

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

SEPTEMBER 2, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

- Acceptance or changes to the August 19, 2014 Public Hearing minutes for the rezoning of 115 Harrington Avenue.
- Acceptance or changes to the August 19, 2014 Public Hearing minutes for the rezoning of 123 Walnut Street.
- Acceptance or changes to the August 19, 2014 Regular Session City Council meeting minutes.

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS – none.

WRITTEN COMMUNICATIONS – none.

ORAL COMMUNICATIONS - none.

PETITIONS:

Zoning amendment request – 325 Emma Street

Stephen Roepke is requesting a zoning change for 325 Emma Street. The property is currently zoned C-2 General Commercial District. He would like to change the zoning to I-1 Light Industrial. 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 C&D Stoney Tavern LTD dba The Old Stoney Tavern, located at 752 Howard Street, 1st Floor, Findlay, Ohio for a D2, D2X, D3, and D3A liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Alexandria's of Findlay Ltd dba Red Lobster #580, located at Red Lobster Hospitality LLC, located at 2340 Tiffin Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

Darrin K. Karcher
Cierra N. Karcher

Traffic Commission minutes – August 18, 2014.

Findlay Fire Department Chief Tomas Lonyo – HPJ Industries Inc. donation

On July 17, 2014, the Fire Department responded to a mutual aid request from the North Baltimore Fire Department to a fire which occurred at HPJ Industries, Inc. The company's main building was saved due to the efforts of multiple fire departments throughout Northwest Ohio.

The Findlay Fire Department received a thank you letter and a monetary donation in the amount of five hundred dollars (\$500.00) from HJP Industries. Legislation to appropriate these funds to the Fire Department's #21014000-332300 is requested so that the department can purchase additional smoke detectors which will be provide to the community at no cost. The department will be able to purchase approximately on hundred (100) detectors for the upcoming fall and winter heating seasons. In the past, these types of requests have gone to legislation and have not typically been referred to the Appropriations Committee. Ordinance No. 2014-076 was created.

FROM:	General Fund (donation)	\$ 500.00
TO:	Fire Department #21014000-other	\$ 500.00

City Auditor Jim Staschiak – 2015 budget schedules

It is time to begin the process of putting together the City's budget for 2015. A schedule is listed below. There will be modification to the process this year because a two year budget is being prepared. Although the State statute only allows a single year of the budget to be adopted. The schedule will provide the operational considerations over a longer period giving an additional year for consideration of proposed priorities for 2016. Using a two year budget proposal brings the City closer to a best practice approach.

- | | |
|------------------|---|
| 9/9/14 | Pre-budget meeting as part of appropriations meeting. This is to allow Council to clarify assumptions developed for the overall budget preparation by the City Departments. It is also Council's opportunity to express concerns and establish priorities moving into 2015. |
| 9/29/14 | Departmental budget staff meeting. Present assumptions to department, distribute and review critical materials with departments, discuss technical aspects of budget entry and ending dates. |
| 10/17/14 | Departmental budgets locked so Administration can process budget correctness and completeness. |
| 11/3/14 | Administration budget locked; Auditor begins reconciliation of budget. |
| 11/7/14 | Auditor finalizes revenue estimates to reconcile with budget. |
| 11/3/14-11/12/14 | Statutory corrections made to budgets and finalized between Mayor and Auditor; Auditor determines projected carry-forward for 2015 beginning cash balance based on Mayor's and department's estimated remaining expenditures. |
| 11/21/14 | Auditor review completed and budget documents finalized. |

- 12/2/14 Completed budget distributed to Council for insertion in "2015 FINANCE BOOK" (available to general public at this time).
- 12/11/14 Budget hearing – open public budget meeting; departments present budgets to Council for review/modifications/comment.
- 12/29/14 Numbers finalized for Ordinance No, 2015-001 by Auditor.
- 1/7/15 Permanent Budget Ordinance No. 2015-001 adopted by City Council.

Additional time has been provided should there be interest in obtaining public comments prior to the open meeting on 12/11/14. The public comment period is one of the final pieces needed to conform to the Government Finance Officers Association's best practices for municipal budgeting.

City Auditor Jim Staschiak – Workers Compensation group retrospective rating program

Legislation authorizing the City to participate in the Bureau of Workers Compensation group retrospective rating program is on the September 2, 2014 City Council agenda. It is necessary to have Council's approval each year to enroll in the program. The Ordinance must be passed by the first meeting in October with the emergency clause so that it is in effect for an October 31, 2014 filing deadline.

The financial benefits of each program the Bureau offers are reviewed and analyzed throughout the year by the Auditor's Office with the assistance of CompManagement, Inc., the City's third party administrator for Worker's Comp issues. Consideration was given to each option and it has been determined that the group retrospective rating program would best serve the needs of the City in 2015. This is the second year the City has participated in this particular program. Ordinance No. 2014-077 was created.

Service-Safety Director Paul Schmelzer – Sutton Place and Greendale Avenue Sanitary Sewer Replacement

Currently in the 2014 Capital Improvements Plan (Sewer Fund), there is a project identified as 2014 Sewer Lining with a budgeted amount of two hundred fifty thousand dollars (\$250,000.00). Ordinance No. 2014-006 appropriated \$10,000 for design and project startup costs.

During the evaluation process, the sanitary sewer in the area of Sutton Place and Greendale Avenue was found to be in extremely poor condition and cannot be lined. At this time, the only option is to replace the sanitary sewer. In order to avoid affecting the overall budget amount in the 2014 Capital Improvements Plan (Sewer Fund), we are proposing to postpone the sewer lining program for this year and use the budgeted funds for the replacement project. Legislation to transfer ten thousand dollars (\$10,000.00) from the 2014 Sewer Lining Project No. 35641500 to the Sutton Place and Greendale Avenue Sanitary Sewer Replacement Project No. 35649900 is requested. After bids are received, an appropriation for construction funds and authorization to sign a contract will be brought before Council. Resolution No. 032-2014 was created.

FROM:	2014 Sewer Lining, Project #35641500	\$ 10,000.00
TO:	Sutton Pl & Greendale Ave Sanitary Sewer Replacement Project #35649900	\$ 10,000.00

Service-Safety Director Paul Schmelzer – Lye Creek Riparian Corridor, Project #31947500

In accordance with Ordinance No. 2014-017 which was adopted on April 1, 2014, the grant agreement with Ohio EPA for this project was signed and accepted. As agreed, the grant will pay one hundred percent (100%) of planting ground cover, trees, and plants on the west side. Legislation to appropriate funds is requested. Ordinance No. 2014-076 was created.

FROM:	Ohio EPA Grant #12GLRI-BLAN-03	\$ 35,741.00
TO:	Lye Creek Riparian Corridor Project #31947500	\$ 35,741.00

City Auditor Jim Staschiak – self-insurance health benefits program savings

The City continues to work diligently to control costs of our City-ran self-insured health benefits program for City employees. There has been success over the last three (3) years through the combination of administrative efforts, service provider selection, employee contributions and continual efforts of the City's Health Insurance Committee which now consists of fifteen (15) members.

This year's plan costs are projected to be eight percent (8%) lower than last year and funds have been collected, therefore premium collections will be suspended for the next two (2) to three (3) months. It is projected the spend three thousand five hundred dollars (\$3,500.00) less per employee in 2014 than in 2011 which is a total projected savings in excess of one million dollars (\$1,000,000.00) between those two (2) years in addition to the savings achieved in 2012 and 2013. Since 2011, significant time and effort has been spent to accomplish this.

Service-Safety Director Paul Schmelzer – USGS Stream Gauges

The annual funding for the stream gauge maintenance has typically been a part of the Capital Plan. An appropriation of funds is being requested to cover the contract period of October 2014 to October 2015. The funding will then align with the contract term. It has been determined that this is better accounted for as a General Expense rather than a capital expenditure because it is ongoing annual maintenance. Legislation to appropriate funds is requested. Ordinance No. 2014-076 was created.

FROM:	General Fund	\$ 50,000.00
TO:	General Expense #21010000-other	\$ 50,000.00

City Planning Commission agenda – September 11, 2014.

Findlay Fire Department Activities Report – July 2014.

Parks and Recreation Board minutes – August 18, 2014.

COMMITTEE REPORTS:

The **STREETS, SIDEWALKS, & PARKING COMMITTEE** to whom was referred a request to discuss a street light(s) on the bridge east of Saratoga Drive/Bright Road.
We recommend a light be installed on Saratoga at or near the Rush Creek bridge.

A **COMMITTEE OF THE WHOLE** meeting was held on Thursday, August 28, 2014 to discuss downtown and CDBG programs. Resolution No. 030-2014 was created.

A **COMMITTEE OF THE WHOLE** meeting was held on Thursday, August 28, 2014 to discuss foreclosure, vacant, and abandoned properties.

LEGISLATION

RESOLUTIONS:

RESOLUTION NO. 030-2014 (*Ohio Main Street program – downtown improvements*) **first reading**
A RESOLUTION ENDORSING THE EFFORTS OF THE FINDLAY HANCOCK COUNTY ALIANCE TO FORMALIZE A LOCAL MAIN STREET PROGRAM THROUGH HERITAGE OHIO AND TO SUBMIT AN APPLICATION TO THE OHIO MAIN STREET PROGRAM TO BECOME AN OFFICIAL OHIO MAIN STREET COMMUNITY.

RESOLUTION NO. 031-2014 (*over PO limit*) **first reading**
A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

RESOLUTION NO. 032-2014 (*Sutton Place & Greendale Ave sanitary sewer replacement*) **first reading**
A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

ORDINANCES:

ORDINANCE NO. 2014-041 (*Sixth St vacation – public hearing on 8/5/14*) **tabled**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SIXTH STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2014-070 (*mid-year reallocation*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-072 (*400 Cherry 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 400 CHERRY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY, HIGH DENSITY" TO "C1 LOCAL COMMERCIAL".

ORDINANCE NO. 2014-073 (*Olney Avenue vacation*) **second reading**
AN ORDINANCE VACATING A CERTAIN AVENUE (HEREINAFTER REFERRED TO AS OLNEY AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2014-075 (*allocation of funds to CDF & Arts Partnership*) **first reading**
AN ORDINANCE REPEALING SECTIONS 195.15 AND 195.16 OF ORDINANCE NOS. 1994-105 AND 2002-009 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-076 (*HPJ Industries Inc donation; Lye Creek Riparian Corridor; USGS stream gauges*) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-077 (*BWC group retrospective rating plan*) **first reading**
AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO ENROLL THE CITY OF FINDLAY IN THE BUREAU OF WORKER'S COMPENSATION (BWC) GROUP RETROSPECTIVE RATING PLAN, 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 of zoning district classification as specified below:

ADDRESS 325 Emma Street, Findlay, Ohio SUBDIVISION 62-0000350362-None
57-0001008521Dearborn Third
LOT No. 62-0000350260(s) None (10.84); 57-0001008521 - 6713-17; 6719-24, 6727-32 & vacated st.
(2.905 A)

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:

Table with 4 columns: SIGNATURE, SUBDIVISION, LOT NO., STREET FRONTAGE. Row 1: The Hancock Leasing Company, None, No, North Frontage 62-0000350260. Row 2: The Hancock Leasing Company, Dearborn Third, 6713-17, 6719-24, 6727-32, vacated st., South Frontage 57-0001008521.

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE Construction parking/staging

PRESENT ZONING DISTRICT C-2 General Commercial District

PROPOSED ZONING DISTRICT I-1 Light Industrial

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.

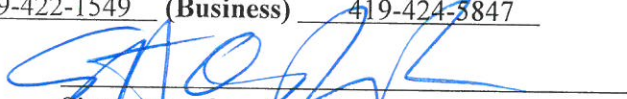
d. Application for Planned Unit Development, City Planning - NOT APPLICABLE Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person Stephen A. Roepke

Mailing Address 510 South Main Street, Findlay, Ohio 45840

Phone No. (Home) 419-422-1549 (Business) 419-424-3847

8/24 /14
Date


Signature of contact Person
Attorney for The Hancock Leasing Company

OFFICE USE ONLY

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

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

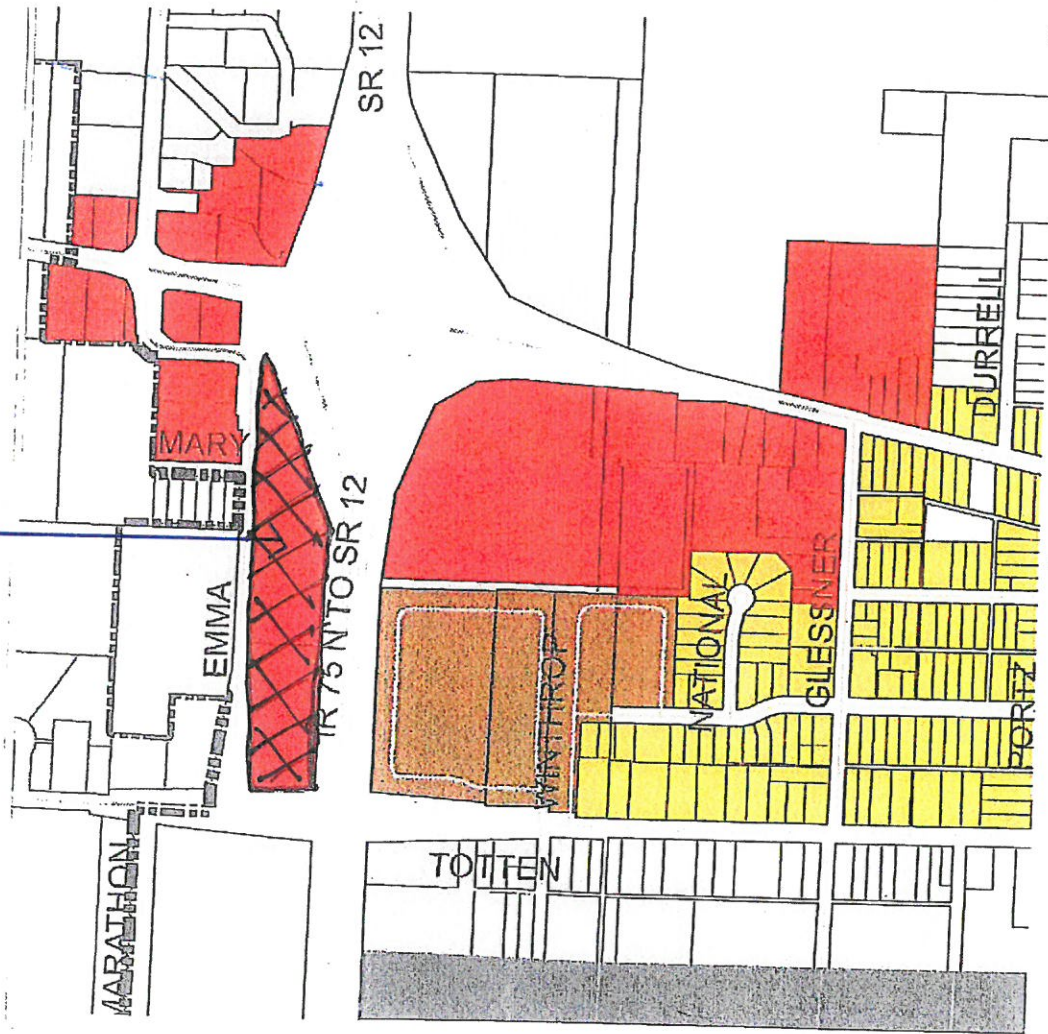
Date of Newspaper Notice _____
(Must be mailed at least 30 days prior to Hearing)

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

referred for Legislation: _____

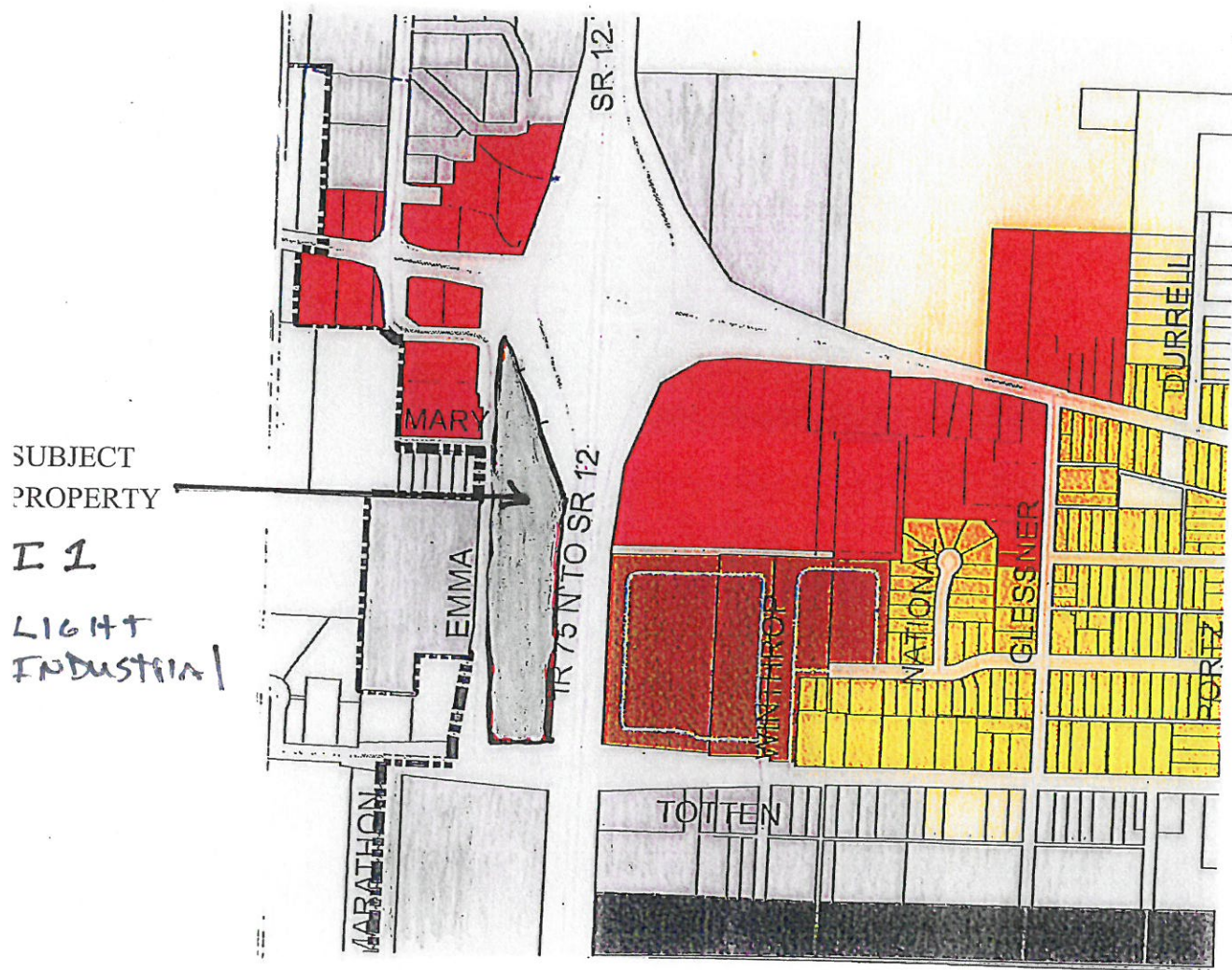
EXISTING ZONING

SUBJECT
PROPERTY
C-2
GENERAL
COMMERCIAL
DISTRICT



RED - C2 GENERAL COMMERCIAL DISTRICT
GREY - I1 LIGHT INDUSTRIAL
BROWN - MULTIPLE FAMILY HIGH DENSITY

PROPOSED ZONING



SUBJECT
PROPERTY
I 1
LIGHT
INDUSTRIAL

RED - C2 GENERAL COMMERCIAL DISTRICT
GREY - I1 LIGHT INDUSTRIAL
BROWN - MULTIPLE FAMILY HIGH DENSITY

PARCEL #	PARCEL ADDRESS	OWNER (LEGAL NAME)	TAX MAILING ADDRESS	STATUTORY AGENT	STATUTORY AGENT ADDRESS
62-350260	325 EMMA ST	HANCOCK LEASING CORP	420 S CORY ST, FINDLAY	STEVE LISHAWA	6800 US 224 W, FINDLAY
57-1008521	0 EMMA ST	HANCOCK LEASING CORP	420 S CORY ST, FINDLAY	STEVE LISHAWA	6800 US 224 W, FINDLAY
28-1008471	0 W SANDUSKY ST	FRANKLIN REAL ESTATE CO	PO BOX 16428 COLUMBUS, OH 43216	CT CORPORATION SYSTEM	1300 E NINTH ST, CLEVELAND OH 44114
62-1008760	430 EMMA ST	OHIO POWER CO	PO BOX 16428 COLUMBUS, OH 43216		
62-1021153	350 EMMA ST	E.D.S. INVESTMENTS LLC	PO BOX 34, VAN BUREN, OH 45889	ERIK D STEARNS	101 S MAIN ST, VAN BUREN OH 45889
61-340280	0 W MAIN CROSS ST	KIZKO LIMITED LIABILITY CO	900 FORT ST, LINCOLN PARK, MI 48146	MICHAEL W BRAGG	
62-1017232	555 MARATHON BLVD	KOEHLER BROTHERS INC	655 FOX RUN ROAD, FINDLAY	JAMES C KOEHLER, SR	655 FOX RUN RD, FINDLAY
62-1017232	555 MARATHON BLVD	DASTKO, LTD.	655 FOX RUN ROAD, FINDLAY	PHILLIP ROONEY	301 S MAIN ST, STE 3, FINDLAY
62-1019996	1501 W MAIN CROSS	HOBB PROPERTIES INC	PO BOX 71, BLUFFTON OH 45817	SAMUEL J OAKES	307 W LIMA AVE FINDLAY
62-1021154	316 EMMA ST	BAUPENDRA N & MANIULA B MISTRY	3201 TURNBERRY DR, FINDLAY		
22-1029310	0 W MAIN CROSS ST	FRICK FAMILY LLC	228 BYERS RD, MIAMISBURG, OH 45342	CH&K AGENT SERVICE	1100 COURTHOUSE PLAZA SW, 10 N LUDLOW ST, DAYTON OH 45402
28-61960	0 EMMA ST	CARL A RAMM III & TERRI E RAMM	6260 TWP RD 93, MCCOMB OH 45858		
57-1011477	1300 W SANDUSKY	GLASER SANDUSKY LLC	1018 MONTROSE AVE, BEXLEY OH 43209	RYAN R DULING PO BOX 1471 HILLIARD OH 43026	

STATEMENT OF HOW THE PROPOSED REZONING RELATES
TO THE FINDLAY COMPREHENSIVE LAND USE PLAN

Despite the historic use of the subject parcels and the I-1 Light Industrial District zoning of the adjacent (west of I-75) parcels, The Findlay Comprehensive Land Use identifies the subject parcels in a Neighborhood Commercial District envisioning uses such as daycare, real estate offices, beauty parlors, personal service businesses, small shops, accountant, medical offices.

The long-term historic use of this parcel has been as a truck stop servicing I75. Adjacent parcels to the south and west (southern portion) are currently zoned I-1, Light Industrial District. I75 adjoins the parcels on the entire eastern boundary.

The proposed I-1, Light Industrial District rezoning permits a continuation of the historic character of the parcels' use under the current zoning code: i.e. automotive repair major, semi-truck repair, transportation, etc. which is consistent with the use of the adjacent parcels.



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

August 20, 2014

The Honorable Council:

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

Darrin K. Karcher
Cierra N. Karcher

C&D Stoney Tavern LTD, DBA The Old Stoney Tavern,
752 Howard St., 1st Floor, Findlay, Ohio 45840

Sincerely,

A handwritten signature in blue ink that reads "Gregory R. Horne".

Gregory R. Horne
Chief of Police

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6806 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2380 FAX(614)644-3186

TO

1167565		TRFO	C & D STONEY TAVERN LTD DBA THE OLD STONEY TAVERN 752 HOWARD ST 1ST FL FINDLAY OHIO 45840
PERMIT NUMBER		TYPE	
06	01	2014	
ISSUE DATE			
08	18	2014	
FILING DATE			
D2	D2X	D3	D3A
PERMIT CLASSES			
32	044	A	F12597
TAX DISTRICT		RECEIPT NO.	

FROM 08/20/2014

6530094			OLD STONEY LEDGE LLC DBA OLD STONEY LEDGE 752 HOWARD ST 1ST FL FINDLAY OHIO 45840
PERMIT NUMBER		TYPE	
06	01	2014	
ISSUE DATE			
08	18	2014	
FILING DATE			
D2	D2X	D3	D3A
PERMIT CLASSES			
32	044		
TAX DISTRICT		RECEIPT NO.	



MAILED 08/20/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/22/2014

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 TRFO 1167565**

(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**

1167565 PERMIT NBR
C & D STONEY TAVERN LTD
DBA THE OLD STONEY TAVERN
752 HOWARD ST 1ST FL
FINDLAY OHIO 45840

) DARRIN N KARCHER
CIERRA N KARCHER

08/18/2014 ACTIVE
08/18/2014 ACTIVE

MNMB5%V5%M
5%VOT5%MEM

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

TRAFFIC COMMISSION

City of Findlay
August 18, 2014

MINUTES

ATTENDANCE:

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

STAFF PRESENT: Matt Stoffel, Public Works Superintendent; Dave Honse, Streets Supervisor, Kathy Launder, City Clerk.

GUESTS PRESENT: Mara Wallace, Holly Frische, Councilperson.

OLD BUSINESS

1. Request of John Kunysz, IntelliHARTx, 129 East Crawford Street, Suite 360, for one or two additional handicap spots near 129 East Crawford Street.

07/21/2014

Mr. Kunysz stated that a few of his employees are physically challenged. They are currently utilizing the parking garage. Mr. Kunysz is requesting four handicapped parking spaces: two on the north side of East Crawford Street at Beech Street and two on the south side of East Crawford Street at Beech Street. Would also like them designated as "Employee Parking" and exempt from the 2-hour parking limit. Chief Lonyo stated that the City needs a policy moving forward regarding requests of this nature. Director Schmelzer stated that there is a private property requirement by the ADA for providing a certain number of handicapped parking spaces. There is no requirement for public right-of-way. Chief Lonyo stated that he would like to have a defined policy for handicap parking requests for the business area. He would like a map from the requestor detailing exactly where they want the four parking spaces designated as handicap parking. Also check feasibility of converting the area to the west of 129 East Crawford Street that has a drive approach into a parking space.

Motion to table request by Chief Lonyo, second by Director Schmelzer. Motion passed 4-0.

08/18/2014

Motion to lift from table by Councilman Monday, second by Chief Lonyo. Motion passed 4-0.

Director Schmelzer stated that there is a precedence for requests for handicapped spaces in residential areas, however, there is no precedence for requests for handicap spaces in the right-of-way. At 123 East Crawford Street there is a sloped approach due to a garage access. There is no longer a garage access to this building. It is now a front door. This can be converted to a parking space and designated as a 2-hour handicap space.

Motion to make a parking space in front of the sloped approach at 123 East Crawford Street and designate it as a 2-hour handicap parking space, by Director Schmelzer, second by Chief Lonyo. Motion passed 4-0.

2. Request of Reid Ponx on behalf of Gardner Brothers, LLC, 16067 State Route 12, Findlay, per recommendation of City Planning Commission to make the east/west alley at 223 South Main Street one way.

07/21/2014

Mr. Ponx stated that the owner has no preference as to the direction of the one way designation. If the alley is one way going westbound it prevents stacking on Main Street or motorists trying to beat traffic when trying to turn left into the alley. Captain Young is concerned about visibility and safety entering onto Main Street. He prefers the designation be one way eastbound. Director Schmelzer stated that he will talk to the property owner to the north of the parking lot to get their feedback, and come back next meeting to discuss further.

Motion to table request by Chief Lonyo, second by Captain Young. Motion passed 4-0.

08/18/2014

Motion to lift from table by Chief Lonyo, second by Chief Horne. Motion passed 4-0.

Motion to make the east/west alley at 223 South Main Street one way going eastbound by Director Schmelzer, second by Chief Lonyo. Motion passed 4-0.

3. Following up on a previous discussion regarding signs for Hanco Ambulance Croy Drive location, Stoffel stated that he can erect signs from either direction for Hanco at its Croy Drive location if given approval.
Motion to install Emergency Vehicle Entrance signs adjacent to entrance of Hanco Ambulance on Croy Drive in each direction, by Director Schmelzer, second by Chief Lonyo. Motion passed 4-0.

NEW BUSINESS

1. Request of Mara Wallace, Riverbend 4-H Club, to place three signs promoting Hancock County 4-H Clubs at the corporation limits.

Ms. Wallace requested that three signs promoting Hancock County 4-H Clubs be erected near the Welcome to Findlay rocks that are at the edge of town. Director Schmelzer stated that these rocks are on private property, and therefore the City cannot give permission to place signs at these locations. Stoffel suggested to place these signs on existing signs that the Hancock County Fairgrounds have in the city. Stoffel offered to check with the County for permission.

Motion for Matt Stoffel, Street Superintendent, to investigate placing 4-H signs on existing fairgrounds signs, and if not permitted to do so, determine three other locations to place signs, by Director Schmelzer, second by Chief Lonyo. Motion passed 4-0.

2. Request of Dr. Jonathan Davis, 2117 South Main Street, to place speed bumps in paved alley behind 2117 South Main Street.

Motion to deny request to place speed bumps in paved alley behind 2117 South Main Street based on past practice and consultation with the Law Director, by Chief Lonyo, second by Chief Horne. Motion passed 4-0.

3. Request of Chief Gene Stump, Liberty Township Fire Department, to place 35 MPH sign and "No Thru Truck" sign on Township Road 89 eastbound at the County Road 140 intersection.

Stoffel stated that Chief Gene Stump reported to him that semi-truck drivers are turning onto County Road 89 eastbound from County Road 140 on the north side of Kohl's Distribution Center and then backing out onto County Road 140 after figuring out that it is not the road to the entrance for Kohl's. Motion to place one 35 MPH sign and one "No Thru Truck" sign on Township Road 89 eastbound at the County Road 140 intersection, by Chief Lonyo, second by Chief Horne. Motion passed 4-0.

With no further business to discuss, the meeting adjourned. The next meeting of the City of Findlay Traffic Commission will be held on September 15, 2014, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,



Kathy K. Launder
City Clerk



Findlay Fire Department

Thomas R. Lonyo, Chief

720 South Main Street

Findlay, OH 45840

Telephone: 419-424-7129 • Fax: 419-424-7849



August 27, 2014

To: Findlay City Council

RE: HPJ Industries, Inc. Donation

Dear Findlay City Council,

As you know, on July 17, 2014 the fire department responded to a mutual aid request from the North Baltimore Fire Department to a fire which occurred at HPJ, Industries Inc. The company's main building was saved due to the efforts of multiple fire departments throughout Northwest Ohio.

The Findlay Fire Department received a thank you letter and a monetary donation in the amount of five-hundred dollars from HJP Industries. I am requesting that these funds be appropriated to the department's 21014000-332300 so that the department can purchase additional smoke detectors which will be provided to the community at no cost. The department will be able to purchase approximately one-hundred detectors for the upcoming fall and winter heating seasons.

As in the past, a request such as this has not typically been referred to the Appropriations Committee. I am respectfully requesting the allocation of these funds to the department's operating budget.

Best Regards,

Thomas Lonyo
Chief

Cc. Lydia Mihalik – Mayor
Paul Schmelzer – Safety-Service Director
Don Rasmussen – Law Director
Auditor's Office



HPJ
Industries, Inc

August 8, 2014

Thomas Lonyo
Fire Chief
Findlay Fire Department
720 South Main Street
Findlay, OH 45840

Dear Thomas:

We would like to personally thank you and your crew for the outstanding efforts controlling and extinguishing the extensive and intense fire at our North Baltimore facility the night of July 17th. Although we suffered a complete loss of all material outside, it would have been devastating if we had lost the building. In retrospect, looking at the images and video of the fire, it is difficult to comprehend how the building was spared. Incredibly, we were back to normal operations in the plant on July 28th.

The dedication, commitment, and skill your crew demonstrated while fighting this dangerous fire will never be forgotten by all the employees of HPJ Industries. If there is ever anything we can do for you, your crew, or your department, just let us know. Enclosed is a donation check for your department to use in any way you desire.

Again, our deepest appreciation,


Scott M. Rothweiler
Owner


Chris Beck
CEO



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

August 27, 2014

Honorable City Council
Findlay, OH 45840

RE: 2015 BUDGET SCHEDULES

It is time to begin the process of putting together the City's budget for 2015. In order to shed light on the process I am providing the attached schedule. There will be a modification to the process this year because a two-year budget is being prepared. Although State statute only allows a single year of the budget to be adopted, this will provide you a view of operational considerations over a longer period giving you an additional year for consideration of proposed priorities for 2016. Using a two-year budget proposal brings the City closer to a best practice approach.

Please note more time can be provided should there be interest in obtaining public comments prior to the Open Meeting on 12/11/14. The public comment period is another piece needed to conform to the Government Finance Officers Association's Best Practices for Municipal Budgeting.

Respectfully submitted,

Jim Staschiak II
City Auditor

C: L. Mihalik
P. Schmelzer

attachment.



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JIM STASCHIAK II
CITY AUDITOR

RE: 2015 BUDGET SCHEDULES

August 27, 2014

- 09/09 Pre-Budget Meeting as part of appropriations meeting: This is to allow Council to clarify assumptions developed for the overall budget preparation by the City Departments. It is also Council's opportunity to express concerns and establish priorities as we move into 2015.
- 09/29 Departmental Budget Staff Meeting: Present assumptions to departments, distribute and review critical materials with departments, discuss technical aspects of budget entry, and ending dates.
- 10/17 Department budgets locked so administration can process budget for correctness and completeness.
- 11/03 8am Administration budget locked; Auditor begins reconciliation of budget.
- 11/07 Auditor finalizes revenue estimates to reconcile with budget.
- 11/03- 11/12 Statutory corrections made to budgets and finalized between Mayor and Auditor; Auditor determines projected carry-forward for 2015 beginning cash balance based on Mayor's and department's estimated remaining expenditures for carry-forward.
- 11/21 Auditor review completed and Budget Documents finalized.
- 12/02 Completed budget distributed to council for insertion in '2015 FINANCE BOOK' (*Available to general public at this time*).
- 12/11 Budget Hearing – Open Public Budget Meeting; each department presents budget to Council for review/modifications/comment.
- 12/29 Numbers finalized for Ordinance 2015-001 by Auditor.
- 01/06/15 Permanent Budget Ordinance 2015-001 adopted by City Council.



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JIM STASCHIAK II
CITY AUDITOR

Wednesday, August 27, 2014

The Honorable Council
Findlay, Ohio

Dear Council Members,

There is legislation on your agenda which authorizes the City to participate in the Bureau of Workers Compensation group retrospective rating program. It is necessary to have Council's approval each year to enroll in the program. The Ordinance must be passed by the 1st meeting in October with the emergency clause so it is in effect for a 10/31/14 filing deadline.

The financial benefits of each program the Bureau offers are reviewed and analyzed throughout the year by my office with the assistance of Compmanagement, Inc., the City's third party administrator for worker's comp issues. Consideration was given to each option, and it has been determined that the group retrospective rating program would best serve the needs of the City in 2015. This is the second year we will have participated in this particular program.

Respectfully,

Jim Staschiak II
City Auditor

CC: Donald Rasmussen
Lydia Mihalik

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

August 28, 2014

Honorable City Council
Findlay, OH 45840

RE: Sutton Place and Greendale Avenue Sanitary Sewer Replacement
Project No. 35649900

Dear Council Members:

Currently in the 2014 Capital Improvements Plan (Sewer Fund), there is a project identified as 2014 Sewer Lining with a budgeted amount of \$250,000. With Ordinance No. 2014-6, \$10,000 was appropriated for design and project startup costs.

During the evaluation process, the sanitary sewer in the area of Sutton Place and Greendale Avenue was found to be in extremely poor condition and cannot be lined. At this time, the only option is to replace the sanitary sewer. In order to avoid affecting the overall budgeted amount in the 2014 Capital Improvements Plan (Sewer Fund), we are proposing to postpone the sewer lining program for this year and use the budgeted funds for the replacement project.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to transfer \$10,000 from the 2014 Sewer Lining, Project No. 35641500 to the Sutton Pl & Greendale Ave Sanitary Sewer Replacement, Project No. 35649900. After bids are received, we will return to Council with a request to appropriate the construction funds and authorize signing a contract.

Thank you for your consideration in this matter.

Sincerely,



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

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

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

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www.findlayohio.com

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

August 28, 2014

Honorable City Council
City of Findlay, Ohio

RE: Lye Creek Riparian Corridor, Project No. 31947500

Dear Council Members:

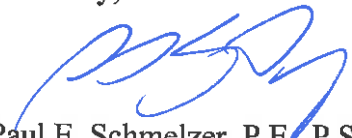
In accordance with Ordinance No. 2014-17, adopted by Council on April 1, 2014, the grant agreement with Ohio EPA for the above-referenced project was signed and accepted. As agreed, the grant will pay 100% of planting ground cover, trees, and plants on the west side.

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

FROM:	Ohio EPA Grant #12GLRI-BLAN-03	\$35,741
TO:	Lye Creek Riparian Corridor Project #31947500	\$35,741

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

Sincerely,



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

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



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JIM STASCHIAK II
CITY AUDITOR

Thursday, August 28, 2014

The Honorable Council
Findlay, Ohio

Dear Council Members,

As many members of this council are aware, the City continues to work diligently to control costs of our City run, self-insured health benefits program for our employees. We have seen success over the last three years, through the combination of administrative efforts, service provider selection, employee contributions, and continual efforts of our health insurance committee which has been expanded to 15 members.

This year's plan costs are projected to be 8% lower than last year and I can confidently state that we have collected adequate funds for now and we will be suspending premium collections for the next two months and possibly a third. To put this success in perspective I will share that we are projected to spend \$3,500.00 less per employee in 2014 than in 2011 which is a total projected savings in excess of \$1,000,000.00 just between those two years in addition to the savings in achieved in 2012 and 2013. Since 2011 significant time and effort has been spent and this accomplishment is certainly something the entire City can be proud of.

Respectfully,

Jim Staschiak II
City Auditor



Office of the Mayor

Lydia L. Mihalik

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

August 29, 2014

Honorable City Council
Findlay, OH 45840

RE: USGS Stream Gauges

Dear Council Members:

The annual funding for the stream gauge maintenance has typically been a part of the capital plan. I am proposing that Council appropriate funds to cover the contract period of Oct 2014 to Oct 2015. The funding will then align with the contract term. It has been determined that this is better accounted for as a General Expense rather than a capital expenditure because it is ongoing annual maintenance.

I have requested the Law Director to prepare the necessary legislation to appropriate the following:
Please refer to Appropriations.

From: General Fund	\$50,000.00
To: General Expense (21010000 – other)	\$50,000.00

Please refer to appropriations and contact me with any questions.

Sincerely,



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

pc:

Don Rasmussen
Jim Staschiak

City of Findlay City Planning Commission

Thursday, September 11, 2014 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

NEW ITEMS

1. PETITION FOR ZONING AMENDMENT #ZA-09-2014 filed to rezone 325 Emma Street from C-2 General Commercial to I-1 Light Industrial.
2. FINAL PLAT APPLICATION #FP-09-2014 filed by Country Club Acres, 655 Fox Run Rd, Findlay, OH for the Woods at Hillcrest 8th Addition.
3. APPLICATION FOR CONDITIONAL USE #CU-04-2014 filed by Choices Behavioral Healthcare, 7015 Spring Meadows Drive W, Holland, OH 43528 for a Group Home to be located at 701 E. Melrose Avenue, Findlay.

ADJOURNMENT

Findlay Fire Department
Monthly Activities Report - 2014
 Submitted By: Thomas R. Lonyo, Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	8	5	5	9	12	10	15					
Assist Other Agency	3	0	6	0	4	8	4					
Medical Assists	97	68	93	86	77	85	100					
Car Accidents	20	22	14	19	20	24	19					
Rescues (Extrication, Water, Elevator)	0	1	0	2	1	3	0					
Hazmat	24	17	9	9	7	10	11					
Good Intent	8	2	3	13	3	1	5					
Burning Complaints	0	0	5	17	13	5	13					
False Alarms	36	26	21	16	17	16	22					
Totals	196	141	156	171	154	162	189	0	0	0	0	0

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	65	50	42	53	53	53	67					
Station 2 - (North Main St)	50	36	48	49	38	44	45					
Station 3 - (Tiffin Ave)	35	22	33	29	26	30	37					
Station 4 - (CR 236)	46	33	33	40	37	35	40					
Totals	196	141	156	171	154	162	189	0	0	0	0	0

Firefighter Training (by hours)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
EMS Formal	94	136	75	17	63	92	56					
Fire Formal	107	200	34	139	507	302	61					
Fire Informal	1516	1603	1859	1597	1495	1588	1395					
Totals	1717	1939	1967	1753	2064	1982	1512	0	0	0	0	0

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	1	1	2	2	2	11	3					
Inspections		0	1		3	3	11					
Plan Reviews		5	3	13	23	18	0					
System Acceptance Tests						2	0					
Totals	1	6	6	15	28	34	14	0	0	0	0	0

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	5	3	7	9	11	16	9					
Inspections	2	3	4	2	4	5	5					
Plan Reviews		6	0	3	2	11	11					
System Acceptance Tests	2	0	0	6	1	3	8					
Totals	9	12	11	20	18	35	33	0	0	0	0	0

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	4	2	3	4	2	2	5					
Undetermined	1	2			2	1	1					
Natural							0					
Fire Investigation Activities												
Follow-up	0	13	6	8	8	9	33					
Interviews	21	25	10	24	17	16	22					
Assists				1	1		0					

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	1	8	1	1	24	20	4					
Business	1	17	6	1	11	5						
Education K-12	1		1		1							
Education Pre-School	3		0		3	3	1					
Factory			1									
Fireworks						1	4					
Hazardous						1						
Institutional							3					
Mercantile		1	2	1	1	1	1					
Residential	1			1	1	1						
Adoption / Foster Care	1		1	4	3	1	2					
Storage			1		1							
Utility Mobile Food Vendors						1						
Utility Outbuildings												
Vacant Structures		1										
Totals	8	27	13	8	45	34	15	0	0	0	0	0

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	11	7	19	4	7	17	18					
Complaints	4	8	4	5	6	5	6					
Fireworks Exhibitions						1	2					
Knox Box Consults/Maint.	1	19	4	4	11	7	5					
Other	2	3	10	3	5	8	8					
Fire Plan Updates		2	4		2							
Pre-Fire Plan		1	1				1					
Property Research	4		6	9	4	3	8					
Safety Presentations		5	15		14	13	5					
Re-inspections	73	16	16	41	27	48	37					
Totals	95	61	79	66	76	102	90	0	0	0	0	0

Public Presentations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station Tours	0	2	2	0	2	4	3					
Truck Visits	1	0	4	2	2	2	2					
Meetings Attended	5	3	5	6	4	6	5					
School / Seminars Attended	7	7		2	6	7	2					
Totals	13	12	11	10	14	19	12	0	0	0	0	0

PARKS AND RECREATION BOARD

City of Findlay

August 18, 2014

MINUTES

ATTENDANCE

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

Staff Present: Matt Stoffel, and Kathy Launder.

Guests Present: none.

APPROVAL OF MINUTES

Motion to accept minutes of the July 21, 2014, meeting, by McPheron, second by Cordonnier. Motion passed 7-0.

OLD BUSINESS

Miracle Field: Schmelzer stated that the Miracle Field project will consist of two softball fields and a Miracle Field. A lot of Findlay residents travel to Toledo to use their Miracle Field and have expressed great interest in having one built in Findlay. Locally, Gliding Stars will get involved with the Miracle Field. Specifications for the field are currently being looked at and will talk with league to make multipurpose, for example kickball, etc.

NEW BUSINESS

Transportation Alternative Plan (TAP) application grant awarded: Schmelzer stated that Findlay was awarded TAP funding in excess of \$2 million for downtown improvements making it more pedestrian friendly. The plans include a portion of South Cory Street being made one way with one lane for motorists and one lane for bicycles/pedestrians. South Cory Street is included in the Trails project that the Hancock Park District has developed.

DEPARTMENT REPORTS

Recreation Department Report: Schmelzer state that the Recreation Department has been busy with baseball and softball tournaments. The next drive in movie is scheduled for August 23 showing Rio 2. The "Find It In Findlay" Flea Market is scheduled for August 23 and 24. The condenser replacement was bid.

Parks Maintenance Department Report: Stoffel reported that they are continually working on ballfields, mowing parks, etc. The Health Department is looking into a fitness zone grant. The jumps at Eagle Creek Skate Park are being repaired. An Eagle Scout project will be completed at Eagle Creek Skate Park consisting of building small jumps and a bench, and painting everything blue and gold. Cooper and Rawson Fields are getting a lot of play and the surface is holding up well.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that they are partnering with the Humane Society again this year to host the DogPalooza at Riverbend Park dog park on September 13 and 14 for dogs and their owners. It was very successful last year. Fall hayrides will be offered at Riverbend from September 20 to November 1. This offering has become part of larger private events that are occurring at the park. HPD is offering group float trips. Participants and reserve canoes and HPD will transport, take in, and take out the canoes for these trips. HPD is looking to add guided canoe trips and instructional canoe techniques.

Indoor Volleyball: Trisel asked the status of indoor volleyball. Schmelzer stated that he has passed along an insurance provider that offers the liability insurance needed for this league. The City does not have coverage for the league. He has asked if it is possible to attach a rider to the City's insurance, but has not heard back from the City's insurance provider. The league will still have to work with the schools for fees charged.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for September 15, 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

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **STREETS, SIDEWALKS, & PARKING COMMITTEE** to whom was referred a request to discuss a street light(s) on the bridge east of Saratoga Drive/Bright Road.

We recommend a light be installed on Saratoga
at or near the Rush Creek Bridge

Aye Nay Tom Shindledecker
Tom Shindledecker Chairman

aid Aye Nay John Harrington
John Harrington

motion Aye Nay Holly Frische
Holly Frische

LEGISLATION: _____

DATE: August 28, 2014

COMMITTEE: **STREETS, SIDEWALKS
STREETLIGHTS & PARKING**

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Thursday, August 28, 2014 to discuss downtown and CDBG programs.



James P. Slough, President of Council

COMMITTEE OF THE WHOLE

DATED: August 28, 2014

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Thursday, August 28, 2014 to discuss foreclosure, vacant, and abandoned properties.



James P. Slough, President of Council

COMMITTEE OF THE WHOLE

DATED: August 28, 2014

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
September 2, 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. 2014-070 (*mid-year reallocation*)

third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-072 (*400 Cherry 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 400 CHERRY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY, HIGH DENSITY" TO "C1 LOCAL COMMERCIAL".

ORDINANCE NO. 2014-073 (*Olney Avenue vacation*)

second reading

AN ORDINANCE VACATING A CERTAIN AVENUE (HEREINAFTER REFERRED TO AS OLNEY AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

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

SEPTEMBER 2, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, SEPTEMBER 2, 2014 MEETING.

RESOLUTIONS:

- 030-2014 A RESOLUTION ENDORSING THE EFFORTS OF THE FINDLAY HANCOCK COUNTY ALIANCE TO FORMALIZE A LOCAL MAIN STREET PROGRAM THROUGH HERITAGE OHIO AND TO SUBMIT AN APPLICATION TO THE OHIO MAIN STREET PROGRAM TO BECOME AN OFFICIAL OHIO MAIN STREET COMMUNITY.
- 031-2014 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).
- 032-2014 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

ORDINANCES:

- 2014-075 AN ORDINANCE REPEALING SECTIONS 195.15 AND 195.16 OF ORDINANCE NOS. 1994-105 AND 2002-009 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.
- 2014-076 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-077 AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO ENROLL THE CITY OF FINDLAY IN THE BUREAU OF WORKER'S COMPENSATION (BWC) GROUP RETROSPECTIVE RATING PLAN, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 030-2014

A RESOLUTION ENDORSING THE EFFORTS OF THE FINDLAY HANCOCK COUNTY ALIANCE TO FORMALIZE A LOCAL MAIN STREET PROGRAM THROUGH HERITAGE OHIO AND TO SUBMIT AN APPLICATION TO THE OHIO MAIN STREET PROGRAM TO BECOME AN OFFICIAL OHIO MAIN STREET COMMUNITY.

WHEREAS, the City of Findlay recognizes the importance of downtown as it relates to the economic health and quality of life of the community, and;

WHEREAS, the continued improvement, revitalization and development of downtown Findlay is a City goal, and;

WHEREAS, the Main Street organization will be formalized through Heritage Ohio to stimulate economic development and preservation of downtown Findlay thereby lessening the burden of municipal government, and;

WHEREAS, the Main Street approach to downtown revitalization has generated community-wide interest and support, and;

WHEREAS, the Findlay City Council and the Mayor of Findlay recognize that downtown is the core of all activity both private and public.

NOW, THEREFORE, 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: City Council and the Mayor of the City of Findlay, Ohio do hereby endorse the concept of a local Main Street program and the submittal of an application to the Ohio Main Street program to become an official Ohio Main Street community.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 031-2014

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

WHEREAS, Ohio Revised Code 5705.41(D) provides that if expenditures are incurred by a municipality without a purchase order, within thirty (30) days, the municipality must approve said expenditures.

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

SECTION 1: That the expenditures set forth on the attached list identified as "Exhibit A" which are identified by the appropriate voucher on previously appropriated funds be and the same are hereby approved, all in accordance with Ohio Revised Code 5705.41(D)

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
ASPHALT MATERIALS	131667	32840600- 551400- 28406	STREETS	7575.00	ASPHALT FOR RESURFACING JOB	OVERSPENT PO THAT WAS IN PLACE DUE TO BEING IN THE MIDDLE OF A LARGER RESURFACING JOB

RESOLUTION NO. 032-2014

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 transfer said sums to the following accounts and/or projects:

FROM:	2014 Sewer Lining project #35641500	\$ 10,000.00
TO:	Sutton Pl & Greendale Ave Sanitary Sewer Replacement <i>project #35649900</i>	\$ 10,000.00

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 sanitary sewer in the Sutton Place and Greendale Avenue area may be replaced,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-075

AN ORDINANCE REPEALING SECTIONS 195.15 AND 195.16 OF ORDINANCE NOS. 1994-105 AND 2002-009 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 1994-105 of the Codified Ordinances of the City of Findlay, Ohio, adopted December 6, 1994, and Ordinance No. 2002-009, adopted on February 5, 2002 to allocate funds to the Community Development Foundation (CDF), and the Arts Partnership, and;

WHEREAS, these allocations are no longer allocated and should therefore be repealed as contrary to current practice.

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

SECTION 1: That Sections 195.15 and 195.16 of Codified Ordinance Nos. 1995-105 and 2002-009 be and the same are hereby repealed.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason that it is immediately necessary to repeal Ordinance Nos. 1994-105 and 2002-009 of the Codified Ordinances of the City of Findlay, Ohio as they are in conflict with current practice.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-076

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	General Fund (donation)	\$ 500.00	
TO:	Fire Department #21014000-other		\$ 500.00
FROM:	Ohio EPA Grant #12GLRI-BLAN-03	\$ 35,741.00	
TO:	Lye Creek Riparian Corridor project #31947500		\$ 35,741.00
FROM:	General Fund	\$ 50,000.00	
TO:	General Expense #21010000-other		\$ 50,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that the Findlay Fire Department may purchase additional smoke detectors with funds received from the HPJ Industries, Inc., so that the Lye Creek Riparian Corridor project may continue, and so that stream gauge maintenance may continue for another year.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-077

AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF FINDLAY, OHIO TO ENROLL THE CITY OF FINDLAY IN THE BUREAU OF WORKER'S COMPENSATION (BWC) GROUP RETROSPECTIVE RATING PLAN, AND DECLARING AN EMERGENCY.

WHEREAS, it has become apparent to the Auditor of the City of Findlay, Ohio that the City can eliminate substantial workers compensation liability and costs by enrolling in the group retrospective rating plan, and it is this Council's intent to give the Auditor of the City of Findlay, Ohio the authority to execute said agreement.

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

SECTION 1: That the Auditor of the City of Findlay, Ohio, Hancock County, State of Ohio be and is hereby authorized to enroll the City of Findlay in the Ohio Municipal League Group Retrospective Rating Plan approved by the Ohio Bureau of Workers Compensation, commencing January 1, 2015.

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to authorize said agreement so that the new rating plan is in effect January 1, 2015.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____