

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

May 6, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES of April 15, 2014.

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS – none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Traffic Commission minutes – April 21, 2014.

Parks and Recreation Board agenda – April 21, 2014; minutes – March 17, 2014.

Service-Safety Director Paul Schmelzer – snow plow repairs

Due to the extremely harsh winter, the wear and tear on snow plow vehicles has been excessive. Because of this, the repairs have exhausted this line item. Legislation to appropriate funds is requested. Ordinance No. 2014-038 was created.

FROM: SCM&R Fund

\$ 35,000.00

TO: Street Department #22040000-other

\$ 35,000.00

City Planning Commission agenda – May 8, 2014; minutes – April 10, 2014.

Service-Safety Director Paul Schmelzer – project change

Currently in the 2014 Capital Improvements Plan (Traffic Lights), there is a project identified as Lima Avenue/South West Street Intersection Upgrade with a budgeted amount of one hundred twenty-five thousand dollars (\$125,000.00). After considering several factors, it seems more logical to upgrade the intersection at East Sandusky Street and Osborn Avenue. One important factor is ODOT's paving of Sandusky Street. The upgrade will also provide better coordination with other area intersections that have already been upgraded or are in the process of being upgraded.

Since the projects are similar in scope, it is anticipated that the upgrades to the East Sandusky Street/Osborn Avenue intersection will be nearly the same amount as budgeted for the Lima Avenue/South West Street intersection; therefore, this change will not affect the overall budgeted amount in the 2014 Capital Improvements Plan (Traffic Lights). Legislation to transfer nine thousand dollars (\$9,000.00) from the Lima Avenue/South West Street Intersection Project #32840800 to the East Sandusky Street/Osborn Avenue Intersection Project #32846100. In addition, legislation is needed for authorization to bid and contract the East Sandusky Street/ Osborn Avenue Intersection project. Resolution No. 021-2014 was created.

Findlay City Board of Health minutes – March 19, 2014.

City Income Tax Monthly Collection Report – April 2014.

Findlay W.O.R.C. Financial Analysis report – January 1, 2014 through April 30, 2014.

Mayor Lydia Mihalik – HRPC/CPC appropriation

The Hancock Regional Planning Commission (HRPC) provides staff review and coordination of the agenda for the City Planning Commission (CPC). They have done this now for several years. Their duties include coordination of agenda items, proper review of plans, public notification as well as administrative duties related to minutes and meeting organization. HRPC provides these duties for as cost of twelve thousand dollars (\$12,000.00) a year or one thousand dollars (\$1,000.00) a month. This cost was inadvertently left out of their budget request for 2014. Legislation to appropriate twelve thousand dollars (\$12,000.00) to the City's Planning & Zoning budget so that we may properly compensate HRPC for the vital work they provide the City of Findlay is requested. Needs referred to the Appropriations Committee.

Service-Safety Director Paul Schmelzer – interior lighting upgrades at WTP

The Service-Safety Director would like to discuss an interior lighting upgrade project at the Water Treatment complex at the next Appropriations Committee meeting. The cost of the project will be approximately thirty-six thousand dollars (\$36,000.00). Needs to be referred to the Appropriations Committee.

Mayor Lydia Mihalik – HR Director salary

Don Essex was hired by the City of Findlay as the Director of Human Resources and Performance Excellence. The budgeted amount for salaries is higher than the actual amount needed for salaries, therefore, a transfer of funds is requested. Resolution No. 022-2014 was created.

FROM: Human Resources #21018000-personal services \$ 8,200.00
TO: Human Resources #21018000-other \$ 8,200.00

Service-Safety Director Paul Schmelzer – swimming pool slide

The Service-Safety Director is requesting previously appropriated funds in the Swimming Pool's capital equipment budget be allocated for the purchase of a pool slide be moved into a project. By moving this money, it will be easier to track the different numerous expenditures associated with installing the slide that falls under the five thousand dollars (\$5,000.00) capital equipment threshold. Resolution No. 022-2014 was created.

FROM: Swimming Pool #25076000-551300 \$ 93,000.00
TO: 2014 Pool Improvements Project No. 35446400 \$ 93,000.00

Council-At-Large Grant Russel – oral reading of written communications, reports of municipal officers and municipal departments and committee reports during City Council meetings.

Councilman Russel is requesting Council's Rules and Procedures Committee review Council's current practice of reading, out loud, letters addressed to City Council during the Written Communications, Reports of Municipal Officers and Municipal Departments and Committee Reports portion of City Council meetings. He recommends that the Rules and Procedures Committee develop and recommend procedures in which a summary of each correspondence is read unless a Councilmember or member of the Administration requests that it be read in full. The summary may be provided as part of the correspondence, as frequently done in the subject or reference section of many letters. Alternatively, the summary may be composed by the Council Clerk when such a subject/reference section does not exist.

He believes there are numerous benefits for this change. First and foremost, this current practice provides little to no benefit to the general public. With the content of the correspondences available in the Council packet, which is available on the City website and for those attending our meetings in person, this will not restrict sharing of information with the public. In addition, he does not believe the current practice results in the best use of time for the participants of a City Council meeting, including the general public and the members of the media who attend the meetings in person. This time could be better spent discussing the contents of the correspondence. Needs to be referred to the Council's Rules and Procedures Committee.

COMMITTEE REPORTS:

An AD HOC COMMITTEE met on April 24 and 20, 2014 to create a policy pertaining to requests for information to the City of Findlay Computer Services Department.

We recommend that we place this request on hold until more information comes available.

A COMMITTEE OF THE WHOLE meeting was held on Tuesday, April 29, 2014 to discuss e cigarettes regulations.

LEGISLATION

RESOLUTIONS:

RESOLUTION NO. 020-2014 (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. 021-2014 (E Sandusky St/Osborn Ave intersection upgrades) **first reading**
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR UPGRADES TO THE EAST SANDUSKY STREET/OSBORN AVENUE INTERSECTION, PROJECT NO. 32846100, TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 022-2014 (transfer funds – HR Director salary; swimming pool slide) **first reading**
A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

ORDINANCES:

ORDINANCE NO. 2014-030 (self insurance settlement) **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-032 (Ranzau/Jaqua annexation – accept and approve annexation) **second 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 REFERED TO AS THE RANZAU/JAQUA ANNEXATION).

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

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).

second reading

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

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

second reading

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2014-037 (*FPD GovDeals.com*)

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2014-038 (*snow plow repairs*)

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2014-039 (*629 grant funds*)

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ACCEPT GRANT FUNDING FROM AND EXECUTE ANY AND ALL GRANT AGREEMENTS OF THE DEVELOPMENT SERVICES AGENCY ROADWORK DEVELOPMENT (629) GRANT PROGRAM FOR THE PURPOSE OF INTERSECTION UPGRADES WITHIN THE CITY OF FINDLAY, AND DECLARING AN EMERGENCY.

first reading

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS

TRAFFIC COMMISSION

City of Findlay

April 21, 2014

MINUTES

ATTENDANCE:

MEMBERS PRESENT: Service-Safety Director Paul Schmelzer, Police Chief Greg Horne, Fire Chief Tom Lonyo, Councilman Ron Monday.

STAFF PRESENT: Mayor Lydia Mihalik, Law Director Don Rasmussen, Matt Stoffel, Public Works Superintendent; Kathy Launder, City Clerk.

GUESTS PRESENT: Robert Gillen; Ryan Shoemaker and David Young, Blanchard Valley Health System; Bill Ebersole; Jennifer Cramer.

OLD 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.

11/18/2013

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.

4/21/2014

Motion to lift item from table, by Councilman Monday, second by Director Schmelzer. Motion passed 4-0.

Director Schmelzer is not in favor of making the alley one way. There is currently no parking on the east side of East Street.

Motion to make the west side of East Street from Lincoln Street south to the first alley No Parking Any Time, 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.

11/18/2013

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.

4/21/2014

Motion to lift item from table, by Councilman Monday, second by Director Schmelzer. Motion passed 4-0.

Mr. Gillen reiterated the need for 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.

Motion 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 if there is sufficient right-of-way for placement, by Director Schmelzer, second by Chief Lonyo. Motion passed 4-0.

NEW BUSINESS

1. Request of Blanchard Valley Health System, South Main Street, to change the parking on West Wallace Street from Chapel Drive west to the end of the West Wallace Street to 30 or 60 minute parking on the north side of West Wallace Street.

Ryan Shoemaker stated that he requests that parking be restricted to 30 or 60 minutes or eliminated altogether on West Wallace Street from Chapel Drive west to the end of West Wallace Street. He prefers that parking be eliminated. There is one private residence on this stretch of West Wallace Street. The remainder of the properties are owned by Blanchard Valley Health System. Shoemaker was not able to reach the property owner of the residence. Shoemaker believes the drivers parking on West Wallace are associates of Blanchard Valley Health System. Director Schmelzer is not in favor of eliminating parking due to the private residence on the street.

Motion to make the north side of West Wallace Street from Chapel Drive west to the end of the West Wallace Street 60 minute parking Monday-Friday 8am-5pm, by Director Schmelzer, second by Chief Horne. Motion passed 4-0.

2. Request of Nancy Van Gunten to place additional "Do Not Enter" sign at entrance of Circle Drive at Tiffin Avenue.

Bill Ebersole attended on behalf of Nancy Van Gunten. Ebersole stated that there are numerous drivers that come down Circle Drive the wrong way off of Tiffin Avenue. Chief Lonyo and Director Schmelzer asked why East Circle Drive is one-way. They suggested making it two-way. Councilman Monday stated that this issue came up three or four years ago. He talked with the residents at that time. All the residents were adamantly against making it two-way. Chief Lonyo and Director Schmelzer expressed that they didn't think putting additional signage would help, but are willing to try it.

Motion to approve request to place an additional "Do Not Enter" sign at entrance of Circle Drive at Tiffin Avenue, by Director Schmelzer, second by Council Monday. Motion passed 4-0.

3. Request of ODOT to temporarily change speed on Lima Avenue to 25 MPH during reconstruction of Lima Avenue at State Route 15/State Route 68 interchange.

Director Schmelzer stated that ODOT thoroughly vetted their project in this area and now does not think the reduction in speed limit is necessary. ODOT withdraws their request.

4. Request of Jennifer Cramer, 929 East Main Cross Street, to reduce speed to 25 MPH on East Main Cross from Osborn to beyond Huron Road.

Jennifer Cramer stated that there are drivers that speed around the curve near the Blanchard River dam on East Main Cross Street. She is concerned for safety of those walking in the area. Councilman Monday stated several years ago this request came before the Traffic Commission. At that time it was discussed that East Main Cross Street from Osborn to Bright Road is to be posted 35 MPH because it is over one mile long (1.1 miles long) without having to stop, and East Main Cross Street from Osborn to Blanchard Street is to be posted 25 MPH because it is under one mile long (.9 mile long). Councilman Monday stated this is due to state law. Chief Lonyo stated that there have been numerous accidents with motorists ending up in the river and suggested that East Main Cross from Osborn to Bright Road be made 25 MPH. Director Schmelzer stated that we need to research the law to determine if we can legally lower the speed limit to 25MPH.

Motion to table request by Councilman Monday, second by Director Schmelzer.
Motion passed 4-0.

5. Request of Matt Stoffel, City Public Works Department, for No Overnight Parking and Parking During Park Hours Only signs to be installed at all City parks.

Stoffel stated that there have been numerous cars that have parked in City parks overnight. There are higher incidences at Rawson Park.

Motion to approve request for No Overnight Parking and Parking During Park Hours Only signs to be installed at all City parks, by Director Schmelzer, 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 May 19, 2014, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,



Kathy K. Launder
City Clerk



PARKS AND RECREATION BOARD

Monday, April 21, 2014 ♦ 4:00 p.m.

Municipal Building, Third Floor Conference Room

AGENDA

APPROVAL OF MINUTES

1. March 17, 2014

OLD BUSINESS

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

NEW BUSINESS

1. Request to serve beer/wine at event in Millstream Art Plaza
 - a. Jameson Botimer, Waldo Peppers
2. Waive fees for use of Bernard Park
 - a. Harvest Ministries Church, Pastor
3. Operation of Romick Railway in Riverside Park
 - a. Dan Romick

DEPARTMENT REPORTS

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

OTHER REPORTS

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

ADJOURN

PARKS AND RECREATION BOARD

City of Findlay
March 17, 2014

MINUTES

ATTENDANCE

Members Present: Paul Schmelzer, Chair, Matt Cordonnier, Dennis McPheron, Greg Meyers, Bob Nichols, Gary Pruitt, Mike Slough.

Staff Present: Lu Draper, Matt Stoffel, Barb Wilhelm, and Kathy Launder.

Guests Present: John Kairys, Findlay Youth Football; Denny Erford and Roger Zorn, District 19 Umpire Association; Kathy Lawrence and Brooke Coleman, Relay for Life; Lisa Ragland, Church Softball League; Tim Manley, Silver Blades; Scott Humm, Kona Ice.

APPROVAL OF MINUTES

Motion to accept minutes of the February 18, 2014, meeting, by Pruitt, second by Nichols. Motion passed 7-0.

OLD BUSINESS

Review of Policy and Procedures and Rate Schedule: The Board was asked to review the Policy and Procedures and Rate Schedule for City parks and recreation facilities, and be ready to adopt at the next meeting.

Fitness Zone: Barb Wilhelm stated that in 2011 a Community Health Assessment was conducted. It was found that there are a high percentage of adults that are overweight and obese in our community and that the leading cause of death is heart disease and diabetes. We need to provide an increased opportunity for low cost or no cost fitness availability. Trust for Public Land in cooperation with GT Fit-Game Time provides that opportunity through the Fitness Zone Program. The Fitness Zone Program provides for stationary and movable exercise equipment in public parks. The equipment is accessible for persons of adult size, can be used by senior citizens, and is ADA accessible. The typical Fitness Zone is 6-8 pieces of equipment. Wilhelm suggested Emory Adams Park or Riverside Park as possible locations for the Fitness Zone in Findlay. The City would be responsible for 25% of the cost of the project. The Trust for Public Land provides fundraising for the project. The average cost of a Fitness Zone is \$100,000. The Trust for Public Land reaches out to health care organizations in the community for fundraising support. If the Trust for Public Land is not able to raise the full 75% of the project cost that they are responsible for raising, the project will be cancelled, and the City will not be not responsible for any cost. The Trust for Public Land coordinates the entire project from architects to permits to construction. Once the project is complete, ownership is turned over to the City. Director Schmelzer stated that we can request the 25% City share of the project through Capital Improvements budget.

NEW BUSINESS

Donation of Rawson Field and Cooper Field: Denny Erford stated that last year they ran a non profit tournament called the Bill Ammon Memorial Tournament. They are holding the tournament again this year and ask that the fee for use of the field be waived. Proceeds from the tournament are planned to be used to replace the storage building at Rawson Park. Fees for the field were partially waived in 2013. The request is for two fields (Rawson Park and Cooper Field) for one day, and they will come back to the Board with a report.

Motion to approve waiving the fees for use of the fields at Rawson Park and Cooper Field for a one day tournament, by Councilman Nichols, second by Myers. Motion passed 7-0.

Donation of Rawson Field and/or Cooper Field: Kathy Lawrence, on behalf of Relay for Life, stated that they would like to start an annual softball tournament to raise funds for Relay for Life to benefit the American Cancer Society. They would like to hold the one-day tournament at Rawson Field or Cooper Field and are requesting that the fee be waived for use of the field. Director Schmelzer stated that in the past organizations have been given half off the field rental fee (non profit rental rate) for the first year of an event. Normal fee is \$125.00. Motion to approve charging the non profit rental rate for one field for one day and Director Schmelzer donating the balance of the field rate of \$62.50 for the tournament, by Director Schmelzer, second by Slough. Motion passed 7-0.

Request to waive field rental fees for season: Lisa Ragland of the Church Softball League requested that the field rental fees be waived for the full season. Director Schmelzer stated that there is a \$100 Administrative Fee as well as the \$600 non league field rental fee. The Church Softball League uses Cooper Field and Rawson Field on Saturdays from 9am-2pm throughout May to July.

Motion to follow past practice with regard to this league and look at policy for next season, by McPheron, second by Director Schmelzer. Motion passed 7-0.

Request donation of ice and facility: Tim Manley of Silver Blades stated that there is a clinic with the guest skaters for the Ice Classics event on Saturday morning. Manley is requesting that the fees be waived for ice time and use of the Cube during this clinic. Guest skaters charge participants of the clinic a fee.

Motion to charge Silver Blades \$50.00 to cover staffing expenses to open the Cube in the morning for the clinic, by Director Schmelzer, second by Myers. Motion passed 6-0. (Matt Cordonnier left the meeting)

Concession Agreement for Emory Adams Park for Soccer and Swale Park for Young Miss Softball for the season: Scott Humm, Kona Ice concessionaire, requests to be able to sell concessions at the Hancock Soccer Association games at Emory Adams Park and at the Young Miss Softball games at Swale Park. The City contracts with the user group, i.e. Hancock Soccer Association and Young Miss Softball, and the concessionaire then contracts with the user group to provide concessions.

Football Field Rental: Draper reported that Whirlpool Corporation requested to rent the new football field at the Cube for an employee picnic. They anticipate having large tents with stakes set up on the field. They are planning on 4500-6000 people to be in attendance throughout the day. They would like to reserve July 19 for the picnic with a rain date of July 20. Draper strongly encouraged Whirlpool to use Emory Adams Park, but they are adamant about using the football field. There is a large concern for the damage that can be done to the new field with regard to the set up of the tents and the amount of foot traffic. The City currently does not have a rental fee set up for this field. Whirlpool will accept all liability for damage. Director Schmelzer is concerned that the repairs will not be able to be completed in time for the field to be playable. This field is only one year old. Findlay Youth Football season starts in July. Director Schmelzer requested that Draper reach out to Whirlpool to let them know that the Park and Recreation Board is not in favor of renting the football field out for this purpose.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that the Hancock Park District hired a new marketing manager who started today.

Findlay Youth Football Report: John Kairys said thank you to the City for assistance in creating the football field at the Cube. They are considering activities to enhance the field such as a corporate pigskin challenge, flag football tournament, and NFL Punt Pass and Kick event.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for April 21, 2014, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,

Kathy Launder
City Clerk

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310
Findlay, OH 45840
Telephone: 419-424-7137 • Fax: 419-424-7245
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April 14, 2014

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

Due to the extremely harsh winter, the wear and tear on snow plow vehicles has been excessive. Because of this, the repairs to the vehicles has exhausted this line item.


An appropriation is respectfully requested as follows:

FROM:	SCM&R Fund	\$35,000.00
TO:	Street Department 22040000-other	\$35,000.00

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

Thank you for your consideration.

Sincerely,



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

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

City of Findlay City Planning Commission

Thursday, May 8, 2014 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

NEW ITEMS

- 1. ALLEY/STREET VACATION PETITION #AV-04-2014** filed by The University of Findlay, 1000 N. Main Street, Findlay, OH to **vacate the portion of W. Foulke Avenue running between Morey Avenue and N. Cory Street.**
- 2. ALLEY/STREET VACATION PETITION #AV-05-2014** filed by the University of Findlay, 1000 N. Main Street, Findlay, OH to **vacate the first north/south alley west of N. Cory Street from W. Trenton Avenue to W. Foulke Avenue.**
- 3. ALLEY/STREET VACATION PETITION #AV-06-2014** filed by the University of Findlay, 1000 N. Main Street, Findlay, OH to **vacate the first north/south alley east of Morey Avenue from W. Trenton Avenue to W. Foulke Avenue.**
- 4. ALLEY/STREET VACATION PETITION #AV-07-2014** filed by the University of Findlay, 1000 N. Main Street, Findlay, OH to **vacate the second north/south alley west of N. Cory Street from W. Trenton Avenue to W. Foulke Avenue.**
- 5. ALLEY/STREET VACATION PETITION #AV-08-2014** filed by the University of Findlay, 1000 N. Main Street, Findlay, OH to **vacate the second north/south alley east of Morey Avenue from W. Trenton Avenue to W. Foulke Avenue.**
- 6. ALLEY/STREET VACATION PETITION #AV-09-2014** filed by Jonathon Yoxtheimer, 1100 6th Street, Findlay, OH to **vacate the first north/south alley east of Eastview Drive running north from 6th Street to the first east/west alley.**
- 7. ALLEY/STREET VACATION PETITION #AV-10-2014** filed by Jonathon Yoxtheimer, 1100 6th Street, Findlay, OH to **vacate the first east/west alley north of 6th Street between 1100 6th Street and 1101 5th Street.**
- 8. ALLEY/STREET VACATION PETITION #AV-11-2014** filed by Findlay YMCA, 300 E. Lincoln Street, Findlay, OH and Central Church of Christ, 307 E. Hardin Street, Findlay, OH to **vacate the first east/west alley north of E. Lincoln Street from East Street to the second north/south alley.**

9. PETITION FOR ZONING AMENDMENT #ZA-02-2014 filed by Findlay YMCA, and Central Church of Christ, to **rezone a block bounded by East Street on the west, E. Hardin Street on the north, Grand Avenue on the east and E. Lincoln Street on the south from C-2 General Commercial to C-3 Downtown.**

10. PETITION FOR ZONING AMENDMENT #ZA-03-2014 filed by Blanchard Valley Health System and Findlay Spectrum Properties, LLC to **rezone Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and A in the Eastern Woods Office Park from C-1 Local Commercial to O-1 Institutions and Offices District.**

11. APPLICATION FOR CONDITIONAL USE #CU-01-2014 submitted by Miami Valley Pizza, LLC, PO Box 370, Kent OH for a **Pizza Hut Delivery and Carryout Operation with a Drive Thru Window to be located at 1100 Tiffin Avenue, Findlay.**

12. SITE PLAN APPLICATION #SP-06-2014 submitted by Majuni, LLC, 237 Stanford Parkway, Findlay for an **building addition and parking expansion to an industrial building located at 237 Stanford Parkway, Findlay, OH.**

13. SITE PLAN APPLICATION #SP-07-2014 submitted by S D Taylor III Family Properties, LLC, 2 Maple, Perrysburg, OH for a **Volkswagen Auto Dealership to be located on Speedway Drive, Findlay, OH.**

14. PRELIMINARY PLAT APPLICATION #PP-01-2014 filed by George and Camille Ranzau, 6144 CR 18, Findlay, OH, for **Tall Timbers West Subdivision located south of CR 212 in Sections 5 and 6 of Marion Township.**

15. FINAL PLAT APPLICATION #FP-04-2014 filed by George and Camille Ranzau, 6144 CR 18, Findlay, OH, for **Tall Timbers West Subdivision located south of CR 212 in Sections 5 and 6 of Marion Township.**

16. SITE PLAN APPLICATION #SP-8-2014 filed by George and Camille Ranzau, 6144 CR 18, Findlay, OH for a **proposed Regional Distribution Center to be located on Lot 1 of the Tall Timbers West Subdivision.**

ADMINISTRATIVE APPROVALS

ADJOURNMENT

City of Findlay City Planning Commission

Thursday, April 10, 2014 - 9:00 AM
Municipal Building, Council Chambers

Minutes

(Staff Report Comments from the meeting are incorporated into the minutes in lighter text. Actual minutes begin with the DISCUSSION Section)

MEMBERS PRESENT:

Lydia Mihalik
Paul Schmelzer
Joe Opperman
Thom Hershey
Dan Clinger

STAFF ATTENDING:

Judy Scrimshaw, HRPC Staff
Matt Cordonnier, HRPC Director
Steve Wilson, City Engineer
Todd Richard, Zoning Inspector

GUESTS:

John Saranzak, Dave Mrowzinski, Dave Moore, 3 others

CALL TO ORDER

ROLL CALL

The following members were present:

Lydia Mihalik
Paul Schmelzer
Joe Opperman
Thom Hershey
Dan Clinger

SWEARING IN

All those planning to give testimony were sworn in by J. Scrimshaw.

APPROVAL OF MINUTES

Thom Hershey made a motion to approve the minutes of the March 13, 2014 meeting. Dan Clinger seconded. Motion to accept carried 5-0.

Mayor Mihalik stated that since Phil Rooney was not yet present and represents the applicant for the zoning request, she would like to skip down to item #2 one the agenda and consider it first. The Commission agreed.

NEW ITEMS

2. SITE PLAN REVIEW APPLICATION #SP-05-2014 filed by Speedway LLC, 500 Speedway Drive, Enon, OH for CNG building and addition to canopy at 3730 Speedway Drive, Findlay.

HRPC

General Information

This property is located on the south side of CR 99 at the intersection of Speedway Drive. The area is zoned C-2 General Commercial. Land to the north is in Allen Township and has no zoning. All abutting land to the east, south and west is also zoned C-2. It is not within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Regional Commercial.

Parcel History

This is the site of a Speedway gas station and convenience store.

Staff Analysis

The applicant is proposing to add on to the existing fueling canopy, expand the asphalt areas considerably, relocate a shed and add a CNG (Compressed Natural Gas) component to the facility.

The first thing we noticed is that the site consists of two (2) separate parcels and they are in two (2) different ownerships. The main lot with the Speedway station on it is owned by EMRO Marketing and the smaller piece at the south end is listed as Speedway Superamerica. The site plan crosses the property line into the Speedway Superamerica parcel. These parcels need to be combined as one and under one name. I had mentioned this to the applicant when they filed their applicant.

Gas Stations are a Conditional Use in the C-2 District. While the Code does not require screening of one commercial use from another, Staff feels that a landscape buffer between the expansion and the abutting motel would be good practice in this instance. Because it is a conditional use CPC can place other conditions on the plan if they wish.

The new construction on the south end of the parcel meets the minimum 15' side yard setback required for the C-2 General Commercial district. The current dumpster is being relocated to the northwest corner (rear) of the existing store.

The canopy area is being expanding approximately 55' south with an additional three (3) pump islands.

Staff Recommendation

HRPC Staff recommends approval of the site plan subject to the following conditions:

- Proper combination of the parcels into one under a singular ownership
- Installation of a landscape buffer on the south property line abutting the motel

ENGINEERING

Access – Ingress and egress will not be changed. Applicant has proposed increasing the curb radius in the southwest quadrant of the CR 99/Speedway Drive intersection and we find this to be appropriate.

Water & Sanitary Sewer – No changes to current services are proposed.

Stormwater Management – There will be a significant increase in impervious area. An analysis of the existing stormwater detention will need to be submitted for review.

Sidewalks – No changes are proposed.

Recommendation: Approval of the plan subject to submittal and approval of stormwater detention analysis.

The following permits will be required prior to construction:

- An approved Stormwater Pollution Prevention Plan

FIRE PREVENTION

Apply for proper permits with Wood County Building Department

STAFF RECOMMENDATION

Staff recommends that FCPC **approve SITE PLAN REVIEW APPLICATION #SP-05-2014** for CNG buildings, new pavement and addition to canopy at 3730 Speedway Drive, Findlay subject to the following conditions:

- Proper combination of the parcels into one under a singular ownership (HRPC)
- Installation of a landscape buffer on the south property line abutting the motel (HRPC)
- Submittal and approval of stormwater detention analysis. (ENG)
- Application for proper permits with Wood County Building Department (FIRE)

DISCUSSION

Dan Clinger asked if the tanks are underground. Mr. Saranzak replied yes. The CNG compound area is a shed and it will be fenced in.

Mr. Clinger asked what type of screening will be used. Judy Scrimshaw replied that the code does not address screening of one commercial use from another in C-2. CPC can designate if they wish. She and Todd Richard had discussed this and talked about evergreens that will become fairly solid. Mr. Clinger asked if it was up to the Commission to define the buffer. Ms. Scrimshaw stated that HRPC and Zoning could make the call if the Commission desired.

Paul Schmelzer stated that he felt we should use one of the prescribed standards that are in our code.

MOTION

Tom Hershey made a **motion to approve SITE PLAN REVIEW APPLICATION #SP-05-2014** for CNG building and addition to canopy at 3730 Speedway Drive, Findlay.

2nd: Paul Schmelzer

Joe Opperman asked questions in regard to what CNG is. Dave Mrowzinski answered his questions. Mr. Schmelzer asked what the purpose of the “compound” area was. Mr.

Mrowzinski explained how much gas is stored at any time and how it is produced as needed on site. The compound is where the compression process takes place.

Dan Clinger asked how much noise there may be from the compressors. It is located right beside a hotel and he wondered if it would be disruptive to the occupants. Mr. Mrowzinski replied that the freeway noise here is probably louder. The compressors are probably somewhere in the 70 decibel range. Mr. Clinger asked if the noise is muffled by virtue of the shed. Dave Mrowzinski explained that compressor itself is inside an enclosure. The enclosure has sound proofing or dampening material in it. If all the doors are open at some time it may be louder. It is not a consistent sound. It is only on demand. It may run a total of 2 – 4 hours per day. This is not all at once. It will kick on as needed for no more than 15 minutes while someone is using it and then kick off.

Mayor Mihalik thanked Mr. Mrowzinski for all of the information he had provided and asked for a vote on the motion to approve.

VOTE: Yay (5) Nay (0) Abstain (0)

1. APPLICATION TO ZONE LAND UPON ANNEXATION #ZA-01-2014 filed by Philip Rooney for the Ranzau/Jaqua Annexation located in Sections 5 and 6 of Marion Township between E. Bigelow Avenue, Crystal Avenue and CR 212 to be zoned to I-1 Light Industrial.

HRPC

General Information

The land in this request is currently in Marion Township. A 79.24 acre parcel on the far west end is zoned M-1 Restricted Industrial and the remainder of the land is zoned A-1 Agriculture in the Township. Land to the north is in Allen Township and has no zoning. To the west is zoned M-2 Industrial in Marion Township. To the south is a mix of M-1 Restricted Industrial, B-3 General Business and R-2 Two Family Residential in the Township. To the east across Crystal Avenue is zoned O-1 Institutions and Offices and I-1 Light Industrial. The property is not within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Industrial.

Parcel History

None

Staff Analysis

This property is currently in the process of being annexed to the City. The documents are sitting in the City Auditor's office for a required 60 day period. The City requires that a zoning designation be applied to annexed lands immediately upon the finalization of the annexation process.

The applicant is requesting the I-1 Light Industrial district for the parcels. This is in agreement with the City's Land Use Plan.

ENGINEERING

No Comment

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends that FCPC recommend to Findlay City Council the designation of I-1 Light Industrial for the Ranzau/Jaqua annexation.

DISCUSSION

Thom Hershey asked if we had any idea of any users for the property in the request. Paul Schmelzer said that discussions are ongoing with a light industrial user for a portion of the land. He stated that they wished to get the entire property annexed and zoned appropriately so it can be marketable by the Alliance for other potential industrial users.

Mr. Hershey asked if a strip would be reserved for the extension of Blanchard Street through here. Steve Wilson explained that that actually is west of this land and does not impact this parcel directly.

Dan Clinger asked for an explanation of where the parcel is connected to the City and how the excluded parts are still connected to Marion Township. Judy Scrimshaw explained that all of the land south of Bigelow Avenue is in the Township and those excepted parcels on the north side of Bigelow will connect to the Township there. The Ranzau land will connect with the City across CR 18 (Crystal Avenue) at the site on Owens Community College.

MOTION

Tom Hershey made a **motion to recommend approval to Findlay City Council for APPLICATION TO ZONE LAND UPON ANNEXATION #ZA-01-2014** for the Ranzau/Jaqua Annexation located in Sections 5 and 6 of Marion Township between E. Bigelow Avenue, Crystal Avenue and CR 212 to be zoned to I-1 Light Industrial.

2nd: Dan Clinger **VOTE:** Yay (5) Nay (0) Abstain (0)

ADJOURNMENT

With no further business the meeting was adjourned.

Lydia L. Mihalik
Mayor

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

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 22, 2014

Honorable City Council
Findlay, OH 45840

RE: Project Change

Dear Council Members:

Currently in the 2014 Capital Improvements Plan (Traffic Lights), there is a project identified as Lima Ave./S. West St. Intersection Upgrade with a budgeted amount of \$125,000. After considering several factors, it seems more logical to upgrade the intersection at E. Sandusky St. and Osborn Ave. One important factor is ODOT's paving of Sandusky Street. The upgrade will also provide better coordination with other area intersections that have already been upgraded or are in the process of being upgraded.

Since the projects are similar in scope, it is anticipated that the upgrades to the E. Sandusky St./Osborn intersection will be nearly the same amount as budgeted for the Lima Ave./S. West St. intersection; therefore, this change will not affect the overall budgeted amount in the 2014 Capital Improvements Plan (Traffic Lights).

By copy of this letter, the Law Director is requested to prepare the necessary legislation to transfer \$9,000 from the Lima Ave./S. West St. Intersection, Project #32840800 to the E. Sandusky St./Osborn Ave. Intersection, Project #32846100. In addition, legislation is needed for authorization to bid and contract the E. Sandusky St./Osborn Ave. Intersection project.

Thank you for your consideration in this matter.

Sincerely,



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

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

Flag City, USA

FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

March 19, 2014

FINDLAY CITY HEALTH DEPARTMENT

Members Attendance:

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

Staff Attendance:

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

- X Mr. Paul Schmelzer, Safety Service Director

Call to Order: Mayor Mihalik called the meeting to order at 7:35 A.M.

Minutes: Mayor Mihalik called for a motion to approve the minutes of the February 19, 2014 Board Meeting. Mr. Alge moved to accept the minutes of the February 19, 2014 Board of Health meeting as circulated. Seconded by Mr. Niemeyer. **Motion carried 3-0.** Filed

HEALTH COMMISSIONER REPORT

1. Dr. Mills had a lengthy discussion with the local pulmonary physicians and according to the FDA and other scientific evidence E-cigarettes are not harmless. Many municipalities are using the same regulations for E-cigarettes as they are for tobacco. Dr. Mills suggested it may be time to take action by asking City Council to consider enacting a city ordinance to include E-cigarettes in a clean air regulation. Mr. Alge inquired as to whether this is happening anywhere locally. Mr. Niese informed the Board that the Governor has already signed a bill making the sale of E-cigarettes to minors illegal. Mayor Mihalik suggested that the next step would be to work with City Law Director Don Rasmussen on drawing something up and to write a letter to Council to request action.
2. Dr. Mills has reviewed the Multiuse Master Trails plan and has been in contact with Gary Pruitt of the Hancock Parks District to offer his services on the Volunteer Advisory Committee to help oversee and guide the development of this plan.
3. Dr. Mills thanked the staff that participated in the Million Hearts Campaign in February. Nurses were available for blood pressure screenings after the last health walk at the Mall. Noah Stuby helped develop information and place billboards. Dr. Mills will work on expanding the campaign for next February and will continue the walking program as the weather improves.
4. It was noted in the latest Association of Ohio Health Commissioner's (AOHC) newsletter that there will be a conference on gun violence as a matter of public health. Dr. Mills expressed interest in where this topic is going to go. Dr. Mills feels there may be a lot of debate on this issue. He noted that there are many gun safety programs already in place.

Dr. Mills is not able to attend this conference unfortunately. Mrs. Wilhelm added that we do ask a variety of questions regarding guns and gun safety in our health assessment i.e. is there a gun in the house?, is it kept locked? etc... Should the data indicate that there is a problem in this area we do have a Safe Kids Coalition that could look at possible interventions.

DEPUTY HEALTH COMMISSIONER REPORT

1. Shannon Kasselder had been hired as the new public health nurse for the Help Me Grow Program. She does have the Bachelor's Degree in nursing that the health department has been looking for and she also comes with nursing experience. Her first day will be March 31, 2014.
2. Mrs. Wilhelm informed the Board that she recently received an addendum to the Help Me Grow contract indicating additional money is available as incentives for the program. These incentives are for meeting certain program goals. Just by signing the addendum and returning it to ODH Mrs. Wilhelm noted we will receive an additional \$4500 for performance measures met during the first two quarters of the State's fiscal year. Some of the measures include how soon a mom is entered into the program, whether the child is up to date on immunizations, whether a family plan is developed, whether a child utilizes a primary care physician over an emergency room and others. These incentives will continue at least through the next two quarters.
3. The Annual Financial Report and the Annual Performance Standard Report have both been submitted to ODH. Receiving our state subsidy is contingent on completing these reports. For next year's subsidy we will also need to assure that all Board of Health members have completed the necessary C.E.U.'s. Mrs. Wilhelm is working on setting up the Ohio Association of Local Boards of Health as a vendor so we can purchase DVD's with the needed trainings. Mrs. Wilhelm also noted that to meet accreditation standards we will need to show that we are looking at laws and policies both at a local and state level and show that we are providing public health information to educate and inform. Certainly working on E-cigarette regulations would apply but Mrs. Wilhelm also felt we should advocate for proposed changes to the downtown currently being considered by city council. Mrs. Wilhelm attended the public forum last Wednesday and spoke to several council members about the public health aspect of the improvements. She encouraged the board members to reach out to their council members as well. Mayor Mihalik suggested a guest editorial in the Courier might be effective and Mrs. Wilhelm will pursue that idea.
4. Ed Ingold recently stopped by the Health Department and asked Mrs. Wilhelm if she could provide a proposed organizational chart for a combined health department with potential staffing levels. Dr. Arnette has apparently already put together a chart from the county's perspective and now they would like to look at a chart from the city's perspective. Mrs. Wilhelm will be working on that and she invited board members to provide input. Mr. Schmelzer felt there would be opportunity to compare the two proposals. He is optimistic that the committee will be able to secure someone with expertise and time to help facilitate further

discussions. Mr. Alge asked if some type of resolution was passed at the County's DAC meeting to which Mr. Schmelzer responded that a resolution was passed to formally pursue combination. The Mayor added that Council will have on its next agenda a similar resolution. In the meantime Mrs. Wilhelm will try to work on putting together an organizational chart that reflects the requirements noted in the accreditation standards.

Mr. Schmelzer asked the Board if they had any questions for him before he left to attend another meeting. There were no additional questions.

NURSING REPORT

1. In June the Ohio Billables Program will be coming to an end. As current participants in this program we receive our childhood vaccines from ODH and only pay them back for the vaccine we use for insured patients. We also have a lag time so that we have an opportunity to collect our insurance payments before we have to pay ODH for vaccine we use. The nursing department will have to change the way they handle vaccine as a result. Currently about 85% of our patients are city residents with the rest coming from Hancock County (10%) or surrounding counties (5%). We will now need to begin purchasing our own stock of vaccine ahead of time. It is likely that we will pay more for some of this vaccine and we are finding that we are being reimbursed less as a health department than a private physician would receive. There are a few vaccines where we may not be reimbursed the total cost of the vaccine. We do receive additional reimbursement for the administration of the vaccine which helps make up the cost but purchase price and vaccine reimbursement are highly variable. Overall last year we did receive over \$100,000 more in reimbursements than the cost of the vaccine. Mrs. Bern noted that when you are contracted with an insurance company, including Medicaid, you must provide service. For example if we have Hepatitis A vaccine we cannot refuse to provide the vaccine to someone because their particular insurance does not cover the entire cost of the vaccine. We must provide the vaccine at a loss. With the Affordable Care Act we are seeing more Medicaid clients and one of the Medicaid providers is one of the lowest at reimbursement of some vaccines. We are already seeing some clients come to us for these vaccines because we are the only ones that accept their insurance-including some other health departments. It is possible we will continue to see more clients from outside our jurisdiction seeking these immunizations from us and Mrs. Bern asked the Board if they had any input on the situation. Mr. Alge asked if other communities would actually refer clients to Findlay and Mrs. Bern responded that they would. She was not sure what kind of numbers of people would be talking. The numbers are currently not high and the number of vaccines we are giving that are not being adequately reimbursed are not high but she did feel the potential was there. She added that some health departments are choosing to only carry government funded vaccine (VFC) for uninsured children. She also noted that we continue to work with insurance companies to maximize reimbursements and with vaccine companies for the best pricing. Dr. Mills asked Mrs. Bern what her recommendation would be to which she responded that the need is there to continue the full vaccine program and we are currently getting good enough

coverage on some insurances and some vaccines to cover those on which we don't. We are still coming out well ahead of the game overall and should continue. Mrs. Wilhelm noted we will need to continue to monitor reimbursements and costs and make sure we don't reach a tipping point. Mrs. Bern is able to continue to track where client are coming from as well. Mr. Alge asked if we did see an influx of clients from out of county would we then inquire of the Board of Health of that county. Mrs. Bern replied that is why she is seeking the guidance of the Board. She believes many health departments are in a state of flux over what to do with their immunization program. Mrs. Bern tracks vaccine usage on a monthly basis and the immunization clerk is very good at tracking reimbursements. Mr. Alge felt it would be good for the Board to have tracking data every 60 days or so to monitor what is going on.

ENVIRONMENTAL HEALTH REPORT

1. **Mrs. Work moved to accept the plans and specifications for the Hilton Garden Inn, 1050 Interstate Dr.** Mr. Niemeyer seconded. **Motion carried 3-0.** Filed.
2. Mr. Niese advised the Board that in the upcoming months he will be putting together a website where the general public will be able to go in and view restaurant inspection reports. This is possible due to the new software program the environmental health department is using. Mrs. Work commented on inspection placards that she noted while dining in North Carolina that gave the restaurant a grade. Mr. Niese reported that Ohio does not have a grading system like that which is used in North Carolina.

EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters informed the Board that the Hancock County Medical Reserve Corps (MRC) was recently nominated by the MRC Region 5 Coordinator (Michigan/Indiana/Ohio) for the Ambassador Award. This nationally-recognized award honors an MRC unit that has successfully carried out activities and initiatives over the past year that meet the Surgeon General's Priorities for Public Health, including improving health literacy, increasing disease prevention, eliminating health disparities, and improving public health preparedness.

Mr. Masters stated that the recommendation came from the MRC volunteers participation in the "Healthy Kids Day" held last year at the University of Findlay in April. This free event allowed parents to bring their children for health screenings and receive one-on-one consultation with a physician who reviewed their results with them. In some instances, it allowed for identification of at-risk children for chronic disease and for follow-up with a physician to be scheduled. There were a total of 550 children who attended the event, with 118 participating in the health screening (21%) and 5 children being referred for follow up with a pediatrician.

Eight (8) MRC volunteers provided a total of 24 hours of service at several diagnostic stations to measure a child's blood pressure, pulse, and BMI - all in an effort to identify those children at risk for diabetes or high cholesterol. The University of Findlay also had physician assistant (PA) students accompanying the families through the stations and recording the results for them. This event will be held again on April 11th with MRC volunteers assisting again.

PLUMBING REPORT

1. Mr. Helms reported that he recently attended the annual state plumbing inspector's conference. The passing of long time state plumbing inspector Ralph Reeb was recognized. Mr. Helms feels that a good choice was made in selecting his replacement as he will have big shoes to fill. The use of medical gas was also a topic of discussion and Mr. Helms would need to be licensed to inspect medical gas.

MEETING REQUESTS

Mrs. Work moved to approve the travel requests:

1. April 23, 2013. Noah Stuby to HPIO Roadmaps to Health: Active Living for the Body and Brain. Columbus OH. Cost \$25 Registration

Seconded by Mr. Alge. **Motion carried 3-0.** Filed

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

None

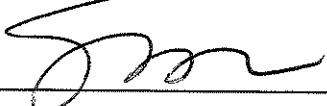
EXPENSES

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

Seconded by Mrs. Work. **Motion carried 3 - 0.** Filed.

The meeting was adjourned at 8:28 A.M.

 _____, President

 _____, Secretary (Health Commissioner)

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

April 2014

Total collections for April 2014: \$3,119,913.92


	2014	2013	Variance
	<u>Year-to-date</u>	<u>Year-to-date</u>	
Withholders	5,917,289.35	5,926,569.57	-9,280.22
Individuals	1,290,102.20	1,573,397.75	-283,295.55
Businesses	<u>551,397.70</u>	<u>910,636.30</u>	<u>-359,238.60</u>
Totals	7,758,789.25	8,410,603.62	-651,814.37
			-7.75%

Actual & Estimated Past-due Taxes

Withholders	487,454.26
Individuals	1,013,195.70
Businesses	<u>37,479.10</u>
Total	1,538,129.06

Refunds Paid

<u>Monthly</u>	<u>Year-to-date</u>
435	1,600
57,443.49	194,264.32



Andrew Thomas, Administrator

5-1-14

Date

Findlay Income Tax Department

Monthly Collections Report

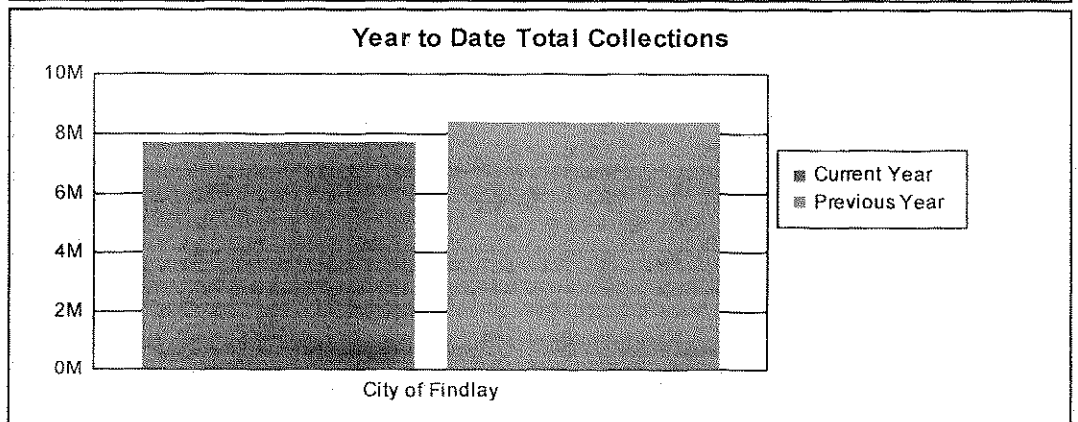
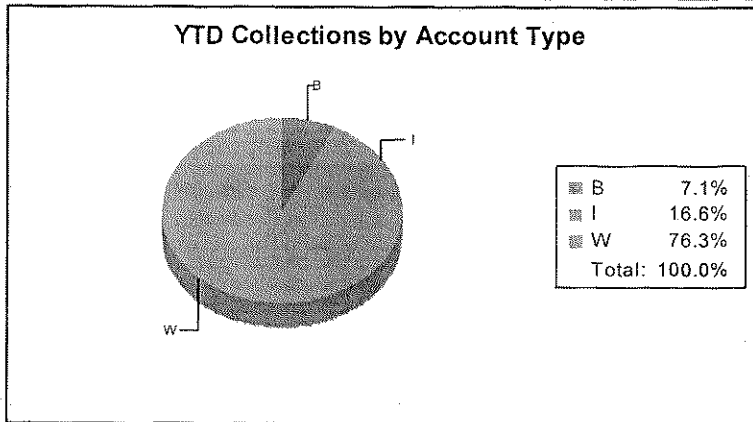
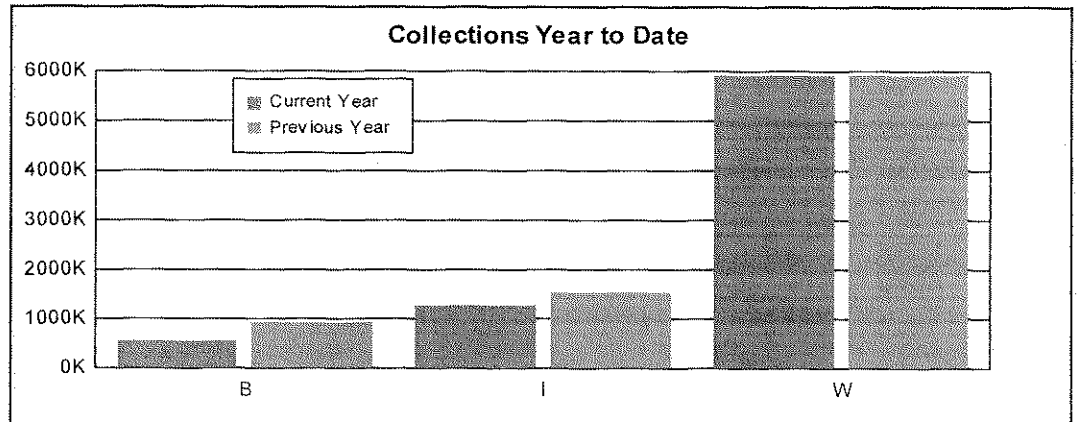
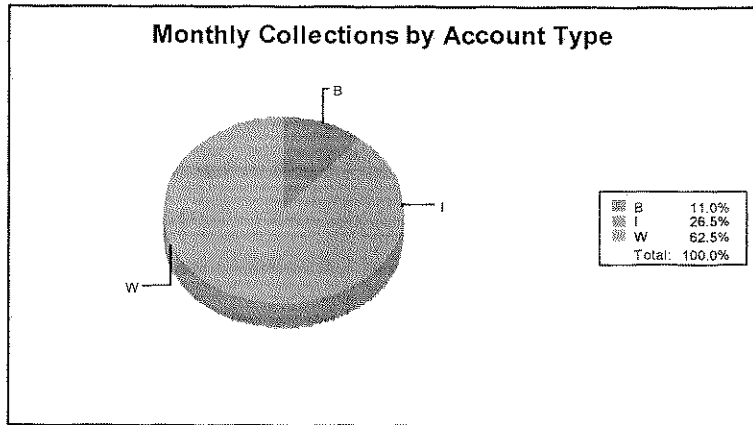
Thursday, May 1, 2014

8:17:32AM

For Period April 1, 2014 through April 30, 2014

City of Findlay

Account Type	Monthly Total	2014 Year to Date	2013 Year to Date	Increase (Decrease)	% Change	2014 Month to Date	Previous Year(s) Month to Date
W	1,950,086.08	5,917,289.35	5,926,569.57	-9,280.22	-0.16	1,945,825.70	4,260.38
I	825,224.27	1,290,102.20	1,573,397.75	-283,295.55	-18.01	172,399.55	652,824.72
B	344,603.57	551,397.70	910,636.30	-359,238.60	-39.45	163,631.45	180,972.12
Totals:	3,119,913.92	7,758,789.25	8,410,603.62	-651,814.37	-7.75	2,281,856.70	838,057.22



FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2014 THRU APRIL 30, 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) (CLOSED 4-23 THRU 4-30)

1	FIMC cases	Findlay City Ordinance cases, days served=	750
2	FIMC cases	State Code cases, days served =	463
3	FIMC cases	Total days served (combined City and State) =	1213

<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	103	\$2,575.00
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
		Total
Other Courts Usage		Additional
Total Days:	113	Income: \$2,825.00

5 Hancock Co. Justice Center Cost: 750 City Ordinance case days served x \$84 / day saved by not serving time at the Justice Center = \$63,000.00

6 Total fees collected at \$25 / day from all residents = \$33,150.00

7 Outstanding fees = \$1,605.00 (15 accounts)

8 Expenses = \$89,954.56

9 Charge Statistics = \$32,726.00 (charged upon entry for full stay) (JUNE MAY SHOW 0.00 CHARGE DUE TO CHARGE RECEIVED A CREDIT DUE TO FURLOUGH OR REFUNDS DUE TO EARLY RELEASE REFUNDS - THESE CREDITS ARE SUBTRACTED FROM THE BILLED AMOUNT).

10 Payment Statistics = \$30,628.00 (this amount may be larger than the Charge Statistics at times, due to the fact that residents are charged upon entry for their full stay - i.e.: charged in May but made payments in following months). (This also includes Reimbursables).

11 Net Expense = \$59,326.56
(Expenses - Payments)

12 Program Savings: Net vs. Justice Center cost = \$3,673.44 *

13 Commissions Received from Securus Pay Phones = \$49.40

*** 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

May 1, 2014

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

The Hancock Regional Planning Commission (HRPC) provides staff review and coordination of the agenda for the City Planning Commission. They have done this now for several years. Their duties include coordination of agenda items, proper review of plans, public notification as well as administrative duties related to minutes and meeting organization.

HRPC provides these duties for a cost of \$12,000 a year or \$1,000 a month. This cost was inadvertently left out of their budget request for 2014.

I would appreciate City Council's additional appropriation of \$12,000 to the City's Planning & Zoning budget so that we may properly compensate HRPC for the vital work they provide the City of Findlay.

By copy of this letter, I have requested the Law Director prepare the necessary legislation and that this matter be considered at your next Appropriations Committee meeting in May.

Thank you for your consideration of this matter.

Sincerely,



Lydia L. Mihalik
Mayor

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
HRPC
File

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 30, 2014

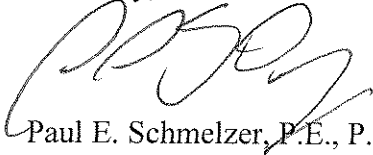
Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

I would like to discuss an interior lighting upgrade project at the Water Treatment complex at the next Appropriations Committee meeting. The cost of the project will be approximately \$36,000.

Please refer this to the Appropriations Committee meeting.

Sincerely,



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

pc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Jeff Newcomer, Water Treatment Superintendent
File

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

May 1, 2014

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

As you know, we recently hired Don Essex as the Director of Human Resource and Performance Excellence. The budgeted amount for salaries is higher than the actual amount needed for salaries.

Therefore, I respectfully request that Council authorize a transfer of funds as follows:

FROM:	Human Resources	\$8,200.00
	21018000-personal services	
TO:	Human Resources	\$8,200.00
	21018000-other	

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

Thank you for your consideration of this matter.

Sincerely,



Lydia L. Mihalik
Mayor

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
File

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

May 2, 2014

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

I am requesting that previously appropriated funds in the Swimming Pool's capital equipment budget allocated for the purchase of a pool slide be moved into a project. By moving this money it will better equip us to track the different numerous expenditures associated with installing the slide that fall under the \$5,000 capital equipment threshold.

A resolution of transfer is respectfully requested as follows:

FROM:	Swimming Pool 25076000-551300	\$93,000.00
TO:	2014 Pool Improvements Project No. 35446400	\$93,000.00

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

Thank you for your consideration.

Sincerely,



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

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

Flag City, USA

Grant C. Russel
Findlay City Council, at-large
1200 S Main St.
Findlay, OH 45840
419.422.6875

May 1, 2014

Honorable City Council
Findlay, OH 45840

RE: Oral reading of Written Communications, Reports of Municipal Officers and Municipal Departments
& Committee Reports during City Council meetings

Dear Honorable Council Members,

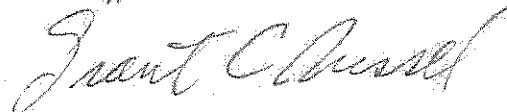
I request that the Council's Rules & Procedures Committee review our current practice of reading, out loud, letters addressed to City Council during the Written Communications, Reports of Municipal Officers and Municipal Departments & Committee Reports portions of our meetings.

I recommend that the Rules & Procedures Committee develop & recommend procedures in which a summary of each correspondence is read unless a Council member or member of the Administration requests that it be read in full. The summary may be provided as part of the correspondence, as frequently done in the Subject or Reference section of many letters. Alternatively, the summary may be composed by the Council Clerk when such a Subject/Reference section does not exist.

I believe there are numerous benefits for this change. First and foremost, this current practice provides little to no benefit to the general public. With the content of the correspondences available in the Council packet, which is available on the City web-site and for those attending our meetings in person, this will not restrict sharing of information with the public. In addition, I do not believe that the current practice results in the best use of time for the participants of a City Council meeting, including the general public and the members of the media who attend our meetings in person. This time could be better spent discussing the contents of the correspondence.

Thank you for consideration of this request.

Sincerely,



Grant C. Russel
Findlay City Council, at-large

cc: Lydia L. Mihalik, Mayor
Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Susan Hite, City Treasurer

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An **AD HOC COMMITTEE** met on April 24, 2014 to create a policy pertaining to requests for information to the City of Findlay Computer Services Department.

We recommend

that we place this request on hold until more info comes available

R. Ronald Monday, Chr.

Andy Douglas

Andy Douglas

Thomas Klein

Thomas Klein

Robert Nichols

Robert Nichols, Chr.

LEGISLATION: _____

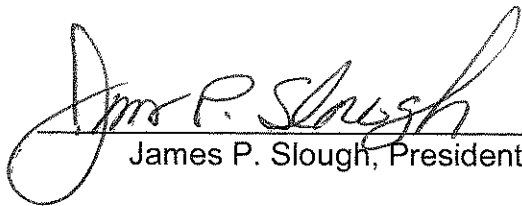
April 29 - 2014
DATE: April ~~24~~, 2014

COMMITTEE: AD HOC public records requests

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A COMMITTEE OF THE WHOLE meeting was held on Tuesday, April 29, 2014 to discuss e cigarettes regulations.



James P. Slough, President of Council

COMMITTEE OF THE WHOLE

DATED: April 29, 2014

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
May 6, 2014**

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

second reading

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

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).

second reading

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

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).

second reading

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

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

second reading

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2014-037 (*FPD GovDeals.com*)

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

second reading

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

MAY 6, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MAY 6, 2014 MEETING.

RESOLUTIONS

- 020-2014 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).
- 021-2014 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR UPGRADES TO THE EAST SANDUSKY STREET/OSBORN AVENUE INTERSECTION, PROJECT NO. 32846100, TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.
- 022-2014 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

ORDINANCES

- 2014-038 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-039 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ACCEPT GRANT FUNDING FROM AND EXECUTE ANY AND ALL GRANT AGREEMENTS OF THE DEVELOPMENT SERVICES AGENCY ROADWORK DEVELOPMENT (629) GRANT PROGRAM FOR THE PURPOSE OF INTERSECTION UPGRADES WITHIN THE CITY OF FINDLAY, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 020-2014

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
AVFUEL CORPORATION	126474	25010000- 320901	AIRPORT	38071.61	AVIATION FUEL	FUEL DELIVERED PRIOR TO AIRPORT SUPERVISOR APPROVAL OF PO REQUISITION
TYLER TECHNOLOGIES	126833	21010000- 441700	COMPUTER SERVICES	61257.89	MUNIS LICENSING SUPPORT	NO PO WRITTEN
TYLER TECHNOLOGIES	126832	21010000- 441700	COMPUTER SERVICES	3000.00	MUNIS GUI SUPPORT	NO PO WRITTEN

RESOLUTION NO. 021-2014

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR UPGRADES TO THE EAST SANDUSKY STREET/OSBORN AVENUE INTERSECTION, PROJECT NO. 32846100, TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, Council is desirous of making upgrades to the East Sandusky Street/Osborn Avenue intersection to include repaving East Sandusky Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the city of Findlay, State of Ohio, two-thirds (2/3) of all members elected or appointed thereto concurring:

SECTION 1: That the Auditor is authorized to transfer said sums to the following account:

FROM:	Lima Ave/S West St Intersection <i>Project #32840800</i>	\$ 9,000.00
TO:	E Sandusky St/Osborn Ave Intersection <i>Project #32846100</i>	\$ 9,000.00

SECTION 2: That the Service-Safety Director of the City of Findlay, Ohio, be and he is hereby authorized to advertise for bids and enter into a contract or contracts for upgrades to the East Sandusky Street/Osborn Avenue intersection, project no. 32846100.

SECTION 3: This Resolution 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 make said transfer so that upgrades to the East Sandusky Street/Osborn Avenue intersection project no. 32846100 may begin expeditiously.

WHEREFORE, this Resolution 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 _____

RESOLUTION NO. 022-2014

A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Auditor is authorized to appropriate the following sums and to transfer said sums to the following accounts and/or projects:

FROM:	Human Resources #21018000- <i>personal services</i>	\$ 8,200.00
TO:	Human Resources #21014000- <i>other</i>	\$ 8,200.00
FROM:	Swimming Pool #25076000-551300	\$ 93,000.00
TO:	2014 Pool Improvements <i>project no. 35446400</i>	\$ 93,000.00

SECTION 2: This Resolution 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 make said transfer so that unneeded funds reserved for the Director of Human Resource and Performance Excellence salary may be utilized elsewhere, and so that a slide for the City's swimming pool may be purchased,

WHEREFORE, this Resolution 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. 2014-038

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: SCM&R Fund	\$ 35,000.00
TO: Street Department #22040000-other	\$ 35,000.00

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 repairs to snow plow vehicles 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. 2014-039

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ACCEPT GRANT FUNDING FROM AND EXECUTE ANY AND ALL GRANT AGREEMENTS OF THE DEVELOPMENT SERVICES AGENCY ROADWORK DEVELOPMENT (629) GRANT PROGRAM FOR THE PURPOSE OF INTERSECTION UPGRADES WITHIN THE CITY OF FINDLAY, AND DECLARING AN EMERGENCY.

WHEREAS, by Resolution 016-2014, passed April 1, 2014, this Council authorized the Service-Safety Director of the City of Findlay, Ohio to seek funding through the Development Services Agency Roadwork Development (629) Grant Program for the purpose of intersection upgrades within the City of Findlay, and;

WHEREAS, the City of Findlay was notified that the Development Services Agency Roadwork Development (629) Grant Program has approved funding for intersection upgrades at Blanchard Street and East Sandusky Street, and is considering funding for work at Blanchard Street and Sixth Street and funding for the development of public right of way to service an industrial development site within the City of Findlay.

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

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio be and the same is hereby authorized to contract for grant funding with the Development Services Agency Roadwork Development (629) Grant Program and he is further authorized to execute any and all documents requisite and necessary to secure said funding.

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 Council approval of capital funding for projects that are contracted for grant funding may be utilized,

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 _____