

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

June 3, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES of May 20, 2014.

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS – none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Treasurer's Reconciliation Report – April 30, 2014.

Traffic Commission minutes – May 19, 2014

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Divine Wine Bar LLC, located at 326 South Main Street, Findlay, Ohio for a D1 and D2 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Divine Wine Bar LLC, located at 326 South Main Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

Jeffrey W. Cleemput

Amy J. Cleemput

Mayor Lydia Mihalik – Dog Warden services

The agreement for Dog Warden services between the City of Findlay and the Board of Hancock County Commissioners expired on December 31, 2013. The City and County are interested in reviewing the agreement for said services for the period commencing retroactively on January 1, 2014 through December 31, 2014. The agreement will then renew itself for additional one (1) year terms for a period not to exceed three (3) years. In consideration for the services to be rendered under this agreement, the City agrees to pay the County the sum of twenty thousand dollars (\$20,000.00) per year. Funds are budgeted each year for these services.

Authorization for the Mayor to enter into an agreement with the Board of Hancock County Commissioners for Dog Warden services for the period of January 1, 2014 through December 31, 2014 allowing for the renewal of additional one (1) year terms for a period not to exceed three (3) years is requested. Ordinance No. 2014-053 was created.

Service-Safety Director Paul Schmelzer – 2014 Resurfacing Program, Project No. 32842100

By authorization of Ordinance No. 2014-006, bids were opened for this project on May 14, 2014. Bids were received from six (6) potential contractors with base bids ranging from one million two hundred forty-nine thousand, five hundred seventeen dollars and seventy-five to one million three hundred seventy-eight thousand nine hundred seventy-six dollars and twenty cents (\$1,249,517.75 - \$1,378,976.20). Alternate bids for five (5) additional streets were also considered. The lowest and best bid was received from Smith Paving of Norwalk, Ohio. An appropriation for the construction contract, which includes the base bid and two (2) alternate streets, along with contingency and inspection is needed. The project is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014. Legislation to appropriate funds is requested. Ordinance No. 2014-054 was created.

FROM: Capital Improvements – CIT

\$ 1,328,000.00

TO: 2014 Resurfacing Program project #32842100

\$ 1,328,000.00

City Planning Commission agenda – June 12, 2014

Service-Safety Director Paul Schmelzer – South Water Tower Painting, Project No. 35740900

By authorization of Ordinance No. 2014-006, bids were opened for this project on May 21, 2014. Bids were received from six (6) potential contractors with base bids ranging from six hundred sixty-eight thousand five hundred dollars to one million forty thousand dollars (\$668,500.00 - \$1,040,000.00). The lowest and best bid was received from UCL, Inc. of Cincinnati, Ohio. An appropriation for the construction contract along with contingency and inspection is needed. The project is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014. Legislation to appropriate funds is requested. Ordinance No. 2014-054 was created.

FROM: Water Fund

\$ 700,000.00

TO: South Water Tower Painting Project #35740900

\$ 700,000.00

Parks and Recreation Board minutes – May 19, 2014

COMMITTEE REPORTS - none.

**LEGISLATION
RESOLUTIONS:**

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

third 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.

ORDINANCES:

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

second 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*)

second 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*)

second 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*)

second 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*)

second 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*)

second 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*)

second 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*)

second 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*)

second 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*)

second 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. 2014-051 (*annual bids and contracts*)

second 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. 2014-053 (*continuation of Dog Warden services*)

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, OHIO, FOR DOG WARDEN SERVICES IN THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-054

(self-insurance invoices; 2014 resurfacing program project 32842100; South Water Tower painting project)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2014-055 *(repeal Ord 2014-023 Interstate West ROW dedication plat)*

AN ORDINANCE REPEALING ORDINANCE NO. 2014-023 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2014-056

(replace Ordinances 2014-045 through 2014-049 U of F street/alley vacations – does not require a public hearing)

AN ORDINANCE VACATING CERTAIN ALLEYS AND A PORTION OF WEST FOULKE AVENUE BETWEEN MOREY AVENUE AND CORY STREET (HEREINAFTER REFERRED TO AS THE UNIVERSITY OF FINDLAY FOULKE STREET/ALLEY VACATION) AND DECLARING AN EMERGENCY.

first reading

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS



TREASURER'S OFFICE

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

SUSAN JO HITE
CITY TREASURER

Treasurer's Reconciliation for April 30, 2014

TREASURER

Fifth Third Initial Balance	2,815,185.39
- Withdrawals ()	(10,885,042.82)
+ Deposits	14,092,594.78
Ending Balance	6,022,737.35

- Outstanding checks () (189,778.51)

Bank Adjustment

- Outstanding error 0.00

Treasurer's Checking Bal 5,832,958.84

Investment Principal 54,536,796.82
Accrued Bond Interest 135.87

Treasurer's Total Cash and Investments 60,369,891.53

AUDITOR

Auditor's Checking Bal 5,832,958.84

Auditor's Total Cash and Investments 60,369,891.53

Respectfully submitted,



Susan Jo Hite
Treasurer

TRAFFIC COMMISSION

City of Findlay

May 19, 2014

MINUTES

ATTENDANCE:

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

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

GUESTS PRESENT: Jennifer Cramer, George Adam and members of Findlay Hunter's Ridge Homeowners Association.

OLD BUSINESS

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

04/21/2014

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

Motion to table request by Councilman Monday, second by Director Schmelzer.

Motion passed 4-0.

05/19/2014

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

Director Schmelzer stated that Law Director Don Rasmussen stated that the speed limit should remain at 35 MPH based on ORC 4511.65. The City can put up sign warning of a curve and hidden driveway. Stoffel stated that there are chevron signs posted warning of the curve. Chief Horne stated that he will increase the patrol and enforcement in the area to help slow motorists.

Motion to deny request to reduce the speed limit to 25 MPH on East Main Cross Street from Osborn to Bright Road, by Director Schmelzer, second by Councilman Monday. Motion to amend to include approval of posting additional signs to warn of the curve ahead with speed limit advisory, by Director Schmelzer, second by Chief Lonyo. Motion as amended passed 4-0.

NEW BUSINESS

1. Request of George Adam, Sr., on behalf of the Findlay Hunter's Ridge Homeowners Association, to change the stop sign at the corner of Williams and Lippincott to a Yield sign; and to revisit the temporary traffic flow pattern on Fishlock Avenue during the Hancock County Fair.

Motion to remove all signage at the corner of Williams and Lippincott until the road is improved, by Chief Lonyo, second by Councilman Monday. Motion passed 4-0.

Director Schmelzer stated that the City's Event Committee reviews the request of the Hancock County Fair each year to temporarily change the traffic flow on Fishlock Avenue for the duration of the Fair. When the Event Committee meets to discuss this, the City will contact Mr. Adam to invite him and other members of the Findlay Hunter's Ridge Homeowners Association to attend to give input. Prior to this meeting, Chief Horne suggested the Homeowners Association meet with Lt. Ring to discuss alternatives to the current traffic flow plan. A map of the traffic flow will be emailed to Mr. Adam for review. Mayor Mihalik mentioned that she will reach out to residents in Hunters Creek to obtain their input.

2. Request of Adam Gelbaugh to place stop signs in the alley intersection of the first alley to the east of South West Street between Locust Street and Baldwin.

Chief Lonyo spoke with homeowner. The issue mainly occurs during pick up and drop off of students at Donnell Middle School. East/West direction would be best to place the stop signs. Chief Horne stated that this is a blind alley.

Motion to install stop signs in the alley intersection of the first alley to the east of South West Street between Locust Street and Baldwin in the east/west direction, by Chief Lonyo, second by Chief Horne. Motion passed 4-0.

3. Request of Sandy Radabaugh, 640 Cherry Street, to change the following intersections to four-way stops: Dunn Avenue and Cherry Street, Central Avenue and Cherry Street.

Councilman Monday stated that he doubts this area meets the traffic warrant to make the intersections of Dunn Avenue and Cherry Street and Central Avenue and Cherry Street four-way stops.

Motion to deny request to make the intersections of Dunn Avenue and Cherry Street and Central Avenue and Cherry Street four-way stops, by Councilman Monday, second by Director Schmelzer. Motion passed 4-0.

4. Request of Kathy Markley, 200 Clinton Street, to paint parking spaces on Clinton Street from Center Street to Cherry Street.

If Traffic Commission were to approve this request, the area could potentially lose parking spaces.

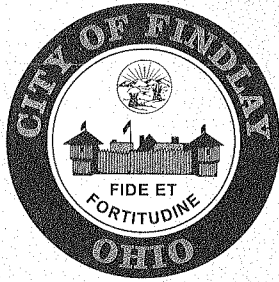
Motion to deny request based on one resident's request and that it would be more detrimental than helpful, by Director Schmelzer, second by Chief Lonyo. Motion passed 4-0.

With no further business to discuss, the meeting adjourned. The next meeting of the City of Findlay Traffic Commission will be held on June 16, 2014, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathy K. Launder".

Kathy K. Launder
City Clerk



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 19, 2014

The Honorable Council:

A check of the records of this office shows no criminal record on the following:

Jeffrey W. Cleemput
Amy J. Cleemput

Divine Wine Bar LLC, 326 S. Main Street, Findlay, Ohio
45840.

Sincerely,

A handwritten signature in black ink that reads "Gregory R. Horne". The signature is written in a cursive style with a large initial "G".

Gregory R. Horne
Chief of Police

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

2206993 PERMIT NUMBER		NEW TYPE	DIVINE WINE BAR LLC 326 S MAIN ST FINDLAY OH 45840
ISSUE DATE			
05 14 2014 FILING DATE			
D1 D2 PERMIT CLASSES			
32 TAX DISTRICT	044 A	A46731 RECEIPT NO.	

FROM 05/16/2014

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 05/16/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN.

06/16/2014

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

A NEW 2206993

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF FINDLAY CITY COUNCIL
MUNICIPAL BLDG RM 114
318 DORNEY PLAZA
FINDLAY OHIO 45840-3346**

LLC / PARTNERSHIP CROSS REFERENCE
DISPLAY

PGECG

2206993 PERMIT NBR
DIVINE WINE BAR LLC
326 S MAIN ST
FINDLAY OH 45840

-6417 JEFFREY W CLEEMPUT
-2798 AMY CLEEMPUT

05/01/2014 ACTIVE
05/15/2014 ACTIVE

MAN-MBR5%M
MAN-MBR5%M

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE

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 19, 2014

Honorable City Council
City of Findlay, Ohio

Dear Honorable Council Members:

The agreement for Dog Warden services between the City of Findlay (City) and the Board of Hancock County Commissioners (County) expired on December 31, 2013. The City and County are interested in renewing the agreement for said services for the period commencing retroactively on January 1, 2014, through December 31, 2014. The agreement will then renew itself for additional one (1) year terms for a period not to exceed three (3) years. In consideration for the services to be rendered under this agreement, the City agrees to pay the County the sum of \$20,000 per year. Funds are budgeted each year for these services.

I respectfully request authorization to enter into an agreement with the Board of Hancock County Commissioners for Dog Warden services for the period of January 1, 2014, through December 31, 2014, allowing for the renewal of additional one (1) year terms for a period not to exceed three (3) years.

By copy of this letter, I am requesting the Director of Law to prepare the necessary legislation to authorize me to enter into an agreement for Dog Warden services.

Thank you for your consideration of this matter.

Sincerely,



Lydia L. Mihalik
Mayor

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

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310
Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245
www.findlayohio.com

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

May 28, 2014

Honorable City Council
Findlay, OH 45840

RE: 2014 Resurfacing Program, Project No. 32842100

Dear Council Members:

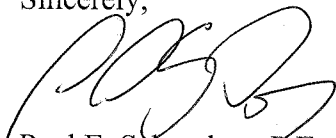
By authorization of Ordinance 2014-6, bids were opened for the above-referenced project on May 14, 2014. Bids were received from six potential contractors with base bids ranging from \$1,249,517.75 to \$1,378,976.20. Alternate bids for five additional streets were also considered. The lowest and best bid was received from Smith Paving of Norwalk, Ohio. An appropriation for the construction contract (which includes the base bid and two alternate streets) along with contingency and inspection is needed.

The project is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014. By copy of this letter, the Law Director is requested to prepare the necessary legislation to appropriate the funds as follows:

FROM:	Cap. Imp. – CIT	\$1,328,000
TO:	2014 Resurfacing Program	
	Project #32842100	\$1,328,000

Thank you for your consideration in this matter.

Sincerely,



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

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

City of Findlay City Planning Commission

Thursday, June 12, 2014 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

NEW ITEMS

1. **ALLEY/STREET VACATION PETITION #AV-12-2014** to vacate E. Meade Avenue from France Street to a north/south alley.
2. **PETITION FOR ZONING AMENDMENT #ZA-04-2014** filed by Robert Schuck to rezone 206 Center Street from R-3 Single Family Small Lot to M-2 Multiple Family High Density.
3. **PETITION FOR ZONING AMENDMENT #ZA-05-2014** filed by Don Ratcliff to rezone 115 Harrington Avenue from R-2 Single Family Medium Density to R-4 Two Family High Density.
4. **PETITION FOR ZONING AMENDMENT #ZA-06-2014** filed by Randall Schumacher to rezone 107 Allen Avenue and 1217 N. Main Street from C-2 General Commercial to R-4 Two Family Medium Density.
5. **APPLICATION FOR CHANGE OF USE #CU-03-2014** filed by Pneuman Properties, 2232 Heatherwood Drive, Findlay, OH for a Soboxone Treatment Facility for opiate addiction to be located at 222 Center Street, Findlay.
6. **PRELIMINARY PLAT APPLICATION #PP-02-2014** filed by Country Club Acres, 655 Fox Run Rd. Suite B, Findlay, OH for Hickory Lake Subdivision 1st – 3rd Additions located in Section 11 of Marion Township.
7. **PRELIMINARY PLAT APPLICATION #PP-03-2014** filed by Country Club Acres, 655 Fox Run Rd. Suite B, Findlay, OH for The Woods at Hillcrest 11th-13th Additions located in Section 35 of Allen Township.
8. **SITE PLAN APPLICATION #SP-10-2014** filed by Gardner Brothers, LLC, 16067 SR 12, Findlay, OH for a parking lot to be located at 223 S. Main Street, Findlay.
9. **SITE PLAN APPLICATION #SP-11-2014** filed by Black Gold Ventures Ohio, LLC, 409 N. Main Street, Bluffton, IN for a service station/convenience store to be located at 535

Trenton Avenue, Findlay.

10. SITE PLAN APPLICATION #SP-12-2014 filed by Cornerstone Baptist Church, 8360 CR 140, Findlay for a **building addition consisting of a fellowship hall, restrooms, storage rooms.**

11. SITE PLAN APPLICATION #SP-13-2014 filed by Blanchard Valley Port Authority c/o Marathon Petroleum Corporation, 539 S. Main Street, Findlay, OH for a **15,439 square foot expansion of a service building at 119 E. Sandusky Street, Findlay.**

ADMINISTRATIVE APPROVALS

ADJOURNMENT

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

www.findlayohio.com

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

May 29, 2014

Honorable City Council
Findlay, OH 45840

RE: South Water Tower Painting, Project No. 35740900

Dear Council Members:

By authorization of Ordinance 2014-6, bids were opened for the above-referenced project on May 21, 2014. Bids were received from six potential contractors with base bids ranging from \$668,500 to \$1,040,000. The lowest and best bid was received from UCL, Inc. of Cincinnati, Ohio. An appropriation for the construction contract along with contingency and inspection is needed.

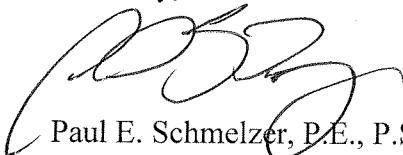
The project is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014.

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

FROM:	Water Fund	\$700,000
TO:	South Water Tower Painting Project #35740900	\$700,000

Thank you for your consideration in this matter.

Sincerely,



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

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

PARKS AND RECREATION BOARD

City of Findlay

May 19, 2014

MINUTES

ATTENDANCE

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

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

Guests Present: Jim Carpenter, Coed Volleyball Association.

APPROVAL OF MINUTES

Minutes of the April 21, 2014, meeting was not approved for lack of a quorum.

OLD BUSINESS

Review of Policies and Procedures and Rate Schedule: Coaching Policy: Draper developed a policy for coaches who want to use Public ice at no charge to them and then charge students to coach them. This is no different than if a vendor came in to use the ice. Vendors are charged a fee to use City facilities. Coaches have been coming in during Public ice time, not paying the admission fee to get in, and then charging students to coach them during this time. The students pay the admission cost as well as the coaching fee. The policy states that the coaches shall pay a \$50.00 fee for 6 months. There have been 10-25 coaches utilizing the ice at no charge. A memo will be displayed stating the new policy.

Pool Slide: Director Schmelzer stated that installation of the new slide at the pool has been delayed due to permitting processes.

Pool Study: Director Schmelzer stated that we will be getting an update from the consultant soon. The delay was the question of whether we could hold sanctioned tournaments in the current depth. It was determined that we will need to increase to a 7foot depth if we want to hold sanctioned tournaments. The consultant will plug in the requirements then come back to the next meeting of the Parks and Recreation Board to give their report.

Miracle Field and Additional Two Fields: Director Schmelzer stated that he is in the process of getting engineering proposals for the Miracle Field and two additional ball fields. Cannot get easement where we wanted so looking to go through east side of parcel.

NEW BUSINESS

Request for Assistance with Winter Volleyball League: Jim Carpenter, outgoing president of the Coed Volleyball League, stated that they have using Glenwood for many years. The league previous to last year did not have to have liability insurance. Now the Findlay City Schools are requiring them to have liability insurance. The league always felt like they were an extension of the City's Recreation Department. That is why the league requested to use City's insurance last year. The winter coed volleyball league used to be a City run league. It is no longer run by the City. Findlay City Schools allows the league to use its facilities, but requires liability insurance. Since the league is no longer part of the City, the league cannot use the City's insurance. Director Schmelzer stated that it is not cumbersome to obtain liability insurance. League should have no trouble obtaining it. The City would like to see the winter league continue, but cannot have it run under the City's insurance. Carpenter was also concerned that since the league is no longer associated with the City, they will have to pay rental fees to Findlay City Schools.

DEPARTMENT REPORTS

Recreation Department Report: Draper reported that they are trying to promote the National Softball team coming and working on getting volunteers to help. There are several tournaments scheduled. New events at the Cube include a drive-in movie in the parking lot, flea market, antique valuation, demonstration of repurposing items – trash to treasure. We received the new bleachers for the Marathon Diamonds. The summer ice season is up and running. Last year the summer Learn to Skate program had 10 participants. To date we have 31 paid participants without advertising the program. Also two hockey camps will be scheduled.

Parks Maintenance Department Report: Stoffel reported that they are getting the cemetery ready for Memorial Day. The pool is filled and are getting it ready to open. They are finishing up renovation work on the Bandshell in cooperation with the Hancock Park District to get it ready for the Concert Series. The masonry of the Bandshell will fixed with the next distribution of Hancock Park District Foundation grant monies. This year's grant monies are being used to fix roofs on shelterhouses in Riverside Park. The project to replace the base surface with a rubber surface at the Kiddie Koral is almost complete.

OTHER REPORTS


Hancock Park District Report: Pruitt stated that the Zonta Landing Boat Rentals will be open weekends and Holidays starting Memorial Day weekend. The Concert Series at Riverside Park will begin June 11 on Wednesdays with one Sunday evening performance. Dan Boyd, Park Operations Manager, will be retiring. Bill Patch will be assuming Boyd's duties along with maintaining his current duties starting June 1.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for June 16, 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

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
June 3, 2014**

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

ORDINANCE NO. 2014-040 (*Fifth St vacation*) **second 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*) **second reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SIXTH STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2014-042 (*East St alley vacation*) **second 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*) **second 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*) **second 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*) **second 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*) **second 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*) **second 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*) **second 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*) **second 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. 2014-051 (*annual bids and contracts*) **second 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.

City of Findlay

Office of the Director of Law

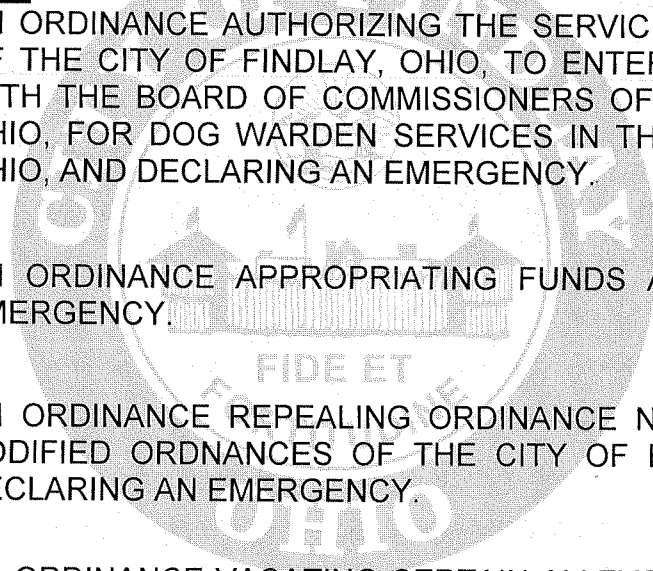
318 Dorney Plaza, Room 310
Findlay, OH 45840
Telephone: 419-429-7338 • Fax: 419-424-7245

Donald J. Rasmussen
Director of Law

JUNE 3, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JUNE 3, 2014 MEETING.

ORDINANCES

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- 2014-053 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, OHIO, FOR DOG WARDEN SERVICES IN THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.
- 2014-054 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-055 AN ORDINANCE REPEALING ORDINANCE NO. 2014-023 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.
- 2014-056 AN ORDINANCE VACATING CERTAIN ALLEYS AND A PORTION OF WEST FOULKE AVENUE BETWEEN MOREY AVENUE AND CORY STREET (HEREINAFTER REFERRED TO AS THE UNIVERSITY OF FINDLAY FOULKE STREET/ALLEY VACATION) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-053

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, OHIO, FOR DOG WARDEN SERVICES IN THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio be and he is hereby authorized to enter into a contract with the Board of Commissioners for Hancock County, Ohio, for dog warden services for the City of Findlay, Ohio, for calendar year 2014 retroactive to January 1, 2014.

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 that it is immediately necessary to authorize said contract so that this contract may be in force for the calendar year 2014.

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. 2014-054

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	Self Insurance Fund	\$ 50,000.00
TO:	Self Insurance Account #26066000-other	\$ 50,000.00
FROM:	Capital Improvements – CIT	\$ 1,328,000.00
TO:	2014 Resurfacing Program #32842100	\$1,328,000.00
FROM:	Water Fund	\$ 700,000.00
TO:	South Water Tower Painting Project #35740900	\$ 700,000.00

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 may pay expenditures as they become due, and so that aforementioned projects may begin,

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. 2014-055

AN ORDINANCE REPEALING ORDINANCE NO. 2014-023 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 2014-023 of the Codified Ordinances of the City of Findlay, Ohio was adopted during the April 15, 2014 City Council meeting to accept the street right-of-way dedication as shown on the Interstate West right-of-way dedication plat, but now the petitioner has decided not to proceed with this project, therefore Ordinance No. 2014-023 is no longer needed and should be repealed.

NOW THEREFORE 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 Codified Ordinance No. 2014-023 be and the same is hereby repealed.

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 repeal Ordinance No. 2014-023 of the Codified Ordinances of the City of Findlay, Ohio as it is no longer needed.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-056

AN ORDINANCE VACATING CERTAIN ALLEYS AND A PORTION OF WEST FOULKE AVENUE BETWEEN MOREY AVENUE AND CORY STREET (HEREINAFTER REFERRED TO AS THE UNIVERSITY OF FINDLAY FOULKE STREET/ALLEY VACATION) AND DECLARING AN EMERGENCY.

WHEREAS, petitions have been presented to Council for vacating portions of certain alleys/streets as set forth herein, and;

WHEREAS, Council upon approval and recommendation of such vacations by the Planning Commission of the City of Findlay, Ohio, are satisfied that they will not be detrimental to the general interest and ought to be made, and;

WHEREAS, Ordinance No. 2014-045 through 2014-049 of the Codified Ordinances of the City of Findlay, Ohio received their first reading during the May 20, 2014 City Council meeting. Council is now desirous of combining the aforementioned ordinances into one ordinance, hereinafter referred to as the University of Findlay Foulke Street/Alley vacation, and as a result thereof Ordinance Nos. 2014-045 through 2014-049 are no longer needed.

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 following described street be and the same hereby is 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 following described alley be and the same hereby is 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 first alley east of Morey Avenue in the Howard Addition.

SECTION 3: That the following described alley be and the same hereby is 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 4: That the following described alley be and the same hereby is 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 5: That the following described alley be and the same hereby is 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 first alley west of Cory Street in the Howard Addition.

SECTION 6: That Ordinance Nos. 2014-045 through 2014-049, inclusive, of the City of Findlay, Ohio be and the same are hereby incorporated herein.

CITY COUNCIL, FINDLAY, OHIO 43040

SECTION 7: That the aforesaid vacations are 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 8: 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 so that the University of Findlay may commence its project construction during this construction season.

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

PRESIDENT OF COUNCIL

CITY COUNCIL, FINDLAY, OHIO 43040

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

CITY COUNCIL, FINDLAY, OHIO 43040