

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

July 1, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES of June 17, 2014.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:

REPLACEMENT:

- Ordinance No. 2014-053 AS AMENDED (**LEGISLATION** section) – Dog Warden Services SECTION 1 - removed: for calendar year 2014

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS - none.

PETITIONS:

Zoning amendment request – 123 Walnut Street

Roman Zarazua is requesting a zoning change for 123 Walnut Street. The property is currently zoned C2 General Commercial. Mr. Zarazua would like to change the zoning to R3 Single-Family, High Density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Nirhar LLC, dba Som Carryout, located at 825 North Main Street, Findlay, Ohio for a C1 and C2 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Nirhar LLC, dba Som Carryout, located at 825 North Main Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

Ashish Brahmhatt

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Whitson Hotel Operations LLC, dba Hilton Garden Inn, located at 1050 Interstate Drive, Findlay, Ohio for a D5A liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Whitson Hotel Operations LLC, dba Hilton Garden Inn, located at 1050 Interstate Drive, Findlay, Ohio. A check of the records shows no criminal record on the following:

George M. Whitson

Shirlee A. Whitson

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Elijah & Millies Entertainment LTD, dba The Jones Mansion, located at 313 East Street, Findlay, Ohio for a D1, D2 and D3 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Elijah & Millies Entertainment LTD, dba The Jones Mansion, located at 313 East Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

Eric VanRenterghem

Findlay City Board of Health minutes – April 16, 2014 and May 21, 2014.

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

Service-Safety Director Paul Schmelzer – I-75 Sanitary Sewer Relocation, Project No. 35649300

The Ohio Department of Transportation (ODOT) has nearly completed the design plans for the widening of I-75 through Findlay. One element of the plan calls for the abandonment of a twenty-four inch (24") sanitary sewer that parallels the roadway south of West Sandusky Street to Harrison Street. Currently, there are two (2) businesses still connected to this sewer (Michigan Sugar and Daskto Ltd.). In order to abandon the twenty-four inch (24") sewer, it will be necessary to construct new sewer connections for these businesses. ODOT will reimburse the City for the cost of these new connections after the work has been completed.

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: Sewer Fund	\$ 10,000.00
TO: I-75 Sanitary Sewer Relocation Project #35649300	\$ 10,000.00

Needs to be referred to the Appropriations Committee for discussion and consideration of adding the project to the 2014 Capital Improvements Plan.

City Auditor Jim Staschiak – Revenue Estimates for fiscal year 2015

Ohio clearly defines a budgetary process which includes the requirement that municipalities prepare an annual tax budget by July 20. The County Budget Commission has not required the filing of a complete tax budget for many years and requires the City of Findlay only provide the attached Estimated Revenues for submission to the Budget Commission for the next fiscal year. 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 formally accepted by Council at the July 15, 2014 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 the meeting on July 15. The Council Clerk is asked to schedule a public hearing before that meeting, notice of which must be published ten (10) days before the hearing.

Parks and Recreation Board minutes – June 16, 2014.

Service-Safety Director Paul Schmelzer – CUBE evaporative condenser

As part of the 2014 Capital Improvements Plan, an amount of fifty thousand dollars (\$50,000.00) was appropriated into the Recreation Functions operating budget for replacement of evaporative condenser at The CUBE. Upon further examination, it may be prudent to install a larger unit than currently exists in which a consultant will be hired to help make this determination, and then this will be put out to bid. In order to cover consulting fees with the previously appropriated monies, a project will be created. If a larger unit is required, the cost and any additional allocation will be examined at an Appropriations Committee meeting. Legislation to transfer appropriated funds is requested.

FROM: Recreation Functions (CUBE) #21044400-5513	\$ 50,000.00
TO: CUBE Evaporative Condenser Project #31949400	\$ 50,000.00

Resolution 027-2014 was created.

Traffic Commission minutes – June 16, 2014.

COMMITTEE REPORTS – none.

LEGISLATION

RESOLUTIONS:

RESOLUTION NO. 026-2014 (CUBE evaporative condenser)

first reading

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

ORDINANCES:

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

tabled

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

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

tabled

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)

tabled

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. 2014-053 AS AMENDED (continuation of Dog Warden services)

third 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. 2014-055 (repeal Ord 2014-023 Interstate West ROW dedication plat)

third reading

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

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

second reading

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.

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

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-060 (*107 Allen St/1217 N Main 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 107 ALLEN STREET/1217 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "M2 MULTI-FAMILY, HIGH DENSITY".

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

second reading

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

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

second reading

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.

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS

PETITION FOR ZONING AMENDMENT

TO THE COUNCIL OF THE CITY OF FINDLAY, STATE OF OHIO:

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

ADDRESS 123 Walnut St SUBDIVISION North Findlay Addition
LOT No.(s) 970 MID 51 ft + 971 MID 51 ft

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty per cent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

SIGNATURE	SUBDIVISION	LOT NO.	STREET FRONTAGE

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE Beauty Salon (VACANT)
PRESENT ZONING DISTRICT C-2 Gen. Comm.
PROPOSED ZONING DISTRICT R-3 SF High Density

- ATTACH:
- a. Vicinity map showing property lines, streets, and existing and proposed zoning.
 - b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

NOTE: COMPLIANCE WITH ABOVE REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.

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

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

Name of Contact Person Roman R. Zarazua

Mailing Address 1424 Windermere Dr Findlay

Phone No. (Home) 419 9575156 (Business) _____

6/19/14
Date

Roman R Zarazua
Signature of contact Person

romanzarubi@hotmail.com

OFFICE USE ONLY

\$250.00 Fee Paid 6/19/14 \$100.00 Fee Paid PUD approval _____
Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council 6/19/2014

Referral to Planning Commission 7/1/14 Referral to Planning & Zoning 7/1/14

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

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

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

Referred for Legislation: _____

Date of Readings by Council:

First _____ Second _____ Third _____

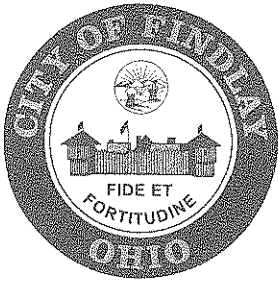
Action by Council: _____ Ordinance No. _____

123 WALNUT STREET



123 WALNUT.txt

OWNER,ADDRESS,PARCEL,Parcels.Mailing Address 2 Number,Parcels.Mailing Address 2
Direction,Parcels.Mailing Address 2 Street,Parcels.Mailing Address 2 Street
Suffix,Parcels.Mailing Address 2 City,Parcels.Mailing Address 2
State,Parcels.Mailing Address 2 Zip Code,
,,4277,,COUNTY RD 220,,FINDLAY,OH,45840
YRI PROPERTIES LLC,200 WALNUT ST FINDLAY OH 45840,600000307961,0,,,FINDLAY,OH,45839
WASBRO RENTAL PROPERTY LLC,116 WALNUT ST FINDLAY OH
45840,600000307860,115,E,FRONT,ST,FINDLAY,OH,45840
WASBRO RENTAL PROPERTY LLC,0 WALNUT ST FINDLAY OH
45840,600000307850,115,E,FRONT,ST,FINDLAY,OH,45840
MARTIN JEFFREY,110 WALNUT ST FINDLAY OH
45840,600000307680,934,E,2ND,ST,OTTAWA,OH,45875
WASBRO RENTAL PROPERTY LLC,130 WALNUT ST FINDLAY OH
45840,600000307840,115,E,FRONT,ST,FINDLAY,OH,45840
MILLER BENJAMIN P,433 N MAIN ST FINDLAY OH
45840,590000261880,7683,,BROOKSTONE,DR,FINDLAY,OH,45840
MILLER BENJAMIN P,0 WALNUT ST FINDLAY OH
45840,590001005824,7683,,BROOKSTONE,DR,FINDLAY,OH,45840
ZARAZUA ROMAN,123 WALNUT ST FINDLAY OH
45840,590001008099,1424,,WINDERMERE,DR,FINDLAY,OH,45840
BANALES ANA, ZARAZUA ROMAN,428 CLINTON ST FINDLAY OH
45840,590000262100,1424,,WINDERMERE,,FINDLAY,OH,45840
DUTTON PETER L,429 CLINTON ST FINDLAY OH
45840,590000262350,429,,CLINTON,ST,FINDLAY,OH,45840
WALNUT CENTER LTD,0 N MAIN ST FINDLAY OH
45840,590000261870,700,,WESTERN,AVE,FINDLAY,OH,45840
BICKFORD JAMES I,424 CLINTON ST FINDLAY OH
45840,590000262080,424,,CLINTON,ST,FINDLAY,OH,45840
LONG SARAH E,423 CLINTON ST FINDLAY OH
45840,590000262340,423,,CLINTON,ST,FINDLAY,OH,45840
FERGUSON HUGH L, FERGUSON LILY M,423 N MAIN ST FINDLAY OH
45840,590000261860,1026,,CHERRY,LN,FINDLAY,OH,45840
KLEINCO LTD,0 CLINTON ST FINDLAY OH
45840,590000262070,319,,GREENLAWN,AVE,FINDLAY,OH,45840
LONG SARAH E,0 CLINTON ST FINDLAY OH
45840,590000262320,423,,CLINTON,ST,FINDLAY,OH,45840
EDDINGTON LINDA S,420 CLINTON ST FINDLAY OH
45840,590000262060,420,,CLINTON,ST,FINDLAY,OH,45840
KLEINCO LTD,413 N MAIN ST FINDLAY OH
45840,590001020549,319,,GREENLAWN,AVE,FINDLAY,OH,45840
SPRADLIN RONALD R,418 CLINTON ST FINDLAY OH
45840,590000262040,418,,CLINTON,ST,FINDLAY,OH,45840



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 25, 2014

The Honorable Council:

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

Ashish Brahmhatt

Nirhar LLC, DBA Som Carryout, 825 N. Main Street,
Findlay, Ohio 45840.

Sincerely,

Gregory R. Horne
Chief of Police

**NOTICE TO LEGISLATIVE
AUTHORITY**

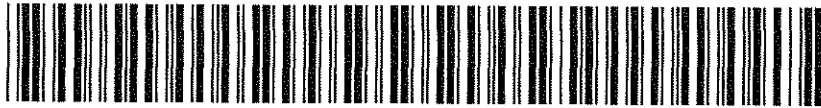
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

64120800010 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	NIRHAR LLC DBA SOM CARRYOUT 825 N MAIN ST FINDLAY OH 45840	
ISSUE DATE				
06 23 2014				
FILING DATE				
C1 <i>€2</i>				
PERMIT CLASSES				
32	044	A	A51431	
TAX DISTRICT		RECEIPT NO.		

FROM 06/25/2014

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



MAILED 06/25/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/28/2014

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 6412080-0010

(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

64120800010 PERMIT NBR
NIRHAR LLC
DBA SOM CARRYOUT
825 N MAIN ST
FINDLAY OH 45840

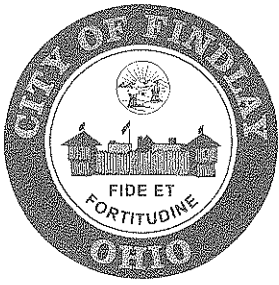
ASHISH BRAHMRHATT

06/18/2014 ACTIVE

CEO

5% VOTING

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



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 26, 2014

The Honorable Council:

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

George M. Whitson
Shirlee A. Whitson

Whitson Hotel Operations LLC, DBA Hilton Garden Inn,
1050 Interstate Drive, Findlay, Ohio 45840.

Sincerely,

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

9588875 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	WHITSON HOTEL OPERATIONS LLC DBA HILTON GARDEN INN 1050 INTERSTATE DR FINDLAY OH 45840	
ISSUE DATE				
06 24 2014				
FILING DATE				
D5A <small>PERMIT CLASSES</small>				
32	044	A	A51493	
<small>TAX DISTRICT</small>		<small>RECEIPT NO.</small>		

FROM 06/26/2014

<small>PERMIT NUMBER</small>		<small>TYPE</small>		
<small>ISSUE DATE</small>				
<small>FILING DATE</small>				
<small>PERMIT CLASSES</small>				
<small>TAX DISTRICT</small>			<small>RECEIPT NO.</small>	



MAILED 06/26/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/28/2014

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 9588875**

(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.

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(Date)

Clerk of City Council

Township Fiscal Officer

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

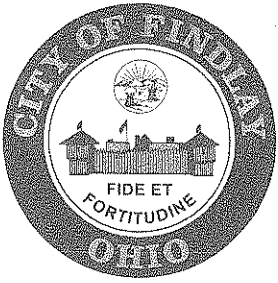
LLC / PARTNERSHIP CROSS REFERENCE
DISPLAY

PGECG

9588875 PERMIT NBR
WHITSON HOTEL OPERATIONS LLC
DBA HILTON GARDEN INN
1050 INTERSTATE DR
FINDLAY OH 45840

GEORGE M WHITSON	06/13/2014 ACTIVE	PRESIDENT
SHIRLEE A WHITSON	06/13/2014 ACTIVE	VICE PRES.

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



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 26, 2014

The Honorable Council:

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

Eric Van Renterghem

Elijah & Millies Entertainment LTD, DBA The Jones Mansion, 313 E. Sandusky Street, Findlay, Ohio 45840.

Sincerely,

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

2485398 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	ELIJAH & MILLIES ENTERTAINMENT LTD DBA THE JONES MANSION 313 E SANDUSKY ST FINDLAY OH 45840	
ISSUE DATE				
06 24 2014				
FILING DATE				
D1 D2 D3				
<small>PERMIT CLASSES</small>				
32	044	A	A51490	
<small>TAX DISTRICT</small>		<small>RECEIPT NO.</small>		

FROM 06/26/2014

<small>PERMIT NUMBER</small>		<small>TYPE</small>		
<small>ISSUE DATE</small>				
<small>FILING DATE</small>				
<small>PERMIT CLASSES</small>				
<small>TAX DISTRICT</small>			<small>RECEIPT NO.</small>	



MAILED 06/26/2014

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WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 2485398**

(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

2485398 PERMIT NBR
ELIJAH & MILLIES ENTERTAINMENT LTD
DBA THE JONES MANSION
313 E SANDUSKY ST
FINDLAY OH 45840

ERIC VAN RENTERGHEM

06/12/2014 ACTIVE

MAN-MBR

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

FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

April 16, 2014

FINDLAY CITY HEALTH DEPARTMENT

Members Attendance:

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

Staff Attendance:

- X Mrs. Barbara Wilhelm, Deputy Health Commissioner
- X Mr. Craig Niese, Environmental Health Director
- A Mrs. Becky Bern, Nursing Director
- X Mr. Eric Helms, Plumbing Inspector
- X Mr. Chad Masters, Emergency Response
- X Ms. Shannon Kasselder PHN
- X Mr. Paul Schmelzer, Safety Service Director

Guest:

Dr. Rick Watson

Call to Order: In the absence of the Mayor Board President Cline called the meeting to order at 7:35 A.M.

Minutes: President Cline called for a motion to approve the minutes of the March 19, 2014 Board Meeting. Mrs. Work noted that on page four the location should read North Carolina. **Mrs. Work moved to accept the minutes of the March 19, 2014 Board of Health meeting as corrected.** Seconded by Mr. Alge. **Motion carried 4-0.** Filed

Mayor Mihalik joined the meeting after the vote and conducted the meeting from this point.

HEALTH COMMISSIONER REPORT

1. Dr. Mills introduced the new public health nurse who will be working in the Help Me Grow Program. Dr. Mills noted that Shannon Kasselder is from Findlay and he has known her for many years. She has worked for Blanchard Valley Hospital for the last 6 1/2 years. The Board introduced themselves and welcomed her to the health department.
2. Dr. Mills sent a letter to City Council earlier this month regarding the e-cigarette issue which has generated quite a response. When e-cigarettes came out we thought they would be a "do no harm" strategy to help cigarette smokers to quit. However the bigger issue has become the renormalization of smoking to youth and the unregulated marketing to youth. Most health organizations like the American Cancer Society and the American Lung Association have come out in support of regulations as soon as possible.

Dr. Mills introduced Dr. Watson who is a pulmonary specialist to give his comments regarding e-cigarettes. Dr. Watson noted that we have done a lot locally to lead the way against smoking and although e-cigarettes are not tobacco products they are nicotine delivery devices. The e-cigarettes that are now evolving are very different from the early e-cigarettes. These devices do not just emit water vapor but also other chemicals like propylene glycol. The vapor can also contain nicotine. There are over 215 manufacturers of these cigarettes and they can basically do whatever they want to sell these devices since there is no current regulation. According to Dr. Watson these devices can now be reloaded and many people are buying vials and cartridges and reloading them themselves and

basically they could put anything liquid in these devices including THC, hash oil and other drugs. The volume of the exhaled vapor varies anywhere from a light puff that evaporates in 10 to 15 seconds to a large cloud similar to a huge puff of a cigar. If we don't know exactly what is coming out of an e-cigarette and there are no regulations anyone may sit down next to a person who is vaping and not have any idea what they are being exposed to. Dr. Watson noted we have worked very hard to ensure clean indoor air and now we are being faced with the reintroduction of similar behavior. He also noted that he is not trying to say that a person should not be allowed to use an e-cigarette but rather the standpoint of the health department should be not to use the product indoors. He would like to see City Council recognize that restaurants and bars have done well without smoking indoors thus far and extend the clean indoor air regulation to include e-cigarettes as well. He also noted that West End Tavern has already put up a sign on their own banning e-cigarette use in their establishment. He would also encourage the Board of Health to purchase *No E-cigarette* signs and distribute them to businesses. With the explosion of the use of these devices Dr. Watson did not feel it would be prudent to wait for the federal or state government before acting. Dr. Mills added that tobacco companies (who manufacture e-cigarettes) try to get kids hooked on nicotine earlier and earlier noting that if you don't introduce someone by the age of 18 or 21 you have 20 to 1 odds that they will never smoke. These companies are going after 13 and 14 year olds to get them addicted to nicotine. It was also noted that this liquid is often flavored with pleasant smelling components such as cherry and bubblegum and pose a poisoning threat to young children.

Dr. Mills instructed the Board that his goal would be to meet with City Council and have them agree to regulate indoor e-cigarette use similar to the current Smoke Free Ohio Act. Mr. Alge asked EH director Niese if he had any inquiries regarding these devices in the course of doing restaurant inspections to which Mr. Niese replied he had not nor had he received any calls from restaurant owners. Dr. Watson cautioned against using the word ban in reference to e-cigarettes. We are not trying to ban their use but merely regulate the use in public places. Paul Schmelzer asked the Board what they will point to as the unequivocal reason for requesting the regulation when they go to Council. Is there a report or data to use? He also advised that he felt it was important to emphasize the risks and provide awareness when presenting to Council. The Mayor added that it is important to note the State of Ohio has already banned the sale to minors and to identify any communities or groups such as the Ohio State University that have already banned the use of e-cigarettes and contact them for information. Mr. Cline felt that any regulation would need to clearly define an e-cigarette so there would be no opportunity to simply change what you call it. Mrs. Wilhelm noted that Council President Jim Slough did call her to personally invite all Board members to the April 29, 2014 committee of the whole meeting to discuss the topic. Mr. Schmelzer felt a committee of the whole meeting is a better venue for discussion than a regular council meeting and offered suggestions on how to best present the topic for consideration.

DEPUTY HEALTH COMMISSIONER REPORT

1. Included in the Board packet was a completely revised HIPAA policy for consideration. Mrs. Wilhelm advised the Board that she worked together with Frances Meeks from the Hancock County Health Department to update this policy so that in the event the departments combine the policy will remain constant. There have been some recent changes to the HIPAA law which necessitated the complete revision. Mr. Cline had some question regarding leaving messages on a phone to which Mrs. Wilhelm clarified that no names are used. He also asked for clarification regarding releasing information to a family member and Mrs. Wilhelm explained that portion of the policy. **Mr. Cline moved to adopt the updated HIPAA policy as presented.** Seconded by Mrs. Work. **Motion carried 4-0.** Filed
2. Mrs. Wilhelm shared an organizational chart that she has developed at the request of Ed Ingold from the County Board of Health. This chart represents a proposed makeup of a combined health department. The chart was not developed with anyone in mind to fill the particular positions but rather what she felt accreditation is telling us will be needed in the future. The chart depicts 4 divisions; Environmental Health, Primary Care and Clinical Services, Community Health Services and Administrative Services. Mrs. Wilhelm feels the Community Health Division is the one most likely to grow in the upcoming years with heavy accreditation mandates including ongoing community health assessments, community health improvement plans, emergency response, health education, and public policy and research. Under Administrative Services Mrs. Wilhelm noted that in a combined health department it has already been suggested that IT and data management would be on our own. She also noted that we currently rely heavily on the city for financial and HR support and this would play a stronger individual role in a combined department. Clerical support would also fall under administrative services. Finally the new chart includes an accreditation officer who would work across all divisions and report directly to the Health Commissioner. Mrs. Wilhelm noted she did not make determinations as to whether a position would be full or part time or whether some employees might fill multiple positions as that would be determined by a new board. She felt this organizational chart identifies the structure that should be utilized to best position a combined department for accreditation. Mrs. Wilhelm has not shared this chart with Ed Ingold as yet as she felt the City Board of Health should have a chance to review and comment on it first. Mr. Alge asked for further clarification on the role of the accreditation officer and whether that could be accomplished through a contract with an outside agency. Mrs. Wilhelm responded that when applying for accreditation with the Public Health Accreditation Board one of the first things an agency must do is to name an accreditation officer. This person needs to work closely with each division to make sure every employee is in line with accreditation. She noted that some large health departments have hired more than one full time accreditation office while some smaller health departments have designated part time officers. She felt that the accreditation process is too costly and too important not to give it the attention it deserves. Accreditation is good for 5 years and is really an ongoing process. Mrs. Wilhelm stated that she would hope that once you have completed the process the first time it would be easier to maintain it in subsequent years.

Mr. Alge noted that an outsider looking at the chart might assume that a number of additional employees would need to be hired. Mrs. Wilhelm pointed out that employees could be placed into the chart in a variety of ways and that employees could fill duplicate roles. Mr. Cline noted that if the chart was filled with current employees gaps could be more easily identified. The Board reached consensus that the organizational chart looked good and should be submitted to Ed Ingold.

3. Healthy Kids Day was held last Friday night. Mrs. Wilhelm noted that numerous city employees gave up their Friday night to facilitate this event. The entire nursing staff as well as Chad Masters, Noah Stuby and Dr. Mills provided service. Over 600 kids attended which is up by 100 kids from 2013. Eighty two kids received health screenings. The Mayor attended to kick off the event and read a proclamation. She also presented a trophy to St. Michaels School for winning a physical activity challenge that preceded the event. This event has been a successful partnership between the YMCA, the University of Findlay, the City Health Department and others who assisted with the event.

NURSING REPORT

1. Mrs. Bern is not in attendance as she is in Toledo attending ICS 300 & 400 training.

Mrs. Wilhelm did share information that was compiled by Public Health Nurse Cassie Van Horn. With the Ohio Billable's project coming to an end we will need to start privately purchasing vaccine. The chart that Mrs. Van Horn compiled shows our current vaccine cost through ODH and what the cost will be to purchase these vaccines directly from the pharmaceutical company. Each vaccine was broken down individually and Mrs. Wilhelm noted that some vaccine will cost more through the manufacturer but some will actually cost less. There are no instances where we will not be recouping our full cost plus some additional profit. The chart also notes the lowest vaccine reimbursement we receive for each vaccine. Mrs. Wilhelm advised the Board that she will be going to City Council to ask for an additional appropriation for vaccine because our current budget is already encumbered for ODH vaccine and for next fall's flu vaccine. The end of the Ohio Billable's project will signal a change in inventory management as we will now need to order and pay for vaccine ahead of use whereas prior to this we were paying for the vaccine after it was administered and billed to insurance. Mr. Alge asked for clarification on column four. Mrs. Wilhelm explained that after reviewing all the different insurance companies that we are credentialed with this column represents the lowest reimbursement rate for each vaccine. So if insurance company A is the lowest reimbursement for a particular vaccine at \$57 than insurance company B,C,D for example all reimburse at a higher rate. This chart represents a "worst case scenario" for reimbursement and we are still staying in the black for all vaccines.

ENVIRONMENTAL HEALTH REPORT

1. Mr. Niese showed the Board an example of Huron County's website that gives the public access to inspection reports. So far the Findlay City Health Dept. has been utilizing the state's new software program to conduct food, recreational campground and pool and spa inspections with the rest of the programs to be added on later. Therefore, these inspections reports would be the first to be available through the new website. We will be able to put a link on our website to the inspection page that would bring up an alphabetical list of all the establishments in Findlay. A person can then click on the establishment they want to review and see the inspection report. At this point we just need to provide the state with the logo and some basic information for the website. If the Board approves Mr. Niese can supply the necessary information to HealthSpace, the software vendor, and we could have it up and running in a month. Mr. Cline inquired if there was any cost to which Mr. Niese replied that the service is part of the software package. All license fees for the program are currently covered by the state but it is possible that at some point we may be asked to pick up the license fees. Mr. Niese noted that the bulk of the cost of the software program is up front with the startup costs and those have all been covered by ODH. Mr. Alge asked if this is anything that would require discussion with the county health department but Mr. Niese replied that they do not use a computerized program so only establishments within the city of Findlay would be included. Mr. Alge inquired as to whether this would cause confusion if county establishments are not included but Mr. Niese replied the bulk of the food service operations are within the city with over 500 establishments. Mr. Alge also asked how widely used this software is in the state to which Mr. Niese responded he knew of at least 25 health departments. There are some health departments who are also using other software programs not provided by the state. Locally Wood County and Allen County are using the program. **Mr. Alge moved that Mr. Niese move forward with placing the inspection reports on the website.** Mr. Niese asked Mr. Niemeyer if he had any comments as licensing council representative. Mr. Niemeyer stated he has discussed the idea with Mr. Niese previously and had no objections. He felt that establishments that had objections would likely be those who did not have good inspections reports. Mr. Cline pointed out the inspection reports are already a matter of public record and this would make it easier for those who would like to review the inspection reports to access them. Mrs. Work added that this might give establishments more incentive to get a good report. Mrs. Work seconded the motion. **Motion carried 4-0. Filed**
2. **Mrs. Work moved to approve the plans and specifications for Punjabi Kitchen, 15085 Flag City Dr. and Iggy's Frozen Yogurt Pad, 610 South Main St.** Seconded by Mr. Niemeyer. **Motion carried 4-0. Filed.**
3. April 26 is the date for the next Medication Collection. You will be able to drive through the Municipal Parking lot and drop off unused/expired medication. Mr. Niese noted that although this collection has been done twice a year since 2009 there has been a drop off in participation since the permanent sites have been installed. The committee is discussing making this collection an annual event instead of twice per year.

EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters updated the Board on the recent Regional Functional Exercise held on April 9th at the health department. The exercise focused on Mass Fatality Management and involved 16 health departments and the respective hospitals in those jurisdictions testing their plans and processes for this type of event. Mr. Masters said that he was quite impressed with how well the staff handled the scenario and their roles during the exercise. Several key employees were removed from play, which allowed others to step into roles that they were not accustomed to, but excelled in achieving the objectives that were set throughout the exercise. Mr. Masters stated that there were some areas identified by both FCHD and Blanchard Valley Hospital, where improvement is needed and he will work with BVH on coordinating future trainings to address those gaps collectively. Mr. Masters has scheduled a meeting on May 21st with those partners who would be intimately involved with this response. The meeting is meant to discuss areas where the current plan can be approved.
2. Mr. Masters also informed the Board that there were a total of 7 Medical Reserve Corps volunteers (28 hours of service) who assisted at the 2nd annual "Healthy Kids Day" event held in the University of Findlay's Koehler Center on April 11th. The MRC volunteers provided their time to take blood pressures, conduct height and weight assessments, complete body mass index (BMI) measurements, and help the FCHD nurses with the glucose/cholesterol/triglyceride screening. This screening provided an opportunity for health care professionals to assess and educate those children who may be at risk for developing chronic diseases. Children and their parents were then able to discuss these results with physicians to identify ways to pursuing a healthy lifestyle. It was another successful event!

PLUMBING REPORT

1. Mr. Helms reported that there are no new developments in the Plumbing Division.

MEETING REQUESTS

Mrs. Work moved to approve the travel requests;

1. April 29, 2014: Noah Stuby to Farm to School Regional Workshop, Perrysburg, OH. Cost Registration \$30.
2. June 9-11, 2014: Shannon Kasselder to Parents as Teachers Foundational Training Gambier, OH. Cost \$870 Registration, Food, Lodging
3. April 30, 2014: Chad Masters to Zoonotic Disease Investigation Training by USDA veterinarians, Toledo, OH. No Cost
4. May 12, 2014: Chad Masters to NW Ohio Emergency Management Coalition Meeting, Toledo, OH. No cost.
5. May 6-7, 2014: Shannon Kasselder to Help Me Grow 2 Day Institute Marion Oh. No Cost

Seconded by Mr. Niemeyer. **Motion carried 4-0.** Filed

OLD/UNFINISHED BUSINESS

None

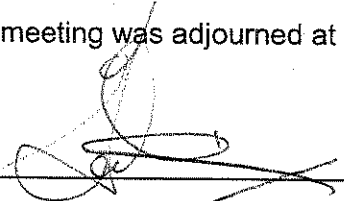
NEW BUSINESS


Dr. Mills noted that on May 5th at 6:30 pm he and Health Educator Noah Stuby will be presenting to the hospital's Heart Club regarding the Million Hearts Campaign. The meeting is open to the public.

EXPENSES

Mr. Alge moved to approve the expenses, as circulated, for payment by the City Auditor. Seconded by Mrs. Work. Motion carried 4 – 0. Filed.

The meeting was adjourned at 8:56 A.M.


_____, President


_____, Secretary (Health Commissioner)

FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

May 21, 2014

FINDLAY CITY HEALTH DEPARTMENT

Members Attendance:

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

Staff Attendance:

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

Guest:

- X Paul Schmelzer, Safety Service Director

Call to Order: In the absence of the Mayor Board President Cline called the meeting to order at 7:40 A.M.

Minutes: President Cline called for a motion to approve the minutes of the April 16, 2014 Board Meeting. **Mr. Alge moved to accept the minutes of the April 16, 2014 Board of Health meeting as circulated.** Seconded by Dr. McEvoy. **Motion carried 5-0. File**

HEALTH COMMISSIONER REPORT

1. Mrs. Wilhelm reminded the Board that Dr. Mills is attending the Public Health Spring Combined Conference. This is one of two meetings that the health department is required to attend each year. This, along with submitting an annual financial report and a performance standards report, is what makes us eligible for state subsidy dollars. The health department recently received our subsidy dollars for 2013 and although we had been told we would likely be cut the subsidy amount has remained stable.

DEPUTY HEALTH COMMISSIONER REPORT

1. As a member of the Hancock County Prescription Drug/Opiate Abuse Task Force Mrs. Wilhelm updated the Board on recent activities. The Task Force has been looking at how to reach out to drug users and connect them with services earlier. We often can't identify these individuals until they enter the system either after overdosing or entrance into the criminal justice system. Introducing and promoting the use of SBIRT (Screening, Brief Intervention and Referral to Treatment) tools is one method proposed. In addition the group is looking at reaching out to families who have had a loved one die of an overdose to collect additional information similar to what is done with SIDS deaths.

The EMS now has Naloxone to use in case of opiate overdose but Mrs. Wilhelm has spoken to Police Chief Horne about who is really first at the scene of an overdose call. He noted that fire & police typically arrive before EMS. Chief Horne indicated he is open to discussing the use of Naloxone further and Mrs. Wilhelm will be in contact with Fire Chief Lonyo as well.

2. The ADAMHS Board has been awarded a grant to become a Trauma Informed Learning Community. This fits in with our Community Health Improvement Plan as one of our identified strategies is to introduce the concept of ACE into our community. ACE stands for Adverse Childhood Events. There have been studies that show the more adverse events or traumas you have as a child the more likely you are to suffer from problems such as drug abuse and other issues later in life. The premise is that if we can identify these adverse events earlier and handle those affected by them in a better informed manner we can make a positive impact. The grant will bring in experts to our community so that we can build a community better able to recognize and respond to victims of trauma. Health department personnel will take part in this effort. There will be two webinars and then a full day training in August to kick off this process.

3. Mrs. Wilhelm went before the City Council appropriation committee recently to ask for additional funds for vaccine purchase. During the budgeting process last year Mrs. Wilhelm had a conversation with SSD Schmelzer regarding how much to budget for vaccine for 2014 and it was decided to keep the budget request the same as last year even though there was likelihood that it would not be enough. The reason for this being if we are buying and using more vaccine it is a positive thing as we are also bringing in more revenue. Although Mrs. Wilhelm is not surprised that the health department is in need of additional funding for vaccine she fully expected the original budgeted amount to last much longer. However with the state dropping its Billable Project we now need to purchase vaccine up front instead of reimbursing the state after the vaccine has been distributed. Mrs. Wilhelm noted that the appropriation committee was supportive of the appropriation.

4. Noah Stuby, Health Educator for the department has been working on a variety of projects. One project is researching funding for fitness zones. Fitness zones provide outdoor gym type equipment that can be placed in city parks to provide no cost access to the public. Research shows that not only do these zones increase physical activity levels they draw more people to the park itself. He will also be out at the summer lunch program at Glenwood throughout the summer providing fitness and active play for the children. Later today Mrs. Wilhelm will accompany Mr. Stuby to Fremont City Schools to observe their lunch program. Fremont City Schools have been a leader in the Farm to School Initiative and providing greater access to fresh fruits and vegetables to school children. Mr. Stuby also arranged for Theresa Welty, Food Service Coordinator from Findlay City Schools to visit Fremont as we hope to bring some of their success back to Findlay. Our goal is to introduce a pilot program in one of the city schools. Bigelow Hill administration has already expressed interest in serving as a pilot school and we have also been working with Assistant Superintendent Craig Kupferberg and School Wellness Coordinator Rich Steiner.

NURSING REPORT

1. The nursing division has been engaging in a variety of community outreach efforts recently. HIV testing was offered at a recent community event and the nurses have been looking at how to reach out to more members of the HIV community.

The nurses have been participating in *Helping Hands* which is a community event held monthly at St. Marks Church. The event brings a variety of community services to one place for easy access by individuals in need.

In an attempt to identify and educate out of state students coming to Brown Mackie and in need of services the nurses participated in a health fair held on the campus. They spent time educating students on how to obtain TB testing and immunization services.

Mrs. Bern is also examining how to reach out to the school to provide services and assistance to pregnant teens. By reaching these teens earlier we hope to provide better outcomes. In addition she is working with schools to reach students regarding immunizations that are needed before the next school year.

Dr. McEvoy asked what services would be provided to HIV positive individuals. Mrs. Bern responded that when someone is identified with HIV they are referred to a regional coordinator for assistance with services. Her focus would be on providing testing and referral for individuals who may be at high risk for HIV and are not yet identified. Our regional HIV coordinator has noted that oftentimes individuals are not identified as HIV positive until the disease has already progressed and earlier recognition would improve outcomes for these individuals.

ENVIRONMENTAL HEALTH REPORT

1. Mrs. Work moved to accept the plans and specifications for Sweet Frog Premium Yogurt, 2550 Tiffin Ave. and Padrones Pizza's new location at 104 S. Main. Seconded by Mr. Alge. Motion Carried 5-0. Filed.

EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters provided the Board with an update on the mumps and measles outbreaks in Ohio. Mr. Masters stated the mumps outbreak began in central Ohio, primarily around The Ohio State University campus, and has now been seen in 15 counties in the central and lower half of the state. The case count in Ohio as of the Board meeting was 363. There have been no cases seen in Findlay or Hancock County.

Mr. Masters also spoke to the Board on the measles outbreak in northeast Ohio. These cases began in Knox and Holmes Counties when members of an Amish community participated in a mission trip to the Philippines, with one member becoming symptomatic when arriving back to Ohio. Two other cases had traveled with this first case and became symptomatic approximately 2 weeks later. All of the cases are in a 6 county area (Knox, Holmes, Wayne, Ashland, Richland, Coshocton) and number 111. There have been no cases reported in Findlay or Hancock County.

Mr. Masters informed the Board that he has kept the medical community updated on the status of the situations by sending Health Alert Notifications (HAN) on April 10th and 25th as well as May 5th. A similar release went to the Courier and WFIN on April 25th; advising the public what they can do to protect themselves and their children. Mr. Masters also sent guidance from the Ohio Department of Health to Findlay City and Hancock County schools on May 5th and to pre-schools and daycare facilities on May 14th. This was done to communicate actions required of schools/facilities for students who had not yet received their measles, mumps, and rubella (MMR) vaccine.

Dr. McEvoy questioned the vaccine status of those diagnosed with mumps and/or measles. Mr. Masters replied that while many of the mumps cases did occur in those with proper vaccination the measles outbreak is occurring primarily in the Amish community amongst unvaccinated individuals. Mrs. Work inquired as to whether the CDC had made any new recommendations regarding vaccination but no changes in the recommended schedule have been made. Those with unknown vaccination status are being encouraged to seek vaccination. It is the same vaccine (MMR) that covers both mumps and measles. Mrs. Bern noted that the nursing department is receiving additional phone calls with questions regarding the recent outbreaks.

PLUMBING REPORT

1. Mr. Helms informed the Board that he has been asked to fill an unexpired term on the Ohio Association of Plumbing Inspectors Board. This move was necessitated due to the death of one of the Board members. **Dr. McEvoy moved to approve Mr. Helms accepting the state OAPI Board position.** Seconded by Mrs. Work. **Motion carried 5-0.** Filed.
2. The plumbing inspector is making plans for upcoming classes for local plumbers. One of the topics he is looking at including is the reuse of gray water in irrigation systems as he thinks this will be something we will be seeing more of in the future.

MEETING REQUESTS

Mrs. Work moved to approve the travel requests;

1. May 21, 2014: Barb Wilhelm and Noah Stuby to Fremont City Schools to discuss Farm to School Program. No Cost

Seconded by Mr. Alge. **Motion carried 5-0.** Filed

OLD/UNFINISHED BUSINESS

Mrs Wilhelm informed the Board that although Dr. Mills and Dr. Watson made a good presentation to the April 29th City Council of the Whole Committee meeting regarding e-cigarettes the meeting was not met with any action on the part of Council. Councilman Monday conducted an informal poll after the meeting for the purpose of gauging Council interest in 1) forming a committee to gather further information regarding e-cigarettes and/or 2) sending a letter on behalf of City Council to Senator Cliff Hite and Representative Robert Sprague urging state action regarding e-cigarettes. Mrs. Wilhelm noted that part of the discussion at the Council meeting surrounded whether this would be a topic better handled on the state level. Unfortunately there appeared to be little interest in either action.

In the meantime, Dr. Mills did write a letter to both Senator Hite and Representative Sprague and Mrs. Wilhelm shared copies of that letter. In Mrs. Wilhelm's opinion part of what seemed to be missing at the presentation was hard data indicating the risks of e-cigarettes. Since that time Mrs. Wilhelm came upon a recent article published in the American Heart Association's publication, *Circulation*, which provided one of the first comprehensive reviews of all the existing research regarding e-cigarettes. This review was conducted by scientists at the University of California. This review indicates that research shows that e-cigarettes do not help smokers quit smoking as is often touted. Additionally studies done so far also indicate that e-cigarettes are not just harmless water vapor but do include particulates that are expressed into the air. This article was referenced in the letters to the state legislators and Dr. Watson was given a copy of the article as well.

Mr. Alge, who attended the Council meeting, felt that it was still good to get the issue in front of Council. Dr. McEvoy asked if anyone had talked to the local merchants and restaurant owners. Mr. Alge noted he was in a local restaurant and inquired about e-cigarettes and the waitress did not know if there was any policy regarding their use. Mr. Cline offered that the health department should write a letter to restaurants giving them information and asking them to adopt their own policy. Mrs. Wilhelm noted that in the past the health department had offered no smoking signs to restaurants and could offer no E cigarette signs as well.

With Mr. Schmelzer in attendance Mr. Alge inquired as to the status of merger talks as he noted that City Council approved funds for a contract with an outside agency. Mr. Schmelzer informed the group that progress is being made in putting together a contract with an outside facilitator and a meeting of the committee will be organized soon so that issues such as staffing, pay etc can be addressed. Mr. Schmelzer stated that many of the issues that held up the process in the past have been addressed such as naming the new district, whether the city brings money to the table in light of county carryover and the process for appointing board members. He noted

that the DAC does statutorily have to appoint board members but Mr. Cline and Mrs. Wilhelm both noted that research done in the past does not support that statement and city board members would be appointed by the Mayor and City Council. Mr. Schmelzer acknowledged that the board would need to have city board members but felt this was just an appointing issue.

Mr. Alge asked for clarification that the consultant would indeed be the entity to get the ball rolling on addressing issues. Mr. Schmelzer noted that these consultants would have the expertise and the time to arrange meetings, gather information and compile it in order to start formulating a plan. Once a plan is put together to address staffing issues, accreditation, funding, location etc. then we can look at voting on the plan.

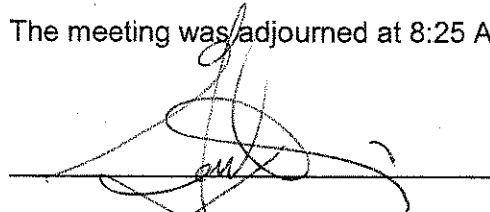
NEW BUSINESS

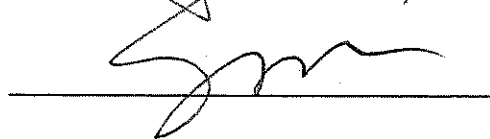
None

EXPENSES

Mrs. Work moved to approve the expenses, as circulated, for payment by the City Auditor. Seconded by Mr Niemeyer. Motion carried 5 – 0. Filed.

The meeting was adjourned at 8:25 A.M.


_____, President


_____, Secretary (Health Commissioner)

City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT
Neighborhood Enhancement and Abatement Team
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7466
www.findlayohio.com

June 9, 2014

City Council
City of Findlay, Ohio

RE: Departmental Activity

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

Dilapidated Structures

8 cases year to date
18 cases pending

Weeds

115 cases year to date
97 cases pending

Junk on Premises

76 cases year to date
153 cases pending

Junk/Abandoned Vehicles

59 cases year to date
125 cases pending

Minor Maintenance

2 cases year to date
5 cases pending

Miscellaneous

9 cases year to date
4 cases pending

Overgrowth

12 cases year to date
7 cases pending

Right of Way Issues

2 cases year to date
2 cases pending

Sidewalks

526 cases year to date
0 cases pending

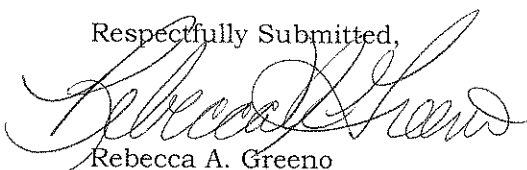
Trash

46 cases year to date
3 cases pending

The Neighborhood Enhancement and Abatement Team received 203 new cases during the month which involved 150 properties with 42 of the property owners being out of town. NEAT personnel closed 125 cases during May and continue to work diligently on the 414 cases that remained active at the end of the month.

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

Respectfully Submitted,



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

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

June 25, 2014

Honorable City Council
Findlay, OH 45840

RE: I-75 Sanitary Sewer Relocation, Project No. 35649300

Dear Council Members:

The Ohio Department of Transportation (ODOT) has nearly completed the design plans for the widening of I-75 through Findlay. One element of the plan calls for the abandonment of a 24-inch sanitary sewer that parallels the roadway south of West Sandusky Street to Harrison Street. Currently, there are two businesses still connected to this sewer (Michigan Sugar and Daskto Ltd). In order to abandon the 24-inch sewer, it will be necessary to construct new sewer connections for these businesses. ODOT will reimburse the City for the cost of these new connections after the work has been completed.

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:	Sewer Fund	\$10,000
TO:	I-75 Sanitary Sewer Relocation Project #35649300	\$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

Flag City, USA

City of Findlay City Planning Commission

Thursday, June 12, 2014 - 9:00 AM
Municipal Building, Council Chambers

Minutes

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

MEMBERS PRESENT:

Lydia Mihalik
Dan Clinger
Joe Opperman
Thom Hershey

STAFF ATTENDING:

Judy Scrimshaw, HRPC Staff
Matt Pickett, FFD
Matt Cordonnier, HRPC Director
Nathan Hoy, City Engineering Department
Todd Richard, Zoning Inspector
Don Rasmussen, Law Director

GUESTS:

Dan Stone, Brian Thomas, Lou Wilin, Reid Ponx, Jim Burns, Carl Kindy, Gene Redding, Randall Schumacher, Tom Shindeldecker, Don Malarky, Dave Moore, James Koehler, Elliott Ice, Paul Smith

CALL TO ORDER

ROLL CALL

The following members were present:

Lydia Mihalik
Dan Clinger
Joe Opperman
Thom Hershey

SWEARING IN

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

APPROVAL OF MINUTES

Joe Opperman made a motion to approve the minutes of the May 8, 2014 meeting. Dan Clinger seconded. Motion to accept carried 4-0

NEW ITEMS

1. ALLEY/STREET VACATION PETITION #AV-12-2014 to vacate E. Meade Avenue from France Street to a north/south alley.

HRPC

General Information

This request is to vacate E. Meade Avenue from France Street to a north/south alley.

Parcel History

This is unimproved right of way in a residential area.

Staff Analysis

All abutting owners on the right of way have signed the petition.

A driveway for a residence at 2720 France Street has been on a part of the right of way for many years. There are several lots in the Northview Subdivision that were platted along the right of way. The owner of 2720 France Street owns the majority of them and an owner across France Street owns two lots.

HRPC has no issue with vacating the undeveloped right of way but does make note to the owner that no homes can ever be built on the lots in the rear if it is vacated because they will no longer have any public street access. The land owned by the Hailey's (2711 France St.) could be a buildable lot as it will have frontage on France Street.

Staff Recommendation

HRPC Staff recommends that FCPC recommend approval to Findlay City Council of **ALLEY/STREET VACATION PETITION #AV-12-2014 to vacate E. Meade Avenue from France Street to the first north/south alley.**

ENGINEERING

No objections.

Easements for the existing sanitary sewer and storm sewer will need to be maintained

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends that FCPC recommend approval to Findlay City Council of **ALLEY/STREET VACATION PETITION #AV-12-2014 to vacate E. Meade Avenue from France Street to the first north/south alley.**

DISCUSSION

None

MOTION

Thom Hershey made a **motion to recommend to Council approval of ALLEY/STREET VACATION PETITION #AV-12-2014 to vacate E. Meade Avenue from France Street to the first north/south alley.**

2nd: Joe Opperman

VOTE: Yay (4) Nay (0) Abstain (0)

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.**

HRPC

General Information

This request is located on the north side of Center Street just east of Clinton Street. It is zoned R-3 Single Family High Density. Properties on all sides of the parcel are also zoned R-3. It is not located within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Single Family Small Lot.

Parcel History

None

Staff Analysis

The applicant is requesting to change the zoning to M-2 Multiple Family High Density because the home was converted into a three family dwelling.

Todd Richard, City Zoning Inspector, found evidence that this home became a duplex prior to zoning. It appears that around 1992 it was converted to a triplex without a permit. As such it is illegal.

Parking for the M-2 District requires 2 ½ spaces per dwelling unit. Eight spaces would be required for the three units. There is a gravel area at the rear of the lot and a driveway along the west side. It may be possible to get 8 vehicles on site but it may be difficult to maneuver if all are there at once.

Mr. Richard informed the realtor that since the 3rd unit is illegal; the property should be converted back to a duplex. The duplex would be a legal non-conformity in the single family district.

There was a similar case in March, 2013 of a home on Garfield Avenue that was up for sale and the realtor called Mr. Richard to verify that it was a legal use. He could not find any record of it being converted to a duplex and therefore could not say it was legal. The request to rezone was tabled at Planning Commission and then the Planning & Zoning Committee of Council recommended denial. When it was brought up at Council, they adopted the committee report and effectively denied the rezoning.

When the City was in the process of adopting the new zoning code, it was proposed at one time to try to locate all duplexes in the neighborhoods and zone each of them as such. The idea was abandoned because it was felt that too many illegal and nonconforming duplexes would potentially be legitimized by this. Currently any duplexes in a single family zoning district are considered as nonconforming uses.

The property proposed for rezoning in this application can continue as such but Staff does not

feel it warrants a zoning change because it was changed illegally to a three family dwelling. It can be a nonconforming use in the Single Family District.

Staff Recommendation

HRPC Staff recommends that FCPC recommend denial to Findlay City Council of PETITION FOR ZONING AMENDMENT #ZA-04-2014 to rezone 206 Center Street from R-3 Single Family Small Lot to M-2 Multiple Family High Density.

ENGINEERING

No Objections

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends that FCPC recommend denial to Findlay City Council of PETITION FOR ZONING AMENDMENT #ZA-04-2014 to rezone 206 Center Street from R-3 Single Family Small Lot to M-2 Multiple Family High Density.

DISCUSSION

Sherry Toeppe, 9873 Glenmar Pkwy. came to the table as the owner.

Dan Clinger asked if they rezoned this would it still be an illegal use since it was not permitted. Todd Richard stated that if it is rezoned, it becomes a legal use. He would issue a permit based on the rezoning so he has a record that it is a three family unit.

Ms. Toeppe stated that she did not have any written proof but her father in law had purchased the property quite a while ago and it was already a triplex. He passed away last year and they are trying to sell it and that is how they found out the situation.

Lydia asked if in order to be a legal non-conforming use it would have to be converted to a duplex. Mr. Richard replied yes.

MOTION

Thom Hershey made a **motion to recommend denial to Council of PETITION FOR ZONING AMENDMENT #ZA-04-2014 to rezone 206 Center Street from R-3 Single Family Small Lot to M-2 Multiple Family High Density.**

2nd. Joe Opperman

VOTE: Yay (4) Nay (0) Abstain (0)

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.

HRPC

General Information

The parcel in this request is located on the south side of Harrington Avenue directly behind the

Family Dollar Store on N. Main Street. It is zoned R-2 Single Family Medium Density. Lots to the south and east are also zoned R-2. To the west is zoned C-1 Local Commercial and to the north is zoned M-2 Multiple-Family High Density. It is not in the 100 year flood plain. The City Land Use Plan designates the area as R-3 Single Family Small Lot.

Parcel History

None

Staff Analysis

This is another case of a single family home which was converted to a duplex in the 1990's without a permit.

The parking requirement for a duplex is 2 spaces per living unit. There is a two (2) car garage on the property and enough drive way to accommodate two (2) more vehicles on premises.

As this is another case of a technically illegal conversion we don't feel that legitimizing it with a rezoning is appropriate. We would prefer to leave it as a nonconforming use in the Single Family District.

Staff Recommendation

HRPC Staff recommends that FCPC recommend denial to Findlay City Council of **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.**

ENGINEERING

No Objections

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends that FCPC recommend denial to City Council of **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.**

DISCUSSION

Thom Hershey stated that he concurred with the Staff recommendation.

MOTION

Thom Hershey made a **motion to recommend to Council denial of PETITION FOR ZONING AMENDMENT #ZA-05-2014 to rezone 115 Harrington Avenue from R-2 Single Family Medium Density to R-4 Two Family High Density.**

2nd: Dan Clinger

VOTE: Yay (4) Nay (0) Abstain (0)

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 M-2 Multiple Family High Density.**

HRPC

General Information

This request is located on the east side of Main Street at the corner of Allen Avenue and N. Main Street. It is currently zoned C-2 General Commercial. Land to the north, south and west is also zoned C-2. To the east is zoned R-2 Single Family Medium Density. It is not within the 100 year flood plain. The City Land Use Plan designates the area as University Overlay.

Parcel History

None

Staff Analysis

The frontage along Main Street in this area has been zoned as Commercial for many years. With the proximity to the University several of the homes along Main Street are converted duplexes, triplexes, etc. as well as occasional commercial uses. Until a change in 2005, residential uses were permitted in the Commercial districts. C-2 is certainly not a good fit for this area as the underlying zoning and Staff will recommend changing this in the process of amending the map.

This property is a legal duplex. The building at the rear which they wish to convert to a residence was previously a beauty shop. (This would have been a legal use in the C-2 also) The shop is connected to the home via a breezeway.

There is a three (3) car garage on the property and a paved parking lot. On one visit to the site I did find 6 cars parked on the pavement in a fashion that all could leave without any issues. The garage door was not blocked either. It is feasible that the required eight off street spaces can be met. There is also land available if necessary for providing additional parking.

Staff Recommendation

HRPC Staff recommends that FCPC recommend approval to Findlay City Council of **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 M-2 Multiple Family High Density.**

ENGINEERING

No Objections

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends that FCPC recommend **approval to Findlay City Council for 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 M-2 Multiple Family High Density.**

DISCUSSION

Randall Schumacher, 9185 Rd. P7, Columbus Grove, OH came forward to discuss his petition.

Thom Hershey commented that the beauty shop looked like a converted garage. He asked if it would have been a legal use at the time it was done. Todd Richard stated that he believes the beauty shop was established prior to zoning. Mr. Schumacher stated that the beauty shop is still in operation.

Dan Clinger asked if the beauty shop would still be legal if we rezone. Judy Scrimshaw that it would not if zoned Multi family. That is the part which he wants to convert to a residence and get rid of the business.

Mr. Clinger asked if there is a plan for that to happen time-wise. D. Clinger asked that if this is approved, how we are assured that that will take place. Mr. Schumacher replied that his plan is to renovate shortly after he has approval. He does not have any plans drawn right now, but he would like to do so quickly. He gets very minimal rent from the Salon and it is not doing him much good to maintain it. The salon owner only works a couple days a week now. She is ready to retire and is aware of his plan. Todd Richard stated that his office would just issue a permit for the change of use.

Joe Opperman asked if the Staff ever foresees the University coming across the street with development. Judy Scrimshaw replied that the University Overlay District is in place on the frontage of N. Main Street in this area and that could happen. If it does the District is already in place.

MOTION

Thom Hershey made a **motion to recommend to Council approval of PETITION FOR ZONING AMENDMENT #ZA-06-2014 to rezone 107 Allen Avenue and 1217 N. Main Street from C-2 General Commercial to M-2 Multiple Family High Density.**

2nd: Dan Clinger

VOTE: Yay (4) Nay (0) Abstain (0)

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.**

HRPC

General Information

This request is located on the north side of Center just east of west of Taylor Street. It is zoned R-3 Single Family High Density. All surrounding lots are also zoned R-3. It is not located in the 100 year flood plain. The City Land Use Plan designates the area as Single Family Small Lot.

Parcel History

The building has previously been the Center for Autism and a Daycare facility.

Staff Analysis

This facility has never been a residential use. It has been a non-conformity in this neighborhood for some time. It has never sat vacant long enough to lose its non-conforming status.

According to the City Zoning Ordinance, non-conforming uses of structures cannot be expanded. The use may be changed to another non-conforming use of the same or a more restricted classification using the North American Industry Classification System (NAICS). Sector 62 of the NAICS is Health Care and Social Assistance. The prior uses of an Autism Center and Day Care both fall in Sector 62. Outpatient Mental Health and Substance Abuse Centers are also under this Sector of the NAICS.

The suggested use would thus be no more non-conforming than the prior uses.

ENGINEERING

No objections

FIRE PREVENTION

Apply for a Change of Use Permit with Wood County Building Department.

STAFF RECOMMENDATION

Staff recommends that FCPC **approve APPLICATION FOR CHANGE OF USE #CU-03-2014 for a Soboxone Treatment Facility for opiate addiction to be located at 222 Center Street, Findlay.**

DISCUSSION

Wayne Pneuman, 2232 Heatherwood Drive, came forward.

Dan Clinger stated he assumed the current user was still there and this would move in when they left. Mr. Pneuman replied that they had moved in in March and had not filed a change of use plan. The former user had vacated the premises in October, 2013 and it remained vacant until March.

MOTION

Dan Clinger made a motion to **approve 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.**

2nd, Thom Hershey

VOTE: Yay (4) Nay (0) Abstain (0)

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.**

HRPC

General Information

This request is located in Marion Township off the east side of TR 242. It is currently zoned A-1 Agriculture. Land to the west is zoned R-1 Single Family. To the south and east is A-1 Agriculture and to the north is zoned B-1 Institutions and Offices. It is not located within the 100 year flood plain. The City Land Use Plan designates the area as Single Family Large Lot.

Parcel History

None

Staff Analysis

The applicant is requesting to plat a 36 lot residential subdivision on 31.228 acres. It is shown as a three (3) phase project. The current zoning does not permit this density of housing. Applicants will have to apply to rezone with Marion Township.

If R-1 Single Family Residential zoning is applied, all lots will exceed the minimum lot size requirement of 75' of road frontage and 11,000 square feet of area.

There are three (3) cul-de-sacs coming off the east side of TR 242 to service the new subdivision. All of the cul-de-sacs are at the 600' maximum length. TR 242 is a minor thoroughfare and requires 60' of right of way. The current right of way is only 30'. The applicant does show a dedication of the extra 15' of right of way on the west side of the road. The existing pavement is very narrow (perhaps only 16' wide) on this roadway and we would like to see that improved in this area as part of the development. We suggest consulting with the County Engineer on the needed pavement width.

The plat appears to meet all other requirements of a preliminary plat.

Staff Recommendation

HRPC Staff recommends approval of the preliminary plat.

ENGINEERING

Analysis of the proposed waterlines will need to be performed at the submittal of the final plat to determine fire flow capabilities.

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends approval of **PRELIMINARY PLAT APPLICATION #PP-02-2014 for Hickory Lake Subdivision 1st – 3rd Additions located in Section 11 of Marion Township subject to the following conditions:**

- Analysis of the proposed waterlines will need to be performed at the submittal of the final plat to determine fire flow capabilities. (ENG)
- Consultation with the County Engineer on a suitable pavement width for TR 242. (HRPC)
- Provide a looped water system with proper sized mains. (FIRE)

DISCUSSION

Dan Clinger asked if this is the road off of SR 568 that makes a jog. Mr. Koehler replied that it is the road which is the east exit of the Forest Lake Subdivision.

Mr. Clinger stated that you made provision for the extra right-of-way on the west side of TR 242 but there is nothing on the east side. Dan Stone replied that the developer does not own land on the east side and therefore cannot dedicate that.

D. Clinger asked what the intent and extent of any road improvements to 242 are. Mr. Stone

responded that they are discussing this with the County Engineer as far as that they will require for this development. He also noted that they had met with the HRPC Subdivision Review committee, they go before the HRPC Board next Wednesday and they are talking with the County regarding the roadway.

Thom Hershey asked if the zoning change has been applied for with Marion Township. Dan Stone replied that they will be working with the Township once they get some blessings on the layouts at these meetings. Thom Hershey asked the Staff if there is some kind of procedure for the Commission to approve a plat that is not zoned correctly yet. Do they need to apply before approving the plat or something? Judy Scrimshaw responded that the Township will not issue any permits if they can't meet zoning and they have to go before HRPC as well. It will get taken care of.

MOTION

Thom Hershey made a motion to **approve PRELIMINARY PLAT APPLICATION #PP-02-2014 for Hickory Lake Subdivision 1st – 3rd Additions located in Section 11 of Marion Township subject to the conditions of Staff:**

- Analysis of the proposed waterlines will need to be performed at the submittal of the final plat to determine fire flow capabilities. (ENG)
- Consultation with the County Engineer on a suitable pavement width for TR 242. (HRPC)
- Provide a looped water system with proper sized mains. (FIRE)

2nd: Dan Clinger

VOTE: Yay (4) Nay (0) Abstain (0)

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.**

HRPC

General Information

This project is located in Allen Township on the southeast corner of TR 99 and CR 140. Allen Township is not zoned. All surrounding land is also in Allen Township. It is not within a 100 year flood plain. The Land Use Plan designates the area as Single Family Large Lot.

Parcel History

None

Staff Analysis

The applicant is proposing a residential subdivision with 61 buildable lots and one lot for detention purposes. This is shown as a three (3) phase project.

Without zoning there are no minimum lot requirements in place. All lots are of similar size to previous phases of the development.

Arrowhead Lane and Falcon Drive will need to be changed to something more unique. We

already have these names in other subdivisions. We notice that Bearcat Way is shown as Hickory Ridge Lane in the south portion which is in a previous addition. I believe we had noted that that street needed a new name when it came through. We assume it will all become Bearcat Way when recorded. (?)

Staff Recommendation

HRPC Staff recommends approval of the Preliminary Plat with the changes to street names as noted.

ENGINEERING

Analysis of the proposed waterlines will need to be performed at the submittal of the final plat to determine fire flow capabilities.

FIRE PREVENTION

Provide a looped water system with proper sized mains.

STAFF RECOMMENDATION

Staff recommends approval of **PRELIMINARY PLAT APPLICATION #PP-03-2014 for The Woods at Hillcrest 11th-13th Additions** subject to the following conditions:

- Change street names of Arrowhead and Falcon (HRPC)
- Analysis of the proposed waterlines will need to be performed at the submittal of the final plat to determine fire flow capabilities. (ENG)
- Provide a looped water system with proper sized mains. (FIRE)

DISCUSSION

Thom Hershey asked if we have some kind of a mechanism to make sure the street names are changed. Judy Scrimshaw replied that we see the plats and have to sign off on them before recording.

Thom replied that we said we had asked for Hickory Ridge to be changed on an earlier phase and yet it is still on this one. Ms. Scrimshaw replied that the Preliminary Plat is not recorded. They have not filed the Final yet where this will be checked. Plats such as these get looked at twice before recording because both the City and HRPC have to sign them. It will get caught in that process.

MOTION

Dan Clinger made a motion to **approve PRELIMINARY PLAT APPLICATION #PP-03-2014 for The Woods at Hillcrest 11th-13th Additions located in Section 35 of Allen Township** subject to the Staff conditions:

- Change street names of Arrowhead and Falcon (HRPC)
- Analysis of the proposed waterlines will need to be performed at the submittal of the final plat to determine fire flow capabilities. (ENG)
- Provide a looped water system with proper sized mains. (FIRE)

2nd: Joe Opperman

VOTE: Yay (4) Nay (0) Abstain (0)

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.**

HRPC

General Information

The site in this request is located on the east side of S. Main Street in the mid 200 block. It is zoned C-3 Downtown. All surrounding parcels are also zoned C-3. The land is located within the 100 year flood plain. The Land Use Plan designates the area as Downtown.

Parcel History

The commercial structures on the site were demolished recently.

Staff Analysis

The applicant is requesting to construct a 41 space surface parking lot on the vacant site. We understand it to be built as a leased space lot.

The plan is shown to use a new drive cut onto S. Main Street. Because the lot directly abuts an alleyway, we do not agree with this design. The lot can be configured to use existing alleys as its access. Access from the alley on the north end and an angled parking design would be more suitable. Traffic could then exit out the east end onto that alley. The Zoning Code discourages curb cuts onto Main Street in the Downtown. The curb cut would also eliminate two public parking spaces on the street in this block. The east/west alley could be made one way east to prevent any traffic conflicts.

The applicant does show the required decorative wall and landscaping on the Main Street frontage as required in the code. If the lot is redesigned as suggested this wall will be the full length of the frontage.

We are not sure if the plan calls for any curbing along the alley to delineate the parking lot from the right of way. This will need to be done so that vehicles will not drive directly across the lot to enter or exit.

There is a dumpster shown in the south east corner of the parking lot. It looks like the enclosure will be right at the right of way line and this may cause a visibility issue for vehicles exiting onto the north/south alley.

Staff Recommendation

HRPC Staff recommends tabling of the plan.

ENGINEERING

Access – We do not recommend approval of the curb cut onto Main Street. We encourage the use of the alley to the north of the lot for use as access and request consideration be given to making this alley one-way east bound.

Stormwater Management – More detail on how the site is to be drained will be required before we can recommend approval. Detention will not be required since the site was 100% impervious prior to re-development.

Sidewalks – Existing sidewalks will remain

Recommendation: Table the plan because of the access and stormwater management issues

The following permits may be required prior to construction:

- A Flood Plain Development permit
- An approved Stormwater Pollution Prevention Plan

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends that **CPC Table SITE PLAN APPLICATION #SP-10-2014 for a parking lot to be located at 223 S. Main Street, Findlay.** Applicant should resubmit a redesign of the layout with consideration of the changes proposed in the review today.

DISCUSSION

None

MOTION

Thom Hershey made a motion to **Table SITE PLAN APPLICATION #SP-10-2014 for a parking lot to be located at 233 S. Main Street, Findlay.**

2nd: Joe Opperman

VOTE: Yay (4) Nay (0) Abstain (0)

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.**

HRPC

General Information

The site in this request is zoned C-2 General Commercial. All abutting land is also zoned C-2. It is not located within the 100 year flood plain. The Findlay Land Use Plan designates the area as Regional Commercial.

Parcel History

This is the current site of the Swifty gas station.

Staff Analysis

The applicant is proposing to remove the existing building only. The canopy will be given a facelift and the pump locations will remain.

A new much larger (2600 sq. ft.) building will be constructed on the south end of the lot. The existing canopy was constructed at an angle to the roadway. For that reason the building will follow that angle and the southeast corner is only 10' from the property line. Zoning has determined that with an additional "front" yard on Bolton Street, this can be called a side yard. The side yard setback in C-2 is 15 feet. The applicant is on the BZA agenda for a variance from the side yard setback.

There are no changes proposed to the existing access points. The site currently has one on Trenton Avenue and one on Bolton Street.

A rendering of the proposed building show it as 16' in height. It will have a combination of brick and stone on the façade.

A landscaping plan was also submitted. The very sterile concrete look of the site will be greatly enhanced with trees and shrubs around the perimeter.

The applicant has stated that all pole lighting will remain in the same locations but upgraded to a more modern standard. They also intend to keep the existing sign and replace the face. If they decide to go for a totally new sign we will recommend going to the low profile standard.

Staff Recommendation

HRPC Staff recommends approval of SITE PLAN APPLICATION #SP-11-2014 for a service station/convenience store to be located at 535 Trenton Avenue, Findlay.

ENGINEERING

Access – One access onto Trenton Avenue will remain as well as one onto Bolton St

Water & Sanitary Sewer – Existing services will be re-connected

Stormwater Management – A detention area exists that will need to be accommodated with the proposed construction. No relocation of the detention has been shown on the plan.

Sidewalks – Existing sidewalks will remain

Recommendation: Conditional approval of the plan subject to relocation of stormwater detention

The following permits may be required prior to construction:

- An approved Stormwater Pollution Prevention Plan
- Water permit
- Sanitary sewer permit

FIRE PREVENTION

Apply for all necessary permits with Wood County Building Department.

If necessary, apply for State Permits for Underground Storage Tanks for removal and/or installation.

STAFF RECOMMENDATION

Staff recommends approval of SITE PLAN APPLICATION #SP-11-2014 for a service station/convenience store to be located at 535 Trenton Avenue, Findlay subject to the following conditions:

- An approved plan of relocation of stormwater detention (ENG)
- Apply for all necessary permits with Wood County Building Department. (FIRE)
- If necessary, apply for State Permits for Underground Storage Tanks for removal and/or installation. (FIRE)

DISCUSSION

The applicant identified himself as Jim Burns, Burns Distributing, 140 Green Drive, Avila IN.

Thom Hershey commented that he thought the proposal is very good and will certainly improve that area of Trenton Avenue. He then stated that he was curious as to how Black Gold Ventures out of Indiana is putting in a Marathon station in Findlay. Mr. Burns explained that Black Gold is the real estate arm of National Oil and Gas. National Oil and Gas is a major "jobber" for Marathon. They own 300 locations throughout IN, OH and MI. They are an outstanding corporate citizen. They have purchased 22 Swifty locations. Swifty's model of selling low price gas and not much else doesn't work well anymore. There are some 300 locations that were up for sale and we have purchased 22.

Dan Clinger asked where the tanks are located. Mr. Burns replied they are off to the left side.

Mr. Clinger asked that if the south side is a side yard, shouldn't the site have a Bolton Street address. Todd Richard replied that the address has nothing to do with it. The orientation of the building doesn't matter. As long as they can fit the building within the "envelope" it is okay. This way there is only one setback issue.

Dan Clinger asked if there will be lighting calculations for new lighting. Judy Scrimshaw addressed Mr. Burns and verified that he had said the light locations would remain the same. Mr. Burns replied yes, there will be the same or less light encroachment when the project is complete.

Mr. Clinger then stated that the landscape plan shows trees in the front along the street. He said he thinks these should be bushes or something low that will not impede vision of traffic on Trenton Avenue or perhaps move them back farther to the south. Judy Scrimshaw replied that this will be no different than street trees in residential areas. The city does have some control over what is an acceptable tree for the right of way. It will be a species they determine is suitable for those locations. They won't allow a pine or spruce which is solid. They will be deciduous. Thom Hershey commented that he felt a tree would be less a visibility issue than some shrubs which end up getting taller over time if not pruned.

MOTION

Thom Hershey made a motion to **Approve SITE PLAN APPLICATION #SP-11-2014 for a service station/convenience store to be located at 535 Trenton Avenue, Findlay subject to the conditions listed by Staff:**

- An approved plan of relocation of stormwater detention (ENG)
- Apply for all necessary permits with Wood County Building Department. (FIRE)
- If necessary, apply for State Permits for Underground Storage Tanks for removal and/or installation. (FIRE)

2nd: Dan Clinger

VOTE: Yay (4) Nay (0) Abstain (0)

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.

HRPC

General Information

This project is located in Liberty Township on the west side of CR 140. It is zoned a mix of B-2 General Commercial and I-1 Light Industrial. Land to the north and west is zoned A-1 Agriculture, to the south is I-1 and to the east is I-1 and RM-1 Multiple Family. The north portion of the parcel is located within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Industrial

Parcel History

The original Church plans were reviewed and approved by CPC in December, 2004.

Staff Analysis

The Church is planning to expand its facility on the west end. There are no issues with setbacks.

There is a stone drive shown looping around the rear of the building. It appears to be a connection to some existing stone areas on the north and south ends of the building. It seems to be a temporary connection to get around the church to a detached maintenance building and connect back into the existing parking lot. There is no new parking proposed. There are indications of future expansions that will eliminate this drive at some time.

Staff Recommendation

HRPC Staff recommends approval of SITE PLAN APPLICATION #SP-12-2014 filed by Cornerstone Baptist Church.

ENGINEERING

Access – No change in access

Water & Sanitary Sewer – No change in sanitary sewer; water service will be extended to new addition

Stormwater Management – Located outside the City so we have no control

Sidewalks – Located outside the City; sidewalks not required

Recommendation: Approval of the plan

The following permits may be required prior to construction:

- Water permit

FIRE PREVENTION

Apply for all necessary permits with Wood County Building Department.

Provide a fire hydrant within 100 feet of Fire Department Connection.

Underground fire line shall be separate from the domestic water line.

If annexed into the City of Findlay, please provide a 5” Stortz Fire Department Connection with 30 degree elbow.

Please contact Liberty Twp. Fire Department Chief Gene Stump (419-421-1087) for additional information.

STAFF RECOMMENDATION

Staff recommends approval of **SITE PLAN APPLICATION #SP-12-2014** filed by **Cornerstone Baptist Church for a building addition consisting of a fellowship hall, restrooms, storage rooms subject to the following conditions:**

- Apply for all necessary permits with Wood County Building Department. (FIRE)
- Provide a fire hydrant within 100 feet of Fire Department Connection. (FIRE)
- Underground fire line shall be separate from the domestic water line. (FIRE)
- If annexed into the City of Findlay, please provide a 5" Stortz Fire Department Connection with 30 degree elbow. (FIRE)
- Please contact Liberty Twp. Fire Department Chief Gene Stump (419-421-1087) for additional information. (FIRE)

DISCUSSION

Dan Clinger asked if the expansion will require new parking calculations. Brian Thomas, Peterman & Associates replied that the parking for the Township is based on seating in the sanctuary. Since they are not adding to the sanctuary, it will remain the same. Judy Scrimshaw added that in this situation either Church is in session or there is an activity in the fellowship hall and the two don't overlap.

MOTION

Thom Hershey moved to **Approve SITE PLAN APPLICATION #SP-12-2014** filed by **Cornerstone Baptist Church for a building addition consisting of a fellowship hall, restrooms, storage rooms subject to the Staff Conditions:**

- Apply for all necessary permits with Wood County Building Department. (FIRE)
- Provide a fire hydrant within 100 feet of Fire Department Connection. (FIRE)
- Underground fire line shall be separate from the domestic water line. (FIRE)
- If annexed into the City of Findlay, please provide a 5" Stortz Fire Department Connection with 30 degree elbow. (FIRE)
- Please contact Liberty Twp. Fire Department Chief Gene Stump (419-421-1087) for additional information. (FIRE)

2nd: Joe Opperman

VOTE: Yay (4) Nay (0) Abstain (0)

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.**

HRPC

General Information

This site is located on the south side of E. Sandusky Street west of vacated Beech Avenue. The land is zoned C-3 Downtown Commercial. All abutting lots are also C-3. A portion of the northeast corner is within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Downtown.

Parcel History

The site is currently a surface parking lot.

Staff Analysis

The applicant is requesting to construct a 15,439 square foot addition on the east side of an existing service/utility building.

There are no setback requirements in the C-3 District. The west half of the north side of the building will be on the right-of-way line. All other sides are off the property lines.

There is a truck dock shown on the south end of the building. It is accessed through the vacated right-of-way of Beech Avenue.

The building will have a walkway connection to the parking garage from the 3rd floor level.

Elevation drawings show the building to hit a height just shy of 59 feet with a parapet height near 63 feet. There are no height limitations in the Downtown District. Brick veneers will complement the existing structures in the area.

Staff Recommendation

HRPC Staff recommends approval of **SITE PLAN APPLICATION #SP-13-2014 for a 15,439 square foot expansion of a service building at 119 E. Sandusky Street, Findlay.**

ENGINEERING

Access – No change in access

Water & Sanitary Sewer – No change in existing water service; a new sanitary sewer connection is proposed

Stormwater Management – Existing is 100% impervious so detention is not required

Sidewalks – Existing sidewalks will remain

Recommendation: Approval of the plan

The following permits may be required prior to construction:

- An approved Stormwater Pollution Prevention Plan
- Sanitary Sewer permit

FIRE PREVENTION

Plan and Code review are being communicated with Heapy Engineering on a regular basis

STAFF RECOMMENDATION

Staff recommends **approval of SITE PLAN APPLICATION #SP-13-2014 for a 15,439 square foot expansion of the Marathon service building at 119 E. Sandusky Street, Findlay.**

DISCUSSION

Representatives of the project present are Don Malarkey with Marathon Petroleum, Paul Smith with Marathon Petroleum and Dan Stone with Van Horn, Hoover & Associates.

Dan Clinger stated that he noticed an underground electrical duct main under the building and asked if that will be relocated. Don Malarky replied that it would be relocated but would still be under a building because it has to serve the new and existing buildings.

Mr. Clinger asked if trucks will be out of the street path at the dock area. Mr. Malarky replied yes. Dan Stone stated that they ran truck turn evaluations there and worked closely with the architect to be sure they could access back to this and not impede anything else. It is an at grade dock.

Thom Hershey commented that this will be another nice addition to the campus and asked if there is a projected completion date. Paul Smith stated that it is targeted for about the same time as completion of the parking garage which is late 1st quarter to early 2nd quarter of 2015.

MOTION

Lydia Mihalik made a **motion to Approve SITE PLAN APPLICATION #SP-13-2014** for a **15,439 square foot expansion of a Marathon service building at 119 E. Sandusky Street, Findlay.**

2nd: Dan Clinger

VOTE: Yay (4) Nay (0) Abstain (0)

ADJOURNMENT

With no further business the meeting was adjourned.

Lydia L. Mihalik
Mayor

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

City of Findlay City Planning Commission

Thursday, July 10, 2014 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

ITEMS TABLED AT JUNE 12, 2014 MEETING

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.**

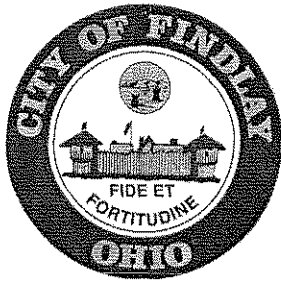
NEW ITEMS

- 1. PETITION FOR ZONING AMENDMENT #ZA-07-2014** filed by Roman Zarazua to rezone 123 Walnut from C-2 General Commercial to R-3 Single Family Small Lot.
- 2. APPLICATION FOR FINAL PLAT #FP-05-2014** submitted by RLG Findlay II, Ltd & GCG Findlay II, Ltd, 10050 Innovation Drive, Suite 100, Dayton OH 45342 for a **Replat of Lots 1 & 2 of Independence Square.**
- 3. APPLICATION FOR FINAL PLAT #FP-06-2014** filed by Michael Estes, 801 South Hill Trail, Findlay to **vacate an easement on Lots 6 & 7 of the Crystal Hill Addition.**
- 4. APPLICATION FOR FINAL PLAT #FP-07-2014** filed by Rowmark, LLC, 2040 Industrial Drive, Findlay, OH for a **Replat of Lots 4 & 5 in the Invision Place Subdivision.**
- 5. SITE PLAN APPLICATION #SP-14-2014** filed by Rowmark, LLC, 2040 Industrial Drive, Findlay for **construction of a new industrial building at 5409 Hamlet Drive.**
- 6. SITE PLAN APPLICATION #SP-15-2014** filed by CLTS Enterprises, LLC, 17283 Road H-3, Continental, OH 45831 for **Checkers Express Car Wash to be located at 600 Trenton Ave., Findlay, OH.**
- 7. SITE PLAN APPLICATION #SP-16-2014** filed by City Mission of Findlay, 510 W. Main Cross Street, Findlay, OH for an **addition to the existing building and parking at 510 W. Main Cross.**

ADMINISTRATIVE APPROVALS

SITE PLAN APPLICATION #SP-17-2014 filed by Werk-Brau Company, 2800 Fostoria Avenue, Findlay, OH for **an addition to the parking lot at 2800 Fostoria Avenue.**

ADJOURNMENT



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

June 26, 2014

The Honorable Council
Findlay, Ohio

SUBJECT: Revenue Estimates for fiscal year 2015

Dear Council Members,

Ohio clearly defines a budgetary process which includes the requirement that municipalities prepare an annual tax budget by July 20th. The County Budget Commission has not required the filing of a complete tax budget for many years and requires the City of Findlay only to provide the attached 'Estimated Revenues' for submission to the Budget Commission for the next fiscal year.

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 formally 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 the meeting on July 15. I have asked Ms. DeVore to schedule a public hearing before that meeting, notice of which must be published 10 days before the hearing.

Respectfully submitted,

Jim Staschiak II
City Auditor

ESTIMATE OF REVENUES

CITY OF FINDLAY

EXHIBIT I

FUND NAME: GENERAL FUND

FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION (1)	CURRENT YEAR 2014	BUDGET YEAR 2015
BALANCE, JANUARY 1	\$8,873,419	\$9,463,997
REVENUES		
Local Taxes		
General Property Tax-Real Estate and Tangible Personal Property Tax	\$2,077,293	\$2,077,293
Other Local Taxes-		
Hotel/Motel	\$510,000	\$510,000
Subtotal Local Taxes	<u>\$2,587,293</u>	<u>\$2,587,293</u>
Intergovernmental Revenues		
State Shared Taxes & Permits		
County LGF	\$388,739	\$388,739
Municipal LGF	\$103,899	\$103,899
Estate Tax	\$300,000	\$0
Cigarette Tax	\$2,000	\$2,000
License Tax		
Liquor & Beer Permits	\$70,000	\$70,000
Gasoline Tax		
Other State Shared Taxes & Permits	\$0	\$0
Subtotal State Shared Taxes & Permi	<u>\$864,638</u>	<u>\$564,638</u>
Fees for Services, Fines and Transfers		
Cable Franchise Fees	\$250,000	\$250,000
General Interest Earnings	\$27,500	\$27,500
Income tax transfer	\$18,366,400	\$18,366,400
Municipal Court Fines and Fees	\$1,338,600	\$1,339,600
Health Department Fees	\$970,787	\$970,787
WORC Fees	\$100,200	\$100,200
Interdepartmental Charges		
Auditor's office	\$336,818	\$340,800
Computer Services	\$338,516	\$339,000
Engineering	\$127,600	\$127,600
Recreation	\$705,600	\$705,600
Misc Fees for Services	\$710,903	\$1,140,103
Subtotal Fees, Fines, Transfers	<u>\$23,272,924</u>	<u>\$23,707,590</u>
TOTAL REVENUE	\$26,724,855	\$26,859,521
TOTAL REVENUE AND BALANCE	\$35,598,274	\$36,323,518

THE CITY OF FINDLAY

Used for any fund receiving property tax revenue except General Fund

FUND NAME: POLICE PENSION

Exhibit II

FUND TYPE/CLASSIFICATION: GOVERNMENTAL/SPECIAL REVENUE

DESCRIPTION (1)	CURRENT	BUDGET
	YEAR	YEAR
	2014	2015

REVENUE		
Real Property Tax (0111)	\$250,620	\$250,620
St Dist Rollback Tax (0112)		
St Dist Homestead Tax (0113)		
Tang.Pers.Property Tax (0114)		
Trailer Tax (0115)		
TOTAL REVENUE	\$250,620	\$250,620
BALANCE, JANUARY 1	\$0	\$0
TOTAL REVENUE & BALANCE	\$250,620	\$250,620

FUND NAME: FIRE PENSION

Exhibit II

FUND TYPE/CLASSIFICATION: GOVERNMENTAL/SPECIAL REVENUE

DESCRIPTION (1)	CURRENT	BUDGET
	YEAR	YEAR
	2014	2015

REVENUE		
Real Property Tax (0111)	\$250,620	\$250,620
St Dist Rollback Tax (0112)		
St Dist Homestead Tax (0113)		
Tang.Pers.Property Tax (0114)		
Trailer Tax (0115)		
TOTAL REVENUE	\$250,620	\$250,620
BALANCE, JANUARY 1	\$0	\$0
TOTAL REVENUE & BALANCE	\$250,620	\$250,620

FUND	ESTIMATED UNENCUMBERED BALANCE January 1 2015	BUDGET YEAR ESTIMATED REVENUE 2015	TOTAL BALANCE AND REVENUE
List all funds individually unless reported on Exh. I or II			
GOVERNMENTAL:			
SPECIAL REVENUE			
SCM&R-Streets	\$142,173	\$1,861,533	\$2,003,706
SCM&R-Hiways	\$224,600	\$143,170	\$367,770
County Permissive	\$15,900	\$0	\$15,900
City Income Tax	10,761,734.01	\$23,341,400	\$34,103,134
Law Enforcement Trust Fund	\$1	\$0	\$1
Drug Enforcement Trust Fund	\$0	\$0	\$0
I.D. Alcohol Treatment	\$263,555	\$25,000	\$288,555
Enforce/Education	\$509	\$3,500	\$4,009
Court Special Projects	\$33,987	\$168,000	\$201,987
Court Computerization Fund	\$64,964	\$50,000	\$114,964
Alcohol Monitoring	\$23,133	\$23,500	\$46,633
Computerized Legal Research	\$19,804	\$0	\$19,804
Mediation Services	\$48,894	\$15,500	\$64,394
Electronic Imaging	5,542.10	\$48,000	\$53,542
Metrich Drug Law Enforce Fd	\$601	\$0	\$601
Severance Payout Reserve	\$1,106,527	\$0	\$1,106,527
TOTAL SPECIAL REVENUE FUNDS	\$12,711,924	\$25,679,603	\$38,391,527
DEBT SERVICE FUNDS			
Debt Service	\$15,000	\$978,165	\$993,165
MPTIF - 236	\$0	\$72,000	\$72,000
TOTAL DEBT SERVICE FUNDS	\$15,000	\$1,050,165	\$1,065,165
CAPITAL PROJECT FUNDS			
Capital Projects Fund	\$0	\$0	\$0
Municipal Court Improve. Fund	\$101,719	\$47,000	\$148,719
TOTAL CAPITAL PROJECTS	\$101,719	\$47,000	\$148,719
SPECIAL ASSESSMENT FUNDS			
Special Assessments-Pavements	\$4,964	\$0	\$4,964
Special Assessments-Walks	\$2,452	\$0	\$2,452
Special Assessments-Storm Sew	\$2,432	\$22,410	\$24,842
Special Assessments-San.Sewers	\$0	\$0	\$0
Special Assessments-Bldg.Demol.	\$0	\$0	\$0
TOTAL SPECIAL ASSESSMENT FUNDS	\$9,848	\$22,410	\$32,258

FUND	ESTIMATED UNENCUMBERED BALANCE January 1 2015	BUDGET YEAR ESTIMATED REVENUE 2015	TOTAL BALANCE AND REVENUE
List all funds individually unless reported on Exh. I or II			
PROPRIETARY:			
ENTERPRISE FUNDS			
Water Fund	\$8,293,476	\$8,349,146	\$16,642,622
Sewer Fund	\$11,001,289	\$9,426,650	\$20,427,939
Parking Fund	\$242	\$85,100	\$85,342
Swimming Pool Fund	\$1,036	\$0	\$1,036
Airport Operations	\$218,564	\$1,054,582	\$1,273,146
TOTAL ENTERPRISE FUNDS	\$19,514,606	\$18,915,478	\$38,430,084
INTERNAL SERVICE FUNDS			
Central Stores	\$9,661	\$15,000	\$24,661
Workers Comp Retro Plan	\$15,000	\$0	\$15,000
Self Insurance	1,120,193.55	\$500	\$1,120,694
TOTAL INTERNAL SERVICE FUNDS	\$1,144,855	\$15,500	\$1,160,355
FIDUCIARY:			
TRUST & AGENCY FUNDS			
Cemetery Trust	\$1,300,202	\$30,750	\$1,330,952
Private Trust	\$159,064	\$300	\$159,364
Guaranteed Deposits	\$0	\$0	\$0
TOTAL TRUST & AGENCY FUNDS	\$1,459,266	\$31,050	\$1,490,316
TOTAL FOR MEMORANDUM ONLY	\$34,957,218	\$45,761,206	\$80,718,424

CITY OF FINDLAY
 GENERAL OBLIGATION DEBT
 Budget Year

2015

EXHIBIT IV

	PURPOSE OF BONDS AND NOTES	Date of Issue	Date Due	Ordinance or Resolution	Rate of Interest (Avg)	Amounts of Bonds and Notes Out- standing at beginning of budget year January 1 2015	BUDGET YEAR	
							Amount Required for Principal and Interest January 1 to December 31 2015	Amount Receivable from Other Sources to Meet Debt Pmts January 1 to December 31 2015
							INSIDE 10 MILL LIMIT	
Long Term Bonds	2014 Water Pump St Refunding	2014	07/01	2013-42	0.96%	\$334,000	\$171,206	\$171,206
	2014 Water Sys Refunding	2014	07/01	2013-42	0.96%	\$1,235,000	\$311,856	\$311,856
	2011 Water System '98 refunding	2011	12/01	2011-64	1.95%	\$950,000	\$248,525	\$248,525
	2014 North Corridor Refunding	2014	07/01	2013-42	0.96%	\$2,135,500	\$728,501	\$728,501
	2014 HRC Land Refunding	2014	07/01	2013-42	0.96%	\$100,000	\$100,960	\$100,960
	2014 Fire Improv Refunding	2014	07/01	2013-42	0.96%	\$390,500	\$197,749	\$197,749
	CUBE, DIAMONDS, CR 236 Bond	2008	07/01	2008-52	4.45%	\$6,795,000	\$548,131	\$548,131
	Energy Bond Series 'A'	2011	12/01	2011-36	2.96%	\$337,767	\$73,669	\$73,669
	Energy Bond Series 'B'	2011	12/01	2011-36	5.40%	\$518,005	\$27,972	\$27,972
	Assessment Bonds Walks; Hnt Crk	2012	12/02	2012-76	2.79%	\$158,000	\$22,408	\$22,408
	2014 WPC Bar Screens	2014	07/01	2013-40	0.96%	\$1,350,000	\$277,960	\$277,960
	2014 WTP Clearwell	2014	07/01	2013-41	0.96%	\$2,000,000	\$414,200	\$414,200
TOTAL						\$16,303,772	\$3,123,138	\$3,123,138

* If the levy is outside the 10 mill limit by vote enter the words "by vote" and the date of the election.
 If outside the 10 mill limit without a vote, enter the reference to the statute under which the levy is exempt from
 the 10 mill limit.

ESTIMATE OF REVENUES
FOR SUBMISSION TO THE BUDGET COMMISSION

Hancock County
Budget Commission

City/Village of _____
Budget Year 2015

This document must be adopted by the Council or other legislative body on or before July 15, and must be submitted to the County Auditor on or before July 20th. Failure to comply may result in loss of Local Government Revenue Assistance allocations.

To the Auditor of Hancock County:

The following revenue estimates for the budget year beginning January 1, 2015 has been adopted by the Council or other legislative body and is herewith submitted for consideration of the Budget Commission.

Signed _____

Date _____

ESTIMATE OF REVENUES
For Submission To Budget Commission

EXHIBIT I

City/Village of: _____

Date: _____

PURPOSE	CURRENT YEAR 2014	BUDGET YEAR 2015
GENERAL FUND		
Balance, January 1st	-	-
REVENUES:		
Real Estate Tax	-	-
Personal Property Tax	-	-
Municipal Property Tax	-	-
Other Local Tax	-	-
Total Local Taxes	-	-
Intergovernmental Revenues (State Shared Taxes & Permits):		
Local Government	-	-
Local Government Revenue Assistance	-	-
Estate Tax	-	-
Cigarette License Fees	-	-
Liquor and Beer Permit Fees	-	-
Gasoline Tax	-	-
Rollbacks (Homestead, 10%, 2.5% & PP)	-	-
Other State Shared Taxes and Permits	-	-
Federal Grants or Aid	-	-
State Grants or Aid	-	-
Other Grants or Aid	-	-
Total Intergovernmental Revenues	-	-
Other Revenue:		
Fees/Charges for Services	-	-
Fines, Licenses and Permits	-	-
Miscellaneous Other Revenues	-	-
Total Other Revenues	-	-
Other Financing Sources:		
Proceeds from Sale of Debt	-	-
Transfers	-	-
Advances	-	-
Other Sources	-	-
Total Other Financing Sources:	-	-
Total Revenue	-	-
Total Balance and Revenue	-	-

ESTIMATE OF REVENUES
For Submission To Budget Commission

EXHIBIT II

City/Village of: _____

Date: _____

PURPOSE	CURRENT YEAR 2014	BUDGET YEAR 2015
FUND NAME:		
FUND TYPE/CLASSIFICATION:		
Balance, January 1st	-	-
REVENUES:		
	-	-
	-	-
	-	-
	-	-
	-	-
Total Revenue	-	-
Total Balance and Revenue	-	-

PURPOSE	CURRENT YEAR 2014	BUDGET YEAR 2015
FUND NAME:		
FUND TYPE/CLASSIFICATION:		
Balance, January 1st	-	-
REVENUES:		
	-	-
	-	-
	-	-
	-	-
	-	-
Total Revenue	-	-
Total Balance and Revenue	-	-

Use for any fund receiving property tax revenue except the General Fund.

Reproduce as needed.

ESTIMATE OF REVENUES
For Submission To Budget Commission

EXHIBIT II

City/Village of: _____

Date: _____

PURPOSE	CURRENT YEAR 2014	BUDGET YEAR 2015
FUND NAME:		
FUND TYPE/CLASSIFICATION:		
Balance, January 1st	-	-
REVENUES:		
	-	-
	-	-
	-	-
	-	-
	-	-
Total Revenue	-	-
Total Balance and Revenue	-	-

PURPOSE	CURRENT YEAR 2014	BUDGET YEAR 2015
FUND NAME:		
FUND TYPE/CLASSIFICATION:		
Balance, January 1st	-	-
REVENUES:		
	-	-
	-	-
	-	-
	-	-
	-	-
Total Revenue	-	-
Total Balance and Revenue	-	-

Use for any fund receiving property tax revenue except the General Fund.

Reproduce as needed.

ESTIMATE OF REVENUES

For Submission To Budget Commission

EXHIBIT III

City/Village of: _____

Date: _____

Fund No.	FUND NAME (List all funds individually unless reported on EXHIBIT I or EXHIBIT II)	Estimated Unencumbered Balance, January 1st	Budget Year Estimated Revenue	Total Balance and Revenue
GOVERNMENTAL FUND TYPES				
Special Revenue Funds				
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
Total Special Revenue Funds		-	-	-
Debt Service Funds				
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
Total Debt Service Funds		-	-	-
Capital Projects Funds				
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
Total Capital Projects Funds		-	-	-
Permanent Funds				
		-	-	-
		-	-	-
		-	-	-
		-	-	-
Total Permanent Funds		-	-	-
TOTAL GOVERNMENTAL FUND TYPES		-	-	-

ESTIMATE OF REVENUES

For Submission To Budget Commission

EXHIBIT III

City/Village of: _____

Date: _____

Fund No.	FUND NAME (List all funds individually unless reported on EXHIBIT I or EXHIBIT II)	Estimated Unencumbered Balance, January 1st	Budget Year Estimated Revenue	Total Balance and Revenue
PROPRIETARY FUND TYPES				
Enterprise Funds				
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Total Enterprise Funds	-	-	-
Internal Service Funds				
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Total Internal Service Funds	-	-	-
TOTAL PROPRIETARY FUND TYPES		-	-	-
FIDUCIARY FUND TYPES				
Private Purpose Trust Funds				
		-	-	-
		-	-	-
		-	-	-
	Total Private Purpose Trust Funds	-	-	-
Investment Trust Funds				
		-	-	-
		-	-	-
	Total Investment Trust Funds	-	-	-
Agency Funds				
		-	-	-
		-	-	-
	Total Agency Funds	-	-	-
TOTAL FUDICIARY FUND TYPES		-	-	-
TOTAL FOR MEMORANDUM ONLY		-	-	-

PARKS AND RECREATION BOARD

City of Findlay

June 16, 2014

MINUTES

ATTENDANCE

Members Present: Matt Cordonnier, Dennis McPheron, Bob Nichols, Shane Pochard, Gary Pruitt, Mike Slough, and Dave Trisel.

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

Guests Present: Paul Faisant and Eric Gillespie, Lowes.

APPROVAL OF MINUTES

Motion to accept minutes of the April 21, 2014, and May 19, 2014, meetings, by McPheron, second by Slough.

Motion passed 7-0.

NEW BUSINESS

Introduction of New Board Member-Dave Trisel: Dave Trisel was recently appointed to the Board and is filling an unexpired term. His term will expire on December 31, 2014.

Lowes Heroes: Paul Faisant and Eric Gillespie of the local Lowes Store explained the Lowes Heroes program. They explained that it is a way to have their employees volunteer in the community. Grant monies would be applied for by the City through the Lowes' community grants program and Lowes would provide the volunteers. The grant monies available generally are around \$1200 with the labor being free. Lowes generally has approximately 120 people volunteer. Lowes is able to get supplies for a project at cost, so the grant monies go further. They suggested possibly doing a project at a City park. They suggested Mound Park. Stoffel reported that they have tried to spruce up this park before. The residents in the area prefer that it not be improved. Other suggestions were build a shelterhouse at Swale Park or assist with the potential Miracle Field project.

Request to Waive rental fees at Riverside Park: Emily Dysinger was to attend to request the waiving of rental fees for a shelterhouse at Riverside Park. She was not in attendance at the meeting. Therefore, no decision was made.

Tour of the Cube and Diamonds: Draper gave a tour of the Cube and the Diamonds. She explained all the preparations that are going into the USA Softball event.

DEPARTMENT REPORTS

Recreation Department Report: Draper reported that USA Softball team is here. The team did a camp for 150 girls in the morning and then signed autographs. They are practicing at Findlay High School. This is the first time the game is being held in northwest Ohio. Part of the reason they chose Findlay is the great relations we have with the ASA. The president of the ASA is from Ohio and he pushed them to play here. Temporary bleachers were brought in and other bleachers have been moved to the outfield area to accommodate the attendees (expected to be 5,000 people). Temporary concessions have been set up outside the outfield fence. The Public Works Department has been assisting the Recreation Department the last 2-3 weeks getting things ready for the event. Today started the youth skate camp with 36 attendees. Also doing a mini camp due to the overwhelming response. Draper is working to bring a flea market to the Cube. A drive in movie is scheduled for July 18 at the Cube in the parking lot. Tournaments are scheduled nearly every weekend. The Great Lakes Ultimate World Series is scheduled in July, FAST has two swim meets scheduled this summer at the pool, Winefest is this weekend at Riverside. The Cube hosted the Ohio High School Women's regional softball tournament, and after the tournament was told that the Division 3 and 4 and Men's team tournaments may locate in Findlay. The football complex received a grant to build the building. The football organization currently maintains the fields. Eventually the City will take over. A Public Works employee is currently volunteering his time mowing and fertilizing the field.

Parks Maintenance Department Report: Stoffel reported that his employees are spending a lot of time at the Diamonds and ballfield maintenance. They completed 80 yards of concrete work at the Cube, and the shelter construction is complete at the pool. The slide has been ordered for the pool. The Bandshell renovation is complete and sound system is installed with the assistance of the Hancock Park District. The first concert went well. The roofing project for the shelters at Riverside Park is completed. The Green Waste Site is very active, mulch sales are steady. Eagle Creek Skate Park is in bad shape, currently upgrading it to make it safe. It is suggested to possibly close Eagle Creek Skate Park and move it to Riverside Park. This would need to be put in the Capital budget. The new skate park would be all concrete. Public Works employees could build.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that they had a good start to the summer concerts in Riverside Park. He thanked Matt Stoffel and John Krynock for their work to renovate the Bandshell and install the sound system. Pruitt received great comments on the improvements.

OTHER BUSINESS

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

Being no further business, the meeting adjourned.

Respectfully submitted,


Kathy Launder
City Clerk



Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310
Findlay, OH 45840

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

June 27, 2014

Honorable City Council
Findlay, OH 45840

RE: Cube Evaporative Condenser

Dear Council Members:

As part of the 2014 Capital Improvements Plan, an amount of \$50,000 was appropriated into the Recreation Functions operating budget for replacement of evaporative condenser at The Cube. Upon further examination, it may be prudent to install a larger unit than currently exists. I intend on hiring a consultant to help make that determination. We will then competitively bid the improvement.

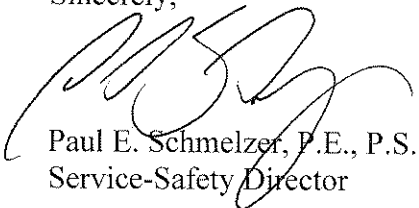
In order to cover consulting fees with the previously appropriated monies, we are creating a project. If a larger unit is required, we will examine the cost and any additional allocation at appropriations committee.

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

FROM:	Recreation Functions (Cube) 21044400-5513	\$50,000
TO:	Cube Evaporative Condenser Project #31949400	\$50,000

Thank you for your consideration in this matter.

Sincerely,



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

pc: Don Rasmussen
Jim Staschiak
Lu Draper

TRAFFIC COMMISSION

City of Findlay
June 16, 2014

MINUTES

ATTENDANCE:

MEMBERS PRESENT: Police Chief Greg Horne, Fire Chief Tom Lonyo, Steve Wilson, Engineering Department, Councilman Ron Monday.

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

GUESTS PRESENT: Ed Wolf.

NEW BUSINESS

1. Request of Melinda Mueller, 2067 Windsor Place, to make East Main Cross Street at Bright Road right turn only.

Chief Lonyo stated that it is difficult to make a left turn onto Bright Road from East Main Cross Street but not impossible if you take your time. Don't feel comfortable changing for one request. A suggestion is to put signage warning of a dangerous intersection. Director Rasmussen stated that better markings for lane designation for the right turn lane on Bright Road approaching Sandusky Street may help.

Motion to table request for further review by Councilman Monday, second by Chief Lonyo. Motion passed 3-0.

2. Request of Susan Spitnale, YMCA Child Development Center, 231 East Lincoln Street, to reverse Traffic Commission's decision to make the west side of East Street from Lincoln Street south to the first alley No Parking Any Time.

Chief Lonyo stated that the previous decision was misunderstood.

Motion to change current "No Parking" on East Street south of East Lincoln Street to: "No Parking Here to Corner" for the minimum distance allowed on the west side of East Street north to East Lincoln Street; and "No Parking Any Time" from the southernmost corner of the YMCA Child Development Center building located at 231 East Lincoln Street south to the alley, by Chief Lonyo, second by Chief Horne. Motion passed 3-0.

3. Request of Ed Wolf, 2101 Knollwood Drive, to designate East Melrose Avenue from Main Street to Bright Road as no trucks allowed.

Reimpose originally designated "No Thru Trucks" decision.

Motion to designate East Melrose Avenue from Main Street to Bright Road as "No Thru Trucks" and posting appropriate signage at major intersections, by Councilman Monday, second by Chief Horne. Motion passed 3-0.

4. Request of residents of Logan Avenue to revisit making Logan Avenue No Parking Any Time on one side of the street.

Chief Lonyo inquired what the long term plan is for the fire hydrants along Logan Avenue with the ongoing project. Currently there are hydrants on one side of the street in one block and on the other side in another block.

Motion to table request for further review by Chief Horne, second by Chief Lonyo.
Motion passed 3-0.

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

Respectfully submitted,



Kathy K. Launder
City Clerk

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

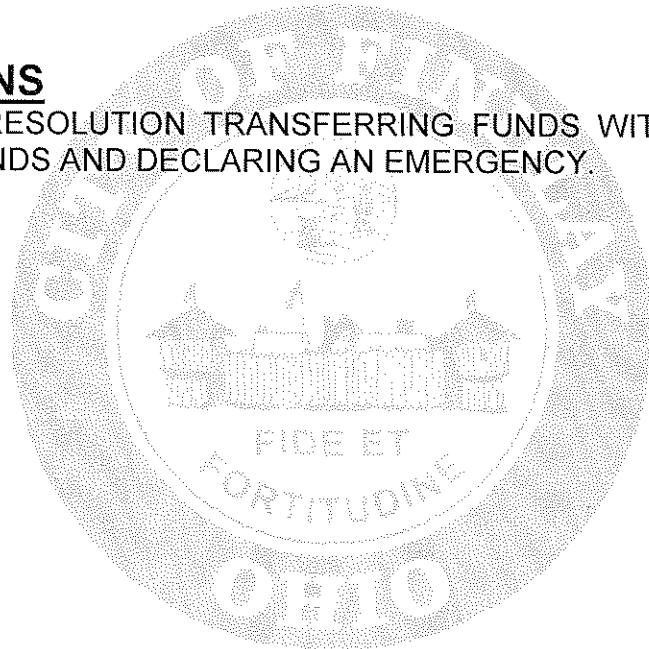
Donald J. Rasmussen
Director of Law

JULY 1, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JULY 1, 2014 MEETING.

RESOLUTIONS

026-2014 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.



RESOLUTION NO. 026-2014

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

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

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

FROM:	Recreation Functions (CUBE) #21044400-5513	\$ 50,000.00
TO:	CUBE Evaporative Condenser Project #31949400	\$ 50,000.00

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to make said transfer so that a consultant may be retained and the evaporative condenser at the CUBE may be replaced expeditiously,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
July 1, 2014**

ORDINANCE NO. 2014-041 (*Sixth St vacation*)

tabled

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

ORDINANCE NO. 2014-043 (*Eastern Woods Office Park rezone*)

tabled

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*)

tabled

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

third 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. 2014-055 (*repeal Ord 2014-023 Interstate West ROW dedication plat*)

third reading

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

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

second reading

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.

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

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-060 (*107 Allen St/1217 N Main 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 107 ALLEN STREET/1217 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "M2 MULTI-FAMILY, HIGH DENSITY".

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

second reading

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

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

second reading

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.