

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

OCTOBER 21, 2014

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the October 7, 2014 Regular Session City Council meeting minutes.

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

PROCLAMATIONS – none.

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 036-2014 (Fire Captain Ralph Brown, Jr. retirement)

first reading

A RESOLUTION COMMENDING CAPTAIN RALPH BROWN, JR. FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WRITTEN COMMUNICATIONS – none.

ORAL COMMUNICATIONS - none.

PETITIONS – none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Fire Department Activities Report – September 2014.

Findlay W.O.R.C. Financial Analysis Report – January 1, 2014 through September 30, 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 September 30, 2014
- Cash & Investments as of September 30, 2014
- Open Projects Report as of September 30, 2014
- Financial Snapshot as of September 30, 2014

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Miami Valley Pizza LLC, dba Pizza Hut, located at 604 West Trenton Avenue, Findlay, Ohio for a D1 liquor permit. This requires a vote of Council.

Gregory R. Home, Chief of Police – Miami Valley Pizza LLC, dba Pizza Hut, located at 604 West Trenton Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

- A. Scott Ritchie
- Anthony E. Szambecki
- Daniel W. Wright
- Scott A. Ritchie
- Scott C. Arbuthnot

Precipitation and Reservoir levels report – July-September 2014.

Fire Chief Thomas Lonyo – DPS EMS grant

The Findlay Fire Department has been awarded a non-matching grant in the amount of one thousand five hundred dollars (\$1,500.00) from the Ohio Department of Public Safety, Division of EMS. In order to purchase needed EMS supplies for the remainder of 2014, the department respectfully requests the amount of one thousand five hundred dollars (\$1,500.00) be appropriated to the department's #21014000-321102 line item. These types of requests do not typically require going to the Appropriations Committee. Legislation to appropriate funds is requested. Ordinance No. 2014-088 was created.

FROM:	Ohio Department of Public Safety –EMS grant	\$ 1,500.00
TO:	Fire Department #21014000-0ther	\$ 1,500.00

Service-Safety Director Paul Schmelzer – E. Sandusky Street/East Street Intersection Upgrade Project No. 32840700

This project is included in the 2014 Capital Improvements Plan and is currently in the design phase. Based on previous intersection projects, we know there is approximately a twelve to fourteen (12-14) week lead time on delivery of the traffic signal poles. In order to avoid project construction delays, an appropriation of funds to purchase the poles is needed. After design is complete, the project will be bid and then an appropriation of the construction funds will be requested through Council. Legislation to appropriate funds is requested. Ordinance No. 2014-088 was created.

FROM:	Capital Improvements – CIT	\$ 35,000.00
TO:	E. Sandusky St/East St Intersection Upgrade, Project #32840700	\$ 35,000.00

Service-Safety Director Paul Schmelzer – Reservoir Raw Water Force Main, Project No. 35747800

A consultant is currently assessing the condition of the raw water force main from the Reservoir because of a potential leak in the line. Based on their findings, repair options will need to be considered. This is a new project and startup funds are needed to proceed with bidding.

FROM:	Water Fund	\$ 2,000.00
TO:	Reservoir Raw Water Force Main Project #35747800	\$ 2,000.00

Needs to be referred to the Appropriations Committee.

Service-Safety Director Paul Schmelzer – ODOT Resurfacing US 224/SR 568; PID #93683 Project No. 32847900

Preliminary legislation has been received from the Ohio Department of Transportation (ODOT) for this project. This legislation verifies the City's consent to proceed with the project and proposes a commitment to pay twenty percent (20%) of the resurfacing costs for US 224 and State Route 568 that are within the City limits. Approved legislation needs to be returned to ODOT no later than October 24, 2014. The work is planned for the spring of 2015 and will be contracted by ODOT. The City's estimated share for the project is five hundred fifty thousand dollars (\$550,000.00) and is included in the 5-year Capital Improvements Plan for 2015. ODOT-generated ordinance 2014-089 was created.

Treasurer's Reconciliation Report – September 30, 2014.

Board of Zoning Appeals Minutes – September 11, 2014.

Councilman Andy Douglas – resignation letter

Parks and Recreation Board minutes – September 15, 2014.

COMMITTEE REPORTS:

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Philip Rooney to rezone 2440 Bright Road from C-2 General Commercial District to I-1 Light Industrial.

We recommend approval as requested. Ordinance No. 2014-086 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate funds to pay an outstanding Brint Electric invoice for the Airport Improvements (AIP-24) Airfield Electric and Drainage project.

FROM: Capital Improvements – CIT	\$ 6,993.00
TO: Airport AIP-24 Project #35233000	\$ 6,993.00

We recommend approval of the request. Ordinance No. 2014-082 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to fund the Downtown Findlay Improvement District (DFID) in the removal from storage, installation/removal and repacking/delivery to storage after the holiday season of Christmas lights/decorations for thirty-one (31) light poles in downtown Findlay.

FROM: General Fund	\$ 3,764.30
TO: General Expense #21010000-other	\$ 3,764.30

We recommend approval of the request. Ordinance No. 2014-088 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to transfer funds for meningitis vaccinations.

FROM: Health Department #21030000-personal services	\$ 8,200.00
TO: Health Department #21030000-other	\$ 8,200.00

We recommend approval of the above request. Resolution No. 038-2014 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate funds for a conveyor at the Water Pollution Control Center.

FROM: Sewer Fund Equipment Replacement Restricted Account	\$ 48,000.00
TO: WPC #25061000-other	\$ 48,000.00

We recommend approval of the request. Ordinance No. 2014-088 was created.

The **WATER AND SEWER COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the cost share for the County Waterline Project.

We recommend that the County pay a minimum of \$30,000.00, and that the City pay a maximum of \$60,000.00 towards the proposed County Garage Waterline Project.

The **WATER AND SEWER COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the cost share for the Hillcrest waterline extension.

We recommend that the City pay the difference between the 8-inch and 20-inch waterline on CR 140 between the existing 20-inch and the northerly limits of the proposed subdivision phase. Water is estimated at \$140,000.00.

The **WATER AND SEWER COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the cost share for the Hillcrest sewer line extension.

We recommend that the City increase the size and depth of sanitary line to serve as much area in the City's master sanitary plan as can be served by gravity. Sewer is estimated at \$22,000.00.

LEGISLATION

RESOLUTIONS:

RESOLUTION NO. 035-2014 (*PD promotional testing; City's annual liability insurance*)

second reading

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

RESOLUTION NO. 036-2014 (*Fire Captain Ralph Brown, Jr. retirement*)

See page 1 above.

RESOLUTION NO. 037-2014 (*No PO*)

first reading

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

RESOLUTION NO. 038-2014 (*Health Dept – meningitis vaccinations*)

first reading

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

ORDINANCES:

ORDINANCE NO. 2014-081 (*H-GAC purchasing agreement for FFD new fire truck*)

third reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL (HEREINAFTER REFERRED TO AS "H-GAC") TO PARTICIPATE IN A JOINT COOPERATIVE PURCHASING PROGRAM OPERATED BY H-GAC, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-082 (*Airport Improvements (AIP-24) Airfield Electrical and Drainage project no. 352330002014*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-083

second reading

(*OPWC application for W Lincoln St and W Hardin St sewer separations project #32542600 & 32542700*)

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE WEST LINCOLN STREET AND WEST HARDIN STREET SEWER SEPARATIONS PROJECT NOS. 32542600 AND 32542700, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-084 (*McLane CRA agreement*)

second reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A DEVELOPMENT AGREEMENT WITH McLANE COMPANY, INC. TO FORMALIZE THE FINANCIAL CONTRIBUTION BY THE McLANE COMPANY, INC. TOWARD THE PUBLIC IMPROVEMENTS AT THE NEW INDUSTRIAL PARK WHERE THEIR NEW FACILITY WILL BE LOCATED, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-085 (*jail fees ;Public Works fuel; City's annual liability insurance*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-086 (*2440 Bright Rd rezone*)

first 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 2440 BRIGHT ROAD REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "I1 LIGHT INDUSTRIAL".

ORDINANCE NO. 2014-087 (*325 Emma St rezone*)

first 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 325 EMMA STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "I-1 LIGHT INDUSTRIAL".

ORDINANCE NO. 2014-088

first reading

(*EMS grant; DFID Christmas lights; WPC conveyor; E. Sandusky Street/East Street intersection upgrade project no. 32840700*)

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-089 (*ODOT resurfacing US 224/SR 568 PID #93683 Project #32847900*)

first reading

AN ORDINANCE AUTHORIZING THE CITY OF FINDLAY TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION FOR THE RESURFACING OF US 224/SR 568; PID #93683, PROJECT NO. 32847900, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS

OLD BUSINESS

NEW BUSINESS

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	9			
Assist Other Agency	3	0	6	0	4	8	4	1	6			
Medical Assists	97	68	93	86	77	85	100	94	95			
Car Accidents	20	22	14	19	20	24	19	18	15			
Rescues (Extrication, Water, Elevator)	0	1	0	2	1	3	0	0	1			
Hazmat	24	17	9	9	7	10	11	8	19			
Good Intent	8	2	3	13	3	1	5	2	4			
Burning Complaints	0	0	5	17	13	5	13	13	12			
False Alarms	36	26	21	16	17	16	22	13	25			
Totals	196	141	156	171	154	162	189	162	186	0	0	0

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	65	50	42	53	53	53	67	60	58			
Station 2 - (North Main St)	50	36	48	49	38	44	45	34	52			
Station 3 - (Tiffin Ave)	35	22	33	29	26	30	37	36	31			
Station 4 - (CR 236)	46	33	33	40	37	35	40	32	45			
Totals	196	141	156	171	154	162	189	162	186	0	0	0

Firefighter Training (by hours)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
EMS Formal	94	136	75	17	63	92	56	132	87			
Fire Formal	107	200	34	139	507	302	61	303	116			
Fire Informal	1516	1603	1859	1597	1495	1588	1395	1473	1578			
Totals	1717	1939	1967	1753	2064	1982	1512	1908	1781	0	0	0

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	1	1	2	2	2	11	3	12	4			
Inspections		0	1		3	3	11	1	2			
Plan Reviews		5	3	13	23	18	0	13	5			
System Acceptance Tests						2	0	0	3			
Totals	1	6	6	15	28	34	14	26	14	0	0	0

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	5	3	7	9	11	16	9	8	9			
Inspections	2	3	4	2	4	5	5	6	2			
Plan Reviews		6	0	3	2	11	11	2	5			
System Acceptance Tests	2	0	0	6	1	3	8	6	8			
Totals	9	12	11	20	18	35	33	22	24	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	1			
Undetermined	1	2			2	1	1		1			
Incindliary							0	1				
Fire Investigation Activities												
Follow-up	0	13	6	8	8	9	33	19	27			
Interviews	21	25	10	24	17	16	22	59	18			
Assists				1	1		0	2	2			

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	1	8	1	1	24	20	4	5	8			
Business	1	17	6	1	11	5			3			
Education K-12	1		1		1				2			
Education Pre-School	3		0		3	3	1	1	2			
Factory			1					1				
Fireworks						1	4	1				
Hazardous						1			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	2			
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	18	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	23			
Complaints	4	8	4	5	6	5	6	3	14			
Fireworks Exhibitions						1	2	1				
Knox Box Consults/Maint.	1	19	4	4	11	7	5	29	9			
Other	2	3	10	3	5	8	8	4	7			
Fire Plan Updates		2	4		2				2			
Pre-Fire Plan		1	1				1	2				
Property Research	4		6	9	4	3	8	1	5			
Safety Presentations		5	15		14	13	5	3	17			
Re-inspections	73	16	16	41	27	48	37	28	27			
Totals	95	61	79	66	76	102	90	82	104	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	1			
Truck Visits	1	0	4	2	2	2	2	3	1			
Meetings Attended	5	3	5	6	4	6	5	6	3			
School / Seminars Attended	7	7		2	6	7	2	4	5			
Totals	13	12	11	10	14	19	12	13	10	0	0	0

FINDLAY WORC STATS SUMMARY SHEET - 2014

UPDATED: 10/08/2014

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	27	339	130	152	116	265	167	103				1,573	
	STATE CODE CASES - DAYS SERVED (ORC)	149	103	60	151	101	113	117	115	58				997	
	TOTAL DAYS SERVED (FIMC) (COD + ORC)	333	200	399	281	313	229	402	282	161				2,570	
	NO - SHOWS	8	4	13	7	11	2	10	4	10					69
	DECLINED	1	1	7	5	4	0	1	0	1					20
	RESCHEDULED	8	3	10	10	8	3	4	2	8					56
	RELEASED: SUCCESSFUL / TIME COMPLETED	14	13	24	21	16	8	13	13	17					139
	RELEASED: UNSUCCESSFUL / FAILED	1	0	0	1	1	1	2	1	1					8
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0	1	0	0	1	1	0					3
	RELEASED: FURLOUGHED	0	6	0	7	4	9	1	5	1					32
	HCCP	STATE CODE CASES - DAYS SERVED (ORC)	0	0	0	103	20	20	20	0	53				216
TOTAL DAYS SERVED (HCCP) (COD + ORC)		0	0	0	103	20	20	20	0	53				216	
NO - SHOWS		0	0	0	0	0	0	0	0	0				0	
DECLINED		0	0	0	0	1	0	0	0	0				1	
RESCHEDULED		0	0	0	0	0	0	0	0	0				0	
RELEASED: SUCCESSFUL / TIME COMPLETED		0	0	0	2	3	0	2	0	2				9	
RELEASED: UNSUCCESSFUL / FAILED		0	0	0	1	0	0	0	0	0				1	
RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT		0	0	0	0	0	0	0	0	0				0	
RELEASED: FURLOUGHED		0	0	0	3	0	1	0	0	1				5	
OTHER: Upper Sand. Mun. Ct.		STATE CODE CASES - DAYS SERVED (ORC)	4	8	0	0	0	7	0	10	20				47
		TOTAL DAYS SERVED (OTHER) (COD + ORC)	4	8	0	0	0	7	0	10	20				47
	NO - SHOWS	0	0	0	0	0	0	0	0	0				0	
	DECLINED	0	0	0	1	0	0	0	0	0				1	
	RESCHEDULED	0	0	0	0	0	0	0	0	0				0	
	RELEASED: SUCCESSFUL / TIME COMPLETED	0	1	0	0	0	1	1	1	1				4	
	RELEASED: UNSUCCESSFUL / FAILED	0	0	0	0	0	0	1	0	0				0	
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0	0	0	0	1	0	0				0	
	RELEASED: FURLOUGHED	0	0	0	0	0	0	0	0	0				0	
	TOTALS (ALL COURTS COMBINED)														
	TOTAL DAYS SERVED (ALL COURTS)		337	206	399	384	333	226	422	292	234				2,833
TOTAL RESIDENTS BOOKED IN (TO START SERVING TIME)		24	10	24	36	30	13	29	10	23				199	
TOTAL NO - SHOWS (ALL COURTS)		8	4	13	7	11	2	10	4	10				69	
TOTAL DECLINED (ALL COURTS)		1	1	7	6	5	0	1	0	1				22	
TOTAL RESCHEDULED (ALL COURTS)		8	3	10	10	8	3	4	2	8				56	
TOTAL # OF RELEASES:		15	20	24	36	24	19	19	21	23				201	
TOTAL RELEASED: SUCCESSFUL / TIME COMPLETED (ALL COURTS)		14	14	24	23	19	9	15	14	20				152	
TOTAL RELEASED: UNSUCCESSFUL / FAILED (ALL COURTS)		1	0	0	2	1	1	2	1	1				9	
TOTAL RELEASED: SUCCESSFUL / EARLY RELEASE (ALL COURTS)		0	0	0	1	0	0	1	1	0				3	
TOTAL RELEASED: FURLOUGHED (ALL COURTS)		0	6	0	10	4	9	1	5	2				37	
AVERAGE DAILY COUNT		11.74	9.86	14.23	14.27	12.26	7.17	14.61	9.13	8.93				11.12	

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	\$10,826.24				\$214,633.94
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	\$5,880.00				\$68,767.00
PAYMENT STATISTICS		\$7,245.00	\$4,300.00	\$9,236.00	\$9,980.00	\$8,259.00	\$5,258.00	\$11,693.00	\$5,530.00	\$5,905.00				\$67,405.00
SECURUS PAY PHONE COMMISSIONS		\$0.00	\$15.80	\$16.20	\$17.40	\$30.20	\$6.40	\$0.80	\$0.30	\$19.10				\$106.30
OUTSTANDING ACCOUNTS		\$1,217.00	\$1,067.00	\$1,805.00	\$1,605.00	\$2,880.00	\$2,647.00	\$3,372.00	\$2,357.00	\$2,357.00				\$2,357.00

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 201 THRU SEPTEMBER 30, 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=	1573
FiMC cases	State Code cases, days served =	997
FiMC cases	Total days served (combined City and State) =	2570

<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	216	\$5,400.00
Hancock County Juvenile Court	0	\$0.00
Upper Sandusky Municipal Court	47	\$1,175.00
Henry County Common Pleas Court	0	\$0.00
Fremont Municipal Court	0	\$0.00
	Total	Additional
Other Courts Usage	263	Income: \$6,575.00
Total Days:		

Hancock Co. Justice Center Cost:	1573	City Ordinance case days served x \$84 / day saved by
not serving time at the Justice Center =	\$132,132.00	

Total fees collected at \$25 / day from all residents = \$70,825.00

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

Expenses = \$214,633.94

Charge Statistics = \$68,767.00 (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 = \$67,405.00 (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 = \$147,228.94
(Expenses - Payments)

Program Savings: Net vs. Justice Center cost = (\$15,096.94) *
(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = \$106.30

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

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



AUDITOR'S OFFICE

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JIM STASCHIAK II
CITY AUDITOR

Wednesday, October 08, 2014

The Honorable Council
Findlay, Ohio

Council Members,

A set of summary financial reports for the prior month include:

Summary of Year-To-Date Information as of September 30, 2014
Cash & Investments as of September 30, 2014
Open Projects Report as of September 30, 2014
Financial Snapshot for General Fund as of September 30, 2014

Respectfully Submitted,

Jim Staschiak II
City Auditor

CC: L. Mihalik

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF SEPTEMBER 30, 2014

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	141,082	106,346		2,600	3,225	
MAYOR'S OFFICE	217,212	145,786		1,300	3,546	
AUDITOR'S OFFICE	566,932	392,649		336,818	651	
TREASURER'S OFFICE	12,596	9,806		-	-	
LAW DIRECTOR	574,571	407,040		113,100	54,979	
MUNICIPAL COURT	1,717,933	1,130,543		1,368,600	932,662	
CIVIL SERVICE OFFICE	103,030	74,375		46,840	47,095	
PLANNING & ZONING	148,591	148,426		-	-	
COMPUTER SERVICES	384,637	244,378		383,016	383,817	
GENERAL EXPENSE	2,752,264	2,189,939		-	-	
GENERAL REVENUE	-	-		22,140,195	14,092,914	
POLICE DEPARTMENT	6,818,659	4,478,703		507,291	240,134	
DISASTER SERVICES	45,077	42,875		-	-	
FIRE DEPARTMENT	6,920,268	4,971,822		307,197	88,518	
DISPATCH CENTER	1,003,895	656,043		33,913	33,913	
N.E.A.T.	110,293	65,561		11,667	3,048	
HUMAN RESOURCES	140,956	70,970		-	-	
W.O.R.C.	336,526	214,634		100,200	67,128	
SERVICE SAFETY DIRECTOR	212,969	131,706		-	-	
ENGINEERING OFFICE	779,841	432,312		127,600	82,586	
PUBLIC BUILDING	393,825	215,586		56,800	57,491	
HEALTH DEPARTMENT	1,568,918	1,043,234		1,030,886	855,663	
ZONING	106,875	74,916		49,650	40,815	
PARK MAINTENANCE	665,496	413,504		266,031	175,338	
RESERVOIR RECREATION	3,981	2,080		-	-	
RECREATION MAINTENANCE	154,634	104,009		-	-	
RECREATION FUNCTIONS	778,746	553,364		805,600	571,584	
CEMETERY DEPARTMENT	313,077	217,190		127,750	112,666	
TOTAL GENERAL FUND	26,972,884	18,537,798	68.7%	27,817,054	17,847,773	64.2%

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	1,962,155		2,671,103	2,219,605	
TRAFFIC-SIGNALS	484,218	338,999		210,000	210,004	
TOTAL SCM&R FUND	3,027,131	2,301,154	76.0%	2,881,103	2,429,609	84.3%
SCM&R HIWAYS	93,710	34,031		143,170	129,149	
TOTAL SCM&R HIWAYS FUND	93,710	34,031	36.3%	143,170	129,149	90.2%
AIRPORT OPERATIONS	1,305,718	1,001,520		1,134,582	985,442	
TOTAL AIRPORT FUND	1,305,718	1,001,520	76.7%	1,134,582	985,442	86.9%
WATER TREATMENT	2,124,779	1,398,204		17,000	16,560	
WATER DISTRIBUTION	1,443,799	1,008,529		55,000	84,156	
UTILITY BILLING	1,156,261	649,154		8,231,692	6,299,918	
SUPPLY RESERVOIR	640,418	209,700		17,730	1,300	
TOTAL WATER FUND	5,365,257	3,265,586	60.9%	8,321,422	6,401,935	76.9%
SANITARY SEWER MAINT	1,090,975	705,330		500	297	
STORMWATER MAINT	288,705	138,376		765,450	575,177	
WATER POLLUTION CONTROL	3,067,832	1,973,367		8,660,700	6,570,248	
TOTAL SEWER FUND	4,447,512	2,817,073	63.3%	9,426,650	7,145,722	75.8%
PARKING	99,366	73,270		85,100	66,775	
TOTAL PARKING FUND	99,366	73,270	73.7%	85,100	66,775	78.5%
SWIMMING POOL	143,072	132,222		115,500	115,500	
TOTAL SWIMMING POOL FUND	143,072	132,222	92.4%	115,500	115,500	100.0%
CIT ADMINISTRATION	18,882,960	11,459,761		23,171,600	14,652,239	
TOTAL CIT FUND	18,882,960	11,459,761	60.7%	23,171,600	14,652,239	63.2%

CITY OF FINDLAY
CASH & INVESTMENTS AS OF SEPTEMBER 30, 2014

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO @ 0.04%	
500.00	STAR OHIO @ 0.04%	
3,500.00	STAR OHIO @ 0.04%	
123,675.00	STAR OHIO @ 0.04%	
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
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/>		
\$ 51,900,484.59	INVESTMENT TOTAL	
3,203,073.90	5/3 BANK ACCOUNT BALANCE	
133.33	ACCRUED INVESTMENT INTEREST	
<hr/>		
<u>\$55,103,691.82</u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES

GENERAL	\$ 9,406,797
SCM&R	100,173
SCM&R HIWAY	224,600
SEVERANCE PAYOUT RESERVE	1,106,527
AIRPORT	175,564
WATER	6,449,957
SEWER	4,987,969
STORMWATER	2,973,422
PARKING	242
CIT ADMINISTRATION	536,902
CIT CAPITAL IMPROVEMENT	5,914,293
CIT FLOOD IMPROVEMENT	*

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF SEPTEMBER 30, 2014

\$12,128,845.08	General Fund
1,000,000.00	General Fund Restricted Rainy Day
735,074.00	General Fund Projects
838,456.65	SCM&R Fund
2,376,815.98	SCM&R Fund Projects
131,305.13	County Permissive License Fund
269,485.19	State Highway Fund
589.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
273,722.70	ID Alcohol Treatment Fund
55,078.32	Enforcement & Education Fund
168,726.60	Court Special Projects Fund
66,212.74	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
73,601.35	Alcohol Monitoring Fund
49,771.52	Mediation Fund
99,986.69	Electronic Imaging Fund
20,288.39	Legal Research Fund
1,069,189.24	Severance Payout Fund
122,817.82	Debt Service Fund
72,158.63	CR 236 TIF Fund
500,272.18	Municipal Court Improvement Fund
451,081.50	Airport Fund
6,868.30	Airport Fund Projects
6,333,488.73	Water Fund
2,528,686.02	Water Fund Restricted
3,409,268.67	Water Fund Projects
3,707,153.23	Sewer Fund
5,319,039.89	Sewer Fund Restricted
2,740,744.64	Sewer Fund Projects
22,901.03	Parking Fund
-	Parking Fund Projects
15,246.28	Swimming Pool Fund
32,845.14	Swimming Pool Fund Projects
27,572.42	Internal Service Central Stores Fund
796,183.08	Internal Service Workers Comp Fund
1,133,586.76	Internal Service Self Insurance Fund
1,780,752.92	CIT Fund
4,601,376.25	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
242,540.43	Police Pension Fund
242,540.43	Fire Pension Fund
9,165.12	Tax Collection Agency Fund
1,302,346.04	Cemetery Trust Fund
161,499.19	Private Trust Fund
147,609.13	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>\$55,103,691.82</u>	TOTAL CASH & INVESTMENTS

CITY OF FINDLAY
OPEN PROJECTS AS OF SEPTEMBER 30, 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	25,020	7,016	12,964
31911900	HEALTH DEPT BLDG PURCHASE	302,000	294,638	-	7,362
31924200	OHIO SAFE KIDS-HEALTH DEPT	33,773	29,153	-	4,620
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	31,415	35,201
31937300	P25 MARCS CONVERSION	400,000	219,245	180,556	199
31940200	MUNI BLDG WINDOWS 2ND FLOOR	120,000	3,555	200	116,245
31940300	RIVERSIDE PARK LIGHTING	18,000	-	17,605	395
31940500	MIRACLE FIELD/DIAMONDS EXPANSION	25,000	-	10,500	14,500
31942400	DOWNTOWN REVITALIZATION	50,000	-	42,200	7,800
31942800	GIS UPDATE	50,000	-	-	50,000
31947200	HEALTH DEPT MERGER STUDY	20,000	12,750	7,250	-
31947500	LYE CREEK RIPARIAN CORRIDOR	35,741	-	32,377	3,364
31949000	2015 EMERGENCY PREP GRANT	93,144	25,171	29	67,945
31949100	2015 CHILD & FAMILY SERV GRANT	53,000	5,581	1,005	46,415
31949400	CUBE EVAPORATIVE CONDENSER	75,000	3,340	1,350	70,310
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	-	8,135
31995900	FLOOD MITIGATION	1,060,500	1,034,101	24,000	2,399
GENERAL FUND PROJECTS		3,798,668	2,903,596	402,065	493,007
32520800	PARK & OAKLAND STORM OUTLET	10,000	254	-	9,746
32531900	G&H SEWER SEPARATION	30,000	9,208	5,259	15,532
32532600	LOGAN AVE PH 2 - 2013 CDBG	738,000	24,204	687,285	26,511
32541700	2014 DITCH MAINTENANCE	25,000	-	125	24,875
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	-	750	1,250
32566300	STORMWATER MGT PLAN MS4	142,970	110,983	2,579	29,408
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
32831200	N MAIN/BIGELOW INTERSECTION	115,000	50,184	45,345	19,471
32832300	ODOT/MPO STREET RESURFACING	747,069	615,528	21,195	110,346
32832400	BLANCHARD/CRYSTAL INTERSECTION	125,000	96,193	3,856	24,951
32832500	N MAIN/LEXINGTON INTERSECTION	100,000	71,351	3,117	25,532

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
32840600	2014 STREET PREV MAINTENANCE	350,000	227,199	105,426	17,375
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	1,900,000	436,826	1,162,969	300,206
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	9,500	1,000	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	5,077,039	1,849,263	2,048,358	1,179,418
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	66,898	10,587	15,515
	POOL FUND PROJECTS	115,000	84,108	12,487	18,405
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	6,497	903	12,600
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	1,007	136,873	12,120
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
35649900	SUTTON/GREENDALE SANITARY REP	10,000	270	200	9,530
	SEWER FUND PROJECTS	3,800,189	1,047,478	2,042,800	709,911
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	1,892	500	7,608
35731800	WTP PAINT SCU 1	10,000	6,054	-	3,946
35740900	S WATER TOWER PAINT/REPAIRS	800,000	10,960	703,867	85,173
35741000	2014 SMALL WATERLINES	300,000	10,894	3,000	286,106
35741100	SWEETWATER W/L REPLACEMENT	20,000	3,999	1,500	14,501
35741200	S CORY ST WATERLINE	274,000	-	-	274,000
35741300	W MELROSE WATERLINE	20,000	2,184	700	17,116
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	75,000	1,816	1,200	71,984

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
	WATER FUND PROJECTS	4,206,000	703,334	2,453,626	1,049,040
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
9/30/2014

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated		\$ 8,873,419
Revenue and Receipts Projection General Fund	\$ 28,739,531	
Expenses Appropriated General Fund	\$ (28,206,154)	
OPERATIONAL SURPLUS/(DEFICIT)		<u>\$ 533,377</u>

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE **\$ 9,406,797**

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,224,609	\$ 9,406,797	\$ 5,182,188
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 **\$ 6,988,036**

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** **\$ 9,056,797**



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

October 10, 2014

The Honorable Council:

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

A. Scott Ritchie
Anthony E. Szambecki
Daniel W. Wright
Scott A. Ritchie
Scott C. Arbuthnot

Miami Valley Pizza LLC, DBA Pizza Hut, 604 W.
Trenton Avenue, Findlay, Ohio 45840

Sincerely,

A handwritten signature in blue ink, appearing to read "Gregory R. Horne".

Gregory R. Horne
Chief of Police

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6806 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

58998990021 PERMIT NUMBER		TRFL TYPE	MIAMI VALLEY PIZZA LLC DBA PIZZA HUT 601 W TRENTON AV FINDLAY OH 45840	
06	01	2014 ISSUE DATE		
10	06	2014 FILING DATE		
D1 PERMIT CLASSES				
32	044	A	F12906 RECEIPT NO.	

FROM 10/08/2014

58998990020 PERMIT NUMBER			MIAMI VALLEY PIZZA LLC 339 S BLANCHARD ST FINDLAY OHIO 45840	
06	01	2014 ISSUE DATE		
10	06	2014 FILING DATE		
D1 PERMIT CLASSES				
32	044			



MAILED 10/08/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/10/2014

IMPORTANT NOTICE

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

REFER TO THIS NUMBER IN ALL INQUIRIES

A TRFL 5899899-0021

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

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

58998990020 PERMIT NBR
MIAMI VALLEY PIZZA LLC
339 S BLANCHARD ST
FINDLAY OHIO 45840

SCOTT C ARBUTHNOT	03/12/2014 ACTIVE	TREASURER	
NORTH COAST PIZZA INC	03/12/2014 ACTIVE		5% MEMSHIP
ANDREW SCOTT RITCHIE	03/12/2014 ACTIVE	CEO	
ANTHONY E SZAMBECKI	03/12/2014 ACTIVE	PRESIDENT	
DANIEL W WRIGHT	03/12/2014 ACTIVE	VICE PRES.	

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

City of Findlay

Lydia L. Mihalik, Mayor

WATER TREATMENT DEPARTMENT

Jeff Newcomer, Superintendent

110 North Blanchard Street • Findlay, OH 45840

Phone: 419-424-7193 • Fax: 419-424-7892

www.findlayohio.com

OCTOBER 13, 2014

NEWS RELEASE

PRECIPITATION & RESERVOIR LEVELS

Total precipitation recorded at the City of Findlay Water Pollution Control Center was 9.45 inches of rain for the third quarter (Jul-Sep) of 2014.

At the end of September, the Findlay reservoirs stood at 86% of capacity. Assuming no evaporation, this reservoir level represents an 823 day water supply at the city's current use.

Water treated at the plant totaled 615.78 million gallons for the third quarter (Jul-Sep) of 2014. Water treated per day at the City of Findlay Water Treatment Plant averaged 6.69 million gallons (MG).

Thank you,



Jeff Newcomer
Superintendent
Water Treatment Plant

EC: City Council
Department Supervisors
File



Findlay Fire Department

Thomas R. Lonyo, Chief

720 South Main Street

Findlay, OH 45840

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



October 13, 2014

To: Findlay City Council

RE: DPS EMS Grant

Dear Members of Council,

The Findlay Fire Department has been awarded a non-matching grant in the amount of fifteen-hundred dollars (\$1,500.00) from the Ohio Department of Public Safety – Division of EMS. In order to purchase needed EMS supplies for the remainder of 2014, the department respectfully requests the amount of fifteen-hundred dollars (\$1,500.00) be appropriated to the department's 21014000-321102 line item.

As has been past practice with this annual award, the request does not typically require the attention of the Appropriations Committee. Your attention to this matter is appreciated.

Best Regards,

Thomas Lonyo
Chief

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

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

October 15, 2014

Honorable City Council
Findlay, OH 45840

RE: E. Sandusky Street/East Street Intersection Upgrade
Project No. 32840700

Dear Council Members:

The above-referenced project is included in the 2014 Capital Improvements Plan, and it is currently in the design phase.

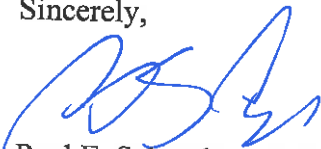
Based on previous intersection projects, we know that there is approximately a 12 to 14-week lead time on delivery of the traffic signal poles. In order to avoid project construction delays, we are proposing to appropriate the funds and purchase the poles. After design is complete, we will proceed with bidding the project and then return to Council for an appropriation of the construction funds.

By copy of this letter, the Law Director is requested to prepare the necessary legislation for the following appropriation:

FROM:	Capital Improvements – CIT	\$35,000
TO:	E. Sandusky St/East Street Intersection Upgrade, Project #32840700	\$35,000

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

Sincerely,



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

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

Flag City, USA

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

October 15, 2014

Honorable City Council
Findlay, OH 45840

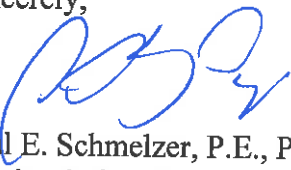
RE: Reservoir Raw Water Force Main, Project No. 35747800

Currently, we have a consultant assessing the condition of the raw water force main from the Reservoir because there is potentially a leak in the line. Based on their findings, repair options will need to be considered. This is a new project, and startup funds are needed to proceed with bidding.

Please refer this matter to the Appropriations Committee for discussion of the project scope, budget, and the following appropriation:

FROM:	Water Fund	\$2,000
TO:	Reservoir Raw Water Force Main Project #35747800	\$2,000

Sincerely,



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

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

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310
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Paul E. Schmelzer, P.E., P.S.
Service-Safety Director

October 14, 2014

Honorable City Council
Findlay, Ohio 45840

RE: ODOT Resurfacing US224/SR568; PID #93683
Project No. 32847900

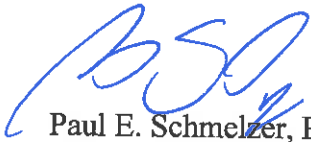
Dear Council Members:

Preliminary legislation has been received from the Ohio Department of Transportation (ODOT) regarding the above-referenced project. This legislation verifies the City's consent to proceed with the project and proposes a commitment to pay 20 percent of the resurfacing costs for the areas of U.S. Route 224 and State Route 568 that are within the City limits. ODOT has requested the approved legislation be returned to them no later than October 24, 2014.

The work is planned for the spring of 2015 and will be contracted by ODOT. The City's estimated share for the project is \$550,000, and it is included in the 5-year Capital Improvements Plan for 2015.

Thank you for your consideration in this matter.

Sincerely,



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

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



TREASURER'S OFFICE

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

SUSAN JO HITE
CITY TREASURER

Treasurer's Reconciliation for September 30, 2014

TREASURER

Fifth Third Initial Balance	3,646,881.03
- Withdrawals ()	(4,343,000.42)
+ Deposits	4,109,687.99
Ending Balance	3,413,568.60

- Outstanding checks () (210,494.70)

Auditor's adjustment

Bank Adjustment

+ Outstanding error

Treasurer's Checking Bal	3,203,073.90
--------------------------	--------------

Investment Principal	51,900,484.59
Accrued Bond Interest	133.33

Treasurer's Total Cash and Investments	55,103,691.82
--	---------------

AUDITOR

Auditor's Checking Bal	3,203,073.90
------------------------	--------------

Auditor's Total Cash and Investments	55,103,691.82
--------------------------------------	---------------

Respectfully submitted,


Susan Jo Hite
Treasurer

Board of Zoning Appeals

September 11, 2014

Members present: Chairman, Phil Rooney; George McAfee; Sharon Rooney; Doug Warren.

The meeting was called to order at 6:03 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case # 52457-BA-14 was reviewed by Todd Richard, City of Findlay:

Filed by Andrew Fry. The applicant is seeking a variance from sections 1123.05B and 1123.06B of the Findlay Zoning Ordinance (**322/324 E. Hardin Street**). Mr. Fry has two dwellings on one lot and wishes to split the lot to create two separate entities. The proposed lot split will cause the west dwelling to be 1.8 feet from the side lot line and the east dwelling to be 2.3 feet from the west lot line. The minimum setback is 3 feet. Additionally, each lot will be less than the minimum 35 foot width.

These dwellings were built in 1900. In order to reduce the degree of nonconformity with this property, splitting the lot creates one dwelling on a lot. There are some setback and lot width issues that are unavoidable.

The owner is also attempting to have the lots rezoned to R-3, single family (high density) in order to make the use conforming to the zoning district.

The applicant was not present and did not have a representative in attendance.

Mr. David Hindall, 308 E. Hardin Street, was sworn in. He owns property around the applicant's dwellings. He thinks if this is divided, it will not enhance the neighborhood. There has been a lot of investment in the area. He thought it would hurt the property values and was concerned a trailer could be put on one of the lots. He didn't think these properties would qualify for an FHA loan.

Michael Tharp, 320 E. Hardin Street, was sworn in. He thinks there was a mistake made when these two dwellings were placed on the lot. The western structure is only about a foot from the west lot line. The future development of the lot would be very limited. The lot split would compound the problem. He would like to see one of the dwellings torn down and have a dwelling on one lot.

Mr. Rooney asked if one of the homes was burnt down could be rebuilt, could it be rebuilt? Mr. Richard stated that the variances would go with the land and are what would be used to redevelop the lot. Mr. Richard also stated that a mobile home cannot be placed on these lots.

Connor Line, 328 E. Hardin Street, was sworn in. He has the same opinion of the previous gentlemen.

Mr. Richard reminded the Board that there will be no physical change to the property. Everything will remain in place. The only new thing being created is an interior lot line that does not affect the perimeter.

He also stated that financing can be difficult with these types of properties that have the nonconformity (two dwellings on one lot). Banks have more comfort when the lot is split. The owner could leave the zone as is and still split the lot because there is no minimum lot size in the C-2 district. The future land use plan prescribes this area to be zoned small lot, single family, however.

There was clarification on the minimum lot sizes in the C-2 district. Parking and setbacks will usually dictate a lot size because of those development standards.

Mr. Richard stated the R-3 development standards are being applied to this property.

Mr. Warren asked about the zone change. He wanted to know if it changed to R-3, would a variance still be needed? Mr. Richard said, "yes".

Mr. Hindall spoke up and stated that banks wouldn't see the issue as a factor. Many investors don't go through banks anyway.

Mr. Warren mentioned an insurance issue. He didn't think it would be insurable and Mrs. Rooney agreed. Mr. Warren thought the only goal here was to create two separate owners. He thinks there is a safety issue.

Mr. Richard reminded the Board that this type of request has never been denied. It may be a bit unique, but it is the same type of request that has been made in the past.


Mr. McAfee asked if the lot could be split horizontally. Mr. Richard said that each lot needs street frontage, so they could not be split in that direction.

Mr. Hindall stated that this request will not make the neighborhood any better.

Mr. Warren made a motion to deny the request. He thinks there are alternatives that need to be considered. Mr. McAfee seconded the motion. The motion passed 3-1. Mr. Rooney voted "no".

Mr. Rooney made a motion to approve the August 2014 minutes. Mrs. Rooney seconded the motion. The motion to pass the minutes was granted 4-0.

The meeting was adjourned.


Chairman


Secretary

Denise Devore

To: Andy douglas
Subject: RE: Council

Jim, please accept this email as notification of my upcoming resignation from Findlay City Council. My resignation will be effective 10/22/2014. Due to a recent opportunity to further my career, I have accepted a position that will require me and my family to relocate outside of the city around the beginning of Nov.

It has been my privilege to serve the city with you and the current members of council and the administration. I trust that you will continue to move "Findlay Forward" with fiscal responsibility and accountability.

Sincerely,

Andy Douglas
Councilman, Findlay's 6th Ward

PARKS AND RECREATION BOARD

City of Findlay

September 15, 2014

MINUTES

ATTENDANCE

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

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

APPROVAL OF MINUTES

Motion to accept minutes of the August 18, 2014, meeting, by McPheron, second by Cordonnier. Motion passed 10-0.

OLD BUSINESS

Eagle Creek Skate Park: Stoffel reported that we are making the required repairs. An Eagle Scout candidate is giving the park a face lift as part of his project. The park could open by the end of the week. No further discussions for new skate park that will allow bikes and skateboards.

DEPARTMENT REPORTS

Recreation Department Report: Draper reported that they will be hosting an Open House on Saturday, Ignite the Ice with free skate and free learn to skate, celebrating 40 years of the HRC/Cube. Silver Blades will be using the 40 year theme. Retreat for Gliding Stars produced good comments. This group is really growing. Flea Market and Craft Show will continue next summer. Will be hosting four over July and August 2015; good comments; will advertise throughout the state. Findlay Youth Football going strong. Fall Baseball and Adult Softball fall season are underway. Need to set a date for the Recreation Summit. The idea to move the softball fields out of Emory Adams Park and into Swale Park came from the last summit held. Can utilize to assist in Capital Improvement budget planning. Schmelzer stated that we need a deliverable the board can look at annually. Good to do this every year. Hold the summit in February; send out surveys ahead for user groups; hold two separate summits-one for Spring/Summer groups and one for Fall/Winter groups. Draper reported that agreements have been written for ice user groups guaranteeing number of hours each group will use with corresponding payment of that ice time.

Parks Maintenance Department Report: Stoffel reported that they are finishing up fall projects. The Eagle Scout candidate is working to complete the facelift of the Eagle Creek Skate Park. Met with Lowes to discuss the community project they want to do. They will be working on sprucing up Fort Findlay Playground. This year's project request for the Hancock Park District community grant is to renovate the Bandshell and replace shelterhouse roofs. A new fence was installed at Cooper Field.

OTHER REPORTS

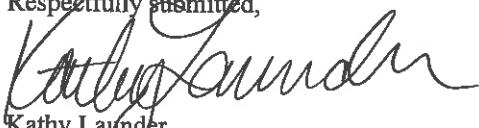
Hancock Park District Report: Pruitt reported that the first draft of the plan is done. They will be focusing on potential upgrades and modernization of programs and facilities. Keep focus on the trails plan. The trails plan will be available to distribute at the October meeting.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for October 20, 2014, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,


Kathy Launder
City Clerk

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Philip Rooney to rezone 2440 Bright Road from C-2 General Commercial District to I-1 Light Industrial.

We recommend

Approve as requested

PUBLIC HEARING:

Aye Nay *Grant Russel, Chairman - SECOND*

Aye Nay *ABSENT*
Andy Douglas

Aye Nay *John Harrington - MOTION*

Aye Nay *ABSENT*
Tom Shindledecker

Aye Nay *ABSENT*
Randy VanDyne

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: October 9, 2014

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 funds to pay an outstanding Brint Electric invoice for the Airport Improvements (AIP-24) Airfield Electric and Drainage project.

FROM: Capital Improvements – CIT \$ 6,993.00
TO: Airport AIP-24 Project #35233000 \$ 6,993.00

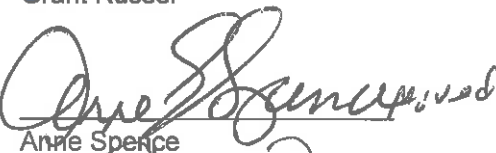
We recommend *approval of the request.*

Aye Nay 
R. Ronald Monday, Chairman

Aye Nay 
Tom Klein

Aye Nay 
Robert Nichols

Aye Nay 
Grant Russel

Aye Nay 
Annie Spence

Aye Nay 
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: October 14, 2014

LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to fund the Downtown Findlay Improvement District (DFID) in the removal from storage, installation/removal and repacking/delivery to storage after the holiday season of Christmas lights/decorations for thirty-one (31) light poles in downtown Findlay.

FROM: General Fund \$ 3,764.30
TO: General Expense #21010000-other \$ 3,764.30

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 Nichols*
Robert Nichols

Aye Nay *Grant Russel* *MOVED*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *Randy Van Dyne* *SECOND*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: October 14, 2014

LEGISLATION _____

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 transfer funds for meningitis vaccinations.

FROM: Health Department #21030000-personal services \$ 8,200.00
TO: Health Department #21030000-other \$ 8,200.00

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* *Moved*
Robert Nichols

APPROPRIATIONS COMMITTEE

Aye Nay *Grant Russel*
Grant Russel

DATE: **October 14, 2014**

Aye Nay *Anne Spence* *Second*
Anne Spence

LEGISLATION _____

Aye Nay *Randy VanDyne*
Randy VanDyne

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 funds for a conveyor at the Water Pollution Control Center.

FROM: Sewer Fund
Equipment Replacement Restricted Account

\$ 48,000.00

TO: WPC #25061000-other

\$ 48,000.00

We recommend *Approval of the REQUEST*

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

Aye Nay *Thomas H. Klein*
Tom Klein

Aye Nay *Robert Nichols*
Robert Nichols

APPROPRIATIONS COMMITTEE

Aye Nay *Grant Russel* *mcvod*
Grant Russel

DATE: October 14, 2014

Aye Nay *Anne Spence*
Anne Spence

LEGISLATION _____

Aye Nay *Randy VanDyne* *SECOND*
Randy VanDyne

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the cost share for the County Waterline Project.


We recommend that the County pay a minimum of \$30,000 and that the city pay a maximum of \$60,000 towards the proposed County Garage Waterline Project.

Aye Nay


Anne Spence, Chairman

LEGISLATION: _____

Aye Nay


R. Ronald Monday

DATED: October 15, 2014

Aye Nay


Holly Fische

COMMITTEE:
WATER & SEWER

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the cost share for the Hillcrest waterline extension.

We recommend

That the city pay the difference between the 8 inch & 20 inch water line on CR 140 between the existing 20 inch & the Northernly limits of the proposed subdivision phase. Water is estimated at \$140,000.

Aye Nay Anne Spence
Anne Spence, Chairman

Aye Nay R. Ronald Monday
R. Ronald Monday

Aye Nay Holly Frische
Holly Frische

LEGISLATION: _____

DATED: October 15, 2014

COMMITTEE:
WATER & SEWER

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss the cost share for the Hillcrest sewer line extension.

We recommend *that the city increase the size & depth of Sanitary line to serve as much area in the cities master sanitary plan as can be served by gravity. Sewer is estimated at \$22,000.*

Aye Nay

Anne Spence

Anne Spence, Chairman

LEGISLATION: _____

Aye Nay

R. Ronald Monday

R. Ronald Monday

DATED: **October 15, 2014**

Aye Nay

Holly Frische

Holly Frische

COMMITTEE:
WATER & SEWER

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
October 21, 2014**

RESOLUTION NO. 035-2014 *(PD promotional testing; City's annual liability insurance)*

second reading

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

ORDINANCE NO. 2014-081 *(H-GAC purchasing agreement for FFD fire truck)*

third reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL (HEREINAFTER REFERRED TO AS "H-GAC") TO PARTICIPATE IN A JOINT COOPERATIVE PURCHASING PROGRAM OPERATED BY H-GAC, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-082 *(Airport Improvements (AIP-24) Airfield Electrical and Drainage project no. 352330002014)*

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-083 *(OPWC application for W Lincoln St & W Hardin St sewer separations project #32542600 & 32542700)*

second reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE WEST LINCOLN STREET AND WEST HARDIN STREET SEWER SEPARATIONS PROJECT NOS. 32542600 AND 32542700, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-084 *(McLane CRA agreement)*

second reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A DEVELOPMENT AGREEMENT WITH McLANE COMPANY, INC. TO FORMALIZE THE FINANCIAL CONTRIBUTION BY THE McLANE COMPANY, INC. TOWARD THE PUBLIC IMPROVEMENTS AT THE NEW INDUSTRIAL PARK WHERE THEIR NEW FACILITY WILL BE LOCATED, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-085 *(jail fees; Public Works fuel; City's annual liability insurance)*

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

OCTOBER 21, 2014

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, OCTOBER 21, 2014 MEETING.

RESOLUTIONS:

- 036-2014 A RESOLUTION COMMENDING CAPTAIN RALPH BROWN, JR. FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.
- 037-2014 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).
- 038-2014 A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

ORDINANCES:

- 2014-086 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 2440 BRIGHT ROAD REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "I1 LIGHT INDUSTRIAL".
- 2014-087 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 325 EMMA STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "I-1 LIGHT INDUSTRIAL".
- 2014-088 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-089 AN ORDINANCE AUTHORIZING THE CITY OF FINDLAY TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION FOR THE RESURFACING OF US 224/SR 568; PID #93683, PROJECT NO. 32847900, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 036-2014

A RESOLUTION COMMENDING CAPTAIN RALPH BROWN, JR. FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Ralph Brown, Jr., who served the City of Findlay, Ohio for twenty-five (25) years as a dedicated loyal employee, retired effective September 5, 2014. Ralph was appointed to the Findlay Fire Department as a Firefighter on May 23, 1989. He was promoted to Captain on August 21, 2000, a position he held until his retirement, and;

WHEREAS, Ralph graduated from the Ohio Fire Academy in September of 1989. He completed his apprenticeship training in July 10, 1992, and has received advanced training in fire investigations, company officer development, incident command, hazardous materials, confined space rescue, and auto extrication. He was a certified in fitness training and basic EMT, and;

WHEREAS, Ralph received a letter of commendation from the then Mayor on September 7, 1991 for his response and cooperation with the Findlay Police Department during a critical incident. On November 13, 1996, he received a letter of recognition for winning the 1996 Police and Fire Powerlifting National Championship in Nebraska with a bench press of 390 pounds breaking the national record. He also won overall powerlifting competition, and;

WHEREAS, Ralph was also recognized during the September 18, 2007 City Council meeting by Resolution 034-2007 for his selfless dedication, devotion, and valiant efforts during the 2007 flood, and;

WHEREAS, Ralph received a letter of appreciation on March 12, 2012 from Wayne C. Korpics, President of Brown Mackie College, stating that he was extremely impressed by the professional demeanor and foresight that responding crews showed addressing the incident at the college, and;

WHEREAS, On March 2, 2014, Ralph was recognized for his dedication and service in providing exceptional care while working with a patient during an EMS call.

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

SECTION 1: That the said Ralph Brown, Jr. be and he is hereby commended for his loyal services to his City, and that this Council extends their best wishes to him upon his retirement from the City of Findlay, Ohio.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 037-2014

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

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

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

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
HANCOCK COUNTY EMA	133000	21020000- 332300	SERVICE/SAFETY DIRECTOR	6250.00	ACTIVE SHOOTER FIELD OPERATING GUIDE COSTS	NO PO WRITTEN

RESOLUTION NO. 038-2014

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

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

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

FROM:	Health Department #21030000-personal services	\$ 8,200.00
TO:	Health Department #21030000-other	\$ 8,200.00

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to make said transfer so that meningitis vaccinations may be purchased,

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. 2014-086

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 2440 BRIGHT ROAD REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "I1 LIGHT INDUSTRIAL".

BE IT ORDAINED by the Council of the City of Findlay, State of Ohio:

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being a part of the southeast fourth of Section 5, T1N, R11E, containing 3.963 acres of land, more or less.

See attached Exhibit A

SECTION 2: That said property above described herein be and the same is hereby rezoned from C2 General Commercial to I1 Light Industrial.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to I1 Light Industrial regulations.

SECTION 4: This Ordinance shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____



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Legal Description

For: Sunnydale, LLC

Pt. SE1/4,
Section 5,
T1N, R11E
3.963 Acs.

Situated in the City of Findlay, County of Hancock, State of Ohio and being a part of the SE1/4 of Section 5, T1N, R11E, a Tract of land bounded and described as follows:

Commencing at an iron pin found marking the northwest corner of the SE1/4 of Section 5;

Thence along the west line of said SE1/4, S 00°00'57" W, a distance of 1344.56 feet to a 1/2" Rebar found marking the northwest corner of Lot 7 of the East Melrose Business Park, as platted in Volume 20, Page 318 of the Hancock County Plat Records;

Thence along the north line of said Lot 7, N 89°32'40" E, a distance of 368.49 feet to a 1/2" Rebar found marking the northeast corner of said Lot 7, and being the PRINCIPAL POINT OF BEGINNING of said Tract of land to be herein described;

Thence continuing along the extension of said north line, N 89°32'40" E, a distance of 386.26 feet to a 1/2" Rebar found marking the northwest corner of a Parcel of land previously conveyed in Deed Volume 2456, Page 546;

Thence along the west line of said Parcel, S 00°46'00" W, a distance of 200.00 feet to a 1/2" Rebar found, marking the southwest corner of said Parcel;

Thence along the south line of said Parcel, N 89°32'40" E, a distance of 20.00 feet to a 1/2" Rebar found, marking the northwest corner of a Parcel of land previously conveyed in Deed Volume 2399, Page 260;

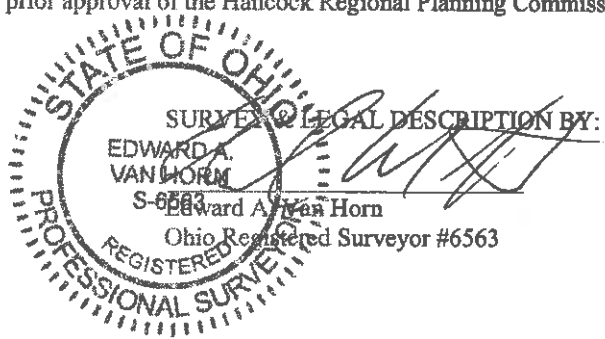
Thence along the west line of said Parcel, S 00°46'00" W, a distance of 240.00 feet to a 5/8" Rebar Set marking the northeast corner of Lot 6 of said East Melrose Business Park;

Thence along the north line of said Lot 6, S 89°32'40" W, a distance of 396.87 feet to a 5/8" Rebar Set marking the northwest corner of said Lot 6 and being on the east line of Lot 7 of said East Melrose Business Park;

Thence along the east line of said Lot 7, N 00°27'20" W, a distance of 439.90 feet to the PRINCIPAL POINT OF BEGINNING and containing 3.963 Acres of land, more or less, subject to any prior easements of record.

The above described 3.963 acre Tract is to be cut out of a previously conveyed Parcel of land as recorded in Deed Volume 2192, Page 1467 of the Hancock County Deed Records, to be attached to an existing Parcel of land as recorded in Deed Volume 2456, Page 546, and is not to be hereafter transferred as a separate parcel without prior approval of the Hancock Regional Planning Commission or similar governing body.

DATE: 8-28-14



ORDINANCE NO. 2014-087

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 325 EMMA STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "I-1 LIGHT INDUSTRIAL".

BE IT ORDAINED by the Council of the City of Findlay, State of Ohio:

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being a parcel of land in the SE ¼ of Section 14, T1N, R10E, containing 6.888 acres of land, more or less.

Being more particularly described in Exhibit A and Exhibit B attached hereto and incorporated herein.

SECTION 2: That said property above described herein be and the same is hereby rezoned from C-2 General Commercial to I-1 Light Industrial.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to I-1 Light Industrial regulations.

SECTION 4: This Ordinance shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

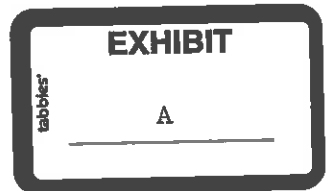
ATTEST _____
CLERK OF COUNCIL

APPROVED _____
CITY COUNCIL, FINDLAY, OHIO 45840



PERRY SURVEYING LLC

"Outstanding In Our Field... And Yours!"



DESCRIPTION

Job # S-036-13

Hancock Leasing Corp. Property

October 5, 2014

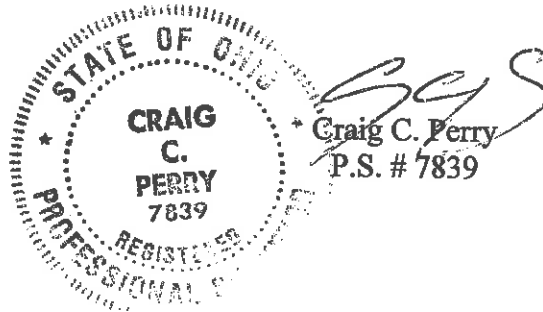
TRACT 1

Being a parcel of land in the SE ¼ of Section 14, Township 1 North, Range 10 East, City of Findlay, Hancock County, Ohio and being a part of the Hancock Leasing Corp. lands as described in Vol. 1233, Pg. 323 of the Hancock County Deed records being further described as follows:

Commencing at a County Monument found for the Southeast corner of said Section 14 and in the centerline of Sandusky Street. Thence S.89°-41'-57"W., along the centerline of Sandusky St. and the south line of said Section, for 1260.84 feet to point. Thence N.00°-45'-08"W., for 241.82 feet to a 5/8" iron pin set at on the east right-of-way line of Emma St. Thence N.09°-43'-08"W., along said east line, for 211.66 feet to a 5/8" iron pin set. Thence N.00°-45'-08"W., along said east line, for 145.61 feet to a 5/8" iron pin set for the point of beginning.

- (1) Thence from said point of beginning continuing N.00°-45'-08"W., along said east line, for 963.79 feet to a 5/8" iron pin set-
- (2) Thence N.05°-28'-22"E., along said east line, for 61.53 feet to a 5/8" iron pin set on the south line of State Route 12-
- (3) Thence N.89°-14'-52"E., along said south line, for 14.63 feet to a 5/8" iron pin set on the west line of I-75-
- (4) Thence S.23°-57'-02"E., along said west line, for 497.79 feet to a 5/8" iron pin set-
- (5) Thence S.00°-42'-27"E., along said west line, for 307.54 feet to a point-
- (6) Thence S.04°-25'-18"E., along said west line, for 260.60 feet to a 5/8" iron pin set-
- (7) Thence S.89°-17'-33"W., for 233.83 feet to the point of beginning.

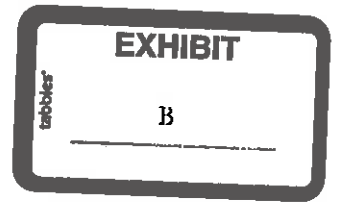
Containing in all 4.129 acres, subject to all legal easements and rights of ways.
Note: This plat and description was prepared from an actual field survey performed by C. Perry in October of 2014. All bearings are based on an assumed meridian for all bearings.





PERRY SURVEYING LLC

"Outstanding In Our Field... And Yours!"



DESCRIPTION

Job # S-036-13

Hancock Leasing Corp. Property

October 5, 2014

TRACT 2

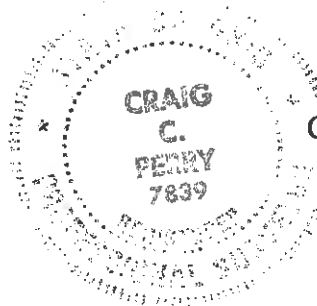
Being a parcel of land in the SE ¼ of Section 14, Township 1 North, Range 10 East, City of Findlay, Hancock County, Ohio and being a part of the Hancock Leasing Corp. lands as described in Vol. 1233, Pg. 323 of the Hancock County Deed records being further described as follows:

Commencing at a County Monument found for the Southeast corner of said Section 14 and in the centerline of Sandusky Street. Thence S.89°-41'-57"W., along the centerline of Sandusky St. and the south line of said Section, for 1260.84 feet to point. Thence N.00°-45'-08"W., for 76.82 feet to a 5/8" iron pin set at the intersection of the east right-of-way line of Emma St. and the north right-of-way line of Sandusky St. for the point of beginning.

- (1) Thence from said point of beginning N.00°-45'-08"W., along said east line, for 165.00 feet to a 5/8" iron pin set-
- (2) Thence N.09°-43'-08"W., along said east line, for 211.66 feet to a 5/8" iron pin set-
- (3) Thence N.00°-45'-08"W., along said east line, for 145.61 feet to a 5/8" iron pin set-
- (4) Thence N.89°-17'-33"E., for 233.83 feet to a 5/8" iron pin set on the west right-of-way line of I-75-
- (5) Thence S.04°-25'-18"E., along said west line, for 511.22 feet to a 5/8" iron pin set on the north line of Sandusky St.-
- (6) Thence S.86°-57'-43"W., along said north line, for 233.75 feet to the point of beginning.

Containing in all 2.759 acres, subject to all legal easements and rights of ways.

Note: This plat and description was prepared from an actual field survey performed by C. Perry in October of 2014. All bearings are based on an assumed meridian for all bearings.




Craig C. Perry
P.S. # 7839

ORDINANCE NO. 2014-088

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM:	Ohio Department of Public Safety – EMS grant	\$ 1,500.00
TO:	Fire Department #21014000-other	\$ 1,500.00
FROM:	General Fund	\$ 3,764.30
TO:	General Expense #21010000-other	\$ 3,764.30
FROM:	Sewer Fund	\$ 48,000.00
	Equipment Replacement Restricted Account	
TO:	WPC #25061000-other	\$ 48,000.00
FROM:	Capital Improvements – CIT	\$ 35,000.00
TO:	E Sandusky St/East St Intersection Upgrade Project #32840700	\$ 35,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that funds received from the Ohio Department of Public Safety – Division of EMS may be utilized, so that Christmas lights may be installed on downtown Findlay light poles, so that a conveyor for the Water Pollution Control Center may be purchased, and so that traffic signal poles may be purchased,

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 _____

Preliminary Legislation

Ordinance# 2014-089

County/Route/Section: HAN US 224/568-12.76/0.23

The following is an Ordinance enacted by the City of Findlay, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the LPA has identified the need for the described project:

This project proposes to mill and pave asphalt on the following State Routes:

- US 224 (Main Street): from Trenton Avenue to Center Street
- US 224 (Center St and Tiffin Ave): from Main Street to the end of the 5-lane section
- SR 568 (Sandusky St.): from Beech Avenue to East Street

For roadway sections that are curbed, it is proposed to grind 1 ½” and pave 1 ½” of asphalt concrete. Handicap curb ramps will be installed where necessary to meet ADA requirements along Center Street, Tiffin Avenue and Sandusky Street. Handicap curb ramps are not included with this project along Main Street, but rather will be completed by the city prior to this project in the spring of 2015. Longitudinal (centerlines and edge lines) and auxiliary (stop bars, railroad markings, cross walks, parking stall painting etc.) pavement markings will also be included with this project.

WHEREAS, a portion of described project is located within the City corporation limits.

NOW THEREFORE, be it ordained by the City of Findlay of Hancock County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

ODOT and FHWA shall assume and bear 100% of the necessary costs of the State's highway improvement project except for areas inside city corporation limits, where ODOT will be responsible for 80% of the following costs associated with the project, including: paving of asphalt, milling the existing pavement, maintenance of traffic, mobilization, painting of longitudinal pavement markings (centerline and edge lines) and construction engineering costs. The City will be responsible for the matching 20% of the costs for these items, as well as 100% of the construction and construction

engineering costs for the following items, if they are deemed necessary: auxiliary pavement markings (stop bars, pedestrian crossings, railroad markings, turn arrows, etc.), handicap curb ramps, curbs, sidewalks and partial and/or full depth pavement repairs. In the event that the LPA requests certain features or appurtenances to be included within the State highway improvement project's design and/or construction, and which features and appurtenances are determined by the State and FHWA to be not necessary for the State's project, the LPA shall contribute 100% of the cost of those items.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required (if applicable) for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodations, relocations and reimbursements will comply with the current provisions of 23 CFR 65 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S. Code, Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

The Mayor of said City of Findlay is hereby empowered on behalf of the City of Findlay to enter into agreements with the Director of Transportation necessary to complete the above described project.

Passed: _____, 20_____
(Date)

Attested: _____
(Clerk) (Mayor)

Attested: _____
(President of Council)

This Ordinance is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**CERTIFICATE OF COPY
STATE OF OHIO**

City of Findlay of Hancock County, Ohio

I, Denise DeVore, as Clerk of the City of Findlay of Hancock County, Ohio, do hereby certify that the foregoing is a true and correct copy of ordinance adopted by the legislative Authority of the said City of Findlay on the _____ day of _____, 20____, that the publication of such ordinance has been made and certified of record according to law; that no proceedings looking to a referendum upon such ordinance have been taken; and that such ordinance certified of publication thereof are of record in Ordinance, Page Ord. Vol. VV.
(Ordinance/Ordinance Record No.)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____, 20_____.

Clerk

(SEAL)
Ohio.

City of Findlay of Hancock County

The foregoing is accepted as a basis for proceeding with the project herein described.
For the City of Findlay of Hancock County, Ohio

Attest: _____, Date _____
Contractual Officer (Mayor)

For the State of Ohio

_____, Date _____
Director, Ohio Department of Transportation

Attest: _____