

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

June 17, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES of June 3, 2014.

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 025-2014

First reading

A RESOLUTION COMMENDING FIREFIGHTERS FRED WIESS, ADAM KIDWELL, RYAN LEASE AND GRAHAM THOMAS FOR THE ACTIONS THEY TOOK DURING LIFE-SAVING EVENTS WITHIN THE CITY OF FINDLAY, OHIO.

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS – none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report – May 2014.

City Income Tax Monthly Collection Report – May 2014.

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

Mayor Lydia Mihalik – appointment to Park and Recreation Board

Mayor Mihalik is appointing David Trisel to the Park and Recreation Board for the City of Findlay, effective through December 31, 2014. Mr. Trisel is filling the unexpired term of Hugh McClintock through December 31, 2014. This appointment does not require the confirmation of City Council.

Health Commissioner Stephen Mills – Grant Appropriations; Public Health Emergency Preparedness Grant

The Findlay City Health Department received notification from the Ohio Department of Health for grant funding for continued work to bolster public health emergency preparedness within Findlay and Hancock County. This funding will enable to Findlay City Health Department to retain Chad Masters in a full-time Emergency Response Coordinator/Epidemiologist role, as well as to pay for MARCS radio service and pager service needed to help the Findlay City Health Department respond to disasters both natural and manmade. The approved funding level is ninety-three thousand one hundred forty-four dollars (\$93,144.00) for the period of July 1, 2014 through June 30, 2015. An emergency appropriation of this grant money is requested so that they may begin activity on July 1, 2014. Ordinance No. 2014-057 was created.

FROM:	Ohio Department of Health Grant	\$ 93,144.00
TO:	2015 ODH Emergency Preparedness Grant #31949000	\$ 93,144.00

Health Commissioner Stephen Mills - Child and Family Health Services Grant

The Findlay City Health Department received a Notice of Award from the Ohio Department of Health. This year's grant was competitive and as a result, they the Findlay City Health Department has been able to increase the total amount of the award to fifty-three thousand dollars (\$53,000.00) for this year, which is up by over twelve thousand dollars (\$12,000.00). This award will enable the Findlay City Health Department to continue to the work begun in their previous grant period. Identified in their previous community health assessment, child and adult obesity, and youth and adult substance abuse are priority areas of health concern for our community. This grant will provide them with an outside funding source with which they may take action to address their health priorities. They will continue to utilize the funding to bring a health educator in to partner with schools to work on obesity prevention programming, and to add a smoking cessation program for pregnant women and women of child bearing age. It will also assist them with maintaining a continued cycle of health assessment in the community.

The grant cycle for this award year begins on July 1, 2014. An emergency appropriation of this grant money is requested so that they may begin work on this project as soon as possible. Ordinance No. 2014-057 was created.

FROM:	Ohio Department of Health Grant	\$ 53,000.00
TO:	2015 Child and Family Health Services Grant #31949100	\$ 53,000.00

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 May 31, 2014
- Cash & Investments as of May 31, 2014
- Open Projects Report as of May 31, 2014
- Financial Snapshot as of May 31, 2014

Treasurer's Reconciliation Report – May 31, 2014.

Board of Zoning Appeals minutes – May 8, 2014.

Mayor Lydia Mihalik – appointment to Blanchard Valley Port Authority

Request for confirmation for reappointment of Robert E. Beach to the Blanchard Valley Port Authority through June 30, 2018. He has served as a joint City of Findlay appointment to the Port Authority since its inception in 2007.

Service-Safety Director Paul Schmelzer – Sherman Park Neighborhoods project

The City of Findlay received grant monies from the Findlay-Hancock County Community Foundation and contributions from the residents of Sherman Park for the Sherman Park Neighborhoods project organized by the City's Shade Tree Commission. Legislation to appropriate funds is requested. Ordinance No. 2014-059 was created.

FROM: General Fund (contributions)	\$2,331.00
TO: Parks Department #21034000-other	\$ 2,331.00

City Auditor Jim Staschiak – revenue estimates for fiscal year 2015

Auditor Staschiak will provide the estimated revenues for fiscal year 2015 at the July 1, 2014 City Council meeting. No action will be required at that meeting. In order to meet the statutory requirements for the distribution of local government money, the estimated revenues for fiscal year 2015 should be accepted by Council during the July 15, 2015 City Council meeting so that it can then be filed with the County Auditor no later than July 20, 2014. A motion for acceptance of the revenue estimates will be needed during City Council's July 20, 2014 meeting. A public hearing will be held the night before the July 15, 2014 City Council meeting.

Service-Safety Director Paul Schmelzer – East Bigelow waterline replacement project #35749200

An existing sixteen inch (16 in) waterline on East Bigelow Avenue at the Bright Road intersection is experiencing serious deterioration. City Water Distribution personnel have repaired the line, but a more permanent solution is necessary which would involve creating a project for the design and construction of approximately four hundred feet (400') of waterline with an estimated cost of sixty thousand dollars (\$60,000.00). In order to move forward with the project, it is necessary to have authorization for bidding and contracting, and an appropriation of design funds. Needs to be referred to the Appropriations Committee.

FROM: Water Fund	\$ 10,000.00
TO: East Bigelow Waterline project #35749200	\$ 10,000.00

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Hancock County Public Defender Commission to renew their Indigent Defense Services contract with the City of Findlay.
We recommend approval of the above request. Ordinance No. 2014-061 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Don Ratcliff to rezone 115 Harrington Avenue from R-2 single family, medium density to R-4 two family, high density.
We recommend that this request be tabled until additional information be obtained by Todd Richard.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Robert Schuck to rezone 206 Center Street from R-3 single family, high density to M-2 multiple family, high density.
We recommend that the request be denied.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Randall Schumacher to rezone 107 Allen Street and 1217 North Main Street Lots 1928 and 1929 in Carrothers Addition from C2 General Commercial to M2 Multi-Family, High Density.
We recommend to approve the request. Ordinance No. 2014-060 was created.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Steve Clymer to vacate 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.
We recommend that the request be approved. Ordinance No. 2014-061 was created.

LEGISLATION

RESOLUTIONS:

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

tabled

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. 024-2014 (*internet auction*)

first reading

A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 025-2014

See page 1.

ORDINANCES:

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

third 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*)

third 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*)

third 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*)

third reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 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*)

third reading

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

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

third 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*)

second 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*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

second reading

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

ORDINANCE NO. 2014-056

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

second reading

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

ORDINANCE NO. 2014-057

(Health Dept – Emergency Preparedness grant; Child and Family Health Services grant)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2014-058 *(Professional Engineering Services – Steve Wilson)*

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE HANCOCK COUNTY ENGINEER TO PROVIDE ENGINEERING SERVICES TO THE CITY OF FINDLAY, OHIO ON A TEMPORARY BASIS, AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2014-059 *(Sherman Park Neighborwoods project)*

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

first reading

ORDINANCE NO. 2014-060 *(107 Allen St/1217 N Main St rezone)*

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 107 ALLEN STREET/1217 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "M2 MULTI-FAMILY, HIGH DENSITY".

first reading

ORDINANCE NO. 2014-061 *(E Meade Ave vacation)*

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

first reading

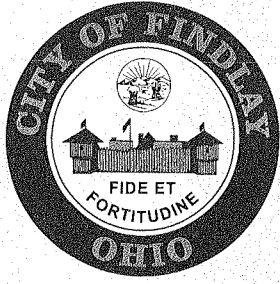
ORDINANCE NO. 2014-062 *(Indigent Defense Services contract renewal)*

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEAR 2014 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) FOR SAID CALENDAR YEAR, AND DECLARING AN EMERGENCY.

first reading

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS



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

June 2, 2014

Honorable Council:

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Gregory R. Horne'. The signature is fluid and cursive.

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: May 2014**

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	508	2076
Citations:	371	1674
Operating Vehicle while Intoxicated:	6	43
Accidents (non injury):	73	475
Injury Accidents:	15	74
Criminal Damaging/ Vandalism:	30	101
Theft/Fraud/Shoplifting Complaints:	123	487
Motor Vehicle Theft:	3	23
Unlawful Entry Complaints:	23	70
Domestic Dispute Complaints:	54	280
Assault Complaints:	21	62
Sex Offense Complaints:	8	27
Alcohol/Drug Complaints:	37	168
Warrants Served:	72	363
Arrests:	164	809
Total Reports Generated:	1076	4641
School Walk Thru's:	28	187

Detective Division

May, 2014 Activity

Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	108	461
County Prosecutor:	21	175
Juvenile Prosecutor:	25	102

There were a total of 19 new cases assigned for investigation during the month of May.



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



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

Vice Narcotics Unit/METRICH Unit

Activity Report

May 2014

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

Narcotics Investigations: 29

Felony Arrests: 3 (5 charges)

Misdemeanor Arrests: 7

Drug Talks: 2

Sgt. Justin Hendren 818

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: May YEAR 2014

TOTAL PAPERS PROCESSED	<u>227</u>
TOTAL PAPER SERVICE HOURS	<u>109'</u>
TOTAL COURT SECURITY HOURS	<u>59</u>
TOTAL PRISONERS TO/FROM COURT	<u>2</u>
TOTAL MILES DRIVEN	<u>736</u>
TOTAL SUMMONS	<u>97</u>
TOTAL OVERTIME HOURS	<u>0</u>

Off. Brian J. Hilde
COURT OFFICER

City of Findlay

Income Tax Department

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

Lydia L. Mihalik
 Mayor

Monthly Collection Report to Findlay Council

May 2014

Total collections for May 2014: \$1,299,316.96

	2014	2013	
	<u>Year-to-date</u>	<u>Year-to-date</u>	<u>Variance</u>
Withholders	7,150,879.74	7,670,832.01	-519,952.27
Individuals	1,334,486.44	1,665,439.83	-330,953.39
Businesses	<u>572,740.03</u>	<u>1,010,711.19</u>	<u>-437,971.16</u>
Totals	9,058,106.21	10,346,983.03	-1,288,876.82
			-12.46%

Actual & Estimated Past-due Taxes

Withholders	496,384.79
Individuals	1,042,956.75
Businesses	<u>38,328.11</u>
Total	1,577,669.65

Refunds Paid

<u>Monthly</u>	<u>Year-to-date</u>
997	2,597
154,896.51	349,160.83



Andrew Thomas, Administrator

6-2-14

Date

Findlay Income Tax Department

Monthly Collections Report

Monday, June 2, 2014

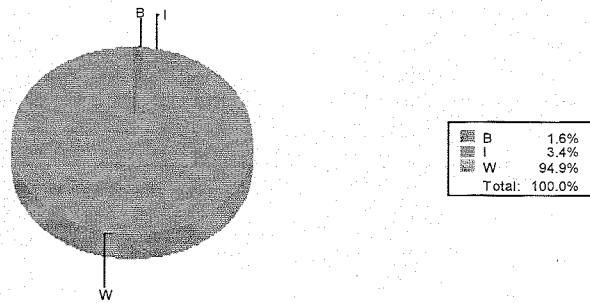
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For Period May 1, 2014 through May 31, 2014

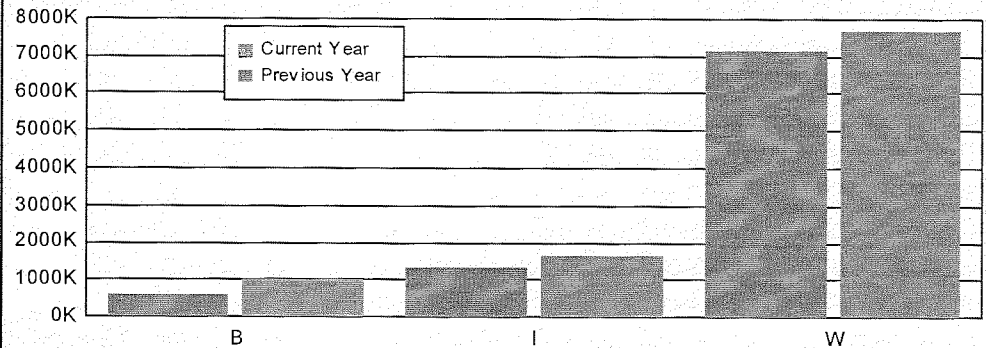
City of Findlay

Account Type	Monthly Total	2014 Year to Date	2013 Year to Date	Increase (Decrease)	% Change	2014 Month to Date	Previous Year(-) Month to Date
W	1,233,590.39	7,150,879.74	7,670,832.01	-519,952.27	-6.78	1,225,591.12	7,999.27
I	44,384.24	1,334,486.44	1,665,439.83	-330,953.39	-19.87	10,793.01	33,591.23
B	21,342.33	572,740.03	1,010,711.19	-437,971.16	-43.33	43,123.01	-21,780.68
Totals:	1,299,316.96	9,058,106.21	10,346,983.03	-1,288,876.82	-12.46	1,279,507.14	19,809.82

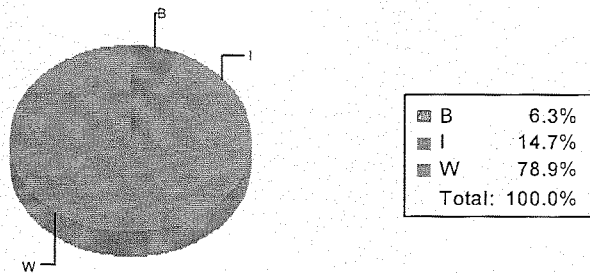
Monthly Collections by Account Type



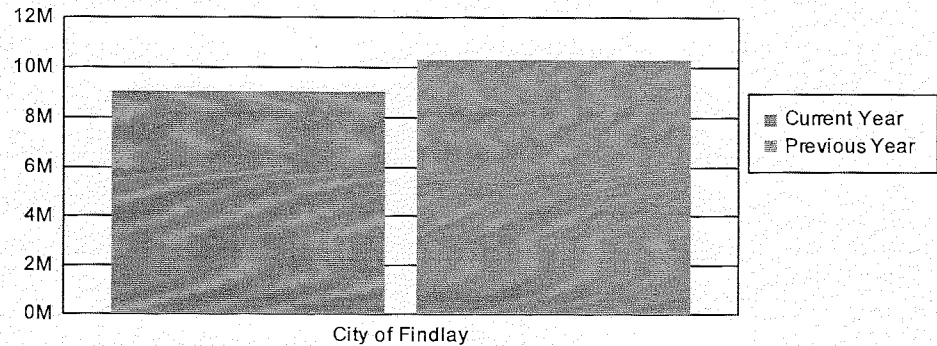
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 201 THRU MAY 31, 2014

PLEASE NOTE: THE WORC WILL CLOSE FOR 7 DAYS - FOR 6 DIFFERENT WEEKS = 42 DAYS THROUGHOUT THE YEAR.
(CLOSED 2-22 THRU 2-28) (CLOSED 4-23 THRU 4-30)

1	FIMC cases	Findlay City Ordinance cases, days served=	902
2	FIMC cases	State Code cases, days served =	624
3	FIMC cases	Total days served (combined City and State) =	1526

<u>Other Courts using WORC</u>	<u>Days Served</u>	<u>Additional Income to date</u>
Fostoria Municipal Court	0	\$0.00
Hancock County Common Pleas Court	123	\$3,075.00
Hancock County Juvenile Court	0	\$0.00
Upper Sandusky Municipal Court	10	\$250.00
Henry County Common Pleas Court	0	\$0.00
Fremont Municipal Court	0	\$0.00
Other Courts Usage Total Days:		Total Additional Income: \$3,325.00

5 Hancock Co. Justice Center Cost: 902 City Ordinance case days served x \$84 / day saved by
not serving time at the Justice Center = \$75,768.00

6 Total fees collected at \$25 / day from all residents = \$41,475.00

7 Outstanding fees = \$2,880.00 (16 accounts)

8 Expenses = \$112,108.81

9 Charge Statistics = \$46,812.00 (charged upon entry for full stay) (JUNE MAY SHOW 0.00 CHARGE DUE TO CHARGE RECEIVED A CREDIT DUE TO FURLOUGH OR REFUNDS DUE TO EARLY RELEASE REFUNDS - THESE CREDITS ARE SUBTRACTED FROM THE BILLED AMOUNT).

10 Payment Statistics = \$39,014.00 (this amount may be larger than the Charge Statistics at times, due to the fact that residents are charged upon entry for their full stay - i.e.: charged in May but made payments in following months). (This also includes Reimbursables).

11 Net Expense = \$73,094.81
(Expenses - Payments)

12 Program Savings: Net vs. Justice Center cost = \$2,673.19 *
(Justice Center Cost - Net Expense)

13 Commissions Received from Securus Pay Phones = \$79.60

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

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

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

www.findlayohio.com

June 2, 2014

Honorable City Council
City of Findlay, Ohio

RE: Appointment to Park and Recreation Board

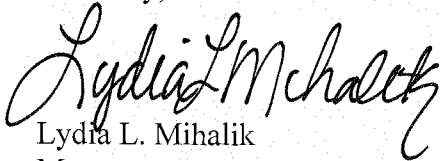
Dear Council Members:

This is to inform you that I am appointing David Trisel to serve on the Park and Recreation Board for the City of Findlay.

David will be filling an unexpired term of Hugh McClintock. This appointment will be effective through December 31, 2014.

This appointment does not require confirmation by Council, however, I trust that you will concur with this selection.

Sincerely,



Lydia L. Mihalik
Mayor

cc: David Trisel
Park and Recreation Board
Donald Rasmussen, Director of Law
File



CITY HEALTH DEPARTMENT

1644 Tiffin Avenue, Suite A
Findlay OH 45840

(419) 424. 7105 Telephone
(419) 424. 7420 Plumbing
(419) 424. 7189 FAX

(419) 424. 7441 Nursing
(419) 424. 7188 Environmental Health
(419) 424. 7106 Vital Statistics



Public Health
Prevent. Promote. Protect.

Stephen D. Mills, DO
Health Commissioner

BOARD OF HEALTH

- Lydia L. Mihalik, Mayor
-President Ex Officio
- Gregory W. Cline, R PH
-President Pro Tempore
- William S. Alge, Jr
- Robert E. McEvoy, MD
- James Niemeyer
- B. Joan Work, RN

June 4, 2014

Honorable City Council
City of Findlay, Ohio

RE: Grant Appropriations; Public Health Emergency Preparedness Grant

Dear Council Members,

I am pleased to report that the Findlay City Health Department has once again received a Notice of Award from the Ohio Department of Health for grant funding for continued work to bolster public health emergency preparedness within Findlay and Hancock County. This funding will enable the Findlay City Health Department to retain Chad Masters in a full time Emergency Response Coordinator/Epidemiologist role as well as to pay for MARCS radio service and pager service needed to help the Findlay City Health Department respond to disasters both natural and manmade. The approved funding level is \$93,144 for the period July 1, 2014 through June 30, 2015.

We would appreciate emergency appropriation of this grant money; **\$93,144 to Project #31949000 2015 Health Emergency Preparedness Grant** so that we may begin activity on July 1st. The Notice of Award is attached as verification.

If you have any questions please contact Barbara Wilhelm Deputy Health Commissioner at 419-424-7105.

Sincerely,


Stephen Mills D.O.
Health Commissioner

XC: Don Rasmussen, James Staschiak

1. Date Issued: 5/27/2014 3. Revision: Initial X 4. Project: 03220012PH0615 5. EIN: 346400448 7. Budget Period: 7/1/2014 to 6/30/2015	2. Program Title: PUBLIC HEALTH EMERGENCY PREPAREDNESS 6. Project Director , Agency Name, Agency Address Barbara J Wilhelm Findlay City Health Department 1644 Tiffin Ave #A Findlay OH 45840																		
8. The OHIO DEPARTMENT OF HEALTH will pay 100.00 % of all allowable program expenditures not to exceed line 9(c).	9. ODH Award computation for grant: a. Amount of current ODH funding: \$0.00 b. Amount of ODH funding this action: \$93,144.00 c. Total ODH funding (from 10-a): \$93,144.00																		
10. Source of Financial Assistance:																			
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">(a).ODH Funding:</th> <th style="width:30%;">Source</th> <th style="width:20%;">Authorization</th> <th style="width:20%;">Grant Funds</th> </tr> </thead> <tbody> <tr> <td></td> <td>3920</td> <td>C.F.D.A.93.074</td> <td style="text-align: right;">\$93,144.00</td> </tr> <tr> <td></td> <td></td> <td>Total ODH Funding:</td> <td style="text-align: right;">\$93,144.00</td> </tr> </tbody> </table> <p>(b.) The Ohio Department of Health authorizes Findlay City Health Department to expend the following funding sources at the stated percentage (%) of the total approved budget Funding sources:</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%; text-align: center;">Total Subgrantee Funding Sources</td> <td style="width:20%;"></td> <td style="width:20%; text-align: right;">Total Approved Budget</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$93,144.00</td> </tr> </table>		(a).ODH Funding:	Source	Authorization	Grant Funds		3920	C.F.D.A.93.074	\$93,144.00			Total ODH Funding:	\$93,144.00	Total Subgrantee Funding Sources		Total Approved Budget			\$93,144.00
(a).ODH Funding:	Source	Authorization	Grant Funds																
	3920	C.F.D.A.93.074	\$93,144.00																
		Total ODH Funding:	\$93,144.00																
Total Subgrantee Funding Sources		Total Approved Budget																	
		\$93,144.00																	
11. Program Income will be used in accordance with: <input type="checkbox"/> Deductive Alternative: Used to reduce the amount budgeted for grant funds and applicant share proportionately. <input checked="" type="checkbox"/> Additive Alternative: Used to further the objectives of the legislation under which the grant was made and increase the total budget. All expenditures of such funds must have prior written approval in the form of a budget revision. <input type="checkbox"/> Matching Alternative: Used to finance part or all of the cost sharing requirement and will reduce the amount of applicant share. Any Program Income generated in excess of 10b (Program Income) must be treated in accordance with the Deductive Alternative.																			
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Lance D. Himes <hr style="width: 50%; margin: 0 auto;"/> DIRECTOR OF HEALTH																			



CITY HEALTH DEPARTMENT

1644 Tiffin Avenue, Suite A
Findlay OH 45840

(419) 424. 7105 Telephone
(419) 424. 7420 Plumbing
(419) 424. 7189 FAX

(419) 424. 7441 Nursing
(419) 424. 7188 Environmental Health
(419) 424. 7106 Vital Statistics



Public Health
Prevent. Promote. Protect.

Stephen D. Mills, DO
Health Commissioner

BOARD OF HEALTH

- Lydia L. Mihalik, Mayor
-President Ex Officio
- Gregory W. Cline, R PH
-President Pro Tempore
- William S. Alge, Jr
- Robert E. McEvoy, MD
- James Niemeyer
- B. Joan Work, RN

June 4, 2014

Honorable City Council
City of Findlay, Ohio

RE: Child and Family Health Services Grant

Dear Council Members,

The Findlay City Health Department is pleased to announce that we have again been awarded a Child and Family Health Services grant from the Ohio Department of Health. This year's grant was competitive and as a result we have been able to increase the total amount of the award to \$53,000 for this year which is up by over \$12,000. This award will enable us to continue the work begun in our previous grant period. Identified in our previous community health assessment, child and adult obesity and youth and adult substance abuse are priority areas of health concern for our community. I am especially pleased that this grant will provide us with an outside funding source with which we may take action to address these health priorities. We will continue to utilize this funding to bring a health educator in to partner with our schools to work on obesity prevention programming and to add a smoking cessation program for pregnant women and women of child bearing age. It will also assist us with maintaining a continued cycle of health assessment in our community.

The grant cycle for this award year begins on July 1, 2014. We would therefore respectfully request emergency appropriation of this \$53,000 award to **Project #31949100 2015 Child and Family Health Services Grant** so that we may begin work on this project as soon as possible. The NOA is attached as verification.

Barbara Wilhelm, Deputy Health Commissioner, is acting as Project Director for the 2015 CFHS Grant and will happily entertain questions or concerns directed at this project.

Sincerely,


Stephen Mills D.O.
Health Commissioner

XC: Don Rasmussen, James Staschiak

Ohio Department of Health

Notice of Award

246 North High Street, Columbus Oh, 43215

1. Date Issued: 6/3/2014	2. Program Title: CFHSP																						
3. Revision: Initial X																							
4. Project: 03220011MC0415	6. Project Director , Agency Name, Agency Address Barbara J Wilhelm Findlay City Health Department 1644 Tiffin Ave #A Findlay OH 45840																						
5. EIN: 346400448																							
7. Budget Period: 7/1/2014 to 6/30/2015																							
8. The OHIO DEPARTMENT OF HEALTH will pay 100.00 % of all allowable program expenditures not to exceed line 9(c).	9. ODH Award computation for grant: a. Amount of current ODH funding: \$0.00 b. Amount of ODH funding this action: \$53,000.00 c. Total ODH funding (from 10-a): \$53,000.00																						
10. Source of Financial Assistance: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">(a).ODH Funding:</td> <td style="width: 30%;">Source</td> <td style="width: 30%;">Authorization</td> <td style="width: 25%;">Grant Funds</td> </tr> <tr> <td></td> <td>GRF</td> <td>Am. Sub. H.B. 59</td> <td>\$10,600.00</td> </tr> <tr> <td></td> <td>3200</td> <td>C.F.D.A 93.994</td> <td>\$42,400.00</td> </tr> <tr> <td></td> <td></td> <td>Total ODH Funding:</td> <td>\$53,000.00</td> </tr> </table> <p>(b.) The Ohio Department of Health authorizes Findlay City Health Department to expend the following funding sources at the stated percentage (%) of the total approved budget Funding sources:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: center;">Total Subgrantee Funding Sources</td> <td style="width: 20%;"></td> <td style="width: 20%; text-align: right;">Total Approved Budget</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$53,000.00</td> </tr> </table>		(a).ODH Funding:	Source	Authorization	Grant Funds		GRF	Am. Sub. H.B. 59	\$10,600.00		3200	C.F.D.A 93.994	\$42,400.00			Total ODH Funding:	\$53,000.00	Total Subgrantee Funding Sources		Total Approved Budget			\$53,000.00
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Lance D. Himes _____ DIRECTOR OF HEALTH																							



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

Friday, May 30, 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 May 31, 2014

Cash & Investments as of May 31, 2014

Open Projects Report as of May 31, 2014

Financial Snapshot as of May 31, 2014

(please note Water and WPC (sewer) report has been intentionally omitted)

Respectfully Submitted,

Jim Staschiak II
City Auditor

CC: L. Mihalik

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

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	141,082	64,791		2,600	2,150	
MAYOR'S OFFICE	217,212	88,991		1,300	2,167	
AUDITOR'S OFFICE	566,932	235,620		336,818	410	
TREASURER'S OFFICE	12,596	6,823		-	-	
LAW DIRECTOR	574,571	248,920		113,100	54,979	
MUNICIPAL COURT	1,717,933	637,407		1,368,600	582,856	
CIVIL SERVICE OFFICE	103,030	42,884		46,840	35,684	
PLANNING & ZONING	148,591	148,382		-	-	
COMPUTER SERVICES	384,637	125,861		338,016	383,016	
GENERAL EXPENSE	2,690,100	1,551,497		-	-	
GENERAL REVENUE	-	-		21,713,031	8,363,247	
POLICE DEPARTMENT	6,818,659	2,554,650		506,291	191,829	
DISASTER SERVICES	45,077	39,937		-	-	
FIRE DEPARTMENT	6,911,821	2,883,664		298,750	72,415	
DISPATCH CENTER	1,003,895	377,567		33,913	33,913	
N.E.A.T.	99,226	36,286		2,000	412	
HUMAN RESOURCES	140,956	35,891		-	-	
W.O.R.C.	335,226	121,818		100,200	39,099	
SERVICE SAFETY DIRECTOR	212,969	83,951		-	-	
ENGINEERING OFFICE	779,841	247,135		127,600	50,909	
PUBLIC BUILDING	393,825	117,847		56,800	56,800	
HEALTH DEPARTMENT	1,567,569	562,618		1,029,537	540,339	
ZONING	106,875	45,431		49,650	17,790	
PARK MAINTENANCE	659,665	134,228		263,700	149,556	
RESERVOIR RECREATION	3,981	1,420		-	-	
RECREATION MAINTENANCE	176,634	19,949		-	-	
RECREATION FUNCTIONS	756,746	242,954		805,600	402,424	
CEMETERY DEPARTMENT	312,077	123,212		127,750	79,943	
TOTAL GENERAL FUND	26,881,726	10,779,733	40.1%	27,322,096	11,059,936	40.5%

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	2,542,913	1,064,203		2,671,103	1,533,181	
TRAFFIC-SIGNALS	484,218	84,237		210,000	210,004	
TOTAL SCM&R FUND	3,027,131	1,148,440	37.9%	2,881,103	1,743,186	60.5%
SCM&R HIWAYS	93,710	13,615		143,170	58,053	
TOTAL SCM&R HIWAYS FUND	93,710	13,615	14.5%	143,170	58,053	40.5%
AIRPORT OPERATIONS	1,262,718	485,381		1,134,582	536,539	
TOTAL AIRPORT FUND	1,262,718	485,381	38.4%	1,134,582	536,539	47.3%
WATER TREATMENT	2,124,779	798,386		17,000	3,226	
WATER DISTRIBUTION	1,441,299	589,516		55,000	48,210	
UTILITY BILLING	1,156,261	420,830		8,231,692	3,446,599	
SUPPLY RESERVOIR	640,418	106,794		17,730	1,300	
TOTAL WATER FUND	5,362,757	1,915,526	35.7%	8,321,422	3,499,334	42.1%
SANITARY SEWER MAINT	1,090,975	382,663		500	111	
STORMWATER MAINT	288,705	62,817		765,450	319,323	
WATER POLLUTION CONTROL	3,067,832	1,276,667		8,660,700	3,615,276	
TOTAL SEWER FUND	4,447,512	1,722,147	38.7%	9,426,650	3,934,709	41.7%
PARKING	99,366	44,454		85,100	46,125	
TOTAL PARKING FUND	99,366	44,454	44.7%	85,100	46,125	54.2%
SWIMMING POOL	143,072	103,853		115,500	115,500	
TOTAL SWIMMING POOL FUND	143,072	103,853	72.6%	115,500	115,500	100.0%
CIT ADMINISTRATION	18,882,960	6,954,096		22,671,600	9,069,495	
TOTAL CIT FUND	18,882,960	6,954,096	36.8%	22,671,600	9,069,495	40.0%

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

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO @ 0.03%	
500.00	STAR OHIO @ 0.03%	
3,500.00	STAR OHIO @ 0.03%	
93,075.00	STAR OHIO @ 0.03%	
19,005,000.00	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
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
<u>\$ 58,029,856.82</u>	INVESTMENT TOTAL	
1,478,410.27	5/3 BANK ACCOUNT BALANCE	
135.87	ACCRUED INVESTMENT INTEREST	
<u><u>\$ 59,508,402.96</u></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 MAY 31, 2014

\$12,788,665.69	General Fund
1,000,000.00	General Fund Restricted Rainy Day
1,025,054.31	General Fund Projects
1,259,643.22	SCM&R Fund
1,255,890.55	SCM&R Fund Projects
15,900.38	County Permissive License Fund
218,810.76	State Highway Fund
589.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
271,377.70	ID Alcohol Treatment Fund
55,658.07	Enforcement & Education Fund
169,808.51	Court Special Projects Fund
54,568.87	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
61,264.03	Alcohol Monitoring Fund
45,380.32	Mediation Fund
83,123.61	Electronic Imaging Fund
20,269.89	Legal Research Fund
1,114,445.88	Severance Payout Fund
1,187,619.29	Debt Service Fund
36,079.33	CR 236 TIF Fund
517,124.49	Municipal Court Improvement Fund
456,197.70	Airport Fund
807.30	Airport Fund Projects
6,615,390.57	Water Fund
2,728,801.25	Water Fund Restricted
2,818,683.88	Water Fund Projects
5,604,185.78	Sewer Fund
5,710,019.08	Sewer Fund Restricted
3,329,752.14	Sewer Fund Projects
30,053.46	Parking Fund
-	Parking Fund Projects
40,382.29	Swimming Pool Fund
97,789.92	Swimming Pool Fund Projects
25,436.10	Internal Service Central Stores Fund
796,183.08	Internal Service Workers Comp Fund
1,182,834.59	Internal Service Self Insurance Fund
1,583,973.29	CIT Fund
5,449,852.49	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
128,741.70	Police Pension Fund
128,741.70	Fire Pension Fund
15,669.42	Tax Collection Agency Fund
1,285,996.73	Cemetery Trust Fund
161,483.92	Private Trust Fund
118,247.79	Guaranteed Deposits
235.12	Special Assessments Pavements Fund
3,998.76	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
10,896.77	Special Assessments Storm Fund
<u>\$59,508,402.96</u>	TOTAL CASH & INVESTMENTS

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

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
31903400	CIT SOFTWARE UPGRADE	150,000	145,106	4,894	-
31910200	REMDIAL PLAN 350 E HIGH	45,000	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	11,368	3,217	10,415
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
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	76,748	6,794	66,458
31932800	2014 CHILD & FAMILY HEALTH GRANT	40,750	35,140	-	5,610
31932900	2014 HEALTH EMERG PREP GRANT	95,209	90,094	-	5,115
31937300	P25 MARCS CONVERSION	400,000	-	397,661	2,339
31937400	SHELTERHOUSE ROOF REPAIR GRANT	4,500	-	4,495	5
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	-	42,000	8,000
31942800	GIS UPDATE	50,000	-	-	50,000
31947100	FORT FINDLAY ENTERPRISES RLF	45,000	45,000	-	-
31947200	HEALTH DEPT MERGER STUDY	20,000	-	-	20,000
31974000	FLOOD WARNING STREAM GAGES	442,000	411,345	-	30,655
31980800	ORC PD REQUIRED TRAINING	24,360	24,133	170	57
31992400	MRC GRANT (HEALTH)	27,500	19,365	-	8,135
31995900	FLOOD MITIGATION	1,060,500	1,022,101	36,000	2,399
GENERAL FUND PROJECTS		4,419,871	3,395,179	592,589	432,103
32520800	PARK & OAKLAND STORM OUTLET	10,000	254	-	9,746
32531900	G&H SEWER SEPARATION	30,000	6,002	2,000	21,998
32532600	LOGAN AVE PH 2 - 2013 CDBG	129,000	5,510	1,000	122,490
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	94,334	17,579	16,587
32584300	FOSTORIA AVE DRAINAGE	405,000	19,972	3,370	381,658
32593600	FOSTORIA AVE DRAINAGE PH 2	25,000	19,784	3,843	1,373
32800300	SAFE ROUTES TO SCHOOL	388,800	85,309	182,973	120,518

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
32821200	FOSTORIA/PLAZA SIGNAL UPGRADE	270,000	224,651	604	44,745
32830200	2013 STREET PREV MAINT	460,000	409,693	46,763	3,544
32831200	N MAIN/BIGELOW INTERSECTION	115,000	4,827	90,188	19,986
32832300	ODOT/MPO STREET RESURFACING	747,069	289	662,339	84,440
32832400	BLANCHARD/CRYSTAL INTERSECTION	125,000	2,328	97,178	25,495
32832500	N MAIN/LEXINGTON INTERSECTION	100,000	3,384	70,647	25,969
32833400	MAIN CROSS MID-BLOCK CROSSING	20,000	10,870	1,500	7,630
32840600	2014 STREET PREV MAINTENANCE	350,000	-	167,853	182,147
32840700	E SANDUSKY/EAST ST INTERSECT	10,000	-	1,700	8,300
32840800	LIMA/S WEST INTERSECTION	10,000	810	-	9,190
32842100	2014 RESURFACING PROGRAM	172,000	63,899	80,039	28,062
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	-	10,500	14,500
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	1,292,907	1,445,956	1,368,306
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
35446400	2014 POOL IMPROVEMENTS	93,000	-	64,889	28,111
POOL FUND PROJECTS		115,000	17,210	66,789	31,000
35602900	WPC INFLUENT PUMPS	335,000	226,509	49,045	59,446
35620900	WPC BAR SCREENS FOR OXID DITCHES	3,107,500	150,430	2,464,052	493,018
35630300	2013 SANITARY SEWER LINING	235,000	167,311	-	67,689
35621000	WEST PARK SANITARY SEWER	20,000	6,375	1,025	12,600
35637100	BEECHER ST SANITARY SEWER	100,000	90,170	400	9,430
35637200	JENNIFER LANE SANITARY SEWER	60,000	45,250	-	14,750
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	-	14,387	2,438
35641900	BRANDMAN SEWER & CSO	30,000	183	1,000	28,817
SEWER FUND PROJECTS		4,035,189	724,149	2,529,909	781,131
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35711100	WTP WATERLINE & BYPASS	462,500	460,346	-	2,154
35714000	WTP CLEARWELLS 1, 2 & 3	2,451,000	260,312	1,978,113	212,575
35720300	CR 140 WATERLINE LOOP	290,000	230,408	35,386	24,207
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	1,161	500	8,339

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35731800	WTP PAINT SCU 1	10,000	5,887	200	3,913
35733600	GLESSNER AVE WATERLINE	170,000	97,199	52,236	20,566
35740900	S WATER TOWER PAINT/REPAIRS	100,000	380	1,700	97,920
35741000	2014 SMALL WATERLINES	300,000	-	-	300,000
35741100	SWEETWATER W/L REPLACEMENT	20,000	-	4,460	15,540
35741200	S CORY ST WATERLINE	20,000	-	-	20,000
35741300	W MELROSE WATERLINE	20,000	614	500	18,886
35741400	BLANCHARD RVR/STANFORD W/L	25,000	-	-	25,000
35742900	WTP WEATHERPROOFING/SEALING	60,000	26,311	-	33,689
35746300	WTP INTERIOR LIGHTING	36,000	-	-	36,000
WATER FUND PROJECTS		4,099,500	1,188,127	2,075,773	835,600
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
SPECIAL ASSESSMENT PROJECTS		1,000	466	-	534



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SNAPSHOT \$ FINANCIAL: GENERAL FUND

2014

Revenues/Expenditures & Key Balances Snapshot as of :

5/31/2014

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated		\$ 8,873,419
Revenue and Receipts Projection General Fund	\$ 28,381,318	
Expenses Appropriated General Fund	\$ (27,790,740)	
OPERATIONAL SURPLUS/(DEFICIT)		\$ 590,577

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE

\$9,463,997

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,224,609	\$ 9,463,997	\$ 5,239,388
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			\$7,045,236

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY POSSIBLE

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

Jail Fees \$ (350,000)

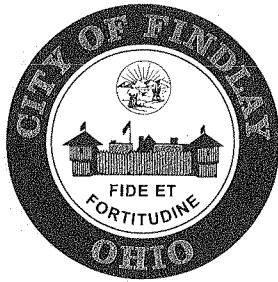
Fund Subsidies + / (-)

Unbudgeted Projects

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

2014

\$9,113,997



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 May 31, 2014

TREASURER

Fifth Third Initial
Balance 6,022,737.35
- Withdrawals () (8,071,279.99)
+ Deposits 3,978,087.93

Ending Balance 1,929,545.29

- Outstanding checks () (451,135.07)
Deposit in Transit

Bank Adjustment

May Outstanding error 0.05

Treasurer's Checking
Bal 1,478,410.27

Investment Principal 58,029,856.82
Accrued Bond Interest 135.87

Treasurer's Total Cash
and Investments 59,508,402.96

AUDITOR

Auditor's Checking Bal 1,478,410.27

Auditor's Total Cash
and Investments 59,508,402.96

Respectfully submitted,

Susan Jo Hite
Treasurer

Board of Zoning Appeals

May 8, 2014

Members present: Chairman, Phil Rooney; Secretary, David Russell; Sharon Rooney

The meeting was called to order at 6:04 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case # 51837-BA-14 (1 Tall Timber West a.k.a. 6144 CR 18- parcels 330001010643 and 330001000653) was reviewed by Todd Richard, City of Findlay:

Filed by George and Camille Ranzau. The applicants are seeking a variance from section 1141.07A of the City of Findlay Zoning Ordinance. This section limits the height of industrial buildings to 60 feet. The proposed construction will have some portions of the building up to approximately 130 feet in height.

This property is currently outside the City. It is on an accelerated annexation schedule and will be zoned I-1, Light Industrial. The City Law Director has determined that section 1101.03 of the Zoning Ordinance gives the Board the authority to hear and rule on this case. The section reads as follows: "The scope and purpose of this code is also to guide potentially contiguous development that will be under the City's review according to hard water policy and annexation agreements." (Marion Township has granted a use and height variance under their authority).

This case is more complex since we are in the middle of the annexation process and there will be a transition of authority from Marion Township to the City. The variance request is in anticipation of the annexation being finalized and the project being approved by the City. (It was reviewed and approved by the City Planning Commission earlier today.

Within this site, the nature of the activity causes the building to exceed the height limitation by about 100%. The building will be housing a very complex conveyor system that requires vertical space.

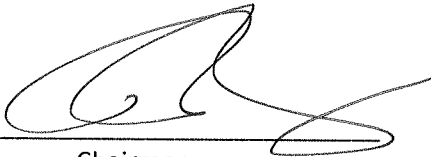
Mr. Daniel Stone, Van Horn, Hoover & Associates, was sworn in. He reviewed where things stand with this project up to this point.

There was no other testimony.

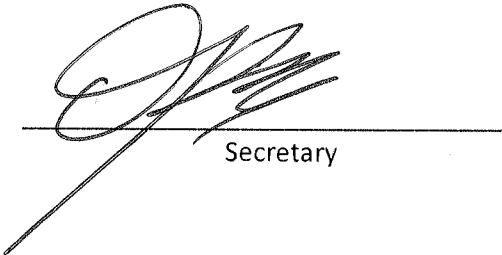
Mrs. Rooney made a motion to grant a variance regarding the height of the proposed building of up to 130 feet with the condition that the permit be obtained within 60 days after the annexation is complete. Mr. Russell seconded the motion. The motion passed 3-0.

Mr. Rooney made a motion to approve the March 2014 minutes. Mrs. Rooney seconded the motion. The motion to approve the minutes 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

June 4, 2014

Honorable City Council
City of Findlay, Ohio

RE: Appointment to Blanchard Valley Port Authority

Dear Council Members:

This letter will serve as my request for your confirmation of reappointment of Robert E. Beach to the Blanchard Valley Port Authority. Mr. Beach has served as a joint City of Findlay appointment to the Port Authority since its inception in 2007.

Mr. Beach has expressed a desire and willingness to continue to serve the community as a member of the Blanchard Valley Port Authority. This reappointment will be effective through June 30, 2018.

I trust that you will concur with my choice and confirm my appointment. Thank you for your consideration.

Sincerely,



Lydia L. Mihalik
Mayor

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

Office of the Mayor

Lydia L. Mihalik

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Findlay, OH 45840
Telephone: 419-424-7137 • Fax: 419-424-7245
www.findlayohio.com

June 9, 2014

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

The City of Findlay received grant monies from the Findlay-Hancock County Community Foundation and contributions from the residents of Sherman Park for the Sherman Park Neighborwoods project organized by the City's Shade Tree Commission.

An appropriation is respectfully requested as follows:

FROM:	General Fund (contributions)	\$2,331.00
TO:	Parks Department 21034000-other	\$2,331.00

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

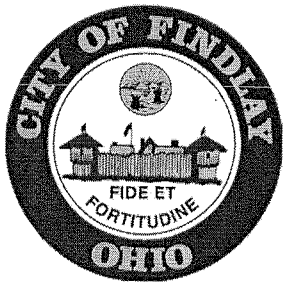
Thank you for your consideration.

Sincerely,



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

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Matt Stoffel, Public Works Superintendent
File



AUDITOR'S OFFICE

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JIM STASCHIAK II
CITY AUDITOR

June 11, 2014

The Honorable Council
Findlay, Ohio

SUBJECT: Revenue Estimates for fiscal year 2015

Dear Council Members,

This letter is to inform you I will be providing the Estimated Revenues for the fiscal year 2015, for your meeting on 7/1/14. No action will be required at this meeting.

In order to meet the statutory requirements for the distribution of the local government money, this document should be accepted by council at the July 15 meeting, so it can then be filed with the County Auditor by no later than July 20. A motion for acceptance of the revenue estimates will be needed during your meeting on July 20. I have asked Ms. DeVore to schedule a public hearing for that night before your meeting.

Respectfully submitted,

Jim Staschiak II
City Auditor

Office of the Mayor

Lydia L. Mihalik

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Findlay, OH 45840
Telephone: 419-424-7137 • Fax: 419-424-7245
www.findlayohio.com

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

June 11, 2014

Honorable City Council
Findlay, OH 45840

RE: East Bigelow Waterline Replacement, Project No. 35749200

Dear Council Members:

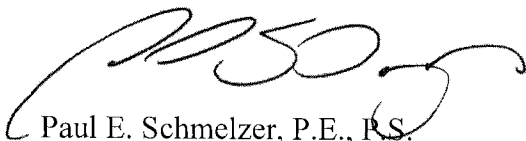
An existing 16-inch waterline on East Bigelow Avenue at the Bright Road intersection is experiencing serious deterioration. City Water Distribution personnel have repaired the line, but a more permanent solution is necessary. This would involve creating a project for the design and construction of approximately 400 feet of waterline with an estimated cost of \$60,000.

In order to move forward with the project, it is necessary to have authorization for bidding and contracting and appropriating design funds as follows:

FROM:	Water Fund	\$10,000
TO:	E. Bigelow Waterline Project #35749200	\$10,000

Please refer this matter to the Appropriations Committee for discussion and consideration of adding the project to the 2014 Capital Improvements Plan.

Sincerely,



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

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

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Hancock County Public Defender Commission to renew their Indigent Defense Services contract with the City of Findlay.

~~FROM: General Fund \$5,000.00~~
~~TO: Municipal Court #21006000 other \$5,000.00~~

We recommend *Approval of the ABOVE REQUEST*

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

Aye Nay *Thomas Klein*
Tom Klein

Aye Nay *ABSENT*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *ABSENT*
Anne Spence

Aye Nay *Randy VanDyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: June 10, 2014

LEGISLATION *y*

ANNEXES

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Don Ratcliff to rezone 115 Harrington Avenue from R-2 single family, medium density to R-4 two family, high density.

We recommend - *THAT THIS REQUEST BE TABLED UNTIL ADDITIONAL INFORMATION BE OBTAINED BY TRAD RICHARD*

PUBLIC HEARING:

Aye Nay *ABSENT*
Grant Russel, Chairman

Aye Nay *[Signature]*
Andy Douglas

Aye Nay *ABSENT*
John Harrington

Aye Nay *[Signature]*
Tom Shindledecker

Aye Nay *[Signature]*
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: June 12, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Robert Schuck to rezone 206 Center Street from R-3 single family, high density to M-2 multiple family, high density.

We recommend

THAT THE REQUEST BE
DENIED

PUBLIC HEARING:

Aye Nay

ABSENT
Grant Russel, Chairman

2nd
 Aye Nay

Andy Douglas
Andy Douglas

Aye Nay

ABSENT
John Harrington

Aye Nay

Tom Shindledecker
Tom Shindledecker

MOVED
 Aye Nay

Randy VanDyne
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: June 12, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Randall Schumacher to rezone 107 Allen Street and 1217 North Main Street Lots 1928 and 1929 in Carrothers Addition from C2 General Commercial to M2 Multi-Family, High Density.

We recommend *TO APPROVE THE REQUEST*

PUBLIC HEARING:

Aye Nay *ABSENT*
Grant Russel, Chairman

4/1/14
 Aye Nay *Andy Douglas*
Andy Douglas

Aye Nay *ABSENT*
John Harrington

2/1/14
 Aye Nay *Tom Shindledecker*
Tom Shindledecker

Aye Nay *Randy VanDyne*
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: June 12, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Steve Clymer to vacate 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.

We recommend HAT THE REQUEST BE APPROVED

PUBLIC HEARING:

Aye Nay ABSENT
Grant Russel, Chairman

Moved
 Aye Nay [Signature]
Andy Douglas

Aye Nay ABSENT
John Harrington

2nd
 Aye Nay [Signature]
Tom Shindlecker

Aye Nay [Signature]
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: June 12, 2014

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
June 17, 2014**

- RESOLUTION NO. 021-2014** (*E Sandusky St/Osborn Ave intersection upgrades*) **tabled**
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*) **third 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*) **third 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*) **third 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*) **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 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*) **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS EAST HARDIN STREET AND EAST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL DISTRICT" TO "C3 DOWNTOWN COMMERCIAL DISTRICT".
- ORDINANCE NO. 2014-051** (*annual bids and contracts*) **third 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*) **second 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** **second reading**
(*self-insurance invoices;2014 resurfacing program project 32842100; South Water Tower painting project*)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2014-055** (*repeal Ord 2014-023 Interstate West ROW dedication plat*) **second reading**
AN ORDINANCE REPEALING ORDINANCE NO. 2014-023 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2014-056** **second reading**
(*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 REFERED TO AS THE UNIVERSITY OF FINDLAY FOULKE STREET/ALLEY VACATION) 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 17, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JUNE 17, 2014 MEETING.

RESOLUTIONS

- 024-2014 A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.
- 025-2014 A RESOLUTION COMMENDING FIREFIGHTERS FRED WIESS, ADAM KIDWELL, RYAN LEASE AND GRAHAM THOMAS FOR THE ACTIONS THEY TOOK DURING LIFE-SAVING EVENTS WITHIN THE CITY OF FINDLAY, OHIO.

ORDINANCES

- 2014-057 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-058 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE HANCOCK COUNTY ENGINEER TO PROVIDE ENGINEERING SERVICES TO THE CITY OF FINDLAY, OHIO ON A TEMPORARY BASIS, AND DECLARING AN EMERGENCY.
- 2014-059 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-060 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 107 ALLEN STREET/1217 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "M2 MULTI-FAMILY, HIGH DENSITY".
- 2014-061 AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS EAST MEADE AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.
- 2014-062 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEAR 2014 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) FOR SAID CALENDAR YEAR, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 024-2014

A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.

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

SECTION 1: The internet auction of property which is not needed for public use, or is obsolete or unfit for the use for which it was acquired will be conducted in accordance with the policy and procedures established for such online internet auctions as set forth in in "Exhibit A" as amended from time to time, a copy of which is attached hereto and incorporated herein as if fully rewritten herein.

SECTION 2: All items offered for sale through online internet auction shall be offered for sale for a period of time to be determined by the administration but which period shall be not less than ten (10) days, including Saturdays, Sundays and all legal holidays.

SECTION 3: The City of Findlay will contract with a representative(s) to conduct the auction, however the general terms and conditions of sale shall be established by the city. The administration, in consultation with the auditor, shall determine and select authorized representatives to conduct the online internet auctions which representatives may change from time to time.

SECTION 4: The Clerk of Council is directed to publish, in a newspaper of general circulation in the municipal corporation or as provided in section 7.16 of the Revised Code, notice of the City of Findlay's intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction all in accordance with R.C. 721.15(D).

SECTION 5: Notice of the City of Findlay's intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction shall be posted continually throughout the calendar year in a conspicuous place in the office of the city auditor, in the office of the mayor and on the city web site.

SECTION 6: The City of Findlay retains the right to establish a minimum price and may establish other terms and conditions of any particular sale, including requirements for pick-up or delivery, method of payment, and sales tax. Such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the legislative authority.

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

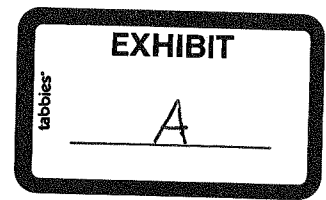
PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____



Procedures for Online Internet Auctions (R.C.721.15(D))

The Auditor's Office will receive a request from the City department who wishes to auction an item which is not needed for public use, or is obsolete or unfit for the use for which it was acquired. Items must have already been offered to other departments via e-mail.

The Auditor's Office selects the proper form i.e. vehicle inspection forms, office equipment inspection forms, etc. for the department to complete for the specific item of personal property. Forms are completed by the department so that all pertinent information regarding the item is known and given to the Auditor's Office along with pictures of the item, the minimum bid for the item and a reserve or minimum price, if so desired.

The Auditor's Office will prepare a draft auction write-up of the item based on the information given and release it to the department for review. Any corrections that should be made are noted. The department supervisor then signs the draft auction write-up thus giving his/her approval. The write-up is then forwarded to the Service Director or Safety Director for their approval to sell the asset via online internet auction.

Once the draft auction write-up is received back by the Auditor's Office with the two required signatures, any noted changes are made and the auction is released on the online internet auction site for a minimum period of 10 days. There is a link on the City's website that will bring up anything that the City of Findlay is currently offering at auction on the online internet auction sites. Otherwise, any person can search by entity (City of Findlay) and see what is currently offered.

When the auction ends the Auditor's office receives an e-mail notification from the online internet auction provider indicating whether or not the asset sold. If sold, the e-mail will include the selling price and the name and contact information for the seller. This e-mail is forwarded to the department supervisor.

Another e-mail is received once the online internet auction site receives payment for the item. All payments are to be made directly to the online internet auction provider. The City does not accept direct payment for auctioned items. This e-mail is forwarded to the department supervisor.

For assets other than vehicles, the buyer is to schedule pick up arrangements through the department supervisor or designee. A bill of sale is printed from the online internet auction site and sent to the department supervisor. Once buyer arrives and inspects the item, they are to sign the bill of sale and remove the item from City property.

If the asset is a vehicle, the buyer needs to verify with the Auditor's Office the name in which they would like the vehicle titled. This information is sent to the City Clerk so that she may get the title transferred and ready for the new owner. If needed, the title information is corrected on the online internet auction provider bill of sale and the bill of sale is printed. Pick up is arranged so that the new owner first stops at the Auditor's Office to sign off on the bill of sale and pick up the transferred title. The buyer then travels to the physical location of the vehicle and removes it from City property.

Once the auction item has been removed from City property, the department notifies the Auditor's Office by sending them the signed bill of sale. Item is then marked as picked up on the online internet auction site. Routinely the online internet auction providers generate payment for items marked picked up to the Auditor's Office.

When the payment from the online internet auction provider is received, the auditor's staff breaks down the payment for accounts receivable to show the gross sale amount, the auction fee (if applicable), and the net amount received per item. A copy of the account receivable receipt is then sent to the department to notify them of payment posting.

RESOLUTION NO. 025-2014

A RESOLUTION COMMENDING FIREFIGHTERS FRED WIESS, ADAM KIDWELL, RYAN LEASE AND GRAHAM THOMAS FOR THE ACTIONS THEY TOOK DURING LIFE-SAVING EVENTS WITHIN THE CITY OF FINDLAY, OHIO.

WHEREAS, on April 21, 2014, Firefighters Fred Wiess, Adam Kidwell, Ryan Lease and Graham Thomas have been awarded the Meritorious Service Medal for the life-saving actions they took at an incident involving a heroin overdose in reviving a lifeless patient, giving the family members a chance to seek help and a second chance at life for this individual, and;

WHEREAS, the Meritorious Service Medal is awarded to members who distinguish themselves by performing in an outstanding manner worthy of recognition while engaged the mediation of a fire, medical emergency, rescue, hazardous materials incident or other type of response and may include but are not limited to those that result in the preservation of human life or the significant conservation of property.

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

SECTION 1: That these members of the Findlay Fire Department are hereby commended for the actions they took displaying their professionalism and valued patronage to the City of Findlay, and this Council wishes to personally thank them for their life-saving efforts and congratulate them on receiving such an honorable award.

SECTION 2: This Resolution 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. 2014-057

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: Ohio Department of Health Grant \$ 93,144.00
TO: 2015 ODH Emergency Preparedness Grant #31949000 \$ 93,144.00

FROM: Ohio Department of Health Grant \$ 53,000.00
TO: 2015 Child and Family Health Services Grant #31949100 \$ 53,000.00

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 contributions to the City Health Department may be utilized, and so that contributions to the City Health Department may be utilized,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-058

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE HANCOCK COUNTY ENGINEER TO PROVIDE ENGINEERING SERVICES TO THE CITY OF FINDLAY, OHIO ON A TEMPORARY BASIS, AND DECLARING AN EMERGENCY.

WHEREAS, Service-Safety Director is desirous of entering into a contract with the Hancock County Engineer to allow their employee Steve Wilson, P.E., P.S. to provide engineering services to the City of Findlay on a temporary basis due to a recent resignation within the Engineering Department.

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

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio be and he is hereby authorized to enter into a contract with the Hancock County Engineer to provide engineering services to the City of Findlay on a temporary basis.

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 authorize said contract so that said engineering services may commence immediately due to said recent resignation within the engineering department.

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. 2014-059

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 (contribution)	\$ 2,331.00
TO:	Parks Department #21034000-other	\$ 2,331.00

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 grant funds received from the Findlay-Hancock County Community Foundation and contributions from the Sherman Park residents may be utilized for the Sherman Park Neighborhoods project,

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. 2014-060

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 107 ALLEN STREET/1217 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "M2 MULTI-FAMILY, HIGH DENSITY".

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 1928 and 1929 in the Carrothers 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 to M2 multi-family, high density.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to M2 multi-family, high density 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. 2014-061

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

WHEREAS, a petition has been presented to Council for vacating a portion of 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, on Block 7, 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:

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.

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. 2014-062

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEAR 2014 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) FOR SAID CALENDAR YEAR, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio, be and he is hereby authorized to enter into a contract for calendar year 2014 with the Hancock County Public Defender Commission for a total of ninety-five thousand dollars (\$95,000.00) for said year.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to enact said legislation so that the contract may be executed for calendar year 2014 with the Hancock County Public Defender Commission,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____