

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

MAY 21, 2019

COUNCIL CHAMBERS

ROLL CALL of 2018-2019 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the May 7, 2019 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS:

Zoning amendment request – 606 W Howard St

Barbara and Jim Dysinger would like to change the zoning of 606 West Howard Street to R4 Duplex/Triplex. It currently is zoned as Office Institutional. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

ORAL COMMUNICATIONS: - none.

WRITTEN COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report – April 2019.

Findlay Fire Department Activities Report – April 2019.

Findlay Municipal Court Activities Report – April 2019.

City Auditor Staschiak – summary financial reports

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

- Summary of Year-To-Date Information as of April 30, 2019
- Financial Snapshot for General Fund as of April 30, 2019
- Open Projects Report as of April 30, 2019
- Cash & Investments as of April 30, 2019

Service Director Thomas – 2019 TAP application

For this year's TAP application, the Engineering Department would like to submit an application to extend the existing multi-use path that ends at the intersection of Broad Avenue and Howard Street and extend it both along the abandoned railroad right-of-way west to Wal-Mart and north along Broad Avenue to Foulke Avenue. The grant would cover ninety-five percent (95%) of the construction cost with the City's share being the remaining five percent (5%) of construction cost and design fees. If the grant is awarded, construction on the project would be during ODOT's 2022 fiscal year. Legislation authorizing the Service Director to prepare and execute an application for Transportation Enhancement funds is requested. Resolution No. 016-2019 was created.

Service Director Thomas – ODOT aviation grant beacon and windsock (35284600) and Runway 7/25 rehab – crack seal design/construction (35293200)

Funds are needed at this time for construction, inspection and contract administration for the Airport Beacon and Windsock project. This cost was not included with the funds that have already been appropriated, but the additional funds still keep the overall project below the cost that was estimated in the 2019 Capital Improvement Plan. Engineering also needs funds to be appropriated into the Runway 7/25 rehab project so that the project can be designed and the project can be bid. Bid results need to be in prior to submitting to the FAA for the grant funds that will pay for the majority of the construction costs for this project. Legislation to appropriate and transfer funds is requested. Ordinance No. 2019-038 was created.

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 7,681.00
TO:	ODOT Aviation Grant Airport Beacon and Windsock (35284600)	\$ 6,681.00
TO:	Runway 7/25 Rehab – Crack Seal Design/Construction (35293200)	\$ 1,000.00

Service Director Thomas – Olive St waterline replacement (Main St to Fairmont Dr) Project No. 3579XX00

Within a twenty-four (24) hour timeframe, there has been multiple water main breaks in the waterline on Olive Street between Main Street and Fairmont Drive. The Water Department would like to replace the waterline in this area. This project was not included in the 2019 Capital Improvement Plan, but the Street Department is going to be paving this section of Olive Street this year and would like to replace the now before the paving work is done. The Water Department plans to do the actual work so only funds for materials are needed. The estimate is conservative since because there was not much time to do research before getting this submitted for review so it is assumed the waterline will be located under the pavement and there will need to be rock excavation. If the proposed water can be placed outside of the pavement or if rock is not encountered, the project cost will be less than the estimate. Due to scheduling vacations, a project number for this proposed project until Tuesday, May 21, 2019, so a replacement ordinance reflecting a project number will be added for the Tuesday, May 21, 2019 City Council meeting. He is submitting this letter to allow City Council time to review the request prior to the meeting. Legislation to appropriate funds is requested. Ordinance No. 2019-040 was created.

FROM:	Water Fund	\$ 140,000.00
TO:	Olive Street Waterline Replacement Project #3579XX00	\$ 140,000.00

Service Director Thomas – Capital Improvement Appropriation for April (Ordinance No. 2019-034)

In order for the Street Department to continue the work that they have started on street repairs, an amendment to Ordinance No. 2019-034 needs to be made. Instead of putting two hundred thousand dollars (\$200,000.00) into the Traffic Signal budget to replace their large bucket truck, the funds will need to be placed in the Street Preventative Maintenance 2019 project. An amendment to Ordinance No. 2019-034 is requested. Ordinance No. 2019-034 received its first reading during the May 7, 2019 City Council meeting. Ordinance No. 2019-034 AS AMENDED will be as an add-on to the May 21, 2019 City Council meeting as a replacement.

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 365,100.00
TO: Police #21012000-other	\$240,600.00
TO: Rec Functions #21044400-other	\$ 85,000.00
TO: Cemetery #2104600-other	\$ 30,000.00
TO: Traffic Signals #22043200-other	\$ 9,500.00
FROM: CIT Fund – Capital Improvements Restricted Account	\$ 250,000.00
TO: 2019 CUBE Parking Lot Repairs #31993700	\$ 10,000.00
TO: 2019 Traffic Signal Upgrades #32890600	\$ 40,000.00
TO: Street Preventative Maintenance 2019 #32885200	\$ 200,000.00

Traffic Commission minutes – March 18, 2019.

Parks and Recreation Board minutes – October 15, 2018, February 19, 2019, and April 15, 2019.

COMMITTEE REPORTS:

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Deric Luginbill to rezone 305 and 307 West Lincoln Street from C2 General Commercial to R4 Duplex/Triplex. The request was tabled during the April 11, 2019 PLANNING & ZONING COMMITTEE meeting due to the CITY PLANNING COMMISSION doing the same.

We recommend approval of the zoning change to R4 Duplex/Triplex from C2 General Commercial. Ordinance No. 2019-035 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Robin Gardner to vacate the alley between Lots 88 and 89 in the Findlay Addition (aka The Original Plat of Findlay) from Main Street to the first alley east. The request was tabled during the April 11, 2019 PLANNING & ZONING COMMITTEE meeting due to the CITY PLANNING COMMISSION doing the same.

We recommend to vacate the alley as requested. Ordinance No. 2019-036 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Levi Schlumbohm to rezone 533 Davis Street from R2 Single Family Medium Density to R4 Duplex/Triplex Residential.

We recommend approval of the zoning change to R4 Duplex/Triplex from R2 Single Family Medium Density. Ordinance No. 2019-037 was created.

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, May 14, 2019 to continue the April 22, 2019 discussions on the sale of City-owned property (parcel number 600001008730) for the development of apartments, retail space, offices and a parking garage.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 016-2019 (TAP - Interstate Trail & FHS Trail shared use paths) **requires three (3) readings** **first reading**
THE FOLLOWING IS RESOLUTION 016-2019 ENACTED BY THE CITY OF FINDLAY, HANCOCK COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT.

ORDINANCES:

ORDINANCE NO. 2019-028 (City Prosecutor's Office 2019 telephone bills) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-029 (731 W Sandusky St rezone) **requires three (3) readings** **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 731 WEST SANDUSKY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY HIGH DENSITY" TO "R4 DUPLEX/TRIPLEX RESIDENTIAL".

ORDINANCE NO. 2019-030 (*Capital Improvement appropriation*) requires three (3) readings
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY

third reading

ORDINANCE NO. 2019-031 (*sale of City-owned parking lot*) requires three (3) readings
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH THE BLANCHARD VALLEY PORT AUTHORITY, AS WELL AS, THE 500 BLOCK WEST, LLC, FOR THE SALE OF A CITY-OWNED PARKING LOT LOCATED AT IMMEDIATELY WEST OF 524 SOUTH MAIN STREET, AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2019-032 (*annual bids & contracts*) requires three (3) readings
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, WITH OPTION YEARS, FOR THE PURCHASE OF THE MATERIALS, CHEMICALS, AND SERVICE AGREEMENTS NEEDED BY THE VARIOUS DEPARTMENTS OF THE CITY OF FINDLAY, OHIO COMMENCING JANUARY 1, 2020, AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2019-033 (*changes to zoning code*) requires three (3) readings
AN ORDINANCE REPLACING SECTION 521.01(u), 521.04(b) and 521.07(a) AND ADDING NEW SECTION 521.10 OF CHAPTER 521 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

second reading

ORDINANCE NO. 2019-034 (*Capital Improvement appropriation (April 2019)*) requires three (3) readings
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2019-035 (*305 & 307 W Lincoln St rezone*) requires three (3) readings
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 305 AND 307 WEST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "R4 DUPLEX/TRIPLEX RESIDENTIAL".

first reading

ORDINANCE NO. 2019-036 (*Gardner alley vacation*) requires three (3) readings
AN ORDINANCE VACATING A CERTAIN PORTION OF A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARDNER ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.

first reading

ORDINANCE NO. 2019-037 (*533 Davis St rezone*) requires three (3) readings
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 533 DAVIS STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY MEDIUM DENSITY" TO "R4 DUPLEX/TRIPLEX RESIDENTIAL".

first reading

ORDINANCE NO. 2019-038 (*ODOT Aviation grant Airport beacon and windsock; Runway 7/25 rehab*) requires three (3) readings
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2019-039 requires three (3) readings
(*MOU - Maumee Watershed Conservancy District, Hancock County Commissioners, and City of Findlay for continued flood mitigation efforts*)
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HANCOCK COUNTY COMMISSIONERS, AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2019-040 (*Olive St waterline replacement (Main St to Fairmont Dr)*) requires three (3) readings
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

UNFINISHED BUSINESS:

OLD BUSINESS
NEW BUSINESS

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 606 W Howard St Findlay **SUBDIVISION** SWING ADD

LOT No.(s) LOT 7631 & E40FT LOT 7632 & PT ALY parcel # 600000303090

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

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE Ol - Psychology Office

PRESENT ZONING DISTRICT Office Institutional

PROPOSED ZONING DISTRICT R4 - Duplex

ATTACH:

- 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 ABOVE 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 written statement of the reason for the request and justification for the change.

d. If the area to be re-zoned is a portion of a parcel, a survey must be done for the portion to be changed and it must be recorded as a new parcel at the County Recorder's office

Name of Owner Barbara and Jim Dysinger

Name of Contact Person if other than owner _____
(A letter granting person to act on Owner's behalf must accompany application if not signed by Owner)

Mailing Address 7714 W. Watermark Dr.

Phone No. (Home) 419.422.0514 (Business) 419-425-2141

Email: jdysinger@woh.rr.com

5-10-19
Date

Barbara Dysinger
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. _____

Property is selling and
Purchaser wishes to turn the
building into a residential
home or duplex.

Parcel (Click to View Data)	Owner	Address
Zoom To	600000303080	ZIEBOLD DENICE E, ZIEBOLD RICHARD T 602 HOWARD ST FINDLAY OH 45840
Zoom To	600000303090	DYSINGER JAMES W, DYSINGER BARBARA J 606 HOWARD ST FINDLAY OH 45840
Zoom To	600000303100	HALEY WILLIAM H 0 HOWARD ST FINDLAY OH 45840
Zoom To	600000303740	BIBLER JOSEPH A 605 FRAZER ST FINDLAY OH 45840
Zoom To	600000303730	MAGGIE MAE PROPERTIES LLC 609 FRAZER ST FINDLAY OH 45840
Zoom To	600000303720	WALTON CASSANDRA J 613 FRAZER ST FINDLAY OH 45840
Zoom To	560000189450	FINDLAY CARTAGE CO INC 615 HOWARD ST FINDLAY OH 45840



City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

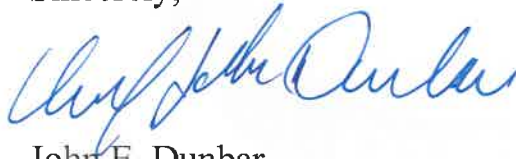
John E. Dunbar, Chief of Police
318 Dorney Plaza, Room 116 • Findlay, OH 45840
Phone: 419-424-7194 • Fax: 419-424-7296
www.findlayohio.com

May 6, 2019

Honorable Council:

Attached are the Findlay Police Department activity stats for April 2019.

Sincerely,



John E. Dunbar
Chief of Police

*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$5,213.37	\$16,989.33	\$2,030.80	\$11,223.10
BOND FEES	\$575.00	\$1,900.00	\$400.00	\$2,025.00
CIVIL DEPOSIT TENDERS	\$82.00	\$2,882.00	\$385.00	\$2,621.26
COURT COST	\$73,281.00	\$296,849.19	\$78,770.14	\$292,924.68
DUI ENFORCEMENT	\$3,338.27	\$13,250.80	\$4,281.03	\$15,982.44
ELECTRONIC IMAGING	\$5,019.13	\$20,328.92	\$5,367.48	\$19,845.45
FINES & FORFEITURES	214,109.21	\$825,777.96	173,745.04	\$797,264.82
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$472.00	\$1,911.57	\$828.90	\$3,834.50
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$68.49	\$395.31	\$69.24	\$259.91
JAIL HOUSING	\$16,599.22	\$65,592.92	\$18,815.20	\$60,336.76
JAIL REIMBURSEMENT	\$387.95	\$850.00	\$946.33	\$3,552.19
LEGAL RESEARCH	\$6.00	\$21.50	\$1.50	\$15.00
MEDIATION	\$1,598.31	\$6,480.36	\$1,716.80	\$6,232.30
MISCELLANEOUS	\$32,198.62	\$139,342.93	\$34,978.06	\$133,052.54
MUNI COURT COMPUTERIZATION	\$5,041.66	\$20,361.58	\$5,406.50	\$19,874.47
MUNI COURT IMPROVEMENT	\$15,960.32	\$64,998.11	\$16,910.44	\$61,921.41
RESTITUTION	\$1,146.36	\$3,594.89	\$312.45	\$961.53
SPECIAL PROJECTS	\$26,173.37	\$105,736.32	\$27,775.16	\$101,783.27
STATE PATROL	\$26,148.92	\$108,485.29	\$32,568.60	\$112,754.09
TRAFFIC/CRIMINAL BONDS	\$17,582.58	\$41,338.51	\$15,059.81	\$34,123.93
	445,001.78	\$1,737,087.49	420,368.48	\$1,680,588.65

DISTRIBUTIONS:

ALCOHOL MONITORING	\$5,095.37	\$17,039.33	\$2,030.80	\$11,223.10
BOND FEES	\$575.00	\$1,900.00	\$400.00	\$1,950.00
CIVIL DEPOSIT TENDERS	\$1,892.00	\$4,292.00	\$535.00	\$1,700.00
COURT COST	\$73,328.00	\$295,880.19	\$78,499.14	\$292,112.94
DUI ENFORCEMENT	\$3,366.66	\$13,275.80	\$4,287.67	\$15,978.91
ELECTRONIC IMAGING	\$5,022.13	\$20,325.92	\$5,349.48	\$19,797.45
FINES & FORFEITURES	212,824.25	\$826,718.49	173,504.43	\$796,567.75
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$497.00	\$1,936.57	\$828.90	\$3,834.50
INMATE MEDICAL EXPENSE				
INTEREST	\$68.49	\$395.31	\$69.24	\$259.91
JAIL HOUSING	\$16,599.22	\$65,392.92	\$18,815.20	\$60,336.76
JAIL REIMBURSEMENT	\$387.95	\$850.00	\$946.33	\$3,552.19
LEGAL RESEARCH	\$6.00	\$21.50	\$1.50	\$15.00
MEDIATION	\$1,599.31	\$6,480.36	\$1,711.80	\$6,218.30
MISCELLANEOUS	\$41,638.59	\$178,682.45	\$54,873.07	\$199,817.90
MUNI COURT COMPUTERIZATION	\$5,041.66	\$20,358.58	\$5,388.50	\$19,826.47
MUNI COURT IMPROVEMENT	\$15,964.32	\$64,992.11	\$16,878.44	\$61,789.41
RESTITUTION	\$971.36	\$3,138.89	\$212.45	\$861.53
SPECIAL PROJECTS	\$26,196.37	\$105,743.32	\$27,695.16	\$101,543.27
STATE PATROL	\$26,454.42	\$108,594.29	\$32,326.60	\$112,439.09
	437,528.10	\$1,736,018.03	424,353.71	\$1,709,824.48

DISTRIBUTED TO:

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CITY OF FINDLAY	191,568.81	\$765,406.23	208,433.06	\$787,407.09
HANCOCK COUNTY	\$21,083.66	\$82,479.66	\$22,900.24	\$102,288.22
OTHERS	167,805.90	\$659,059.08	122,456.33	\$579,767.33
STATE OF OHIO	\$72,466.53	\$286,060.44	\$83,003.17	\$293,241.81
	<u>452,924.90</u>	<u>\$1,793,005.41</u>	<u>436,792.80</u>	<u>\$1,762,704.45</u>



 MARK C. MILLER, JUDGE



 ALAN D. HACKENBERG, JUDGE

DISCLAIMER: RECEIPTS COLLECTED ARE NOT TO BE CONFUSED WITH RECEIPTS DEPOSIT

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **ALAN D HACKENBERG**

Date of completion of most recent physical inventory

07/19/2018

Report for the month of : **April 2019**

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O. V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	1	206	70	109	0	19	1	406	0
New cases filed	2	50	10	34	0	17	0	111	0
Cases transferred in, reactivated or redesignated	3	6	1	2	0	0	0	9	0
TOTAL (Add lines 1-3)	4	262	81	145	0	36	1	526	0
Jury trial	5	0	0	0	0	0	0	0	0
Court trial	6	0	1	1	0	0	0	2	0
Default	7				0	0	0	0	0
Guilty or no contest plea to original charge	8	28	8	21				57	1
Guilty or no contest plea to reduced charge	9	2	1	0				3	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0
Other Dismissals	11	15	0	4	0	15	0	34	1
Transfer to another judge or court	12	5	0	1	0	0	0	6	0
Referral to private judge	13				0	0	0	0	0
Unavailability of party for trial or sentencing	14	6	0	5	0	0	0	11	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0
Other terminations	16	2	2	1	0	1	0	6	0
TOTAL (Add lines 5-16)	17	58	12	33	0	16	0	119	0
Pending end of period (Subtract line 17 from line 4)	18	204	69	112	0	20	1	407	0
Cases pending beyond time guideline	19	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	20	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0

Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

ALAN D HACKENBERG

Date

Preparer's name and telephone number if other than judge (print or type)

Date

ALAN D HACKENBERG

Date

THE SUPREME COURT OF OHIO
Administrative Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **ALAN D HACKENBERG**

Report for the month of : **April 2019**

	A	B	C	D	E	F	G	H	I	T	
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL	
Pending beginning of period	1	5	103	4	335	9	634	25	0	190	1305
New cases filed	2	14	166	29	993	3	217	12	0	110	1544
Cases transferred in, reactivated or redesignated	3	0	29	1	48	0	1	0	0	1	80
TOTAL (Add lines 1-3)	4	19	298	34	1376	12	852	37	0	301	2929
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	5	0	17	1	13	1	182	5	0	0	219
Hearing by Magistrate (Include guilty or no contest pleas and defaults)	6		11	0	40	0	0	0	0	61	112
Transfer (Include waivers of preliminary hearing and individual judge assignments)	7	11	107	25	70	0	29	0	0	0	242
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	8	0	0	0	0	0	17	0	0	0	17
Other dismissals (Include dismissals at preliminary hearing)	9	0	4	0	2	2	26	2	0	27	63
Violations Bureau	10		0		792						792
Unavailability of party for trial or sentencing	11	0	13	1	64	0	0	0	0	0	78
Bankruptcy stay or interlocutory appeal	12	0	0	0	0	0	7	0	0	1	8
Other terminations	13	0	27	1	12	0	1	0	0	1	42
TOTAL (Add lines 5-13)	14	11	179	28	993	3	262	7	0	90	1573
Pending end of period (Subtract line 14 from line 4)	15	8	119	6	383	9	590	30	0	211	1356
Cases pending beyond time guideline	16	0	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	17	0	0	0	0	0	0	0	0	0	0

Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

ALAN D HACKENBERG

Date

Preparer's name and telephone number if other than judge (print or type)

Date

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **MARK C MILLER**

Report for the month of: **April 2019**

Date of completion of most recent physical inventory

04/11/2019

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	185	63	102	1	19	1	0	371	0
New cases filed	57	14	36	0	12	0	0	119	0
Cases transferred in, reactivated or redesignated	8	0	5	0	0	0	0	13	0
TOTAL (Add lines 1-3)	250	77	143	1	31	1	0	503	0
Jury trial	0	0	0	0	0	0	0	0	0
Court trial	0	0	2	0	1	0	0	3	0
Default				0	1	0	0	1	0
Guilty or no contest plea to original charge	19	8	23					50	0
Guilty or no contest plea to reduced charge	4	2	1					7	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	0	0	0	0	0	0	0	0	0
Other Dismissals	27	0	3	0	10	0	0	40	0
Transfer to another judge or court	1	1	0	0	0	0	0	2	0
Referral to private judge				0	0	0	0	0	0
Unavailability of party for trial or sentencing	6	0	3	0	0	0	0	9	0
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	0
Other terminations	1	0	0	0	0	0	0	1	0
TOTAL (Add lines 5-16)	58	11	32	0	12	0	0	113	0
Pending end of period (Subtract line 17 from line 4)	192	66	111	1	19	1	0	390	0
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	0	0	0	0	0	0	0	0	0

Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

MARK C MILLER

Date

Preparer's name and telephone number if other than judge (print or type)

Date

ALAN D HACKENBERG

Date



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

Thursday, May 09, 2019

The Honorable Council
Findlay, Ohio

Council Members,

A set of summary financial reports for the prior month include:

Summary of Year-To-Date Information as of April 30th, 2019
Financial Snapshot for General Fund as of April 30th, 2019
Open Projects Report as of April 30th, 2019
Cash & Investments as of April 30th, 2019

Respectfully Submitted,

Jim Staschiak II
City Auditor

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF APRIL 30, 2019

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	178,373	62,506	35.0%	3,300	1,075	32.6%
MAYOR'S OFFICE	339,525	74,934	22.1%	4,350	1,574	36.2%
AUDITOR'S OFFICE	660,381	177,621	26.9%	387,526	133	0.0%
TREASURER'S OFFICE	21,092	3,222	15.3%	-	-	0.0%
LAW DIRECTOR	636,460	189,918	29.8%	115,000	48,226	41.9%
MUNICIPAL COURT	2,594,758	570,233	22.0%	1,730,025	618,709	35.8%
CIVIL SERVICE OFFICE	153,747	29,060	18.9%	52,000	8,344	16.0%
PLANNING & ZONING	159,947	73,292	45.8%	-	-	0.0%
COMPUTER SERVICES	497,908	145,795	29.3%	493,502	13,000	2.6%
GENERAL EXPENSE	5,841,291	2,959,033	50.7%	-	-	0.0%
GENERAL REVENUE	-	-	0.0%	24,034,872	6,500,658	27.0%
POLICE DEPARTMENT	7,979,655	2,105,539	26.4%	507,800	189,606	37.3%
DISASTER SERVICES	63,841	38,146	59.8%	-	-	0.0%
FIRE DEPARTMENT	7,667,408	2,152,672	28.1%	282,830	19,014	6.7%
DISPATCH CENTER	1,231,754	306,962	24.9%	-	-	0.0%
N.E.A.T.	9,350	-	0.0%	-	-	0.0%
SAFETY DIRECTOR	135,980	28,629	21.1%	-	-	0.0%
HUMAN RESOURCES	150,985	35,392	23.4%	-	-	0.0%
SERVICE DIRECTOR	129,480	22,936	17.7%	-	-	0.0%
ENGINEERING OFFICE	858,234	189,807	22.1%	165,920	62,081	37.4%
PUBLIC BUILDING	461,960	81,405	17.6%	1,000	-	0.0%
ZONING	410,752	88,614	21.6%	64,900	16,491	25.4%
PARK MAINTENANCE	1,109,953	267,157	24.1%	116,957	111,787	95.6%
RESERVOIR RECREATION	5,471	1,012	18.5%	-	-	0.0%
RECREATION MAINTENANCE	163,094	21,837	13.4%	-	-	0.0%
RECREATION FUNCTIONS	906,227	221,043	24.4%	609,735	226,992	37.2%
CEMETERY DEPARTMENT	455,524	109,737	24.1%	128,000	35,670	27.9%
TOTAL GENERAL FUND	32,823,150	9,956,503	30.3%	28,697,717	7,853,359	27.4%

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	2,796,157	736,696	26.3%	2,999,823	970,522	32.4%
TRAFFIC-SIGNALS	482,252	130,508	27.1%	85,000	85,706	0.0%
TOTAL SCM&R FUND	3,278,409	867,205	26.5%	3,084,823	1,056,228	34.2%
SCM&R HIWAYS	213,685	159,489	74.6%	144,650	49,327	34.1%
TOTAL SCM&R HIWAYS FUND	213,685	159,489	74.6%	144,650	49,327	34.1%
AIRPORT OPERATIONS	1,428,844	504,313	35.3%	1,098,925	275,518	25.1%
TOTAL AIRPORT FUND	1,428,844	504,313	35.3%	1,098,925	275,518	25.1%
WATER TREATMENT	3,985,917	767,507	19.3%	14,800	2,021	13.7%
WATER DISTRIBUTION	2,464,840	485,662	19.7%	132,100	55,209	41.8%
UTILITY BILLING	1,154,652	271,841	23.5%	8,449,926	2,443,910	28.9%
SUPPLY RESERVOIR	851,793	113,200	13.3%	21,503	3,250	15.1%
TOTAL WATER FUND	8,457,202	1,638,210	19.4%	8,618,329	2,504,390	29.1%
SANITARY SEWER MAINT	1,200,077	259,031	21.6%	1,000	630	63.0%
STORMWATER MAINT	265,583	42,541	16.0%	776,500	258,447	33.3%
WATER POLLUTION CONTROL	3,203,311	650,852	20.3%	9,078,075	2,997,865	33.0%
TOTAL SEWER FUND	4,668,971	952,424	20.4%	9,855,575	3,256,942	33.0%
PARKING	110,495	17,626	16.0%	74,700	17,030	22.8%
TOTAL PARKING FUND	110,495	17,626	16.0%	74,700	17,030	22.8%
SWIMMING POOL	105,210	1,796	1.7%	102,000	-	0.0%
TOTAL SWIMMING POOL FUND	105,210	1,796	1.7%	102,000	-	0.0%
CIT ADMINISTRATION	20,732,203	4,936,750	23.8%	25,671,800	9,488,049	37.0%
TOTAL CIT FUND	20,732,203	4,936,750	23.8%	25,671,800	9,488,049	37.0%

SNAPSHOT \$ FINANCIAL: GENERAL FUND

Revenues/Expenditures & Key Balances Snapshot as of :

2019
Projected 4/30/2019

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated \$ 13,280,054

Revenue and Receipts Projection General Fund \$ 29,158,717
 Expenses Appropriated General Fund *(assumes \$0.00 returned by departments)* \$ **(32,880,472)**

OPERATIONAL SURPLUS/(DEFICIT) (\$3,721,755)

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE \$ 9,558,299

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,991,736	\$ 9,558,299	\$4,566,563
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$0
Self Insurance Fund #6060	\$ 1,000,000	\$ 1,100,154	\$100,154

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY POSSIBLE

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

Self Insurance Fund replenish (per budget discussions)

Fund Subsidies + / (-)

Unbudgeted Projects

BUDGETED YEAR END GF CASH BALANCE (excludes rainy day reserve) 2019 \$ 9,558,299

**CITY OF FINDLAY
OPEN PROJECTS AS OF APRIL 30, 2019**

<u>PROJECT NUMBER</u>	<u>PROJECT NAME</u>	<u>TOTAL APPROPRIATED INCEPTION TO DATE</u>	<u>TOTAL EXPENSED INCEPTION TO DATE</u>	<u>TOTAL PENDING PURCHASE ORDERS</u>	<u>CURRENTLY AVAILABLE TO SPEND</u>
31942400	DOWNTOWN REVITALIZATION	4,724,564	4,723,678	-	886
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31950900	MUNI BLDG VIDEO RECORDING	130,000	280	-	129,720
31955300	ROWMARK 629 ROADWORK	100,000	1,516	2,234	96,250
31960100	CITY FIBER LOOP INSTALLATION	1,123,000	1,120,872	500	1,628
31961900	16/17 EMORY ADAMS IMPROVEMENTS	30,000	24,366	2,677	2,957
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	18,075	20,310	115
31966800	2017 ORC PD REQUIRED TRAINING	39,556	-	-	39,556
31970300	FFD #3 FACILITY UPGRADE	25,000	23,820	797	383
31971800	2017 EDE PARK IMPROVEMENTS	10,000	373	-	9,627
31972000	2017 SWALE LOT & WALK PATH	70,000	40,245	9,755	20,000
31972500	FOOTBALL BLDG POWER	38,000	4,842	-	33,158
31972900	SALT BARN STRUCTURE	580,000	160	23,800	556,040
31976600	RESERVOIR PARKING LOT	15,000	-	-	15,000
31976900	2017 CRISIS INTERVENTION TRAINING	6,103	3,442	-	2,661
31977100	CAMPBELLS SOUP OHIO 629	280,694	-	280,694	-
31977900	PUBLIC SAFETY SOFTWARE SYSTEM	725,000	443,199	198,727	83,074
31978000	PD QUICK RESPONSE TEAM	87,500	58,140	29,360	-
31980300	BLANCH RVR GREENWAY TRAIL	80,000	79,900	-	100
31980800	ORC PD REQUIRED TRAINING	29,320	28,583	-	737
31982700	RIVERSIDE PARK COURT CONVERSION	73,525	68,457	-	5,068
31983000	VHF RADIO SYSTEM	354,077	-	-	354,077
31983400	2018 SKATE PARK REPAIRS	7,000	-	-	7,000
31984100	2018 CUBE CODE UPDATES	600,000	331,660	258,070	10,270
31984200	GIS SOFTWARE REPLACEMENT	40,000	38,437	1,129	434
31984700	MIRACLE FIELD EXPANSION 2018	100,000	98,000	-	2,000
31985300	AUTOLIV OHIO 626	363,000	-	363,000	-
31985900	HPD GRANT 2018	11,000	-	138	10,862
31990400	DISASTER RECOVERY SITE @ CUBE	55,000	-	-	55,000
31990500	MUNI BLDG ROOF REPLACEMENT	300,000	-	167,800	132,200
31990700	DIAMONDS SAFETY NET & POLES	75,000	-	48,330	26,670
31992500	FIBER OPTIC UPGRADE TO COUNTY	19,000	-	-	19,000
GENERAL FUND PROJECTS		10,379,839	7,108,047	1,407,321	1,864,471

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
32549500	HOWARD RUN DITCH CLEANING	2,000	-	750	1,250
32556000	B4 & B6 SEWER SEPARATION PH 1	361,500	287,428	68,602	5,470
32556100	B4 & B6 SEWER SEPARATION PH 2	737,383	706,815	17,926	12,642
32842500	BLANCHARD/6TH TRAN ALT PLAN	31,000	13,211	17,289	500
32852700	W SANDUSKY/WESTERN AVENUE	190,000	15,299	1,265	173,436
32852800	E SANDUSKY/BLANCHARD INTERSECTION	20,000	-	-	20,000
32852900	LIMA/WESTERN INTERSECCION	339,934	50,595	278,434	10,905
32863400	W BIGELOW/NORTHGATE INTERSECTION	125,000	80,002	4,815	40,183
32864600	CR212/CR236 WIDENING	140,000	71,977	63,619	4,404
32871700	N MAIN/FFD 2 SIGNAL	75,000	26,325	-	48,675
32872100	S MAIN/LINCOLN INTERSECTION	125,000	43,783	2,727	78,490
32872800	S MAIN/MAIN CROSS INTERSECTION	125,000	44,684	2,727	77,589
32873100	S MAIN/ SANDUSKY INTERSECTION	125,000	44,089	2,727	78,184
32876000	BLANCHARD/LINCOLN LIKE LANE	421,500	180,868	239,400	1,232
32880100	2018 STREET RESURFACING	1,250,000	907,646	304,204	38,150
32884400	ODOT FY 19 RESURFACING	565,896	35,172	497,760	32,964
32885200	2019 STREET PREV MAINT	250,000	40,748	202,621	6,631
32890300	2019 STREET RESURFACING	1,405,000	162,152	574,782	668,066
32890600	TRAFFIC SIGNAL UPGRADES 2019	50,000	-	-	50,000
	SCM&R FUND PROJECTS	6,359,213	2,710,794	2,279,647	1,368,772
35250600	AIRPORT DRAINAGE IMPROVEMENTS	145,750	106,437	32,588	6,724
35284600	ODOT AVIAT BEACON & WINDSOCK	88,000	23,000	-	65,000
	AIRPORT FUND PROJECTS	233,750	129,437	32,588	71,724

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35577600	HOWARD ST SEWER SEP PH 1	50,000	15,989	13,511	20,500
35592000	19 STORMWATER MGT MS4	25,000	-	-	25,000
35592100	2019 DITCH MAINTENANCE	25,000	-	-	25,000
35592200	BLANCH ST STORM SEW REPLACE	20,000	-	-	20,000
35592300	CIMARRON COURT DRAINAGE	20,000	-	-	20,000
35674500	LTCP EVALUATION STUDY	340,000	268,258	29,711	42,031
35674900	SEWER PARKING LOTS	38,000	28,236	7,629	2,136
35675000	SANITARY SEWER CR 212	45,000	7,269	731	37,000
35675200	HIGH ST SEWER REPLACEMENT	706,100	638,362	-	67,738
35675300	EAST & FRONT CSO ELIMINATION	82,738	43,020	-	39,718
35675400	SEWER FLAP GATE PROJECT	128,485	102,643	24,288	1,554
35675500	DISTRIBUTION DR SAN SEWER	94,530	834	74,530	19,166
35677700	WASHINGTON PARK SANITARY	45,000	12,885	1,015	31,100
35680200	2018 SEWER LINING & MANHOLE	385,900	1,387	369,619	14,894
35681100	2018 ANNUAL SEWER TELEVISIONING	150,000	1,078	115,543	33,379
35681200	WPC UV SYSTEM REPLACEMENT	288,500	185,047	83,080	20,373
35681500	WPC CLARIFIER 1 & 2 REHAB	292,400	4,205	282,082	6,113
35691300	19 SEWER LINING & MANHOLE	20,000	-	-	20,000
35691400	19 SEWER TELEVISIONING	20,000	-	-	20,000
35691500	19 ANNUAL CSO LTCP	25,000	-	-	25,000
35691600	19 MANHOLE ADJUSTMENT	25,000	-	-	25,000
35691700	MADISON & MONROE	45,000	-	42,250	2,750
35691800	SR12 & DAVIS SAN SEWER	25,000	-	-	25,000
35691900	WEST MAIN CROSS SAN SEWER	20,000	-	20,000	-
SEWER FUND PROJECTS		2,916,653	1,309,211	1,063,988	543,453
35741400	BLANCHARD RVR/STANFORD W/L	250,000	136,738	60,288	52,975
35754100	RAW WATERLINE/TRANSFER STATION	230,000	202,890	-	27,110
35773400	RESERVOIR OVERFLOW DESIGN	15,000	-	-	15,000
35774300	TR215 WATERLINE EXTENSION	411,575	321	381,575	29,679
35775800	RESERVOIR 1 RAMP REPAVING	20,000	-	-	20,000
35776100	WTP UNDER UTILITY CAPACITY	100,000	67,175	17,773	15,052
35780400	SANDUSKY W/L TO DOLD	200,000	132,822	46,165	21,013
35781000	MILTON ST WATERLINE REPLACEMENT	125,000	108,695	-	16,305
35781300	SUMMIT ST WATERLINE REPLACEMENT	175,000	91,437	36,800	46,764
35781600	MERRIWEATHER WL REPLACEMENT	65,000	231	56,032	8,736
35781800	WTP SCADA SYSTEM UPGRADES	25,000	616	7,000	17,384
35781900	WATER ASSET MGT OEPA MSTR	350,000	2,415	42,586	305,000
35782200	UB OFFICE RENOVATIONS	10,000	-	-	10,000
35782300	WTP ROOF REPLACEMENT	285,000	-	261,741	23,259
35782400	WTP FIRE ALARM SYSTEM	20,000	3,555	-	16,445
35782500	RESERVOIR #2 RAMP REPAVING	25,000	-	-	25,000

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35782600	WTP & RES SECURITY CAMERAS	150,000	-	-	150,000
35782800	RESERVOIR TRANSFER LINE REHAB	20,000	-	200	19,800
35783300	WATER METER SYSTEM REPLACE	250,000	154	-	249,846
35783500	2018 UTILITY RATE STUDY	25,000	-	-	25,000
35783600	2018 SMALL WATERLINES	75,000	57,726	8,044	9,230
35783900	WTP BULK WATER STATION	50,000	-	-	50,000
35790100	S BLANCHARD ST WL REPLACE	5,000	1,386	-	3,614
35790200	E BIGELOW WL REPLACE	50,000	2,296	-	47,704
35790800	WTP CO2 TANKS REPLACEMENT	50,000	-	-	50,000
35790900	WTP CHEM BLDG FLOORS 2019	30,000	-	-	30,000
35791000	E MAIN CROSS & FISHLOCK WL BORING	20,000	4,500	-	15,500
35791100	HOWARD ST WL REPLACEMENT	20,000	-	-	20,000
35791200	2019 WATER VALVE ADJUSTMENT	20,000	-	-	20,000
35792400	CR140 WATERLINE OVERSIZING	42,935	-	-	42,935
WATER FUND PROJECTS		3,114,510	812,955	918,203	1,383,352

CITY OF FINDLAY
CASH & INVESTMENTS AS OF APRIL 30, 2019

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 1,244,000.00	STAR OHIO @ 2.550%	
123,104.26	STAR OHIO @ 2.550%	
23,003,500.00	STAR OHIO @ 2.550%	
1,450,051.75	STAR OHIO @ 2.550%	
1,000,000.00	STAR PLUS @ 2.55%	
14,505,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
999,120.00	FFCB @ 1.375%	HUNTINGTON BANK
986,640.00	US TREASURY @ 1.000%	D A DAVIDSON
996,895.93	FHLB @ 1.550%	HUNTINGTON BANK
1,970,880.00	US TREASURY @ 0.875%	KEY BANK
1,996,875.00	US TREASURY @ 2.000%	PNC BANK
986,484.38	US TREASURY @ 1.625%	HUNTINGTON BANK
979,531.25	US TREASURY @ 1.500%	PNC BANK
1,998,649.10	US TREASURY @ 2.500%	D A DAVIDSON
981,110.00	US TREASURY @ 1.625%	KEY BANK
973,610.00	US TREASURY @ 1.375%	KEY BANK
1,995,820.00	FFCB @ 2.900%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.600%	FIRST NATIONAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.560%	FIRST FEDERAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.650%	WATERFORD BANK
<hr/>		
\$ 56,926,271.67	INVESTMENT TOTAL	
4,305,494.37	5/3 BANK ACCOUNT BALANCE	
-	ACCRUED INVESTMENT INTEREST	
<hr/>		
<u>\$ 61,231,766.04</u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES (CURRENT CASH BALANCES ON REVERSE)

GENERAL	\$ 9,558,299
SCM&R	337,337
SCM&R HIWAY	277,076
SEVERANCE PAYOUT RESERVE	1,319,610
AIRPORT	476,472
WATER	6,734,689
SEWER	8,749,367
STORMWATER	2,818,947
PARKING	25,979
CIT ADMINISTRATION	137,860
CIT CAPITAL IMPROVEMENT	4,835,936

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF APRIL 30, 2019

\$12,995,879.21	General Fund
1,000,000.00	General Fund Restricted Rainy Day
3,166,955.46	General Fund Projects
955,565.03	SCM&R Fund
2,610,299.03	SCM&R Fund Projects
-	County Permissive License Fund
236,010.23	State Highway Fund
212.57	Law Enforcement Trust Fund
1,178.00	Drug Law Enforcement Trust Fund
284,527.75	ID Alcohol Treatment Fund
61,893.97	Enforcement & Education Fund
451,847.47	Court Special Projects Fund
123,953.47	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
130,592.86	Alcohol Monitoring Fund
123,677.58	Mediation Fund
157,279.18	Electronic Imaging Fund
20,524.35	Legal Research Fund
1,179,486.07	Severance Payout Fund
544,078.32	Debt Service Fund
19,414.01	CR 236 TIF Fund
556,169.01	Municipal Court Improvement Fund
438,303.75	Airport Fund
104,312.66	Airport Fund Projects
9,098,867.98	Water Fund
869,851.05	Water Fund Restricted
2,212,356.09	Water Fund Projects
7,831,793.62	Sewer Fund
5,686,206.08	Sewer Fund Restricted
1,626,850.25	Sewer Fund Projects
63,714.51	Parking Fund
-	Parking Fund Projects
26,138.65	Swimming Pool Fund
-	Swimming Pool Fund Projects
27,981.38	Internal Service Central Stores Fund
764,235.53	Internal Service Workers Comp Fund
1,266,169.76	Internal Service Self Insurance Fund
3,551,882.83	CIT Fund
536,145.93	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
134,325.73	Police Pension Fund
134,325.73	Fire Pension Fund
16,015.51	Unclaimed Monies Fund
402,841.97	Tax Collection Agency Fund
1,468,548.80	Cemetery Trust Fund
159,031.32	Private Trust Fund
176,933.07	Guaranteed Deposits
-	Special Assessments Pavements Fund
265.69	Special Assessments Sidewalks Fund
-	Special Assessments Sidewalks Fund Projects
13,015.02	Special Assessments Storm Fund
<u>\$61,231,766.04</u>	TOTAL CASH & INVESTMENTS

Office of the Mayor

Christina M. Muryn

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.
Safety Director

Brian A. Thomas, P.E., P.S.
Service Director

Honorable City Council
Findlay, OH 45840

May 13, 2019

RE: 2019 TAP Application

Dear Council Members:

For this year's TAP Application, the engineering department would like to submit an application to extend the existing multiuse path that ends at the intersection of Broad Avenue and Howard Street and extend it both along the abandoned railroad right of way west to Walmart and north along Broad Avenue to Foulke Avenue.

The grant would cover 95% of the construction cost with the City's share being the remaining 5% of construction cost plus and design fees. If the grant is awarded, construction on the project would be during ODOT's 2022 fiscal year.

By copy of this letter, the Law Director is requested to prepare the necessary resolution to allow the Service Director to prepare and execute an application for the Transportation Enhancement funds.

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

Office of the Mayor

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Service Director

Honorable City Council
Findlay, OH 45840

May 13, 2019

RE: ODOT Aviation Grant Airport Beacon and Windsock (35284600) and
Runway 7/25 Rehab – Crack Seal Design/Construction (35293200)

Dear Council Members:

At this time, funds are needed for construction inspection and contract administration for the Airport Beacon and Windsock Project. This cost was not included with the funds that have already been appropriated but the additional funds still keep the overall project below the cost that was estimated in the 2019 Capital Improvement Plan.

Engineering also needs funds to be appropriated into the Runway 7/25 rehab project so that the project can be designed and the project can be bid. We need to have the bid results prior to submitting to the FAA for the Grant Funds that will pay for the majority of the construction costs for this project.

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

From: CIT Fund – Capital Improvements Restricted Account	\$ 7,681
To: ODOT Aviation Grant Airport Beacon and Windsock (35284600)	\$ 6,681
To: Runway 7/25 Rehab – Crack Seal Design/Construction (35293200)	\$ 1,000

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

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Safety Director

Brian A. Thomas, P.E., P.S.
Service Director

Honorable City Council
Findlay, OH 45840

May 17, 2019

RE: Olive Street Waterline Replacement (Main Street to Fairmont Drive)
Project #3579XX00

Dear Council Members:

Within a twenty-four (24) hour timeframe, we have had multiple water main breaks in the waterline on Olive Street between Main Street and Fairmont Drive. The Water Department would like to replace the waterline in this area. This project was not included in the 2019 Capital Improvement plan but the Street Department is going to be paving this section of Olive Street this year and we would like to replace the waterline now before the paving work is done. The Water Department plans to do the actual work so only funds for materials are needed. The estimate is conservative since we did not have much time to do research before getting this submitted for review so it assumes the waterline will be located under the pavement and there will need to be rock excavation. If the proposed water can be placed outside of the pavement or if rock is not encountered, the project cost will be less than the estimate.


Due to scheduled vacations, I will not be able to get a project number for the proposed project until Tuesday so there will be a replacement ordinance with the project number added for the meeting Tuesday night but I wanted to make sure that you had time to review this request prior to the meeting.

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

FROM:	Water Fund	\$140,000
TO:	Olive Street Waterline Replacement Project # 3579XX00	\$140,000

If you have any questions, please feel free to contact me.

Sincerely,


Brian Thomas
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

Office of the Mayor

Christina M. Muryn

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

Brian A. Thomas, P.E., P.S.
Service Director

Honorable City Council
Findlay, OH 45840

May 2, 2019

RE: Capital Improvement Appropriation for April (Ordinance 2019-034)

Dear Council Members:

In order for the Street Department to continue the work that they have started on street repairs, I need to make an amendment to Ordinance 2019-034. Instead of putting \$200,000 into the traffic signal budget to replace their large bucket truck, the funds need to be placed in the Street Preventative Maintenance 2019 project.

By copy of this letter, the Law Director is requested to amend Ordinance 2019-034 to read as follows:

From: CIT Fund – Capital Improvements Restricted Account	\$ 565,100 365,100
To: Police #21012000-other	\$ 240,600
To: Rec Functions #21044400-other	\$ 85,000
To: Cemetery #2104600-other	\$ 30,000
To: Traffic Signals #22043200-other	\$ 209,500
	\$ 9,500
From: CIT Fund – Capital Improvements Restricted Account	\$ 50,000 \$250,000
To: 2019 CUBE Parking Lot Repairs (31993700)	\$ 10,000
To: 2019 Traffic Signal Upgrades (32890600)	\$ 40,000
To: Street Preventative Maintenance 2019 (32885200)	\$200,000

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director
Jim Staschiak II, Auditor

TRAFFIC COMMISSION

City of Findlay
March 18, 2019

MINUTES

ATTENDANCE:

MEMBERS PRESENT: Safety Director Paul Schmelzer, Service Director/Acting City Engineer Brian Thomas, Police Chief John Dunbar, Fire Chief Josh Eberle, Councilman Jim Slough.

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

GUESTS PRESENT: Judy Brenner and Jeremy Philips; Holly Frische, City Council.

NEW BUSINESS

1. Request of Judy Brenner to allow street legal golf carts to be driven on the street in the downtown area.

Judy Brenner stated that she would like to start a golf cart shuttle downtown. The shuttle would run during lunch hours and during the evening. She stated it would be a free service. The advertising on the cart would pay for the service. They will have six passenger golf carts that are street legal. They will not stop on Main Street. They will pick up and drop off passengers on side streets only. Will eventually have an app for pick up requests. Until the app is up and running, the drivers will circle around and have folks wave them down. Also, they will have business cards with phone number and word of mouth for folks to call when need picked up.

Director Schmelzer stated that there is no ordinance that needs to be passed to operate a golf cart in the downtown area. The City and State already have laws in place that allow street legal golf carts to operate on City streets. Director Rasmussen stated that as long as the golf carts are street legal, they can travel on streets with 25 mile per hour speed limit. Director Schmelzer stated that there is no action that the Traffic Commission needs to take for this request.

Director Schmelzer stated that a taxi business license is required and all drivers will need to get a taxi driver license which includes a background check.

Director Schmelzer stated that we need to check with the Zoning Department for the regulations on a changing mobile digital billboard. Ads change every 10 seconds. Signs are on the sides of the golf cart, not front or back.

The shuttle is a good idea. Suggest reach out to Downtown Findlay Improvement District to help coordinate and spread the word, Marathon Center for the Performing Arts, etc. regarding events. Also, may be helpful for downtown employees parking at the Marathon Center for the Performing Arts to utilize.

2. Request of Councilwoman Holly Frische to install 35 MPH sign heading north on Harrison Street at the corporation limit.

Councilwoman Frische stated that residents in the West Park area expressed concerns with motorists speeding on County Road 144. Councilwoman Frische stated that she met with Hancock County Engineer who stated that the traffic counts do not warrant a speed limit

lower than 55 MPH on County Road 144. Speed limit signs are not required on county roads, and the Hancock County Engineer will not approve one to be placed.

Councilwoman Frische asked if the City could put up a 35 MPH speed limit sign at the corporation limits heading north out of the corporation limits. Councilwoman Frische stated the goal is to reduce the rate of speed on County Road 144. Hancock County can't change the speed limit. She stated it has been a concern for about a year largely due to the ODOT construction.

Director Schmelzer stated that if the issue is volume not speed, we can't do anything about it. The construction is scheduled to be done at the end of 2019.

Chief Dunbar stated that he will have his department do some targeted enforcement on Harrison Street. Also have a conversation with the Hancock County Sheriff to be made aware of potential speed issue.

Director Schmelzer stated that the City cannot install a sign telling someone something that is not legally correct which is what we will be doing if a 35 MPH sign is placed at the City limits leading out of the City limits. We will have folks complaining that the City put up a sign that is not correct.

ODOT is not going to do anything during construction to change posted speed. Councilwoman Frische wants Director Schmelzer to contact ODOT to have them change the speed limit on County Road 144 temporarily because of the construction traffic for the rest of the year. Director Schmelzer stated he will contact ODOT to see if they can temporarily place a construction zone north of Harrison on County Road 144 and will copy Hancock County Engineer Doug Cade on emails.

3. Request of Jill Wagner, to remove the stop signs in the east/west alley between 109 E. Lincoln St. and 719 S. Main Street.

Motion to approve request to remove stop signs in the east/west alley between 109 E. Lincoln St. and 719 S. Main St., by Director Schmelzer, second by Chief Eberle. Motion passed 5-0.

With no further business to discuss, the meeting adjourned. The next meeting of the City of Findlay Traffic Commission will be held on April 15, 2019, 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

City of Findlay

October 15, 2018

MINUTES

ATTENDANCE

Members Present: Brian Thomas, Chair, Matt Cordonnier, Dennis McPheron, Greg Meyers, Gary Pruitt, Grant Russel, Dave Trisel, Jeff Wobser.

Staff Present: Matt Stoffel, Lisa Mansfield, Kathy Launder, and Tracy Koehler.

Guests:

APPROVAL OF MINUTES

Motion to accept minutes of the August 20, 2018, meeting as amended, by Cordonnier, second by Director Thomas. Motion passed 8-0.

NEW BUSINESS

Parks and Recreation Rules and Regulations: Mansfield presented the updated Parks and Recreation Rules and Regulations to the Board. It is in a new format. The rules and regulations are rarely printed and this format is better for online posting. Change pets-have to allow service animals, but not emotional support animals. Review both sections regarding pets and determine if we can combine. Mansfield stated that would like to restrict overnight RV Camper parking to Flag City Sports Complex only. Have had camper parking in Swale for ball tournaments and Emory Adams for BalloonFest. Meyers can we just have a blanket prohibition unless prior approval of Recreation Department. Mansfield stated the per day fee would be \$25.00 rather than per event, and not available without a permit. Discussion ensued. Post signage at entrances of parks stating camping in designated area with permit only. Check with area campgrounds for pricing comparison. Will approve the camping fee at a separate time. Shelter Reservation, add that online reservation available. Not permitted to use drones in parks. Discussion regarding allowing or not allowing. Pruitt stated that the HPD issues special permits for drones with details of Dos and Don'ts allowed by law – same with remote control boats, cars, etc. Mansfield stated cannot fly over people, unit loses power and falls and hits folks; Airport restricts it quite a bit – no fly space; not permitted to fly over people. Discussion ensued regarding motorized vehicles. Not permitted in any area of the parks. State “not exclusively limited to” vehicles that are listed.

Motion to approve with changes added, by Councilman Russel, seconded by Councilman Wobser. Motion passed 8-0.

Fee Schedule: Mansfield distributed an updated Fee Schedule. She contacted area ice rinks for comparison of rates. There is only one other rink with the three-tier rates. Other rinks have ice partner rate and non ice renter rates. We have Ice Partner, Ice User, and Ice Renter rates. Currently do not have anyone renting at a User rate. Would like to remove this tier rate. Increase rates over time to get to a single tier rate structure. These rates will go into effect for 2019-2020 season. All ice contracts have been signed for 2018-2019. Increase fee for Birthday Party to \$175. Ballfield rental fees increased slightly. Meyers stated that we should look into raising fees for The University of Findlay use of ballfields. Wobser inquired if it would make sense to not have WineFest listed out separately since they are paying the rental fee for the shelters and areas they are using? Mansfield stated that the fee for BalloonFest is suggested to be raised to \$1000. This amount still does not cover the cost of all City services used for this event. Russel stated that the City as a whole gets a lot of benefit from this event. Brings in a lot of people and a lot of promotion for Findlay. The City should support certain events due to benefit of event on community. Trisel stated that if the City is going in the hole with this event, then we are a sponsor of the event. If we are not going to raise the rates then he would suggest barter an opportunity for sponsorship of the event, such as sponsorship of a balloon. Pruitt concern does not know what is in the numbers. If we had a policy for philosophy of fees, we would be better able to approve an increase in fees. Need breakdown of what fees are included. Increase in fees, especially if significant, better be able to explain. Koehler stated that other cities charge resident and nonresident rates. Something to consider for future.

Motion to approve Fee Schedule, by Councilman Wobser, second by Meyers.

Discussion ensued regarding the fee set for The University of Findlay and BalloonFest. Trisel asked why we list a per event rate. Should remove Winefest and BalloonFest from the Fee Schedule and have a separate contract.

Motion to amend Councilman Wobser's motion to approve Fee Schedule with the following changes:

Enter into contract negotiations with The University of Findlay; BalloonFest \$750.00 and do not publish rate on any fee schedule and enter into a contract with them; eliminate WineFest fee and remove from fee schedule- WineFest to pay scheduled shelter fee for what shelters they use; by Councilman Russel, second by Councilman Wobser. Motion passed 8-0.

DEPARTMENT REPORTS

Recreation Department Report: Mansfield reported that DuraEdge is regrading the ballfields at the Diamonds and the returning the stone area to dirt. The inaugural Miracle All Star Tournament went wonderful. There were no issues. There will be no more games at the Diamonds so will be winterizing the fields. Ice is full strength.

Parks Maintenance Department Report: Stoffel stated that everything is ordered for the grant for the Pickleball Courts. The pool is painted and closed. Trees will be planted in the parks. Will be attending a meeting with Hancock Park District for the grant. Thank you to Gary Pruitt and the HPD Board for their efforts. A semi-pro football league approached the City for use area at the Cube for practice.

OTHER REPORTS


Hancock Park District Report: Pruitt reported that HPD gave out \$96,000 in park improvement grants to City of Findlay, City of Fostoria, and 10 area villages covering wide range of outdoor recreation and capital improvements. Do it every year. Starts in June sending out applications and guidelines; applications come in in September, representatives from each entity meet in October to present their projects, agree how to disburse the funds, HPD board votes on the awards in November, and disburse checks in December. Every two years Pruitt and the HPD board tour the parks, meet with the representatives of the entity see first hand, what the money paid for. Installation of new outdoor fitness equipment at Centennial Park started last week. Should have done this week or next.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for November 19, 2018, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,



Kathy Larinder
City Clerk

PARKS AND RECREATION BOARD

City of Findlay

February 19, 2019

MINUTES

ATTENDANCE

Members Present: Brian Thomas, Chair, Greg Meyers, Gary Pruitt, Grant Russel.

Staff Present: Matt Stoffel and Kathy Launder.

Guests: Alan Klateca, Service Supply Ltd.

APPROVAL OF MINUTES

Minutes of the October 15, 2019, meeting were not approved for lack of a quorum.

NEW BUSINESS

Eagle Creek Skate Park: Stoffel showed photos of the equipment of the Eagle Creek Skate Park. He showed photos of when the skate ramps were refurbished by an Eagle Scout, and then current photos of the current deteriorated condition of the skate ramps.

Alan Klateca from Service Supply Ltd presented information on skate park ramp systems. They propose a two phase system. They deliver and install the ramps. All sections are modular and movable. Bicycles and scooters can also be used on these ramps. The ramp system proposed is designed to fit the existing location. The proposed ramps are made for the northern climate.

Phase I which includes enclosure panels is \$58,994. Combo price if you do Phase II (which would include Phase I and Phase II) is \$119,808. The City has \$68,000 budgeted this year in the Capital Improvement budget for the skate park.

Russel stated that we need to evaluate the current need/want for a skate park. Pruitt agrees and recommends a fresh start. The current location is not a good location. Meyers asked what do we do with the park if we close it and asked if we know what the demand for a skate park is. Alan stated that the demand has leveled off. Russel stated that we need to have a 5-10 year facility plan for the parks. Russel challenged the board to gauge interest in a skate park through Survey Monkey, website, Facebook, The Courier, bike shops, etc.

Russel asked the safety of the current equipment at the park. If it is unsafe, we need to close the park. A sign should be placed to contact the Mayor's Office with concerns. A news release added to the website as well as media to notify of the closure and interest.

Grants: The City will be applying for another AARP grant. One idea is for a dog park. It is suggested to be located in Anchor Park in conjunction with the skate park, if it is located there. Thomas asked for other ideas. Russel suggested looking at connectivity from the Pickleball Courts to the surrounding neighborhood, Findlay Country Club, etc. or other items to further enhance that area.

Thomas submitted ODNr trails grant for bike trails on south side of Blanchard River from Broad Avenue to River Street. ODOT grant for a bike path from the intersection of Howard and Broad to Walmart; and up Broad to Foulke thinking in the future to take it over to Blanchard.

DEPARTMENT REPORTS

Recreation Department Report: Stoffel reported on behalf of Lisa Mansfield that the Cube addition for the zamboni is moving along. Tournaments are booked for the weekends for Marathon Diamonds. Gliding Stars will have their show on March 17 and Silver Blades will have their show on March 22-25. Dry floor events include

The Courier's Bridal Showcase, Black Swamp Bucks Unlimited event, and a mixed martial arts event, and an inquiry about a circus. The adult softball manager's meeting will be held on March 18. Men's league is going down to one umpire due to lack of interest and shortage of umpires.

Parks Maintenance Department Report: Stoffel stated busy removing snow and ice, Park Maintenance employees are assisting Street Department. The Hancock Park District grant will be used to restore the restroom near the Pickleball Courts, adding LED lighting. The funds will also be used for tree replacement in the parks.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that he attended the Ohio Parks and Receptions Association Conference. One of the sessions was about eSports being a booming industry. Cleveland's Recreation Department is in the process of incorporating an eSports room in existing recreation center. Power Point presentation from Dublin renovating part of an existing facility, and part of it is for eSports. Thought about the Cube and what opportunity there would be to have a space for eSports there. Got their attention if out in the parks. Is there a way to incorporate some fitness. Could the dry floor space be used for eSports tournaments. Ohio is a hot spot for eSports.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for March 18, 2019, 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

PARKS AND RECREATION BOARD

City of Findlay

April 15, 2019

MINUTES

ATTENDANCE

Members Present: Brian Thomas, Chair, Dennis McPheron, Greg Meyers, Gary Pruitt, Grant Russel, Jeff Wobser.

Staff Present: Matt Stoffel, Lisa Mansfield, Elicia Mitchell, and Kathy Launder.

APPROVAL OF MINUTES

Motion to accept minutes of the October 15, 2018, and February 19, 2019, meeting, by Meyers, second by Wobser. Motion passed 6-0.

OLD BUSINESS

Skate Park/Dog Park: Discussion regarding moving the Skate Park to Anchor Park and adding a dog park. This will create more visibility due to the amount of traffic that travels East Main Cross Street. Need to contact users of the skate park to get their feedback on location and types of equipment they would like to see. Put up a sign at the Skate Park; do a news story on the City's website; post info on Recreation's Facebook page Russel asked the safety of the current equipment at the park. If it is unsafe, we need to close the park or repair the unsafe pieces. Discussion about what the long term plan is for Eagle Creek Park if the skate park is moved. Would be ideal to have comprehensive park plan.

NEW BUSINESS

Waiver Request: This request will be considered at the next board meeting on May 20, 2019.

Board Vacancies: There are some vacancies on the Board that need filled. A suggestion was made to have a student serve on the board. Board members were not in favor of that idea.

DEPARTMENT REPORTS

Recreation Department Report: Mansfield reported the ice came off on March 24, and there was a wedding, Black Swamp event, circus, and mixed martial arts event held. Ice will go back on April 14 with public skate starting on April 19. There are two one day tournaments scheduled at the Diamonds. Every weekend is booked through July at Swale and Rawson. Pitch Hit and Run event is Tuesday; Learn to Skate is Monday; LaCrosse is next Wednesday for Grades 1-8. The Circus was past its capacity for attendance. They are very interested in coming back next year. There is interest for a mixed martial arts in August. The Home Show is back at the Cube. Nissin is having their company picnic at the Diamonds and Cube.

Parks Maintenance Department Report: Stoffel stated that the restrooms are opened in the parks; starting to rent shelters. Working on ballfields and the pool. Green Waste Site has reopened in a temporary spot. There is interest in putting a portable book library in Riverside Park.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that the Blanchard River has been designated a state water trail. Moving forward with a 17x20 map/guide for the Blanchard River, will make 25,000 copies for distribution. The new Shelter 2 at Riverbend Park will have final walk through tomorrow. Blanchard Landing parking lot reconstruction on State Route 235 begins this week.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for May 20, 2019, 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

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Deric Luginbill to rezone 305 and 307 West Lincoln Street from C2 General Commercial to R4 Duplex/Triplex. The request was tabled during the April 11, 2019 **PLANNING & ZONING COMMITTEE** meeting due to the **CITY PLANNING COMMISSION** doing the same.

We recommend

*Approval of zoning change to R4
DUPLEX / TRIPLEX FROM C2 General
COMMERCIAL.*

PUBLIC HEARING:

Aye Nay

ABSENT

John Harrington, Chairman

Aye Nay

[Signature]
Dennis Hellmann

Aye Nay

[Signature]
Grant Russel

MOTION

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

Aye Nay

[Signature]
Tom Shindlecker

SECOND

DATED: May 9, 2019

Aye Nay

ABSENT
James Slough

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Robin Gardner to vacate the alley between Lots 88 and 89 in the Findlay Addition (aka The Original Plat of Findlay) from Main Street to the first alley east. The request was tabled during the April 11, 2019 **PLANNING & ZONING COMMITTEE** meeting due to the **CITY PLANNING COMMISSION** doing the same.

We recommend

VACATE ALLEY AS REQUESTED

PUBLIC HEARING:

Aye Nay ABSENT
John Harrington, Chairman

Aye Nay [Signature] MOTION
Dennis Hellman

Aye Nay [Signature]
Grant Russel

Aye Nay [Signature] SECOND
Tom Shindledecker

Aye Nay ABSENT
James Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 9, 2019

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Levi Schlumbohm to rezone 533 Davis Street from R2 Single Family Medium Density to R4 Duplex/Triplex Residential.

We recommend

APPROVAL OF ZONING CHANGE TO
R4 DUPLEX/TRIPLEX FROM R2 SINGLE
FAMILY MEDIUM DENSITY

PUBLIC HEARING:

Aye Nay ABSENT
John Harrington, Chairman

Aye Nay [Signature] SECOND
Dennis Hellmann

Aye Nay [Signature] MOTION
Grant Russel

Aye Nay [Signature]
Tom Shindlecker

Aye Nay ABSENT
James Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 9, 2019

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, May 14, 2019 to continue the April 22, 2019 discussions on the sale of City-owned property (parcel number 600001008730) for the development of apartments, retail space, offices and a parking garage.

A handwritten signature in cursive script, appearing to read "R. Ronald Monday", is written over a horizontal line.

R. Ronald Monday, President of Council

COMMITTEE OF THE WHOLE

DATED: May 14, 2019

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
May 21, 2019**

ORDINANCE NO. 2019-028 (*City Prosecutor's Office 2019 telephone bills*) requires three (3) readings
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2019-029 (*731 W Sandusky St rezone*) requires three (3) readings
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 731 WEST SANDUSKY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY HIGH DENSITY" TO "R4 DUPLEX/TRIPLEX RESIDENTIAL".

third reading

ORDINANCE NO. 2019-030 (*Capital Improvement appropriation*) requires three (3) readings
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

third reading

ORDINANCE NO. 2019-031 (*sale of City-owned parking lot*) requires three (3) readings
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH THE BLANCHARD VALLEY PORT AUTHORITY, AS WELL AS, THE 500 BLOCK WEST, LLC, FOR THE SALE OF A CITY-OWNED PARKING LOT LOCATED AT IMMEDIATELY WEST OF 524 SOUTH MAIN STREET, AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2019-032 (*annual bids & contracts*) requires three (3) readings
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, WITH OPTION YEARS, FOR THE PURCHASE OF THE MATERIALS, CHEMICALS, AND SERVICE AGREEMENTS NEEDED BY THE VARIOUS DEPARTMENTS OF THE CITY OF FINDLAY, OHIO COMMENCING JANUARY 1, 2020, AND DECLARING AN EMERGENCY.

second reading

ORDINANCE NO. 2019-033 (*changes to zoning code*) requires three (3) readings
AN ORDINANCE REPLACING SECTION 521.01(u), 521.04(b) and 521.07(a) AND ADDING NEW SECTION 521.10 OF CHAPTER 521 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

second reading

ORDINANCE NO. 2019-034 (*Capital Improvement appropriation (April 2019)*) requires three (3) readings
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

second reading

City of Findlay

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MAY 21, 2019

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MAY 21, 2019 MEETING.

RESOLUTIONS

016-2019 THE FOLLOWING IS RESOLUTION 016-2019 ENACTED BY THE CITY OF FINDLAY, HANCOCK COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT.

ORDINANCES

- 2019-035 AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 305 AND 307 WEST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "R4 DUPLEX/TRIPLEX RESIDENTIAL".
- 2019-036 AN ORDINANCE VACATING A CERTAIN PORTION OF A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARDNER ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2019-037 AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 533 DAVIS STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY MEDIUM DENSITY" TO "R4 DUPLEX/TRIPLEX RESIDENTIAL".
- 2019-038 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2019-039 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HANCOCK COUNTY COMMISSIONERS, AND DECLARING AN EMERGENCY.
- 2019-040 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 016-2019

THE FOLLOWING IS RESOLUTION 016-2019 ENACTED BY THE CITY OF FINDLAY, HANCOCK COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT.

WHEREAS, the United States Congress has set aside monies for Transportation Enhancement projects through the State of Ohio, Department of Transportation; and,

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and,

WHEREAS, the (Interstate Trail and FHS Trail shared use paths) are a transportation activity eligible to receive federal funding; and,

WHEREAS, if requested funds are granted, the City shall be responsible for at least five (5%) percent of the construction costs, and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans, and right-of-way acquisition, if necessary.

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

SECTION ONE: The Service-Safety Director of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total construction cost of the project is estimated to be \$676,766.58 of which the LPA, if awarded the funds, commits to pay at least five (5%) percent (hereinafter known as the local portion) of the actual construction cost, estimated to be \$33,838.33 The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for funding the Service-Safety Director of said LPA is hereby authorized and directed to petition council to seek final approval of the acceptance of said funds as well as authorization to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

SECTION FIVE: 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 enact said legislation so that this project may proceed 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 _____

ORDINANCE NO. 2019-035

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 305 AND 307 WEST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "R4 DUPLEX/TRIPLEX RESIDENTIAL".

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

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being Lot 285 N135ft W27.29 ft and Lot 286 N135ft in the Vance and Cory's Addition, and also being Lot 285 N135ft PT and W5ft, and also Lot 286 N135ft in the Vance and Cory's Addition of the City of Findlay, Ohio.

SECTION 2: That said property above described herein be and the same is hereby rezoned from C2 General Commercial to R4 Duplex/Triplex Residential.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to R4 Duplex/Triplex Residential regulations.

SECTION 4: This Ordinance shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2019-036

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

WHEREAS, a petition has been presented to Council requesting that a portion of an alley to be vacated as set forth herein, and;

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

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

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

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

Being the alley between Lots 88 and 89 in the Findlay Addition from Main Street to the first ally east.

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2019-037

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 533 DAVIS STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY MEDIUM DENSITY" TO "R4 DUPLEX/TRIPLEX RESIDENTIAL".

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

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being Lot 5880 in the Howard Addition of the City of Findlay, Ohio.

SECTION 2: That said property above described herein be and the same is hereby rezoned from R2 Single Family Medium Density to R4 Duplex/Triplex Residential.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to R4 Duplex/Triplex Residential regulations.

SECTION 4: This Ordinance shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2019-038

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 7,681.00
TO:	ODOT Aviation Grant Airport Beacon and Windsock (35284600)	\$ 6,681.00
TO:	Runway 7/25 Rehab – Crack Seal Design/Construction (35293200)	\$ 1,000.00

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 and transfer funds so that these projects may proceed expeditiously,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2019-039

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HANCOCK COUNTY COMMISSIONERS, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Mayor of the City of Findlay, Ohio be and she is hereby authorized to enter into a Memorandum of Understanding with the Hancock County Commissioners as attached hereto as Exhibit A.

SECTION 2: That 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 enter into said MOU so that said flood reduction efforts may proceed.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

**MEMORANDUM OF AGREEMENT
BY AND BETWEEN THE HANCOCK COUNTY COMMISSIONERS
AND THE CITY OF FINDLAY, OHIO**

I. BACKGROUND:

The Hancock County Commissioners (the County) and the Maumee Watershed Conservancy District (MWCD) contracted with Stantec Consulting Services Inc. to recommend flood mitigation strategies for the Blanchard River. The strategies will reduce flood elevations throughout the community, however, several major roadways will still be subject to closure during major flood events.

Roadways identified for improvements that would minimize their closure during major flood events include: 1) Martin Luther King Parkway; 2) East Sandusky Street (State Route 568) at County Road 180; 3) East Sandusky Street (State Route 568) at Lye Creek; and 4) Western Avenue at Findlay Street.

II. HANCOCK COUNTY DUTIES AND REQUIREMENTS:

A. Funding. The County shall provide funding within the remaining balance of the ¼% Sales Tax collected specifically for Flood Mitigation for preliminary engineering, detail design, construction, and land acquisition (if necessary) of the improvements described above. Specific funding for each project shall be authorized by Resolutions as amendments to this Agreement.

B. Property Access. The County agrees to permit the City of Findlay (the City) and its agents or assigns access across any properties owned by the County that may be impacted by the recommended Transportation Corridor improvements and further agrees to assign any property that may be needed to construct the Transportation Corridor improvements to the City.

III. CITY OF FINDLAY DUTIES AND REQUIREMENTS

A. Use of Funds. The City agrees to contract for the preliminary engineering, detail design, construction, and land acquisition (if necessary) and to use the funds provided by the County solely for these purposes.

B. Property Use. The City agrees to provide any City owned property that may be needed to construct these improvements at no cost to the County.

C. Maintenance of Constructed Facilities. The City agrees to permanently maintain all improvements constructed as part of this Agreement.

D. Property Acquisition. The City agrees to provide legal and administrative services (at no cost to the County) necessary to acquire any privately owned real property

that may be needed to construct the improvements. The County will provide funds for the final settlement costs at closing.

E. Construction Administration & Inspection. The City agrees to provide, at its own expense, construction bidding, administration and inspection services for the improvements.

V. GENERAL TERMS

A. Liability. Each party to this Agreement shall be responsible for its own acts and omissions and those of its officers, employees and agents. In no event shall either party be liable to the other party for indirect, consequential, incidental, special, or punitive damages, or lost profits.

B. Effective Date. This Agreement shall become effective by the date of last signature.

C. Governing Law. This Agreement shall be interpreted and construed in accordance with the laws of the State. In the event any disputes related to this Agreement are to be resolved in a Court of Law, said Court shall be located in the courts of Hancock County, State of Ohio.

D. Entire Agreement. This Agreement and its Appendices and Attachments contain the entire understanding between the parties and supersede any prior understandings, agreements, proposals, and all other communications between the parties relating to the subject matter of this Agreement, whether such shall be oral or written.

E. Assignment. Neither this Agreement nor any rights, duties or obligations described herein shall be assigned by any party hereto without the prior written consent of the other parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date shown below.

ORDINANCE NO. 2019-040

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:	Water Fund	\$ 140,000.00
TO:	Olive Street Waterline Replacement <i>Project #3579XX00</i>	\$ 140,000.00

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 the aforementioned waterline may be replaced,

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 _____