

# FINDLAY CITY COUNCIL AGENDA

**REGULAR SESSION**

**DECEMBER 16, 2014**

**COUNCIL CHAMBERS**

## **ROLL CALL of 2014-2015 Councilmembers**

### **ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:**

- Acceptance or changes to the December 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 – November 2014.**

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Tiffin 2215 Enterprises Ltd, located at 2215 Tiffin Avenue & Patio, Findlay, Ohio for a D1, D2, and D3 liquor permit. This requires a vote of Council.**

**Gregory R. Horne, Chief of Police – Tiffin 2215 Enterprises Ltd, located at 2215 Tiffin Avenue & Patio, Findlay, Ohio. A check of the records shows no criminal record on the following:**

Michael Moddy  
Ann Moddy

**Findlay W.O.R.C. Financial Analysis Report – January 1, 2014 through November 30, 2014.**

**N.E.A.T. Departmental Activity Report – November 2014.**

**Findlay Police Department Activities Report – November 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 November 30, 2014
- Cash & Investments as of November 30, 2014
- Open Projects Report as of November 30, 2014
- Financial Snapshot as of November 30, 2014

**Findlay Municipal Court Activities Report – November 2014.**

**City Planning Commission minutes – November 13, 2014.**

#### **Public Works Superintendent Matt Stoffel – Hancock Parks grant**

The City was granted nine thousand dollars (\$9,000.00) from the Hancock Parks Grant for work to be done on the band shell in Riverside Park in 2015. Legislation to transfer funds to make improvements to the band shell is requested. Ordinance No. 2014-101 was created.

#### **Service-Safety Director Paul Schmelzer – E. Sandusky Street/East Street Intersection Upgrade project #32840700**

This project is included in the 2014 Capital Improvements Plan and final design is complete. Prior to this, funds were appropriated for design and the signal poles (due to extended lead time). This project is ready to move forward with project construction. Legislation to appropriate funds to purchase the traffic signalization equipment and pole installation is requested. Ordinance No. 2014-102 was created.

FROM: Capital Improvements – CIT

\$ 60,000.00

TO: E. Sandusky St/East Street Intersection Upgrade, project #32840700

\$ 60,000.00

**Findlay Fire Department Activities Report – November 2014.**

**Treasurer's Reconciliation Report – November 30, 2014.**

**Board of Zoning Appeals Minutes – November 20, 2014.**

**City Auditor Jim Staschiak – year-end items to transfer/appropriate**  
 The following accounts require an appropriation or a transfer for this budget year.

Transfer Resolution:

FROM:	Council #21001000-personal services	\$ 1,500.00	
TO:	Council #21001000-other		\$ 1,500.00
FROM:	Law Director #21005000-personal services	\$ 1,000.00	
TO:	Law Director #21005000-other		\$ 1,000.00
FROM:	City Income Tax #27047000-other	\$ 1,200.00	
TO:	City Income Tax #27047000-personal services		\$ 1,200.00

REASON: the transfers deal with moving funds between the department's personal services (wages and related benefits) and other (operational expenses) accounts to be able to finish the rest of the year. Legislation to transfer funds is requested. Resolution No. 045-2014 was created.

De-Appropriation Ordinance:

FROM:	City Income Tax Fund #27047000-other	\$ 1,000,000.00	
TO:	City Income Tax		\$ 1,000,000.00

REASON: based on current projections the actual income tax collections will be less than the original estimate. The tax is allocated to CIT Capital Improvements and General Fund based on actual collections. In order to make sure that the fund is not over-appropriated prior to the end of the year, this de-appropriation is needed. Ordinance No. 2014-103 was created.

Appropriation Ordinance

FROM:	Energy Bonds Series B #23056100	\$ 17,118.42	
TO:	CIT Capital Improvements		\$ 17,118.42
FROM:	Energy Bonds Series A #23056000	\$ 19.77	
TO:	CIT Capital Improvements		\$ 19.77

REASON: The City had to appropriate the entire amount of the interest payment for the Energy Bonds for the 2014 debt payments. However, the Series B bonds are federally subsidized and we did receive a portion of our subsidy payment. Due to the federal mandated sequester, we did not receive the entire subsidy. Also, the account that was due on the Series A bonds ended up being less than what was shown on the amortization schedule and was originally budgeted. These transactions return the fronted appropriation to Capital Improvements.

FROM:	2014 Fire Refunding #23045010	\$ 10,152.35	
TO:	CIT Capital Improvements		\$ 10,152.35

REASON: With the bond proceeds of the refunding of the Various Purpose bonds earlier this year, there were several appropriations and de-appropriations that occurred with the transaction in May. This is the final remaining transaction dealing with that refunding.

FROM:	Police Pension Fund	\$ 16,360.41	
TO:	Police Pension #27078000		\$ 16,360.41
FROM:	Fire Pension Fund	\$ 16,360.41	
TO:	Fire Pension #27079000		\$ 16,360.41

REASON: A portion of the amount received from the assorted property taxes from the county tax settlements is deposited into Police and Fire Pension Funds by law. The cash balance is then transferred to the General Fund at the end of the year. Although the revenue budgets for 2014 were estimated very closely for the transfer into the General Fund, the transfers out of these funds were budgeted low. The County revises their revenue estimates after adoption of our annual appropriation ordinance, and in order to avoid potentially over-budgeting the fund on the certificate filing, the transfer out is budgeted lower than expected.

Legislation to adopt on an emergency for the above listed items is requested. Ordinance No. 2014-103 was created.

**Service-Safety Director Paul Schmelzer – vehicle insurance payment**

The City has received payment from the other party's insurance company in the amount of nine hundred ninety-one dollars and seventy-four cents (\$991.74) for additional repairs needed for the Water Distribution vehicle involved in an accident. It has been deposited in the Water Fund. Legislation to appropriate funds is requested. Ordinance No. 2014-101 was created.

FROM:	Water Fund (insurance proceeds)	\$ 991.74	
TO:	Water Distribution Department #25053000-other		\$ 991.74

**COMMITTEE REPORTS:**

The APPROPRIATIONS COMMITTEE to whom was referred a request from the Service-Safety Director to discuss Fire Chief severance payout.

We recommend to table the report pending further information.

The PLANNING & ZONING COMMITTEE to whom was referred a request from Philip Rooney to vacate East Lincoln Street from the north/south alley between Lots 594 and 595 in the S&P Carlin's Addition from East Lincoln Street south to the north right-of-way line of the first intersecting east/west alley.

We recommend to approve as requested. Ordinance No. 2014-104 was created.

**LEGISLATION**

**RESOLUTIONS:**

**RESOLUTION NO. 044-2014** (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. 045-2014** (year-end transfers)

first reading

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

**ORDINANCES:**

**ORDINANCE NO. 2014-096** (EMA contract renewal)

third reading

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE-SAFETY OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO DEVELOP AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, DEVELOP A TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2014-099** ( HRPC provide CDBG program)

second reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE HANCOCK REGIONAL PLANNING COMMISSION (HEREINAFTER REFERRED TO AS HRPC) FOR THE FACILITATION AND PREPARATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2014-101** ( Hancock Park District grant; vehicle insurance payment)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2014-102** ( E Sandusky St/East Street Intersection upgrade)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2014-103** ( year-end appropriations)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2014-104** (337 E Lincoln St rezone)

first reading

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

**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

November 2014

Total collections for November 2014: \$1,593,678.12

	<u>2014</u> <u>Year-to-date</u>	<u>2013</u> <u>Year-to-date</u>	<u>Variance</u>
Withholders	14,663,702.14	14,711,935.89	-48,233.75
Individuals	1,960,821.62	2,353,621.52	-392,799.90
Businesses	<u>3,543,840.67</u>	<u>6,469,760.47</u>	<u>-2,925,919.80</u>
<b>Totals</b>	<b>20,168,364.43</b>	<b>23,535,317.88</b>	<b>-3,366,953.45</b>  -14.31%

### Actual & Estimated Past-due Taxes

Withholders	538,826.64
Individuals	1,115,345.34
Businesses	<u>95,984.63</u>
<b>Total</b>	<b>1,750,156.61</b>

### Refunds Paid

### Overpayment Transfers

	<u>MTD</u> <u>Quantity</u>	<u>MTD</u> <u>Amount</u>	<u>YTD</u> <u>Quantity</u>	<u>YTD</u> <u>Amount</u>	<u>MTD</u> <u>Quantity</u>	<u>MTD</u> <u>Amount</u>	<u>YTD</u> <u>Quantity</u>	<u>YTD</u> <u>Amount</u>
Withholders	0	0.00	63	14,942.89	0	0.00	6	1,235.39
Individuals	45	4,816.62	2,814	393,714.17	80	29,682.99	1,331	208,607.81
Businesses	<u>9</u>	<u>15,151.60</u>	<u>84</u>	<u>59,108.71</u>	<u>8</u>	<u>2,361.36</u>	<u>549</u>	<u>310,077.91</u>
<b>Totals</b>	<b>54</b>	<b>19,968.22</b>	<b>2,961</b>	<b>467,765.77</b>	<b>88</b>	<b>32,044.35</b>	<b>1,886</b>	<b>519,921.11</b>



Andrew Thomas, Administrator

12-1-14

Date

# Findlay Income Tax Department

## Monthly Collections Report

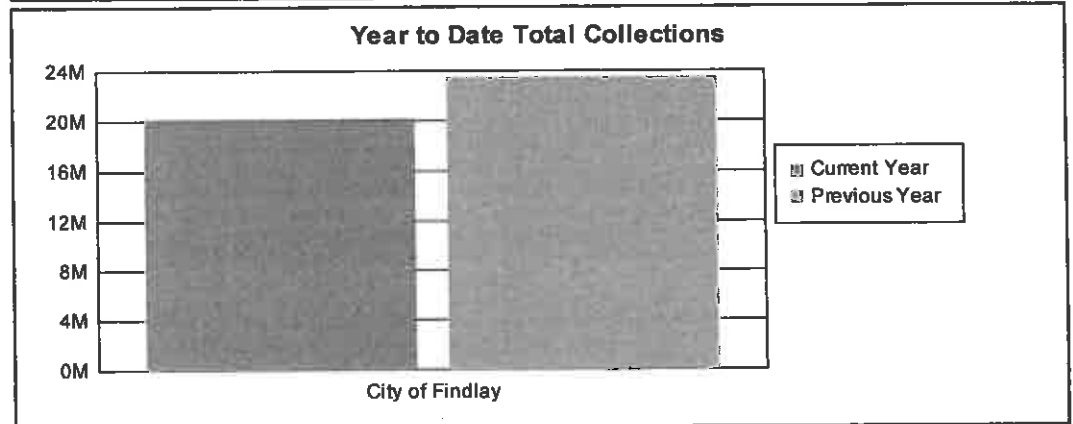
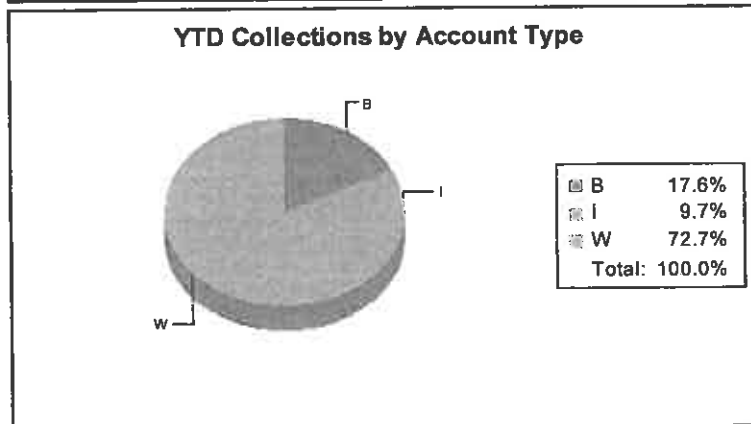
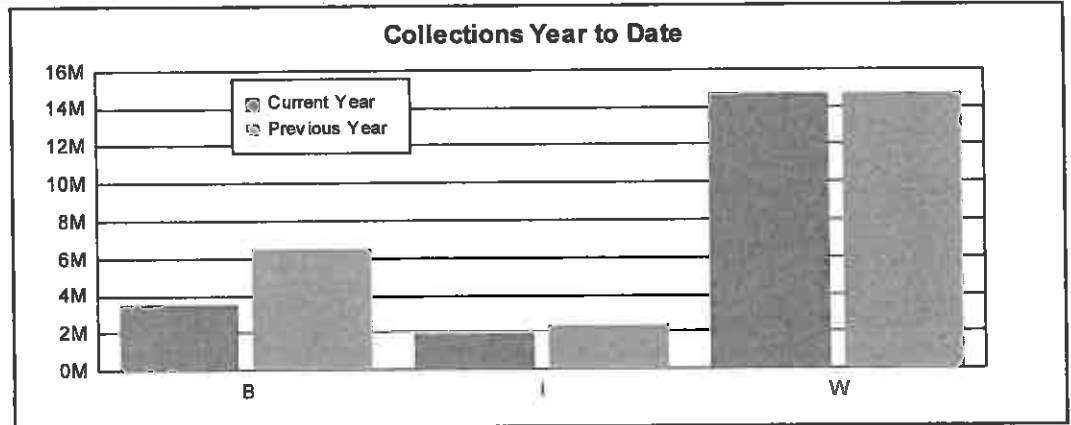
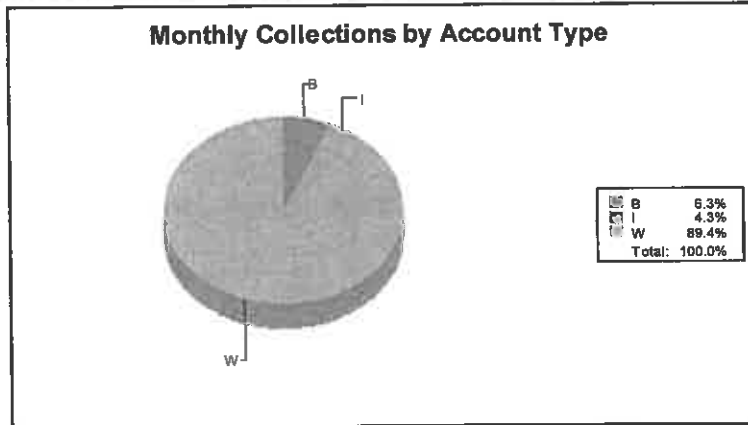
Monday, December 1, 2014

8:53:22AM

For Period November 1, 2014 through November 30, 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	1,425,056.84	14,663,702.14	14,711,935.89	-48,233.75	-0.33	1,421,523.35	3,533.49
I	68,512.15	1,960,821.62	2,353,621.52	-392,799.90	-16.69	35,165.58	33,346.57
B	100,109.13	3,543,840.67	6,469,760.47	-2,925,919.80	-45.22	12,178.54	87,930.59
<b>Totals:</b>	<b>1,593,678.12</b>	<b>20,168,364.43</b>	<b>23,535,317.88</b>	<b>-3,366,953.45</b>	<b>-14.31</b>	<b>1,468,867.47</b>	<b>124,810.65</b>





# 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](http://www.findlayohio.com)

December 1, 2014

The Honorable Council:

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

Michael Moody  
Ann Moody

Tiffin 2215 Enterprises LTD, 2215 Tiffin Avenue &  
Patio, Findlay, OH 45840

Sincerely,

Gregory R. Horne  
Chief of Police

**NOTICE TO LEGISLATIVE  
AUTHORITY**

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

TO

8929756		NEW	TIFFIN 2215 ENTERPRISES LTD 2215 TIFFIN AV & PATIO FINDLAY OH 45840
PERMIT NUMBER		TYPE	
11 24 2014			
ISSUE DATE			
D1 02 03			
FILING DATE			
32	044	A	A65121
TAX DISTRICT			RECEIPT NO.

FROM 11/26/2014

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



MAILED 11/26/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/29/2014

**IMPORTANT NOTICE**

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

REFER TO THIS NUMBER IN ALL INQUIRIES A NEW 8929756

(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

8929756 PERMIT NBR  
TIFFIN 2215 ENTERPRISES LTD  
2215 TIFFIN AV & PATIO  
FINDLAY OH 45840

\*\*\*\*\*

ANN MOODY  
MICHAEL MOODY

11/04/2014 ACTIVE  
11/04/2014 ACTIVE

5% MEMSHIP  
5% MEMSHIP

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



# FINDLAY WORC STATS SUMMARY SHEET - 2014

UPDATED: 12/03/2014

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	103	217	69		1,859
	STATE CODE CASES - DAYS SERVED (ORC)	149	103	60	151	181	83	117	115	58	181	285		1,423
	TOTAL DAYS SERVED (FIMC) (COD + ORC)	333	200	399	281	313	199	402	282	161	378	334		3,282
	NO - SHOWS	8	4	13	7	11	2	10	4	10	16	12		97
	DECLINED	1	1	7	5	4	0	1	0	1	3	4		27
	RESCHEDULED	8	3	10	10	8	3	4	2	8	12	8		76
	RELEASED: SUCCESSFUL / TIME COMPLETED	14	13	24	21	16	8	13	13	17	28	15		182
	RELEASED: UNSUCCESSFUL / FAILED	1	0	0	1	1	1	2	1	1	0	0		8
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0	1	0	0	1	1	0	0	2		5
	RELEASED: FURLOUGHED	0	6	0	7	4	8	1	5	1	1	11		44
HCCP	STATE CODE CASES - DAYS SERVED (ORC)	0	0	0	103	20	20	20	0	53	60	50		326
	TOTAL DAYS SERVED (HCCP) (COD + ORC)	0	0	0	103	20	20	20	0	53	60	50		326
	NO - SHOWS	0	0	0	0	0	0	0	0	0	0	1		1
	DECLINED	0	0	0	0	1	0	0	0	0	0	0		1
	RESCHEDULED	0	0	0	0	0	0	0	0	0	0	1		1
	RELEASED: SUCCESSFUL / TIME COMPLETED	0	0	0	2	3	0	2	0	2	3	1		13
	RELEASED: UNSUCCESSFUL / FAILED	0	0	0	1	0	0	0	0	0	0	0		1
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0	0	0	0	0	0	0	0	0		0
	RELEASED: FURLOUGHED	0	0	0	3	0	1	0	0	1	0	2		7
	OTHER	STATE CODE CASES - DAYS SERVED (ORC)	4	8	0	0	0	7	0	10	20	10	57	
TOTAL DAYS SERVED (OTHER) (COD + ORC)		4	8	0	0	0	7	0	10	20	10	57		114
NO - SHOWS		0	0	0	0	0	0	0	0	0	0	0		0
DECLINED		0	0	0	1	0	0	0	0	0	0	0		1
RESCHEDULED		0	0	0	0	0	0	0	0	0	0	0		0
RELEASED: SUCCESSFUL / TIME COMPLETED		0	1	0	0	0	1	0	1	1	1	3		8
RELEASED: UNSUCCESSFUL / FAILED		0	0	0	0	0	0	0	0	0	0	0		0
RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT		0	0	0	0	0	0	0	0	0	0	0		0
RELEASED: FURLOUGHED		0	0	0	0	0	0	0	0	0	0	1		1
<b>TOTALS (ALL COURTS COMBINED)</b>														
TOTAL DAYS SERVED (ALL COURTS)		337	206	399	384	333	228	422	292	234	448	441		3,722
TOTAL RESIDENTS BOOKED IN (TO START SERVING TIME)		24	10	24	36	30	13	29	10	23	33	35		267
TOTAL NO - SHOWS (ALL COURTS)		8	4	13	7	11	2	10	4	10	16	13		98
TOTAL DECLINED (ALL COURTS)		1	1	7	6	5	0	1	0	1	3	4		29
TOTAL RESCHEDULED (ALL COURTS)		8	3	10	10	8	3	4	2	8	12	9		77
TOTAL # OF RELEASES:		15	20	24	36	24	19	19	21	23	33	35		289
TOTAL RELEASED: SUCCESSFUL / TIME COMPLETED (ALL COURTS)		14	14	24	23	19	9	15	14	20	32	19		203
TOTAL RELEASED: UNSUCCESSFUL / FAILED (ALL COURTS)		1	0	0	2	1	1	2	1	1	0	0		9
TOTAL RELEASED: SUCCESSFUL / EARLY RELEASE (ALL COURTS)		0	0	0	1	0	0	1	1	0	0	2		5
TOTAL RELEASED: FURLOUGHED (ALL COURTS)		0	6	0	10	4	9	1	5	2	1	14		52
AVERAGE DAILY COUNT		11.74	9.86	14.23	14.27	12.26	7.17	14.61	9.13	8.93	17.26	16.53		12.19

## FINANCIALS

EXPENSES (FROM OTHER SHEET)	\$19,253.73	\$25,038.59	\$26,775.01	\$20,887.23	\$31,863.25	\$30,107.45	\$24,972.47	\$26,909.97	\$10,826.24	\$41,453.51	\$21,808.53			\$277,895.98
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	\$5,980.00	\$12,115.00	\$11,050.00			\$91,932.00
PAYMENT STATISTICS	\$7,245.00	\$4,300.00	\$9,235.00	\$9,980.00	\$8,259.00	\$5,258.00	\$11,893.00	\$5,530.00	\$5,905.00	\$11,810.00	\$12,895.00			\$82,110.00
SECURUS PAY PHONE COMMISSIONS	\$0.00	\$15.80	\$16.20	\$17.40	\$30.20	\$6.40	\$0.90	\$0.30	\$19.10	\$3.80	\$5.00			\$115.10
OUTSTANDING ACCOUNTS	\$1,217.00	\$1,067.00	\$1,805.00	\$1,805.00	\$2,880.00	\$2,647.00	\$3,372.00	\$2,357.00	\$2,357.00	\$2,357.00	\$2,357.00			\$2,357.00

# FINDLAY WORC FINANCIAL ANALYSIS

**JANUARY 01, 2014 THRU NOVEMBER 30, 2014**

**PLEASE NOTE: THE WORC WILL CLOSE FOR 7 DAYS - FOR 6 DIFFERENT WEEKS = 42 DAYS THROUGHOUT THE YEAR.**  
 (CLOSED 2/22 - 2/28) (CLOSED 4/23 - 4/30) (CLOSED 6/24 - 6/30) (CLOSED 8/25 - 8/31) (CLOSED 11/24 - 11/30)

FiMC cases	Findlay City Ordinance cases, days served=	1859
FiMC cases	State Code cases, days served =	1423
FiMC cases	Total days served (combined City and State) =	3282

<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	326	\$8,150.00
Hancock County Juvenile Court	0	\$0.00
Upper Sandusky Municipal Court	114	\$2,850.00
Henry County Common Pleas Court	0	\$0.00
Fremont Municipal Court	0	\$0.00
	<hr/>	
Other Courts Usage Total Days:	440	Total Additional Income: \$11,000.00

Hancock Co. Justice Center Cost:	1859	
not serving time at the Justice Center =	\$156,156.00	City Ordinance case days served x \$84 / day saved by

Total fees collected at \$25 / day from all residents = \$93,050.00

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

Expenses = \$277,895.98

Charge Statistics = \$91,932.00 ( 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 = \$92,110.00 ( 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 = \$185,785.98  
 (Expenses - Payments)

Program Savings: Net vs. Justice Center cost = (\$29,629.98) \*  
 (Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = \$115.10

\*\*\* 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.

# 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](http://www.findlayohio.com)

December 4, 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 November, 2014.

**Dilapidated Structures**

12 cases year to date  
15 cases pending

**Weeds**

299 cases year to date  
41 cases pending

**Junk on Premises**

189 cases year to date  
118 cases pending

**Junk/Abandoned Vehicles**

133 cases year to date  
58 cases pending

**Minor Maintenance**

10 cases year to date  
7 cases pending

**Miscellaneous**

35 cases year to date  
5 cases pending

**Overgrowth**

24 cases year to date  
0 cases pending

**Right of Way Issues**

2 cases year to date  
1 cases pending

**Sidewalks**

526 cases year to date  
0 cases pending

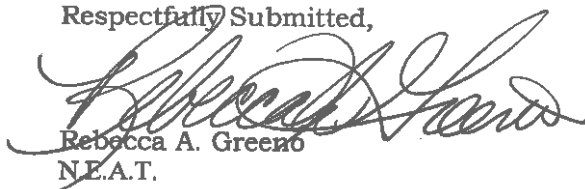
**Trash**

93 cases year to date  
0 cases pending

The Neighborhood Enhancement and Abatement Team received 22 new cases during the month of which 2 were invalid. Of the 20 valid issues reported, 16 properties were involved with 3 of the owners being non-residents. Neat personnel closed 32 cases during November and continue to work diligently on the 245 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.



# 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](http://www.findlayohio.com)

December 4, 2014

Honorable Council:

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

Sincerely,

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

Gregory R. Horne  
Chief of Police



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



Phone: 419-424-7163  
Fax: 419-424-7296

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

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	511	5321
Citations:	418	4230
Operating Vehicle while Intoxicated:	10	93
Accidents (non injury):	87	964
Injury Accidents:	12	167
Criminal Damaging/ Vandalism:	28	301
Theft/Fraud/Shoplifting Complaints:	107	1211
Motor Vehicle Theft:	8	55
Unlawful Entry Complaints:	28	241
Domestic Dispute Complaints:	47	649
Assault Complaints:	21	169
Sex Offense Complaints:	6	74
Alcohol/Drug Complaints:	23	351
Warrants Served:	70	745
Arrests:	143	1717
Total Reports Generated:	989	11145
School Walk Thru's:	82	512

**Detective Division**  
**November, 2014 Activity**

**Cases Submitted for Prosecution**

	<b>Month</b>	<b>Year to Date</b>
<b>Law Director:</b>	82	1065
<b>County Prosecutor:</b>	43	235
<b>Juvenile Prosecutor:</b>	20	259

There were a total of 16 new cases assigned for investigation during the month of November.



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



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

**Vice Narcotics Unit/METRICH Unit**

**Activity Report**

November 2014

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

Narcotics Investigations: 16

Felony Arrests: 10 (19 charges)

Misdemeanor Arrests: 0

Drug Talks: 3

Sgt. Justin Hendren 818

**MONTHLY COURT OFFICER ACTIVITY REPORT**

MONTH: November YEAR 2014

<b>TOTAL PAPERS PROCESSED</b>	<u>186</u>
<b>TOTAL PAPER SERVICE HOURS</b>	<u>69.5</u>
<b>TOTAL COURT SECURITY HOURS</b>	<u>49</u>
<b>TOTAL PRISONERS TO/FROM COURT</b>	<u>1</u>
<b>TOTAL MILES DRIVEN</b>	<u>679</u>
<b>TOTAL SUMMONS</b>	<u>61</u>
<b>TOTAL OVERTIME HOURS</b>	<u>0</u>

Alfonso Sanchez #1010  
**COURT OFFICER**





## AUDITOR'S OFFICE

318 Dorney Plaza, Room 313  
Findlay, OH 45840-3346  
Telephone: 419-424-7101 • Fax: 419-424-7866  
[www.findlayohio.com](http://www.findlayohio.com)

**JIM STASCHIAK II**  
CITY AUDITOR

Thursday, December 04, 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 November 30, 2014  
Cash & Investments as of November 30, 2014  
Open Projects Report as of November 30, 2014  
Financial Snapshot for General Fund as of November 30, 2014

Respectfully Submitted,

Jim Staschiak II  
City Auditor

CC: L. Mihalik

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

	<b>EXPENDITURE BUDGET</b>	<b>Y-T-D EXPENSED</b>	<b>Y-T-D %</b>	<b>ANNUAL REVENUE BUDGET</b>	<b>Y-T-D RECEIVED</b>	<b>Y-T-D %</b>
COUNCIL	141,082	126,021		2,600	3,394	
MAYOR'S OFFICE	217,212	175,354		1,300	4,215	
AUDITOR'S OFFICE	566,932	474,219		336,818	799	
TREASURER'S OFFICE	12,596	11,135		-	-	
LAW DIRECTOR	574,571	483,339		113,100	106,992	
MUNICIPAL COURT	1,717,933	1,389,214		1,368,600	1,243,790	
CIVIL SERVICE OFFICE	103,030	89,653		46,840	52,090	
PLANNING & ZONING	148,591	148,458		-	-	
COMPUTER SERVICES	384,637	292,099		383,016	384,333	
GENERAL EXPENSE	3,141,493	2,564,057		-	-	
GENERAL REVENUE	-	-		21,732,767	18,841,724	
POLICE DEPARTMENT	6,818,659	5,503,489		507,291	271,522	
DISASTER SERVICES	46,077	44,256		-	-	
FIRE DEPARTMENT	6,921,768	6,025,652		308,697	90,087	
DISPATCH CENTER	1,003,895	787,897		33,913	33,913	
N.E.A.T.	110,293	77,988		11,667	13,598	
HUMAN RESOURCES	140,956	90,928		-	-	
W.O.R.C.	336,526	277,896		100,200	91,657	
SERVICE SAFETY DIRECTOR	212,969	171,741		-	-	
ENGINEERING OFFICE	779,841	524,691		127,600	102,836	
PUBLIC BUILDING	393,825	256,981		56,800	57,599	
HEALTH DEPARTMENT	1,568,918	1,306,308		1,030,886	1,012,696	
ZONING	106,875	91,266		49,650	49,225	
PARK MAINTENANCE	673,496	479,509		266,031	177,574	
RESERVOIR RECREATION	3,981	2,400		-	-	
RECREATION MAINTENANCE	154,634	114,822		-	-	
RECREATION FUNCTIONS	778,746	658,435		805,600	687,641	
CEMETERY DEPARTMENT	317,577	252,791		127,750	127,012	
<b>TOTAL GENERAL FUND</b>	<b>27,377,113</b>	<b>22,420,599</b>	<b>81.9%</b>	<b>27,411,126</b>	<b>23,352,698</b>	<b>85.2%</b>

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	2,644,913	2,335,659		2,821,103	2,701,456	
TRAFFIC-SIGNALS	486,718	374,111		210,000	210,004	
<b>TOTAL SCM&amp;R FUND</b>	<b>3,131,631</b>	<b>2,709,770</b>	<b>86.5%</b>	<b>3,031,103</b>	<b>2,911,460</b>	<b>96.1%</b>
SCM&R HIWAYS	93,710	44,121		143,170	153,676	
<b>TOTAL SCM&amp;R HIWAYS FUND</b>	<b>93,710</b>	<b>44,121</b>	<b>47.1%</b>	<b>143,170</b>	<b>153,676</b>	<b>107.3%</b>
AIRPORT OPERATIONS	1,305,718	1,126,770		1,134,582	1,116,217	
<b>TOTAL AIRPORT FUND</b>	<b>1,305,718</b>	<b>1,126,770</b>	<b>86.3%</b>	<b>1,134,582</b>	<b>1,116,217</b>	<b>98.4%</b>
WATER TREATMENT	2,124,779	1,724,159		17,000	44,132	
WATER DISTRIBUTION	1,443,799	1,218,364		55,000	115,398	
UTILITY BILLING	1,156,261	771,679		8,231,692	7,555,774	
SUPPLY RESERVOIR	640,418	257,409		17,730	11,230	
<b>TOTAL WATER FUND</b>	<b>5,365,257</b>	<b>3,971,611</b>	<b>74.0%</b>	<b>8,321,422</b>	<b>7,726,534</b>	<b>92.9%</b>
SANITARY SEWER MAINT	1,090,975	834,735		500	623	
STORMWATER MAINT	288,705	172,944		765,450	702,834	
WATER POLLUTION CONTROL	3,115,832	2,282,223		8,660,700	8,059,090	
<b>TOTAL SEWER FUND</b>	<b>4,495,512</b>	<b>3,289,903</b>	<b>73.2%</b>	<b>9,426,650</b>	<b>8,762,547</b>	<b>93.0%</b>
PARKING	99,366	86,783		85,100	87,742	
<b>TOTAL PARKING FUND</b>	<b>99,366</b>	<b>86,783</b>	<b>87.3%</b>	<b>85,100</b>	<b>87,742</b>	<b>103.1%</b>
SWIMMING POOL	143,072	132,588		115,500	115,500	
<b>TOTAL SWIMMING POOL FUND</b>	<b>143,072</b>	<b>132,588</b>	<b>92.7%</b>	<b>115,500</b>	<b>115,500</b>	<b>100.0%</b>
CIT ADMINISTRATION	18,882,960	15,868,208		22,671,600	20,181,303	
<b>TOTAL CIT FUND</b>	<b>18,882,960</b>	<b>15,868,208</b>	<b>84.0%</b>	<b>22,671,600</b>	<b>20,181,303</b>	<b>89.0%</b>

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

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO @ 0.05%	
500.00	STAR OHIO @ 0.05%	
3,500.00	STAR OHIO @ 0.05%	
123,675.00	STAR OHIO @ 0.05%	
26,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
750,000.00	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
500,695.82	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
903,309.93	CONSTRUCTION SAVINGS ACCOUNT	PNC BANK
430,210.11	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/>		
\$ 53,094,808.92	INVESTMENT TOTAL	
2,489,449.25	5/3 BANK ACCOUNT BALANCE	
133.33	ACCRUED INVESTMENT INTEREST	
<hr/>		
<u>\$ 55,584,391.50</u>	<b>TOTAL CASH &amp; INVESTMENTS</b>	

**UNAPPROPRIATED FUND BALANCES**

GENERAL	\$ 9,011,640
SCM&R	187,673
SCM&R HIWAY	224,600
SEVERANCE PAYOUT RESERVE	1,106,527
AIRPORT	175,564
WATER	6,334,957
SEWER	4,687,969
STORMWATER	2,873,422
PARKING	242
CIT ADMINISTRATION	536,902
CIT CAPITAL IMPROVEMENT	6,090,764
CIT FLOOD IMPROVEMENT	

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

\$12,910,632.80	General Fund
1,000,000.00	General Fund Restricted Rainy Day
729,272.49	General Fund Projects
836,548.59	SCM&R Fund
1,002,609.64	SCM&R Fund Projects
-	County Permissive License Fund
289,666.93	State Highway Fund
589.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
283,060.91	ID Alcohol Treatment Fund
51,527.21	Enforcement & Education Fund
163,847.69	Court Special Projects Fund
68,493.16	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
79,695.85	Alcohol Monitoring Fund
51,518.26	Mediation Fund
101,899.57	Electronic Imaging Fund
20,293.39	Legal Research Fund
1,047,805.09	Severance Payout Fund
34,632.10	Debt Service Fund
-	CR 236 TIF Fund
499,698.48	Municipal Court Improvement Fund
406,866.65	Airport Fund
6,075.10	Airport Fund Projects
7,398,227.99	Water Fund
1,672,914.02	Water Fund Restricted
2,631,443.78	Water Fund Projects
4,790,196.38	Sewer Fund
5,097,191.18	Sewer Fund Restricted
2,431,806.01	Sewer Fund Projects
27,402.15	Parking Fund
-	Parking Fund Projects
11,519.25	Swimming Pool Fund
29,348.88	Swimming Pool Fund Projects
29,261.02	Internal Service Central Stores Fund
796,183.08	Internal Service Workers Comp Fund
1,056,511.51	Internal Service Self Insurance Fund
2,014,160.76	CIT Fund
5,742,686.09	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
242,540.43	Police Pension Fund
242,540.43	Fire Pension Fund
9,218.51	Tax Collection Agency Fund
1,306,846.04	Cemetery Trust Fund
161,499.19	Private Trust Fund
300,200.76	Guaranteed Deposits
-	Special Assessments Pavements Fund
2,245.15	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
2,941.75	Special Assessments Storm Fund
<u>\$55,584,391.50</u>	<b>TOTAL CASH &amp; INVESTMENTS</b>

**CITY OF FINDLAY**  
**OPEN PROJECTS AS OF NOVEMBER 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	27,947	3,860	13,193
31911900	HEALTH DEPT BLDG PURCHASE	302,000	294,638	-	7,362
31924200	OHIO SAFE KIDS-HEALTH DEPT	33,773	31,090	409	2,274
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	112,483	17,109	20,407
31937300	P25 MARCS CONVERSION	400,000	219,983	179,818	199
31940200	MUNI BLDG WINDOWS 2ND FLOOR	120,000	3,725	108,851	7,424
31940300	RIVERSIDE PARK LIGHTING	18,000	17,605	-	395
31940500	MIRACLE FIELD/DIAMONDS EXPANSION	25,000	4,750	5,750	14,500
31942400	DOWNTOWN REVITALIZATION	50,000	11,545	30,575	7,880
31942800	GIS UPDATE	50,000	-	-	50,000
31947200	HEALTH DEPT MERGER STUDY	20,000	17,000	-	3,000
31947500	LYE CREEK RIPARIAN CORRIDOR	35,741	-	32,757	2,984
31949000	2015 EMERGENCY PREP GRANT	93,144	40,691	1,274	51,179
31949100	2015 CHILD & FAMILY SERV GRANT	53,000	13,397	-	39,603
31949400	CUBE EVAPORATIVE CONDENSER	75,000	57,940	16,750	310
31949800	MUNI COURT EXPANSION	20,200	500	9,500	10,200
31980800	ORC PD REQUIRED TRAINING	24,360	24,133	170	57
31992400	MRC GRANT (HEALTH)	27,500	19,367	-	8,133
31995900	FLOOD MITIGATION	1,060,500	1,034,101	24,000	2,399
<b>GENERAL FUND PROJECTS</b>		<b>3,798,868</b>	<b>3,055,057</b>	<b>477,215</b>	<b>266,596</b>
32520800	PARK & OAKLAND STORM OUTLET	10,000	254	3,975	5,771
32531900	G&H SEWER SEPARATION	30,000	11,059	3,409	15,532
32532600	LOGAN AVE PH 2 - 2013 CDBG	738,000	491,653	243,979	2,369
32541700	2014 DITCH MAINTENANCE	25,000	2,930	-	22,070
32542000	COLONIAL HEIGHTS DRAINAGE	30,000	-	-	30,000
32542200	DALZELL DITCH CLEANING	20,000	-	-	20,000
32542300	OIL DITCH CLEANING	20,000	750	-	19,250
32542600	W LINCOLN SEWER SEPARATION	20,000	3,740	2,000	14,260
32542700	W HARDIN SEWER SEPARATION	20,000	3,740	2,000	14,260
32549500	HOWARD RUN DITCH CLEANING	2,000	-	750	1,250
32566300	STORMWATER MGT PLAN MS4	142,970	114,313	5,079	23,578
32584300	FOSTORIA AVE DRAINAGE	405,000	27,495	-	377,505
32593600	FOSTORIA AVE DRAINAGE PH 2	25,000	19,877	3,750	1,373

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
32831200	N MAIN/BIGELOW INTERSECTION	115,000	90,705	4,900	19,395
32840600	2014 STREET PREV MAINTENANCE	350,000	328,203	20,959	838
32840700	E SANDUSKY/EAST ST INTERSECT	45,000	966	43,365	669
32840800	LIMA/S WEST INTERSECTION	10,000	9,810	-	190
32842100	2014 RESURFACING PROGRAM	1,900,000	1,255,015	359,180	285,806
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	2,549	1,200	5,251
	<b>SCM&amp;R FUND PROJECTS</b>	<b>4,139,970</b>	<b>2,510,035</b>	<b>695,546</b>	<b>934,389</b>
35233000	AIP-24 AIRFIELD ELEC & DRAINAGE	70,311	63,223	-	7,088
	<b>AIRPORT FUND PROJECTS</b>	<b>70,311</b>	<b>63,223</b>	<b>-</b>	<b>7,088</b>
35414500	POOL FEASIBILITY STUDY	22,000	17,210	1,900	2,890
35446400	2014 POOL IMPROVEMENTS	93,000	68,501	10,674	13,825
	<b>POOL FUND PROJECTS</b>	<b>115,000</b>	<b>85,711</b>	<b>12,574</b>	<b>16,715</b>
35602900	WPC INFLUENT PUMPS	335,000	226,509	49,045	59,446
35620900	WPC BAR SCREENS FOR OXID DITCHES	3,107,500	1,124,326	1,490,156	493,019
35621000	WEST PARK SANITARY SEWER	20,000	6,594	806	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	144,853	-	5,147
35641800	WPC LIGHTING PH 2	16,825	14,657	-	2,168
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	210,000	1,364	178,090	30,546
	<b>SEWER FUND PROJECTS</b>	<b>4,000,189</b>	<b>1,566,408</b>	<b>1,720,097</b>	<b>713,684</b>
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35714000	WTP CLEARWELLS 1, 2 & 3	2,451,000	1,386,308	852,117	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	2,459	500	7,041
35731800	WTP PAINT SCU 1	10,000	6,054	-	3,946
35740900	S WATER TOWER PAINT/REPAIRS	800,000	32,167	682,660	85,173
35741000	2014 SMALL WATERLINES	300,000	13,594	8,000	278,406
35741100	SWEETWATER W/L REPLACEMENT	20,000	5,599	500	13,901
35741200	S CORY ST WATERLINE	274,000	-	-	274,000

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35741300	W MELROSE WATERLINE	135,000	3,367	80,285	51,348
35741400	BLANCHARD RVR/STANFORD W/L	25,000	-	-	25,000
35742900	WTP WEATHERPROOFING/SEALING	60,000	26,311	-	33,689
35747800	RESERVOIR FORCE MAIN	20,000	-	-	20,000
35749200	E BIGELOW W/L REPLACEMENT	75,000	1,979	70,740	2,281
	<b>WATER FUND PROJECTS</b>	<b>4,305,000</b>	<b>1,583,347</b>	<b>1,697,481</b>	<b>1,024,172</b>
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
	<b>SPECIAL ASSESSMENT PROJECTS</b>	<b>1,000</b>	<b>466</b>	<b>-</b>	<b>534</b>



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**SNAPSHOT \$ FINANCIAL: GENERAL FUND**

Revenues/Expenditures & Key Balances Snapshot as of :

2014  
11/30/2014

**GENERAL FUND REVENUES & EXPENSES**

Prior Year Ending Cash Balance – Unappropriated		\$ 8,873,419
Revenue and Receipts Projection General Fund	\$ 28,748,603	
Expenses Appropriated General Fund	\$ (28,610,383)	
<b>OPERATIONAL SURPLUS/(DEFICIT)</b>		<u>\$ 138,220</u>

**PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE**

**\$9,011,640**

**FINANCIAL POLICY AMOUNTS**

	<b>Minimum</b>	<b>Proj. Balance</b>	<b>Over/(Short)</b>
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,224,609	\$ 9,011,640	\$ 4,787,031
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	\$ 1,021,864	\$ 21,864

**AMOUNT ABOVE FISCAL CAUTION ISSUE**

**\$6,592,879**

**MONITORING INTANGIBLE / ANTICIPATED ITEMS**

**LIKELY POSSIBLE**

**GENERAL FUND**

Revenue Differential + / ( - )

Expense Differential + / ( - )

Fund Subsidies + / ( - )

Unbudgeted Projects

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

2014

**\$9,011,640**

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

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

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$1,577.30	\$21,011.71	\$399.00	\$4,692.00
BOND FEES	\$525.00	\$9,475.00	\$425.00	\$7,425.00
CIVIL DEPOSIT TENDERS	\$3,220.00	\$8,353.45	\$23.96	\$6,831.83
COURT COST	\$46,202.79	\$621,058.45	\$46,342.98	\$632,498.90
DUI ENFORCEMENT	\$2,694.17	\$37,120.71	\$2,475.21	\$40,111.05
ELECTRONIC IMAGING	\$3,387.60	\$45,979.15	\$3,086.95	\$48,247.62
FINES & FORFEITURES	144,792.78	\$1,712,888.87	152,639.00	\$2,035,407.21
FUND REIMBURSEMENT	\$0.00	\$185.00	\$0.00	\$27.50
INDIGENT DRIVER ALCOHOL	\$492.70	\$7,386.33	\$595.50	\$8,780.30
INMATE MEDICAL EXPENSE	\$0.00	\$0.00		
INTEREST	\$7.96	\$87.59	\$8.14	\$93.57
JAIL HOUSING	\$3,402.36	\$44,489.49	\$3,239.50	\$27,708.00
JAIL REIMBURSEMENT	\$273.80	\$3,974.75	\$56.00	\$6,132.90
LEGAL RESEARCH	\$1.50	\$49.50	\$1.00	\$44.00
MEDIATION	\$1,090.50	\$15,126.71	\$1,023.35	\$16,027.93
MISCELLANEOUS	\$22,505.28	\$301,676.65	\$19,557.94	\$318,736.88
MUNI COURT COMPUTERIZATION	\$3,357.00	\$45,878.88	\$3,056.00	\$48,169.00
MUNI COURT IMPROVEMENT	\$3,279.40	\$44,885.93	\$2,997.50	\$46,993.95
RESTITUTION	\$413.00	\$6,132.81	\$1,511.59	\$9,229.47
SPECIAL PROJECTS	\$13,180.12	\$178,958.43	\$12,054.89	\$186,827.68
STATE PATROL	\$18,179.54	\$253,998.32	\$15,808.54	\$253,786.86
TRAFFIC/CRIMINAL BONDS	(\$2,841.39)	\$61,812.34	\$10,190.18	\$40,338.94

**265,741.41      \$3,420,530.07      275,492.23      \$3,738,110.59**

DISTRIBUTIONS:

ALCOHOL MONITORING	\$1,577.30	\$21,011.71	\$399.00	\$4,692.00
BOND FEES	\$525.00	\$9,475.00	\$425.00	\$7,425.00
CIVIL DEPOSIT TENDERS	\$3,300.00	\$7,955.95		\$4,041.70
COURT COST	\$46,202.79	\$617,090.45	\$46,342.98	\$631,022.90
DUI ENFORCEMENT	\$2,694.17	\$37,120.71	\$2,475.21	\$40,111.05
ELECTRONIC IMAGING	\$3,387.60	\$45,979.15	\$3,086.95	\$48,247.62
FINES & FORFEITURES	144,677.79	\$1,711,072.69	151,117.75	\$2,032,354.17
FUND REIMBURSEMENT		\$185.00		\$27.50
INDIGENT DRIVER ALCOHOL	\$492.70	\$7,386.33	\$595.50	\$8,780.30
INMATE MEDICAL EXPENSE				
INTEREST	\$7.96	\$87.59	\$8.14	\$93.57
JAIL HOUSING	\$3,402.36	\$44,489.49	\$3,239.50	\$27,708.00
JAIL REIMBURSEMENT	\$273.80	\$3,974.75	\$56.00	\$6,132.90
LEGAL RESEARCH	\$1.50	\$49.50	\$1.00	\$44.00
MEDIATION	\$1,090.50	\$15,126.71	\$1,023.35	\$16,027.93
MISCELLANEOUS	\$28,926.12	\$423,555.21	\$27,193.82	\$415,204.96
MUNI COURT COMPUTERIZATION	\$3,357.00	\$45,878.88	\$3,056.00	\$48,169.00
MUNI COURT IMPROVEMENT	\$3,279.40	\$44,885.93	\$2,997.50	\$46,993.95
RESTITUTION	\$413.00	\$5,407.84	\$1,106.29	\$8,025.68
SPECIAL PROJECTS	\$13,180.12	\$178,958.43	\$12,054.89	\$186,827.68
STATE PATROL	\$18,179.54	\$253,998.32	\$15,808.54	\$253,816.86


**274,968.65      \$3,473,689.64      270,987.42      \$3,785,746.77**

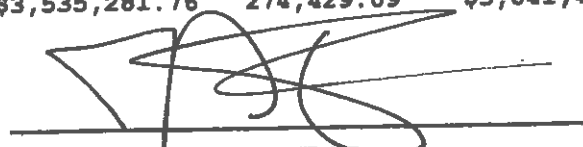
DISTRIBUTED TO:

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

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

	MTD	YTD	MTD	YTD
CITY OF FINDLAY	103,828.99	\$1,361,124.10	\$93,350.94	\$1,382,427.92
HANCOCK COUNTY	\$18,606.42	\$241,178.64	\$18,211.14	\$239,985.71
OTHERS	107,081.86	\$1,236,311.37	119,756.19	\$1,518,305.63
STATE OF OHIO	\$49,742.78	\$696,667.65	\$43,110.82	\$700,773.45
	<u>279,260.05</u>	<u>\$3,535,281.76</u>	<u>274,429.09</u>	<u>\$3,841,492.71</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: **November 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	0	97	7	309	18	285	42	0	112	870
New cases filed 2	8	121	33	655	1	90	24	1	67	1000
Cases transferred in, reactivated or redesignated 3	0	13	1	39	0	1	0	0	1	55
<b>TOTAL (Add lines 1-3) 4</b>	<b>8</b>	<b>231</b>	<b>41</b>	<b>1003</b>	<b>19</b>	<b>376</b>	<b>66</b>	<b>1</b>	<b>180</b>	<b>1925</b>
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults 5	0	27	5	26	0	73	15	0	1	147
Hearing by Magistrate (Include guilty or no contest pleas and defaults 6	0	0	0	27	0	0	0	0	35	62
Transfer (Include waivers of preliminary hearing and individual judge assignments 7	2	70	20	55	1	8	3	0	0	159
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil) 8	0	0	0	0	0	9	1	0	0	10
Other dismissals (Include dismissals at preliminary hearing) 9	6	0	0	1	1	16	5	0	18	47
Violations Bureau 10	0	0	0	499	0	0	0	0	0	499
Unavailability of party for trial or sentencing 11	0	22	3	29	0	0	0	0	0	54
Bankruptcy stay or interlocutory appeal 12	0	0	0	0	0	0	0	0	1	1
Other terminations 13	0	12	0	62	0	0	0	0	1	75
<b>TOTAL (Add lines 5-13) 14</b>	<b>8</b>	<b>131</b>	<b>28</b>	<b>699</b>	<b>2</b>	<b>106</b>	<b>24</b>	<b>0</b>	<b>56</b>	<b>1054</b>
Pending end of period (Subtract line 14 from line 4) 15	0	100	13	304	17	270	42	1	124	871
Cases pending beyond time guideline 16	0	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	0



*Robert A Fry*  
 ROBERT A FRY

12/4/14  
 Date

*Heather Rigel* 419-424-7143  
 Preparer's name and telephone number if other than judge (print or type)

12/4/14  
 Date

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

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




Court: **FINDLAY MUNICIPAL COURT**  
 Report for the month of: **November 2014**

Judge: **ROBERT A FRY**

Date of completion of most recent physical inventory  06/10/2013
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	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	170	105	115	4	14	2	0	410	0
New cases filed 2	31	11	32	1	5	3	0	83	0
Cases transferred in, reactivated or redesignated 3	5	0	1	0	0	0	0	6	0
<b>TOTAL (Add lines 1-3) 4</b>	<b>206</b>	<b>116</b>	<b>148</b>	<b>5</b>	<b>19</b>	<b>5</b>	<b>0</b>	<b>499</b>	<b>0</b>
Jury trial 5	0	0	0	0	0	0	0	0	0
Court trial 6	0	0	0	0	0	0	0	0	0
Default 7				0	0	0	0	0	0
Guilty or no contest plea to original charge 8	17	13	31					61	15
Guilty or no contest plea to reduced charge 9	3	0	4					7	2
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	7	1	6	0	2	0	0	16	1
Transfer to another judge or court 12	0	0	0	0	2	0	0	2	0
Referral to private judge 13				0	0	0	0	0	0
Unavailability of party for trial or sentencing 14	9	1	0	0	0	0	0	10	0
Bankruptcy stay or interlocutory appeal 15	0	0	0	0	0	0	0	0	0
Other terminations 16	1	1	1	0	0	0	0	3	0
<b>TOTAL (Add lines 5-16) 17</b>	<b>37</b>	<b>16</b>	<b>42</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>99</b>	<b>0</b>
Pending end of period (Subtract line 17 from line 4) 18	169	100	106	5	15	5	0	400	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 -or- Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431
--

 ROBERT A FRY	12/4/14 Date
 Heather Rigel Preparer's name and telephone number if other than judge (print or type)	419-247-143 12/4/14 Date
 ROBERT A FRY	12/4/14 Date

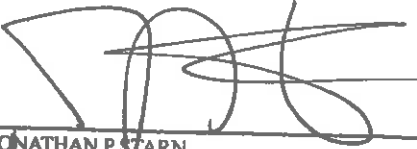
**THE SUPREME COURT OF OHIO**  
**Individual Judge**  
**MUNICIPAL COURT AND COUNTY COURT**

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

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

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

	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	278	108	149	0	15	4	0	554	0
New cases filed	2	39	9	23	0	3	0	0	74	0
Cases transferred in, reactivated or redesignated	3	3	1	2	0	1	0	0	7	0
<b>TOTAL (Add lines 1-3)</b>	4	<b>320</b>	<b>118</b>	<b>174</b>	<b>0</b>	<b>19</b>	<b>4</b>	<b>0</b>	<b>635</b>	<b>0</b>
Jury trial	5	0	0	0	0	0	0	0	0	0
Court trial	6	0	0	0	0	0	1	0	1	0
Default	7			0	0	1	0	1	0	
Guilty or no contest plea to original charge	8	18	7	16				41	11	
Guilty or no contest plea to reduced charge	9	2	2	4				8	2	
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	10	0	0	0	0	0	0	0	0	
Other Dismissals	11	16	1	4	0	4	0	25	2	
Transfer to another judge or court	12	0	0	0	0	0	0	0	0	
Referral to private judge	13			0	0	0	0	0	0	
Unavailability of party for trial or sentencing	14	11	1	4	0	0	0	16	0	
Bankruptcy stay or interlocutory appeal	15	0	0	0	0	0	0	0	0	
Other terminations	16	2	3	1	0	2	0	8	1	
<b>TOTAL (Add lines 5-16)</b>	17	<b>49</b>	<b>14</b>	<b>29</b>	<b>0</b>	<b>6</b>	<b>2</b>	<b>100</b>	<b>0</b>	
Pending end of period (Subtract line 17 from line 4)	18	271	104	145	0	13	2	0	535	0
Cases pending beyond time guideline	19	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	
Cases submitted awaiting sentencing or judgment beyond time guideline	21	0	0	0	0	0	0	0	0	

  
**JONATHAN P STARN**

 **419424743**  
 Preparer's name and telephone number if other than judge (print or type)

  
**ROBERT A FRY**

12/8/14  
 Date  
12/4/14  
 Date  
12/8/14  
 Date

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

# City of Findlay City Planning Commission

Thursday, November 13, 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:**

Mayor Lydia Mihalik  
Paul Schmelzer  
Jackie Schroeder  
Joe Opperman

### **STAFF ATTENDING:**

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

### **GUESTS:**

Dan Stone, Lou Wilin, Rob Sweet, David Roth, John Sperry, Bruce Kearns, John Whitson, George Whitson, Kerry Trumbley, Josie Keck, Tom Shindledecker, Denise Claflin, Stefanie Griffith, Rob Finney, Don Malarky, Dave Moore

### **CALL TO ORDER**

### **ROLL CALL**

The following members were present:

Mayor Lydia Mihalik  
Paul Schmelzer  
Jackie Schroeder  
Dan Clinger  
Joe Opperman

### **SWEARING IN**

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

### **APPROVAL OF MINUTES**

Paul Schmelzer made a motion to approve the minutes of the October 9, 2014 meeting. Jackie Schroeder seconded. Motion to accept carried 4-0.



**NEW ITEMS**

**1. PRELIMINARY PLAT APPLICATION #PP-04-2014 filed by filed by Brookview Homes for Somerset Park 1<sup>st</sup>-3<sup>rd</sup> Addition.**

**HRPC**

**General Information**

This is a residential subdivision located off the south side of CR 95 in Section 2 of Liberty Township. It is zoned R-1 One Family in the Township. All abutting land is also zoned R-1 One Family in Liberty Township. It is not within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Single Family Large Lot.

**Parcel History**

The last Preliminary Plat approved by FCPC was in June, 2013. Phases 1 and 2 were final platted in July, 2013.

**Staff Analysis**

The plan submitted is the same as the one filed in 2013.

**Staff Recommendation**

HRPC Staff recommends approval.

**ENGINEERING**

No objections

**FIRE PREVENTION**

No Comment

**STAFF RECOMMENDATION**

Staff recommends approval of PRELIMINARY PLAT APPLICATION #PP-04-2014 for Somerset Park 1<sup>st</sup> – 3<sup>rd</sup> Additions.

**DISCUSSION**

Steve Wilson stated that at an HRPC Subdivision Review Committee meeting yesterday, it was noted that lots 42 and 43 do not meet the Liberty Township zoning standard for lot frontage.

**MOTION**

Paul Schmelzer made a motion to approve PRELIMINARY PLAT APPLICATION #FP-04-2014 for Somerset Park 1<sup>st</sup>-3<sup>rd</sup> Additions.

2<sup>nd</sup>: Jackie Schroeder

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

**2. FINAL PLAT APPLICATION #FP-11-2014 filed by Brookview Homes for Somerset Park 3<sup>rd</sup> Addition.**

**HRPC**

**General Information**

This is a residential subdivision located off the south side of CR 95 in Section 2 of Liberty Township. It is zoned R-1 One Family in the Township. All abutting land is also zoned R-1 One Family in Liberty Township. It is not within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Single Family Large Lot.

**Parcel History**

The Preliminary Plat was reviewed and approved in Item #1 of today's agenda. The 1<sup>st</sup> and 2<sup>nd</sup> phases were Final Platted in July, 2013.

**Staff Analysis**

This 3<sup>rd</sup> phase contains 12 building lots along Coldwater Creek Drive. This street is extended to the west property line of the subdivision. Silver Lake Drive is projected south and intersects Coldwater Creek extending to the south line of the Preliminary Plat. Both streets should have some type of temporary turn a around at the dead ends.

Liberty Township requires lots in its R-1 District to have a minimum 15,000 square feet and frontage of 100'. Two of the lots, #42 and #43, are only 80.08' wide. These lots will either need to be adjusted to meet the 100' of frontage or a variance obtained from Liberty Township on the width. The Zoning Inspector could refuse to issue a building permit if left at this width.

**Staff Recommendation**

HRPC Staff recommends approval of the plat subject to the following:

- **Temporary turnarounds on the dead ends of Coldwater Creek Drive and Silver Lake Drive**
- **Variance from Liberty Township on the width of Lots 42 & 43**

**ENGINEERING**

**Access** – Existing Coldwater Creek Drive and Silver Lake Drive will be extended to serve this addition

**Water & Sanitary Sewer** – *Construction plans are to be submitted on Monday Nov 10. Hope to have recommendations available at the Planning Commission meeting.*

**Stormwater Management** – Detention will be provided by existing regional facility.

**Recommendation:** *Conditional approval subject to review of construction plans and detention calculations*

**FIRE PREVENTION**

No Comment

### **STAFF RECOMMENDATION**

Staff recommends approval of FINAL PLAT APPLICATION #FP-11-2014 for Somerset Park 3<sup>rd</sup> Addition subject to the following conditions:

- Temporary turnarounds on the dead ends of Coldwater Creek Drive and Silver Lake Drive (HRPC)
- Variance from Liberty Township on the width of Lots 42 & 43 (HRPC)
- Approval of Construction Plans (ENG)

### **DISCUSSION**

Paul Schmelzer commented for clarity that although the 1<sup>st</sup> Addition was included in the Preliminary Plat, that section has already been constructed so there will not be a gap in between this phase and what is shown to exist. He also commented that as far as temporary turnarounds are concerned he thought we had a standard of the dead end being more than 200' long. Ms. Scrimshaw said she did not think we had a definite number. She said it was noted that these are fairly short at the HPRC meeting and whether a turnaround would be beneficial in this instance. Mr. Stone stated that at that meeting they did not make that requirement. He said there is concern that a cul-de-sac would severely limit where a drive way could be located. Mr. Schmelzer said that he thought this could be worked out in the Engineering review on the construction plans.

### **MOTION**

Paul made a motion to recommend approval FINAL PLAT APPLICATION #FP-11-2014 for Somerset Park 3<sup>rd</sup> Addition subject to the following conditions:

- Variance from Liberty Township on the width and size of Lots 42 & 43 (HRPC)
- Approval of Construction Plans (ENG)

2<sup>nd</sup>: Jackie Schroeder

Joe Opperman asked if this will be the completion of this subdivision. Mr. Stone replied that Dr. Havens does own the land to the south. He had presented some conceptual layouts for that at one time. Right now he does not own any connection to TR 94 on the south end. That is something that he would like to have before proceeding farther. So he has pretty much stopped for now.

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

**3. SITE PLAN APPLICATION #SP-22-2014 filed by Koehler Bros Inc., DATSKO Ltd., 655 Fox Run Road, Findlay for a 43,200 square foot building expansion at 555 Marathon Blvd., Findlay.**

### **HRPC**

#### **General Information**

This request is located on the east side of Marathon Blvd. south of E. Sandusky Street. It is zoned I-1 Light Industrial. Land to the west is zoned I-1 Light Industrial in Liberty Township. To the south is zoned I-1 Light Industrial in the city of Findlay. To the north is zoned C-2 General Commercial and to the east is Interstate 75. 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 existing Freudenberg NOK Company.

### **Staff Analysis**

The applicant is proposing a large addition to the east side of the existing building that will double the size of the manufacturing facility. All setback requirements are met. The building exterior will match the existing surfaces and roof lines.

Although there were no landscaping standards when the existing building was constructed, there are foundation plantings around the front of the building and partially down both sides. There is also some minimal landscaping around the sign at the entry and the flag pole area. The zoning code does not specify landscaping for industrial buildings but it would be nice to see it be continued across the front of the new addition as well.

The parking calculations on the plan state that there are 50 employees on the largest shift at the facility. The requirements for parking in an Industrial zoning are 1.1 spaces per number of employees on the largest shift. This calculates to 55 required spaces. The site already well exceeds this with 115 spaces provided. When the site plan was initially submitted, the parking increase was much less. (15 or 16 spaces) The revised plan shows an additional 56 parking spaces. 52 of these are on the east side of the lot and there are 4 more on the south side of the entry. There are landscaping requirements in the code in the I-1 district for parking lots. (1161.06.3) Perimeter landscaping is required as well as interior landscaping for 20 or more spaces. The front (north side of the lot) abuts the detention pond and there is no space available for landscaping. The east and west sides however do have available space. The additional parking would require a minimum of two landscaped bump outs in the parking lot. These can be located anywhere in the lot.

### **Staff Recommendation**

HRPC Staff recommends approval of SITE PLAN APPLICATION #SP-22-2014 for a 43,200 square foot building expansion at 555 Marathon Blvd. subject to the following conditions:

- Perimeter landscaping for the parking lot on the east and west ends
- Interior landscaping for the additional parking spaces which would require a minimum of two (2) bump outs.

### **ENGINEERING**

Access – Existing access will remain unchanged

Water & Sanitary Sewer – Building expansion will utilize plumbing provided in existing building. Add a bypass to the existing water meter. Right now there is no way to test without shutting off the water to the entire facility.

Stormwater Management – The existing stormwater detention is sized to accommodate the additional impervious area.

Sidewalks – Sidewalks are not required in Industrial zoning

Recommendation: Approval of the plan

The following permits may be required prior to construction:

- An approved Stormwater Pollution Prevention Plan

### **FIRE PREVENTION**

Apply for all necessary permits with Wood County Building Department.

Verify if the current sprinkler system water supply is capable of this expansion or if a fire pump will be required.

### **STAFF RECOMMENDATION**

Staff recommends approval of SITE PLAN APPLICATION #SP-22-2014 for a 43,200 square foot building expansion at 555 Marathon Blvd. subject to the following conditions:

- Perimeter landscaping for the parking lot on the east and west ends (HRPC)
- Interior landscaping for at least the east end of parking lot which would require a minimum of two (2) bump outs. (HRPC)
- Water Department suggests adding a bypass to the existing water meter. (ENG)
- Apply for all necessary permits with Wood County Building Department (FIRE)
- Verify if the current sprinkler system water supply is capable of this expansion or if a fire pump will be required (FIRE)

### **DISCUSSION**

Mr. Schmelzer commented that he thinks it is great that the company is applying for this expansion.

Dave Roth stated that they do plan on carrying the landscaping across the front of the new addition. They had not planned on the bump outs, but he felt the owner would not have issue with this.

### **MOTION**

Lydia Mihalik made a motion to approve SITE PLAN APPLICATION #SP-22-2014 for a 43,200 square foot building expansion at 555 Marathon Blvd., Findlay subject to the following conditions:

- Perimeter landscaping for the parking lot on the east and west ends (HRPC)
- Interior landscaping for at least the east end of parking lot which would require a minimum of two (2) bump outs. The bump outs can be placed anywhere along the frontage. (HRPC)
- Water Department suggests adding a bypass to the existing water meter. (ENG)
- Apply for all necessary permits with Wood County Building Department (FIRE)
- Verify if the current sprinkler system water supply is capable of this expansion or if a fire pump will be required (FIRE)

2<sup>nd</sup>: Paul Schmelzer

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

4. SITE PLAN APPLICATION #SP-23-2014 filed by J & B Investment Co., LLC, 510 Forest Lake Drive, Holland OH for a Mattress Firm retail store to be located at 912 Interstate Drive, Findlay.

## **HRPC**

### **General Information**

This site is located on the north side of Interstate Drive between the existing movie theater complex and Interstate 75. It is zoned C-2 General Commercial and all land to the west and south is also zoned C-2. Land to the north is zoned R-3 Multiple Family in Liberty Township. Immediately east is Interstate 75. It is not within the 100 year flood plain. The City of Findlay Land Use Plan designates the area as Regional Commercial

### **Parcel History**

Vacant parcel

### **Staff Analysis**

The applicant is proposing to construct a 10,457 square foot single story retail mattress store on a 1.772 acre site. The parcel sits directly east of the Cinemas on Interstate Drive.

Access to the site is through a lane running north from Interstate Drive along the east side of the Cinema parking lot. All vehicular traffic may enter here including delivery trucks. Trucks can travel along the east side of the building to the rear dock area or cross in front of the building and use a shared access drive on the west side of the structure. Direct entry could also be via that shared access drive on the west side of the lot.

There are 15 on-site parking spaces shown on the plan along the south property line. These directly abut an existing 18 space row. There is a shared parking agreement with the Cinema. The parking requirement for retail space is calculated at 1 space per 375 square feet. This store would require 28 spaces. These two rows comprise 33 parking spaces.

Setbacks for the C-2 District are 45' in front, 15' on sides and 60' in rear abutting residential uses. All setbacks for the main building are exceeded on the plan. A dumpster is shown in the northwest corner of the parcel. As an accessory structure it is to be no closer than 10' to a side or rear property line. It appears that the structure is only about 8' from the west side property line.

Only one freestanding sign is shown on the plans. This will be an Interstate high rise located on the east side of the building. The details show a sign face of 112 square feet and a height of 50'. These meet the standards of the sign code. Wall signage will be located on the front of the store.

Exterior elevations show the highest point of the structure to be 23'-10". The front and interstate sides of the structure will have brick and a cut stone band. The majority of the front (south) side will have display windows with awnings. The secondary facades will have decorative concrete masonry units as permitted in the code.

A privacy fence was put in place across the entire north side of the Whitson development when the cinemas were constructed. The landscaping plan submitted for this site has added various deciduous trees in the rear yard. The rear of the dumpster area is screened with spruce trees. Foundation planting is required at two (2) shrubs or trees per every 12 lineal feet of building circumference. (1161.06.2) We squared off the building as being 80" x 120" for this requirement. This calculates to 400 lineal feet which requires 33 trees/shrubs for the perimeter planting. The plan shows 28 shrubs and 2 trees along the foundation. These can be clustered rather than lined up along the foundation, so a couple could be added to another area of the lot if desired. Screening is required along the Interstate as well (1161.08).

The standard is one deciduous or evergreen per 60' of property contiguous to the roadway. We will omit the area of the drive which is a part of the parcel and use the bulk of the lot where the actual development is located. This measures about 260' which at one per 60' calculates to four trees. The plan has three (3) so one additional tree is needed here.

Parking lots require some perimeter landscaping. (1161.06.3) Because the lot does not have any road frontage and will immediately abut existing parking spaces, there will not be any landscaping required along the south line. Landscaping should be included on the east and west sides of the row of parking however. The areas shown as striped off on both ends of the row could become islands with the necessary landscaping.

A lighting plan submitted shows the foot candles at the property lines to be in accordance with the requirements of no more than .5 at any residential property line or 1.0 at any other line. (1161.09.4) The light poles are shown as 25' in height and mounted on a 2 ½' base. The maximum elevation per the code is 25'. (1161.09.4 #5)

### **Staff Recommendation**

HRPC Staff recommends approval of **SITE PLAN APPLICATION #SP-23-2014 for a Mattress Firm retail store to be located at 912 Interstate Drive, Findlay subject to the following conditions:**

- **Move dumpster enclosure east to meet the 10' setback**
- **Add one tree along I-75**
- **Add landscaping on east and west ends of parking row.**
- **Reduce total height of light fixtures to 25'**

### **ENGINEERING**

Access – Will utilize existing access for adjacent movie theater

Water & Sanitary Sewer – New water service will connect to existing 8" line on the south side of the lot. New sanitary service will connect to existing 10" sewer on the north side of the lot.

Stormwater Management – Stormwater detention is provided by a regional facility. A water quality stilling basin is proposed for the site which will have some detention affect.

Sidewalks – Site does not abut a city street

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
- Storm sewer permit

### **FIRE PREVENTION**

Spoke with Engineer John Sperry with DuBose & Associates regarding sprinkler system installation and he was not aware if this will be a requirement at this time.

A Knox Box will be required if a sprinkler system is installed.

Apply for all necessary permits with Wood County Building Department.

### **STAFF RECOMMENDATION**

Staff recommends approval of **SITE PLAN APPLICATION #SP-23-2014** for a **Mattress Firm** retail store to be located at **912 Interstate Drive, Findlay** subject to the following conditions:

- **Move dumpster enclosure east to meet the 10' required setback (HRPC)**
- **Add one tree along I-75 (HRPC)**
- **Add landscaping on east and west ends of parking row. (HRPC)**
- **Reduce total height of light fixtures to 25' (HRPC)**
- **A Knox Box will be required if a sprinkler system is installed. (FIRE)**
- **Apply for all necessary permits with Wood County Building Department. (FIRE)**

### **DISCUSSION**

John Sperry informed Mr. Pickett that they will be installing a fire barrier so this will not exceed the 8,000 to require a sprinkler system.

Joe Opperman commented that he did not see the row of 15 parking spaces on the plan. Judy Scrimshaw pointed out the location and said that perhaps they had pulled the wrong plan sheet for the presentation. She assured Mr. Opperman that the plans she had showed the parking.

Mr. Sperry commented that they had no issues with the Staff Comments.

### **MOTION**

Paul Schmelzer made a motion to approve **SITE PLAN APPLICATION #SP-23-2014** for a **Mattress Firm** retail store to be located at **912 Interstate Drive, Findlay** subject to the following conditions:

- **Move dumpster enclosure east to meet the 10' required setback (HRPC)**
- **Add one tree along I-75 (HRPC)**
- **Add landscaping on east and west ends of parking row. (HRPC)**
- **Reduce total height of light fixtures to 25' (HRPC)**
- **A Knox Box will be required if a sprinkler system is installed. (FIRE)**
- **Apply for all necessary permits with Wood County Building Department. (FIRE)**

2<sup>nd</sup>: Joe Opperman

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

**5. SITE PLAN APPLICATION #SP-24-2014** filed by **Speedway Superamerica, LLC** and **Suemar Realty, Inc.** for a new **Speedway Gas Station** to be located at **752 Trenton Avenue.**

### **HRPC**

#### **General Information**

This request is located on the northeast corner of Trenton Avenue and Broad Avenue. It is zoned C-2 General Commercial. Property on the east, west and south sides of the site are also zoned C-2. Property to the north is zoned I-1 light industrial. It is not located within a 100 year flood plain. The City of Findlay Land Use Plan designates the parcel as Regional Commercial.



## **Parcel History**

The proposed development is the site of the existing Speedway Station and a Ralphie's restaurant.

## **Staff Analysis**

The applicant is proposing to demolish the existing gas station and restaurant and construct a new, larger gas station/convenience store. They propose to build a new 4000 +/- square foot convenience store and 5400 +/- square foot fuel canopy over eight (8) double-sided fuel dispensers.

There are issues with the setbacks of the structures. A 50' setback is required for front yards in the zoning code. The Trenton Avenue and Broad Avenue sides are both considered as front yards. The canopy encroaches 17' into that setback on the Broad Avenue side. Side yard setbacks are 15' in the zoning code. We are considering the east side (abutting Wendy's) as a side yard. The convenience store is only shown at 5' from that property line. The dumpster enclosure in the northeast corner of the lot is 10' from the side yard and only 6' from the rear (we are considering the north property line as a rear yard in this case.) A rear yard setback is 30' normally. We have a couple of conflicting sections in the code in regard to a dumpster. One states that a dumpster enclosure cannot be in any required yards. (1161.07.5.3) However in the accessory structure section (1161.01 3 D) it states that these only need to be 10' from any property line. The plan meets this on the east side, however the north side is encroaching 4' into that. HRPC Staff is in favor of using the less restrictive section with the 10' setbacks. The applicant is on the agenda for the November 13, 2014 BZA meeting for these issues. Our approval will be contingent on their approval.

Zoning Inspector, Todd Richard, noted that the layout of this site is very similar to the Speedway at 6<sup>th</sup> and S. Main Streets in regard to the size of the maneuvering and traffic circulation lanes. He and the Staff of HRPC have been reviewing the new zoning code and will be proposing some changes in the C-2 district in regard to setbacks that are a little less restrictive. Many of the older lots in town will always have difficulty redeveloping under the new standards.

The main entrance for the convenience store will be on the west side facing Broad Avenue. The south side will also have a customer entrance. The exterior walls will be a quikbrik in Heritage Blend color. The building has a peaked roof. Mechanical units are roof mounted on the east side and screened with panels. The dumpster enclosure will have the same "brick" appearance.

The canopy is approximately 192' long running parallel to Broad Avenue. There will be Speedway logos and signs on the face of the canopy. There is no limitation on signage on a canopy. There are two freestanding signs shown on the parcel. A high rise Interstate sign is shown on the south side of the building. The details show this to be 90' high. This is the maximum height permitted. The sign face is 300 square feet. This is the maximum permitted size for such a sign. Another pylon sign is indicated at the corner of Broad and Trenton Avenue. This sign is 29 ½ feet tall per the applicants. The maximum height in the zoning code is 30' for pylon signs. The sign face is 166 square feet according to the submitted drawing. We measured the full interior area between the poles and came up with 17.2 square feet. Using the Broad Avenue side of the property as the longest frontage, it was calculated that the maximum sign face could be 168.6 square feet. This item is scheduled for BZA review tonight also.

There are 23 parking spaces shown on the plan along the building. For the 4000 square foot building there are only 11 spaces required. Parking under the canopy at the fuel pumps is considered as parking also for fueling stations.

The plan indicates 3 access points to the site. On the Trenton Avenue side, there is only one access. Currently there are two at the existing Speedway on the Trenton Avenue side. The drive opening close to the intersection has been eliminated which is good. On the Broad Avenue side, it appears that the access point which currently exists for the gas station is to remain. The existing cut on this side has always been very close to the intersection. Staff thinks this could be eliminated and the site could still function with only one access per roadway. The drive cut that exists for Ralphie's has been moved north close to the property line of the new development. A connection is provided to a parking lot north of the site so that cross access is to will be maintained there.

A landscaping plan for the site show ample landscaping on the perimeters of the site. The east side of the building abuts a ditch which has brush and trees. The plan indicates that this area will be trimmed up and maintained. There are clustered plantings around both signs. Eight Elm trees are dispersed around the site as well as three Norway Spruce. The green space on the site has been greatly increased with the new plan. While there are no foundation plantings on the drawings, the other plantings have made up for these.

The light poles will be 17' in total height (15' poles on 2' bases). The maximum height is 25' per the zoning code. The lighting plan appears to show some rather high readings on some of the perimeters. We would ask for some clarification of the intensity to determine if it can meet the standards of our code.

#### **Staff Recommendation**

HRPC Staff recommends approval of **SITE PLAN APPLICATION #SP-24-2014 for a new Speedway Gas Station at 752 Trenton Avenue subject to the following:**

- **Approval of BZA on all variances in regard to dumpster setback, side yard setback for convenience store, canopy setback along Broad Avenue and pylon sign square footage**
- **Elimination of southern access point on Broad Avenue**
- **Clarification of lighting plan**

#### **ENGINEERING**

**Access** – The site will combine the existing Speedway and Ralphie's to the north. One access onto Trenton Avenue will remain; one will be eliminated. Two accesses are proposed for Broad Avenue. *We recommend the south access either be eliminated or be limited to right turn in/right turn out.*

**Water & Sanitary Sewer** – New water service is proposed from Broad Avenue. New sanitary service will connect to existing lateral.

**Stormwater Management** – No stormwater detention is required since existing site is 100% impervious. A water quality stilling basin is proposed for the site which will have some detention affect.

**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
- Storm sewer permit
- Curb cut permit

### **FIRE PREVENTION**

Apply for all necessary permits with Wood County Building Department

Apply for all necessary permits with the State Fire Marshal for the removal and installation for all Underground Tanks.

### **STAFF RECOMMENDATION**

Staff recommends approval of SITE PLAN APPLICATION #SP-24-2014 for a new Speedway Gas Station at 752 Trenton Avenue subject to the following:

- **Approval of BZA on all variances in regard to dumpster setback, side yard setback for convenience store, canopy setback along Broad Avenue and pylon sign square footage. (HRPC)**
- **Elimination of southern access point on Broad Avenue (HRPC)**
- **Clarification of lighting plan (HRPC)**
- **Recommend the south access either be eliminated or be limited to right turn in/right turn out. (ENG)**
- **Apply for all necessary permits with Wood County Building Department (FIRE)**
- **Apply for all necessary permits with the State Fire Marshal for the removal and installation for all Underground Tanks. (FIRE)**

### **DISCUSSION**

Steve Wilson commented that the southeast corner of the building is very close to the top of the bank of Dalzell Ditch. The City has petitioned for improvements to the ditch. He stated he hopes to have plans ready in the next few months for those improvements. He hopes to be able to coordinate the construction for this site with those plans. The Engineering consultant said they would be building their foundations fairly deep so the bottom of the foundations and footers would be below the flow line of the ditch so they won't have any issues with erosion and sediment getting into the building. The area is subject to periodic flooding. Dalzell Ditch can overflow if we get a heavy rainfall. Mr. Wilson stated that the area is not in the actual Flood Plain so there are no flood plain requirements. He just wanted to advise caution to the developer. He said he hopes they can make good improvements in this area in conjunction with this project.

In regards to the southern access onto Broad Avenue, Mr. Wilson commented that he feels the predominant movement out of the site will be to go south to get back to I-75. The farther away from the intersection we can keep left turn movement on Broad Avenue, the better.

Mr. Wilson also commented that a new water service is proposed on the plan but he wants to try to use one of the existing services that goes into Ralphie's if possible. He will have the water department coordinate with the developer on that.

Matt Pickett asked if a canopy suppression system is proposed. The developer said no. Mr. Pickett asked if this is manned 24/7. The developer responded yes.

Jackie Schroeder stated she also had concerns with the drive cut close to the intersection. She stated she is not sure if right in/right out is a solution. There are many around town and they still get a lot of movement in the opposite directions. Ms. Schroeder asked Steve Wilson if the culvert that crosses the property is in very good condition at this time. Mr. Wilson replied yes. They will make an inspection in conjunction with the Dalzell Ditch plan. At a minimum it will need to be cleaned. He said they were in there about 10 years ago and it was good. There may be some minimal concrete patching. Ms. Schroeder commented that it will be good that there will no longer be any structures over it.

Paul Schmelzer said that there was a statement made that there is an existing cross access agreement for the property to the north. The applicant stated yes that they are going with the owners records right now. Where the parking lot is located and back to the hotel, there is an agreement there. He said he believes that Speedway is purchasing that existing parking lot also and they will maintain that access easement with the hotel. Mr. Schmelzer stated then there is no access agreement with this parcel and the one to the north now. The applicant stated that he believes the existing parking lot is a part of the purchase and they will be leaving it as parking. Then there is an agreement to give the hotel access to Broad. Judy Scrimshaw stated that she had a gentleman from the hotel call and ask about the plans. She had sent them a copy of the layout and had assumed that the parking lot was not a part of the Speedway purchase. She had told him that as far as she knew the access would not change for them. Mr. Schmelzer asked to rephrase his question. He asked if a vehicle from your parcel has the legal right to egress from the property to the north of you. Assuming that the parking lot is a part of the purchase and he means the next property north, the applicant stated that they had not found any agreements connecting that parcel. Mr. Schmelzer said he would amend the statement then that there is an easement. He asked the developers if they intended to put one in place or if it mattered to them. The developers stated that they were not really concerned with their usage.

Dave Moore asked if there will be any future induced flooding to the south of that site from this project. Paul Schmelzer said he could answer that. He said from his perspective there would be no risk of more induced flooding. The amount of impervious area is being decreased significantly. There is detention being added where there is none now. They are not impacting the flow capacity of the culvert which is the real bottleneck if there is one for drainage.

Todd Richard stated that unfortunately, the BZA meeting to tonight has been postponed. He had a cancellation early this morning and they will not have a quorum. They will meet next Thursday, November 20 instead.

Judy Scrimshaw asked if the Commission had a consensus on the south access from Broad Avenue. The Developer offered to ask that a right in only be allowed at that location. Ms. Scrimshaw stated she was thinking about the Marathon located at the corner of N. Main Street and E. Bigelow Avenue. It has a cut very close to the corner also but it is cut at an angle that discourages that movement. It has signs posted on site that it is not an exit. She lived in the area for several years and frequented the site and had never seen anyone go out there. It is so close to the corner that if someone tried to come out they would have so much difficulty crossing the other lanes that is definitely discouraging. The developers said they could design such an angle. Mr. Schmelzer asked if they saw much value to keeping that location. The developers said they think they do. It is what Speedway is about. Getting the customers in and out in a safe and efficient manner is the goal. He said he thinks any of the driveways they plan will be better than what is out there now. Mr. Schmelzer agreed.

Todd Richard said he will need to see some detail on any directional signage they will use.

Steve Wilson said that if you looked at their plan on the screen, you can see the BP station across the street. There is a drive in lane that has since been eliminated with the improvements made to Trenton Avenue. He thought perhaps it was something like they were proposing. The developers said it would probably be an even sharper angle than that. Mr. Schmelzer stated that it would also be a bit farther from the intersection than the BP had.

### **MOTION**

Paul Schmelzer made a motion to approve #SP-24-2014 for a new Speedway Gas Station to be located at 752 Trenton Avenue subject to the following conditions:

- Approval of BZA on all variances in regard to dumpster setback, side yard setback for convenience store, canopy setback along Broad Avenue and pylon sign square footage. (HRPC)
- The south access will be designed for right turn in only. (ENG & HRPC)
- Apply for all necessary permits with Wood County Building Department (FIRE)
- Apply for all necessary permits with the State Fire Marshal for the removal and installation for all Underground Tanks. (FIRE)

2<sup>nd</sup>: Jackie Schroeder

Ms. Schroeder asked if the configuration of the right in only lane will go to the Engineer for approval before construction. Mr. Schmelzer stated yes.

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

### **ADMINISTRATIVE APPROVAL**

**1. SITE PLAN APPLICATION #SP-25-2014 filed by Marathon Petroleum LP, 539 S. Main Street, Findlay for an electrical substation at 221 E. Lincoln Street.**

Judy Scrimshaw noted that representatives from Marathon are in attendance and she believes there are also some abutting neighbors in the audience as well. She explained that she had received some landscaping plans from Mr. Malarky early this morning and has them to show.

Paul Schmelzer explained that typically for an administrative approval, the plan meets all zoning requirements, there are no access changes, no utility changes, and no increase in impervious surface. The use is permitted in the district it is located.

Judy Scrimshaw showed the proposed landscaping plan. The plan shows tall shrubs around the actual substation. Landscaping on the perimeter of the parking lot area is grass and trees. A fence is shown on the south property line abutting the alley. Ms. Scrimshaw asked Mr. Malarky if that is a chain link fence. Mr. Malarky replied yes it is with weaving material in the fence. Ms. Scrimshaw replied that she believes our code does not permit the webbing material in chain link fence. She will verify that but a privacy fence of some kind is preferable.

There was discussion between Mr. Malarky and some of the concerned neighbors on the effects this may have on their homes. The Commission agreed to allow Marathon and the neighbors to come to an agreement on a type of screening favorable to both as long as it met the standards of the City of Findlay Zoning Code. Ms. Scrimshaw will provide the allowable options to Marathon and Marathon will report back on their decision.

**ADJOURNMENT**

With no further business the meeting was adjourned.

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Lydia L. Mihalik  
Mayor

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



# City of Findlay

Lydia L. Mihalik, Mayor

**PUBLIC WORKS DEPARTMENT**

Matthew K. Stoffel, Superintendent

330 North Cory Street • Findlay, OH 45840

Phone: 419-424-7181 • Fax: 419-424-7838

[www.findlayohio.com](http://www.findlayohio.com)

December 9, 2014

Honorable City Council:

The city was granted \$9,000.00 from the Hancock Parks Grant for work to be done on the band shell in Riverside Park in 2015. I am requesting that the \$9,000.00 from Hancock Parks Grant be transferred to project # 31948100, band shell improvements.

Thank you for your consideration in this matter.

Respectfully,

Matt Stoffel  
Public Works Superintendent.

# Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

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

December 9, 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 final design is complete. Prior to this, funds were appropriated for design and the signal poles (due to extended lead time).

At this time, we are prepared to move forward with project construction. An appropriation of funds is needed for purchasing the traffic signalization equipment and pole installation.

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

FROM:	Capital Improvements – CIT	\$60,000
TO:	E. Sandusky St/East Street Intersection Upgrade, Project #32840700	\$60,000

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

Flag City, USA



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

Fire Statistics												
Fires	8	5	5	9	12	10	15	13	9	7	8	
Assist Other Agency	3	0	6	0	4	8	4	1	6	3	1	
Medical Assists	97	68	93	86	77	85	100	94	95	98	81	
Car Accidents	20	22	14	19	20	24	19	18	15	25	18	
Rescues (Extrication, Water, Elevator)	0	1	0	2	1	3	0	0	1	1	2	
Hazmat	24	17	9	9	7	10	11	8	19	9	15	
Good Intent	8	2	3	13	3	1	5	2	4	2	2	
Burning Complaints	0	0	5	17	13	5	13	13	12	9	8	
False Alarms	36	26	21	16	17	16	22	13	25	14	24	
<b>Totals</b>	<b>196</b>	<b>147</b>	<b>156</b>	<b>131</b>	<b>133</b>	<b>135</b>	<b>167</b>	<b>133</b>	<b>157</b>	<b>144</b>	<b>144</b>	

Runs by District												
Station 1 - (South Main St)	65	50	42	53	53	53	67	60	58	47	46	
Station 2 - (North Main St)	50	36	48	49	38	44	45	34	52	43	41	
Station 3 - (Tiffin Ave)	35	22	33	29	26	30	37	36	31	32	36	
Station 4 - (CR 236)	46	33	33	40	37	35	40	32	45	46	36	
<b>Totals</b>	<b>196</b>	<b>141</b>	<b>156</b>	<b>131</b>	<b>133</b>	<b>135</b>	<b>167</b>	<b>133</b>	<b>157</b>	<b>144</b>	<b>144</b>	

Firefighter Training (by hours)												
EMS Formal	94	136	75	17	63	92	56	132	87	133	61	
Fire Formal	107	200	34	139	507	302	61	303	116	50	161	
Fire Informal	1516	1603	1859	1597	1495	1588	1395	1473	1578	1414	1428	
<b>Totals</b>	<b>1717</b>	<b>1939</b>	<b>1968</b>	<b>1753</b>	<b>1655</b>	<b>1582</b>	<b>1452</b>	<b>1508</b>	<b>1771</b>	<b>1597</b>	<b>1650</b>	

**Fire Prevention Bureau**

Construction												
Code Interpretations	1	1	2	2	2	11	3	12	4	22	9	
Inspections		0	1		3	3	11	1	2	6	9	
Plan Reviews		5	3	13	23	18	0	13	5	20	4	
System Acceptance Tests						2	0	0	3	6	3	
<b>Totals</b>	<b>1</b>	<b>6</b>	<b>6</b>	<b>15</b>	<b>28</b>	<b>34</b>	<b>11</b>	<b>26</b>	<b>14</b>	<b>54</b>	<b>25</b>	

Existing Structure - Additions												
Code Interpretations	5	3	7	9	11	16	9	8	9	12	12	
Inspections	2	3	4	2	4	5	5	6	2	4	3	
Plan Reviews		6	0	3	2	11	11	2	5	9	4	
System Acceptance Tests	2	0	0	6	1	3	8	6	8	2	1	
<b>Totals</b>	<b>9</b>	<b>12</b>	<b>11</b>	<b>20</b>	<b>22</b>	<b>35</b>	<b>33</b>	<b>22</b>	<b>24</b>	<b>35</b>	<b>20</b>	

Fire Investigations												
Cause and Determination												
Accidental	4	2	3	4	2	2	5	2	1	1	2	
Undetermined	1	2			2	1	1		1	1		
Incendiary							0	1		1		
Fire Investigation Activities												
Follow-up	0	13	6	8	8	9	33	19	27	33	21	
Interviews	21	25	10	24	17	16	22	59	18	33	30	
Assists				1	1		0	2	2	1	1	

Inspections												
Assembly	1	8	1	1	24	20	4	5	8	11	10	
Business	1	17	6	1	11	5			3	4	24	
Education K-12	1		1		1				2	13	0	
Education Pre-School	3		0		3	3	1	1	2	1	1	
Factory			1					1		2		
Fireworks						1	4	1				
Hazardous						1			1		1	
Institutional							3					
Mercantile		1	2	1	1	1	1			4	2	
Residential	1			1	1	1					3	
Adoption / Foster Care	1		1	4	3	1	2	1	2	3	9	
Storage / Mixed Use			1		1			1			1	
Utility Mobile Food Vendors						1		23				
Utility Outbuildings								21				
Vacant Structures		1								1		
Totals												

Prevention												
Code Interpretations	11	7	19	4	7	17	18	11	23	20	21	
Complaints	4	8	4	5	6	5	6	3	14	11	16	
Fireworks Exhibitions						1	2	1		1		
Knox Box Consults/Maint.	1	19	4	4	11	7	5	29	9	21	1	
Other	2	3	10	3	5	8	8	4	7	8	3	
Fire Plan Updates		2	4		2				2	16	8	
Pre-Fire Plan		1	1				1	2				
Property Research	4		6	9	4	3	8	1	5	6	5	
Safety Presentations		5	15		14	13	5	3	17	8	3	
Re-inspections	73	16	16	41	27	48	37	28	27	27	36	
Totals												

Public Presentations												
Station Tours	0	2	2	0	2	4	3	0	1	4	3	
Truck Visits	1	0	4	2	2	2	2	3	1	11	2	
Meetings Attended	5	3	5	6	4	6	5	6	3	4	2	
School / Seminars Attended	7	7		2	6	7	2	4	5	4	0	
Totals												



# TREASURER'S OFFICE

318 Dorney Plaza, Room 313  
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SUSAN JO HITE  
CITY TREASURER

## Treasurer's Reconciliation for November 30, 2014

### TREASURER

Fifth Third Initial Balance	2,897,717.80
- Withdrawals ()	(4,448,503.45)
+ Deposits	4,669,736.68
Ending Balance	3,118,951.03
- Outstanding checks ()	(629,501.78)

Treasurer's Checking Bal	2,489,449.25
Investment Principal	53,094,808.92
Accrued Bond Interest	133.33
Treasurer's Total Cash and Investments	55,584,391.50

### AUDITOR

Auditor's Checking Bal	2,489,449.25
Auditor's Total Cash and Investments	55,584,391.50

Respectfully submitted,

  
Susan Jo Hite  
Treasurer

# Board of Zoning Appeals

November 20, 2014

(rescheduled from November 13, 2014)

**Members present:** Chairman, Phil Rooney; Secretary, David Russell; Sharon Rooney; Douglas Warren; George McAfee

The meeting was called to order at 6:02 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

**Case # 52698-BA-14 (752 Trenton Ave. & 1523 Broad Ave.)** was reviewed by Todd Richard, City of Findlay:

Filed by McBride Dale Clarion, on behalf of Speedway LLC and Suemar Realty Inc. The applicant is seeking variances from the following sections of the City of Findlay Zoning Ordinance (some of the sections have changed because of a discrepancy in the code regarding dumpster locations and the fact the sign issue has been resolved): 1135.04A (front yard setback)- A 50 foot front yard setback is required and a 33 foot setback is proposed; 1135.04B (side yard setback)- A 15 foot side yard setback is required and a 5 foot setback is proposed; 1161.07.5.3 {changed to 1161.01.2G} (setback requirements for dumpsters)- A 10 foot setback from the rear lot line is required and a 6 foot setback is proposed; and 1161.12.9C2- The accessory sign could not exceed 168.6 square feet in area. This issue has been resolved with a new sign proposal.

This site involves the current fuel station and Ralphie's. The plan is to clear the site and redevelop it for a new fuel station and convenience store. Since this is a corner lot, it has two front yards. The canopy will encroach the front yard setback requirement on Broad Avenue by 17 feet. The convenience store will encroach the side yard setback by 10 feet.

The proposal is very similar to the layout of the Speedway at Sixth and Main Street regarding the size of the maneuvering and traffic lanes. Based on that fact, the applicant isn't requesting anything out of the ordinary for this site. The proposed building will not be crowding another on the east side since it is vacant land that is not useable.

The Hancock Regional Planning Commission will be proposing new front setback requirements for the commercial districts that were used in the previous zoning code. Many of the older lots cannot meet the current, more restrictive setbacks.


The current code requires dumpsters to be located out of required yards, however, another section of the code says they only need to be 10 feet from the side and rear lot lines. This is the standard that will be applied. There is little alternative as to where the dumpster can be placed.

Mrs. Rooney seconded the motion.

The motion to deny the variance passed 4-0 by a voice vote. Mr. Rooney abstained.

Mr. Rooney made a motion to approve the October 2014 minutes. Mrs. Rooney seconded the motion and the motion to approve the minutes passed 5-0.

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  
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**JIM STASCHIAK II**  
CITY AUDITOR

December 12, 2014

The Honorable Council  
Findlay, Ohio 45840

**SUBJECT: YEAR-END ITEMS TO TRANSFER /APPROPRIATE**

Dear Council Members:

The following accounts require an appropriation or a transfer for this budget year. I have listed below the amount of each request and the corresponding reason for the appropriation or transfer.

**A TRANSFER RESOLUTION is needed for the following:**

FROM: Council (21001000-personal services)	1,500.00	
TO: Council (21010000-other)		1,500.00
FROM: Law Director (21005000-personal services)	1,000.00	
TO: Law Director (21005000-other)		1,000.00
FROM: City Income Tax (27047000-other)	1,200.00	
TO: City Income Tax (27047000-personal services)		1,200.00

**REASON:** The transfers deal with moving funds between the department's personal services (wages and related benefits) and other (operational expenses) accounts to be able to finish the rest of the year.

A **DE-APPROPRIATION ORDINANCE** is needed for the following:

FROM:	City Income Tax (27047000-other)	\$1,000,000.00
TO:	City Income Tax Fund	\$1,000,000.00

REASON: Based on current projections the actual income tax collections will be less than the original estimate. The tax is allocated to CIT Capital Improvements and General Fund based on actual collections. In order to make sure that the fund is not over-appropriated prior to the end of the year, this de-appropriation is needed.

An **APPROPRIATION ORDINANCE** is needed for the following:

FROM:	Energy Bonds Series B (23056100)	\$17,118.42
TO:	CIT Capital Improvements	\$17,118.42

FROM:	Energy Bonds Series A (23056000)	\$19.77
TO:	CIT Capital Improvements	\$19.77

REASON: The City had to appropriate the entire amount of the interest payment for the Energy Bonds for the 2014 debt payments. However, the Series B bonds are federally subsidized and we did receive a portion of our subsidy payment. Due to the federal mandated sequester, we did not receive the entire subsidy. Also, the amount that was due on the Series A bonds ended up being less than was shown on the amortization schedule and was originally budgeted. These transactions return the fronted appropriation to Capital Improvements.

FROM:	2014 Fire Refunding (23045010)	\$10,152.35
TO:	CIT Capital Improvements	\$10,152.35

REASON: With the bond proceeds of the refunding of the Various Purpose bonds earlier this year, there were several appropriations and de-appropriations that occurred with the transaction in May. This is the final remaining transaction dealing with that refunding.

Year-end Letter  
December 12, 2014  
Page 3.

FROM:	Police Pension Fund	\$16,360.41
TO:	Police Pension (27078000)	\$16,360.41
FROM:	Fire Pension Fund	\$16,360.41
TO:	Fire Pension (27079000)	\$16,360.41

REASON: A portion of the amount received from the assorted property taxes from the county tax settlements is deposited into Police and Fire Pension Funds by law. The cash balance is then transferred to the General Fund at the end of the year. Although the revenue budgets for 2014 were estimated very closely for the transfer in to the General Fund, the transfers out of these funds were budgeted low. The County revises their revenue estimates after adoption of our annual appropriation ordinance, and in order to avoid potentially over-budgeting the fund on the certificate filing, the transfer out is budgeted lower than expected.

Council will need to adopt emergency legislation for the above listed items at your meeting on December 16, 2014. By copy of this letter I have asked the Law Director to prepare the necessary legislation.

Respectfully submitted,



Jim Staschiak, II  
City Auditor

cc: Lydia Mihalik  
Don Rasmussen  
Paul Schmelzer  
All Departments noted in letter



# Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

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December 11, 2014

Honorable City Council  
City of Findlay, Ohio

Dear Council Members:

The City has received payment from the other party's insurance company in the amount of \$991.74 for additional repairs needed for the Water Distribution vehicle involved in an accident. It has been deposited in the Water Fund.

An appropriation is respectfully requested as follows:

FROM:	Water Fund (insurance proceeds)	\$991.74
TO:	Water Distribution Department 25053000-other	\$991.74

Thank you for your consideration.

Sincerely,



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


cc: Donald J. Rasmussen, Director of Law  
Jim Staschiak II, City Auditor  
Water Distribution Department

# 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 discuss Fire Chief severance payout.

We recommend *TABLE the Report Pending further INFORMATION*

Aye  Nay  
  
R. Ronald Monday, Chairman

Aye  Nay  
  
Tom Klein

Aye  Nay  
  
Robert Nichols

Aye  Nay  
  
Grant Russel

Aye  Nay  
  
Anne Spence

Aye  Nay  
  
Randy VanDyne

**APPROPRIATIONS COMMITTEE**

**DATE:** December 9, 2014

**LEGISLATION** \_\_\_\_\_

# 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 vacate East Lincoln Street from the north/south alley between Lots 594 and 595 in the S&P Carlin's Addition from East Lincoln Street south to the north right-of-way line of the first intersecting east/west alley.

We recommend

*Approve as requested*

PUBLIC HEARING:

Aye  Nay *ABSTAIN*  
Grant Russel, Chairman

Aye  Nay *Jim Neuman*  
~~Andy Douglas~~ *Jim Neuman*

**PLANNING & ZONING COMMITTEE**

Aye  Nay *[Signature]* *MOTION*  
John Harrington

LEGISLATION: \_\_\_\_\_

DATED: December 11, 2014

Aye  Nay *[Signature]* *SECOND*  
Tom Shindlecker

Aye  Nay *[Signature]*  
Randy VanDyne

**FINDLAY CITY COUNCIL  
CARRY-OVER LEGISLATION  
December 16, 2014**

**ORDINANCE NO. 2014-096** (*EMA contract renewal*)

**third reading**

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE-SAFETY OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO DEVELOP AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, DEVELOP A TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2014-099** (*HRPC provide CDBG program*)

**second reading**

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE HANCOCK REGIONAL PLANNING COMMISSION (HEREINAFTER REFERRED TO AS HRPC) FOR THE FACILITATION AND PREPARATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, 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

DECEMBER 16, 2014

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

**RESOLUTIONS:**

- 044-2014     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).
- 045-2014     A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.

**ORDINANCES:**

- 2014-101     AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-102     AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2014-103     AN ORDINANCE DE-APPROPRIATING AND APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY.
- 2014-104     AN ORDINANCE VACATING A CERTAIN AVENUE (HEREINAFTER REFERRED TO AS EAST LINCOLN STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

**RESOLUTION NO. 044-2014**

**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**

<b>VENDOR</b>	<b>VOUCHER</b>	<b>ACCOUNT</b>	<b>DEPARTMENT NAME</b>	<b>AMOUNT</b>	<b>REASON FOR EXPENSE</b>	<b>WHY</b>
TREASURER, STATE OF OHIO IMMUNIZATION PROGRAM	134965	21030000- 321101	HEALTH	4799.38	VACCINES	INVOICE DATED BEFORE FUNDS TRANSFERRED & PURCHASE ORDER APPROVED.

**RESOLUTION NO. 045-2014**

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

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

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

FROM:	Council #21001000-personal services	\$ 1,500.00
TO:	Council #21001000-other	\$ 1,500.00
FROM:	Law Director #21005000-personal services	\$ 1,000.00
TO:	Law Director #21005000-other	\$ 1,000.00
FROM:	City Income Tax #27047000-other	\$ 1,200.00
TO:	City Income Tax #27047000-personal services	\$ 1,200.00

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 transfers to these accounts so that funds may available to pay expenditures as they become due,

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. 2014-101**

**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:	Hancock Park District Grant	\$ 9,000.00	
TO:	Bandshell Improvements #31948100		\$ 9,000.00
FROM:	Water Fund (insurance proceeds)	\$ 991.74	
TO:	Water Distribution Department #25053000-other		\$ 991.74

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that the grant funds received for the improvements to the band shell at Riverside Park may be utilized, and so that funds received from an insurance payment for additional repairs to a City vehicle may be utilized,

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

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

**ORDINANCE NO. 2014-102**

**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 Improvements – CIT	\$ 60,000.00
TO:	E. Sandusky St/East Street Intersection Upgrade <i>Project #32840700</i>	\$ 60,000.00

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 construction on the East Sandusky Street/East Street intersection upgrade project may begin,

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. 2014-103

## AN ORDINANCE DE-APPROPRIATING AND APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Findlay is experiencing budget shortages as a result of the actual income tax collections, therefore it is necessary to de-appropriate funds.

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 de-appropriated:

FROM:	City Income Tax #27047000-other	\$ 1,000,000.00	
TO:	City Income Tax Fund		\$ 1,000,000.00

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 de-appropriate aforementioned funds so that unneeded appropriated funds may be available for current expenses and other expenditures of the City of Findlay, Ohio,

SECTION 3: That the following sums be and the same are hereby appropriated:

FROM:	Energy Bonds Series B #23056100	\$ 17,118.42	
TO:	CIT Capital Improvements		\$ 17,118.42
FROM:	Energy Bonds Series A #23056000	\$ 19.77	
TO:	CIT Capital Improvements		\$ 19.77
FROM:	2014 Fire Refunding #23045010	\$ 10,152.35	
TO:	CIT Capital Improvements		\$ 10,152.35
FROM:	Police Pension Fund	\$ 16,360.41	
TO:	Police Pension #27078000		\$ 16,360.41
FROM:	Fire Pension Fund	\$ 16,360.41	
TO:	Fire Pension #27079000		\$ 16,360.41

SECTION 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that the interest payment for the Energy Bonds for 2014 may be returned to the Capital Improvements account, so that the final remaining transaction dealing with bond proceeds of the refunding of the various purpose bonds may be returned to the Capital Improvements account, and so that funds received from assorted property taxes from the county tax settlements may be utilized,

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

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

**ORDINANCE NO. 2014-104**

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

WHEREAS, a petition has been presented to Council for vacating East Lincoln Street from the north/south alley between Lots 594 and 595 in the S&P Carlin's Addition from East Lincoln Street south to the north right-of-way line of the first intersecting east/west alley, and;

WHEREAS, Council upon approval and recommendation of such vacation by the Planning Commission of the City of Findlay, Ohio, is satisfied that it will not be detrimental to the general interest and ought to be made.

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

SECTION 1: That the following described avenue be and the same is hereby vacated:

Situated in the City of Findlay, County of Hancock and State of Ohio:

Being the north/south alley between Lots 594 and 595 in the S&P Carlin's Addition from East Lincoln Street south to the north right-of-way line of the first intersecting east/west alley.

SECTION 2: That the aforesaid vacation is hereby made subject to the preservation of the public utilities right-of-way, in accordance with the provisions of Ohio Revised Code Section 723.041 including an easement is reserved for all sanitary and/or storm sewer lines in said vacated right-of-way.

SECTION 3: That this Ordinance shall be in full force and effect from and after the earliest period provided by law.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_