

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

AUGUST 20, 2019

COUNCIL CHAMBERS

ROLL CALL of 2018-2019 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the August 6, 2019 Regular Session City Council meeting minutes.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA: none

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

PETITIONS: none

Blanchard River Watershed Partnership (BRWP) Watershed Coordinator Lauren Sandhu

The Blanchard River Watershed Partnership (BRWP) is a community-based volunteer 501(c) (3) organization that seeks to address problems and concerns that affect the health of the Blanchard River Watershed and educate all citizens about the dynamics of the Blanchard River and its tributaries. The BRWP members and Board of Directors include interested citizens, local government agencies, educators, representatives of industry and other stakeholders who have come together with one goal in mind: to improve and maintain water quality within the watershed.

One of the main ways to achieve improved water quality is through the development of watershed action plans (WAPs). The BRWP received endorsement for two (2) watershed action plans in 2011 and 2012. After the endorsement of these two (2) WAPs, designed to outline the process for restoration activities, the BRWP was able to write or assist with grant writing that results in the award of over \$8,000,000 in funding. The U.S. EPA now requires that Nine-Element Nonpoint Source Implementation Strategic Plans (NPS-IS Plans) be written in place of watershed action plans. The NPS-IS Plans are written at the sub-watershed level, which are smaller and more focused areas within the Blanchard River Watershed, as opposed to the areas that the WAPs were written for. With the Blanchard River Watershed, there are thirty (30) subwatersheds, which are referred to as HUC-12's (Hydrologic Unit Codes).

With the new requirement from the U.S. EPA to develop plans that align with the nine-element plans, the focus of the BRWP is now on developing NPS-IS plans for individual HUC-12's in the Blanchard River Watershed, An NPS-IS Plan was written for The City of Findlay Riverside Park HUC -12 in 2018 and received official approval from the OEPA and U.S. EPA on February 20, 2019. As a result of the approval of the Riverside Park NPS-IS Plan, federal and state nonpoint source funding opportunities can now be pursued by the BRWP to complete the projects and objectives outlined in the plan. The main project outlined in the Riverside Park NPS-IS Plan involves the removal of 97,000 cubic yards of sediment from behind Riverside Dam and within the Old Reservoir Area, in addition to modification of the dam to allow fish passage and provide water level control.

Sediment has collected behind the Riverside Dam across the Blanchard River for the last several decades. An estimated seventy thousand (70,000) cubic yards (CY) of accumulated sediment covers roughly eleven (11) acres of surface area behind the dam. In addition, there is another estimated twenty-seven thousand (27,000) CY of mostly organic debris collected in the roughly four (4) surface acres of the Old Reservoir for the City of Findlay on the north side of Riverside Park. There is a wall or weir that separates the river and the reservoir area. The City of Findlay maintains a backup waiver intake for drinking water in the area. The sediment build-up threatens the ability to use this backup site. Modifications of the Riverside Dam, along with the removal of the sediment and debris behind the dam, will re-establish the aquatic habitat and recreational use in the area. In-stream sediment collectors and use of Best Management Practices on the surrounding agricultural fields will help prevent the sediment from accumulating again.

The Old Reservoir was an excellent fishing area at one time, but now has an average water depth of only three to four feet (3-4 ft). Two (2) sediment islands have developed in the area as well. Both of these sediment islands are close enough to the shore that kids can wade across the water to them during low water and play, creating a potentially dangerous situation.

In 2016, the City of Findlay and the Hancock County Commissioners hired Hull & Associates from Toledo to do a Sediment Management Assessment Study of how to best remove the debris and sediment from behind Riverside Dam. The study notes that “the area of the river in the vicinity of the park is impaired by sediment accumulation behind the Riverside Dam, which was constructed in the 1800s and within the adjacent Old Reservoir Area. Aquatic habitat has declined as a result, and the ability to navigate canoes or kayaks in this area is being hampered by the resulting shallower depth. Sediment must be dredged from behind the Riverside Dam and within the Old Reservoir Area to provide better recreational access to the river and improve habitat.”

Ms. Sanhu’s letter seeks formal approval from the City of Findlay and City Council to allow the BRWP to pursue this project, officially titled “The Ecological Restoration of the Riverside Dam and Reservoir”. If formal approval of the pursuit of this project is received, the BRWP will begin to seek grants and other funding sources to begin the project. An engineering study will be conducted and the OEPA, ODNR Division of Wildlife and Fisheries, U.S. Army Corps, and Hancock County Floodplain Administrator will be consulted to ensure proper completion of this project. They believe addressing the Riverside Park impairments will improve both the ecological, recreational and aesthetic value of the historic Riverside Park. The BRWP is requesting authorization to pursue funding and development needed for this project, on behalf of the community.

ORAL COMMUNICATIONS:

Hancock County Public Health Commissioner Karim Baroudi – support of bike/share lanes along the Blanchard St/Lincoln St project

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Safety Director Schmelzer – gas aggregation

In reviewing bids for gas aggregation with the City's consultant, Independent Energy Consultants, the best pricing came from Volunteer Energy. The contract price will be lower than what the rate has been for the past two (2) years. The aggregation program will function as it has in the past with residents having the ability to opt out of the program for no charge at any time. Notifications will go out in September with review and opt out period to follow so the program can be in place in December. Legislation to renew the natural gas aggregation agreement is requested. Ordinance No. 2019-067 was created.

Human Resources Director Essex – Third Party Administrator

Ordinance No. 2019-068 and Ordinance No. 2019-070 are on the August 20, 2019 City Council meeting agenda to change the City's Third Party Administrator (TPA) for workers' compensation to CompManagement. Through the administrative process, it has been determined that a change of provider is warranted. The City of Findlay has chosen CompManagement as the best company to provide its TPA services. They offer opportunities to improve the City's options for management of workers' compensation. City administration is confident that switching to CompManagement will increase efficiency, technological capabilities and value received for the cost to the City.

TPAs provides pertinent information needed for day to day administration of the City's workers' compensation to include claims management, hearing representation, evaluating Bureau of Workers' Compensation rates and invoices, educational opportunities and safety assistance.

Ordinance No. 2019-068 authorizes the Mayor to enter into an agreement with CompManagement as the City's TPA for management of their workers' compensation. Ordinance No. 2019-070 is to appropriate four thousand nine hundred five dollars (\$4,905.00) for CompManagement's annual fee. Ordinance Nos. 2019-068 and 2019-070 were created.

Findlay Municipal Court Activities Report – July 2019.

Findlay Police Department Activities Report – July 2019.

Findlay Fire Department Activities Report – July 2019.

City Auditor Staschiak – summary financial reports

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

- Summary of Year-To-Date Information as of July 31, 2019
- Open Projects Report as of July 31, 2019
- Cash & Investments as of July 31, 2019
- Financial Snapshot for General Fund as of July 31, 2019

Board of Zoning Appeals minutes –July 18, 2019.

Mayor Muryn – discontinuation of estimated tax waiver

Since 2009, the City of Findlay has utilized the practice of waiving estimated payments as set forth in accordance with the Codified Ordinance of the City of Findlay 194.07(F)(1), Ordinance No. 2015-101, and Resolution No. 036-2009. The purpose of this practice was to limit refunds, decrease the number of excessive overpayments, and stabilize the overall revenue of the City. Despite the effectiveness of stabilizing city revenue, there continues to be a negative perception of this practice. It is clear that we have not effectively communicated its value or the consistent application of the process across all eligible entities. Mayor Muryn has been working the Auditor Staschiak over the previous few weeks with the intention of continuing the process of waiving estimated income tax payments in a more structured fashion, however, throughout the process it has become clear that to implement a process that meets the standards of the community, it would cause an extensive administrative burden. This, coupled with the fact that the City now has an appropriate financial reserve to cover any unexpected refunds and has a two (2) year budgeting process and clear mechanisms for managing variances in revenues, the City will not be greatly hindered by the discontinuation of this practice. After great examination of the existing practice, lengthy discussion with the Income Tax Administrator and in light of the City's current strong financial position, the Income Tax Administrator has been instructed to disregard Resolution No. 036-2009 and related subparagraph 194.07 (F)(1) of the Codified Ordinances. This recommendation was shared at the August 7, 2019 Income Tax Board meeting with the following approved motions:

- 1) Motion to recommend to City Council that the City of Findlay no longer waive estimated payments, recommend that City Council change language of windfall provision in Ordinance 193.12(c) to read "Any time more income than anticipated is received in the General Fund in any given calendar year, Council may, on its own motion, transfer a lump sum from the General Fund to the General Capital Improvement Fund.", and recommend that City Council add language to the Ordinance to not allow the Income Tax Administrator to waive estimated tax payments prior to a formal adoption of a policy by the Income Tax Board.
- 2) Motion that Taxpayers not currently in the estimated tax waiver program will not be allowed into the program and Taxpayers currently in the estimated tax waiver program will be responsible to begin making estimated payments for Tax Year 2020.

Additionally, per recommendation of the Income Tax Administrator we will be administratively requesting that Taxpayers currently waiving estimated tax payments make the appropriate extension payments by April 15th, 2020 for tax 2019. In the coming weeks, our Tax Department will be in contact with the affected taxpayers and communicate a process to begin making estimated payments for tax year 2020. By the reports my administration submits to City Council each month, we will continue to closely monitor the City's revenue and business tax variances closely to ensure the City does not repeat the mistakes that brought about the need for this practice in 2009.

Finally, related to this change, I am also recommending the following changes to further insulate the City of Findlay from future revenue fluctuations and provide further flexibility in managing the financial health of the City of Findlay:

- 1) **REFUND BUDGET:** increase the annual refund budget as part of the annual budget review.
- 2) **MODIFY COF 193.12:** the windfall provision cannot remain in place as we transition back to estimate payments. Further, the focus on fiscal responsibility and capital funding has made this practice unnecessary. (Addressed by ITB at meeting)

RECOMMEND: 193.12(c) Read as “Any time more income than anticipated is received in the General Fund in any given calendar year, Council may, on its own motion, transfer a lump sum from the General Fund in any given calendar year, Council, may, on its own motion, transfer a lump sum from the General Fund to the General Capital Improvement Fund.”

- 3) **ONE TIME NOTIFICATION:** Notify all Taxpayers currently carrying a credit balance of \$20 or greater, of said balance, on or about February 17, 2020.
- 4) **REGULAR NOTIFICATION:** Notify all Taxpayers with a carryforward credit balance of \$10,000 or greater, of said balance, on or about February 17 each year.

Treasurer’s Reconciliation Report – July 2019.

Traffic Commission minutes – July 15, 2019.

COMMITTEE REPORTS:

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to review the proposed zoning map revisions. *We recommend further discussion to take place at future meeting(s).*

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from David Rader and Brian Rader to rezone 726 South Blanchard Street from C1 Local Commercial District to R4 Duplex/Triplex. *We recommend to approve as requested. Ordinance No. 2019-069 was created.*

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, August 13, 2019 to discuss the City’s mid-year review.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 020-2019 (*DFID – renewal petition*) **requires three (3) readings**

second reading

A RESOLUTION DECLARING IT NECESSARY TO PROVIDE ENHANCED PUBLIC SERVICES IN THE DOWNTOWN FINDLAY IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 021-2019 (*no PO*) **requires three (3) readings**

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).

ORDINANCES:

ORDINANCE NO. 2019-051 (*Utility Billing software*) **requires three (3) readings**

third reading – tabled after third reading on 8/6/19

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT OR CONTRACTS WITH MUNI-LINK FOR THE UPDATING OF THE CITY OF FINDLAY'S UTILITY BILLING DEPARTMENT'S SOFTWARE, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-052 (*E. Bigelow Avenue Waterline Replacement Project*) **requires three (3) readings**

third reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-053 (*Capital Improvement Appropriation for June Allocation*) **requires three (3) readings**

third reading

AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-056 (*DIFD postage costs*) **requires three (3) readings**

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-057 (*DFID - certify assessments*) **requires three (3) readings**

second reading

AN ORDINANCE DETERMINING TO PROCEED WITH THE PROVISION OF THE ENHANCED PUBLIC SERVICES IN THE DOWNTOWN FINDLAY SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-058 (*AEP easements*) requires three readings

second reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO EXECUTE EASEMENT AGREEMENTS PER LOCATION WITH AMERICAN ELECTRIC POWER FOR THE RELOCATION OF TRANSMISSION LINES LOCATED ON CITY-OWNED PROPERTY, IN ORDER TO ACCOMMODATE THE MAUMEE WATERSHED PROJECT TO ENABLE LEGAL ACCES FOR MAINTENANCE PURPOSES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-060 (*2019 Annual Manhole Adjustment Program*) requires three (3) readings

second reading

AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-061 (*2019 Annual Sewer Televising*) requires three (3) readings

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-064 requires three (3) readings

(*MWCD/ODNR state funding for continued flood mitigation efforts*)

second reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO AN AGREEMENT WITH THE MAUMEE WATERSHED CONSERVANCY DISTRICT AND THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE CONTINUATION OF FLOOD MITIGATION EFFORTS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-065 (*safety upgrades to Police cruisers*) requires three (3) readings

second reading

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO WAIVE FORMAL ADVERTISING AND BIDDING REQUIREMENTS, AND ENTER INTO A CONTRACT OR CONTRACTS WITH D.R. EBEL, FOR THE MANADTORY SAFETY EQUIPMENT UPGRADES TO THE CITY OF FINDLAY POLICE DEPARTMENT'S NEW CRUISERS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-066 (*Bricker & Eckler LLP invoice*) requires three (3) readings

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-067 (*gas aggregation*) requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A SUPPLY AGREEMENT AMENDMENT WITH VOLUNTEER ENERGY SERVICES, INC. TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND NOVEMBER 2019 WHEN THE CURRENT SUPPLY AGREEMENT ENDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-068 *(TPA agreement)* requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH COMPMANAGEMENT AS THE THIRD PARTY ADMINISTRATOR (TPA) FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-069 *(726 S Blanchard St rezone)* requires three (3) readings

first reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 726 S BLANCHARD STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO R4 DUPLEX/TRIPLEX.

ORDINANCE NO. 2019-070 *(TPA appropriation)* requires three (3) readings

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS



To Whom it May Concern,

The Blanchard River Watershed Partnership (BRWP) is a community-based volunteer 501(c) (3) organization that seeks to address problems and concerns that affect the health of the Blanchard River Watershed and educate all citizens about the dynamics of the Blanchard River and its tributaries. The BRWP members and Board of Directors include interested citizens, local government agencies, educators, representatives of industry and other stakeholders who have come together with one goal in mind: to improve and maintain water quality within the watershed.

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With the new requirement from the U.S. EPA to develop plans that align with the nine-element plans, the focus of the BRWP is now on developing NPS-IS plans for individual HUC-12's in the Blanchard River Watershed. An NPS-IS Plan was written for The City of Findlay – Riverside Park HUC -12 in 2018 and received official approval from the OEPA and U.S. EPA on February 20, 2019. As a result of the approval of the Riverside Park NPS-IS Plan, federal and state nonpoint source funding opportunities can now be pursued by the BRWP to complete the projects and objectives outlined in the plan. The main project outlined in the Riverside Park NPS-IS Plan involves the removal of 97,000 cubic yards of sediment from behind Riverside Dam and within the Old Reservoir Area, in addition to modification of the dam to allow fish passage and provide water level control.

Sediment has collected behind the Riverside Dam across the Blanchard River for the last several decades. An estimated 70,000 cubic yards (CY) of accumulated sediment covers roughly 11 acres of surface area behind the dam. In addition, there is another estimated 27,000 CY of mostly organic debris collected in the roughly four surface acres of the Old Reservoir for the City of Findlay on the north side of Riverside Park. There is a wall, or weir, that separates the

river and the reservoir area. The City of Findlay maintains a back-up water intake for drinking water in this area. The sediment build-up threatens the ability to use this back-up site. Modification of the Riverside Dam, along with the removal of the sediment and debris behind the dam, will re-establish the aquatic habitat and recreational use in the area. In-stream sediment collectors and use of Best Management Practices on the surrounding agricultural fields will help prevent the sediment from accumulating again.

The Old Reservoir was an excellent fishing area at one time, but now has an average water depth of only three to four feet. Two sediment islands have developed in the area as well. Both of these sediment islands are close enough to the shore that kids can wade across the water to them during low water and play, creating a potentially dangerous situation

In 2016, the City of Findlay and the Hancock County Commissioners hired Hull & Associates from Toledo to do a Sediment Management Assessment Study of how to best remove the debris and sediment from behind Riverside Dam. The study notes that “the area of the river in the vicinity of the park is impaired by sediment accumulation behind the Riverside Dam, which was constructed in the 1800s, and within the adjacent Old Reservoir Area. Aquatic habitat has declined as a result, and the ability to navigate canoes or kayaks in this area is being hampered by the resulting shallower depth. Sediment must be dredged from behind the Riverside Dam and within the Old Reservoir Area to provide better recreational access to the river and improve habitat.”

This letter seeks formal approval from the City of Findlay and City Council to allow the BRWP to pursue this project, officially titled “The Ecological Restoration of the Riverside Dam and Reservoir”. If formal approval of the pursuit of this project is received, the BRWP will begin to seek grants and other funding sources to begin the project. An engineering study will be conducted, and the OEPA, ODNR Division of Wildlife and Fisheries, U.S. Army Corps, and Hancock County Floodplain Administrator will be consulted to ensure proper completion of this project. We believe addressing the Riverside Park impairments will improve both the ecological, recreational, and aesthetic value of the historic Riverside Park. The BRWP is requesting authorization to pursue funding and development needed for this project, on behalf of the community.

Sincerely,

A handwritten signature in cursive script that reads "Lauren Sandhu".

Lauren Sandhu, Watershed Coordinator

Project Objectives

- **Objective 1: To remove the estimated 70,000 cubic yards of sediment and other debris that has built up behind the dam.**

The sediment that has collected in the basin area behind the Riverside Dam has slowly destroyed the aquatic habitat and lowered the recreational use value of the area. A sediment analysis showed an average depth of 7.3 feet with an average material depth of 5.9 feet. Removal of the sediment will improve the existing conditions by:

- Improving water quality
- Removing organic debris / sediment from the reservoir
- Allowing for the re-establishment of the fish community
- Allowing for the re-establishment of the Benthic Community
- Restore the recreational use of the area

- **Objective 2: To remove the 27,000 cubic yards of organic debris and sediment that has built up in the “old reservoir”.**

The organic debris and sediment that has collected in the Old Reservoir has slowly destroyed the aquatic habitat and lowered the recreational use value of the area. A sediment analysis of the old reservoir showed an average reservoir depth of ten feet with an average material depth of six feet. This leaves a water depth of around 4 feet. Removal of the debris and sediment will improve the existing conditions by:

- Improving water quality
- Removing organic debris / sediment from the reservoir
- Allowing for the re-establishment of the fish community
- Allowing for the re-establishment of the Benthic Community
- Restoring the recreational use of the area

- **Objective 3: Install a passage way around the bottom of the dam on the south side which will allow fish to migrate upstream and downstream of the Riverside Dam.**

The low-head Riverside Dam prevents the upstream movement of fish and other aquatic organisms, thus limiting the aquatic habitat both above and below the dam. The preliminary design will construct a passage way for fish and other aquatic life around the dam at the bottom of the dam on the south end. The concrete passage way will be approximately 8' to 10' wide, traveling around the South End Embankment. The passageway will have a “Rubicon Gate”, at

the upstream end to control the reservoir level. The preliminary design will improve the existing conditions by allowing for the movement of fish and other aquatic life pass the dam. This project will help to improve water quality, provide fish passage, and re-establish some of the natural flow of the river. The material removed from the dam will be used to fill-in the area cut out by the water below the dam.

• Objective 4: Installation of a control gate to allow the water level in the river to be adjusted during the year.

Modifying the dam by installing a control gate, the City of Findlay will be able to adjust the level in the river during the year. Lowering the gate during the winter season will create a lower level that will increase the retention pool capacity by approximately 32,000,000 gallons during a storm event. The Blanchard River usually experiences a “winter thaw” that creates flooding in the area. By increasing the retention pool behind the dam, the effects of the stormwater runoff during a high-water event to the riparian area and aquatic habitat will be slightly decreased. This gate will need to be operated and maintained, prompting long-term responsibility for it by whoever owns the dam, whether it be the City of Findlay or the county.

***As a result of the sediment collecting behind the Riverside Park dam, the habitat in several areas has become suitable for the existence of mussels. As a part of the replacement of the Osborne Street bridge over the Blanchard River just below the dam, a mussel survey was conducted on the area above the dam by EnviroScience. The result of the survey showed the presence of three species of mussels totaling 19 living mussels. There was no evidence of living federally or state listed endangered species. Before any dredging of the material behind the dam can occur, the identification and relocation of the mussels must occur. The relocation process will require a permit from the Ohio Department of Natural Resources.

ORAL COMMUNICATION FORM

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

I, Karim Baroudi, Public Health Commissioner, RESIDING AT

7748 CR 140, Findlay OH 45840, 567-250-5142
(ADDRESS) (PHONE)

WISH TO ADDRESS YOUR HONORABLE BODY IN REGARD TO:

Express the support, of Public Health Services in Findlay and Hancock County, for the
addition of Bike/Share lanes along the Blanchard St./Lincoln St. project.


(SIGNATURE)

Due to limited time and in order to permit all persons and groups equal time, all oral communications are limited to a time period of not more than **four (4) minutes per person**. No more than three speakers shall speak to each side of a question before Council. Council may extend or limit debate with regard to a particular question, depending upon the number of speakers, the nature of the question before Council and the urgency of the question.



Be Healthy Now™
Hancock County

August 16, 2019

The Honorable Council of the City of Findlay, OH,

As public health, we monitor the health status of the community to identify and address community health problems. One of the ways that we monitor community health is conducting regular health assessments to gather data about our community. Our most recent community health assessment, completed in 2018, revealed 72% of our adult population is overweight or obese. Surpassing both State (68%) and National (67%) rates. Being obese or overweight brings major health risks that include high blood pressure, insulin resistance and diabetes, cardiovascular disease, high cholesterol, sleep apnea, degenerative joint disease, stroke, and some types of cancer. Associated also is body pain and difficulty with physical functioning, poorer mental health, and a lower quality of life.

Be Healthy Now Hancock County, our local health coalition, made up of public health and partners like the Blanchard Valley Hospital System, Findlay YMCA, Ohio State Extension office, City of Findlay Recreation, Findlay chapter of the American Heart Association, and others are working to implement initiatives that make it easier to have access to healthy foods and physical exercise. With our priority being population management of chronic disease, we advocate for pedestrian and bicycle infrastructure. We encourage traffic flow and safety for pedestrians, bicyclists, and drivers. We have been following City Council's efforts and applauded the addition of bike lanes on Cory Street as well as safety improvements on Main street. We support City Council's efforts to utilize TAP funds to expand the Blanchard River Greenway Trail as well as the addition of Bike/Share lanes along the Blanchard St./Lincoln St. project.

Complete Street projects benefit more than just physical health, it is an enhancement to our quality of life. Deliberations you make in these chambers are so critical to shaping the future of Findlay and the wellbeing of the people who live, work and play here. On behalf of our health coalition, Be Healthy Now would like to urge you to use the Hancock Park Districts Master Trail Plan as a guide for continued development of our trail's infrastructure. It is a complete, well-thought out document and provides great direction for improvement. We ask that you continue to incorporate trails, bike paths, safe traffic flow, sidewalks and safe pedestrian features, into future projects that are accessible to everyone.

We value our partnerships in Hancock County and Be Healthy Now coalition would love to work collectively with the City of Findlay and Hancock Parks district to expand and promote complete streets. Thank you for your consideration and for all you do to support a healthy community.

Respectfully submitted on behalf of the Be Healthy Now Coalition Hancock County,



Karim Baroudi, MPH, RS, REHS
Public Health Commissioner



Office of the Mayor

Christina Muryn

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

www.findlayohio.com

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

August 12, 2019

Honorable City Council
Findlay, OH 45840

RE: Gas Aggregation

Dear Council Members:

I reviewed bids for gas aggregation with our consultant Independent Energy Consultants. Based on their bids, Volunteer Energy came in with the best pricing. The contract price will be lower than the rate we have had for the past two years.

The aggregation program will function as it has in the past. Residents have the ability to opt out of the program for no charge at any time. Notifications will go out in September, with review and opt out period to follow so the program can be in place in December.

Please feel free to contact me with any questions.

Sincerely,



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

pc:
Don Rasmussen
Mayor Christina Muryn
Brian Thomas

AMENDED EXHIBIT A

1. Type of Service: Variable with option to fix. Extension of Contract dated December 1, 2015.
2. LDC: Columbia Gas of Ohio
3. Term: 36 months **Date: December 1, 2019 thru November 30, 2022**
4. Delivery Point: **Customers Burner Tip**
5. Variable Pricing: VESI has offered to provide natural gas to Aggregation Members at a rate equal to the NYMEX month end close plus an adder of \$0.106 per Ccf.
6. Fixed Pricing: The City of Findlay has the right, at any time, to request a conversion to a Fixed Rate per Ccf for an agreed-to term of this Agreement. Fixed Price shall be calculated taking the Weight Average Cost of Gas (monthly volume x corresponding NYMEX price) plus an adder of \$0.106 per Ccf being applied to the cost plus no more than a \$0.0035 per Ccf execution premium.
7. Early Termination Fee: There are no early termination penalties for Aggregation Program Participants who decide to leave this offer during the Term.

Volunteer Energy Services, Inc.
("SELLER")

City of Findlay
("BUYER")

By: _____

By: _____

Name: **Richard A. Curnutte Sr.**

Name: Paul E. Schmelzer

Title: **President**

Title: Safety Director

Date: _____

Date: _____

Office of the Mayor

Christina M. Muryn

318 Dorney Plaza, Room 310

Findlay, OH 45840

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

www.findlayohio.com

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

Brian A. Thomas, P.E., P.S.
Service Director

August 13, 2019

Honorable City Council
Findlay, OH 45840

Re: Ordinance No. 2019-068 and Ordinance No. 2019-070

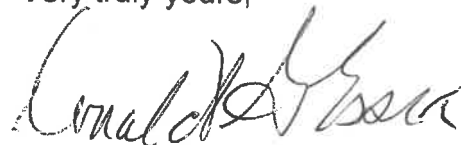
Ordinance Nos. 2019-068 and 2019-070 are on the August 20, 2019 City Council meeting agenda to change the City's Third Party Administrator (TPA) for workers' compensation to CompManagement. Through the administrative process, it has been determined that a change of provider is warranted. The City of Findlay has chosen CompManagement as the best company to provide its TPA services. They offer opportunities to improve the City's options for management of workers' compensation. City administration is confident that switching to CompManagement will increase efficiency, technological capabilities and value received for the cost to the City.

TPAs provide pertinent information needed for day to day administration of the City's workers' compensation to include claims management, hearing representation, evaluating Bureau of Workers' Compensation rates and invoices, educational opportunities and safety assistance.

Ordinance No. 2019-068 authorizes the Mayor to enter into an agreement with CompManagement as the City's TPA for management of their workers' compensation. Ordinance No. 2019-070 is to appropriate four thousand nine hundred five dollars (\$4,905.00) for CompManagement's annual fee.

Thank you for your consideration in this matter.

Very truly yours,



Donald G. Essex
Human Resources Director



P. O. Box 89456, Cleveland OH 44101-6456

INVOICE

Bill To:

DON ESSEX
CITY OF FINDLAY
318 DORNEY PLZ STE 313

FINDLAY, OH 45840

Invoice date: April 19, 2019
Invoice #:1202028
Policy #: 33205102
Group #: 06142
Rating Year: 2020
Due Date: Upon Receipt

GROUP RETROSPECTIVE RATING

The enrollment fee covers:

- * Services for the annual contract period beginning **September 1, 2019**
- * Policy Year: Group Retrospective enrollment for **January 1, 2020 to December 31, 2020**
- * Ohio Association of Public Treasurer membership dues

Annual Fee
\$4,905

Please sign and return all enclosed enrollment forms and invoice with remittance to:

Make Check Payable to:

CompManagement
PO Box 89456
Cleveland, OH 44101-6456

OR

OR

Pay online at www.compmgt.com

Credit card account number:	<input type="text"/>
Amount to be charged: \$4,905	Expiration date: <input type="text"/>
Print name as it appears on card:	<input type="text"/>
Signature:	<input type="text"/>
<p>By signing above you authorize CompManagement (a Sedgwick company) to charge your credit card in the amount as shown above, and agree to pay the amount shown above according to your credit card agreement.</p>	

By returning this invoice or by remittance of the service fee, Client acknowledges and accepts all terms and conditions of the workers' compensation service agreement. Said agreement is hereby incorporated by reference herein (see link above).

This invoice is for CompManagement's workers' compensation third party administration services pursuant to a service agreement between your company and CompManagement. Client acknowledges that payment of this invoice does not constitute or guarantee enrollment in any workers' compensation discount/alternative rating program.

Printed Name	Signature	Title	Date
	(419)424-7123		
Email Address	Phone Number	<input type="text"/>	

If your organization has merged with or acquired another company in the last year, or plans to up through the policy year noted above, initial here and contact our office immediately to review your options.

Questions? Contact Scott Weisend at (800) 825-6755 ext. 65764 or Scott.Weisend@sedgwick.com

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

Court: **FINDLAY MUNICIPAL COURT** Judge: **ALAN D HACKENBERG**
 Report for the month of: **July 2019**

Date of completion of most recent physical inventory
07/16/2019

	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	190	71	99	1	15	1	1	378	0
New cases filed	72	9	36	0	10	0	0	127	0
Cases transferred in, reactivated or redesignated	13	5	6	0	0	0	0	24	0
TOTAL (Add lines 1-3)	275	85	141	1	25	1	1	529	0
Jury trial	0	0	0	0	0	0	0	0	0
Court trial	0	0	0	0	0	0	0	0	0
Default				0	1	0	0	1	0
Guilty or no contest plea to original charge	15	15	23					53	0
Guilty or no contest plea to reduced charge	4	1	2					7	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	0	0	0	0	0	0	0	0	0
Other Dismissals	27	5	10	0	7	0	0	49	0
Transfer to another judge or court	0	0	0	0	0	0	0	0	0
Referral to private judge				0	0	0	0	0	0
Unavailability of party for trial or sentencing	9	0	4	0	0	0	0	13	0
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	0
Other terminations	2	3	2	0	2	0	0	9	0
TOTAL (Add lines 5-16)	57	24	41	0	10	0	0	132	0
Pending end of period (Subtract line 17 from line 4)	218	61	100	1	15	1	1	397	0
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	0	0	0	0	0	0	0	0	0

FTP 8/6/2019

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

ALAN D HACKENBERG

Date

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

Date

ALAN D HACKENBERG

Date

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

Court: **FINDLAY MUNICIPAL COURT** Judge: **ALAN D HACKENBERG**

Report for the month of: **July 2019**

	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	3	109	5	324	5	753	35	1	198	1433
New cases filed	2	19	185	29	1278	2	197	35	0	100	1845
Cases transferred in, reactivated or redesignated	3	1	30	4	68	0	0	0	0	2	105
TOTAL (Add lines 1-3)	4	23	324	38	1670	7	950	70	1	300	3383
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	5	0	28	3	4	1	155	12	0	20	223
Hearing by Magistrate (include guilty or no contest pleas and defaults)	6		11	0	49	0	0	0	0	48	108
Transfer (include waivers of preliminary hearing and individual judge assignments)	7	14	137	21	83	0	16	1	0	0	272
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	8	0	0	0	0	0	0	0	0	0	0
Other dismissals (include dismissals at preliminary hearing)	9	1	21	4	29	0	28	11	0	28	122
Violations Bureau	10		0		1020						1020
Unavailability of party for trial or sentencing	11	1	24	1	72	0	0	0	0	0	98
Bankruptcy stay or interlocutory appeal	12	0	0	0	0	0	3	0	0	0	3
Other terminations	13	0	28	1	21	0	0	0	0	1	51
TOTAL (Add lines 5-13)	14	16	249	30	1278	1	202	24	0	97	1897
Pending end of period (Subtract line 14 from line 4)	15	7	75	8	392	6	748	46	1	203	1486
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

FTP 8/6/2019

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

ALAN D HACKENBERG

Date

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

Date

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

Court: **FINDLAY MUNICIPAL COURT** Judge: **MARK C MILLER**
 Report for the month of: **July 2019**

Date of completion of most recent physical inventory
04/11/2019

	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	208	70	107	0	21	2	0	408	0
New cases filed 2	64	12	47	0	6	1	0	130	0
Cases transferred in, reactivated or redesignated 3	13	3	14	0	0	0	0	30	0
TOTAL (Add lines 1-3) 4	285	85	168	0	27	3	0	568	0
Jury trial 5	0	0	0	0	0	0	0	0	0
Court trial 6	1	0	1	0	0	0	0	2	0
Default 7				0	0	0	0	0	0
Guilty or no contest plea to original charge 8	38	14	27					79	2
Guilty or no contest plea to reduced charge 9	5	1	4					10	0
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil) 10	0	0	0	0	0	0	0	0	0
Other Dismissals 11	36	5	18	0	7	0	0	66	0
Transfer to another judge or court 12	0	0	1	0	0	0	0	1	0
Referral to private judge 13				0	0	0	0	0	0
Unavailability of party for trial or sentencing 14	3	1	5	0	0	0	0	9	0
Bankruptcy stay or interlocutory appeal 15	0	0	0	0	0	0	0	0	0
Other terminations 16	1	1	2	0	2	0	0	6	0
TOTAL (Add lines 5-16) 17	84	22	58	0	9	0	0	173	0
Pending end of period (Subtract line 17 from line 4) 18	201	63	110	0	18	3	0	395	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

FTP 8/6/2019

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

 MARK C MILLER
 Date _____

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

 ALAN D HACKENBERG
 Date _____

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

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

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$2,110.00	\$27,717.83	\$5,403.59	\$24,919.15
BOND FEES	\$1,500.00	\$3,740.00	\$1,050.00	\$4,200.00
CIVIL DEPOSIT TENDERS	\$3,498.98	\$7,866.65	\$530.00	\$6,681.62
COURT COST	\$83,850.72	\$541,112.80	\$74,894.01	\$512,366.27
DUI ENFORCEMENT	\$4,641.21	\$24,717.26	\$3,913.83	\$27,896.01
ELECTRONIC IMAGING	\$6,109.81	\$37,019.14	\$5,419.74	\$36,059.25
FINES & FORFEITURES	203,427.24	\$1,416,015.89	173,154.60	\$1,314,386.52
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$952.63	\$3,802.00	\$519.76	\$5,729.01
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$74.50	\$630.58	\$0.00	\$396.74
JAIL HOUSING	\$27,766.02	\$122,529.08	\$18,485.93	\$100,188.57
JAIL REIMBURSEMENT	\$345.37	\$1,975.15	\$216.80	\$4,966.81
LEGAL RESEARCH	\$7.50	\$43.50	\$2.00	\$30.50
MEDIATION	\$1,925.95	\$11,834.81	\$1,721.00	\$11,406.50
MISCELLANEOUS	\$42,049.64	\$246,875.94	\$33,522.41	\$239,720.11
MUNI COURT COMPUTERIZATION	\$6,097.55	\$37,031.58	\$5,413.00	\$36,098.77
MUNI COURT IMPROVEMENT	\$19,568.11	\$118,449.41	\$17,477.13	\$113,985.84
RESTITUTION	\$810.87	\$5,475.57	\$235.00	\$1,536.36
SPECIAL PROJECTS	\$32,066.82	\$193,223.62	\$28,249.04	\$186,188.39
STATE PATROL	\$37,039.71	\$196,595.75	\$30,449.93	\$206,310.81
TRAFFIC/CRIMINAL BONDS	\$13,131.30	\$64,457.77	\$8,851.96	\$58,081.07
	486,973.93	\$3,061,114.33	409,509.73	\$2,891,148.30

DISTRIBUTIONS:

ALCOHOL MONITORING	\$2,110.00	\$27,417.83	\$5,403.59	\$24,919.15
BOND FEES	\$1,500.00	\$3,740.00	\$1,025.00	\$4,100.00
CIVIL DEPOSIT TENDERS	\$1,110.00	\$6,432.48	\$250.00	\$2,585.00
COURT COST	\$81,334.73	\$537,055.41	\$74,696.96	\$511,154.48
DUI ENFORCEMENT	\$4,644.60	\$24,671.92	\$3,913.83	\$27,865.50
ELECTRONIC IMAGING	\$6,103.81	\$36,983.14	\$5,416.74	\$35,999.25
FINES & FORFEITURES	203,422.77	\$1,413,228.77	172,184.44	\$1,312,643.00
FUND REIMBURSEMENT				
INDIGENT DRIVER ALCOHOL	\$952.63	\$3,777.00	\$519.76	\$5,729.01
INMATE MEDICAL EXPENSE				
INTEREST	\$74.50	\$630.58		\$396.74
JAIL HOUSING	\$27,207.02	\$121,751.08	\$18,485.93	\$99,688.57
JAIL REIMBURSEMENT	\$345.37	\$1,975.15	\$216.80	\$4,966.81
LEGAL RESEARCH	\$7.50	\$43.50	\$2.00	\$30.50
MEDIATION	\$1,924.95	\$11,825.81	\$1,722.00	\$11,389.50
MISCELLANEOUS	\$50,789.32	\$312,134.69	\$43,305.45	\$349,019.14
MUNI COURT COMPUTERIZATION	\$6,085.55	\$36,992.58	\$5,410.00	\$36,038.77
MUNI COURT IMPROVEMENT	\$19,535.11	\$118,340.41	\$17,467.13	\$113,813.84
RESTITUTION	\$873.87	\$5,337.57	\$335.00	\$1,373.36
SPECIAL PROJECTS	\$32,018.82	\$193,051.62	\$28,233.04	\$185,884.39
STATE PATROL	\$36,919.71	\$195,985.25	\$30,497.93	\$205,973.81
	476,960.26	\$3,051,374.79	409,085.60	\$2,933,570.82

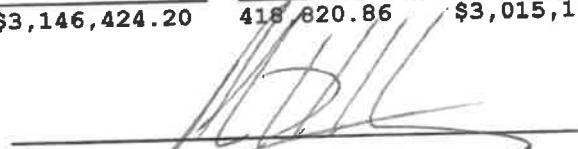
DISTRIBUTED TO:

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

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

	*****CURRENT YEAR***** MTD	*****CURRENT YEAR***** YTD	*****LAST YEAR***** MTD	*****LAST YEAR***** YTD
CITY OF FINDLAY	220,766.35	\$1,354,648.02	202,836.52	\$1,379,257.46
HANCOCK COUNTY	\$23,141.79	\$149,701.11	\$21,698.33	\$167,844.88
OTHERS	153,472.80	\$1,120,774.20	113,965.80	\$930,356.32
STATE OF OHIO	\$93,473.06	\$521,300.87	\$80,320.21	\$537,658.02
	<u>490,854.00</u>	<u>\$3,146,424.20</u>	<u>418,820.86</u>	<u>\$3,015,116.68</u>


 MARK C. MILLER, JUDGE


 ALAN D. HACKENBERG, JUDGE

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

MONTHLY REPORT

ALAN D. HACKENBERG, JUDGE
 MARK C. MILLER, JUDGE
 HEATHER M EIGEL, CLERK
 DAVID D. BEACH
 Director of Court Services

FINDLAY MUNICIPAL COURT
 318 DORNEY PLAZA RM 206
 FINDLAY, OHIO 45839
 TELEPHONE 419-424-7141
 FAX 419-424-7803

FINDLAY MUNICIPAL COURT Monthly Report for July, 2019

PAGE 1

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CASES FILED:				
TRAFFIC	1,307	6,991	1,179	7,063
TRAFFIC COMPANION	84	622	81	674
TRAFFIC OVERTIME PARKING	2	2	-	3
CRIMINAL	204	1,260	219	1,218
CRIMINAL COMPANION	24	144	25	142
SEARCH WARRANT	4	54	9	50
CIVIL	234	1,657	235	1,438
SMALL CLAIMS	100	654	94	627
EXTRADITION	2	14	2	17
HABITUAL TRAFFIC VIOLATOR	1	5	1	1
OTHER	16	106	16	109
TOTALS	1,978	11,509	1,861	11,342
COURT PROCEEDINGS:				
Admin License Suspension	-	4	3	13
APPEAL DOG DESIGNATION	-	-	1	2
Arraignment	1,507	8,529	1,357	8,375
Attachment	14	71	15	81
Bond	5	26	2	34
Civil Status Conference	11	43	1	29
COMMUNITY SERVICE REVIEW	23	155	25	167
Contempt of Court	40	326	34	320
Contested Small Claims	1	12	1	14
Continued	764	4,706	789	4,647
Damages	-	14	2	20
Debtors Examination	31	229	34	192
Default	-	-	-	2
Desk Review	182	1,256	128	970
DIVERSION PLEA	5	32	3	26
DUS DIVERSION REVIEW	19	46	-	-
Expungement	12	45	4	62
Extradition	1	11	1	4
Forcible Detention	27	135	30	169
Garnishment	1	9	2	6
Habitual Traffic Violator	1	2	-	-
Hearing on Motion	16	64	5	65
Immobilization of Vehicle	-	-	-	1
Jury Trial	-	1	-	3
Limited Privileges	4	20	3	9
Marriage	-	13	1	5
Mediation	1	3	1	4
Miscellaneous	1	20	2	20
Motion to Compel	-	-	-	1
Motion to Dismiss	-	1	-	-
Motion to Vacate Judgment	-	2	-	2
Motion to Withdraw as Counsel	1	16	3	16
No Hearing	-	-	-	1
Plea	141	897	138	1,148
Preliminary	16	96	15	73

FINDLAY MUNICIPAL COURT Monthly Report for July, 2019

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
Pre-Trial	226	1,558	231	1,620
Pre-Trial with Judge	74	445	40	390
Registration Review	-	-	-	4
Replevin	-	1	-	-
Restitution	-	-	-	5
Revivor	6	44	1	29
Revocation	11	115	29	226
SECOND PRETRIAL	119	663	83	683
Sentencing	1	24	-	46
Small Claims	92	519	82	500
STATUS CONFERENCE	2,008	11,200	2,048	13,814
Summary Judgment	-	3	1	2
Suppression	10	51	7	58
Trial	7	61	6	41
WRIT OF RESTITUTION	13	101	15	111
WRITTEN PLEA	5	37	9	45
TOTALS	5,396	31,606	5,152	34,055

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CRIMINAL VIOLATIONS:				
ASSAULT	9	34	6	35
BREAKING & ENTERING	-	1	-	-
BURGLARY	1	2	-	3
CRIMINAL DAMAGING	2	21	2	17
CRIMINAL TRESPASS	4	24	7	30
DISORDERLY CONDUCT	15	101	16	73
DOMESTIC VIOLENCE	26	121	16	87
DRUG ABUSE	52	342	70	330
OPEN CONTAINER PROHIBITED	8	33	6	34
OVI	-	-	-	2
RESISTING ARREST	5	29	-	10
ROBBERY	-	-	4	4
TELEPHONE HARASSMENT	-	3	1	5
THEFT	18	151	23	197
UNDERAGE CONSUMPTION	1	38	-	21
OTHER CRIMINAL	87	504	93	512
TOTALS	228	1,404	244	1,360
TRAFFIC VIOLATIONS:				
ACD/SPEED	30	246	35	213
DISOBEYING TRAFFIC CONTROL DEV	37	171	30	127
DRAG RACING	-	3	-	5
DRIVING UNDER SUSPENSION	73	481	72	559
EXPIRED REGISTRATION	23	220	40	259
FAIL TO MAINTAIN CONTROL	22	261	24	239
FAILURE TO YIELD RIGHT OF WAY	16	128	19	185
LEAVING SCENE OF AN ACCIDENT	1	35	4	33
LEFT OF CENTER	1	9	-	6
OVERLOAD	121	744	102	731
OVI	36	263	32	276
PASSING A STOPPED SCHOOL BUS	-	9	2	33
RECKLESS OPERATION	-	14	-	9
SEAT BELT	109	824	159	744
SPEEDING	546	2,301	367	2,179
OVERTIME PARKING	2	2	-	3
OTHER TRAFFIC	376	1,904	374	2,139
TOTALS	1,393	7,615	1,260	7,740

NOTE: SEARCH WARRANTS NOT INCLUDED IN VIOLATION TOTALS

FINDLAY MUNICIPAL COURT Monthly Report for July, 2019

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

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

ARRESTING AGENCY:

PATROL				3
OVERTIME PARKING	1	1	-	
TRAFFIC OTHER	951	4,771	865	4,697
OMVI	22	137	12	146
CRIMINAL FELONIES	-	6	-	4
CRIMINAL MISDEMEANORS	28	150	26	102
SEARCH WARRANTS	-	11	-	9
FINDLAY P.D. (BY ORDINANCE)				
OVERTIME PARKING	-	-	-	-
TRAFFIC OTHER	278	1,679	263	2,028
OMVI	7	67	17	73
CRIMINAL FELONIES	-	-	-	-
CRIMINAL MISDEMEANORS	53	359	81	403
SEARCH WARRANTS	-	-	-	-
FINDLAY P.D. (BY ORC)				
OVERTIME PARKING	-	-	-	-
TRAFFIC OTHER	-	4	-	3
OMVI	-	-	-	1
CRIMINAL FELONIES	16	81	15	68
CRIMINAL MISDEMEANORS	86	600	90	555
SEARCH WARRANTS	3	36	6	27
SHERIFF				
OVERTIME PARKING	1	1	-	-
TRAFFIC OTHER	115	816	85	643
OMVI	6	56	3	55
CRIMINAL FELONIES	3	15	1	4
CRIMINAL MISDEMEANORS	23	122	15	139
SEARCH WARRANTS	-	5	3	11
OTHERS				
OVERTIME PARKING	-	-	-	-
TRAFFIC OTHER	11	80	15	90
OMVI	1	3	-	3
CRIMINAL FELONIES	-	-	-	-
CRIMINAL MISDEMEANORS	19	71	16	83
SEARCH WARRANTS	1	2	-	3
TOTALS	1,625	9,073	1,513	9,150
PROBATION:				
ESTABLISHED	23	98	11	94
TERMINATED	24	101	29	106
CURRENT	57	57	73	73
TOTALS	104	256	113	273

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
ACTIVITIES ORDERED:				
ALCOHOL/SUBSTANCE EVAL	18	104	15	142
ANGER MANAGEMENT	-	6	1	5
BENCH WARRANT TO AGENCY	295	1,773	312	2,146
COMMUNITY SERVICE	-	3	-	5
COMMUNITY SERVICE CITY	1	1	-	-
COMMUNITY SERVICE COUNTY	12	140	24	190
COMMUNITY SERVICE INDIVIDUAL	20	153	24	226
COMMUNITY SERVICE NO JAIL	4	11	-	5
DIP	25	119	17	171
DOMESTIC VIOLENCE PROGRAM	5	9	-	3
ELECTRONIC HOME MONITORING	-	6	-	8
HOUSE ARREST	-	4	-	-
JAIL	16	105	8	101
MENTAL EVAL	4	13	3	16
OBTAIN VALID OL	-	-	-	1
Pay Restitution	2	14	3	7
Probation	15	65	11	80
SCRAM	3	31	6	44
STAR Program	14	86	9	12
TREATMENT CLEARVIEW SERV	1	12	5	28
TREATMENT FRC	2	42	8	69
TREATMENT MISCELLANEOUS	4	21	3	44
UCP	-	3	1	9
VIP	25	111	16	168
TOTALS	466	2,832	466	3,480

City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

John E. Dunbar, Chief of Police

318 Dorney Plaza, Room 116 • Findlay, OH 45840

Phone: 419-424-7194 • Fax: 419-424-7296

www.findlayohio.com

August 5, 2019

Honorable Council:

Attached are the Findlay Police Department activity stats for July 2019.

Sincerely,

A handwritten signature in cursive script that reads "Chief John Dunbar".

John E. Dunbar
Chief of Police

FINDLAY POLICE DEPARTMENT

Monthly Activities Report - 2019

Category	2019		JAN Total	FEB Total	MAR Total	APR Total	MAY Total	JUN Total	JUL Total	AUG Total	SEP Total	OCT Total	NOV Total	DEC Total
	Total	Avg												
Detective Division														
City (Law Director)	774	110.57	85	107	108	128	101	112	133					
County	360	51.43	61	37	62	37	54	37	72					
Juvenile	127	18.14	13	17	26	24	23	12	12					

Vice Narcotics/Metrich														
Narcotics Investigation	166	23.71	22	20	22	44	17	18	23					
Felony														
Arrests	81	11.57	15	4	24	8	11	10	9					
Charges	147	21.00	22	10	46	15	16	24	14					
Misdemeanor														
Arrests	6	0.85714	0	0	0	1	1	0	4					
Charges	0	0	0	0	0	0	0	0	0					
Drug Talks	5	0.67	0	2	0	0	2	1	0					

Patrol Division														
Traffic Stops	4,093	584.71	543	628	630	520	516	536	720					
Citations	1,442	206.00	207	225	215	195	178	173	249					
OVI	60	8.57	12	4	11	3	15	10	5					
Accidents														
Non-Injury	576	82.29	111	84	89	73	81	63	75					
Injury	77	11.00	10	6	11	17	11	10	12					
Complaints														
Homicide	0	0.00	0	0	0	0	0	0	0					
Robbery	12	1.71	0	0	2	3	2	3	2					
Assault	108	15.43	12	11	24	19	19	7	16					
Sex Offenses	70	10.00	11	9	13	7	13	8	9					
Unlawful Entry	81	11.57	10	11	12	11	14	10	13					
Theft/Fraud/Shoplifting	518	74.00	83	59	70	71	81	71	83					
Motor Vehicle Theft	43	6.67	9	3	4	6	12	6	3					
Arson	2	0.33	0	2	0	0	0	0	0					
Criminal Damage/Vandalism	105	15.00	13	5	20	14	25	11	17					
Domestic Dispute	382	54.57	48	48	59	50	50	58	69					
Alcohol/Drug	451	64.43	56	67	76	65	69	43	75					
Warrants Served	782	111.71	114	124	116	120	94	112	102					
Arrests	1,526	218.00	214	223	242	214	202	224	207					
Reports Generated	7,290	1041.43	1,019	1,048	1,106	960	1,036	983	1,138					
School Walk Thru/Public Relation	555	79.29	112	138	118	82	94	7	4					

Special Assignment Unit														
Events	0	0.00	0	0	0	0	0	0	0					
Arrests	0	0.00	0	0	0	0	0	0	0					
Traffic Citations	0	0.00	0	0	0	0	0	0	0					
Traffic Warning	0	0.00	0	0	0	0	0	0	0					
OVI	0	0	0	0	0	0	0	0	0					
Minor Misdemeanor Citations	0	0.00	0	0	0	0	0	0	0					
Warrants Served	0	0.00	0	0	0	0	0	0	0					
Alcohol/Drug Offenses	0	0.00	0	0	0	0	0	0	0					
Weapons Offenses	0	0.00	0	0	0	0	0	0	0					
Cases Referred for Charges	0	0.00	0	0	0	0	0	0	0					
Surveillance Details	0	0.00	0	0	0	0	0	0	0					
Assists to other PD Divisions	0	0.00	0	0	0	0	0	0	0					

Municipal Court														
Papers Processed	2032	290.29	297	326	297	256	269	289	298					
Paper Service Hours	858	122.57	107	119	129	126	133	120	124					
Security Hours	316	45.14	62	32	35	50	52	40	45					
Prisoners To/From Court	35	5.00	4	3	2	1	3	2	20					
Miles Driven	7,273	1039.00	1,029	1,027	937	1,126	1,091	1,147	916					
Summons	472	67.43	87	56	69	52	67	79	62					
Overtime Hours	7	1.00	1	0.5	0	1.5	1	1.5	1.5					

Findlay Fire Department
Monthly Activities Report - 2019
 Submitted By: Joshua S. Eberle, Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	8	5	7	7	8	11	6					
Assist Other Agency	4	3	6	6	2	4	7					
Emergency Medical Service (EMS)	119	88	109	89	118	108	103					
Car Accidents	10	8	15	16	17	13	16					
Rescues (Extrication, Water, Elevator)	2	1	3	1	1	6	2					
Hazmat	7	13	6	12	12	12	12					
Good Intent	19	7	9	4	14	5	8					
Burning Complaints	0	2	4	6	5	9	4					
False Alarms	31	38	36	34	12	21	33					
Totals	200	165	195	175	189	189	191	0	0	0	0	0

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	67	55	76	66	58	58	73					
Station 2 - (North Main St)	52	36	41	51	48	48	54					
Station 3 - (Tiffin Ave)	40	41	36	22	40	45	23					
Station 4 - (CR 236)	41	33	42	36	43	38	41					
Totals	200	165	195	175	189	189	191	0	0	0	0	0

Firefighter Training (by hours)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
EMS Formal	108.5	183	204	97	158	92	160					
Fire Formal	55	175	166.5	139	167	153	123					
Fire Informal	1870	1806	1478	1601	1536	1665	1512					
Totals	2034	2164	1849	1837	1861	1910	1795	0	0	0	0	0

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	1	1	2	1			2					
Inspections	2			1		1	4					
Plan Reviews	1	6	12	11	5	7	15					
System Acceptance Tests	3	1	2	4	2							
Totals	7	8	16	17	7	8	21	0	0	0	0	0

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	4	3		1	2		2					
Inspections		6	3	2	5	2	4					
Plan Reviews	5	10	2	2	5	8	7					
System Acceptance Tests	12	3	5	3	6	4	6					
Totals	21	22	10	8	18	14	19	0	0	0	0	0

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	2	1			1	2	2					
Undetermined	1	2		1	2	1	1					
Incendiary						1	1					
Fire Investigation Activities												
Follow-up	1	1	9	15	4	14	11					
Interviews	15	17		7	4	27	14					
Assists	1					1						
Totals	20	21	9	23	11	46	29	0	0	0	0	0

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	21	11	6	1	10	17	23					
Business	4	19	10	2	8	6	12					
Education K-12					7	2	2					
Education Pre-School	2	2		1			2					
Factory							1					
Mercantile	7			3		9	22					
Hazardous / Fireworks												
Institutional	7	7	5		1							
Mercantile		14	7		1							
Residential	14	3			1		2					
Adoption / Foster Care	1	1	1	1	1	2	3					
Pre-Fire Plan	1			4	1		5					
Utility Mobile Food Vendors												
Utility Outbuildings		1			1							
Vacant Structures	1											
Totals	58	58	29	12	31	36	72	0	0	0	0	0

Prevention												
Code Interpretations	4	5	7	10	5	3	7					
Complaints	4	2	3	4	2		2					
Fireworks Exhibitions / Events	6	2	3	7	10	3	4					
Knox Box Consults/Maint.	2		5	1	2		4					
Other	2			4	2	1	1					
Fire Plan Updates							1					
Pre-Fire Plan	1		1	1		1						
Property Research			3	4	2		2					
Safety Presentations	2	3	11	7	4	7						
Re-inspections	66	83	79	54	46	32	25					
Background Checks						8	17					
Totals	87	95	112	92	73	55	63	0	0	0	0	0

Public Presentations												
Station Tours			1		1	3						
Truck Visits					4	1						
Meetings Attended	4	5		5	2	3	4					
School / Seminars Attended	8	9		13		7	6					
Totals	12	14	1	18	7	14	10	0	0	0	0	0



AUDITOR'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7101 • Fax: 419-424-7866
www.findlayohio.com

JIM STASCHIAK II
CITY AUDITOR

Thursday, August 08, 2019

The Honorable Council
Findlay, Ohio

Council Members,

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

Summary of Year-To-Date Information as of July 31, 2019
Open Projects Report as of July 31, 2019
Cash & Investments as of July 31, 2019
Financial Snapshot as of July 31, 2019

Respectfully Submitted,

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

Jim Staschiak II
City Auditor

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF JULY 31, 2019

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	178,373	103,669	58.1%	3,300	1,575	47.7%
MAYOR'S OFFICE	339,525	159,188	46.9%	4,350	1,875	43.1%
AUDITOR'S OFFICE	660,381	356,802	54.0%	387,526	237	0.1%
TREASURER'S OFFICE	21,092	14,325	67.9%	-	-	0.0%
LAW DIRECTOR	637,060	363,536	57.1%	115,000	106,250	92.4%
MUNICIPAL COURT	2,594,758	1,096,367	42.3%	1,730,025	1,138,099	65.8%
CIVIL SERVICE OFFICE	153,747	67,417	43.8%	52,000	41,500	79.8%
PLANNING & ZONING	159,947	159,779	99.9%	-	-	0.0%
COMPUTER SERVICES	497,908	266,703	53.6%	493,502	492,549	99.8%
GENERAL EXPENSE	5,842,276	4,515,015	77.3%	-	-	0.0%
GENERAL REVENUE	-	-	0.0%	24,035,857	13,496,920	56.2%
POLICE DEPARTMENT	8,220,909	4,168,604	50.7%	749,055	491,099	65.6%
DISASTER SERVICES	63,841	46,009	72.1%	-	-	0.0%
FIRE DEPARTMENT	7,717,040	4,105,238	53.2%	332,462	77,775	23.4%
DISPATCH CENTER	1,231,754	674,703	54.8%	-	-	0.0%
N.E.A.T.	9,350	-	0.0%	-	-	0.0%
SAFETY DIRECTOR	135,980	64,156	47.2%	-	-	0.0%
HUMAN RESOURCES	150,985	76,668	50.8%	-	-	0.0%
SERVICE DIRECTOR	129,480	54,221	41.9%	-	-	0.0%
ENGINEERING OFFICE	858,234	413,283	48.2%	165,920	99,672	60.1%
PUBLIC BUILDING	461,960	184,184	39.9%	1,000	-	0.0%
ZONING	410,752	179,956	43.8%	64,900	48,643	75.0%
PARK MAINTENANCE	1,182,896	600,252	50.7%	189,900	216,208	113.9%
RESERVOIR RECREATION	5,471	1,573	28.8%	-	-	0.0%
RECREATION MAINTENANCE	163,094	52,492	32.2%	-	-	0.0%
RECREATION FUNCTIONS	1,176,327	440,980	37.5%	879,835	633,412	72.0%
CEMETERY DEPARTMENT	582,524	250,740	43.0%	255,000	182,683	71.6%
TOTAL GENERAL FUND	33,585,664	18,415,859	54.8%	29,459,632	17,028,497	57.8%

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	2,871,324	1,425,106	49.6%	3,074,990	2,370,774	77.1%
TRAFFIC-SIGNALS	708,252	248,582	35.1%	311,000	321,116	0.0%
TOTAL SCM&R FUND	3,579,576	1,673,688	46.8%	3,385,990	2,691,890	79.5%
SCM&R HIWAYS	213,685	165,522	77.5%	144,650	87,386	60.4%
TOTAL SCM&R HIWAYS FUND	213,685	165,522	77.5%	144,650	87,386	60.4%
AIRPORT OPERATIONS	1,428,844	811,249	56.8%	1,098,925	849,422	77.3%
TOTAL AIRPORT FUND	1,428,844	811,249	56.8%	1,098,925	849,422	77.3%
WATER TREATMENT	3,985,917	1,731,429	43.4%	14,800	26,146	176.7%
WATER DISTRIBUTION	2,464,840	1,446,263	58.7%	132,100	85,210	64.5%
UTILITY BILLING	1,154,652	504,959	43.7%	8,449,926	4,907,871	58.1%
SUPPLY RESERVOIR	851,793	247,243	29.0%	21,503	4,690	21.8%
TOTAL WATER FUND	8,457,202	3,929,893	46.5%	8,618,329	5,023,916	58.3%
SANITARY SEWER MAINT	1,200,077	485,272	40.4%	1,000	5,045	504.5%
STORMWATER MAINT	265,583	103,561	39.0%	776,500	456,027	58.7%
WATER POLLUTION CONTROL	3,203,311	1,769,615	55.2%	9,078,075	5,274,463	58.1%
TOTAL SEWER FUND	4,668,971	2,358,449	50.5%	9,855,575	5,735,535	58.2%
PARKING	110,495	45,171	40.9%	74,700	39,748	53.2%
TOTAL PARKING FUND	110,495	45,171	40.9%	74,700	39,748	53.2%
SWIMMING POOL	105,210	28,877	27.4%	102,000	102,000	100.0%
TOTAL SWIMMING POOL FUND	105,210	28,877	27.4%	102,000	102,000	100.0%
CIT ADMINISTRATION	20,732,203	11,533,448	55.6%	25,671,800	16,259,754	63.3%
TOTAL CIT FUND	20,732,203	11,533,448	55.6%	25,671,800	16,259,754	63.3%

**CITY OF FINDLAY
OPEN PROJECTS AS OF JULY 31, 2019**

PROJECT NUMBER	PROJECT NAME	TOTAL APPROPRIATED INCEPTION TO DATE	TOTAL EXPENSED INCEPTION TO DATE	TOTAL PENDING PURCHASE ORDERS	CURRENTLY AVAILABLE TO SPEND
31942400	DOWNTOWN REVITALIZATION	4,724,564	4,723,678	-	886
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31950900	MUNI BLDG VIDEO RECORDING	130,000	10,554	106,085	13,360
31955300	ROWMARK 629 ROADWORK	100,000	1,516	2,234	96,250
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	18,075	20,310	115
31966800	2017 ORC PD REQUIRED TRAINING	39,556	-	-	39,556
31970300	FFD #3 FACILITY UPGRADE	25,000	23,820	797	383
31971800	2017 EDE PARK IMPROVEMENTS	10,000	373	3,000	6,627
31972000	2017 SWALE LOT & WALK PATH	70,000	40,245	9,755	20,000
31972500	FOOTBALL BLDG POWER	38,000	4,842	8,876	24,282
31972900	SALT BARN STRUCTURE	580,000	3,875	562,586	13,540
31976600	RESERVOIR PARKING LOT	15,000	-	-	15,000
31976900	2017 CRISIS INTERVENTION TRAINING	6,103	3,442	-	2,661
31977900	PUBLIC SAFETY SOFTWARE SYSTEM	725,000	495,949	145,977	83,074
31978000	PD QUICK RESPONSE TEAM	87,500	64,080	23,420	-
31980300	BLANCH RVR GREENWAY TRAIL	80,000	79,900	-	100
31980800	ORC PD REQUIRED TRAINING	29,320	28,583	-	737
31983000	VHF RADIO SYSTEM	354,077	-	-	354,077
31983400	2018 SKATE PARK REPAIRS	7,000	-	-	7,000
31984100	2018 CUBE CODE UPDATES	645,000	633,295	8,000	3,705
31984200	GIS SOFTWARE REPLACEMENT	40,000	38,437	1,129	434
31985300	AUTOLIV OHIO 626	363,000	137,844	225,156	-
31985900	HPD GRANT 2018	11,000	1,280	-	9,720
31990400	DISASTER RECOVERY SITE @ CUBE	55,000	-	3,895	51,105
31990500	MUNI BLDG ROOF REPLACEMENT	300,000	167,800	-	132,200
31990700	DIAMONDS SAFETY NET & POLES	75,000	-	58,330	16,670
31992500	FIBER OPTIC UPGRADE TO COUNTY	19,000	-	-	19,000
31992600	MUNI BLDG 1ST FLOOR WINDOWS	40,000	-	34,600	5,400
31992800	COOPER&RAWSON SCOREBOARDS	12,000	-	-	12,000
31992900	PARK LIGHTS TO LED	10,000	-	-	10,000
31993000	CUBE COOLING SYS CONDENSERS	20,000	-	11,800	8,200
31993500	HVAC HEAT/AIR CEMETERY	15,000	-	15,000	-
31993600	KEEP ACTIVE KEEP HEALTHY PROG	100,000	4,072	10,536	85,392
31993700	CUBE PARKING LOT REPAIRS	10,000	-	-	10,000
31994000	2019 EMORY ADAMS PARKING LOTS	10,000	-	-	10,000
31994200	2019 GIS FUNCTIONALITY	10,000	-	-	10,000
GENERAL FUND PROJECTS		9,044,620	6,481,662	1,251,486	1,311,473

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
32549500	HOWARD RUN DITCH CLEANING	6,000	5,200		800
32556000	B4 & B6 SEWER SEPARATION PH 1	361,500	287,428	68,602	5,470
32556100	B4 & B6 SEWER SEPARATION PH 2	737,383	706,815	17,926	12,642
32842500	BLANCHARD/6TH TRAN ALT PLAN	31,000	13,211	17,289	500
32852700	W SANDUSKY/WESTERN AVENUE	190,000	15,299	1,265	173,436
32852800	E SANDUSKY/BLANCHARD INTERSECTION	20,000	-	-	20,000
32852900	LIMA/WESTERN INTERSECCION	339,934	100,331	228,814	10,789
32863400	W BIGELOW/NORTHGATE INTERSECTION	125,000	80,002	4,815	40,183
32864600	CR212/CR236 WIDENING	140,000	74,436	63,087	2,477
32871700	N MAIN/FFD 2 SIGNAL	75,000	28,990	-	46,010
32872100	S MAIN/LINCOLN INTERSECTION	125,000	43,783	2,727	78,490
32872800	S MAIN/MAIN CROSS INTERSECTION	125,000	44,684	2,727	77,589
32873100	S MAIN/ SANDUSKY INTERSECTION	125,000	46,766	-	78,234
32876000	BLANCHARD/LINCOLN LIKE LANE	421,500	222,315	198,199	985
32884400	ODOT FY 19 RESURFACING	565,896	504,553	2,519	58,824
32885200	2019 STREET PREV MAINT	550,000	375,650	161,770	12,580
32890300	2019 STREET RESURFACING	1,405,000	1,221,670	160,158	23,173
32890600	TRAFFIC SIGNAL UPGRADES 2019	115,000	-	104,511	10,489
32893100	19 TRAFFIC POLE REPLACEMENT	50,000	-	21,250	28,750
SCM&R FUND PROJECTS		5,528,213	3,771,134	1,055,658	701,422
35250600	AIRPORT DRAINAGE IMPROVEMENTS	145,750	137,886	1,140	6,724
35284600	ODOT AVIAT BEACON & WINDSOCK	178,681	23,000	155,559	122
35293200	RUNWAY 7/25 REHAD CRACK SEAL	1,000	187	-	813
35293400	REHAB TAXIWAY A - DESIGN	3,000	-	-	3,000
AIRPORT FUND PROJECTS		328,431	161,073	156,699	7,659

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35577600	HOWARD ST SEWER SEP PH 1	50,000	15,989	13,511	20,500
35592000	19 STORMWATER MGT MS4	25,000	-	-	25,000
35592100	2019 DITCH MAINTENANCE	25,000	-	-	25,000
35592200	BLANCH ST STORM SEW REPLACE	20,000	-	-	20,000
35592300	CIMARRON COURT DRAINAGE	20,000	-	-	20,000
35674500	LTCP EVALUATION STUDY	340,000	297,953	15	42,031
35674900	SEWER PARKING LOTS	38,000	28,236	7,629	2,136
35675000	SANITARY SEWER CR 212	45,000	7,269	731	37,000
35675200	HIGH ST SEWER REPLACEMENT	706,100	638,362	-	67,738
35675300	EAST & FRONT CSO ELIMINATION	82,738	43,020	-	39,718
35675400	SEWER FLAP GATE PROJECT	128,485	102,643	24,288	1,554
35675500	DISTRIBUTION DR SAN SEWER	94,530	834	74,530	19,166
35677700	WASHINGTON PARK SANITARY	45,000	12,885	1,015	31,100
35680200	2018 SEWER LINING & MANHOLE	385,900	2,218	369,619	14,063
35681100	2018 ANNUAL SEWER TELEVISIONING	150,000	95,854	48,937	5,209
35681200	WPC UV SYSTEM REPLACEMENT	288,500	283,411	-	5,089
35681500	WPC CLARIFIER 1 & 2 REHAB	292,400	152,935	138,500	965
35691300	19 SEWER LINING & MANHOLE	20,000	1,284	10,200	8,516
35691400	19 SEWER TELEVISIONING	20,000	331	200	19,469
35691500	19 ANNUAL CSO LTCP	25,000	-	-	25,000
35691600	19 MANHOLE ADJUSTMENT	25,000	22,525	-	2,475
35691700	MADISON & MONROE	45,000	16,746	25,504	2,750
35691800	SR12 & DAVIS SAN SEWER	25,000	8,905	-	16,095
35691900	WEST MAIN CROSS SAN SEWER	20,000	8,347	11,653	-
SEWER FUND PROJECTS		2,916,653	1,739,746	726,332	450,575
35741400	BLANCHARD RVR/STANFORD W/L	250,000	241,411	209	8,381
35754100	RAW WATERLINE/TRANSFER STATION	230,000	202,890	-	27,110
35773400	RESERVOIR OVERFLOW DESIGN	15,000	-	-	15,000
35774300	TR215 WATERLINE EXTENSION	411,575	321	381,575	29,679
35775800	RESERVOIR 1 RAMP REPAVING	20,000	-	-	20,000
35780400	SANDUSKY W/L TO DOLD	200,000	132,822	46,165	21,013
35781300	SUMMIT ST WATERLINE REPLACEMENT	175,000	174,657	-	343
35781600	MERRIWEATHER WL REPLACEMENT	65,000	231	-	64,769
35781800	WTP SCADA SYSTEM UPGRADES	25,000	616	7,000	17,384
35781900	WATER ASSET MGT OEPA MSTR	350,000	6,647	38,353	305,000
35782200	UB OFFICE RENOVATIONS	10,000	-	-	10,000
35782300	WTP ROOF REPLACEMENT	285,000	-	261,741	23,259
35782400	WTP FIRE ALARM SYSTEM	20,000	3,555	-	16,445
35782500	RESERVOIR #2 RAMP REPAVING	25,000	-	-	25,000
35782600	WTP & RES SECURITY CAMERAS	150,000	-	-	150,000
35782800	RESERVOIR TRANSFER LINE REHAB	20,000	167	-	19,833

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35783300	WATER METER SYSTEM REPLACE	250,000	154	-	249,846
35783500	2018 UTILITY RATE STUDY	25,000	-	-	25,000
35783600	2018 SMALL WATERLINES	75,000	74,150	776	75
35783900	WTP BULK WATER STATION	50,000	-	-	50,000
35790100	S BLANCHARD ST WL REPLACE	1,500,000	321,287	1,178,332	381
35790200	E BIGELOW WL REPLACE	50,000	6,540	3,500	39,960
35790800	WTP CO2 TANKS REPLACEMENT	50,000	-	-	50,000
35790900	WTP CHEM BLDG FLOORS 2019	30,000	-	-	30,000
35791000	E MAIN CROSS & FISHLOCK WL BORING	20,000	4,500	-	15,500
35791100	HOWARD ST WL REPLACEMENT	320,000	-	-	320,000
35791200	2019 WATER VALVE ADJUSTMENT	20,000	-	4,700	15,300
35792400	CR140 WATERLINE OVERSIZING	42,935	-	-	42,935
35793300	OLIVE ST WL REPLACEMENT	140,000	8,498	53,585	77,918
WATER FUND PROJECTS		4,824,510	1,178,445	1,975,935	1,670,131

CITY OF FINDLAY
CASH & INVESTMENTS AS OF JULY 31, 2019

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 1,244,000.00	STAR OHIO @ 2.420%	
123,104.26	STAR OHIO @ 2.420%	
23,003,500.00	STAR OHIO @ 2.420%	
1,462,126.75	STAR OHIO @ 2.420%	
1,000,000.00	STAR PLUS @ 2.420%	
13,505,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
986,640.00	US TREASURY @ 1.000%	D A DAVIDSON
996,895.93	FHLB @ 1.550%	HUNTINGTON BANK
1,970,880.00	US TREASURY @ 0.875%	KEY BANK
1,996,875.00	US TREASURY @ 2.000%	PNC BANK
986,484.38	US TREASURY @ 1.625%	HUNTINGTON BANK
979,531.25	US TREASURY @ 1.500%	PNC BANK
1,998,649.10	US TREASURY @ 2.500%	D A DAVIDSON
981,110.00	US TREASURY @ 1.625%	KEY BANK
973,610.00	US TREASURY @ 1.375%	KEY BANK
1,995,820.00	FFCB @ 2.900%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.600%	FIRST NATIONAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.560%	FIRST FEDERAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.650%	WATERFORD BANK
<hr/>		
\$ 54,939,226.67	INVESTMENT TOTAL	
2,121,445.07	5/3 BANK ACCOUNT BALANCE	
-	ACCRUED INVESTMENT INTEREST	
<hr/>		
<u>\$57,060,671.74</u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES (CURRENT CASH BALANCES ON REVERSE)

GENERAL	\$ 9,557,699
SCM&R	337,337
SCM&R HIWAY	277,076
SEVERANCE PAYOUT RESERVE	1,319,610
AIRPORT	476,472
WATER	5,099,689
SEWER	8,749,367
STORMWATER	2,818,947
PARKING	25,979
CIT ADMINISTRATION	137,860
CIT CAPITAL IMPROVEMENT	3,182,913

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF JULY 31, 2019

\$13,870,540.44	General Fund
1,000,000.00	General Fund Restricted Rainy Day
2,272,336.72	General Fund Projects
1,718,868.82	SCM&R Fund
1,155,517.05	SCM&R Fund Projects
-	County Permissive License Fund
268,013.96	State Highway Fund
212.57	Law Enforcement Trust Fund
3,594.87	Drug Law Enforcement Trust Fund
290,098.26	ID Alcohol Treatment Fund
62,401.05	Enforcement & Education Fund
471,428.16	Court Special Projects Fund
129,543.58	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
137,007.81	Alcohol Monitoring Fund
128,347.39	Mediation Fund
160,770.87	Electronic Imaging Fund
20,544.85	Legal Research Fund
996,708.41	Severance Payout Fund
102,599.48	Debt Service Fund
19,414.01	CR 236 TIF Fund
594,100.53	Municipal Court Improvement Fund
696,782.36	Airport Fund
83,358.09	Airport Fund Projects
7,186,917.38	Water Fund
873,777.05	Water Fund Restricted
3,265,197.34	Water Fund Projects
7,079,578.72	Sewer Fund
5,900,187.35	Sewer Fund Restricted
1,174,409.97	Sewer Fund Projects
58,984.43	Parking Fund
-	Parking Fund Projects
101,366.28	Swimming Pool Fund
-	Swimming Pool Fund Projects
30,827.00	Internal Service Central Stores Fund
764,235.53	Internal Service Workers Comp Fund
1,263,412.62	Internal Service Self Insurance Fund
2,148,468.86	CIT Fund
713,701.73	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
134,325.73	Police Pension Fund
134,325.73	Fire Pension Fund
48,795.96	Unclaimed Monies Fund
187,155.33	Tax Collection Agency Fund
1,490,133.64	Cemetery Trust Fund
159,031.32	Private Trust Fund
149,418.07	Guaranteed Deposits
-	Special Assessments Pavements Fund
265.69	Special Assessments Sidewalks Fund
-	Special Assessments Sidewalks Fund Projects
11,857.17	Special Assessments Storm Fund
<u><u>\$57,060,671.74</u></u>	TOTAL CASH & INVESTMENTS

SNAPSHOT \$ FINANCIAL: GENERAL FUND

Revenues/Expenditures & Key Balances Snapshot as of :

Projected 2019
7/31/2019

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated \$ 13,280,054

Revenue and Receipts Projection General Fund \$ 30,192,632

Expenses Appropriated General Fund *(assumes \$0.00 returned by departments)* \$ (33,914,987)

OPERATIONAL SURPLUS/(DEFICIT) (\$3,722,355)

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE \$ 9,557,699

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,991,736	\$ 9,557,699	\$4,565,963
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$0
Self Insurance Fund #6060	\$ 1,000,000	\$ 1,100,154	\$100,154

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY POSSIBLE

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

Self Insurance Fund replenish (per budget discussions)

Fund Subsidies + / (-)

Unbudgeted Projects

BUDGETED YEAR END GF CASH BALANCE (excludes rainy day reserve) 2019 \$ 9,557,699

Board of Zoning Appeals

July 18, 2019

Members present: Chairman, Phil Rooney; Blaine Wells; Brett Gies; David Russell; and Sarah Gillespie

Mr. Rooney called the meeting to order at 6:00 p.m.; introduced the members to the audience and the general rules were reviewed.

Mr. Rooney announced that the cases for the Adams project, (case 58538-BA-19 & 58552-BA-19), the old St. Michael's School, has been moved and will be heard at the August 8, 2019 meeting at 6:00 p.m.

The following was introduced by Mr. Erik Adkins:

Case Number: 58547-BA-19

Address: 2227 Honeytree Court

Zone: R-1 Single Family, Low Density

Filed by John Dale, regarding a variance from section 1163.12(B)(1)(a) of the City of Findlay Zoning Ordinance concerning a proposed swimming pool at 2227 Honeytree Court. The applicant is constructing an in-ground swimming pool and requesting to use an automatic pool cover in place of the required perimeter fencing. This section requires that access to all in-ground pools shall be restricted on all sides by an approved fence of a minimum of 42-inches.

The submitted plans for the in-ground swimming pool permit included a fence around the perimeter of the pool, which led to approval. The zoning code requires a fence be erected to provide safety measures while the swimming pool is not in use, to prevent accidental drownings. The city remains adamant that the safety feature of a fence must be a requirement.

Mr. Dennis Brown of Elite Pools and Spas, representing the home owners, stated that he understands the city's ordinance on pool requirements as a sure-fire way to secure a pool; however, a 42-inch fences can be climbed over. He stated the automatic pool cover is a safety cover and the only way someone is going to get into the pool with an automatic pool safety cover is to either have the code or to cut the cover with a knife. He stated that a lot of communities have adopted legislation to allow the automatic pool covers to be used in lieu of fences. In addition to the safety issues, the home owners do not want to obstruct the view behind their house by putting up a fence.

Mr. David Russell asked Mr. Brown if the material used is a vinyl? Mr. Brown stated it is a real heavy gauge vinyl that has a 10-year life expectancy before it needs to be replaced.

Mr. Blaine Wells asked if a code must be entered to open the cover?

Mr. Brown stated yes; but there are extra safety measures that can be taken such as a gang box with a lockable lid to prevent access to the code box.

Ms. Sarah Gillespie asked what happens if someone walks on the automatic pool cover?

Mr. Brown stated it would be like walking on a waterbed.

Mr. Wells asked what the weight limit is on the covers?

Mr. Brown stated he has a picture of about 2000 pounds of contractors standing on one and it supports them; so approximately a small car weight.

Kyle Inbody read a letter via email from Cathy Weygandt into record.

No other communications were received on this case.

Mr. Wells stated that safety is the number one concern and he struggles with replacing one safety mechanism with another. "Is the code going to be punched in to close the cover every time you walk away from the pool?" He stated he is struggling to be in favor to approve a variance on an ordinance that is in place for safety, to protect someone from access to that pool and drowning.

Mr. Rooney stated that this request for a variance is actually a request to change the city ordinances and that is above their pay grade. He suggested they take this to City Counsel to request the ordinance be changed to allow this as an alternative to fencing. This board's job is not to change the city ordinances.

Mr. Wells stated that moving a fence or shortening a fence is within their privy but completely eliminating a fence is not. That would be changing an ordinance which they cannot do.

Mr. Brown stated he is not asking to change the ordinance; no township or municipality around has changed their ordinance and has granted the luxury of the automatic pool cover and it is a guaranteed way to keep anybody out of the pool, a fence is not, and it is guaranteed safe.

Mr. Brett Gies stated he has to disagree with Mr. Brown's statement that this is guaranteed to be safe; and he is asking the board to change the ordinance since it is a requirement to have a fence. If they grant this request, the next people requesting the same may not have as good of a pool cover, and this would be opening up other issues.

Mr. Brown stated that this is an ICC registered product which has a certain criteria of quality measures built into the system.

Mr. Wells stated the request does not follow the intent of the ordinance and therefore made a motion to deny the request for a variance.

Mr. Russell seconded the motion.

Motion to denied request for variance 5-0.

Mr. Rooney suggested they contact their city Counselman and see about changing the Zoning code if that's what they want to do; that is not something they are capable or willing to do at this point.

Minutes for June 13, 2019 Board of Zoning Appeals meeting approved 3-0.

The meeting was adjourned.



Chairman



Secretary

Office of the Mayor

Christina M. Muryn

318 Dorney Plaza, Room 310
Findlay, OH 45840
Telephone: 419-424-7137 • Fax: 419-424-7245
www.findlayohio.com

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

Brian A. Thomas, P.E., P.S.
Service Director

August 7, 2019

RE: Discontinuation of Estimated Tax Waiver

Dear Honorable Members of Council:

Since 2009, the City of Findlay has utilized the practice of waiving estimated payments as set forth in accordance with the Codified Ordinance of the City of Findlay 194.07(F)(1), Ordinance No. 2015-101, and Resolution 36-2009. The purpose of this practice was to limit refunds, decrease the number of excessive overpayments, and stabilize the overall revenue of the City.

Despite the effectiveness of stabilizing city revenue, there continues to be a negative perception of this practice. It is clear that we have not effectively communicated its value or the consistent application of the process across all eligible entities. Over the previous few weeks, I have been working with the Auditor with the intention of continuing the process of waiving estimated income tax payments in a more structured fashion. However, as we have gone through this process, it has become clear that to implement a process that I believe meets the standards of our community, it would cause an extensive administrative burden. This, coupled with the fact that the City now has appropriate financial reserves to cover any unexpected refunds, has a two year budgeting process, and clear mechanisms for managing variances in revenues, I am reassured that the City will not be greatly hindered by the discontinuation of this practice.

Therefore, after great examination of the existing practice, lengthy discussion with the Income Tax Administrator, and in light of the City's current strong financial position, I have instructed the Income Tax Administrator to disregard Resolution 36-2009 and the related subparagraph 194.07 (F)(1) of the Codified Ordinances. This recommendation was shared at this afternoons Income Tax Board and the following motions were approved.

- 1) Motion to recommend to City Council that the City of Findlay no longer waive estimated payments, recommend that City Council change language of windfall provision in Ordinance 193.12(c) to read "Any time more income than anticipated is received in the General Fund in any given calendar year, Council may, on its own motion, transfer a lump sum from the General Fund to the General Capital improvement Fund.", and recommend that City Council add language to the Ordinance to not allow the Income Tax Administrator to waive estimated tax payments prior to a formal adoption of a policy by the Income Tax Board.

- 2) Motion that Taxpayers not currently in the estimated tax waiver program will not be allowed into the program and Taxpayers currently in the estimated tax waiver program will be responsible to begin making estimated payments for Tax Year 2020.

Additionally, per recommendation of the Income Tax Administrator we will be administratively requesting that Taxpayers currently waiving estimated tax payments make the appropriate extension payments by April 15th, 2020 for tax year 2019. In the coming weeks, our Tax Department will be in contact with the affected taxpayers and communicate a process to begin making estimated payments for tax year 2020. By the reports my administration submits to City Council each month, we will continue to closely monitor the City's revenue and business tax variances closely to ensure the City does not repeat the mistakes that brought about the need for this practice in 2009.

Finally, related to this change, I am also recommending the following changes to further insulate the City of Findlay from future revenue fluctuations and provide further flexibility in managing the financial health of the City of Findlay.

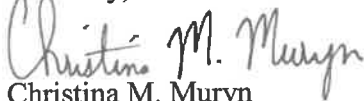
- 1) **REFUND BUDGET:** Increase the annual refund budget as part of the annual budget review.
- 2) **MODIFY COF 193.12:** The windfall provision cannot remain in place as we transition back to estimate payments. Further, the focus on fiscal responsibility and capital funding has made this practice unnecessary. (Addressed by ITB at meeting)

RECOMMEND: 193.12(c) Read as "Any time more income than anticipated is received in the General Fund in any given calendar year, Council may, on its own motion, transfer a lump sum from the General Fund to the General Capital Improvement Fund."

- 3) **ONE TIME NOTIFICATION:** Notify all Taxpayers currently carrying a credit balance of \$20 or greater, of said balance, on or about February 17, 2020.
- 4) **REGULAR NOTIFICATION:** Notify all Taxpayers with a carryforward credit balance of \$10,000 or greater, of said balance, on or about February 17 each year.

I appreciate your patience and input as we continually evaluate City of Findlay practices to ensure they uphold our mission, vision, and values. If you have any further questions or comments on this topic please do not hesitate to contact me.

Sincerely,



Christina M. Muryn
Mayor



TREASURER'S OFFICE

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

SUSAN JO HITE
CITY TREASURER

Treasurer's Reconciliation for July 31, 2019

TREASURER

Fifth Third Initial Balance	4,947,876.04
- Withdrawals ()	(8,659,734.51)
+ Deposits	5,974,715.85
Ending Balance	2,262,857.38

Outstanding checks ()	(145,632.23)
Deposit in Transit	5,579.25
Deposit in Transit	(1,359.33)

Treasurer's Checking Bal	2,121,445.07
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Investment Principal	54,939,226.67
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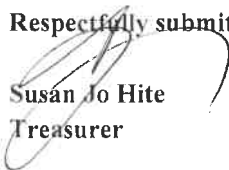
Treasurer's Total Cash and Investments	57,060,671.74
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AUDITOR

Auditor's Checking Bal	2,121,445.07
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Auditor's Total Cash and Investments	57,060,671.74
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Respectfully submitted,


Susan Jo Hite
Treasurer

TRAFFIC COMMISSION

City of Findlay

July 15, 2019

MINUTES

ATTENDANCE:

MEMBERS PRESENT: Service Director/Acting City Engineer Brian Thomas, Police Chief John Dunbar, Fire Chief Josh Eberle.

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

GUESTS PRESENT: Jill Wagner, Wasbro Rental Property.

OLD BUSINESS

1. Request of Councilman John Harrington to review the traffic pattern around Jefferson School.

5/15/2017

Acting Chief Dunbar stated that he has assigned the Special Assignment Unit to review the traffic pattern around Jefferson School. They are to have their report completed by May 24, 2017, to bring back to Traffic Commission. It is suggested to reach out to Dennis McPherson to attend the next meeting when it is discussed.

Motion to table, by Director Schmelzer, second by Thomas. Motion passed 5-0.

06/19/2017

Chief Dunbar stated that Sgt. Brian Dill with the Special Assignment Unit reviewed the area for best options for traffic pattern around Jefferson School. He spoke with school personnel as well as the residents in the area. The following are several proposals for consideration:

- A. Remove the No Parking restriction on Seventh Street between S. Main St. and Maple Ave. to allow for additional stacking.
- B. Make Washington Ave. between Sixth St. and Seventh St. No Parking during school hours.
- C. Make Maple Avenue between Seventh Street and Fairlawn Place one-way going southbound allowing two lanes of stacking.
- D. Make Fairlawn Place from Maple Ave. to Washington Ave. No Parking during school hours.
- E. Maple Avenue between Fairlawn Place and Pearl Street has already been made No Parking Any Time on both sides of the street.

Schmelzer requested that Chief Dunbar develop a map with the recommendations and forward to the Superintendent of Findlay City Schools for review. The net benefit of these recommendations is to get cars off of Sixth Street and increase bus maneuverability on Fairlawn Avenue.

Motion to have the Engineering Department create an exhibit to reflect proposals A, B, C, and D from Special Assignment Unit, and forward to Ed Kurt, Superintendent of Findlay City Schools, and Jefferson School Principal for review, by Director Schmelzer, second by Councilman Monday. Motion passed 5-0.

08/28/2017

Motion to lift item from table, by Director Schmelzer, second by Chief Eberle. Motion passed 4-0.

Director Schmelzer reported that Findlay City Schools Superintendent Ed Kurt stated that it is very difficult to make any changes to traffic patterns around schools during the school year. Superintendent Kurt stated that they would continue to monitor the traffic around the school throughout the year and, if necessary, make a change at the beginning of the summer to get resident acclimated and then parents. The Principal of Jefferson School stated that the double stacking on the one way of Maple Avenue is not a safe idea. Will look at periodically throughout school year with school staff and take notes.

Motion to table item and evaluate traffic patterns throughout the school year, by Director Schmelzer, second by Director Thomas. Motion passed 4-0.

6/17/2019

Director Schmelzer stated that he does have additional information from Dennis McPherson at Findlay City schools and will be following up with him. He will bring back the recommendations at the next meeting. Councilman Harrington mentioned that the only thing he would change with the recommendations listed is extend the one-way on Maple from Seventh to Pearl.

7/15/2019

Remains tabled.

2. Request of Del Nichols, 1210 South Street, to make Williams Street one way going south from E. Sandusky St. to the end of Williams Street.

6/17/2019

Mr. Nichols stated that there are semi trucks that travel back and forth on Williams Street which is not wide enough for two semi trucks to pass. The semi trucks then travel off the roadway into residents' yards causing ruts and holes and a muddy mess in the yards of the property owners. Mr. Nichols stated that he talked with the Street Department who stated that they could not widen

the road. Mr. Nichols does not have a preference which direction you make the one-way. Director Schmelzer stated that utilities can be moved to widen the street if needed. Director Schmelzer stated that we will pull the survey information for the right-of-way and contact property owners to gauge their interest in making Williams Street one-way. Motion to table, by Director Schmelzer, second by Director Thomas. Motion passed 4-0.

7/15/2019

Remains tabled.

3. Request of Christopher Strzempka for speed bumps on East Lima Street and request for stop signs at the intersections of East Lima Street and Beech Street and East Lima Street and East Street, making these intersections 3-way stops.

6/17/2019

Mrs. Strzempka attended the meeting on behalf of Christopher. She stated that last year, a traffic study was to be done in the area regarding the amount of vehicles and the speed of the vehicles. Marathon traffic has become worse with speeding. Mrs. Strzempka stated that the stop sign request for E. Lima and East St. would not be feasible. She withdraws that request. Director Schmelzer stated that a traffic study would steer away from installing stop signs. The traffic counts would not support the addition of a stop sign. Director Schmelzer stated that the City does not put up stop signs to control speed. He stated we need to observe what the traffic looks like during the peak times. Don't think we need traffic counts. Just need steady observation by Police Department and/or Police Chief or Director Schmelzer just to see what it looks like. Director Schmelzer stated that he initiated conversation about speed humps in one particular location to control the speed of very large trucks. The City is not in favor of putting speed humps on residential streets. Mrs. Strzempka mentioned that there are several stop signs on West Lima Street, but there are no stop signs on East Lima Street. Mayor Muryn stated that she will reach out to Marathon to remind their employees to be good community stewards, obeying all traffic laws.

Action item: develop plan between Director Schmelzer and Chief Dunbar to see what traffic looks like in the AM and PM peak times and Director Schmelzer will follow up with Mrs. Strzempka.

Motion to table pending investigation by Police Department and Safety Director, by Director Schmelzer, second by Director Thomas. Motion passed 4-0.

7/15/2019

Remains tabled. Police Department has completed its data gathering and submitted to Safety Director Paul Schmelzer for review.

4. Request to review pedestrian safety downtown Findlay.

6/17/2019

Councilman Grant Russel stated that a resident that was struck in a crosswalk recently downtown approached him with ideas to make downtown streets safer for pedestrians. A suggestion is to make all intersections in Downtown Findlay "No Turn on Red." Also, installing left turn lights on all traffic lights Downtown. DeMuth stated that plans are already in place for traffic light upgrades which will include left turn lights on all intersections that have left turn lanes in Downtown. Director Schmelzer stated that we can look at the Capital Plan, and in the interest of pedestrian safety downtown, we can move the request for signal upgrades up on the list to have them completed sooner.

Discussion regarding "No Turn on Red" during certain hours. Have not done research on other downtowns or how this affect the Uniform Traffic code. Used to be No Turn on Red prior to 2003. Director Schmelzer stated that it makes sense for special hours. May back up traffic. What do we want to do in the interest of pedestrian safety. See what introduction to no turn on red would make on stacking. Maybe not on Main Cross and Sandusky intersections, but all other intersections in downtown have the "No Turn On Red" designation. Have DGL take a look at. Demuth stated that if you can't see to turn right on red without entering into the crosswalk to see to turn, then it should be "No Turn On Red." Director Schmelzer stated this should be part of the criteria along with stacking. Director Schmelzer requested the Engineering Department to do a study on the intersections with the criteria and come back with a list of intersections and a map to determine where we want to introduce the No Turn On Red. If we don't have anything conclusive, then look at engaging DGL. Director Thomas will contact DGL for a cost to do the study, if needed.

Motion to review the Capital Plan as it relates to the traffic signal upgrades in Downtown to determine if those projects can be moved up in the schedule; have Engineering Department study each Main Street intersection in the Downtown using the two criteria for right turn on red: 1. Do you have to encroach into the crosswalk to make a decision as to whether or not it safe to move forward in your vehicle, and 2. Stacking, then bring it back for further discussion, by Director Schmelzer, second by Chief Dunbar. Motion passed 4-0.

7/15/2019

Remains tabled.

NEW BUSINESS

1. Request of Jill Wagner, Wasbro Rental Property and The Sherman House, to change the direction of the one-way on Taylor Street from northbound to southbound.

Ms. Wagner stated that they own rental property at 229 Center Street. When taking potential renters to this location to show the rental, they have to go past 210 Taylor Street. When renters see this property, they don't even want to stop to see the rental property at 229 Center Street because they do not want to

live near 210 Taylor Street. Ms. Wagner also inquired as to why Taylor Street is one-way northbound. It is very difficult and dangerous to turn left on to and travel across Center Street. Making Taylor Street one-way going southbound might make it safer. Director Rasmussen stated that we have a couple open court cases on 210 Taylor Street regarding the condition of the property. Director Thomas stated that we will need to have consensus from the property owners on Taylor Street to change the one-way direction. Chief Eberle stated that we may want to delay any changes until a plan for the development of the 100 block of North Main Street is completed. It may change the look of the neighborhood. Chief Dunbar inquired how changing the direction of the one-way would affect Salvation Army. Ms. Wagner stated that she will talk with the property owners on Taylor Street for their thoughts on changing the one-way direction of Taylor Street from northbound to southbound. Once she has talked with the property owners, she will bring it back to Traffic Commission.

Motion to table item, by Director Thomas, second by Chief Dunbar. Motion passed 3-0.

2. Request of Thomas Trutt, 300 W. Lincoln St., for a solution to prevent parked cars from being struck in front of his property, such as a bump out style curb, signage or painted road lines.

Chief Eberle suggested to mark the parking spaces in front of Lincoln School as a box, similar to what has been done W. Main Cross St. and move the stop bar over to align with the edge of the street in the 300 block of W. Lincoln St. to help direct motorists.

Motion to mark the parking spaces in front of Lincoln School as a box, similar to what has been done W. Main Cross St. and move the stop bar over to align with the edge of the street in the 300 block of W. Lincoln St., by Chief Eberle, second by Director Thomas. Motion passed 3-0.

3. Request of Mary Dunn, Encompass Engineers, to make the intersection of South East Street and East Crawford Street a three-way stop.

Making this intersection a three-way stop will back up traffic. Chief Dunbar does not recall a lot of accidents at this intersection.

Motion to deny request due to traffic stacking concerns, by Chief Eberle, second by Director Thomas. Motion passed 3-0.

4. Request of John DePuy, 3430 Crosshill Drive, to make the west side of Crosshill Drive from Hillshafer Drive north to dead end of Crosshill Drive.

Concerns about vehicles parking in front of his mailbox as well as concerns about emergency vehicles being able to access his home.

Move to table to obtain other property owners' approval, by Director Thomas, second by Chief Dunbar, Motion passed 3-0.

5. Request of Simona PMC, 2040 Industrial Drive, to make the intersection of Industrial Drive and Production Drive a three-way stop.

Stop signs are not for speed control, and with distance between Bright Road and that intersection it is not likely to help the situation.

Motion to deny request by Director Thomas, second by Chief Dunbar. Motion passed 3-0.

With no further business to discuss, the meeting adjourned. The next meeting of the City of Findlay Traffic Commission will be held on July 15, 2019, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,


Kathy K. Launder
City Clerk


COMMITTEE REPORT


THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request to review the proposed zoning map revisions.

We recommend **FURTHER DISCUSSION TO TAKE PLACE AT FUTURE MEETING(S)**

PUBLIC HEARING:

Aye Nay 
John Harrington, Chairman

Aye Nay 
Dennis Hellmann

Aye Nay 
Grant Russel

Aye Nay 
Tom Shindledecker

Aye Nay ABSENT
James Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____

DATED: August 9, 2019

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from David Rader and Brian Rader to rezone 726 South Blanchard Street from C1 Local Commercial District to R4 Duplex/Triplex.

We recommend **APPROVE AS REQUESTED**

PUBLIC HEARING:

Aye Nay John Harrington, Chairman

Aye Nay Dennis Hellmann

Aye Nay Grant Russel

Aye Nay Tom Shindlecker

Aye Nay James Slough

PLANNING & ZONING COMMITTEE

LEGISLATION: _____


DATED: August 9, 2019

ABSENT

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, August 13, 2019 to discuss the City's mid-year review.



R. Ronald Monday
R. Ronald Monday, President of Council

COMMITTEE OF THE WHOLE

DATED: August 13, 2019

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
August 20, 2019**

RESOLUTION NO. 020-2019 (*DFID – renewal petition*) **requires three (3) readings** **second reading**
A RESOLUTION DECLARING IT NECESSARY TO PROVIDE ENHANCED PUBLIC SERVICES IN THE DOWNTOWN FINDLAY IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-051 (*Utility Billing software*) **requires three (3) readings** **tabled after third reading on 8/6/19**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT OR CONTRACTS WITH MUNI-LINK FOR THE UPDATING OF THE CITY OF FINDLAY'S UTILITY BILLING DEPARTMENT'S SOFTWARE, APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-052 (*E. Bigelow Avenue Waterline Replacement Project*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-053 (*Capital Improvement Appropriation for June Allocation*) **requires three (3) readings** **third reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-056 (*DIFD postage costs*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-057 (*DFID - certify assessments*) **requires three (3) readings** **second reading**
AN ORDINANCE DETERMINING TO PROCEED WITH THE PROVISION OF THE ENHANCED PUBLIC SERVICES IN THE DOWNTOWN FINDLAY SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-058 (*AEP easements*) **requires three readings** **second reading**
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO EXECUTE EASEMENT AGREEMENTS PER LOCATION WITH AMERICAN ELECTRIC POWER FOR THE RELOCATION OF TRANSMISSION LINES LOCATED ON CITY-OWNED PROPERTY, IN ORDER TO ACCOMMODATE THE MAUMEE WATERSHED PROJECT TO ENABLE LEGAL ACCES FOR MAINTENANCE PURPOSES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-060 (*2019 Annual Manhole Adjustment Program*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-061 (*2019 Annual Sewer Televising*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-064 **requires three (3) readings** **second reading**
(*MWCD/ODNR state funding for continued flood mitigation efforts*)
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO AN AGREEMENT WITH THE MAUMEE WATERSHED CONSERVANCY DISTRICT AND THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE CONTINUATION OF FLOOD MITIGATION EFFORTS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-065 (*safety upgrades to Police cruisers*) **requires three (3) readings** **second reading**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO WAIVE FORMAL ADVERTISING AND BIDDING REQUIREMENTS, AND ENTER INTO A CONTRACT OR CONTRACTS WITH D.R. EBEL, FOR THE MANADATORY SAFETY EQUIPMENT UPGRADES TO THE CITY OF FINDLAY POLICE DEPARTMENT'S NEW CRUISERS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-066 (*Bricker & Eckler LLP invoice*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

City of Findlay

Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

AUGUST 20, 2019

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, AUGUST 20, 2019 MEETING.

RESOLUTIONS

021-2019 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).

ORDINANCES

- 2019-067 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A SUPPLY AGREEMENT AMENDMENT WITH VOLUNTEER ENERGY SERVICES, INC. TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND NOVEMBER 2019 WHEN THE CURRENT SUPPLY AGREEMENT ENDS, AND DECLARING AN EMERGENCY.
- 2019-068 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH COMPANAGEMENT AS THE THIRD PARTY ADMINISTRATOR (TPA) FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.
- 2019-069 AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 726 S BLANCHARD STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO R4 DUPLEX/TRIPLEX.
- 2019-070 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 021-2019

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 _____

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
ALL CLEAR RESTORATION & REMEDICATION LLC	202950	24020000-441100	MUNICIPAL COURT	13,298.21	DOCUMENT RECOVERY/RESTORATION OF COURT FILES	NO PURCHASE ORDER IN PLACE

ORDINANCE NO. 2019-067

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A SUPPLY AGREEMENT AMENDMENT WITH VOLUNTEER ENERGY SERVICES, INC. TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND NOVEMBER 2019 WHEN THE CURRENT SUPPLY AGREEMENT ENDS, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Legislature has enacted natural gas deregulation legislation ("H.B. No. 9") which authorizes the legislative authorities of cities to aggregate the retail natural gas loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of natural gas, and;

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through lower natural gas rates which they would not otherwise be able to have individually, and;

WHEREAS, this Council finds and determines that it is in the best interest of the City, its residents, businesses and other Natural Gas consumers located within the limits of the City to continue its Natural Gas opt-out Aggregation Program subject to the conditions of a Natural Gas Supply Agreement that will take effect on or about December 1, 2019, and;

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

SECTION 1: The Mayor of the City of Findlay is hereby authorized to enter into a Master Service Agreement for Natural Gas Supply Services with Volunteer Energy Services, Inc. to facilitate the sale and purchase of Natural Gas to consumers in the City's opt-out program.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to execute said agreement so that the aforementioned governmental natural gas aggregation program may continue,

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 _____



FYI

Phone: 330 995-2675
Toll Free: 888 862-6060
Fax: 800-574-4508
naturalgas-electric.com

August 7, 2019

To: Paul Schmelzer
From: Andrew Burns

RE: Findlay's Natural Gas Aggregation Program

Program Overview:

1. Findlay's current natural gas supply agreement with Volunteer will end in December 2019.
2. Independent Energy Consultants (IEC) recently issued an RFP seeking supplier proposals to ensure a seamless continuation of the City's Natural Gas Aggregation Program.
3. Findlay's RFP was issued along with 7 other communities on similar timelines with IEC, in order to increase the City's bulk bargaining power.
4. Independent Energy Consultants invited ALL eligible natural gas suppliers (139 sales representatives from 48 companies) to submit proposals, and received various price offers for various terms.
5. Volunteer, Findlay's incumbent supplier, once again provided the best overall proposal.
6. Independent Energy Consultants' recommendation is to:
 - a. Sign a 3-year contract amendment with Volunteer.
 - b. Select a 3-year "NYMEX plus" formula (which can be left as a variable rate or converted to a fixed rate at any time).
 - c. Watch market conditions and use the formula to lock in a rate for the desired period, most likely one, two, or three years.
7. Supplier proposals are honored for 30 days, so a decision is requested by August 23rd. Beyond that date the suppliers reserve the right to refresh their pricing formulas.
8. Volunteer has prepared an amendment to the current contract for the City's approval.
9. Letters would go out in October to residents and small businesses informing them of the new offer.
 - a. Residents and businesses who are currently in the program or are still supplied by the local utility will receive an opt-out letter and do not need to take any action to receive the new offer.
 - b. Residents and businesses who have chosen a supplier on their own will receive a similar letter informing them of an action they would need to take (call, web enroll, return reply card) to enroll in the program.
 - c. IEC will prepare a news release and FAQs for the City's use before any letters are sent.

Benefits of the Natural Gas Aggregation Program:

1. Findlay's program has had as many as 10,175 households and small business accounts enrolled in the most recent program.
2. On average your residential accounts have saved \$60/household in the past 12 months.
3. Since its inception the program has kept approximately \$4.1 million of disposable income in the City of Findlay.

ORDINANCE NO. 2019-068

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH COMPANAGEMENT AS THE THIRD PARTY ADMINISTRATOR (TPA) FOR THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY

WHEREAS, by changing the TPA, the City will have the ability to improve its services to employees, brokers and administrators,

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

SECTION 1: That the Mayor of the City of Findlay, Ohio, be and she is hereby authorized to enter into a contract with CompManagement to be the TPA for the City of Findlay's healthcare plan, commencing September 1, 2019 with a group retrospective enrollment from January 1, 2020 through December 31, 2020.

SECTION 2: That any and all ordinances in conflict with the express provision of the agreement are superseded by this agreement.

SECTION 3: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to enter into said contract so that said TPA services will be in place commencing September 1, 2019.

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. 2019-069

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 726 SOUTH BLANCHARD STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO R4 DUPLEX/TRIPLEX.

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

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being Lot 6 south part 125.34 feet in the Gist & Morrison's Outlots of the City of Findlay, Ohio.

SECTION 2: That said property above described herein be and the same is hereby rezoned from C1 Local Commercial to R4 Duplex/Triplex.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to R4 Duplex/Triplex regulations.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2019-070

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

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

FROM: General Fund	\$ 4,905.00
TO: General Expense #21010000-other	\$ 4,905.00

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 funds so that the City's Third Party Administrator's annual fee may be paid,

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 _____