

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

May 20, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES of May 6, 2014.

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS:

Zoning amendment request – 115 Harrington Ave

Don Ratcliff is requesting a zoning change for 115 Harrington Avenue. The property is currently zoned R2 single family, medium density. Mr. Ratcliff would like to change the zoning to R4 two-family, high density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Zoning amendment request – 206 Center St

Robert Schuck is requesting a zoning change for 206 Center Street. The property is currently zoned R3 single family, high density. Mr. Schuck would like to change the zoning to M2 multiple family, high density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – E Meade Ave

Steve Clymer is requesting an alley vacation for East Meade Avenue from the westerly right-of-way line of France Street to the east line of the north-south alley, as platted in the Northview Subdivision for Lots 7 through 22 in Block 7. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Zoning amendment request – 107 Allen St/1217 N Main St

Randall Schumacher is requesting a zoning change for 107 Allen Street/1217 North Main Street. The property is currently zoned C2 General Commercial. Mr. Schumacher would like to change the zoning to R4 two-family, medium density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report –April 2014.

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

Board of Zoning Appeals minutes – March 13, 2014.

Service-Safety Director Paul Schmelzer – annual bids and contracts

Each year, the City formally bids a number of chemicals, materials and services. The contracts for these items run for a calendar with option(s) to renew the contract in one-year increments. In July, a review and evaluation of the current contracts and contracted vendors will be conducted. For those contract that will not be renewed, the City would like to advertise and receive bids in October. Items that are not normally bid each year include several chemicals used by the Water Treatment Plant and Water Pollution Control Center, uniforms, services, and supplies. Legislation to authorize the bidding and contracting is requested. Ordinance No. 2014-051 was created.

Agreement for Indigent Defense Services in Findlay Municipal Court – Needs to be referred to the Appropriations Committee.

Parks and Recreation Board agenda – May 19, 2014; **minutes** – April 21, 2014.

Hancock Regional Planning Commission Director Matt Cordonnier – City of Findlay Revolving Loan Fund Request for Appropriation

On January 13, 2014, the City of Findlay Revolving Loan Fund Committee awarded a loan to Fort Findlay Enterprises Inc (dba Bistro on Main) in the amount of forty-five thousand dollars (\$45,000.00). The funding will provide working capital to assist with day to day operating costs as they bounce back from recent renovations and increase staff to accommodate guest need, thus providing additional LMI jobs in the Findlay area. Legislation to appropriate funds on an emergency basis to allow the loan to close on May 30, 2014 is requested as the timing of the loan is of great importance to the recipient. This has been reviewed by the Appropriations Committee on May 13, 2014. Ordinance No. 2014-050 was created.

FROM: Revolving Loan Fund

\$ 45,000.00

TO: Fort Findlay Enterprises Inc. RLF #31947100

\$ 45,000.00

City Auditor Jim Staschiak – summary financial reports

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

- Summary of Year-To-Date Information as of April 30, 2014
- Cash & Investments as of April 30, 2014
- Open Projects Report as of April 30, 2014
- Financial Snapshot as of April 30, 2014

COMMITTEE REPORTS:

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Jonathan Yoxtheimer to vacate an east-west alley abutting Lots 1 and 2 in the Nidek Subdivision, Lot 4 in the Blanchard Avenue Addition, and Lot 30 in the Brookside Addition. *We recommend approval as requested. Ordinance No. 2014-040 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Jonathan Yoxtheimer to vacate a north-south alley running north from Sixth Street to the first east-west alley and abutting Lots 30, 31 and 32 in the Brookside Addition and Lots 1,2 3 and 4 in the Blanchard Avenue Addition, and Lot 30 in the Brookside Addition. *We recommend approval as requested. Ordinance No. 2014-041 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Rooney & Ranzau, Ltd. to vacate the east-west alley located between Lots 569 through 576 and Lots 579 through 586 in the S & P Carlin Addition, running from the intersection with East Street, in an easterly direction to the East lot line of Lots 569 and 586. *We recommend approval as requested. Ordinance No. 2014-042 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Rooney & Ranzau, Ltd. to rezone Lots 4 through 13 and Lot A in the Eastern Woods Office Park Subdivision from C1 Local Commercial to O1 Office Institution. *We recommend approval as requested. Ordinance No. 2014-043 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Rooney & Ranzau, Ltd. to rezone Lots 565 through 576 and Lots 579-590 in the S & P Carlin Addition from C2 General Commercial District to C3 Downtown Commercial District. *We recommend approval as requested. Ordinance No. 2014-044 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate an alley running north and south between West Trenton Avenue and West Foulke Avenue being the first alley east of Morey Avenue in the Howard Addition. *We recommend approval as requested. Ordinance No. 2014-045 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate an alley running north and south between West Trenton Avenue and West Foulke Avenue being the second alley east of Morey Avenue in the Howard Addition. *We recommend approval as requested. Ordinance No. 2014-046 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate an alley running north and south between West Trenton Avenue and West Foulke Avenue being the second alley west of Cory Street in the Howard Addition. *We recommend approval as requested. Ordinance No. 2014-047 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate an alley running north and south between West Trenton Avenue and West Foulke Avenue being the first alley west of Cory Street in the Howard Addition. *We recommend approval as requested. Ordinance No. 2014-048 was created.*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate West Foulke Avenue between Morey Avenue and Cory Street in the Howard Addition. *We recommend approval as requested. Ordinance No. 2014-049 was created.*

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Findlay City Health Department Deputy Health Commissioner to appropriate funds for the purchase of vaccines.

FROM: General Fund	\$ 115,000.00
TO: Health Dept #21030000-other	\$ 115,000.00

We recommend approval of the request. Ordinance No. 2014-050 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Hancock Regional Planning Commission Director to appropriate funds to provide Fort Findlay Enterprises Inc. (dab Bistro on Main) working capital to assist with day to day operating costs and provide LMI jobs in the Findlay area.

FROM: Revolving Loan Fund	\$ 45,000.00
TO: Fort Findlay Enterprises Inc RLF #31947100	\$ 45,000.00

We recommend approval of the request. Ordinance No. 2014-050 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate funds for the City's portion of the Health Department Consulting Agreement.

FROM: General Fund \$ 20,000.00
TO: Health Dept – personal svcs \$ 20,000.00

We recommend approval of the request. Ordinance No. 2014-052 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Mayor Mihalik to appropriate funds to the City's Planning & Zoning budget to compensate the Hancock Regional Planning Commission (HRPC) for staff review and coordination of the City Planning Commission agenda.

FROM: General Fund \$ 12,000.00
TO: Planning/Zoning #21008000-other \$ 12,000.00

We recommend approval of the request. Ordinance No. 2014-052 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate funds for an interior lighting upgrade project at the Water Treatment complex.

FROM: Water Fund \$ 36,000.00
TO: WTP Interior Lighting #35746300 \$ 36,000.00

We recommend approval of the above request. Ordinance No. 2014-052 was created.

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, May 13, 2014 to discuss the City's annual debt review.

LEGISLATION RESOLUTIONS:

RESOLUTION NO. 021-2014 (*E Sandusky St/Osborn Ave intersection upgrades*)

second 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*)

second reading

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

ORDINANCES:

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

third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

third 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), AND DECLARING AN EMERGENCY.

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

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 ZONING THE FOLLOWING DESCRIBED PROPERTY AS I-1 LIGHT INDUSTRIAL DISTRICT (HEREINAFTER REFERRED TO AS THE RANZAU/JAQUA ANNEXATION).

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

third reading

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

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

third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-039 (629 grant funds)

second reading

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.

ORDINANCE NO. 2014-040 (Fifth St vacation – does not require a public hearing)

first reading

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

ORDINANCE NO. 2014-041 (Sixth St vacation – requires a public hearing)

first reading

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

ORDINANCE NO. 2014-042 (YMCA East St alley vacation – does not require a public hearing)

first reading

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

ORDINANCE NO. 2014-043 (Eastern Woods Office Park rezone – does not require a public hearing)

first reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS EASTERN WOODS OFFICE PARK REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO "O1 OFFICE INSTITUTION".

ORDINANCE NO. 2014-044 (E Hardin St & E Lincoln St rezone – does not require a public hearing)

first reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS EAST HARDIN STREET AND EAST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL DISTRICT" TO "C3 DOWNTOWN COMMERCIAL DISTRICT".

ORDINANCE NO. 2014-045 (U of F 1st alley east of Morey Ave alley vacation – does not require a public hearing)

first reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY FIRST ALLEY EAST OF MOREY AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2014-046 (U of F 2nd alley east of Morey Ave alley vacation – does not require a public hearing)

first reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY SECOND ALLEY EAST OF MOREY AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2014-047 (U of F 2nd alley west of Cory St alley vacation – does not require a public hearing)

first reading

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

ORDINANCE NO. 2014-048 (U of F 1st alley west of Cory St alley vacation – does not require a public hearing)

first reading

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

ORDINANCE NO. 2014-049 (U of F W Foulke Ave between Morey Ave and Cory St vacation – does not require a public hearing)

first reading

AN ORDINANCE VACATING WEST FOULKE AVENUE (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY WEST FOULKE AVENUE BETWEEN MOREY AVENUE AND CORY STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2014-050 (HPRC RLF – Ft Findlay Enterprises; Health Dept vaccines)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-051 (annual bids and contracts)

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY 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, 2015, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-052 (Health Dept Consulting Agreement;HPRC-CPC coordination; WTP interior lighting upgrade project)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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 115 Harrington ave SUBDIVISION NorthView
LOT No.(s) 7 block 13

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 duplex
PRESENT ZONING DISTRICT R2 single Family, medium density
PROPOSED ZONING DISTRICT R4 two-family, high density

- 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 statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.
- d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person Don Ratcliff

Mailing Address 115 Harrington ave Findlay OH 45840

Phone No. (Home) (419) 957-6126 (Business) _____

5-6-14
Date


Signature of contact Person

OFFICE USE ONLY

\$250.00 Fee Paid _____ \$100.00 Fee Paid PUD approval _____
Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

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

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

Referred for Legislation: _____

Date of Readings by Council:

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

export1.txt

ADDRESS, OWNER, PARCEL, ParOwn.AddressNumber

2707 N MAIN ST FINDLAY OH 45840,STEFFEN ELAINE M, STEFFEN JOHN M,590001007933,2707

124 HARRINGTON AVE FINDLAY OH 45840,DE LA CRUZ JILL, DE LA CRUZ ALFRED JR,590000266180,124

0 HARRINGTON AVE FINDLAY OH 45840,DE LA CRUZ ALFRED JR, DE LA CRUZ JILL,590000266190,0

126 HARRINGTON AVE FINDLAY OH 45840,DE LA CRUZ JILL, DE LA CRUZ ALFRED JR,590000266200,126

128 HARRINGTON AVE FINDLAY OH 45840,TORRES ARMANDO, TORRES CRISTINE,590000266210,128

0 N MAIN ST FINDLAY OH 45840,REALTY INCOME PROPERTIES 18 LLC,590000266260,2641

0 HARRINGTON AVE FINDLAY OH 45840,RATCLIFF DON L JR,590000266330,0

2635 N MAIN ST FINDLAY OH 45840,REALTY INCOME PROPERTIES 18 LLC,590000266270,2635

0 N MAIN ST FINDLAY OH 45840,REALTY INCOME PROPERTIES 18 LLC,590000266280,0

118 COVINGTON AVE FINDLAY OH 45840,OTTO ROSELLA MARIAN,590000266390,118

0 N MAIN ST FINDLAY OH 45840,REALTY INCOME PROPERTIES 18 LLC,590000266290,0

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 206 Center Street SUBDIVISION North Findlay Addition

LOT No.(s) Lot 972-974 E $\frac{1}{2}$ W $\frac{1}{2}$ & Lot 975 E25FT W $\frac{1}{2}$

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 Tri-plex

PRESENT ZONING DISTRICT R-3 single family, high density

PROPOSED ZONING DISTRICT M-2 multiple family, high density

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 statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.

d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person Robert E. Schuck

Mailing Address 200 W. Sandusky st. Findlay, OH 45840

Phone No. (Home) _____ (Business) 419-422-2864

4/30/14

Date



Signature of contact Person

OFFICE USE ONLY

\$250.00 Fee Paid _____ \$100.00 Fee Paid PUD approval _____
Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

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

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

Referred for Legislation: _____

Date of Readings by Council:

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

ALLEY/STREET VACATION PETITION

FEE PAID # 75.00

DATE 4/25/2014

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

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

North View Sub Div

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

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

OWNER	ADDRESS	LOT NUMBER
Steve & Tricia Clymer	0 E. Meade Ave	590000 266020
Steve & Tricia Clymer	0 E. Meade Ave	590000 266030
Steve & Tricia Clymer	0 E Meade Ave	590000 266040
Steve & Tricia Clymer	0 E Meade Ave	590000 266050
Steve & Tricia Clymer	0 E Meade Ave	590000 266060
Steve & Tricia Clymer	0 E Meade Ave	590000 266070
Tricia Clymer	2720 France St	590000 266080
Steve & Tricia Clymer	0 E Meade Ave	590000 266150
Jeffrey & Alice Hailey	0 E Meade Ave	590000 266160
Jeffrey & Alice Hailey	0 France St	590000 266170

Jeff Hailey & Alice Hailey 5-11-14

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

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

Once the petition is placed on Council's agenda, it will be referred to the City Planning Commission and the Committee with all documentation submitted. Both the City Planning

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

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

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

Revised 12-05

Name of Contact Person Steve Clymer

Mailing Address 2720 France St, Findley

Phone No. (Home) 419 927-9881 (Business) 419 424-7499

4/26/14
(date)

Steve Clymer
(Signature of Contact Person)

OFFICE USE ONLY

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 107 Allen St - 1217 N. Main St SUBDIVISION Carrothers addition

LOT No.(s) 1928 + 1929

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:

<u>SIGNATURE</u>	<u>SUBDIVISION</u>	<u>LOT NO.</u>	<u>STREET FRONTAGE</u>

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE commercial

PRESENT ZONING DISTRICT C2 General Commercial

PROPOSED ZONING DISTRICT R-4 two-family, medium density (residential)

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 statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.

d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person Randall J. Schumacher

Mailing Address 9185 Rd P-7 Columbus Grove, OH 45830

Phone No. (Home) 419-659-5236 (Business) 567-204-0778 cell #

5-13-14
Date

Randall J. Schumacher
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. _____



City of Findlay

Lydia Mihalik, Mayor

POLICE DEPARTMENT

Gregory R. Horne, Chief of Police
318 Dorney Plaza, Room 207 • Findlay, OH 45840
Phone: 419-424-7194 • Fax: 419-424-7296
www.findlayohio.com

May 5, 2014

Honorable Council:

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

Sincerely,

Gregory R. Horne
Chief of Police



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



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

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

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	414	1568
Citations:	331	1303
Operating Vehicle while Intoxicated:	7	37
Accidents (non injury):	82	402
Injury Accidents:	19	59
Criminal Damaging/ Vandalism:	23	71
Theft/Fraud/Shoplifting Complaints:	83	364
Motor Vehicle Theft:	1	20
Unlawful Entry Complaints:	10	47
Domestic Dispute Complaints:	68	226
Assault Complaints:	9	41
Sex Offense Complaints:	5	19
Alcohol/Drug Complaints:	42	131
Warrants Served:	69	291
Arrests:	150	645
Total Reports Generated:	938	3565
School Walk Thru's:	31	159

Detective Division
April, 2014 Activity

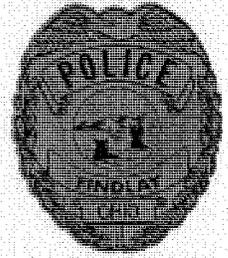
Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	83	353
County Prosecutor:	62	154
Juvenile Prosecutor:	19	77

There were a total of 14 new cases assigned for investigation during the month of April.



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



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

Vice Narcotics Unit/METRICH Unit

Activity Report

April 2014

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

Narcotics Investigations: 32

Felony Arrests: 20 (35 charges)

Misdemeanor Arrests: 0

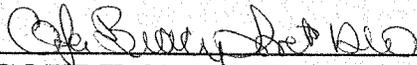
Drug Talks: 0

Sgt. Justin Hendren 818

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: April YEAR 2014

TOTAL PAPERS PROCESSED	<u>159</u>
TOTAL PAPER SERVICE HOURS	<u>88.5</u>
TOTAL COURT SECURITY HOURS	<u>78</u>
TOTAL PRISONERS TO/FROM COURT	<u>9</u>
TOTAL MILES DRIVEN	<u>897</u>
TOTAL SUMMONS	<u>112</u>
TOTAL OVERTIME HOURS	<u>0</u>


COURT OFFICER

City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT

Neighborhood Enhancement and Abatement Team

318 Dorney Plaza, Room 304 • Findlay, OH 45840

Phone: 419-424-7466

www.findlayohio.com

May 2, 2014

City Council
City of Findlay, Ohio

RE: Departmental Activity

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

Dilapidated Structures

4 cases year to date
16 cases pending

Weeds

1 case year to date
32 cases pending

Junk on Premises

39 cases year to date
140 cases pending

Junk/Abandoned Vehicles

33 cases year to date
112 cases pending

Minor Maintenance

1 case year to date
6 cases pending

Miscellaneous

3 cases year to date
6 cases pending

Overgrowth

12 cases year to date
15 cases pending

Right of Way Issues

2 cases year to date
4 cases pending

Sidewalks

526 cases year to date
0 cases pending

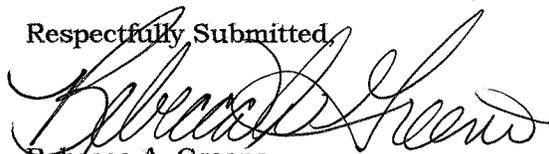
Trash

31 cases year to date
5 cases pending

The Neighborhood Enhancement and Abatement Team received 56 new cases during the month which involved 40 properties. NEAT personnel closed 37 cases during April and continue to work diligently on the 336 cases that remained active at the end of the month. NEAT personnel were actively involved in the annual Backyard Mission Trip project again which involved 214 properties that were serviced by nearly 1400 volunteers. The project was enormously successful again this year and continues to grow in its outreach.

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

Respectfully Submitted,



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

Board of Zoning Appeals

March 13, 2014

Members present: Doug Warren, Vice-Chairman; David Russell, Secretary; Sharon Rooney.

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

Case # 51615-BA-14 (237 Stanford Parkway) was reviewed by Todd Richard, City of Findlay:

Filed by Majuni LLC, for the property at 237 Stanford Parkway. The applicant is seeking variances from sections 1141.04C1 and 11158.08 of the City of Findlay Zoning Ordinance. In anticipation of a land acquisition from the Ohio Department of Transportation (ODOT), the applicant has proposed a new construction that would cause an addition to be approximately 3 feet from the new rear lot line when a 30 foot setback is required. Additionally, the applicant is requesting an extension to the length of time to obtain a zoning permit after a variance has been granted (60 days) and the expiration of a zoning permit (1 year).

This site was developed in 1990. At that time, there were no setback requirements in the Industrial District. The current owner's long term plan was to move operations to Findlay after an addition was constructed to the rear of the building. ODOT has accelerated the I-75 project timeline and is negotiating with abutting property owners regarding the right-of-way acquisition. This has caused the applicant to make plans for the addition sooner than what was anticipated.

The applicant wants the assurance that the building can be expanded. They are seeking the setback variance well ahead of the scheduled construction. In this case, the hardship is evident by the fact ODOT is acquiring enough area to cause an encroachment. Without the acquisition, the applicant could meet the rear yard setback and construction could proceed without issue.

The proposed construction will have no impact on neighboring properties- it will just be in close proximity to the new right-of-way. We believe this variance is warranted.

The second part of this case (time extensions) needs to be discussed a bit. Since the applicant is not prepared to begin construction presently, they are seeking more time to first obtain the permit, then an extension regarding the life of the permit. The applicant has indicated a targeted completion date of July 2016. The request seems reasonable. If granted, then we would like the extension of the permit life to include the change of use the applicant is also required to obtain. If the applicant does not adhere to the conditions of the variances, then they shall become invalid and the applicant will have to start the process over.

Mr. Warren asked about the part of the variance regarding the extension of time in order obtain the permit. Mr. Richard could not remember the purpose of that part of the request.

Mr. Nick Boes of 2325 Foxmoor Road was sworn in. He reiterated what Mr. Richard stated regarding the accelerated ODOT project.

Mr. Richard thought the delay in getting the permit obtained within 60 days may have been to allow the applicant to have the plan together, but the plan is more or less already developed.

There was clarification regarding the setback requirement and the magnitude of the variance. The applicant explained the difficulty in placing the addition to the south. This alternative is not feasible. They have owned the building for about 2 years.

Mr. Dana (?), attorney for the applicant asked how the decision would be formatted. Mr. Warren said that it would all be done under one motion.

Marla Boes, applicant for Majuni LLC also testified and was sworn in. She explained the timing issue and wanted a two year extension.

Mr. Warren reviewed what the current regulations are regarding the life of a zoning permit.

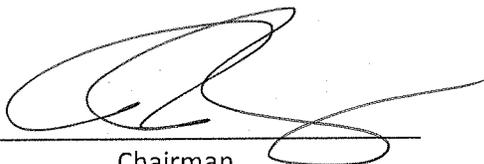
There was no more testimony presented.

Mrs. Rooney made a motion to approve the requests on the condition the zoning permit expires January 1, 2017. The permit must be obtained within 60 days. Mr. Russell seconded the motion. The motion passed 3-0.

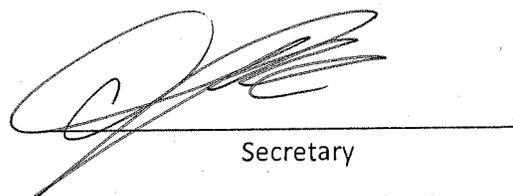
After the motion passed, Mr. Warren wanted to amend the action to include the change of use plan. Mrs. Rooney made a motion to include the change of use permit to have a life equal to the zoning permit for the addition, which makes both permits valid until January 1, 2017. Mr. Russell seconded the motion. The motion passed 3-0.

Mrs. Rooney made a motion to accept the January 2013 minutes. Mr. Russell seconded the motion. The motion passed 3-0.

The meeting was adjourned.



Chairman



Secretary

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 7, 2014

Honorable City Council
Findlay, OH 45840

RE: Annual Bids and Contracts

Dear Council Members:

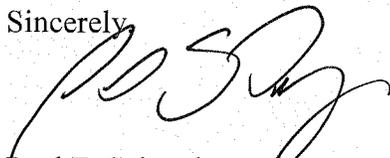
Each year, the City formally bids a number of chemicals, materials, and services. The contracts for these items run for a calendar year, with option(s) to renew the contracts in one-year increments. In July, a review and evaluation of the current contracts and contracted vendors will be conducted.

For those contracts that will not be renewed, the City would like to advertise and receive bids in October. Items that are normally bid each year include several chemicals used by the Water Treatment Plant and Water Pollution Control Center, uniforms, services, and supplies.

By copy of this letter, the Director of Law is requested to prepare the necessary legislation to authorize the bidding and contracting of these items.

Thank you for your consideration in this matter.

Sincerely,



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

cc: Donald Rasmussen, Director of Law
Donna Corbin, Engineering Department

April 28, 2014

HAND DELIVER

Donald J. Rasmussen, Esq..
Law Director, City of Findlay
Municipal Building
Findlay, Ohio 45840

SENT VIA U.S. MAIL

Lucinda M. Land, Esq.
Assistant Hancock County Prosecutor
514 South Main Street
Findlay, Ohio 45840

HAND DELIVER

David D. Beach
Director of Court Services
Findlay Municipal Court
Municipal Building
Findlay, Ohio 45840

SENT VIA U.S. MAIL

R. Ronald Monday
Chair, Appropriations Committee
Findlay City Council
332 W. Sawmill Road
Findlay, Ohio 45840

Re: Agreement For Indigent Defense Services In Findlay Municipal Court

Dear Don, Cindy, Dave, and Ron:

Mr. Rasmussen requested that the Public Defender Commission update its calculation of its cost to provide legal services to indigent defendants charged under Ordinances of the City of Findlay. The Public Defender Commission has done so. I have attached to this letter the following:

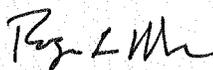
1. Summary Sheet (1 page)
2. Hancock County Public Defender Commission Cost Analysis (3 pages).

Would you please let me know if you have any questions concerning the enclosed material.

Also, would you please notify the Public Defender Commission several days in advance of any meeting in which Hancock County's (Public Defender Commission's Agreement) with the City of Findlay is being considered.

Thank you.

Sincerely,



Roger L. Miller
Chairman
Hancock County Public Defender Commission
101 W. Sandusky Street
Findlay, Ohio 45840
Telephone: 419-422-5565

RLM/PJS
Enclosures

cc: Members of the Hancock County Public Defender Commission (with enclosures)
Brian J. Robertson, Hancock County Commissioner (with enclosures)
Heather M. Pendleton, Esq. (with enclosures)

**Agreement Between the City of Findlay
and County of Hancock
(Public Defender Commission)
for Legal Services to Indigents
(City of Findlay Ordinance Cases)**

SUMMARY SHEET

1. Under the parties' 2013 legal services agreement, the City paid Hancock County \$90,000. for Public Defender legal services. The proposed contract amount for 2014 is \$95,000.
2. It costs \$258./case for the Public Defender to provide legal services to Indigent Defendants charged under Ordinances of the City of Findlay. The Public Defender Commission attorneys handled 723 of these cases in 2013.
3. Under the proposed \$95,000. contract for legal services, the City would pay only \$132./case for Public Defender legal services.
4. The administration of cases is easier for the Courts having the services of the Public Defender's office. The coordination of calendars and hearings is simplified. Instead of Judges and Court administrators having to work with the schedules of many separate attorneys and their offices, the Court can coordinate case schedules for many cases through one office.
5. Under the proposed contract of \$95,000. for year 2014, the City is paying about 52% of the actual cost incurred by the Public Defender's office to provide legal services. The contract amount will have to increase by greater increments in the next several years in order to be in balance.

Hancock County Public Defender Commission
Cost to Provide Legal Services in
Findlay Municipal Court for Criminal Cases for Indigent Defendants
Charged Under Ordinances of the City of Findlay

The Public Defender's Office has five (5) full time Public Defender Attorneys. The following are the Public Defender's Office's best estimates of each attorney's time that will be devoted to Findlay Municipal Court cases in the year 2014:

Attorney 1	85%
Attorney 2	100%
Attorney 3	10%
Attorney 4	1%
Attorney 5	0%

The Public Defender's Office has three (3) administrative assistants. The following are the Public Defender's Office's best estimates of each administrative assistant's time that will be devoted to Findlay Municipal Court cases in the year 2014:

Administrative Assistant 1	50%
Administrative Assistant 2	53%
Administrative Assistant 3	72%

The Public Defender's Office has one (1) investigator. The Public Defender's Office's best estimate of the investigator's time that will be devoted to Findlay Municipal Court cases in the year 2014 is 72%.

In Findlay Municipal Court, Public Defender Attorneys represent indigent defendants who are charged under City of Findlay Ordinances, Ohio statutes, and ordinances of villages located in Hancock County. According to the records of the Findlay Municipal Court, in the year 2013, the Public Defender attorneys handled 999 cases in Findlay Municipal Court and of those cases 723 cases were brought under the Ordinances of the City of Findlay. Cases brought under the Ordinances of the City of Findlay make up approximately 72% of the Findlay Municipal Court cases which the Public Defender attorneys handle.

The amount of the Public Defender employees' Wages attributable to City of Findlay Ordinance cases is determined as follows:

Employee's Wages times the percentage of the employee's time devoted to Findlay Municipal Court cases times 72%.

Attorney 1	\$57,639. x 85% x 72% =	\$35,275.
Attorney 2	\$38,384. x 100% x 72% =	\$27,636.
Attorney 3	\$51,360. x 10% x 72% =	\$3,698.
Attorney 4	\$49,832. x 1% x 72% =	\$359.
Attorney 5	\$36,746. x 0% x 72% =	\$0.
Admin. 1	\$30,521. x 50% x 72% =	\$10,987.
Admin 2	\$28,665. x 53% x 72% =	\$10,939.
Admin 3	\$21,986. x 72% x 72% =	\$11,397.
Investigator	\$36,254. x 72% x 72% =	<u>\$18,794.</u>
		\$119,085.

The total time of Public Defender employees devoted to Findlay Municipal Court cases, as a percentage of all of their time as Public Defender employees, is 50%, determined as follows:

9 employees' total time equals $9 \times 100\% = 900\%$
 9 employees' time devoted to Findlay Municipal Court cases is the sum of the following percentages (from above): $85\% + 100\% + 10\% + 1\% + 0\% + 50\% + 53\% + 72\% + 72\% = 443\%$
 $443\% / 900\% = 50\%$

The Public Defender's Office Overhead (per year) is as follows:

Office Rent	\$24,000.
Employee Workers Compensation, Medicare, Health Insurance, PERS, Unemployment Comp., Travel, Contract Services, Supplies, Repairs, Equipment, Expert Witness Fees, Transcripts, Miscellaneous	<u>\$162,423.</u>
Total	\$186,423.

The delivery of services by the Public Defender's Office to Findlay Municipal Court uses about 50% of all of the Public Defender's Office's human resources. The other 50% is used in connection with the Hancock County Common Pleas Court, Juvenile Court, and Fostoria Municipal Court.

Overhead as among Findlay Municipal Court and other Courts in which Public Defender Attorneys practice is indistinguishable. Overhead tracks the allocation of human resources. Therefore, if we allocate 50% of the Overhead to Findlay Municipal Court legal services, the Overhead of the Public Defender's Office attributable to City of Findlay Ordinance cases is $50\% \times \$186,423. \times 72\% = \$67,112.$

The total cost estimate for the year 2014 for the Public Defender Commission to provide legal services to indigent defendants in Findlay Municipal Court for cases charged under the Ordinances of the City of Findlay is \$119,085. (Wages) + \$67,112. (Overhead) = \$186,197.

$$\frac{\text{Total cost}}{\text{number of cases}} = \frac{\$186,197}{723} = \$258./\text{case for City of Findlay Ordinance cases handled by the Public Defender Commission}$$

Prepared by Roger L. Miller 03-11-2014 Rev. 04-03-2014



PARKS AND RECREATION BOARD
Monday, May 19, 2014 ♦ 4:00 p.m.
Municipal Building, Third Floor Conference Room

AGENDA

APPROVAL OF MINUTES

1. April 21, 2014

OLD BUSINESS

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

NEW BUSINESS

1. Request for assistance with winter volleyball league
 - a. Jim Carpenter, Volleyball league

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

April 21, 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, and Kathy Launder.

Guests Present: Jameson Botimer, Waldo Peppers; Pastor Alfred DelaCruz, Harvest Time Ministries; Dan Romick, Romick Railway.

APPROVAL OF MINUTES

Motion to accept minutes of the March 17, 2014, meeting, by McPheron, second by Cordonnier. Motion passed 7-0.

OLD BUSINESS

Review of Policy and Procedures and Rate Schedule: Director Schmelzer stated that the Board needs to review and approve the Rules and Regulations for the Parks and Recreation facilities annually. The section regarding smoking needs to be amended to read: "*Tobacco: No person shall use tobacco products at youth sports events or adjacent spectator seating areas, in playgrounds, or other areas in City Parks. Smoking is prohibited. No person shall use tobacco or other smoking material without regard for the safety and consideration of other Park visitors.*" Also the section regarding Facility Fees needs to be amended to read: "*Facility Fees will be charged in accordance with the most current City of Findlay Facility Rate Card. Significant variance from this rate card shall be approved by the Parks and Recreation Board. Minor variances shall be reviewed by the Service-Safety Director for approval or referral to the Board.*" McPheron stated that the decisions by the Board for variances of fees needs to be consistent. Pruitt stated that it would be helpful that a report from the Event Committee or Recreation Department accompany the Agenda when a request for a variance in fees is requested. Slough stated it would be nice to have a report at the end of the year showing how many fees have been waived by the Board during the year.

Motion to approve Rules and Regulations Governing the Recreational Use of City Park Properties and Recreation Facilities with amendments, by Director Schmelzer, second by Meyers. Motion passed 7-0.

Director Schmelzer stated that there are no changes to the City of Findlay Recreational Facilities Rate Card from 2013, however, the Board needs to approve the Rate Schedule for 2014.

Motion to approve the City of Findlay Recreational Facilities Rate Card for 2014, by Nichols, second by Director Schmelzer. Motion passed 7-0.

Vending Permit: Director Schmelzer passed out the draft of the Vending Permit. The seasonal permit is \$300.00 with an additional \$25.00 per location. The vendor will be able to set up their vending business in the park as long as there is no planned event occurring; the City has the ability to revoke the permit at any time; the vendor can sign up for a seasonal or a per event permit. Cordonnier stated that the Vending Permit is a good idea. The sports events need some concessions, especially at Emory Adams Park and Swale Park. The Board agreed that the Seasonal Permit will be good for six months. The Board stated that requests for a Vending Permit do not need to come through the Board. The Event Permit fee is \$50 per event. There is no fee if the event is a charitable or non-profit organization with proceeds going towards the charitable or non-profit organization.

Motion to approve the Vending Permit and put into policy, by Director Schmelzer, second by Cordonnier.

Motion passed 7-0.

NEW BUSINESS

Request to serve beer/wine at event in Millstream Art Plaza: Jameson Botimer stated that on behalf of Marathon Petroleum Company Waldo Peppers has reserved Millstream Art Plaza to hold a Crawfish Boil. Food preparation and alcohol purchases will be made through Waldo Peppers restaurant and served in Millstream Art Plaza. He is

requesting that alcohol, beer and wine, be allowed to be served in the park. Schmelzer stated that if alcohol is served and consumed in the park the entrances/exits will need to be blocked so that minors will not be able to enter. Motion to allow beer/wine to be served to attendees of the Crawfish Boil in Millstream Art Plaza, by Councilman Nichols, second by Slough. Motion passed 7-0.

Waive fees for use of Bernard Park: Pastor DelaCruz stated that he would like to hold a community outreach event in Bernard Park and is requesting that the fees to reserve the park be waived. He is planning two events scheduled for July 25-26 and August 16. Director Schmelzer stated that the amount of fees Pastor DelaCruz is asking to be waived is the non-profit rate of \$62.50 per day totaling \$187.50. The event will have free food, live music, bullying prevention speakers, motivational speakers, block watch presentations, drug and alcohol abuse prevention presentations, etc. There is no charge for attendees. Director Schmelzer stated that this sounds like a great outreach for kids and no one is profiting from the event. Motion to waive fees for use of Bernard Park for July 25-26 and August 16 outreach events, by Meyers, second by Slough. Motion passed 7-0.

Operation of Romick Railway in Riverside Park: Dan Romick requested to be allowed to operate his gas operated trackless train in Riverside Park. He will charge fares to riders. Discussion ensued regarding location of route of train rides in Riverside Park. Director Schmelzer stated that we are in the process of finalizing the Vending Permit. Mr. Romick will need to complete the Vending Permit and be approved before being able to operate in Riverside Park.

DEPARTMENT REPORTS

Recreation Department Report: Draper reported that softball is starting up. A 45 team baseball tournament is scheduled. Recreation is working on its own website separate from the City due to the amount of content that is included for Recreation activities. The Courier and Hancock Historical Museum will be partnering with the Recreation Department on new events at the Cube in July and August. Looking at the potential of having a family drive in movie theatre in July and August at the Cube. On April 26, the Backyard Mission Trip will hold its breakfast and dinner at the Cube. After the Backyard Mission Trip is gone, the ice will be laid and will be ready for the following weekend.

Parks Maintenance Department Report: Stoffel reported that they have been working on ball diamonds, mowing grass, mulching at the Cube. The Green Waste Site will be open later on Saturday for the Backyard Mission Trip. Getting the pool ready for the season. Working with the VA to plant a tree as a memorial. Working with Hancock Park District to give the bandshell a facelift and install a new PA system.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that the Summer Camp schedule is out. They will be hosting an Arbor Day celebration at Litzenberg Woods on Friday, April 25. This event has grown to promote Arbor Day by including having children from the schools come out to help in the program. HPD is planning its annual Fish Festival and is beginning planning a Bird Fest.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for May 19, 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
Parks and Recreation Board



May 12, 2014

Findlay City Council
318 Dorney Plaza
Findlay, OH 45840

RE: City of Findlay Revolving Loan Fund
Request for Appropriation

Dear Honorable Members of Council:

On January 13th, 2014 the City of Findlay Revolving Loan Fund Committee awarded a loan to Fort Findlay Enterprises Inc (DBA Bistro on Main) in the amount of \$45,000. The funding will provide Working Capital to assist with day to day operating costs as they bounce back from recent renovations and increase staff to accommodate guest need, thus providing additional LMI jobs in the Findlay area.

I ask that the City Council consider this measure and approve on an emergency basis. This will allow the loan to close on May 30th, 2014. The timing of the loan is of great importance to the recipient.

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

FROM:	City of Findlay Revolving Loan Fund	\$45,000
TO:	Fort Findlay Enterprises Inc loan (get from Ginger)	\$45,000

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

Sincerely,

A handwritten signature in cursive script that reads "Matt Cordonnier".

Matthew Cordonnier, Director
Hancock Regional Planning Commission

CC: Don Rasmussen
Ginger Sampson



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Wednesday, May 14, 2014

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 30, 2014
Cash & Investments as of April 30, 2014
Open Projects Report as of April 30, 2014
Financial Snapshot as of April 30, 2014

Respectfully Submitted,

Jim Staschiak II
City Auditor

CC: L. Mihalik

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF APRIL 30, 2014

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	141,082	50,737		2,600	1,325	
MAYOR'S OFFICE	217,212	61,382		1,300	1,672	
AUDITOR'S OFFICE	566,932	171,993		336,818	295	
TREASURER'S OFFICE	12,596	3,254		-	-	
LAW DIRECTOR	574,571	183,286		113,100	54,979	
MUNICIPAL COURT	1,717,933	425,774		1,368,600	500,566	
CIVIL SERVICE OFFICE	103,030	26,227		46,840	32,767	
PLANNING & ZONING	136,591	124,526		-	-	
COMPUTER SERVICES	384,637	92,581		338,016	44,500	
GENERAL EXPENSE	2,670,100	906,703		-	-	
GENERAL REVENUE	-	-		21,713,031	5,726,715	
POLICE DEPARTMENT	6,815,327	1,828,811		502,959	179,763	
DISASTER SERVICES	45,077	19,930		-	-	
FIRE DEPARTMENT	6,911,821	2,139,131		298,750	72,338	
DISPATCH CENTER	1,003,895	276,567		33,913	-	
N.E.A.T.	99,226	23,800		2,000	412	
HUMAN RESOURCES	140,956	20,135		-	-	
W.O.R.C.	335,226	89,955		100,200	30,834	
SERVICE SAFETY DIRECTOR	212,969	62,470		-	-	
ENGINEERING OFFICE	779,841	173,051		127,600	31,483	
PUBLIC BUILDING	393,825	99,123		56,800	56,800	
HEALTH DEPARTMENT	1,452,569	416,477		1,029,537	431,286	
ZONING	106,875	29,230		49,650	10,295	
PARK MAINTENANCE	659,665	86,308		263,700	140,783	
RESERVOIR RECREATION	3,981	480		-	-	
RECREATION MAINTENANCE	176,634	1,418		-	-	
RECREATION FUNCTIONS	756,746	175,510		805,600	352,961	
CEMETERY DEPARTMENT	312,077	92,477		127,750	72,443	
TOTAL GENERAL FUND	26,731,394	7,581,336	28.4%	27,318,764	7,742,215	28.3%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	2,507,913	820,853		2,671,103	950,669	
TRAFFIC-SIGNALS	484,218	62,091		210,000	210,004	
TOTAL SCM&R FUND	2,992,131	882,945	29.5%	2,881,103	1,160,673	40.3%
SCM&R HIWAYS	93,710	12,451		143,170	46,291	
TOTAL SCM&R HIWAYS FUND	93,710	12,451	13.3%	143,170	46,291	32.3%
AIRPORT OPERATIONS	1,262,718	343,646		1,134,582	347,966	
TOTAL AIRPORT FUND	1,262,718	343,646	27.2%	1,134,582	347,966	30.7%
WATER TREATMENT	2,124,779	608,489		17,000	2,636	
WATER DISTRIBUTION	1,441,299	430,790		55,000	41,356	
UTILITY BILLING	1,156,261	308,571		8,231,692	2,392,286	
SUPPLY RESERVOIR	640,418	76,224		17,730	1,300	
TOTAL WATER FUND	5,362,757	1,424,074	26.6%	8,321,422	2,437,577	29.3%
SANITARY SEWER MAINT	1,090,975	268,191		500	111	
STORMWATER MAINT	288,705	46,338		765,450	252,859	
WATER POLLUTION CONTROL	3,067,832	647,873		8,660,700	2,902,545	
TOTAL SEWER FUND	4,447,512	962,402	21.6%	9,426,650	3,155,515	33.5%
PARKING	99,366	34,178		85,100	23,069	
TOTAL PARKING FUND	99,366	34,178	34.4%	85,100	23,069	27.1%
SWIMMING POOL	143,072	4,033		115,500	100,000	
TOTAL SWIMMING POOL FUND	143,072	4,033	2.8%	115,500	100,000	86.6%
CIT ADMINISTRATION	18,882,960	4,255,394		22,671,600	7,770,168	
TOTAL CIT FUND	18,882,960	4,255,394	22.5%	22,671,600	7,770,168	34.3%

CITY OF FINDLAY
CASH & INVESTMENTS AS OF APRIL 30, 2014

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO @ 0.02%	
500.00	STAR OHIO @ 0.02%	
3,500.00	STAR OHIO @ 0.02%	
93,075.00	STAR OHIO @ 0.02%	
15,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
850,000.00	SAVINGS ACCOUNT	CHASE BANK
120,247.00	SAVINGS ACCOUNT	CHASE BANK
1,175,026.75	SAVINGS ACCOUNT	CHASE BANK
5,500,000.00	SAVINGS ACCOUNT	CHASE BANK
5,000,000.00	SAVINGS ACCOUNT	CHASE BANK
10,000,000.00	SAVINGS ACCOUNT	KEY BANK
250,607.00	FHLMC @ 0.210%	MORGAN STANLEY
250,195.00	FFCB @ 0.260%	MORGAN STANLEY
254,236.34	FHLB @ 0.230%	FIFTH THIRD BANK
250,397.42	FNMA @ 0.295%	FIFTH THIRD BANK
506,940.00	FHLB @ 0.200%	MORGAN STANLEY
504,254.37	FNMA @ 0.260%	FIFTH THIRD BANK
499,378.72	FHLB @ 0.250%	FIFTH THIRD BANK
1,001,367.29	FHLB @ 0.500%	FIFTH THIRD BANK
500,351.98	FFCB @ 0.270%	MORGAN STANLEY
500,695.82	FFCB @ 0.550%	FIFTH THIRD BANK
999,663.00	FFCB @ 0.280%	DAVIDSON & CO
245,000.00	CERTIFICATE OF DEPOSIT @ 0.400%	FIRST NATIONAL
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL
999,800.90	FFCB @ 0.350%	FIFTH THIRD BANK
769,769.00	FHLMC @ 0.400%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.450%	WATERFORD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
996,914.06	US TREASURY @ 0.250%	DAVIDSON & CO
1,033,667.00	FNMA @ 0.506%	KEY BANK
2,858,675.00	DEBT CALL PREFUNDING ACCOUNT	PNC BANK
1,989,035.93	CONSTRUCTION SAVINGS ACCOUNT	PNC BANK
1,342,599.24	CONSTRUCTION SAVINGS ACCOUNT	PNC BANK
<hr/>		
\$ 54,536,796.82	INVESTMENT TOTAL	
5,832,958.84	5/3 BANK ACCOUNT BALANCE	
135.87	ACCRUED INVESTMENT INTEREST	
<hr/>		
<u>\$ 60,369,891.53</u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES

GENERAL	\$ 9,606,373
SCM&R	177,173
SCM&R HIWAY	224,600
SEVERANCE PAYOUT RESERVE	1,126,527
AIRPORT	218,564
WATER	7,608,808
SEWER	5,444,015
STORMWATER	3,087,422
PARKING	242
CIT ADMINISTRATION	620,902
CIT CAPITAL IMPROVEMENT	8,814,182
CIT FLOOD IMPROVEMENT	-

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF APRIL 30, 2014

\$12,731,280.31	General Fund
1,000,000.00	General Fund Restricted Rainy Day
982,768.45	General Fund Projects
944,797.18	SCM&R Fund
1,330,565.49	SCM&R Fund Projects
15,900.38	County Permissive License Fund
208,225.74	State Highway Fund
589.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
270,925.70	ID Alcohol Treatment Fund
56,253.55	Enforcement & Education Fund
174,684.77	Court Special Projects Fund
77,125.50	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
58,442.47	Alcohol Monitoring Fund
44,176.26	Mediation Fund
80,086.43	Electronic Imaging Fund
20,264.89	Legal Research Fund
1,114,445.88	Severance Payout Fund
1,201,472.90	Debt Service Fund
36,079.33	CR 236 TIF Fund
518,172.64	Municipal Court Improvement Fund
459,276.48	Airport Fund
807.30	Airport Fund Projects
6,169,744.29	Water Fund
2,728,801.25	Water Fund Restricted
2,928,592.94	Water Fund Projects
7,056,134.44	Sewer Fund
4,300,994.68	Sewer Fund Restricted
3,383,366.75	Sewer Fund Projects
16,733.45	Parking Fund
-	Parking Fund Projects
127,378.35	Swimming Pool Fund
8,589.92	Swimming Pool Fund Projects
25,010.08	Internal Service Central Stores Fund
796,183.08	Internal Service Workers Comp Fund
1,202,646.71	Internal Service Self Insurance Fund
3,505,460.01	CIT Fund
4,933,894.81	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
128,741.70	Police Pension Fund
128,741.70	Fire Pension Fund
25,736.11	Tax Collection Agency Fund
1,280,146.73	Cemetery Trust Fund
161,483.92	Private Trust Fund
114,692.39	Guaranteed Deposits
235.12	Special Assessments Pavements Fund
4,137.94	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
13,330.28	Special Assessments Storm Fund
<u>\$60,369,891.53</u>	TOTAL CASH & INVESTMENTS

**CITY OF FINDLAY
OPEN PROJECTS AS OF APRIL 30, 2014**

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
31903400	CIT SOFTWARE UPGRADE	150,000	145,106	4,894	-
31910200	REMDIAL PLAN 350 E HIGH	45,000	13,420	18,616	12,964
31911900	HEALTH DEPT BLDG PURCHASE	302,000	294,638	-	7,362
31922700	FIRE STATION #1 FLOOR REPAIR	25,000	5,932	8,766	10,302
31924000	STREET DEPT GARAGE FLOOR	75,000	73,124	903	974
31924200	OHIO SAFE KIDS-HEALTH DEPT	27,402	25,048	-	2,354
31926300	HP 3000 MIGRATION	1,020,650	977,594	41,998	1,057
31930800	MRC HEALTH ACTIVITY	7,000	7,000	-	-
31931500	POLICE DEPT FIRING RANGE	25,000	960	-	24,040
31931600	MUNI BLDG CHILLERS	250,000	129,995	-	120,005
31931700	STREET MAINT GARAGE IMPROV	150,000	76,567	6,976	66,458
31932800	2014 CHILD & FAMILY HEALTH GRANT	40,750	32,962	314	7,474
31932900	2014 HEALTH EMERG PREP GRANT	95,209	79,727	-	15,482
31937300	P25 MARCS CONVERSION	400,000	-	397,661	2,339
31937400	SHELTERHOUSE ROOF REPAIR GRANT	4,500	-	-	4,500
31940200	MUNI BLDG WINDOWS 2ND FLOOR	10,000	-	-	10,000
31940300	RIVERSIDE PARK LIGHTING	18,000	-	-	18,000
31940400	KIDDIE CORRAL RUBBER SURFACING	37,000	-	35,841	1,159
31940500	MIRACLE FIELD/DIAMONDS EXPANSION	25,000	-	-	25,000
31942400	DOWNTOWN REVITALIZATION	50,000	-	-	50,000
31942800	GIS UPDATE	50,000	-	-	50,000
31943000	CROSS WAY MINISTRIES RLF	123,500	123,500	-	-
31974000	FLOOD WARNING STREAM GAGES	442,000	411,345	-	30,655
31980800	ORC PD REQUIRED TRAINING	24,360	22,220	2,083	57
31992400	MRC GRANT (HEALTH)	27,500	19,365	-	8,135
31995900	FLOOD MITIGATION	1,060,500	1,019,101	39,000	2,399
GENERAL FUND PROJECTS		4,485,371	3,457,604	557,051	470,717
32520800	PARK & OAKLAND STORM OUTLET	10,000	254	-	9,746
32531900	G&H SEWER SEPARATION	30,000	6,002	-	23,998
32532600	LOGAN AVE PH 2 - 2013 CDBG	129,000	3,352	-	125,648
32541700	2014 DITCH MAINTENANCE	25,000	-	-	25,000
32542000	COLONIAL HEIGHTS DRAINAGE	30,000	-	-	30,000
32542200	DALZELL DITCH CLEANING	20,000	750	-	19,250
32542300	OIL DITCH CLEANING	20,000	750	-	19,250
32542600	W LINCOLN SEWER SEPARATION	20,000	-	2,940	17,060
32542700	W HARDIN SEWER SEPARATION	20,000	-	2,940	17,060
32566300	STORMWATER MGT PLAN MS4	128,500	91,355	79	37,066
32584300	FOSTORIA AVE DRAINAGE	405,000	19,972	20	385,008
32593600	FOSTORIA AVE DRAINAGE PH 2	25,000	19,662	3,965	1,373
32800300	SAFE ROUTES TO SCHOOL	388,800	85,309	182,973	120,518

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
32821200	FOSTORIA/PLAZA SIGNAL UPGRADE	270,000	224,651	604	44,745
32830200	2013 STREET PREV MAINT	460,000	408,406	48,050	3,544
32831200	N MAIN/BIGELOW INTERSECTION	115,000	4,057	90,188	20,755
32832300	ODOT/MPO STREET RESURFACING	747,069	289	662,339	84,440
32832400	BLANCHARD/CRYSTAL INTERSECTION	125,000	2,254	97,178	25,569
32832500	N MAIN/LEXINGTON INTERSECTION	100,000	3,348	70,647	26,005
32833400	MAIN CROSS MID-BLOCK CROSSING	20,000	10,870	1,500	7,630
32840600	2014 STREET PREV MAINTENANCE	350,000	-	-	350,000
32840700	E SANDUSKY/EAST ST INTERSECT	10,000	-	1,700	8,300
32840800	LIMA/S WEST INTERSECTION	10,000	-	1,000	9,000
32842100	2014 RESURFACING PROGRAM	172,000	1,634	142,304	28,062
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	-	9,500	15,500
32843300	CITY CURBS RAMPS & WALKS	198,000	137,477	-	60,523
32894000	TIFFIN AVE SIGNAL SYNCHRONIZATION	253,800	202,016	-	51,784
SCM&R FUND PROJECTS		4,107,169	1,222,408	1,317,926	1,566,835
35233000	AIP-24 AIRFIELD ELEC & DRAINAGE	63,318	55,437	7,881	(0)
AIRPORT FUND PROJECTS		63,318	55,437	7,881	(0)
35414500	POOL FEASIBILITY STUDY	22,000	17,210	1,900	2,890
POOL FUND PROJECTS		22,000	17,210	1,900	2,890
35602900	WPC INFLUENT PUMPS	335,000	226,509	49,045	59,446
35620900	WPC BAR SCREENS FOR OXID DITCHES	3,107,500	150,315	2,464,113	493,072
35630300	2013 SANITARY SEWER LINING	235,000	167,311	-	67,689
35621000	WEST PARK SANITARY SEWER	20,000	-	6,400	13,600
35637100	BEECHER ST SANITARY SEWER	100,000	69,323	25,821	4,857
35637200	JENNIFER LANE SANITARY SEWER	60,000	44,315	-	15,685
35641100	CSO LONG TERM CONTROL	110,864	37,922	-	72,942
35641500	2014 SANITARY SEWER LINING	10,000	-	-	10,000
35641600	2014 SEWER CLEANING	10,000	-	-	10,000
35641800	WPC LIGHTING PH 2	16,825	-	-	16,825
35641900	BRANDMAN SEWER & CSO	30,000	122	-	29,878
SEWER FUND PROJECTS		4,035,189	695,816	2,545,378	793,995
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35711100	WTP WATERLINE & BYPASS	462,500	458,136	2,210	2,154
35714000	WTP CLEARWELLS 1, 2 & 3	2,451,000	239,071	1,999,300	212,629
35720300	CR 140 WATERLINE LOOP	290,000	228,059	37,086	24,856
35720500	WTP WATERLINE REPAIR	10,000	-	-	10,000
35720600	RESERVOIR & WTP CONCRETE REPAIR	35,000	28,103	2,679	4,218
35730600	CR 99 WATERLINE LOOP	10,000	943	-	9,057
35731800	WTP PAINT SCU 1	10,000	5,744	200	4,056

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35733600	GLESSNER AVE WATERLINE	170,000	93,562	53,132	23,306
35740900	S WATER TOWER PAINT/REPAIRS	100,000	122	200	99,678
35741000	2014 SMALL WATERLINES	300,000	-	-	300,000
35741100	SWEETWATER W/L REPLACEMENT	20,000	-	3,960	16,040
35741200	S CORY ST WATERLINE	20,000	-	-	20,000
35741300	W MELROSE WATERLINE	20,000	-	-	20,000
35741400	BLANCHARD RVR/STANFORD W/L	25,000	-	-	25,000
35742900	WTP WEATHERPROOFING/SEALING	60,000	-	26,311	33,689
WATER FUND PROJECTS		4,063,500	1,131,146	2,125,078	807,276
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
SPECIAL ASSESSMENT PROJECTS		1,000	466	-	534

SNAPSHOT \$ FINANCIAL: GENERAL FUND

2014

Revenues/Expenditures & Key Balances Snapshot as of :

4/30/2014

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated		\$ 8,873,419
Revenue and Receipts Projection General Fund	\$ 26,724,855	
Expenses Appropriated General Fund	\$ (25,991,901)	
OPERATIONAL SURPLUS/(DEFICIT)		\$ 732,954

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE

\$ 9,606,373

FINANCIAL POLICY AMOUNTS

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

AMOUNT ABOVE FISCAL CAUTION ISSUE

\$ 7,187,612

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY POSSIBLE

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

Jail Fees

\$ (350,000)

Fund Subsidies + / (-)

Unbudgeted Projects

PROJECTED LIKELY YEAR END GF CASH BALANCE (excludes rainy day reserve)

2014

\$ 9,256,373

WATER FUND REVENUE & EXPENSE SNAPSHOT	4/30/2014
--	------------------

Prior Year Ending Cash Balance – Unappropriated	\$7,322,407	
Revenue and receipts projection Water Fund	\$10,331,422	
Budgeted Operating & Capital Expenses Appropriated	<u>(\$6,325,134)</u>	
OPERATIONAL SURPLUS/(DEFICIT)	\$4,006,288	
RESTRICTED ACCOUNTS BALANCE	(\$732,019)	
Scheduled Capital Improvement Projects 2014	<u>(\$5,672,000)</u>	
PROJECTED LIKELY YEAR END WATER FUND UNRESTRICTED CASH BALANCE		\$4,924,676
<i>Minimum 2 month Reserve Balance for operational expenses</i>	\$1,017,356	
<i>Minimum Reserve Balance for debt service</i>	\$274,773	
<i>Minimum Reserve Balance for future capital projects</i>	<u>\$0</u>	
TOTAL MINIMUM RESERVE BALANCE		<u>(\$1,292,129)</u>
Over/(Short) of minimum reserve balances		<u>\$3,632,547</u>

WPC (Sewer) FUND REVENUES & EXPENSES SNAPSHOT	4/30/2014
--	------------------

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

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Jonathan Yoxtheimer to vacate an east-west alley abutting Lots 1 and 2 in the Nidek Subdivision, Lot 4 in the Blanchard Avenue Addition, and Lot 30 in the Brookside Addition.

We recommend

Recommended Approval As Requested

PUBLIC HEARING:

*move: SHINDLEDECKER
SECOND: DOUGLAS*

Aye Nay

Grant Russel
Grant Russel, Chairman

Aye Nay

Andy Douglas
Andy Douglas

Aye Nay

John Harrington

Aye Nay

Tom Shindledecker
Tom Shindledecker

Aye Nay

Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 8, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Jonathan Yoxtheimer to vacate a north-south alley running north from Sixth Street to the first east-west alley and abutting Lots 30, 31 and 32 in the Brookside Addition and Lots 1, 2, 3 and 4 in the Blanchard Avenue Addition, and Lot 30 in the Brookside Addition.

We recommend

Approve as requested

PUBLIC HEARING: *MOTION: SHINDLEDECKER*
SECOND: DOUGLAS

Aye Nay

Grant C Russel
Grant Russel, Chairman

Aye Nay

Andy Douglas
Andy Douglas

Aye Nay

John Harrington

Aye Nay

Tom Shindledecker
Tom Shindledecker

Aye Nay

Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 8, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Rooney & Ranzau, Ltd. to vacate the east-west alley located between Lots 569 through 576 and Lots 579 through 586 in the S & P Carlin Addition, running from the intersection with East Street, in an easterly direction to the East lot line of Lots 569 and 586.

We recommend

Approve as requested

PUBLIC HEARING:

*move: Douglas
SECOND: SHINDLEDECKER*

Aye Nay

Grant Russel

Grant Russel, Chairman

Aye Nay

Andy Douglas

Andy Douglas

PLANNING & ZONING COMMITTEE

Aye Nay

John Harrington

LEGISLATION: _____

Aye Nay

Tom Shindlecker

Tom Shindlecker

DATED: May 8, 2014

Aye Nay

Randy VanDyne

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Rooney & Ranzau, Ltd. to rezone Lots 4 through 13 and Lot A in the Eastern Woods Office Park Subdivision from C1 Local Commercial to O1 Office Institution.

We recommend

Recommend approval as requested

MOTION: Russel
SECOND: Douglas

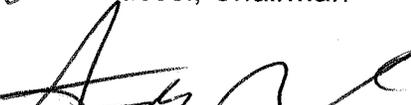
PUBLIC HEARING:

Aye Nay



Grant Russel, Chairman

Aye Nay

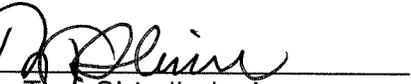


Andy Douglas

Aye Nay

John Harrington

Aye Nay



Tom Shindledecker

Aye Nay

Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 8, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Rooney & Ranzau, Ltd. to rezone Lots 565 through 576 and Lots 579-590 in the S & P Carlin Addition from C2 General Commercial District to C3 Downtown Commercial District.

We recommend

approval as requested

PUBLIC HEARING:

*MOTION: Douglas
SECOND: Russel*

Aye Nay

Grant Russel

Grant Russel, Chairman

Aye Nay

Andy Douglas

Andy Douglas

Aye Nay

John Harrington

Aye Nay

Tom Shindlecker

Tom Shindlecker

Aye Nay

Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 8, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate an alley running north and south between West Trenton Avenue and West Foulke Avenue being the first alley east of Morey Avenue in the Howard Addition.

We recommend

recommend approval as requested

PUBLIC HEARING:

*move: Shindledecker
second: Douglas*

Aye Nay

Grant Russel
Grant Russel, Chairman

Aye Nay

Andy Douglas
Andy Douglas

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

Aye Nay

John Harrington

DATED: May 8, 2014

Aye Nay

Tom Shindledecker
Tom Shindledecker

Aye Nay

Randy VanDyne

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate an alley running north and south between West Trenton Avenue and West Foulke Avenue being the second alley east of Morey Avenue in the Howard Addition.

We recommend *approval as requested*

MOTION: *Shindledecker*
PUBLIC HEARING: *Second: Douglas*

Aye Nay _____
Grant Russel, Chairman

Aye Nay _____
Andy Douglas

Aye Nay _____
John Harrington

Aye Nay _____
Tom Shindledecker

Aye Nay _____
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 8, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate an alley running north and south between West Trenton Avenue and West Foulke Avenue being the second alley west of Cory Street in the Howard Addition.

We recommend *approval as requested*

PUBLIC HEARING: *Motion Shindledecker*
Second Douglas

Aye Nay *Grant Russel*
Grant Russel, Chairman

Aye Nay *Andy Douglas*
Andy Douglas

Aye Nay _____
John Harrington

Aye Nay *Tom Shindledecker*
Tom Shindledecker

Aye Nay _____
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 8, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate an alley running north and south between West Trenton Avenue and West Foulke Avenue being the first alley west of Cory Street in the Howard Addition.

We recommend *approval as requested*

PUBLIC HEARING: *Motion Shindledecker*
Second Douglas

Aye Nay *Grant Russel*
Grant Russel, Chairman

Aye Nay *Andy Douglas*
Andy Douglas

Aye Nay _____
John Harrington

Aye Nay *Tom Shindledecker*
Tom Shindledecker

Aye Nay _____
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 8, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Peterman Associates, Inc. to vacate West Foulke Avenue between Morey Avenue and Cory Street in the Howard Addition.

We recommend *approval as requested*

PUBLIC HEARING:

motion: Shindeldecker
second: Douglas

Aye Nay

Grant Russel
Grant Russel, Chairman

Aye Nay

Andy Douglas
Andy Douglas

Aye Nay

John Harrington

Aye Nay

Tom Shindeldecker
Tom Shindeldecker

Aye Nay

Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: May 8, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Findlay City Health Department Deputy Health Commissioner to appropriate funds for the purchase of vaccines.

FROM: General Fund \$ 115,000.00
TO: Health Dept #21030000-other \$ 115,000.00

We recommend *Approval of the Request*

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

Aye Nay *Thomas H. Klein*
Tom Klein

Aye Nay *Robert Nichols*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *Randy VanDyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: May 13, 2014 *EMERGENCY*

LEGISLATION *Y*

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The APPROPRIATIONS COMMITTEE to whom was referred a request from Hancock Regional Planning Commission Director to appropriate funds to provide Fort Findlay Enterprises Inc. (dab Bistro on Main) working capital to assist with day to day operating costs and provide LMI jobs in the Findlay area.

FROM: Revolving Loan Fund \$ 45,000.00
TO: Fort Findlay Enterprises Inc RLF #31947100 \$ 45,000.00

We recommend Approval of the REQUEST.

[] Aye [] Nay R. Ronald Monday, Chairman

[X] Aye [] Nay Tom Klein

[X] Aye [] Nay Robert Nichols

[X] Aye [] Nay Grant Russel

[X] Aye [] Nay Anne Spence

[X] Aye [] Nay Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: May 13, 2014 Emergency

LEGISLATION X

MOVED

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate funds for the City's portion of the Health Department Consulting Agreement.

FROM: General Fund \$ 20,000.00
TO: Health Dept – personal svcs \$ 20,000.00

We recommend *Approval of the Request*

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

Aye Nay *Thomas H. Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spance*
Anne Spance

Aye Nay *Randy VanDyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: May 13, 2014

LEGISLATION *X*

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Mayor Mihalik to appropriate funds to the City's Planning & Zoning budget to compensate the Hancock Regional Planning Commission (HRPC) for staff review and coordination of the City Planning Commission agenda.

FROM: General Fund \$ 12,000.00
TO: Planning/Zoning #21008000-other \$ 12,000.00

We recommend *Approval of \$0 ABOVE REQUEST*

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

Aye Nay *Thomas H. Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

2nd Aye Nay *Randy VanDyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: May 13, 2014

LEGISLATION X

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate funds for an interior lighting upgrade project at the Water Treatment complex.

FROM: Water Fund \$ 36,000.00
TO: WTP Interior Lighting #35746300 \$ 36,000.00

We recommend *Approve the Request*

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

Aye Nay *Thomas H. Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spende*
Anne Spende

Aye Nay *Randy VanDyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

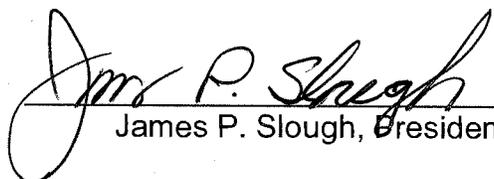
DATE: May 13, 2014

LEGISLATION *X*

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A COMMITTEE OF THE WHOLE meeting was held on Tuesday, May 13, 2014 to discuss the City's annual debt review.


James P. Slough, President of Council

COMMITTEE OF THE WHOLE

DATED: May 13, 2014

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
May 20, 2014**

RESOLUTION NO. 021-2014 (*E Sandusky St/Osborn Ave intersection upgrades*)

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.

second reading

RESOLUTION NO. 022-2014 (*transfer funds – HR Director salary; swimming pool slide*)

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

second reading

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

third 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).

third 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).

third reading

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

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

third reading

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

third reading

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

third reading

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

second reading

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

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 20, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MAY 20, 2014 MEETING.

ORDINANCES

- 2014-040 AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS FIFTH STREET VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-041 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SIXTH STREET VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-042 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS EAST STREET ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-043 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 EASTERN WOODS OFFICE PARK REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO "O1 OFFICE INSTITUTION".
- 2014-044 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 EAST HARDIN STREET AND EAST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL DISTRICT" TO "C3 DOWNTOWN COMMERCIAL DISTRICT".
- 2014-045 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY FIRST ALLEY EAST OF MOREY AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-046 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY SECOND ALLEY EAST OF MOREY AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-047 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY SECOND ALLEY WEST OF CORY STREET ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-048 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY FIRST ALLEY WEST OF CORY STREET ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-049 AN ORDINANCE VACATING WEST FOULKE AVENUE (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY WEST FOULKE AVENUE BETWEEN MOREY AVENUE AND CORY STREET VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-050 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-051 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY 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, 2015, AND DECLARING AN EMERGENCY.
- 2014-052 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-040

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

WHEREAS, a petition has been presented to Council for vacating a portion of a certain east-west alley abutting Lot 1 in the Nidek Subdivision, Lot 4 in the Blanchard Avenue Addition, and Lot 30 in the Brookside Addition as set forth herein, and;

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

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

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

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

Being a certain east-west alley abutting Lot 1 in the Nidek Subdivision, Lot 4 in the Blanchard Avenue Addition, and Lot 340 In the Brookside Addition

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

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. 2014-041

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

WHEREAS, a petition has been presented to Council for vacating a portion a north-south alley running north from Sixth Street to the first east-west alley and abutting Lots 30, 31, and 32 in the Brookside Addition, and Lots 1, 2, 3 and 4 in the Blanchard Avenue Addition as set forth herein, and;

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

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

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

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

Being a north-south alley running north from Sixth Street to the first east-west alley and abutting Lots 30, 31, and 32 in the Brookside Addition and Lots 1, 2, 3 and 4 in the Blanchard Avenue Addition.

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. 2014-042

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

WHEREAS, a petition has been presented to Council for vacating a portion of a certaom east-west alley located between Lots 569-576 and Lots 579-586 in the S & P Carlin Addition, running from the intersection with East Street, in an easterly direction to the East lot line of Lots 569 and 586 as set forth herein, and;

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

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

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

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

Being the east-west alley located between Lots 569-576 and Lots 579-586 in the S & P Carlin Addition, running from the intersection with East Street, in an easterly direction to the East lot line of Lots 569 and 586.

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. 2014-043

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 EASTERN WOODS OFFICE PARK REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO "O1 OFFICE INSTITUTION".

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:

Being Lots 4 through 13 and Lot A in the Eastern Woods Office Park Subdivision to the City of Findlay, Ohio.

SECTION 2: That said property above described herein be and the same is hereby rezoned from C1 Local Commercial to O1 Office Institution.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to O1 Office Institution 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. 2014-044

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 EAST HARDIN STREET AND EAST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL DISTRICT" TO "C3 DOWNTOWN COMMERCIAL DISTRICT".

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:

Being Lots 565 through 576 and Lots 579-590 in the S & P Carlin Addition to the City of Findlay, Ohio.

SECTION 2: That said property above described herein be and the same is hereby rezoned from C2 General Commercial District to C3 Downtown Commercial District.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to C3 Downtown Commercial District 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. 2014-045

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY FIRST ALLEY EAST OF MOREY AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council for vacating a portion of a certain alley running north and south between West Trenton Avenue and West Foulke Avenue, being the first alley east of Morey Avenue in the Howard Addition as set forth herein, and;

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

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

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

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

Being the alley running north and south between Trenton Avenue and West Foulke Avenue, being the first alley east of Morey Avenue in the Howard Addition.

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

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. 2014-046

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY SECOND ALLEY EAST OF MOREY AVENUE ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council for vacating a portion of a certain alley running north and south between West Trenton Avenue and West Foulke Avenue, being the second alley east of Morey Avenue in the Howard Addition as set forth herein, and;

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

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

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

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

Being the alley running north and south between West Trenton Avenue and West Foulke Avenue, being the second alley east of Morey Avenue in the Howard Addition.

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

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. 2014-047

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

WHEREAS, a petition has been presented to Council for vacating a portion of a certain alley running north and south between West Trenton Avenue and West Foulke Avenue, being the second alley west of Cory Street in the Howard Addition as set forth herein, and;

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

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

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

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

Being the alley running north and south between West Trenton Avenue and West Foulke Avenue, being the second alley west of Cory Street in the Howard Addition.

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

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. 2014-048

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

WHEREAS, a petition has been presented to Council for vacating a portion of a certain alley running north and south between West Trenton Avenue and West Foulke Avenue, being the first alley west of Cory Street in the Howard Addition as set forth herein, and;

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

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

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

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

Being the alley running north and south between West Trenton Avenue and West Fouke Avenue, being the first alley west of Cory Street in the Howard Addition.

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

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. 2014-049

AN ORDINANCE VACATING WEST FOULKE AVENUE (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY WEST FOULKE AVENUE BETWEEN MOREY AVENUE AND CORY STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

WHEREAS, a petition has been presented to Council for vacating a portion of West Foulke Avenue between Morey Avenue and Cory Street in the Howard Addition as set forth herein, and;

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

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

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

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

Being a portion of West Foulke Avenue between Morey Avenue and Cory Street in the Howard Addition.

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

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. 2014-050

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: General Fund	\$ 115,000.00
TO: Health Dept #21030000-other	\$ 115,000.00
FROM: Revolving Loan Fund	\$ 45,000.00
TO: Fort Findlay Enterprises Inc RLF #31947100	\$ 45,000.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw one hundred forty-five thousand dollars and no cents (\$45,000.00) from the Revolving Loan Fund Account held at Fifth Third Bank.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that the City Health Department may purchase needed vaccines, and to provide working capital to assist with day to day operating costs and increase staff thus providing additional LMI jobs in the Findlay area to Fort Findlay Enterprises Inc. (dba Bistro On Main).

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. 2014-051

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY 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, 2015, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio, be and he is hereby authorized to advertise for bids and enter into contracts with a one year renewal option for the purchase of the materials, chemicals and service agreements needed by the various departments of the City of Findlay, Ohio, commencing January 1, 2015.

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 that it is immediately necessary to furnish new materials, chemicals and service agreements for the various operating departments of the City of Findlay to continue their various essential services to its inhabitants;

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. 2014-052

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: General Fund	\$ 20,000.00
TO: Health Dept Merger #31947200	\$ 20,000.00
FROM: General Fund	\$ 12,000.00
TO: Planning/Zoning #21008000-other	\$ 12,000.00
FROM: Water Fund	\$ 36,000.00
TOO: WTP Interior Lighting #35746300	\$ 36,000.00

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 City's portion of the Health Department Consulting Agreement may be paid, so that staff review and coordination of the City Planning Commission agenda by the Hancock Regional Planning Commission may be paid, and so that funds may be available for the interior lighting upgrade project at the Water Treatment complex.

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 _____