

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

SEPTEMBER 16, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the September 2, 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 – none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Income Tax Monthly Collection Report – August 2014.

Findlay Police Department Activities Report – August 2014.

Findlay W.O.R.C. Financial Analysis Report – January 1, 2014 through August 31, 2014.

Findlay Fire Department Activities Report – August 2014.

City Planning Commission Minutes – August 14, 2014.

N.E.A.T. Rebecca Greeno – funds appropriation for N.E.A.T.

The property located at 620 College Street had a fire in which the City has received insurance funds for their demolition. Neighborhood Enhancement and Abatement Team (N.E.A.T.) has completed the proper correspondence with the property owner for demolition. The City is prepared to demolish what remains of the structure. Insurance funds were deposited into the City's Guaranteed Deposits Fund. A request to appropriate those funds on an emergency basis into the N.E.A.T. budget to cover a portion of the demolition which is funded by the insurance settlement. This will enable the structure to be removed at the earliest possible date. Discussed during the 9/9/14 Appropriations Committee meeting. Ordinance No. 2014-079 was created.

FROM: Guaranteed Deposits Fund	\$ 9,666.93
TO: N.E.A.T. Fund #21016000-441100	\$ 9,666.93

N.E.A.T. Departmental Activity Report – August 2014.

Findlay Municipal Court Activities Report – August 2014.

City Auditor Jim Staschiak – Revolving Loan Fund Administration

The Hancock Regional Planning Commission has submitted an invoice for their expenses/staff time for RLF administration for December 2013 through July 2014 (copy attached). This is now a routine request, and you have approved requesting the appropriation without going to committee each time. Authorization to draw from the Revolving Loan Fund account and appropriate funds is requested. Ordinance No. 2014-079 was created.

FROM: Revolving Loan Fund	\$ 12,163.91
TO: General Expense #21010000-449400	12,163.91

Service-Safety Director Paul Schmelzer – ODOT FY15 Resurfacing (PID97384) Project No. 32846200

The City is eligible for Federal Urban Allocation Funds administered through the Ohio Department of Transportation (ODOT). This project is eligible for this type of funding. In 2014, these funds were used for resurfacing with plans to use the funds for resurfacing again in 2015. The project is estimated at eight hundred thirty-two thousand dollars (\$832,000.00) with eighty percent (80%) being funded by ODOT and twenty percent (20%) from the City. The City's matching share is included in the 2015 Capital Improvements 5-year Plan. Legislation authorizing the Service-Safety Director to enter into a project agreement with ODOT is requested. Resolution No. 033-2014 was created.

Service-Safety Director Paul Schmelzer – Municipal Building Windows Replacement, Project No. 31940200

By authorization of Ordinance No. 2014-006, bids were opened for this project on September 9, 2014. One contractor submitted a base bid in the amount of forty-five thousand six hundred thirty-one dollars (\$45,631.00). The base bid included window replacements for the second floor only. Alternate bids were also requested to include blinds and third floor standard and large conference room windows. An appropriation for the construction contract, which includes the base bid and all alternates, along with contingency is needed. The project is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014. Legislation to appropriate funds is requested. Discussed during 9/9/14 Appropriations Committee meeting. Ordinance No. 2014-079 was created.

FROM: Capital Improvements – CIT	\$ 110,000.00
TO: Municipal Building Windows Replacement Project #31940200	\$ 110,000.00

Service-Safety Director Paul Schmeizer – East Bigelow Waterline, Project No. 35749200

On September 9, 2014, bids were opened for this project. Three (3) bids were received ranging from forty-eight thousand two hundred sixty dollars to seventy-six thousand nine hundred seventy-five dollars (\$48,260.00 - \$76,975.00). The lowest bid was received from a new contractor and we are in the process of checking references and verifying the bid details. An appropriation for inspection and construction funds based on a worst-case scenario is requested. Any unused funds will be returned to the Water Fund after the project is complete.

The project was added to the 2014 Capital Improvements Plan on July 15, 2014 when Council adopted Ordinance no. 2014-066 which appropriated ten thousand dollars (\$10,000.00) for design and project startup funds. Legislation authorizing the Service-Safety Director to sign a contract and appropriate funds is requested. Discussed during the 9/9/14 Appropriations Committee meeting. Ordinance Nos. 2014-079, and 2014-080 were created.

FROM: Water Fund \$ 65,000.00
TO: E. Bigelow Waterline Project #35749200 \$ 65,000.00

Board of Zoning Appeals Minutes – August 14, 2014.

City Auditor Jim Staschiak – summary financial reports

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

- Summary of Year-To-Date Information as of August 31, 2014
- Cash & Investments as of August 31, 2014
- Open Projects Report as of August 31, 2014
- Financial Snapshot as of August 31, 2014

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Service-Safety Director Schmeizer to appropriate funds for the 2014 street resurfacing project for Bernard Avenue from Parkside Place to Vincent Street.

FROM: Capital Improvement – CIT \$ 200,000.00
TO: 2014 Resurfacing Program #32842100 \$ 200,000.00

We recommend approval of the above request. Ordinance No. 2014-079 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$9,666.93 for demolition of the property at 620 College Street, which was damaged by a fire beyond repair.

FROM: Guaranteed Deposits Fund \$9,666.93
TO: NEAT #21016000-other \$9,666.93

We recommend approval of the above request. Ordinance No. 2014-079 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate \$65,000.00 to project #357492 for the purpose of waterline replacement on Bigelow Avenue.

FROM: Water Fund \$ 65,000.00
TO: E Bigelow Waterline Replacement #35749200 \$ 65,000.00

We recommend approval of the above request. Ordinance Nos. 2014-079 and 2014-080 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to add additional funding in the amount of \$20,000.00 to project #319402 in order to replace the west side municipal building windows. The new project will be \$120,000.00. An appropriation of \$110,000.00 is needed.

FROM: CIT Capital Improvements \$ 110,000.00
TO: Muni Bldg Windows #31940200 \$ 110,000.00

We recommend approve the above request Ordinance No. 2014-079 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred requests from various non-profit organizations for an appropriation of bed tax dollars to support their operations.

We recommend deny the request because General Fund money is used to support the delivery of City services including Police, Fire, and Recreation which benefits all non-profit organizations throughout the City.

LEGISLATION

RESOLUTIONS:

RESOLUTION NO. 033-2014 (ODOT FY15 Resurfacing (PID97384) Project No. 32846200)

first reading

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AUTHORIZING THE USE OF FEDERAL URBAN ALLOCATION FUNDS FOR THE STREET RESURFACING PID97384 - PROJECT NO. 32846200, AND DECLARING AN EMERGENCY.

ORDINANCES:

ORDINANCE NO. 2014-041 (*Sixth St vacation – public hearing was 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. 2014-072 (*400 Cherry St rezone*)

third reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 400 CHERRY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY, HIGH DENSITY" TO "C1 LOCAL COMMERCIAL".

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

third 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*)

second 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. 2014-078 (*2014 street resurfacing project = Bernard Ave from Parkside Pl to Vincent St*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-079

first reading

(*Bernard Ave resurfacing; 620 College St demolition; E Bigelow Ave waterline – appropriate funds; Muni Bldg windows*)

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-080 (*E Bigelow waterline project – enter into contract*)

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE EAST BIGELOW WATERLINE REPLACEMENT PROJECT NO. 35749200, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS

OLD BUSINESS

NEW BUSINESS

City of Findlay Income Tax Department

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

Lydia L. Mihalik
Mayor

Monthly Collection Report to Findlay Council

August 2014

Total collections for August 2014: \$1,361,667.04

	2014 <u>Year-to-date</u>	2013 <u>Year-to-date</u>	<u>Variance</u>
Withholders	10,896,089.18	11,213,056.33	-316,967.15
Individuals	1,613,393.68	2,005,697.10	-392,303.42
Businesses	<u>785,601.80</u>	<u>1,263,349.90</u>	<u>-477,748.10</u>
Totals	13,295,084.66	14,482,103.33	-1,187,018.67
			-8.20%

Actual & Estimated Past-due Taxes

Withholders	521,303.79
Individuals	1,048,773.62
Businesses	<u>81,043.28</u>
Total	1,651,120.69

Refunds Paid

<u>Monthly</u>	<u>Year-to-date</u>
47	2,812
16,431.05	424,412.79



Andrew Thomas, Administrator

9-2-14

Date

Findlay Income Tax Department

Monthly Collections Report

Tuesday, September 2, 2014

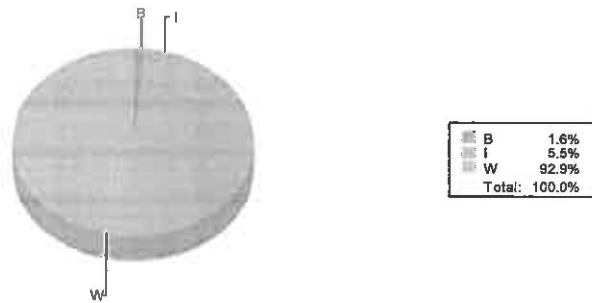
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For Period August 1, 2014 through August 31, 2014

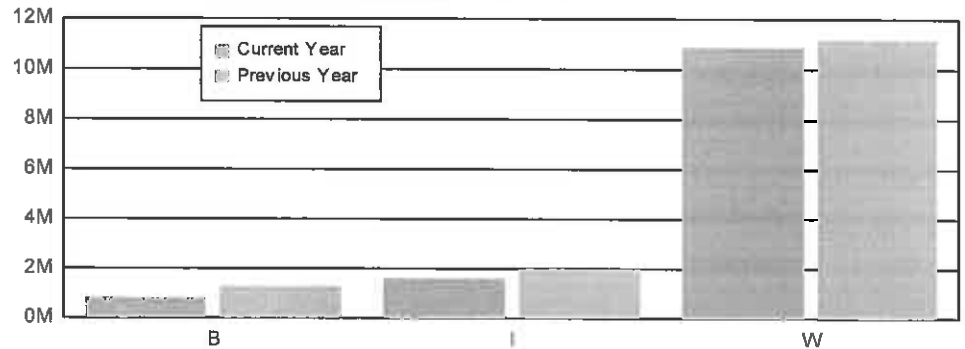
City of Findlay

Account Type	Monthly Total	2014 Year to Date	2013 Year to Date	Increase (Decrease)	% Change	2014 Month to Date	Previous Year(s) Month to Date
W	1,264,791.96	10,896,089.18	11,213,056.33	-316,967.15	-2.83	1,259,535.97	5,255.99
I	75,093.08	1,613,393.68	2,005,697.10	-392,303.42	-19.56	39,112.84	35,980.24
B	21,782.00	785,601.80	1,263,349.90	-477,748.10	-37.82	15,559.89	6,222.11
Totals:	1,361,667.04	13,295,084.66	14,482,103.33	-1,187,018.67	-8.20	1,314,208.70	47,458.34

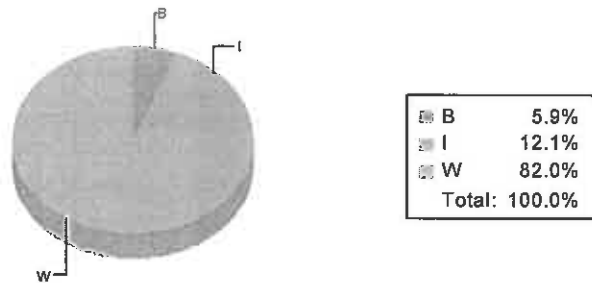
Monthly Collections by Account Type



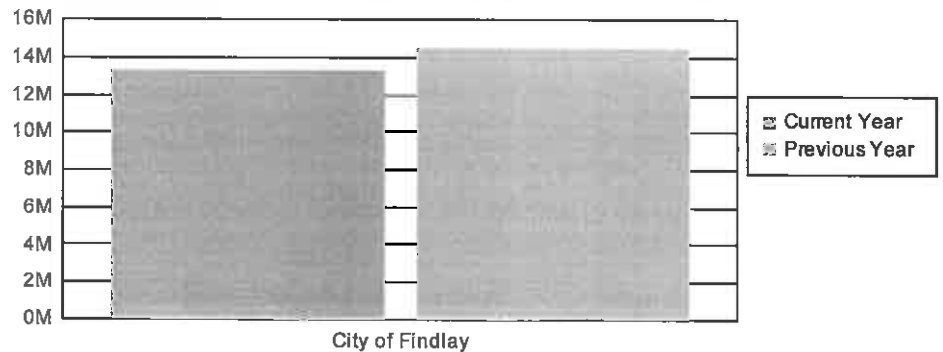
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections





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

September 2, 2014

Honorable Council:

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

Sincerely,

Gregory R. Horne
Chief of Police



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



Phone: 419-424-7163

Fax: 419-424-7296

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

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	593	3606
Citations:	449	2853
Operating Vehicle while Intoxicated:	10	66
Accidents (non injury):	76	693
Injury Accidents:	16	124
Criminal Damaging/ Vandalism:	50	221
Theft/Fraud/Shoplifting Complaints:	136	863
Motor Vehicle Theft:	8	42
Unlawful Entry Complaints:	32	158
Domestic Dispute Complaints:	78	476
Assault Complaints:	21	115
Sex Offense Complaints:	8	46
Alcohol/Drug Complaints:	37	268
Warrants Served:	58	553
Arrests:	171	1298
Total Reports Generated:	1198	7902
School Walk Thru's:	57	244

Detective Division
August, 2014 Activity

Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	105	749
County Prosecutor:	22	151
Juvenile Prosecutor:	23	191

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



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



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

Vice Narcotics Unit/METRICH Unit

Activity Report

August 2014

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

Narcotics Investigations: 35

Felony Arrests: 10 (13 charges)

Misdemeanor Arrests: 0

Drug Talks: 1

Sgt. Justin Hendren 818

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: August YEAR 2014

TOTAL PAPERS PROCESSED	<u>220</u>
TOTAL PAPER SERVICE HOURS	<u>97</u>
TOTAL COURT SECURITY HOURS	<u>61.5</u>
TOTAL PRISONERS TO/FROM COURT	<u>4</u>
TOTAL MILES DRIVEN	<u>627</u>
TOTAL SUMMONS	<u>121</u>
TOTAL OVERTIME HOURS	<u>.5</u>

Ala. B. ... # 1212
COURT OFFICER

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 201 THRU AUGUST 31, 2014

PLEASE NOTE: THE WORC WILL CLOSE FOR 7 DAYS - FOR 6 DIFFERENT WEEKS = 42 DAYS THROUGHOUT THE YEAR.
 (CLOSED 2-22 THRU 2-28) (CLOSED 4-23 THRU 4-30) (CLOSED 6-24 THRU 6-30) (CLOSED 8-25 THRU 8-31)

FIMC cases	Findlay City Ordinance cases, days served=	1470
FIMC cases	State Code cases, days served =	939
FIMC cases	Total days served (combined City and State) =	2409

<u>Other Courts using WORC</u>	<u>Days Served</u>	<u>Additional Income to date</u>
Fostoria Municipal Court	0	\$0.00
Hancock County Common Pleas Court	163	\$4,075.00
Hancock County Juvenile Court	0	\$0.00
Upper Sandusky Municipal Court	27	\$675.00
Henry County Common Pleas Court	0	\$0.00
Fremont Municipal Court	0	\$0.00
Other Courts Usage Total Days:		190
		Total Additional Income: \$4,750.00

Hancock Co. Justice Center Cost: 1470 City Ordinance case days served x \$84 / day saved by
 not serving time at the Justice Center = \$123,480.00

Total fees collected at \$25 / day from all residents = \$64,975.00

Outstanding fees = \$2,357.00 (15 accounts)

Expenses = \$203,807.70

Charge Statistics = \$62,887.00 (charged upon entry for full stay) (JUNE MAY SHOW 0.00 CHARGE DUE TO CHARGE
 RECEIVED A CREDIT DUE TO FURLOUGH OR REFUNDS DUE TO EARLY RELEASE REFUNDS -
 THESE CREDITS ARE SUBTRACTED FROM THE BILLED AMOUNT).

Payment Statistics = \$61,495.00 (this amount may be larger than the Charge Statistics at times, due to the fact that residents
 are charged upon entry for their full stay - i.e.: charged in May but made
 payments in following months). (This also includes Reimbursables).

Net Expense = \$142,312.70
 (Expenses - Payments)

Program Savings: Net vs. Justice Center cost = (\$18,832.70) *
 (Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = \$87.20

*** All information in this document has been tallied due to errors occuring in the WORC computer program.

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

FINDLAY WORC STATS SUMMARY SHEET - 2014

UPDATED: 9/05/2014

NOTE: THE WORC CLOSINGS (*) = 7 DAYS EACH WEEK FOR 6 DIFFERENT WEEKS = 42 DAYS.

COURT	CATEGORY	JAN	* FEB	MARCH	* APRIL	MAY	* JUNE	JULY	* AUG	SEPT.	OCT.	* NOV.	* DEC	Y.T.D. TOTALS
FIMC	CITY OF FINDLAY ORDINANCE CASES - DAYS SERVED (COD)	184	97	339	130	152	116	285	167					1,470
	STATE CODE CASES - DAYS SERVED (ORC)	149	103	80	151	161	83	117	115					939
	TOTAL DAYS SERVED (FIMC) (COD + ORC)	333	200	399	281	313	199	402	282					2,409
	NO - SHOWS	8	4	13	7	11	2	10	4					59
	DECLINED	1	1	7	5	4	0	1	0					19
	RESCHEDULED	8	3	10	10	8	3	4	2					48
	RELEASED: SUCCESSFUL / TIME COMPLETED	14	13	24	21	16	8	13	13					122
	RELEASED: UNSUCCESSFUL / FAILED	1	0	0	1	1	1	2	1					7
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0	1	0	0	1	1					3
	RELEASED: FURLOUGHED	0	6	0	7	4	9	1	5					31
HCCP	STATE CODE CASES - DAYS SERVED (ORC)	0	0	0	103	20	20	20	0					163
	TOTAL DAYS SERVED (HCCP) (COD + ORC)	0	0	0	103	20	20	20	0					163
	NO - SHOWS	0	0	0	0	0	0	0	0					0
	DECLINED	0	0	0	0	1	0	0	0					1
	RESCHEDULED	0	0	0	0	0	0	0	0					0
	RELEASED: SUCCESSFUL / TIME COMPLETED	0	0	0	2	3	0	2	0					7
	RELEASED: UNSUCCESSFUL / FAILED	0	0	0	1	0	0	0	0					1
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0	0	0	0	0	0					0
	RELEASED: FURLOUGHED	0	0	0	0	0	1	0	0					1
	OTHER - Upper Sand. Muni. Ct.	STATE CODE CASES - DAYS SERVED (ORC)	4	6	0	0	0	7	0	10				
TOTAL DAYS SERVED (OTHER) (COD + ORC)		4	6	0	0	0	7	0	10					27
NO - SHOWS		0	0	0	0	0	0	0	0					0
DECLINED		0	0	0	1	0	0	0	0					1
RESCHEDULED		0	0	0	0	0	0	0	0					0
RELEASED: SUCCESSFUL / TIME COMPLETED		0	1	0	0	0	1	0	1					3
RELEASED: UNSUCCESSFUL / FAILED		0	0	0	0	0	0	0	0					0
RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT		0	0	0	0	0	0	0	0					0
RELEASED: FURLOUGHED		0	0	0	0	0	0	0	0					0
TOTALS (ALL COURTS COMBINED)														
TOTAL DAYS SERVED (ALL COURTS)		337	206	399	384	333	228	422	292					2,599
TOTAL RESIDENTS BOOKED IN (TO START SERVING TIME)		24	10	24	36	30	13	29	10					176
TOTAL NO - SHOWS (ALL COURTS)		8	4	13	7	11	2	10	4					59
TOTAL DECLINED (ALL COURTS)		1	1	7	6	5	0	1	0					21
TOTAL RESCHEDULED (ALL COURTS)		8	3	10	10	8	3	4	2					48
TOTAL # OF RELEASES:		15	20	24	36	24	19	19	21					178
TOTAL RELEASED: SUCCESSFUL/TIME COMPLETED (ALL COURTS)		14	14	24	23	19	9	15	14					132
TOTAL RELEASED: UNSUCCESSFUL / FAILED (ALL COURTS)		1	0	0	2	1	1	2	1					8
TOTAL RELEASED: SUCCESSFUL/EARLY RELEASE (ALL COURTS)		0	0	0	1	0	0	1	1					3
TOTAL RELEASED: FURLOUGHED (ALL COURTS)		0	6	0	10	4	9	1	5					35
AVERAGE DAILY COUNT		11.74	9.86	14.23	14.27	12.26	7.17	14.61	9.13					11.40

FINANCIALS														
EXPENSES (FROM OTHER SHEET)		\$18,253.73	\$25,038.59	\$25,775.01	\$20,887.23	\$31,863.25	\$30,107.45	\$24,972.47	\$26,909.97					\$203,807.70
CHARGE STATISTICS		\$11,980.00	\$1,100.00	\$9,993.00	\$9,653.00	\$14,086.00	-\$1,050.00	\$14,240.00	\$2,885.00					\$62,887.00
PAYMENT STATISTICS		\$7,245.00	\$4,300.00	\$9,230.00	\$9,980.00	\$8,259.00	\$5,258.00	\$11,693.00	\$5,530.00					\$81,495.00
SECURUS PAY PHONE COMMISSIONS		\$0.00	\$15.80	\$16.20	\$17.40	\$30.20	\$6.40	\$0.90	\$0.30					\$87.20
OUTSTANDING ACCOUNTS		\$1,217.00	\$1,067.00	\$1,806.00	\$1,605.00	\$2,880.00	\$2,647.00	\$3,372.00	\$2,367.00					\$2,357.00

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	13				
Assist Other Agency	3	0	6	0	4	8	4	1				
Medical Assists	97	68	93	86	77	85	100	94				
Car Accidents	20	22	14	19	20	24	19	18				
Rescues (Extrication, Water, Elevator)	0	1	0	2	1	3	0	0				
Hazmat	24	17	9	9	7	10	11	8				
Good Intent	8	2	3	13	3	1	5	2				
Burning Complaints	0	0	5	17	13	5	13	13				
False Alarms	36	26	21	16	17	16	22	13				
Totals	196	141	156	171	154	162	189	162	0	0	0	0

Runs by District												
Station 1 - (South Main St)	65	50	42	53	53	53	67	60				
Station 2 - (North Main St)	50	36	48	49	38	44	45	34				
Station 3 - (Tiffin Ave)	35	22	33	29	26	30	37	36				
Station 4 - (CR 236)	46	33	33	40	37	35	40	32				
Totals	196	141	156	171	154	162	189	162	0	0	0	0

Firefighter Training (by hours)												
EMS Formal	94	136	75	17	63	92	56	132				
Fire Formal	107	200	34	139	507	302	61	303				
Fire Informal	1516	1603	1859	1597	1495	1588	1395	1473				
Totals	1717	1939	1967	1753	2064	1982	1512	1908	0	0	0	0

Fire Prevention Bureau

Construction												
Code Interpretations	1	1	2	2	2	11	3	12				
Inspections		0	1		3	3	11	1				
Plan Reviews		5	3	13	23	18	0	13				
System Acceptance Tests						2	0	0				
Totals	1	6	6	15	28	34	14	26	0	0	0	0

Existing Structure - Additions												
Code Interpretations	5	3	7	9	11	16	9	8				
Inspections	2	3	4	2	4	5	5	6				
Plan Reviews		6	0	3	2	11	11	2				
System Acceptance Tests	2	0	0	6	1	3	8	6				
Totals	9	12	11	20	18	35	33	22	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	2				
Undetermined	1	2			2	1	1					
Incendiary							0	1				
Fire Investigation Activities												
Follow-up	0	13	6	8	8	9	33	19				
Interviews	21	25	10	24	17	16	22	59				
Assists				1	1		0	2				

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	1	8	1	1	24	20	4	5				
Business	1	17	6	1	11	5						
Education K-12	1		1		1							
Education Pre-School	3		0		3	3	1	1				
Factory			1					1				
Fireworks						1	4	1				
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	1				
Storage			1		1			1				
Utility Mobile Food Vendors						1		23				
Utility Outbuildings								21				
Vacant Structures		1										
Totals	8	27	13	8	45	34	15	54	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	11				
Complaints	4	8	4	5	6	5	6	3				
Fireworks Exhibitions						1	2	1				
Knox Box Consults/Maint.	1	19	4	4	11	7	5	29				
Other	2	3	10	3	5	8	8	4				
Fire Plan Updates		2	4		2							
Pre-Fire Plan		1	1				1	2				
Property Research	4		6	9	4	3	8	1				
Safety Presentations		5	15		14	13	5	3				
Re-inspections	73	16	16	41	27	48	37	28				
Totals	95	61	79	66	76	102	90	82	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	0				
Truck Visits	1	0	4	2	2	2	2	3				
Meetings Attended	5	3	5	6	4	6	5	6				
School / Seminars Attended	7	7		2	6	7	2	4				
Totals	13	12	11	10	14	19	12	13	0	0	0	0

City of Findlay City Planning Commission

Thursday, August 14, 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:

Paul Schmelzer
Mayor Lydia Mihalik
Dan Clinger
Joe Opperman

STAFF ATTENDING:

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

GUESTS:

Dan Stone, Todd Jenkins, Brett Geis, Don Malarky, Paul Smith, Lisa Willson, Dave Hughes, Mike Turner, Tom Shindeldecker, David Cass, Blair Hayward, Jimmie Grose, Mike Schroeder

CALL TO ORDER

ROLL CALL

The following members were present:

Mayor Lydia Mihalik
Paul Schmelzer
Dan Clinger
Joe Opperman

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 July 10, 2014 meeting. Dan Clinger seconded. Motion to accept carried 4-0.

NEW ITEMS

1. FINAL PLAT APPLICATION #FP-08-2014 for Nissin Brake Subdivision filed by Nissin Brake Ohio, Inc., 1901 Industrial Drive, Findlay to **replat Lots 25,26,& 27 of Findlay Industrial Center Replat and the West ½ of Lot 24 of Tall Timbers Industrial Center into one parcel.**

HRPC

General Information

This request is located on the south side of Industrial Drive. It is zoned I-1 Light Industrial and all surrounding properties are also zoned I-1. It is not within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Industrial.

Parcel History

This is the site of the Nissin Brake facility.

Staff Analysis

The applicant is requesting to combine all the parcels it occupies for its business into one lot for legal reasons. The Auditor cannot combine by simple deed because the land is technically in two different recorded subdivisions. Thus, the applicant needs to create a new subdivision with a single lot.

Staff Recommendation

HRPC Staff recommends **approval of FINAL PLAT APPLICATION #FP-08-2014 for Nissin Brake Subdivision.**

ENGINEERING

No objections.

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends **approval of FINAL PLAT APPLICATION #FP-08-2014 for Nissin Brake Subdivision.**

DISCUSSION

Dan Clinger questioned which lots were in which subdivision. Staff tried to clarify the parcels for Mr. Clinger.

MOTION

Paul Schmelzer made a **motion to approve FINAL PLAT APPLICATION #FP-08-2014 for Nissin Brake Subdivision.**

2nd: Dan Clinger

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

2. PETITION FOR ZONING AMENDMENT #ZA-08-2014 filed by Michael A. Pizzuti, 318 S. Blanchard Street, Findlay to rezone 400 Cherry Street from R-3 Single Family High Density to C-1 Local Commercial.

HRPC

General Information

This request is located on the northeast corner of Cherry Street and Factory Street. It is currently zoned R-3 Single Family Small Lot. Properties on all sides of the parcel are also zoned R-3. It is located within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Single Family High Density.

Parcel History

The parcel is the current site of a carpet cleaning warehouse.

Staff Analysis

According to zoning office records, a permit was issued in 2007 to allow for the storage of equipment and vehicles for a carpet cleaning business as long as there was no outside storage. The parcel was zoned C Residential by the old zoning code at that time.

Today it is zoned R-3 Single Family High Density. Mobile services are permitted in that district. It was determined that this qualified as a mobile service. Mobile services allows for commercial vehicles to be parked on a paved surface outside the building. The applicant currently has a vehicle which is too tall to be put inside the garage.

Todd Richard recommended that the owner apply for a zone change to C-1 Local Commercial to avoid future complications with use of the building. The building is clearly a commercial structure and could not be perceived as a residential structure.

Staff Recommendation

HRPC Staff recommends that FCPC recommend approval to Findlay City Council of **PETITION FOR ZONING AMENDMENT #ZA-08-2014 to rezone 400 Cherry Street from R-3 Single Family High Density to C-1 Local Commercial.**

ENGINEERING

No Objections.

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends that FCPC recommend approval to Findlay City Council of **PETITION FOR ZONING AMENDMENT #ZA-08-2014 to rezone 400 Cherry Street from R-3 Single Family High Density to C-1 Local Commercial.**

DISCUSSION

Joe Opperman stated that he is wary of changing the zoning on such a parcel in the middle of a residential area. He would be interested in how this became residential anyway. He has concerned about spot zoning.

Judy Scrimshaw explained that this was zoned C-Residential in the old zoning code. C-

Residential encompassed a lot of permitted uses. Every class of residential, offices – including those for contractors, plumbers, etc. – hospitals, etc. were permitted uses. The building may have even existed prior to zoning. The use the applicant is doing is considered a mobile service. He has equipment and vehicles here but the work is done off site. It's not like he does retail or something like that. Ms. Scrimshaw tried to recall another instance we had recently in this neighborhood for a commercial operation or a plumber which was either on Cherry or Center Street. As you head east there is C-2 General Commercial there on the other side of the street. There is commercial zoning back on Walnut Street to the north. For what he is doing, he can be there according to the letter Todd Richard sent him. If he tries to sell the building, obviously it is not a residence, will he have difficulty ever trying to find a buyer.

Mr. Clinger asked if one of the reasons we are asking for this to be changed is so he can park a vehicle on site. Judy Scrimshaw replied no, that he can now according to the letter that Mr. Richard sent him. Perhaps Todd Richard should reply to his reasoning for having Mr. Pizzuti apply to rezone.

Mr. Richard stated that years ago the planning commission had approved this use with the provision that no vehicle be parked outside the building. That was the condition placed in the C-Residential zone at the time. We no longer have the C-Residential district. The applicant is looking to do the same thing that is there now but the C-1 district will allow him to park a vehicle outside. He stated that the use may have changed at one time to cabinet building but now it is back to the carpet cleaning business. Todd stated that the applicant's current location is too flood prone and he is looking to go to an area that is not so flood prone.

Dan Clinger stated that if understood correctly that this will then allow him to sell the building as a commercial building, but that it could be any commercial use. Todd Richard replied that it would have to be something within the C-1 guidelines. He also stated that this building has some limitations. It is clearly not set up for retail or anything like that. It is a storage building and office use. Mr. Clinger asked to confirm, that if we change the zoning on this, it will allow him to park the vehicle outside. Mr. Richard replied yes. Mr. Clinger asked if it could only be a commercial vehicle, not a recreational vehicle. Todd Richard stated yes. It would be his commercial vehicle which is too big to fit in the building.

Paul Schmelzer commented that the way he is reading it, he is permitted to do that now. Can a mobile service have a vehicle parked outside? Todd Richard replied that the primary use of this structure is commercial, not residential and it is zoned residential. Mobile services are usually secondary for someone living in a residential area with a mobile service they operate. This is strictly a commercial use and that is why Mr. Richard thought it was appropriate for the applicant to go for the zoning change. Then he has a legal conforming use. He will probably have employees. He reiterated that the use was already permitted by the planning commission years ago with the exception that no commercial vehicles could be parked outside. By changing this he can park it outside.

Mayor Mihalik stated she doesn't think it is any more intrusive than what exists now.

Mr. Opperman asked if we could go back to his original question as to whether this is "spot zoning". Matt Cordonnier contended that along Walnut Street to the north you have General Commercial zoning as well as a short distance down Cherry Street on the south side. The C-2 General Commercial district is the most intense commercial district. C-1 is designed for neighborhood commercial uses. So the C-1 is a less intense use than what is one parcel away.

He feels you could make a strong case that it is not “spot zoning”. You are literally one parcel away from a much more intense commercial district. Ms. Mihalik stated that the properties along Factory Street are really much more commercial than those along Cherry Street. Mr. Opperman stated that he is just concerned that this may bring on other requests similar to this around this area. Why did this situation get created in the first place? Mr. Schmelzer replied that when we took uses out of districts, this became an issue that we will probably deal with often over time. And we will have to make a determination about whether it is an appropriate zoning change or not.

Mr. Cordonnier noted that the reason for taking out a lot of those uses was that we had sections of the city where you could build a home, a business and so on. That has left us with this hodge podge of uses that we find in these neighborhoods. So when the zoning code was changed, from that point on, there is more control over what can go in a neighborhood.

MOTION

Dan Clinger made a **motion to recommend approval to Findlay City Council of PETITION FOR ZONING AMENDMENT #ZA-08-2014 to rezone 400 Cherry Street from R-3 Single Family High Density to C-1 Local Commercial.**

2nd: Joe Opperman

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

3. ALLEY/STREET VACATION PETITION #AV-13-2014 filed to vacate Olney Avenue between Morrical Blvd. and Lima Avenue.

HRPC

General Information

The request is for the entire right of way of Olney Avenue between Lima Avenue and Morrical Boulevard.

Parcel History

None

Staff Analysis

The applicant is requesting to vacate an existing street right of way with a width of 60’.

All of the abutting owners on both sides of the street have signed the petition.

It appears that the current parking lot for the Church at 1648 Lima Avenue is partially in the road right of way. A representative for the Church stated safety reasons for wanting to vacate the roadway also. He said that many times vehicles ignore the stop sign at Morrical and Olney and race through to Lima Avenue.

HRPC Staff has no objections to the request if the Fire Department and Engineering office have no problems with it.

Staff Recommendation

HRPC Staff recommends that FCPC recommend approval to Findlay City Council of **ALLEY/STREET VACATION PETITION #AV-13-2014** filed to vacate **Olney Avenue between Morrival Blvd. and Lima Avenue.**

ENGINEERING

No Objections. There are no City owned utilities within this right of way. Easements will need to be maintained for any private utilities.

FIRE PREVENTION

No Comment

STAFF RECOMMENDATION

Staff recommends that FCPC recommend approval to Findlay City Council of **ALLEY/STREET VACATION PETITION #AV-13-2014** filed to vacate **Olney Avenue between Morrival Blvd. and Lima Avenue.**

DISCUSSION

Dan Clinger asked what the owner's intent is as far as will entrances be closed and pavement removed. Jimmie Grose came forward represented the church.

Mr. Grose stated that they would like to barricade the Lima Avenue end of the street and use Morrival Blvd. to enter the Church. Mr. Clinger stated he would like to see the asphalt removed if the street is barricaded and green space developed so that someone isn't inclined to want to turn there. Mr. Grose said they could probably handle that.

Dan Clinger asked if they had looked at the opposite – barricade at Morrival and leave Lima open. Mr. Grose stated that then people would still have a tendency to turn in and would have to turn around when they couldn't get through.

P. Schmelzer asked if it is their intent to expand and park in the area. Mr. Grose stated yes, probably for parking and a play area for kids.

Mr. Schmelzer asked Staff if we had any idea as far as traffic is concerned which one gets used more. He stated it almost looks more like an alley. Ms. Scrimshaw stated that she wouldn't know. It would probably be safe to say that only the neighborhood uses this street much. Mr. Schmelzer said that is his question. How much does it get used by the neighborhood and what impact will it have on those living west of the church.

Matt Cordonnier asked what type of barricade they may use and what the placement would be. He has some concern about traffic on Lima. Mr. Schmelzer said that he would recommend that if it is vacated that any pavement within the right-of-way that would lead toward that property on both parcels be stipulated to be removed, and planted and seeded. And your barricade could then be place at the right-of-way. We typically do that with curb cuts and such that are removed so they can put Lima Avenue back as if a road never existed there.

Paul Schmelzer moved to recommend approval of the request with the stipulation that all pavement within the right-of-way of Lima Avenue be removed if the vacation is granted.

2nd: Joe Opperman

Mr. Cordonnier stated that he had some hesitations and wondered if a solution might be to place a traffic counter out there for a couple of weeks to find out how much that is truly used for the neighbors to the west. Mr. Schmelzer stated he could agree with that and was going to ask Engineering about doing that. There will be reading at Council that will give neighbors an opportunity to offer comment. Rather than table it here, we can let the process start and conduct the counts in the 6 weeks it will be going through council. Then we can get the information to Council and let them take from that point.

Todd Richard asked I most of the traffic would involve the Church's traffic and not be much of the general. Paul Schmelzer replied that it would depend on where the counters were placed, but it would be very probable.

VOTE: Yay (34) Nay (0) Abstain (0)

4. SITE PLAN APPLICATION #SP-18-2014 filed by Hancock County Commissioners, 300 S. Main Street, Findlay for new construction and expansion of Non-Conforming Use at Litter Landing, 1720 E. Sandusky Street, Findlay.

HRPC

General Information

This request is located on the north side of E. Sandusky Street west of Bright Road. It is zoned R-1 Single Family Residential. Land to the north and west is also zoned R-1. To the east is zoned C-1 Local Commercial and to the south is zoned R-1 Single Family in Marion Township. A portion of the lot is located within the 100 year flood plain. The City Land Use Plan designates the site as Civic.

Parcel History

This the current site of Litter Landing recycling facility.

Staff Analysis

This proposal calls for the removal of two (2) older buildings near E. Sandusky Street to allow for the reconfiguration of the employee parking lot. There are currently two (2) drive approaches from E. Sandusky Street within 40' of each other. The western drive will be removed and the remaining drive at the east edge of the lot will be widened to allow for separate left and right turn lanes.

A 1,500 square foot addition to the recyclable drop-off area will be added to the north end of that building. There will also be a 3,200 square foot expansion of the recyclable storage area which is on the west edge of the property. That building will be a 3-sided structure open along the east side for convenient movement of materials in and out. The building locations meet all setbacks required in the R-1 District.

A new 24 space employee parking lot will be constructed in front of the facility. A landscaping plan was provided showing appropriate screening around the lot perimeter.

At the time the original facility was constructed, exemption from zoning rules was given to government entities. So even though this was in a residential area (it was zoned A Residential), it was allowed to locate here. This is no longer the case and because it is a non-conforming use, it must go before BZA for permission to expand the non-conformity.

HRPC Staff does concur with Mr. Wilson's statement that these proposed improvements will enhance the operation and improve safety for the general public as well as the employees. Of course we think everyone would agree that having a recycling facility is important and we would certainly want it to continue to function.

Staff Recommendation

HRPC Staff recommends **approval of SITE PLAN APPLICATION #SP-18-2014 for new construction and expansion of Litter Landing, 1720 E. Sandusky Street, Findlay subject to:**

- **BZA approval of the expansion of the non-conforming use**

ENGINEERING

Access – One (1) access onto E Sandusky will be eliminated and the other will be widened to allow left and right turn exit lanes

Water & Sanitary Sewer – No change in existing services.

Stormwater Management – No additional detention is required

Sidewalks – Existing sidewalks will remain in place

Recommendation: Approval of the plan

The following permits may be required prior to construction:

- An approved Stormwater Pollution Prevention Plan

FIRE PREVENTION

Apply for the proper permits with Wood County Building Department.

STAFF RECOMMENDATION

Staff recommends **approval of SITE PLAN APPLICATION #SP-18-2014 for new construction and expansion of Litter Landing, 1720 E. Sandusky Street, Findlay subject to the following conditions:**

- BZA approval of expansion of the non-conforming use (HRPC)
- Applying for the proper permits with the Wood County Building Department (FIRE)

DISCUSSION

Dan Clinger asked if it would make sense to rezone to C-1 and take the property out of residential. Judy Scrimshaw answered that that would not solve the problem because the use is not permitted in C-1 either. A recycling facility is only permitted in I-1 Light Industrial. We don't really want to make this industrial and leave the site open to who knows what in the future.

D. Clinger asked if there would be elevated loading docks. Todd Jenkins replied yes. Mr. Jenkins stated that currently the semis park and they are open and in plain view. They propose that the new structure will be high enough and the trucks will back up to it. The tows will come up and drive right into the back of the trucks. There is a canopy that will put all the material under roof and screen it from the adjoining property as well. The building addition, he stated, will be for the electronics. These currently sit out in boxes.

Dan Clinger said that it appears that they are removing some asphalt pavement to the west of the building. Mr. Jenkins replied that by the time construction is complete it will be pretty beat up. It is currently not in very good shape. It is proposed to be gravel for now. Mr. Clinger asked why we would allow gravel as opposed to hard surface pavement. If parking lots must be hard surface, why would this not need to be so? Todd Jenkins stated that there is not a lot of hard surface there now, it is mostly gravel. They will be putting concrete under the building itself but the rest will be gravel. Mr. Clinger stated that he felt there is a lot of debris associated with the center and it would seem to be easier to manage if it were on a hard surface. Mr. Jenkins replied that he was not sure if budgets would permit the paving at this time.

Mayor Mihalik stated that she understood Mr. Clinger's concerns. She responded that when she was running regularly, she could attest to the fact that the gravel out of that parking lot tends to be drug out onto the sidewalks and streets. Another point she wanted to make is that the mayor's office receives quite a few complaints about the amount of debris that floats out of the facility at times. Mike Schroeder replied that the County feels that the new building on the west side of the property will certainly do a better job of blocking the wind and keeping things under roof. She agreed with that and also said she does agree with Mr. Clinger that a hard surface would be friendlier than the gravel. Todd Jenkins said that he would ask that they be permitted to take a look at budgets, etc. and if it becomes a requirement to pave, that perhaps they be considered for a time constraint. Perhaps they could be given a timeline to allow for paving at a later date to work it into the budget. Mayor Mihalik stated that in the spirit of wanting to be a cooperative neighbor in a residential area she thinks that the pavement would be much more desirable for those that frequent the area.

Dan Clinger asked what might be a timeline to impose for this. A year? Todd Jenkins replied that if they can get built before the snow flies they intend to complete the buildings this year. Steve Wilson commented on behalf of the applicant and said that a year would be fine.

MOTION

Paul Schmelzer made a motion to approve SITE PLAN APPLICATION #SP-18-2014 for new construction and expansion of Non-Conforming Use at Litter Landing, 1720 E. Sandusky Street, Findlay subject to the following conditions:

- **Paving of the lot be completed by the end of the 2015 paving season**
- **BZA approval of the expansion of the non-conforming use**

2nd. Dan Clinger

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

Mayor Mihalik asked if the Commission would mind moving ahead to item 6 at this time. The commission members agreed.

6. SITE PLAN APPLICATION #SP-20-2014 filed by Findlay Evangelical Free Church, 2515 Heatherwood Drive, Findlay **for an addition to parking lot and change of access point.**

HRPC

General Information

This request is located on the southwest corner of Heatherwood Drive and CR 236. It is currently zoned R-3 Single Family High Density. Land to the west and south is also zoned R-3.

Land to the north is zoned R-1 Single Family Low Density and to the east is zoned M-2 Multiple Family High Density. The southern portion and along the east edge of the land is located within the 100 year flood plain. The City Land Use Plan designates the area as Single Family Large Lot.

Parcel History

Site of Findlay Evangelical Free Church.

Staff Analysis

The applicant is proposing to construct additional parking for 62 cars just south of the Church building. The area of new construction will not be within the flood plain areas.

The new parking lot will contain some island areas with landscaping as required in the new zoning code. There is also a buffer landscape area along the east edge facing CR 236.

Access to the lot will be moved to the west side of the property. This will be a wider access to allow for separate left and right turning lanes out of the property. The existing parking lot will lose 4 spaces at the new ingress/egress location and will add 2 spaces in the area where the old access will be removed. Two landscaped islands will also be added to the frontage along Heatherwood Drive.

There is lighting in the center of the new parking area. A submitted photometric plan shows a reading of 0 foot candles at the property lines.

Staff Recommendation

HRPC Staff recommends approval of SITE PLAN APPLICATION #SP-20-2014 for an addition to parking lot and change of access point for Findlay Evangelical Free Church at 2515 Heatherwood Drive.

ENGINEERING

Access – Existing access will be removed and a new access onto Heatherwood will be constructed near the west edge of the property. A temporary construction entrance will be installed onto County Road 236 to keep construction traffic off the existing parking lot. This entrance will be removed at the completion of construction.

Water & Sanitary Sewer – No change in existing services

Stormwater Management - Existing stormwater detention is sufficient to receive the additional flow created by the new parking area.

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

FIRE PREVENTION

No Comments

STAFF RECOMMENDATION

Staff recommends approval of **SITE PLAN APPLICATION #SP-20-2014** for an addition to parking lot and change of access point for Findlay Evangelical Free Church at 2515 Heatherwood Drive.

DISCUSSION

Dan Clinger said that the current access lines up with Hedgewyck Drive across the street. He stated he likes that better than putting another access down the street a little ways. Mr. Clinger also commented that he also had some concerns with traffic flow getting to this. The new access has three lanes but only two lanes to get there. He stated that he does like the fact that by moving the access they remove some of the traffic away from the actual Church building entry.

David Hughes, representative for the Church, commented that there has been a lot of parking on the street (Heatherwood). They feel that the additional parking being created will alleviate that. They have witnessed some backing up on Heatherwood at times that has created some concern with safety conditions on CR 236. They feel that moving the curb cut allows for a little greater stacking room on Heatherwood. From a safety standpoint they felt that moving the curb cut could improve some of these situations.

Mr. Hughes also stated that on the property itself because of the straight alignment of the drive, they do have on heavy volume Sundays and during events, potential unsafe conditions for children and the elderly who are trying to get from the Church to their vehicles and vice versa. They hope that moving the entry down to the west end of the lot may slow down some of the traffic movements in front of the Church. He said they had also found out from some of the neighbors that with the current alignment of the drive with Hedgewyck that some people were doing U turns in that area.

Mr. Hughes reported that the Church did meet with some of the neighbors recently. The neighbors had some concern that on Wednesday evenings or during any night time activities that there would be an increase of headlights on their property. So, the Church will offer up their intent to go on the record that they want to put a landscaped berm designed by a landscape architect along the west property line. Dan Clinger stated that he appreciated the comments as they helped explain his concerns.

Lisa Willson, 219 Wellington Place came forward to speak to the Commission. She stated that they would be heavily affected by the change in access point. It will be about 100' closer to their property. She said she appreciated the Church's goodwill efforts to put some kind of screening here, but said she is not sure if they aren't creating a "band aid" for something that needs major "surgery". There is a lot of traffic on heavy Sundays and a lot of evening activities. It's not just restricted to Sundays and Wednesdays. She stated she spoke with Jerry Murray and proposed thinking about widening the current entrance and coming in and having two options. Those who wish to come in and drop off can come in and go over to drop off and then exit into the parking lot. Those who do not wish to drop off can come in and then turn right into the parking lot. This can eliminate having some of the traffic in this aisle way. She felt they had not thought about this before and therefore did not want to have them rushing into this. She said they did ask about access to CR 236. She would propose maybe a collaboration and with the Historical Society to utilize one access point off of CR 236 for both uses. She commented that it is very passionate if you have something changing that requires a lot of traffic. She stated that something about 600 members was mentioned at their meeting. 600 people coming that much closer to your home, the 5K runs that historically start and end at the entrance to the Church with

the bullhorn. Those things will all be 100' closer. She commented that the U turns did not occur at the Church entry, but more likely at the intersection of Wellington and Heatherwood. If someone comes in and does not want to park in the lot but wants to park on the street they will come down and do the U turn to come up on the south side of Heatherwood to park.

Paul Schmelzer said that he appreciated Ms. Willson's comments. He stated that the Church's effort to increase safety near the Church although perhaps not ideal would be better than what she had proposed. He asked Mr. Hughes how much of their traffic takes place at night. Mr. Hughes replied that it is primarily on Wednesday evenings. Of course there are some special events throughout the year. Mrs. Willson commented that early on Wednesday mornings around 5 a.m. there is some activity at the Church.

Mr. Schmelzer asked to look at the plan again on the screen. He stated that the drive will not be on the property line. There is an existing row of parking spaces that will remain and a grass area with a swale beyond that. Mr. Hughes stated that they plan to put landscaping in the grass area to buffer the neighbors' property.

Mr. Clinger asked Ms. Willson if it is the headlights that she is most concerned about. She replied that just noise in general, additional traffic, cars, sound, lights. Mr. Schmelzer said that he appreciated that but he doesn't see how that much distance is going to have a significant impact. The Church's willingness to landscape that and buffer that from headlights is probably a good compromise. Ms. Willson replied that she thought it was an awesome compromise but just wanted to make sure they looked at it from all angles before a decision was made.

Dan Clinger asked Mr. Schmelzer what his opinion was on the entrance from CR 236. Paul Schmelzer stated that his thoughts on that were very negative. The peak times for the Church probably don't have an impact on the intersection of Hedgewyck. The flow of traffic on CR 236 would create stacking problems there. He said he is sure that the Church as well thought about access onto CR 236 but he doesn't think that that is a good idea at all with the traffic on that road.

MOTION

Paul Schmelzer made a motion to approve SITE PLAN APPLICATION #SP-20-2014 for an addition to parking lot and change of access point for Findlay Evangelical Free Church, 2515 Heatherwood Drive, Findlay with the following conditions:

- **A landscaping plan be submitted with coordination to screen the property owners to the west.**

2nd. Joe Opperman

FURTHER DISCUSSION

Don Rasmussen asked to speak not as law director but as an owner in the neighborhood. He stated he has concern with the parking on Heatherwood. Parked cars are very close to the entrance with CR 236 and create issues with turning movements in and out from 236. Paul Schmelzer replied that this may be a consideration for Traffic Commission for possible "No Parking Any Time" signs. Mr. Hughes commented said that he hoped the additional 60 parking spaces in the lot will give people no reason to park on the street. He said that they can verbally encourage that from the pulpit, but of course they can't stop them.

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

5. SITE PLAN APPLICATION #SP-19-2014 filed by Blanchard Valley Port Authority c/o Marathon Petroleum, 539 S. Main Street, Findlay for a new office complex to be located at 125 E. Hardin Street, Findlay.

HRPC

General Information

This request is located on the south side of E. Hardin Street. It is zoned C-3 Downtown Commercial. All surrounding lots are also zoned C-3. It is not located in the 100 year flood plain. The City Land Use Plan designates the area as Downtown.

Parcel History

The site is currently a surface parking lot.

Staff Analysis

The applicant is proposing to construct a new approximately 120,000 square foot six (6) story (including the mechanical penthouse) office building. There will be a walkway from the 3rd floor to connect to the older Marathon building on the north side of Hardin Street.

There are no required setbacks or any height restrictions in the C-3 Downtown Commercial district.

There will be no curb cuts onto any public right of way. The dumpster area at the southeast corner of the building will be accessed from former Beech Avenue which has been vacated and is now private property.

The architecture of the building will follow similar pattern details of the previously approved parking garage and service building.

Staff Recommendation

HRPC Staff recommends **approval of SITE PLAN APPLICATION #SP-19-2014 for a new Marathon office complex to be located at 125 E. Hardin Street, Findlay.**

ENGINEERING

Access – No new accesses are proposed. Existing parking lot will be removed eliminating accesses onto East Hardin Street.

Water & Sanitary Sewer – Services will be extended from existing water and sewer on East Hardin Street. Separate fire and domestic services are shown on the plan.

Stormwater Management – The existing site is 100% impervious so stormwater detention will not be 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
- Water permit
- Sanitary sewer permit

FIRE PREVENTION

Apply for the proper permits with Wood County Building Department.

Provide an 8" water line on Beech Ave. connected to Hardin St. and Lincoln St. water lines.

Provide a fire hydrant within 100 feet of the FDC.

Discussions have been ongoing with Heapy Engineering regarding proper sprinkler coverage and the FDC location will be determined at a later date.

This structure will require a Knox Box

STAFF RECOMMENDATION

Staff recommends that FCPC **approve SITE PLAN APPLICATION #SP-19-2014 for the new Marathon office complex to be located at 125 E. Hardin Street, Findlay subject to the following conditions:**

- Apply for the proper permits with Wood County Building Department. (FIRE)
- Provide an 8" water line on Beech Ave. connected to Hardin St. and Lincoln St. water lines. (FIRE)
- Provide a fire hydrant within 100 feet of the FDC. (FIRE)
- Discussions have been ongoing with Heapy Engineering regarding proper sprinkler coverage and the FDC location will be determined at a later date. (FIRE)
- This structure will require a Knox Box (FIRE)

DISCUSSION

Dan Clinger asked what is taking place in the drainage area to the south of the building. Don Malarky replied that the company's plans are to come back before this body in the future and talk about the green spaces that are a part of this project. And this will be a part of that green space plan. Our current vision for that is to set up a wildlife natural habitat area. So it is not really a retention area so to speak from an engineer's point of view. It is more of an aesthetic, wildlife area that we current depict with a walkway area through there. The full green space plans are still being developed and we'll come back in the future to share those details.

Mr. Clinger asked if the new parking garage will be in the area where they show the parking cut off. Dan Stone replied that the new parking garage will sit about 50' or so south of the south face of the new office building.

Mr. Clinger asked about overhead utilities. Dan Stone replied that they are in the process of being removed. They are being rerouted along East and Main Streets. All the utilities will be rerouted along public streets so they don't cut through the campus.

Mr. Clinger asked where the main access to the building will be. Mr. Stone stated that Hardin Street will be the main access and when the green space is completed along Main there will be access through there also. Mr. Malarky said the area from the green will not be public access. The main lobby will be off Hardin Street. All visitors will still come in to the existing lobby and employees will be able to come in off of Hardin or across bridges between the buildings.

This building will be the MPLX headquarters building. Paul Smith explained that the main lobby of the existing offices will still serve as the main entry. The bridges will be the archway for the employees to get back and forth and to take clients to potential conferences etc.

Mr. Malarky then showed the architectural renderings of the building and commented on the connection to the style of the existing but with a modern flair. Stone and marble treatments are somewhat consistent with the previous architecture. It ties in with the pallet of the buildings on Sandusky Street. Mr. Smith stated that on the west side which would face where the former Elks building was will be part of the convention area.

Paul Schmelzer asked if their plans for Hardin Street will be rolled into the green space plan. Mr. Malarky stated yes they will be back with the full streetscape and green space plan. That is in the development stage now and probably toward the latter part of this year they will be back to share those details.

MOTION

Paul Schmelzer made a motion to approve SITE PLAN APPLICATION #SP-19-2014 for the new Marathon office complex at 125 E. Hardin Street subject to the following conditions:

- Apply for the proper permits with Wood County Building Department. (FIRE)
- Provide an 8" water line on Beech Ave. connected to Hardin St. and Lincoln St. water lines. (FIRE)
- Provide a fire hydrant within 100 feet of the FDC. (FIRE)
- Discussions have been ongoing with Heapy Engineering regarding proper sprinkler coverage and the FDC location will be determined at a later date. (FIRE)
- This structure will require a Knox Box (FIRE)

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

Lydia L. Mihalik, Mayor

N.E.A.T. DEPARTMENT

Neighborhood Enhancement and Abatement Team

318 Dorney Plaza, Room 304 • Findlay, OH 45840

Phone: 419-424-7466 • Fax: 419-424-7120

www.findlayohio.com

September 8, 2014

Honorable Finance Committee
Findlay City Council
Findlay, Ohio

RE: Funds appropriation for N.E.A.T.

Dear Finance Committee members:

There is a property located at 620 College Street which has burned and for which the City has received insurance funds for their demolition. The staff of NEAT has completed the proper correspondence with the property owner of this property regarding the demolition and the City is prepared to demolish what remains of this structure. At this time, an appropriation of the insurance funds which were deposited into the City of Findlay Guaranteed Deposits fund into the operating budget of NEAT is requested. This should cover the expense for the demolition of the property.

An appropriation to the Neighborhood Enhancement and Abatement Team budget is requested in the amount of \$9,666.93 to handle the portion of the demolition funded by the insurance settlement.

Legislation appropriating the funds as follows is needed:

FROM:	Guaranteed Deposits Fund	\$9,666.93
TO:	N.E.A.T. Fund No. 21016000-441100	\$9,666.93

By copy of this letter, the City of Findlay Law Director will be asked for the preparation of legislation in order for this appropriation to be adopted on an emergency basis. This will enable the structure to be removed at the earliest possible date.

Thank you in advance for your consideration of this request.

Sincerely,



Rebecca A. Greeno

Neighborhood Enhancement & Abatement Team

Flag City, USA

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

September 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 August, 2014.

Dilapidated Structures

12 cases year to date
19 cases pending

Weeds

255 cases year to date
67 cases pending

Junk on Premises

156 cases year to date
157 cases pending

Junk/Abandoned Vehicles

103 cases year to date
67 cases pending

Minor Maintenance

4 cases year to date
5 cases pending

Miscellaneous

22 cases year to date
4 cases pending

Overgrowth

17 cases year to date
4 cases pending

Right of Way Issues

2 cases year to date
2 cases pending

Sidewalks

526 cases year to date
0 cases pending

Trash

82 cases year to date
5 cases pending

The Neighborhood Enhancement and Abatement Team received 93 new cases during the month of which 9 were invalid. Of the 84 valid issues reported, 55 properties were involved with 10 of the owners being non-residents. Neat personnel closed 94 cases during August and continue to work diligently on the 330 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.

*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

RECEIPTS DEPOSITED:

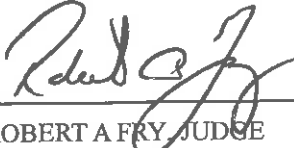
ALCOHOL MONITORING	\$1,203.70	\$14,154.51	\$492.00	\$3,497.00
BOND FEES	\$875.00	\$7,475.00	\$650.00	\$5,875.00
CIVIL DEPOSIT TENDERS	\$25.00	\$3,623.45	\$190.00	\$5,371.70
COURT COST	\$57,945.08	\$455,676.04	\$53,472.71	\$470,613.37
DUI ENFORCEMENT	\$3,182.67	\$27,128.29	\$3,617.25	\$30,820.20
ELECTRONIC IMAGING	\$4,316.93	\$33,279.55	\$4,219.50	\$36,527.17
FINES & FORFEITURES	158,556.33	\$1,242,450.23	191,274.78	\$1,530,918.35
FUND REIMBURSEMENT	\$0.00	\$185.00	\$0.00	\$27.50
INDIGENT DRIVER ALCOHOL	\$465.10	\$5,576.63	\$746.52	\$6,632.82
INMATE MEDICAL EXPENSE	\$0.00	\$0.00		
INTEREST	\$17.12	\$64.66	\$7.91	\$69.69
JAIL HOUSING	\$3,984.99	\$32,324.25	\$3,917.00	\$16,103.50
JAIL REIMBURSEMENT	\$230.00	\$3,287.25	\$396.00	\$5,472.90
LEGAL RESEARCH	\$2.25	\$41.75	\$3.50	\$35.00
MEDIATION	\$1,417.50	\$11,009.71	\$1,398.00	\$12,142.08
MISCELLANEOUS	\$28,691.50	\$218,772.76	\$29,015.51	\$242,359.94
MUNI COURT COMPUTERIZATION	\$4,298.98	\$33,249.08	\$4,212.50	\$36,499.00
MUNI COURT IMPROVEMENT	\$4,186.00	\$32,524.13	\$4,146.00	\$35,606.00
RESTITUTION	\$377.53	\$5,492.56	\$428.00	\$5,861.47
SPECIAL PROJECTS	\$16,692.20	\$129,399.81	\$16,518.85	\$141,253.79
STATE PATROL	\$20,012.60	\$188,503.93	\$26,470.72	\$195,012.47
TRAFFIC/CRIMINAL BONDS	\$3,667.49	\$56,361.10	(\$922.46)	\$24,157.27
	<u>310,147.97</u>	<u>\$2,500,579.69</u>	<u>340,254.29</u>	<u>\$2,804,856.22</u>

DISTRIBUTIONS:


ALCOHOL MONITORING	\$1,203.70	\$14,154.51	\$492.00	\$3,497.00
BOND FEES	\$875.00	\$7,475.00	\$650.00	\$5,875.00
CIVIL DEPOSIT TENDERS	\$240.70	\$4,117.95		\$4,041.70
COURT COST	\$57,867.08	\$451,973.04	\$53,472.71	\$469,137.37
DUI ENFORCEMENT	\$3,182.67	\$27,128.29	\$3,617.25	\$30,820.20
ELECTRONIC IMAGING	\$4,316.93	\$33,279.55	\$4,219.50	\$36,527.17
FINES & FORFEITURES	153,952.16	\$1,237,102.12	191,261.81	\$1,530,024.28
FUND REIMBURSEMENT		\$185.00		\$27.50
INDIGENT DRIVER ALCOHOL	\$465.10	\$5,576.63	\$746.52	\$6,632.82
INMATE MEDICAL EXPENSE				
INTEREST	\$17.12	\$64.66	\$7.91	\$69.69
JAIL HOUSING	\$3,984.99	\$32,324.25	\$3,917.00	\$16,103.50
JAIL REIMBURSEMENT	\$230.00	\$3,287.25	\$396.00	\$5,472.90
LEGAL RESEARCH	\$2.25	\$41.75	\$3.50	\$35.00
MEDIATION	\$1,417.50	\$11,009.71	\$1,398.00	\$12,142.08
MISCELLANEOUS	\$37,043.98	\$321,114.02	\$36,451.86	\$321,046.15
MUNI COURT COMPUTERIZATION	\$4,298.98	\$33,249.08	\$4,212.50	\$36,499.00
MUNI COURT IMPROVEMENT	\$4,186.00	\$32,524.13	\$4,146.00	\$35,606.00
RESTITUTION	\$1,306.78	\$4,817.59	\$403.00	\$5,742.32
SPECIAL PROJECTS	\$16,692.20	\$129,399.81	\$16,518.85	\$141,253.79
STATE PATROL	\$20,012.60	\$188,503.93	\$26,470.72	\$195,042.47
	<u>311,295.74</u>	<u>\$2,537,328.27</u>	<u>348,385.13</u>	<u>\$2,855,595.94</u>

DISTRIBUTED TO:

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CITY OF FINDLAY	124,851.40	\$992,378.64	125,361.29	\$1,038,379.82
HANCOCK COUNTY	\$24,168.19	\$183,995.64	\$20,726.78	\$177,608.18
OTHERS	106,057.36	\$896,219.78	137,358.17	\$1,149,430.90
STATE OF OHIO	\$59,843.52	\$510,942.92	\$68,956.03	\$534,832.08
	<u>314,920.47</u>	<u>\$2,583,536.98</u>	<u>352,402.27</u>	<u>\$2,900,250.98</u>



 ROBERT A FRY, JUDGE



 JONATHAN P. STARN, JUDGE

DISCLAIMER: RECEIPTS COLLECTED ARE NOT TO BE CONFUSED WITH RECEIPTS DEPOSIT

THE SUPREME COURT OF OHIO
Administrative Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **ROBERT A FRY**

Report for the month of: **August 2014**

	A	B	C	D	E	F	G	H	I	T
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL
Pending beginning of period	1	78	7	416	12	272	53	1	166	1006
New cases filed	2	203	55	784	2	95	27	3	70	1248
Cases transferred in, reactivated or redesignated	3	21	1	50	0	3	0	0	0	75
TOTAL (Add lines 1-3)	4	10	302	63	1250	14	370	80	4	2329
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	5	45	8	28	0	66	20	0	0	167
Hearing by Magistrate (Include guilty or no contest pleas and defaults)	6	0	0	28	0	0	0	0	42	70
Transfer (Include waivers of preliminary hearing and individual judge assignments)	7	104	46	55	1	13	3	0	2	224
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	8	0	0	0	0	7	1	0	0	8
Other dismissals (Include dismissals at preliminary hearing)	9	7	1	15	0	11	12	1	31	88
Violations Bureau	10	0	0	638	0	0	0	0	0	638
Unavailability of party for trial or sentencing	11	21	0	32	0	0	0	0	0	53
Bankruptcy stay or interlocutory appeal	12	0	0	0	0	2	0	0	0	2
Other terminations	13	20	1	104	0	0	0	2	2	129
TOTAL (Add lines 5-13)	14	10	197	56	900	1	99	36	3	1379
Pending end of period (Subtract line 14 from line 4)	15	105	7	350	13	271	44	1	159	950
Cases pending beyond time guideline	16	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	17	0	0	0	0	0	0	0	0	0



Fax to:
(614) 387-9419
-or-
Mail to:
Court Statistical Reporting Section
Supreme Court of Ohio
65 South Front Street, 6th Floor
Columbus, Ohio 43215-3431

Robert A Fry

ROBERT A FRY
Kathleen Eigel Rhonda J Jorgensen

Preparer's name and telephone number if other than judge (print or type)
4194247143

9/2/14

Date
9/2/14

Date


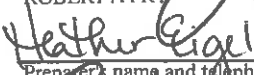

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **ROBERT A FRY**
Report for the month of: **August 2014**

Date of completion of most recent physical inventory
06/10/2013

	B	C	D	E	F	G	H	T	V	
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge	
Pending beginning of period	1	222	116	155	1	15	3	0	512	0
New cases filed	2	48	24	23	1	6	2	0	104	0
Cases transferred in, reactivated or redesignated	3	10	1	0	0	0	0	0	11	0
TOTAL (Add lines 1-3)	4	280	141	178	2	21	5	0	627	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	1	0	0	0	0	1	0	2	0
Default	7	0	0	0	0	0	0	0	0	0
Guilty or no contest plea to original charge	8	29	18	34	0	0	0	0	81	0
Guilty or no contest plea to reduced charge	9	4	1	7	0	0	0	0	12	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	0	1	1	0	0	2	0
Other Dismissals	11	20	0	3	0	3	0	0	26	0
Transfer to another judge or court	12	0	0	1	0	1	0	0	2	0
Referral to private judge	13	0	0	0	0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	9	1	5	0	0	0	0	15	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	0	0	0	0	0	0	0	0	0
TOTAL (Add lines 5-16)	17	63	20	50	1	5	1	0	140	0
Pending end of period (Subtract line 17 from line 4)	18	217	121	128	1	16	4	0	487	0
Cases pending beyond time guideline	19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0	0

<p>Fax to: (614) 387-9419 -or- Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431</p>

 ROBERT A FRY 4194247143	9/2/14 Date
 Heather Eigel Preparer's name and telephone number if other than judge (print or type)	9/2/14 Date
 ROBERT A FRY	9/2/14 Date

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

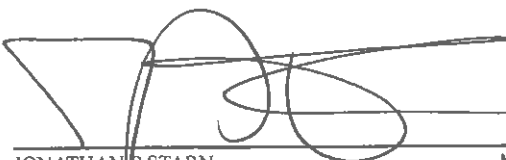
Court: **FINDLAY MUNICIPAL COURT** Judge: **JONATHAN P STARN**

Date of completion of most recent physical inventory
01/31/2014


Report for the month of: **August 2014**

	B	C	D	E	F	G	H	T	V	
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge	
Pending beginning of period	1	310	94	167	1	19	0	0	591	0
New cases filed	2	50	21	32	0	7	1	0	111	0
Cases transferred in, reactivated or redesignated	3	8	1	1	0	0	0	0	10	0
TOTAL (Add lines 1-3)	4	368	116	200	1	26	1	0	712	0
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	0	0	3	0	0	0	0	3	0
Default	7	0	0	0	0	0	0	0	0	0
Guilty or no contest plea to original charge	8	26	22	27	0	0	0	0	75	13
Guilty or no contest plea to reduced charge	9	3	1	1	0	0	0	0	5	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0	0
Other Dismissals	11	11	0	2	0	4	0	0	17	1
Transfer to another judge or court	12	0	0	1	0	0	0	0	1	0
Referral to private judge	13	0	0	0	0	0	0	0	0	0
Unavailability of party for trial or sentencing	14	8	1	0	0	0	0	0	9	0
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	0
Other terminations	16	2	1	2	0	1	0	0	6	0
TOTAL (Add lines 5-16)	17	50	25	36	0	5	0	0	116	0
Pending end of period (Subtract line 17 from line 4)	18	318	91	164	1	21	1	0	596	0
Cases pending beyond time guideline	19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0	0

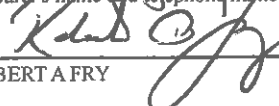
Fax to:
(614) 387-9419
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Columbus, Ohio 43215-3431



JONATHAN P STARN
4194247143
Date 9/2/14



Weather Eigel Rhonda J. Ingensen
Preparer's name and telephone number if other than judge (print or type)
Date 9/2/14



ROBERT A FRY
Date 9/2/14



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

September 9, 2014

The Honorable Council
Findlay, Ohio 45840

RE: Revolving Loan Fund Administration

Dear Council Members:

The Hancock Regional Planning Commission has submitted an invoice for their expenses/staff time for RLF administration for December 2013 through July 2014. I have attached a copy for your reference.

This is now a routine request, and you have approved requesting the appropriation without going to committee each time. I have therefore asked the Director of Law to place legislation on your agenda to authorize a draw from the Revolving Loan Fund account and appropriate \$12,163.91 from the RLF to General Expense #21010000-449400 to pay the invoice.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jim Staschiak II", with a long horizontal flourish extending to the right.

Jim Staschiak II
City Auditor

Cc: Don Rasmussen
File



Hancock Regional Planning Commission
 318 Dorney Plaza
 Suite 304
 Findlay, OH 45840 US
 (419)424-7094

Invoice

Date	Invoice No.
08/22/2014	617

Bill To
City of Findlay RLF City of Findlay Revolving Loan, Fund

RECEIVED
AUG 29 2014
AUDITOR

Quantity	Item Code	Description	Price Each	Amount
		Charges		
		• Professional Services December 2013 through July 2014		
82	Cordonnier	• Professional Services - Hourly Rate	38.98	3,196.36
25	Foust	• Professional Services - Hourly Rate	35.19	879.75
82	Leary	• Professional Services - Hourly Rate	30.31	2,485.42
11	Mercer	• Professional Services - Hourly Rate	27.52	302.72
61	Kimmet	• Professional Services - Hrly Rate	30.31	1,848.91
		Billable Expenses		
		• Inv 7977 - Coward Pinski Business Plan Review- Bistro		1,062.50
		• Inv 7978 - Coward Pinski Business Plan Review- Vito's		374.00
		• Inv 7979 - Coward Pinski Business Plan Review- Sunshine Day Care		616.25
		• Inv 8627 - Coward Pinski Business Plan Review-Sunshine Day Care		915.00
		• Inv 8628 - Coward Pinski Business Plan Review-Bistro		415.00
		• Mortgage recording fee Cross Way Ministries		68.00
			Total	\$12,163.91

Summary of Hours

December 2013 through July 2014

• State Monitoring Visit/Preparation	16 Hours
• Semi-Annual Reports	22 Hours
• Monthly Record Keeping	32 Hours
• Marketing	6 Hours
• New Client Meeting/Contact	13 Hours
• Environmental Review Bistro	38 Hours
• Environmental Review Crossways	33 Hours
• Bistro Project (Application to Closing)	29 Hours
• Cross Ways Project (App to Closing)	32 Hours
• UCC Filings	3 Hours
• RLF Meetings	8 Hours
• Vito's Pizza Loan Resolution	9 Hours
• Training	20 Hours
Total:	261 Hours

Employee	Monitoring	Reports	Monthly	Marketing	Clients	ER Bistro	ER Crossways	Bistro	Cross Ways	UCC Filings	RLF Meeting	Vitos	Training			
Sherri Leary	15	4	12	1	2	4	4	12	18	3	2	1	4	82	30.31	2485.42
Matt Cordonnier	1				11	34	21	1			6	8		82	38.98	3196.36
Jacob Mercer		3					8							11	27.52	302.72
Cindi Kimmet		15	20					12	14					61	30.21	1842.81
Aleta Foust				5				4					16	25	35.19	879.75
Norma Walters																
	16	22	32	6	13	38	33	29	32	3	8	9	20	261		8707.06

Date	Employee	Project	Activity	Task	Hours	Comment
2-Dec-2013	Leary, Sherri	FINDLAY RLF			1.0	Emails and phone calls requesting supporting information for reports.
3-Dec-2013	Leary, Sherri	FINDLAY RLF			1.0	Phone calls with potential clients.
4-Dec-2013	Leary, Sherri	FINDLAY RLF			1.0	Emails and phone calls requesting supporting information for reports.
6-Dec-2013	Leary, Sherri	FINDLAY RLF			2.0	Daycare and bistro.
9-Dec-2013	Leary, Sherri	FINDLAY RLF			1.0	Bistro
10-Dec-2013	Leary, Sherri	FINDLAY RLF			3.0	Phone call with Lori Peterson regarding daycare appraisal. Discussed next steps. Call with First National to discuss Daycare project. Call with John Pinski regarding Daycare project. Called Vitos to ask about payoff.
11-Dec-2013	Leary, Sherri	FINDLAY RLF			1.0	Coord with Beer Barrel on supporting documentation for leveraged funds and job creation.
12-Dec-2013	Leary, Sherri	FINDLAY RLF			1.0	Phone call with Lori Peterson. Status update.
13-Dec-2013	Leary, Sherri	FINDLAY RLF			2.0	Calls and coordination with John Pinski, Lori Peterson and Chris Alexander regarding Daycare. Call and Coordination with Sam

						at the Bistro.
16-Dec-2013	Leary, Sherri	FINDLAY RLF			1.0	Meeting with Lori Peterson regarding Daycare projections.
17-Dec-2013	Leary, Sherri	FINDLAY RLF			4.0	Record loan payments in loan software, update bank information in quicken and reconcile balances. Update individual loan spreadsheets. Update program income spreadsheets.
18-Dec-2013	Leary, Sherri	FINDLAY RLF			1.0	Marketing
19-Dec-2013	Leary, Sherri	FINDLAY RLF			2.0	Phone calls and coord with John Pinski, daycare and bistro.
31-Dec-2013	Leary, Sherri	FINDLAY RLF			2.0	Preparing for monitoring. Coord with John Heaphy on documents needed for Beer Barrel monitoring.
2-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Reviewed and summarized leveraged funds. Preparing for monitoring.
3-Jan-2014	Leary, Sherri	FINDLAY RLF			3.0	UCC filings and preparation for monitoring.
6-Jan-2014	Leary, Sherri	FINDLAY RLF			1.0	Phone calls with John Pinski regarding bistro and daycare status and potential meeting.
7-Jan-2014	Leary, Sherri	FINDLAY RLF			1.0	Phone calls with John Pinski regarding bistro and daycare status and

						rescheduling meeting.
8-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Coord and emails regarding scheduling a meeting. Phone calls with Lori Peterson and Sam Fittante. Phone calls with John Pinski.
10-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Preparation for monitoring
11-Jan-2014	Leary, Sherri	FINDLAY RLF			3.0	Preparation for monitoring
13-Jan-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Prepare for and attend RLF board meeting.
15-Jan-2014	Cordonnier, Matthew	FINDLAY RLF			1.0	Monitoring
13-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Prepared for and attended RLF board meeting to present Daycare, Bistro and Vitos.
14-Jan-2014	Leary, Sherri	FINDLAY RLF			3.0	Preparing for monitoring
15-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	State monitoring of ED grants and site visits
17-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Discussions regarding RLF monitoring, next steps on Vitos. filing
24-Jan-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		4.0	ER for Cross Ways Church
22-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Environmental Reviews and Loan Review Report Forms for Bistro and Cross Way.
23-Jan-2014	Leary, Sherri	FINDLAY RLF			4.0	Record loan payments in loan software, update bank information in quicken and

						reconcile balances. Update individual loan spreadsheets. Update program income spreadsheet.
24-Jan-2014	Leary, Sherri	FINDLAY RLF			3.0	Phone calls and coordination regarding next steps for Vitos. Coord on Environmental Reviews.
22-Jan-2014	Mercer, Jacob	FINDLAY RLF			4.0	Started to prepare Environmental Review 106 Review Request Letter for RLF project Church and Daycare at 2321 N. Main Street and 115 Ely Avenue.
24-Jan-2014	Mercer, Jacob	FINDLAY RLF			4.0	Worked on 106 Review Request Letter for RLF Church and Daycare project at 2321 N. Main Street and 115 Ely Avenue.
27-Jan-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		3.0	ER for Bistro
28-Jan-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		3.0	ER Review for Crossways Church.
29-Jan-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		1.0	ERs
30-Jan-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		1.0	ER
31-Jan-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		1.0	ER
27-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	ERs
28-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Phone calls with Lori Peterson and Chris Alexander. Discussions

						with Matt regarding ERs.
29-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Coord on Cross Way Loan Review Report form and ER. Bistro ER.
30-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Cross way and Bistro
31-Jan-2014	Leary, Sherri	FINDLAY RLF			2.0	Cross Way and Bistro
3-Feb-2014	Leary, Sherri	FINDLAY RLF			2.0	Coord on ERs. Bistro and Daycare.
4-Feb-2014	Leary, Sherri	FINDLAY RLF			2.0	Daycare, Bistro
5-Feb-2014	Leary, Sherri	FINDLAY RLF			4.0	Record loan payments in loan software, update bank information in quicken and reconcile balances. Update individual loan spreadsheets. Update program income spreadsheet.
6-Feb-2014	Leary, Sherri	FINDLAY RLF			2.0	Training Aleta on RLF.
7-Feb-2014	Leary, Sherri	FINDLAY RLF			2.0	Training and begin preparing loan docs.
12-Feb-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN	Reports	8.0	Crossways ER
13-Feb-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN	Reports	8.0	Crossways ER
10-Feb-2014	Leary, Sherri	FINDLAY RLF			2.0	Daycare, bistro
11-Feb-2014	Leary, Sherri	FINDLAY RLF			2.0	Cross Way loan docs and letter to council for appropriation.
12-Feb-2014	Leary, Sherri	FINDLAY RLF			1.0	

						Coord on ERs and release of funds.
26-Feb-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Update program income spreadsheet for year end 2013.
28-Feb-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Complete updating program income spreadsheet for year end 2013.
3-Mar-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		2.0	Bistro ER
4-Mar-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		2.0	Bistro ER
5-Mar-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		2.0	Bistro ER
6-Mar-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		2.0	Bistor ER
7-Mar-2014	Cordonnier, Matthew	FINDLAY RLF	ADMIN		2.0	Bistro ER
3-Mar-2014	Cordonnier, Matthew	FINDLAY RLF			3.0	Information for Potential Client
7-Mar-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Update program income spreadsheet for Jan & Feb 2014.
12-Mar-2014	Foust, Aleta	FINDLAY RLF			8.0	Training
13-Mar-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Record loan payments in loan software, update bank information in Quicken and reconcile balances.
14-Mar-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Update individual loan spreadsheets. Update program income spreadsheets.
20-Mar-2014	Foust, Aleta	FINDLAY RLF			4.0	

						Training
17-Mar-2014	Kimmet, Cindi	FINDLAY RLF			4.0	Document preparation for Cross Way Ministries RLF closing.
18-Mar-2014	Kimmet, Cindi	FINDLAY RLF			4.0	Document preparation and updates for Cross Way Ministries RLF. Submitted to Alan Hackenburg for review and approval as to form.
19-Mar-2014	Kimmet, Cindi	FINDLAY RLF			4.0	Final document preparation and updates per Alan Hackenburg for Cross Way Ministries RLF closing.
21-Mar-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Cross Way Ministries RLF closing.
1-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			3.0	Bistro ER
3-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			4.0	Bistro ER
4-Apr-2014	Kimmet, Cindi	FINDLAY RLF			5.0	ED RLF Semi-Annual Report
10-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			3.0	Bistro ER
7-Apr-2014	Kimmet, Cindi	FINDLAY RLF			4.0	ED RLF Semi-Annual Report
14-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Bistro ER
15-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Bistro ER - Letter to OHPO
16-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Bistro ER - OHPO Historical Issues
17-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	

						Bistro - ER Historical Issues
18-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Bistro ER - Historical Issues
22-Apr-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Record loan payments in loan software, update bank information in Quicken and reconcile balances.
25-Apr-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Update individual loan spreadsheets. Update program income spreadsheets.
29-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Meeting with Potential Client
30-Apr-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Research Project information follow-up
5-May-2014	Cordonnier, Matthew	FINDLAY RLF			1.0	Correspondance with Bistro with document research.
5-May-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Record loan payments in loan software, update bank information in Quicken and reconcile balances.
7-May-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Update individual loan spreadsheets. Update program income spreadsheets.
15-May-2014	Foust, Aleta	FINDLAY RLF			4.0	Training
14-May-2014	Kimmet, Cindi	FINDLAY RLF			1.0	Document preparation for Bistro RLF.
16-May-2014	Kimmet, Cindi	FINDLAY RLF			4.0	Document preparation for Bistro RLF.

13-May-2014	Mercer, Jacob	FINDLAY RLF			3.0	Closing Binder work, job verification sheets
21-May-2014	Foust, Aleta	FINDLAY RLF			3.0	Preparation for Bistro closing
23-May-2014	Foust, Aleta	FINDLAY RLF			2.0	Bistro closing
20-May-2014	Kimmet, Cindi	FINDLAY RLF			5.0	Final document preparation and updates for Bistro RLF.
23-May-2014	Kimmet, Cindi	FINDLAY RLF			2.0	Closing on Bistro RLF.
27-May-2014	Foust, Aleta	FINDLAY RLF			1.0	Marketing
28-May-2014	Foust, Aleta	FINDLAY RLF			1.0	Marketing
29-May-2014	Foust, Aleta	FINDLAY RLF			1.0	Marketing
30-May-2014	Foust, Aleta	FINDLAY RLF			1.0	Marketing
4-Jun-2014	Cordonnier, Matthew	FINDLAY RLF	VITOS PIZZA		2.0	Beale Loan, Phone Call with Mr. Beale and Coordinating Email
10-Jun-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Vito's Loan Work
17-Jun-2014	Kimmet, Cindi	FINDLAY RLF			4.0	Record loan payments in loan software, update bank information in Quicken and reconcile balances. Update individual loan spreadsheets. Update program income spreadsheets.
24-Jun-2014	Cordonnier, Matthew	FINDLAY RLF			2.0	Meeting with potential Client
25-Jun-2014	Cordonnier, Matthew	FINDLAY RLF			1.0	

						Follow-up research and information for client
1-Jul-2014	Cordonnier, Matthew	FINDLAY RLF			4.0	Vitos Loan Work
7-Jul-2014	Kimmet, Cindi	FINDLAY RLF			4.0	Record loan payments in loan software, update bank information in Quicken and reconcile balances. Update individual loan spreadsheets. Update program income spreadsheets.
22-Jul-2014	Cordonnier, Matthew	FINDLAY RLF	BUSINESS COUNSELING		1.0	Meeting with Union Bank regarding potential RLF project.

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

September 11, 2014

Honorable City Council
Findlay, OH 45840

RE: ODOT FY15 Resurfacing (PID97384), Project No. 32846200

Dear Council Members:

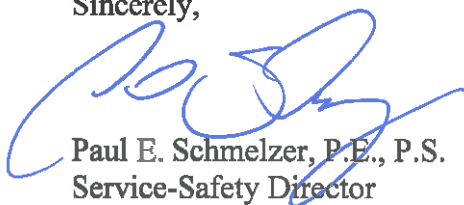
The City is eligible for Federal Urban Allocation Funds administered through the Ohio Department of Transportation (ODOT). The above-referenced project is eligible for this type of funding. In 2014, these funds were used for resurfacing, and we plan to use the funds for resurfacing again in 2015.

The project is estimated at \$832,000 with 80% being funded by ODOT and 20% from the City. The City's matching share is included in 2015 of the 5-year Capital Improvements Plan.

By copy of this letter, the Law Director is requested to prepare the necessary legislation that authorizes me to enter into the project agreement with ODOT.

Thank you for your consideration of this matter.

Sincerely,



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

pc: Donald J. Rasmussen, Director of Law
Engineering Department

Office of the Mayor

Lydia L. Mihalik

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

September 11, 2014

Honorable City Council
Findlay, OH 45840

RE: Municipal Building Windows Replacement, Project No. 31940200

Dear Council Members:

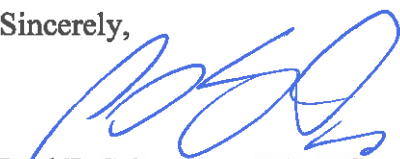
By authorization of Ordinance 2014-6, bids were opened for the above-referenced project on September 9, 2014. One contractor submitted a base bid in the amount of \$45,631. The base bid included window replacements for the second floor only. Alternate bids were also requested to include blinds and third floor standard and large conference room windows. An appropriation for the construction contract (which includes the base bid and all alternates) along with contingency is needed. The project is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014.

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

FROM:	Cap. Imp. – CIT	\$110,000
TO:	Municipal Building Windows Replacement Project #31940200	\$110,000

Thank you for your consideration of 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

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

September 11, 2014

Honorable City Council
Findlay, OH 45840

RE: E. Bigelow Waterline, Project No. 35749200

Dear Council Members:


On September 9, 2014, bids were opened for the above-referenced project. Three bids were received ranging from \$48,260 to \$76,975. The lowest bid was received from a new contractor, and we are in the process of checking references and verifying the bid details. We are requesting an appropriation for inspection and construction funds based on a worst-case scenario. Any unused funds will be returned to the Water Fund after the project is complete.

The project was added to the 2014 Capital Improvements Plan on July 15, 2014, when Council adopted Ordinance No. 2014-66 which appropriated \$10,000 for design and project startup funds. By copy of this letter, the Law Director is requested to prepare the necessary legislation for authorization to sign the contract and appropriate the funds as follows:

FROM:	Water Fund	\$65,000
TO:	E. Bigelow Waterline Project #35749200	\$65,000

Thank you for your consideration of 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

Board of Zoning Appeals

August 14, 2014

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

The meeting was called to order at 6:01 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case # 52327-BA-14 was reviewed by Todd Richard, City of Findlay:

Filed by the Hancock County commissioners, an appeal to section 1162.06A of the City of Findlay Zoning Ordinance has been made (**1720 E. Sandusky Street**). The proposed construction will cause an expansion in the proportion of a nonconformity. The use of a recycling center is not permitted.

This operation has existed for several decades and was annexed to the city in 1977. The site was cleared and reconstructed in 2008. Under current regulations, the use cannot be expanded without the Board approving the proposed appeal. A copy of the code section is enclosed for your review.

The proposed construction will consist of two additions to the existing building. The first addition is to the west and is a covered truck dock area. The second addition is an enclosed addition to the northeast side. All setbacks are being met. Two of the existing buildings will be removed.

The activity will remain the same and the site will be altered slightly in the traffic circulation and parking lot. We do not believe the intensity will increase and will not have a negative impact on the surrounding area. A curb cut on E. Sandusky Street will be eliminated.

The plan was reviewed by CPC earlier today and was approved contingent upon the Board approving the appeal.

Steve Wilson, Project Manager for the Hancock County Commissioners, was sworn in. He felt this was the best way to proceed, rather than trying to get a zone change. The project will improve the circulation and efficiency of the operation.

There was no other testimony on this case.

Mr. Warren made a motion to approve the appeal based on the unique conditions of the nonconforming use and granting the appeal was the best option. The motion was seconded by Mr. Russell. Permits must be obtained within 60 days. Motion passed 4-0.

Case # 52346-BA-14 was presented by Mr. Richard:

Filed by Checkers Express Car Wash, on Behalf of CLTS Enterprises, LLC (600 Trenton Ave.). The applicant has written permission to represent the current owner in this matter. The applicant is seeking a variance from section 1161.07.5 of the City of Findlay Zoning Ordinance. This section prohibits a refuse dumpster in a required front yard. The proposed dumpster will be 10 feet from the Madison Avenue right-of-way when a 45 foot setback is required.

The plan was reviewed by the City Planning Commission in June, with the contingency that a variance be granted for the dumpster location.

The current dumpster sits closer to the right-of-way than what is proposed and is accessed off of Madison Avenue. Then this site was developed, there was no standard. Today, they must be enclosed by a fence or wall. The enclosure will also be landscaped. There does not appear to be a visibility issue.

The site is being cleared and will be replaced with a new building. The proposed traffic circulation limits the dumpster location.

Dan Stone, Van Horn, Hoover & Associates, was sworn in. Mr. Stone reviewed the circumstances. The site has frontage on three sides, which makes the site unique. He reviewed the traffic circulation and stated that there are few options to place the dumpster elsewhere and still have it accessible.

There was no other testimony for this case.

Mr. Warren made a motion to approve the request based on the fact the site has three frontages and the dumpster is being moved off the right-of-way. Mr. Russell seconded the motion. Motion passed 4-0 with the condition that a permit be issued within 60 days.

There was a proposed change to the June 12, 2014 minutes (top of second page) to read a "30 foot setback" and not a "300 foot setback". Mr. Rooney made a motion to approve the minutes as amended. Motion passed 4-0.

The meeting was adjourned.


Chairman


Secretary



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

Thursday, September 11, 2014

The Honorable Council
Findlay, Ohio

Council Members,

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

Summary of Year-To-Date Information as of August 31, 2014
Cash & Investments as of August 31, 2014
Open Projects Report as of August 31, 2014
Financial Snapshot as of August 31, 2014

Respectfully Submitted,

Jim Staschiak II
City Auditor

CC: L. Mihalik

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

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	141,082	96,503		2,600	2,976	
MAYOR'S OFFICE	217,212	134,451		1,300	3,509	
AUDITOR'S OFFICE	566,932	362,924		336,818	584	
TREASURER'S OFFICE	12,596	9,207		-	-	
LAW DIRECTOR	574,571	371,071		113,100	54,979	
MUNICIPAL COURT	1,717,933	997,505		1,368,600	850,550	
CIVIL SERVICE OFFICE	103,030	65,868		46,840	41,861	
PLANNING & ZONING	148,591	148,415		-	-	
COMPUTER SERVICES	384,637	210,823		383,016	383,817	
GENERAL EXPENSE	2,690,100	2,049,539		-	-	
GENERAL REVENUE	-	-		22,128,031	11,715,424	
POLICE DEPARTMENT	6,818,659	4,068,894		507,291	230,014	
DISASTER SERVICES	45,077	41,906		-	-	
FIRE DEPARTMENT	6,919,768	4,507,945		306,697	87,498	
DISPATCH CENTER	1,003,895	600,623		33,913	33,913	
N.E.A.T.	99,226	60,648		2,000	2,802	
HUMAN RESOURCES	140,956	63,193		-	-	
W.O.R.C.	335,226	203,808		100,200	61,204	
SERVICE SAFETY DIRECTOR	212,969	120,354		-	-	
ENGINEERING OFFICE	779,841	386,191		127,600	71,882	
PUBLIC BUILDING	393,825	184,763		56,800	57,491	
HEALTH DEPARTMENT	1,568,918	933,183		1,030,886	771,737	
ZONING	106,875	68,213		49,650	35,245	
PARK MAINTENANCE	661,996	372,673		266,031	172,360	
RESERVOIR RECREATION	3,981	1,900		-	-	
RECREATION MAINTENANCE	154,634	90,633		-	-	
RECREATION FUNCTIONS	778,746	506,027		805,600	507,164	
CEMETERY DEPARTMENT	312,077	199,039		127,750	104,266	
TOTAL GENERAL FUND	26,893,353	16,856,301	62.7%	27,794,723	15,189,276	54.6%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	2,542,913	1,815,016		2,671,103	2,012,792	
TRAFFIC-SIGNALS	484,218	323,077		210,000	210,004	
TOTAL SCM&R FUND	3,027,131	2,138,093	70.6%	2,881,103	2,222,796	77.2%
SCM&R HIWAYS	93,710	28,259		143,170	113,470	
TOTAL SCM&R HIWAYS FUND	93,710	28,259	30.2%	143,170	113,470	79.3%
AIRPORT OPERATIONS	1,262,718	814,867		1,134,582	870,700	
TOTAL AIRPORT FUND	1,262,718	814,867	64.5%	1,134,582	870,700	76.7%
WATER TREATMENT	2,124,779	1,234,745		17,000	14,210	
WATER DISTRIBUTION	1,441,299	869,420		55,000	73,177	
UTILITY BILLING	1,156,261	600,308		8,231,692	5,603,763	
SUPPLY RESERVOIR	640,418	197,252		17,730	1,300	
TOTAL WATER FUND	5,362,757	2,901,725	54.1%	8,321,422	5,692,450	68.4%
SANITARY SEWER MAINT	1,090,975	647,714		500	297	
STORMWATER MAINT	288,705	122,368		765,450	508,550	
WATER POLLUTION CONTROL	3,067,832	1,767,080		8,660,700	5,836,328	
TOTAL SEWER FUND	4,447,512	2,537,163	57.0%	9,426,650	6,345,175	67.3%
PARKING	99,366	67,396		85,100	60,030	
TOTAL PARKING FUND	99,366	67,396	67.8%	85,100	60,030	70.5%
SWIMMING POOL	143,072	127,415		115,500	115,500	
TOTAL SWIMMING POOL FUND	143,072	127,415	89.1%	115,500	115,500	100.0%
CIT ADMINISTRATION	18,882,960	9,219,682		23,171,600	13,306,423	
TOTAL CIT FUND	18,882,960	9,219,682	48.8%	23,171,600	13,306,423	57.4%

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

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO @ 0.03%	
500.00	STAR OHIO @ 0.03%	
3,500.00	STAR OHIO @ 0.03%	
115,725.00	STAR OHIO @ 0.03%	
23,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
850,000.00	SAVINGS ACCOUNT	CHASE BANK
120,247.00	SAVINGS ACCOUNT	CHASE BANK
1,175,026.75	SAVINGS ACCOUNT	CHASE BANK
5,500,000.00	SAVINGS ACCOUNT	CHASE BANK
5,000,000.00	SAVINGS ACCOUNT	CHASE BANK
250,195.00	FFCB @ 0.260%	MORGAN STANLEY
254,236.34	FHLB @ 0.230%	FIFTH THIRD BANK
250,397.42	FNMA @ 0.295%	FIFTH THIRD BANK
504,254.37	FNMA @ 0.260%	FIFTH THIRD BANK
499,378.72	FHLB @ 0.250%	FIFTH THIRD BANK
1,001,367.29	FHLB @ 0.500%	FIFTH THIRD BANK
500,351.98	FFCB @ 0.270%	MORGAN STANLEY
500,695.82	FFCB @ 0.550%	FIFTH THIRD BANK
999,663.00	FFCB @ 0.280%	DAVIDSON & CO
245,000.00	CERTIFICATE OF DEPOSIT @ 0.400%	FIRST NATIONAL
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL
999,800.90	FFCB @ 0.350%	FIFTH THIRD BANK
769,769.00	FHLMC @ 0.400%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.450%	WATERFORD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
996,914.06	US TREASURY @ 0.250%	DAVIDSON & CO
1,033,667.00	FNMA @ 0.506%	KEY BANK
1,759,081.93	CONSTRUCTION SAVINGS ACCOUNT	PNC BANK
779,761.80	CONSTRUCTION SAVINGS ACCOUNT	PNC BANK
998,240.49	FHLB @ 0.400%	MORGAN STANLEY
999,065.81	FFCB @ 0.450%	FIFTH THIRD BANK
999,500.00	FFCB @ 0.500%	FIFTH THIRD BANK
999,531.25	US TREASURY @ 0.500%	FIFTH THIRD BANK
<hr/>		
\$52,146,770.93	INVESTMENT TOTAL	
2,236,633.06	5/3 BANK ACCOUNT BALANCE	
269.20	ACCRUED INVESTMENT INTEREST	
<hr/>		
<u>\$54,383,673.19</u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES

GENERAL	\$ 9,463,997
SCM&R	142,173
SCM&R HIWAY	224,600
SEVERANCE PAYOUT RESERVE	1,106,527
AIRPORT	218,564
WATER	5,608,809
SEWER	4,094,015
STORMWATER	2,973,422
PARKING	242
CIT ADMINISTRATION	536,902
CIT CAPITAL IMPROVEMENT	6,424,293
CIT FLOOD IMPROVEMENT	-

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF AUGUST 31, 2014

\$11,209,779.33	General Fund
1,000,000.00	General Fund Restricted Rainy Day
663,791.79	General Fund Projects
785,455.89	SCM&R Fund
2,208,706.13	SCM&R Fund Projects
15,900.38	County Permissive License Fund
259,560.06	State Highway Fund
589.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
273,055.70	ID Alcohol Treatment Fund
54,974.32	Enforcement & Education Fund
166,417.86	Court Special Projects Fund
61,549.74	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
70,968.45	Alcohol Monitoring Fund
49,353.47	Mediation Fund
95,989.72	Electronic Imaging Fund
20,285.64	Legal Research Fund
1,114,445.88	Severance Payout Fund
122,817.82	Debt Service Fund
72,158.63	CR 236 TIF Fund
498,976.65	Municipal Court Improvement Fund
457,986.12	Airport Fund
807.30	Airport Fund Projects
6,000,226.21	Water Fund
2,528,686.02	Water Fund Restricted
3,365,181.17	Water Fund Projects
3,300,873.67	Sewer Fund
5,250,436.71	Sewer Fund Restricted
2,762,036.49	Sewer Fund Projects
24,170.51	Parking Fund
-	Parking Fund Projects
16,692.57	Swimming Pool Fund
32,845.14	Swimming Pool Fund Projects
27,808.88	Internal Service Central Stores Fund
796,183.08	Internal Service Workers Comp Fund
1,174,638.51	Internal Service Self Insurance Fund
3,121,359.90	CIT Fund
4,645,866.83	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
229,172.75	Police Pension Fund
229,172.75	Fire Pension Fund
9,277.08	Tax Collection Agency Fund
1,296,813.22	Cemetery Trust Fund
161,493.28	Private Trust Fund
168,369.13	Guaranteed Deposits
3,802.73	Special Assessments Pavements Fund
10,689.13	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
21,533.32	Special Assessments Storm Fund
<u>\$54,383,673.19</u>	TOTAL CASH & INVESTMENTS

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

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
31903400	CIT SOFTWARE UPGRADE	150,000	145,106	4,894	-
31910200	REMDIAL PLAN 350 E HIGH	45,000	22,383	9,653	12,964
31911900	HEALTH DEPT BLDG PURCHASE	302,000	294,638	-	7,362
31922700	FIRE STATION #1 FLOOR REPAIR	25,000	11,814	-	13,186
31924000	STREET DEPT GARAGE FLOOR	75,000	73,124	903	974
31924200	OHIO SAFE KIDS-HEALTH DEPT	33,773	24,948	425	8,400
31926300	HP 3000 MIGRATION	1,020,650	978,094	41,498	1,057
31931500	POLICE DEPT FIRING RANGE	25,000	960	-	24,040
31931700	STREET MAINT GARAGE IMPROV	150,000	83,384	28,925	37,691
31932800	2014 CHILD & FAMILY HEALTH GRANT	40,750	39,868	-	882
31937300	P25 MARCS CONVERSION	400,000	219,245	180,556	199
31940200	MUNI BLDG WINDOWS 2ND FLOOR	10,000	3,555	200	6,245
31940300	RIVERSIDE PARK LIGHTING	18,000	-	-	18,000
31940500	MIRACLE FIELD/DIAMONDS EXPANSION	25,000	-	10,500	14,500
31942400	DOWNTOWN REVITALIZATION	50,000	-	42,000	8,000
31942800	GIS UPDATE	50,000	-	-	50,000
31947200	HEALTH DEPT MERGER STUDY	20,000	8,500	11,500	-
31949000	2015 EMERGENCY PREP GRANT	93,144	17,793	29	75,323
31949100	2015 CHILD & FAMILY SERV GRANT	53,000	4,100	-	48,900
31949400	CUBE EVAPORATIVE CONDENSER	75,000	3,176	1,550	70,274
31949800	MUNI COURT EXPANSION	20,000	-	-	20,000
31980800	ORC PD REQUIRED TRAINING	24,360	24,133	170	57
31992400	MRC GRANT (HEALTH)	27,500	19,365	187	7,948
31995900	FLOOD MITIGATION	1,060,500	1,031,101	27,000	2,399
GENERAL FUND PROJECTS		3,793,677	3,005,287	359,989	428,401
32520800	PARK & OAKLAND STORM OUTLET	10,000	254	-	9,746
32531900	G&H SEWER SEPARATION	30,000	7,389	6,963	15,648
32532600	LOGAN AVE PH 2 - 2013 CDBG	738,000	8,867	685,144	43,989
32541700	2014 DITCH MAINTENANCE	25,000	-	-	25,000
32542000	COLONIAL HEIGHTS DRAINAGE	30,000	-	-	30,000
32542200	DALZELL DITCH CLEANING	20,000	750	-	19,250
32542300	OIL DITCH CLEANING	20,000	750	-	19,250
32542600	W LINCOLN SEWER SEPARATION	20,000	2,940	800	16,260
32542700	W HARDIN SEWER SEPARATION	20,000	2,940	800	16,260
32549500	HOWARD RUN DITCH CLEANING	2,000	-	-	2,000
32566300	STORMWATER MGT PLAN MS4	142,970	110,297	2,579	30,094
32584300	FOSTORIA AVE DRAINAGE	405,000	23,322	20	381,658
32593600	FOSTORIA AVE DRAINAGE PH 2	25,000	19,845	3,783	1,373
32800300	SAFE ROUTES TO SCHOOL	388,800	281,274	-	107,526
32831200	N MAIN/BIGELOW INTERSECTION	115,000	49,798	45,345	19,857

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
32832300	ODOT/MPO STREET RESURFACING	747,069	289	662,339	84,440
32832400	BLANCHARD/CRYSTAL INTERSECTION	125,000	96,145	3,856	24,999
32832500	N MAIN/LEXINGTON INTERSECTION	100,000	71,312	3,117	25,571
32840600	2014 STREET PREV MAINTENANCE	350,000	106,273	226,125	17,602
32840700	E SANDUSKY/EAST ST INTERSECT	10,000	-	1,700	8,300
32840800	LIMA/S WEST INTERSECTION	10,000	9,810	-	190
32842100	2014 RESURFACING PROGRAM	1,500,000	417,599	1,056,467	25,933
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	6,650	3,850	14,500
32843300	CITY CURBS RAMPS & WALKS	198,000	137,477	-	60,523
32846100	SANDUSKY/OSBORN INTERSECTION	9,000	-	2,350	6,650
	SCM&R FUND PROJECTS	5,065,839	1,353,980	2,705,238	1,006,621
35233000	AIP-24 AIRFIELD ELEC & DRAINAGE	63,318	55,437	7,881	(0)
	AIRPORT FUND PROJECTS	63,318	55,437	7,881	(0)
35414500	POOL FEASIBILITY STUDY	22,000	17,210	1,900	2,890
35446400	2014 POOL IMPROVEMENTS	93,000	65,005	7,594	20,402
	POOL FUND PROJECTS	115,000	82,215	9,494	23,292
35602900	WPC INFLUENT PUMPS	335,000	226,509	49,045	59,446
35620900	WPC BAR SCREENS FOR OXID DITCHES	3,107,500	760,703	1,853,778	493,018
35621000	WEST PARK SANITARY SEWER	20,000	6,375	1,025	12,600
35637100	BEECHER ST SANITARY SEWER	100,000	93,895	5,836	269
35637200	JENNIFER LANE SANITARY SEWER	60,000	45,250	14,700	50
35641100	CSO LONG TERM CONTROL	110,864	37,922	-	72,942
35641500	2014 SANITARY SEWER LINING	10,000	-	-	10,000
35641600	2014 SEWER CLEANING	150,000	840	137,073	12,087
35641800	WPC LIGHTING PH 2	16,825	14,387	-	2,438
35641900	BRANDMAN SEWER & CSO	30,000	183	1,000	28,817
35649300	I75 SANITARY SEWER RELOCATION	10,000	-	1,000	9,000
	SEWER FUND PROJECTS	3,950,189	1,186,064	2,063,457	700,667
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35714000	WTP CLEARWELLS 1, 2 & 3	2,451,000	521,341	1,717,084	212,575
35720500	WTP WATERLINE REPAIR	10,000	-	-	10,000
35720600	RESERVOIR & WTP CONCRETE REPAIR	35,000	28,103	2,679	4,218
35730600	CR 99 WATERLINE LOOP	10,000	1,439	500	8,061
35731800	WTP PAINT SCU 1	10,000	6,054	-	3,946
35740900	S WATER TOWER PAINT/REPAIRS	800,000	779	714,048	85,173
35741000	2014 SMALL WATERLINES	300,000	1,880	14,743	283,377
35741100	SWEETWATER W/L REPLACEMENT	20,000	3,960	1,500	14,540
35741200	S CORY ST WATERLINE	274,000	-	-	274,000
35741300	W MELROSE WATERLINE	20,000	1,723	500	17,777

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35741400	BLANCHARD RVR/STANFORD W/L	25,000	-	-	25,000
35742900	WTP WEATHERPROOFING/SEALING	60,000	26,311	-	33,689
35746300	WTP INTERIOR LIGHTING	36,000	12,375	23,096	529
35749200	E BIGELOW W/L REPLACEMENT	10,000	965	1,200	7,835
	WATER FUND PROJECTS	4,141,000	682,337	2,475,350	983,313
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
	SPECIAL ASSESSMENT PROJECTS	1,000	466	-	534

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SNAPSHOT \$ FINANCIAL: GENERAL FUND
Revenues/Expenditures & Key Balances Snapshot as of :

2014
7/31/2014

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated		\$ 8,873,419
Revenue and Receipts Projection General Fund	\$ 28,571,460	
Expenses Appropriated General Fund	\$ (27,980,882)	
OPERATIONAL SURPLUS/(DEFICIT)		<u>\$ 590,577</u>

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE **\$ 9,463,997**

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,224,609	\$ 9,463,997	\$ 5,239,388
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$ -
Self Insurance Fund #6060	\$ 1,000,000	\$ 1,070,194	\$ 70,194

AMOUNT ABOVE FISCAL CAUTION ISSUE **\$ 7,045,236**

MONITORING INTANGIBLE / ANTICIPATED ITEMS **LIKELY** **POSSIBLE**

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

Jail Fees \$ (350,000)

Fund Subsidies + / (-)

Unbudgeted Projects

PROJECTED LIKELY YEAR END GF CASH BALANCE (excludes rainy day reserve) **2014** **\$ 9,113,997**

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from Service-Safety Director Schmelzer to appropriate funds for the 2014 street resurfacing project for Bernard Avenue from Parkside Place to Vincent Street.

FROM: Capital Improvement – CIT \$ 200,000.00
TO: 2014 Resurfacing Program #32842100 \$ 200,000.00

We recommend *Approval of the ABOVE REQUEST*

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

Aye Nay *Thomas H. Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

Aye Nay *Grant Russel* *Motion*
Grant Russel

Aye Nay *Anne Spence* *2nd*
Anne Spence

Aye Nay *J. R. Van Dyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: September 9, 2014

LEGISLATION X

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$9,666.93 for demolition of the property at 620 College Street, which was damaged by a fire beyond repair.

From: Guaranteed Deposits Fund
To: NEAT #21016000-other

\$9,666.93
\$9,666.93

We recommend *Approval of the ABOVE REQUEST*

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

Aye Nay
Thomas L. Klein
Tom Klein

Aye Nay
Robert J. Nichols
Robert Nichols

Aye Nay
Grant C. Russel
Grant Russel

Aye Nay
Anne Spence
Anne Spence

Aye Nay
Randy VanDyne
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: September 9, 2014

LEGISLATION *2*

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate \$65,000.00 to project #357492 for the purpose of waterline replacement on Bigelow Avenue.

FROM: Water Fund \$ 65,000.00
TO: E Bigelow Waterline Replacement #35749200 \$ 65,000.00

We recommend *Approval of the Above Request*

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

Aye Nay *Thomas H. Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

Aye Nay *Grant C. Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *Randy Van Dyne*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: _____, 2014

LEGISLATION *2*

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to add additional funding in the amount of \$20,000.00 to project #319402 in order to replace the west side municipal building windows. The new project will be \$120,000.00. An appropriation of \$110,000.00 is needed.

FROM: CIT Capital Improvements \$ 110,000.00
TO: Muni Bldg Windows #31940200 \$ 110,000.00

We recommend

Approve the ABOVE REQUEST

Aye Nay

R. Ronald Monday
R. Ronald Monday, Chairman

Aye Nay

Thomas L. Klein
Tom Klein

Aye Nay

Robert H. Nichols *Mo #102*
Robert Nichols

APPROPRIATIONS COMMITTEE

Aye Nay

Grant C. Russel
Grant Russel

DATE: _____, 2014

Aye Nay

Anne Spence
Anne Spence

LEGISLATION *2*

Aye Nay

Randy VanDyne *2014*
Randy VanDyne

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The APPROPRIATIONS COMMITTEE to whom was referred a requests *from various non-profit organizations for an appropriation of 250 tax dollars to support their operations.*

We recommend *Deny* the REQUEST BECAUSE GENERAL FUND MONEY IS USED TO SUPPORT THE DELIVERY OF CITY SERVICES INCLUDING POLICE FIRE & RECREATION WHICH BENEFITS ALL NOT-PROFIT ORGANIZATIONS THROUGHOUT THE CITY

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

Aye Nay *Thomas L. Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

APPROPRIATIONS COMMITTEE

Aye Nay *Grant Russel*
Grant Russel

DATE: _____, 2014

Aye Nay *Anne Spence*
Anne Spence

LEGISLATION _____

Aye Nay *Randy VanDyne*
Randy VanDyne

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
September 16, 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. 2014-072 (*400 Cherry St rezone*)

third reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 400 CHERRY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R3 SINGLE FAMILY, HIGH DENSITY" TO "C1 LOCAL COMMERCIAL".

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

third 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*)

second 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. 2014-078 (*2014 street resurfacing project = Bernard Ave from Parkside Pl to Vincent St*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

City of Findlay

Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

SEPTEMBER 16, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, SEPTEMBER 16, 2014 MEETING.

RESOLUTIONS:

033-2014 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AUTHORIZING THE USE OF FEDERAL URBAN ALLOCATION FUNDS FOR THE STREET RESURFACING PID97384 - PROJECT NO. 32846200, AND DECLARING AN EMERGENCY.

ORDINANCES:

2014-079 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

2014-080 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE EAST BIGELOW WATERLINE REPLACEMENT PROJECT NO. 35749200, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 033-2014

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AUTHORIZING THE USE OF FEDERAL URBAN ALLOCATION FUNDS FOR THE STREET RESURFACING PID97384 - PROJECT NO. 32846200, AND DECLARING AN EMERGENCY.

WHEREAS, The Engineer has requested Council to authorize the use of Federal Urban Allocation Funds for the improvements of Street Resurfacing PID97384 – Project No. 32846200, and;

WHEREAS, Council hereby authorizes the Service-Safety Director of the City of Findlay, Ohio to enter into agreement or agreements with the Ohio Department of Transportation authorizing the use of said funds for said project.

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 Service-Safety Director of the City of Findlay, Ohio be and he is hereby authorized to enter into an agreement or agreements with the Ohio Department of Transportation authorizing and allocating the use of Federal Urban Allocation Funds for the improvements of Street Resurfacing PID97384 – Project No. 32846200.

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 said project may proceed on an expedited basis.

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. 2014-079

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:	Capital Improvement – CIT	\$ 200,000.00	
TO:	2014 Resurfacing Program #32842100		\$ 200,000.00
FROM:	Guaranteed Deposits Fund	\$ 9,666.93	
TO:	N.E.A.T. #21016000-other		\$ 9,666.93
FROM:	Water Fund	\$ 65,000.00	
TO:	E Bigelow Avenue Waterline Replacement Project #35749200		\$ 65,000.00
FROM:	CIT Capital Improvement	\$ 110,000.00	
TO:	Muni Bldg Windows #31940200		\$ 110,000.00
FROM:	Revolving Loan Fund	\$ 12,163.91	
TO:	General Expense #21010000-449400		\$ 12,163.91

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw twelve thousand one hundred sixty-three dollars and ninety-one cents (\$12,163.91) from the Revolving Loan Fund Account held at Fifth Third Bank.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds so that resurfacing work north of Bernard Avenue may be completed, so that 620 College Street may be demolished, so that waterline replacement on Bigelow Avenue may begin, so that windows on the west side of the Municipal Building may be replaced, and so that Hancock Regional Planning Commission may be paid for their expenses/staff time for RLF Administration for December 2013 through July 2014,

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2014-080

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE EAST BIGELOW WATERLINE REPLACEMENT PROJECT NO. 35749200, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio, be and he is hereby authorized to enter into a contract or contracts for the replacement of the existing sixteen inch (16") waterline on East Bigelow Avenue at the Bright Road intersection.

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 authorize said advertising, bidding, and contracting so that a permanent replacement waterline may be installed.

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 _____