issuance Rounding	\$ 4,250.20
TO:	2014 HRC Land Refunding DS #23060010-other	\$ 92,450.56
FROM:	Water Fund	\$ 286,562.24
TO:	2014 Water Improv Refunding DS #25051510-other	\$ 286,562.24
FROM:	Capital Improvements	\$ 2,547.78
FROM:	Bond Issuance Rounding	\$ 373.29
TO:	2014 Fire Refunding DS #23045010-other	\$ 2,921.07
FROM:	Water Fund	\$ 2,287.31
TO:	2014 WTR Pump Station Refunding DS #25051900-other	\$ 2,287.31
FROM:	Sewer Fund	\$ 16,538.29
TO:	2014 North Corridor Refunding DS #25060910-other	\$ 16,538.29

SECTION 2: That the following sums be and the same are hereby de-appropriated:

FROM:	HRC Land DS #23060000-other	\$ 93,285.00
TO:	Capital Improvements	\$ 93,285.00
FROM:	2003 Water Refunding DS #25051500-other	\$ 302,882.50
TO:	Water Fund	\$ 302,882.50

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate and de-appropriate said funds for the Series 2014 Debt Issuance,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-035

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following sums be and the same are hereby appropriated:

FROM: Severance Payout Reserve Fund	\$ 20,000.00
TO: Severance Payout Reserve #22090000-other	\$ 20,000.00
FROM: Water Fund	\$ 10,128.88
TO: 14 OWDA Clearwell DS #25052810-other	\$ 10,128.88

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 retirement settlements for 2014 may be paid as they are incurred, and so that payoff for the OWDA loan may be made,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-036

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER 0.797 ACRES OF LAND AT THE AIRPORT TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO BECOME PART OF THE LIMITED ACCESS RIGHT OF WAY FOR THE IMPROVEMENT OF THE LIMA AVENUE/US 68/SR 15 INTERCHANGE AS PART OF THE I-75 CORRIDOR EXPANSION PROJECT.

WHEREAS, as part of the I-75 corridor expansion project ODOT intends to improve the Lima Avenue/US68/SR15 interchange; and,

WHEREAS, in order to improve said interchange ODOT needs to acquire 0.797 acres of land for use as limited access right of way; and,

WHEREAS, the land has been appraised at twelve thousand six hundred ninety-nine and 00/100 Dollars (\$12,699.00), and;

WHEREAS, the Federal Aviation Administration (FAA) has approved said transfer.

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

SECTION 1: That the Mayor be and she hereby is authorized to transfer 0.797 acres of land to the Ohio Department of Transportation (ODOT) for the sum of twelve thousand six hundred ninety-nine and 00/100 Dollars (\$12,699.00) to become part of the limited access right of way for the improvement of the Lima Avenue/US 68/SR 15 interchange as part of the I-75 corridor expansion project.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
April 15, 2014**

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

third 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 Elks alley vacation*)

third 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*)

third reading

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

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

third reading

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

ORDINANCE NO. 2014-025 (*amend alley vacation Section 1 of Ordinance 2006-054; repeal Section 2 of Ordinance 2006-054*)

third 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. 2006-054.