

## FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

SEPTEMBER 3, 2019

COUNCIL CHAMBERS

**ROLL CALL of 2018-2019 Councilmembers**

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

Acceptance or changes to the August 20, 2019 Regular Session City Council meeting minutes.

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

**PROCLAMATIONS:** none

**RECOGNITION/RETIREMENT RESOLUTIONS:** none

**PETITIONS:**

**Zoning amendment request – 640 Davis Street**

Alan Killion would like to change the zoning of 640 Davis Street to R4 Duplex/Triplex. It currently is zoned as R2 Single Family Medium Density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

**ORAL COMMUNICATIONS:** none

**WRITTEN COMMUNICATIONS:** none

**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:**

**Second Ward Councilman Hellmann; Fifth Ward Councilman Slough; At-Large Councilman Russel – Income Tax Chapter 193**

Second Ward Councilman Hellmann; Fifth Ward Councilman Slough; and At-Large Councilman Russel request legislation to amend Chapter 193 Income Tax of the Codified Ordinances of the City of Findlay to make the following changes:

- Any program or change in collection procedures that significantly modify the standard collection processes of the City Income Tax Department may not be implemented until a written procedure describing the modification has been created and that a written procedure has been approved first by the City Income Tax Board followed by City Council.
- That change will become effective on January 1, 2020 so as to not affect the remaining life of the existing Income Tax Estimated Payment Waiver Program.
- Eliminate 193.12(c) "a special windfall tax provision"

**City Planning Commission agenda – September 12, 2019; minutes - August 8, 2019.**

**City Auditor Jim Staschiak – Resolution accepting millage rates and amounts**

The County Budget Commission has completed their work and returned our Certificate of Estimated Resources for our 2020 budget. Our tax millage has been certified exactly as submitted; 2.6 mills for the General Fund and 0.3 mills each for Police and Fire Pension Funds to a total of 3.2 mills. Local government money is estimated to be \$469,587.62 for 2020 subject to likely adjustments by the State. Council should now accept the amounts and levy the tax rates as certified by the Budget Commission. The proper Resolution must be adopted and returned to the County Auditor no later than September 30, 2019. Legislation for this is requested and only requires one reading. Resolution No. 023-2019 was created.

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control** for 535 Trenton Avenue LLC, dba Gas & Express Marts, located at 535 West Trenton Avenue, Findlay, Ohio for a C1 and C2 liquor permit. This requires a vote of Council.

John E. Dunbar, Chief of Police – 535 Trenton Avenue LLC, dba Gas & Express Marts, located at 535 West Trenton Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

Akashdeep Singh  
Jasneet Kaur

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control** for Dougie Johns Pizza LLC, located at 106 South Main Street, Findlay, Ohio for a C1 liquor permit. This requires a vote of Council.

John E. Dunbar, Chief of Police – Dougie Johns Pizza LLC, located at 106 South Main Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

Douglas J. Craig

**Service Director/Acting City Engineer Thomas – Ohio Public Works Commission Grant Application**

Engineering is preparing to submit the annual grant application to the Ohio Public Works Commission (OPWC) for Logan Avenue, Phase 3 (from Tappan Street to Harrison Street). The project will be to lower the existing pavement so curbs can be installed, installation of storm sewers and replacing the existing six (6) inch waterline with an eight (8) inch waterline. Legislation authorizing City Representatives to execute grant applications and/or agreements to receive grant funding. Ordinance No. 2019-074 was created.

**Service Director/Acting City Engineer Thomas – Runway 7/25 Rehab – Crack Seal Design/Construction #35293200; Rehabilitate Taxiway A (A4 to A6) – Design #35293200**

The projects listed above are the current projects that the City has received Federal Aviation Administration (FAA) grant monies to cover ninety percent (90%) of the projects. The City has received FAA approval, so the next step is to apply to ODO Aviation for the Airport matching grant program. Similar to other projects that have been completed in the past, the grant would be for five percent (5%) of the costs which would reduce the City's share from ten percent (10%) to five percent (5%) or approximately nine thousand seven hundred nine dollars and fifty cents (\$9,709.50). Legislation authorizing the Service Director to apply for funding from the Ohio Airport Matching Grant Program for the Taxiway A Rehabilitation Project and the Runway 7-25 Crack Seal and Remarketing Project at the Findlay Airport. Ordinance No. 2019-075 was created.

**Service Director/Acting City Engineer Thomas – Blanchard River Greenway Extension 2 (Design) Project No. #31993800**

The existing Blanchard River Greenway Trail ends behind the old Kodak building on East Main Cross Street is proposed to extend the trail to Bright Road using TAP funds that were applied for any awarded in 2017. The proposed construction for this part of the project is scheduled for 2020. The Blanchard River Greenway Extension 2 was included in the 2019 Capital Improvement Plan and is for the design of the extension of Blanchard River Greenway Trail from Bright Road to County Road 236. The Engineer requested qualifications from engineering firms. Five (5) firms submitted qualifications for the project with the highest scoring from being Strand Associates of Columbus, Ohio. At this time, an appropriation is needed so that the engineering services (including survey work, geotechnical work, engineering design, permitting, and easements) can be complete. Legislation to appropriate and transfer funds for the capital expenditures is requested. Ordinance No. 2019-076 was created.

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 200,000.00
TO: Blanchard River Greenway Extension 2 #31993800	\$ 200,000.00

**Service Director/Acting City Engineer Thomas – County Road 180 Drainage Plan #35594100**

As authorized by Ordinance No. 2019-039, the City of Findlay has entered into a memorandum of understanding with the Hancock County Commissioners. As outlined in the agreement, the County is looking at four (4) projects located in the city limits that will help keep major roadway open longer in the event of a major flood event. Plans are being finalized for the first project which will add additional drainage along County Road 180 to the Blanchard River. As stated in the agreement, the City is responsible for the bidding and inspection of the project during construction. Funds are now being requested so that the project can be bid. Legislation to appropriate and transfer funds for the capital expenditures is requested. Ordinance No. 2019-077 was created.

FROM: CIT Fund – Capital Improvement Restricted Account	\$ 1,000.00
TO: County Road 180 Drainage Plan #35594100	\$ 1,000.00

**Service Director/Acting City Engineer Thomas – Municipal Building HVAC Controller Replacement #31994700**

The HVAC system in the Municipal Building has not been functioning properly resulting in areas of the building being extremely cold during the summer. Not only is that uncomfortable for the employees, but also causes additional energy consumption to cool areas beyond what is comfortable to the employees. The first step to get the system repaired is to replace the HVAC controller. This will help regulate the temperatures so that the building will be more comfortable for the employees while also reducing energy consumption. There are still some parts of the system that are original form when the building was constructed, but are currently working correctly. The City’s Building Maintenance Department is working on a plan to start replacing the aging parts of the system in phases. The replacement of these parts is not expected to begin until 2020, so it will be part of next year’s Capital Improvement Plan. The roof on the Municipal Building was replaced earlier this year with that project coming in under budget. The funds that were returned when the roof project was closed is more than enough to cover the replacement of the HVAC controller. The replacement of the controller was not included in the 2019 Capital Plan, but the overall spend from the Capital Fund will remain the same. Legislation to appropriate and transfer funds for the capital expenditure is requested. Ordinance No. 2019-078 was created.

FROM: CIT Fund – Capital Improvement Restricted Account	\$ 75,000.00
TO: Municipal Building HVAC Controller Replacement #31994700	\$ 75,000.00

**Service Director/Acting City Engineer Thomas – 2019 Annual Sewer Lining #35691300**

By authorization of Ordinance No. 2019-013, a bid opening was held for this project on August 7, 2019. Bids were received from four (4) potential contractors with the base bid amounts ranging from \$381,673.05 to \$496,948.10. There were also seven (7) alternates that were part of the bid. Alternate prices ranged from \$127,072.95 to \$156,176.00. The lowest and best bid was received from Inland Waters Pollution Control, Inc. of Detroit, Michigan. This project is included in the 2019 Capital Improvement Plan with an estimated cost of \$400,000. He is asking for the full amount to be appropriated so that additional sections of sewer can be added to the project. Legislation to appropriate funds is requested. Ordinance No. 2019-079 was created.

FROM: Sewer Fund	\$ 380,000.00
TO: 2019 Annual Sewer Lining #35691300	\$ 380,000.00

**Service Director/Acting City Engineer Thomas – Lime Hauling for Water Treatment**

As part of last year’s budget process, there was a discussion about a large one-time budget increase that was needed to dispose of spent lime (from the Water Treatment Plant) that had been stockpiled on the north side of the Water Pollution Control Center. The OEPA is in the process of changing its rules for lime which will limit the number of days that spent lime can be placed in a stockpile and will add testing requirements for the lime before it can be disposed of. Both reasons mean that it is to the City’s advantage to dispose of as much as the stockpile as possible because the cost will increase once the new rules take effect. To date, the contractor has been able to clean each of the three (3) drying beds once, removed all of stockpile #1 and about a fourth (1/4) of stockpile #2. The budgeted funds are nearly spent and Water Treatment is estimating that it will take an additional four hundred thousand dollars (\$400,000) to remove the remainder of stockpile #2 and have funds left to clean out two (2) of the drying beds an additional time. He is requesting this be sent to committee to discuss the pros and cons of the additional funding request. Legislation to appropriate funds is requested. Ordinance No. 2019-080 was created.

FROM: Water Fund	\$ 400,000.00
TO: Water Treatment #25050000-other	\$ 400,000.00

**Service Director/Acting City Engineer Thomas – annual Community Park Improvement Program Grant**

The City of Findlay Public Works Department is again applying for the annual Community Park Improvement Program Grant through the Hancock Park District. This \$10,000 grant is to repair walkways in Riverside Park and replace trees within the City parks system. The Public Works Department will be performing all the labor on the project. The Hancock Parks Grant is offered each year to communities within Hancock County to improve their park systems. This grant is then divided among the communities that request available funds. Those funds are at no cost to the community and do not require matching funds. The City has completed many projects in our parks using these grant dollars. One of the requirements of the grant is to obtain project approval during a public meeting from its governing body. Legislation approving the aforementioned project to be funded by these grant funds is requested. Needs Council’s approval to fund said projects by grant funds.

**COMMITTEE REPORTS:**

The **STRATEGIC PLANNING COMMITTEE** met on August 20, 2019 to continue September 4, 2018, August 7, 2018, June 5, 2018, May 1, 2018, April 3, 2018 and March 6, 2018 discussions on year one (1) goals and expectations.

*We recommend that the committee pursue a vendor to conduct a City-wide assessment for data that will be the basis of a strategic plan.*

**LEGISLATION:**

**RESOLUTIONS:**

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

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

**RESOLUTION NO. 022-2019** (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).

**RESOLUTION NO. 023-2019** (millage rates and amounts) requires one (1) reading  
*first reading*

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

**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. 2019-056** (*DIFD postage costs*) **requires three (3) readings**  
**third reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2019-057** (*DFID - certify assessments*) **requires three (3) readings**  
**third 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. 2019-060** (*2019 Annual Manhole Adjustment Program*) **requires three (3) readings**  
**third reading**

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

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

***second 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. 2019-069** (*726 S Blanchard St rezone*) **requires three (3) readings**

***second reading***

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

**ORDINANCE NO. 2019-071** (*mid-year budget appropriations*) **requires three (3) readings**

***first reading***

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2019-072** (*amend Income Tax Section 194.013*) **requires three (3) readings**

***first reading***

AN ORDINANCE AMENDING SECTION 194.013 OF CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

**ORDINANCE NO. 2019-073** (*amend Income Tax Section 194.07*) **requires three (3) readings**

***first reading***

AN ORDINANCE AMENDING SECTION 194.07 OF CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

**ORDINANCE NO. 2019-074** (*OPWC grant applications – Logan Ave, Phase 3*) **requires three (3) readings**

***first reading***

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE LOGAN AVENUE PHASE 3 PROJECT NO. 32894300, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2019-075** requires three (3) readings

*(Runway 7/25 Rehab – Crack Seal Design/Construction; Rehabilitate Taxiway A (A4 to A6) Design)*

**first reading**

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO SIGN THE NECESSARY GRANT APPLICATIONS AND AGREEMENTS WITH THE OHIO AIRPORT MATCHING GRANT PROGRAM FOR THE TAXIWAY A REHABILITATION PROJECT AND THE RUNWAY 7/25 CRACK SEAL AND REMARKING PROJECT AT THE CITY OF FINDLAY AIRPORT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2019-076** *(Blanchard River Greenway Extension 2 (Design))* requires three (3) readings

**first reading**

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

**ORDINANCE NO. 2019-077** *(CR 180 Drainage Plan)* requires three (3) readings

**first reading**

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

**ORDINANCE NO. 2019-078** *(Muni Bldg HVAC Controller Replacement)* requires three (3) readings

**first reading**

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

**ORDINANCE NO. 2019-079** *(2019 Annual Sewer Lining)* requires three (3) readings

**first reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2019-080** *(Lime Hauling for Water Treatment)* requires three (3) readings

**first reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**UNFINISHED BUSINESS:**

**OLD BUSINESS**

**NEW BUSINESS**



PETITION FOR ZONING AMENDMENT


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

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

ADDRESS 640 DAVIS ST SUBDIVISION Swine Addition

LOT No.(s) 7938-7939

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty per cent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

SIGNATURE	SUBDIVISION	LOT NO.	STREET FRONTAGE
	<u>Swine ADD.</u>	<u>7938-7939</u>	<u>100' Fox - 100' DAVIS</u>

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE RESIDENTIAL

PRESENT ZONING DISTRICT R2

PROPOSED ZONING DISTRICT R4

ATTACH:

- Vicinity map showing property lines, streets, and existing and proposed zoning.
- List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

**NOTE: COMPLIANCE WITH ABOVE REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.**

c. A written statement of the reason for the request and justification for the change.

d. If the area to be re-zoned is a portion of a parcel, a survey must be done for the portion to be changed and it must be recorded as a new parcel at the County Recorder's office

Name of Owner ALAN KILLIAN

Name of Contact Person if other than owner BRAD BROGAN  
(A letter granting person to act on Owner's behalf must accompany application if not signed by Owner)

Mailing Address 8138 FERNWOOD DR.

Phone No. (Home) 419-721-4501 (Business) \_\_\_\_\_

Email: BRAD BROGAN BRAD@BROLEXBUILDERS.COM

8/20/19  
Date

[Signature]  
Signature of contact Person

### OFFICE USE ONLY

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

Date Petition Submitted to City Council \_\_\_\_\_

Referral to Planning Commission \_\_\_\_\_ Referral to Planning & Zoning \_\_\_\_\_

Planning Commission \_\_\_\_\_ Disposition \_\_\_\_\_

Planning & Zoning \_\_\_\_\_ Disposition \_\_\_\_\_

Public Hearing Date Set By Council \_\_\_\_\_ Date  
of Newspaper Notice \_\_\_\_\_

Deck

WARRANTY DEED

# Know all Men by these Presents

*That* we, MICHAEL J. CONFLITTI, an unmarried man, and GERALD H. CONFLITTI, a married man, as Grantors, in consideration of the sum of One Dollar (\$1.00) and other valuable considerations to us paid by ALLAN J. KILLION, an unmarried man, Grantee, the receipt whereof is hereby acknowledged, do hereby Grant, Bargain, Sell and Convey to said Grantee, ALLAN J. KILLION, an unmarried man, his heirs and assigns forever, the following Real Estate situated in the County of Hancock in the State of Ohio and in the City of Findlay and bounded and described as follows:

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

Known as the South 140 feet of Lot Number 7939 and the South 140 feet of Lot No. 7938 in the Swing Addition to the City of Findlay, Ohio, having house number 640 Davis Street, Findlay, Ohio.

Parcel No. 60-1008438

Prior Deed Reference: Volume 1455, Page 263.

*To have and to hold* said premises, with all the privileges and appurtenances thereunto belonging to the said Grantee, ALLAN J. KILLION, an unmarried man, his heirs and assigns forever and the said Grantors, MICHAEL J. CONFLITTI, an unmarried man, and GERALD H. CONFLITTI, a married man, for themselves and their heirs do hereby covenant with the said Grantee, ALLAN J. KILLION, an unmarried man, his heirs and assigns, that they are lawfully seized of the premises aforesaid, that the said premises are Free and Clear from all Encumbrances whatsoever and that they will forever WARRANT AND DEFEND the same with the appurtenances, unto the said Grantee, ALLAN J. KILLION, an unmarried man, his heirs and assigns against the lawful claims of all persons whomsoever.

*In Witness Whereof*, the said Grantors, MICHAEL J. CONFLITTI, an unmarried man, and GERALD H. CONFLITTI, a married man and his wife, PATRICIA CONFLITTI, who hereby release their right of dower in the premises, have hereunto set their hands, this 27th (ch) day of June in the year of our Lord Two Thousand One (2001).

Transferred 6-27-01  
Anthony P. Pelicci

I hereby certify that the conveyance is in compliance with section 519.202 of the Revised Code.  
Anthony P. Pelicci  
HANCOCK COUNTY AUDITOR

DESCRIPTION READS SAME AS GRANTOR'S DEED. HANCOCK CO. ENGINEER CANNOT GUARANTEE ACCURACY.  
BY 6.27.01 My

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### Hancock County GIS



Notes



August 20, 2019

Donald J. Rasmussen  
Law Director  
318 Dorney Plaza, Room 310  
Findlay, OH 45840

RE: Income Tax

Dear Don:


The undersigned hereby request that legislation be drawn up to amend Chapter 193 – Income Tax of the Codified Ordinances of the City of Findlay so that:

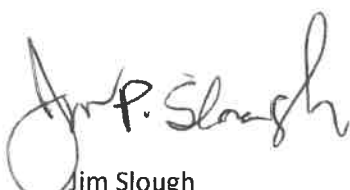
- Any program or change in collection procedures that significantly modified the standard collection processes of the City Income Tax Department may not be implemented until a written procedure describing the modification has been created and that written procedure has been approved first by the City Income Tax Board followed by the City Council.
- This change will become affective on January 1, 2020 so as to not affect the remaining life of the existing Income Tax Estimated Payment Waiver Program
- Eliminate 193.12(c) 'a special windfall tax provision'


Please add the legislation to the September 3, 2019 agenda.

Thank you for your assistance in preparing this legislation.

Sincerely,

  
Dennis Hellmann  
Ward 2

  
Jim Slough  
Ward 5

  
Grant Russel  
At-large

cc: Christina Muryn, Mayor  
Ron Monday, Council President  
Denise DeVore, Clerk-of-Council

**City of Findlay**  
**City Planning Commission**  
City Council Chambers, 1<sup>st</sup> floor of Municipal Building  
Thursday, September 12, 2019 - 9:00 AM

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**SWEARING IN**

**APPROVAL OF MINUTES**

**NEW ITEMS**

1. **PETITION FOR ZONING AMENDMENT #ZA-07-2019** filed to rezone Lots 8 & 9 in North End Commercial Park from C-2 General Commercial to I-1 Light Industrial.
2. **PETITION FOR ZONING AMENDMENT #ZA-08-2019** filed to rezone 640 Davis Street from R-2 Single Family Medium Density to R-4 Duplex/Triplex.
3. **APPLICATION FOR SITE PLAN REVIEW #SP-21-2019** filed by Dr. Richard Rhoton, 311 Church Hill Drive, Findlay for a 2,592 square foot building at 1113-1115 W. Main Cross Street. The applicant is proposing a car dealership at the location.

**ADMINISTRATIVE APPROVALS**

**ADJOURNMENT**

# City of Findlay City Planning Commission

Thursday, August 8, 2019 – 9:00 AM

## Minutes

(Staff Report Comments from the meeting are incorporated into the minutes in lighter text. Actual minutes begin with the DISCUSSION Section for each item)

**MEMBERS PRESENT:** Mayor Christina Muryn  
Jackie Schroeder  
Brian Thomas  
Dan Clinger

**STAFF ATTENDING:** Eric Adkins, City Zoning Inspector  
Judy Scrimshaw, Development Services Planner  
Don Rasmussen, Law Director

**GUESTS:** Kyle Inbody, Tom Shindledecker, Pat Wright, Dan Stone,  
Terry Shank, Jen Schuenberger, Jim Ellward

### CALL TO ORDER

### ROLL CALL

The following members were present:

Mayor Christina Muryn  
Dan Clinger  
Jackie Schroeder  
Brian Thomas

### SWEARING IN

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

### APPROVAL OF MINUTES

Dan Clinger made a motion to approve the minutes of the June 13, 2019 meeting. Jackie Schroeder seconded. Motion carried 4-0-0.

**NEW ITEMS****1. PETITION FOR ZONING AMENDMENT #ZA-06-2019 filed to rezone 726 S. Blanchard Street from C-1 Local Commercial to R-4 Duplex/Triplex.****CPC STAFF****General Information**

This request is located on the east side of S. Blanchard Street south of Lincoln Street. It is zoned C-1 Local Commercial. Land to the north and south is also zoned C-1. Land to the west is zoned I-1 Light Industrial and to the east is zoned R-3 Single Family Low Density. The outer perimeter area of the land is located within the 100-year flood plain. It appears that the actual building area is outside the flood plain. The City of Findlay Land Use Plan designates the area as Neighborhood Commercial.

**Parcel History**

This is currently the site of a car wash.

**Staff Analysis**

The applicant is requesting the zoning change in order to convert the property into a duplex.

There is an existing duplex to the north at 716 S. Blanchard and across the street at 719 and 725 S. Blanchard. There appear to be a few single-family rentals in proximity also.

The upcoming zoning map amendments show the majority of the S. Blanchard Street frontage which is currently zone as C-1 going to R-3 Single Family High Density as it is mostly residential. This parcel is still shown as C-1 because of the existing car wash.

Staff has no issues with changing the zoning on this parcel.

**Staff Recommendation**

CPC Staff recommends that FCPC recommend approval to Findlay City Council of **PETITION FOR ZONING AMENDMENT #ZA-06-2019 filed to rezone 726 S Blanchard Street from C-1 Local Commercial to R-4 Duplex/Triplex.**

**ENGINEERING**

No comment.

**FIRE PREVENTION**

No comment.

**RECOMMENDATION**

Staff recommends that FCPC recommend approval to Findlay City Council of **PETITION FOR ZONING AMENDMENT #ZA-06-2019 filed to rezone 726 S Blanchard Street from C-1 Local Commercial to R-4 Duplex/Triplex.**



**DISCUSSION**

Dan Clinger said it appears that the applicant is removing some asphalt based upon his sketch to make it appear more residential. He asked if that had anything to do with zoning. Erik Adkins said it would not with residential. He said the pavement could stay. Mr. Adkins previously suggested to the applicant that he could eliminate some of the pavement there to make it appear more residential because it is an island out of the flood plain and the water can still runoff. The applicant had said he'd be open to making some changes. Judy Scrimshaw said there are no design standards for something like that. Mayor Christina Muryn said she has no problems with this item and would like to see it developed as residential for that neighborhood.

**MOTION**

Dan Clinger made a motion to recommend approval to City Council of **PETITION FOR ZONING AMENDMENT #ZA-06-2019 filed to rezone 726 S Blanchard Street from C-1 Local Commercial to R-4 Duplex/Triplex.**

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

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

**2. APPLICATION FOR FINAL PLAT #FP-03-2019 for Hickory Lake Subdivision 2<sup>nd</sup> Addition located in Section 11 of Marion Township off the west side of TR 242.**

**CPC STAFF****General Information**

This site is located off the west side of TR 242 north of Canadian Way. It is zoned R-1 Single Family in Marion Township. Land to the north, south and west is also zoned R-1. To the east is zoned A-1 Agricultural. It is not located within the 100-year flood plain. The City of Findlay Land Use Map designates the area as Single Family Large Lot.

**Parcel History**

This is currently vacant ground. HRPC approved the Final Plat on July 17, 2019.

**Staff Analysis**

The applicant is proposing a 12 lot residential subdivision on a cul-de-sac street.

Lot sizes meet and exceed the requirements of the Marion Township Zoning Resolution. The layout is consistent with the Preliminary Plat of Hickory 1<sup>st</sup>-3<sup>rd</sup> Additions as approved.

**Staff Recommendation**

CPC Staff recommends **approval of APPLICATION FOR FINAL PLAT #FP-03-2019 for Hickory Lake Subdivision 2<sup>nd</sup> Addition.**

**ENGINEERING**

No Comment

**FIRE PREVENTION**

No Comment

**RECOMMENDATION**

Staff recommends **approval of APPLICATION FOR FINAL PLAT #FP-03-2019 for Hickory Lake Subdivision 2<sup>nd</sup> Addition.**

**DISCUSSION**

Mr. Clinger asked Ms. Scrimshaw why the map doesn't match the plan submitted. Dan Stone said those are just three parcels that were highlighted. Ms. Scrimshaw said she didn't check this as someone else in the office created the maps. She said at some point, there will likely be another phase. Ms. Schroeder asked if the next phase abuts this phase. Ms. Scrimshaw said yes.

**MOTION**

Dan Clinger made a motion to approve **approval of APPLICATION FOR FINAL PLAT #FP-03-2019 for Hickory Lake Subdivision 2<sup>nd</sup> Addition.**

**2<sup>nd</sup>: Brian Thomas**

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

**3. APPLICATION FOR SITE PLAN REVIEW #SP-19-2019 filed by Hancock County Agricultural Society, 1017 E Sandusky Street for an 11,250 square foot Junior Fair Building at 1017 E Sandusky Street, Findlay.**

**CPC STAFF****General Information**

This request is located on the south side of E Sandusky Street. It is zoned PO Parks and Open Space. Parcels to the south, east and west are zoned R-2 Single Family Medium Density. To the north is zoned R-1 Single Family Low Density. It is located within the 100-year flood plain. The City Land Use Plan designates the site as PRD Planned Residential Development.

**Parcel History**

This site is a part of the Hancock County Fairgrounds. The last site plan reviewed for the complex was the Cattle Barn in June 2018

**Staff Analysis**

The applicant is proposing to construct an 11,250 square foot Junior Fair building over the same footprint of two narrow buildings.

Access will be by the existing roadways inside the fairground property.

Because the building will sit well within the property, there are no setback issues. The height of the building is 23'-6" at the peak. That is well below the 35' maximum permitted.

The only lighting will be wall packs on the building.

### **Staff Recommendation**

CPC Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-19-2019 for an 11,250 square foot Junior Fair Building at 1017 E Sandusky Street, Findlay.**

### **ENGINEERING**

#### *Access –*

Will be from the existing drive.

#### *Sanitary Sewer –*

Plans show no proposed sanitary sewer

#### *Waterline –*

Plans show no proposed water service or waterline work.

#### *Stormwater Management –*

Detention has been provided with the expansion of Lye Creek with the previous development.

#### *MS4 Requirements –*

The amount of erodible material that will be disturbed will be less than one acre so the site is not required to comply with the City of Findlay's Erosion & Sediment Control Ordinance.

#### *Recommendations:*

- Approval of the Site Plan

### **FIRE PREVENTION**

Apply for all necessary permits with Wood County Building Inspection.

### **RECOMMENDATION**

Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-19-2019 for an 11,250 square foot Junior Fair Building at 1017 E Sandusky Street, Findlay.**

### **DISCUSSION**

Mr. Clinger asked Mr. Stone about the existing building and the one to the north if the drainage would be reworked. Mr. Stone said yes, right now it's just grass and doesn't drain very well so they want to put in aggregate, adding three catch basins on an existing storm line there. This will clean it up so water won't just be sitting. Mr. Clinger asked if it would require any extra detention. Mr. Stone said that when they planned the event center, they went through and expanded and put in a large detention facility as well as a cut-fill flood mitigation facility along Lye Creek to compensate for any additional work in the future according to the master plan. At that time, they went through detailed calculations with the City Engineering and provided that.

Mr. Stone pointed out that the footprint of the impervious area building is smaller than the other two buildings. Runoff will be a little more but not by much. It will be metered by the existing pipe there so it's not going to let anything out any quicker than what's occurring right now so it may pond up in the catch basins but it will be overcompensating for other places. But as far as up or down stream from the fairgrounds, there will be no negative impact.

Mr. Clinger asked if the expansion of the detention area is to the west. Mr. Stone said it was to the southeast. He said there are multiple drainage outlets on the site and they go into Lye Creek. So, they looked at the property as a whole and what the outlet was at the downstream property line and we've compensated that way. As these different pipes go in at the property line, that's where the restriction is for the fairgrounds.

### **MOTION**

Mayor Christina Muryn made a motion to **approve APPLICATION FOR SITE PLAN REVIEW #SP-19-2019 for an 11,250 square foot Junior Fair Building at 1017 E Sandusky Street, Findlay.**

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

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

### **4. APPLICATION FOR SITE PLAN REVIEW #SP-20-2019 filed by Rowmark, LLC, 5409 Hamlet Drive, Findlay for a 57,000 square foot addition to their industrial facility.**

#### **CPC STAFF**

##### **General Information**

This site is located on the east side of Hamlet Drive in the Invision Place Subdivision. The lot in this request is zoned I-1 Light Industrial. All surrounding land is also zoned I-1. The site is not within the 100-year flood plain. The City Land Use Plan designates the area as Industrial.

##### **Parcel History**

Current site of Rowmark manufacturing facility.

##### **Staff Analysis**

This proposal will add an approximately 57,000 square foot addition to the current facility. The addition will consist of more manufacturing area and warehousing space. Additional truck docks, truck access drives and employee parking will be added.

The building is being extended to the east following the line of the existing building. The existing building sits well within the required setbacks so there is no issue with the building line.

Heavy-duty pavement is being extended to the eastern limits of the new addition. Truck docks are added on the north side of the building. A stone drive completes a loop around the property. An area of future expansion is indicated on the plans and this drive will have to be paved at the time of that construction.

Parking is based on 1.1 spaces per employee on the largest shift. The plans state that there will be 100 employees which calculates to 110 required spaces. The plans show 114 parking spots.

The highest point of the building is 27'-6". That is well below the maximum permitted height of 60' for the district.

### **Staff Recommendation**

CPC Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-20-2019 for a 57,000 square foot addition to Rowmark at 5409 Hamlet Drive.**

### **ENGINEERING**

*Access –*

Will be from the existing drives off Hamlet Drive.

*Sanitary Sewer –*

The plans are not proposing any additional sanitary sewer work.

*Waterline –*

The plans are not proposing any additional waterline work. *Would like to see the 8-inch and 12-inch waterline extended to the east side of the building with a hydrant at the end of each waterline.*

*Stormwater Management –*

Detention for the site will be achieved by the regional detention facility to the north of the parcel.

*MS4 Requirements –*

The amount of erodible material that will be disturbed will be more than one acre so the site is will be required to comply with the City of Findlay's Erosion & Sediment Control Ordinance.

*Recommendations:*

- Conditional Approval of the Site Plan
  - Extend the north side 8-inch WL to the east side of the building with a new fire hydrant
  - Extend the south side 12-inch WL to the east side of the building with a new fire hydrant.

*Following Permits are Needed Before Construction Can Start:*

- Waterline Tap - 2 total

### **FIRE PREVENTION**

- Apply for all necessary building permits with Wood County Building Department
- During the July 2014 Planning Commission meeting, it was stated upon future development to extend the water line(s) as needed. It was also the intent to place additional hydrants on the southeast and northeast corners of this proposed expansion.

**RECOMMENDATION**

Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-20-2019 for a 57,000 square foot addition to Rowmark at 5409 Hamlet Drive subject to the following conditions:**

- Apply for all necessary building permits with Wood County Building Department (FIRE)
- Extend the north side 8-inch WL to the east side of the building with a new fire hydrant (FIRE & ENG)
- Extend the south side 12-inch WL to the east side of the building with a new fire hydrant. (FIRE & ENG)

**DISCUSSION**

Mr. Stone mentioned that there will be an extension of the sanitary line from the man hole. The main line tap is setup for it already. With regards to the waterlines, they have no issues with that.

**MOTION**

Dan Clinger made a motion to **approve APPLICATION FOR SITE PLAN REVIEW #SP-20-2019 for a 57,000 square foot addition to Rowmark at 5409 Hamlet Drive subject to the following conditions:**

- Apply for all necessary building permits with Wood County Building Department (FIRE)
- Extend the north side 8-inch WL and south 12-inch waterline to the east side of the building with new fire hydrants (FIRE & ENG)

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

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

**ADJOURNMENT**


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Christina Muryn  
Mayor

---

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



## 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 22, 2019

The Honorable Council  
Findlay, Ohio 45840

**It is respectfully requested this letter be read into the City Council meeting record.**

**SUBJECT: Resolution Accepting Millage Rates and Amounts**

Dear Council Members:

The County Budget Commission has completed their work and returned our Certificate of Estimated Resources for our 2020 Budget. Our tax millage has been certified exactly as submitted; 2.6 mills for the General Fund and 0.3 mills each for Police and Fire Pension Funds to a total of 3.2 mills. Local government money is estimated to be \$469,587.62 for 2020 subject to likely adjustments by the State.

Council should now accept the amounts and levy the tax rates as certified by the Budget Commission. The proper Resolution must be adopted and returned to the County Auditor no later than September 30th, 2019. I have therefore, asked the Director of Law to place the required legislation on your agenda for your September 3<sup>rd</sup> meeting. This Resolution requires one reading.

Respectfully submitted,

Jim Staschiak II  
City Auditor

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Hancock County, Ohio hereby makes the following  
Official Certificate of Estimated Resources for Findlay  
for the Fiscal Year beginning  
January 1, 2020

	Estimated Unencumbered January 1, 2020	Taxes	Other Sources	Total
General Fund	\$9,557,699.00	\$2,207,331.83	\$1,293,587.62	\$13,058,618.45
Special Revenue Funds	\$5,934,816.00	\$512,274.96	\$29,643,910.00	\$36,091,000.96
Debt Service Funds	\$0.00	\$0.00	\$637,600.00	\$637,600.00
Capital Projects Funds	\$37,700.00	\$0.00	\$175,000.00	\$212,700.00
Enterprise Funds	\$21,649,361.00	\$0.00	\$19,820,384.00	\$41,469,745.00
Internal Service Funds	\$676,298.00	\$0.00	\$30,000.00	\$706,298.00
Special Assesment Funds	\$921.00	\$0.00	\$22,758.00	\$23,679.00
Agency Funds	\$157,414.00	\$0.00	\$2,440.00	\$159,854.00
Permanent Funds	\$1,480,802.00	\$0.00	\$66,000.00	\$1,546,802.00
<b>Total:</b>	<b>\$39,495,011.00</b>	<b>\$2,719,606.79</b>	<b>\$51,691,679.62</b>	<b>\$93,906,297.41</b>

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages, and the total amount approved for each fund must govern the amount of appropriation from such fund.

Hancock County  
Budget Commission

AUG 21 2019

Date \_\_\_\_\_

  
\_\_\_\_\_ Budget

  
\_\_\_\_\_ Commission

  
\_\_\_\_\_



Rev. Code, Sec. 5705.36 - List all funds separately

	Estimated Unencumbered January 1, 2020	Taxes	Other Sources	Total
GENERAL FUND	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
10000 General Fund	\$9,557,699.00	\$2,207,331.83	\$824,000.00	\$12,589,030.83
11000 Local Government	\$0.00	\$0.00	\$469,587.62	\$469,587.62
<b>TOTAL GENERAL FUND</b>	<b>\$9,557,699.00</b>	<b>\$2,207,331.83</b>	<b>\$1,293,587.62</b>	<b>\$13,058,618.45</b>
SPECIAL REVENUE FUNDS	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
20400 SCM&R	\$614,413.00	\$0.00	\$2,779,710.00	\$3,394,123.00
20420 County Permissive	\$0.00	\$0.00	\$0.00	\$0.00
20450 State Highway Improvemen	\$0.00	\$0.00	\$0.00	\$0.00
20600 Law Enforcement Trust	\$1.00	\$0.00	\$0.00	\$1.00
20650 Drug Law Enforcement	\$0.00	\$0.00	\$0.00	\$0.00
20700 I D Alcohol Treatment	\$22,532.00	\$0.00	\$18,000.00	\$40,532.00
20750 Enforcement/Education	\$293.00	\$0.00	\$3,000.00	\$3,293.00
20790 Court Special Proj. Fund	\$2,236.00	\$0.00	\$300,000.00	\$302,236.00
20800 Court Computerization	\$25,428.00	\$0.00	\$55,000.00	\$80,428.00
20810 Metrich Drug Law Fd	\$1.00	\$0.00	\$0.00	\$1.00
20820 Alcohol Monitoring Fund	\$46,674.00	\$0.00	\$53,200.00	\$99,874.00
20830 Mediation Services	\$15,909.00	\$0.00	\$18,000.00	\$33,909.00
20840 Electroinic Imaging	\$14,443.00	\$0.00	\$58,000.00	\$72,443.00
20850 Legal Research	\$20,503.00	\$0.00	\$0.00	\$20,503.00
20900 Severance Payout Fund	\$1,319,610.00	\$0.00	\$0.00	\$1,319,610.00
70470 City Income Tax	\$3,852,773.00	\$0.00	\$26,359,000.00	\$30,211,773.00
70780 Police Disability & Pen	\$0.00	\$256,137.48	\$0.00	\$256,137.48
70790 Fire Disability & Pensio	\$0.00	\$256,137.48	\$0.00	\$256,137.48
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$5,934,816.00</b>	<b>\$512,274.96</b>	<b>\$29,643,910.00</b>	<b>\$36,091,000.96</b>
DEBT SERVICE FUNDS	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
30100 Debt Service - 230200	\$0.00	\$0.00	\$637,600.00	\$637,600.00
30900 Muni T.I.F. for CR 236	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL DEBT SERVICE FUNDS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$637,600.00</b>	<b>\$637,600.00</b>
CAPITAL PROJECTS FUNDS	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
40200 Muni Court Improvement	\$37,700.00	\$0.00	\$175,000.00	\$212,700.00
<b>TOTAL CAPITAL PROJECTS FUNDS</b>	<b>\$37,700.00</b>	<b>\$0.00</b>	<b>\$175,000.00</b>	<b>\$212,700.00</b>
ENTERPRISE FUNDS	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
50100 Airport Fund	\$476,472.00	\$0.00	\$1,081,425.00	\$1,557,897.00
50500 Water Fund	\$6,488,686.00	\$0.00	\$8,618,959.00	\$15,107,645.00
50600 Water Pollution Control	\$14,633,546.00	\$0.00	\$9,943,300.00	\$24,576,846.00

Rev. Code, Sec. 5705.36 - List all funds separately

	Estimated Unencumbered January 1, 2020	Taxes	Other Sources	Total
50700 Parking Fund	\$25,979.00	\$0.00	\$74,700.00	\$100,679.00
50800 Swimming Pool	\$24,678.00	\$0.00	\$102,000.00	\$126,678.00
<b>TOTAL ENTERPRISE FUNDS</b>	<b>\$21,649,361.00</b>	<b>\$0.00</b>	<b>\$19,820,384.00</b>	<b>\$41,469,745.00</b>
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
60300 Central Stores	\$10,144.00	\$0.00	\$14,000.00	\$24,144.00
60500 Workers Comp Retro Fund	\$0.00	\$0.00	\$0.00	\$0.00
60600 Self Insurance	\$666,154.00	\$0.00	\$16,000.00	\$682,154.00
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>\$676,298.00</b>	<b>\$0.00</b>	<b>\$30,000.00</b>	<b>\$706,298.00</b>
SPECIAL ASSESMENT FUNDS	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
80100 S/A - Pavements	\$0.00	\$0.00	\$0.00	\$0.00
80200 S/A - Walks	\$0.00	\$0.00	\$0.00	\$0.00
80300 S/A - Storm Sewers	\$921.00	\$0.00	\$22,758.00	\$23,679.00
80400 S/A - Sanitary Sewers	\$0.00	\$0.00	\$0.00	\$0.00
80500 S/A - Building Demolition	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL SPECIAL ASSESMENT FUNDS</b>	<b>\$921.00</b>	<b>\$0.00</b>	<b>\$22,758.00</b>	<b>\$23,679.00</b>
AGENCY FUNDS	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
70840 Unclaimed Monies	\$0.00	\$0.00	\$0.00	\$0.00
70850 Tax Collection	\$0.00	\$0.00	\$0.00	\$0.00
70870 Private Trust	\$157,414.00	\$0.00	\$2,440.00	\$159,854.00
70880 Guaranteed Deposits	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL AGENCY FUNDS</b>	<b>\$157,414.00</b>	<b>\$0.00</b>	<b>\$2,440.00</b>	<b>\$159,854.00</b>
PERMANENT FUNDS	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
70860 Cemetery Trust	\$1,480,802.00	\$0.00	\$66,000.00	\$1,546,802.00
70900 HRC Capital Trust	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL PERMANENT FUNDS</b>	<b>\$1,480,802.00</b>	<b>\$0.00</b>	<b>\$66,000.00</b>	<b>\$1,546,802.00</b>
<b>Total All Funds:</b>	<b>\$39,495,011.00</b>	<b>\$2,719,606.79</b>	<b>\$51,691,679.62</b>	<b>\$93,906,297.41</b>

RESI-AGRI		
Findlay Corp		563,997,450
Allen Twp-Findlay Corp (69)		2,650,930
<b>VALUE</b>		<b>566,648,380</b>

INSIDE	2.600000	\$1,466,393.37
INSIDE-Allen	1.000000	\$2,650.93
POLICE	0.300000	\$169,994.51
FIRE	0.300000	\$169,994.51

<b>TOTAL</b>	<b>3.200000</b>	<b>\$1,809,033.32</b>
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**PUBLIC UTILITY PERSONAL**

Findlay Corp		39,957,830
Allen Twp-Findlay Corp		27,190
<b>VALUE EST</b>		<b>39,985,020</b>

INSIDE	2.600000	\$103,890.36
INSIDE-Allen	1.000000	\$27.19
POLICE	0.300000	\$11,995.51
FIRE	0.300000	\$11,995.51

<b>TOTAL</b>	<b>3.200000</b>	<b>\$127,908.57</b>
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OTHER		
Findlay Corp		242,007,360
Allen Twp-Findlay Corp		5,150,840
<b>VALUE</b>		<b>247,158,200</b>

INSIDE	2.600000	\$629,219.14
INSIDE-Allen	1.000000	\$5,150.84
POLICE	0.300000	\$74,147.46
FIRE	0.300000	\$74,147.46

<b>TOTAL</b>	<b>3.200000</b>	<b>\$782,664.90</b>
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**RE-CAP  
FEB-AUGUST**

INSIDE		\$2,199,502.87
CUR EMG		\$7,828.96
POLICE		\$256,137.48
FIRE		\$256,137.48

<b>TOTAL</b>		<b>\$2,719,606.79</b>
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**CERTIFICATION**

Findlay Corp	845,962,640	
Allen Twp-Findlay Corp	7,828,960	
<b>Total Certification</b>	<b>853,791,600</b>	<b>846,032,640</b>

			Fixed Rate GP Reimb	Estimated Revenue
GENERAL FUND	2.60	\$2,207,331.83	\$0.00	\$2,207,331.83
TOTAL OPERATING	2.60	\$2,207,331.83	\$0.00	\$2,207,331.83
TOTAL POLICE	0.30	\$256,137.48	\$0.00	\$256,137.48
TOTAL FIRE	0.30	\$256,137.48	\$0.00	\$256,137.48

<b>TOTAL TO CERTIFY</b>	<b>3.20</b>	<b>\$2,719,606.79</b>	<b>\$0.00</b>	<b>\$2,719,606.79</b>
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TAXING DISTRICT				FINDLAY CORP
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CALENDAR YEAR

2020

TAX YEAR

2019

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)

Revised Code, Secs. 5705.34-5705.35

The Council of the **Findlay**, Hancock County, Ohio, met in \_\_\_\_\_ session  
on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at the office of \_\_\_\_\_  
with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mr. \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax  
Budget for the next succeeding fiscal year commencing January 1st, \_\_\_\_\_; and

WHEREAS, The Budget Commission of Hancock County, Ohio, has certified its action thereon to this  
Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by  
this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore  
be it

RESOLVED, By the Council of the **City of Findlay**, Hancock County, Ohio, that the amounts and  
rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted;  
and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax  
necessary to be levied within and without the ten mill limitation as follows:

2019 Tax Year  
**City of Findlay**  
 2020 Calendar Year

**SCHEDULE A**

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION  
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		2,207,331.83	2.60	
Police Pension		256,137.48	0.30	
Fire Pension		256,137.48	0.30	
<b>Total:</b>		2,719,606.79	3.20	

**SCHEDULE B**

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Sch A, Col II)

*and be it further*

*RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

*Mr. \_\_\_\_\_ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*

*Adopted the \_\_\_\_\_ day of \_\_\_\_\_,*

*Attest: \_\_\_\_\_ President of Council*

*\_\_\_\_\_ Clerk of Council*

**CERTIFICATE OF COPY**

ORIGINAL ON FILE

\_\_\_\_\_

**The State of Ohio, Hancock County, ss.**

I, \_\_\_\_\_, Clerk of the Council of the **City of Findlay**, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_

*Clerk of Council*

\_\_\_\_\_

No. \_\_\_\_\_

---

**COUNCIL OF THE CITY OF**

---

Hancock County, Ohio.

---

**RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION  
AND AUTHORIZING THE NECESSARY TAX  
LEVIES AND CERTIFYING THEM TO THE  
COUNTY AUDITOR.**

(City Council)

---

*Adopted* \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
*Clerk of Council.*

---

*Filed* \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
*County Auditor.*

*By* \_\_\_\_\_  
*Deputy.*

---

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Tax Commissioner.



# City of Findlay

Christina M. Murn, 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](http://www.findlayohio.com)

August 26, 2019

The Honorable Council:

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

Akashdeep Singh  
Jasneet Kaur

535 Trenton Avenue LLC, DBA Gas & Express Marts,  
535 W. Trenton Avenue, Findlay, Ohio 45840.

Sincerely,



John E. Dunbar  
Chief of Police

**NOTICE TO LEGISLATIVE  
AUTHORITY**

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

TO

2760158 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	535 TRENTON AVENUE LLC DBA GAS & EXPRESS MARTS 535 W TRENTON AV FINDLAY OH 45840
05 28 2019 <small>ISSUE DATE</small>			
C1 C2 <small>PERMIT CLASSES</small>			
32 <small>TAX DISTRICT</small>	044 <small>RECEIPT NO.</small>	A <small>RECEIPT NO.</small>	

FROM 08/23/2019

**RECEIVED**  
AUG 26 2019  
MAYOR'S OFFICE

<small>PERMIT NUMBER</small>		<small>TYPE</small>
<small>ISSUE DATE</small>		
<small>FILING DATE</small>		
<small>PERMIT CLASSES</small>		
<small>TAX DISTRICT</small>	<small>RECEIPT NO.</small>	<small>RECEIPT NO.</small>



MAILED 08/23/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN, 09/23/2019

**IMPORTANT NOTICE**

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

REFER TO THIS NUMBER IN ALL INQUIRIES **A STCK 2760158**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

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

Office Hours  
8:00 a.m. - 5:00 p.m.  
For Questions call  
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control  
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005  
http://www.com.ohio.gov/licor

1CK  
# 2606  
\$100



**APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS**  
**PROCESSING FEE \$100.00: 57**

CAUTION: ALLOW 4 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING:

Permit Holder Name: <b>535 Trenton Avenue LLC</b>		Permit Premises Address: <b>535 W. Trenton Avenue Findlay OH 45840</b>
Liquor Permit Number(s): <b>21760158</b>	Federal Tax ID Number: [REDACTED]	<b>PO22914</b>
Email Address: [Grid]		

Attorney's Name, Address and Telephone Number (If represented):  
**Darrell E. Fawley, Jr., 520 E. Rich St., Columbus OH 43215 614-221-5151**

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

**PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW**

**Section A - PREVIOUS** List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Akashdeep Singh	[REDACTED]	[Dropdown]	<input checked="" type="checkbox"/> Managing Member <input checked="" type="checkbox"/> Voting interest <u>100</u> % <input type="checkbox"/> Membership interest <u>100</u> %	[REDACTED]
2)		[Dropdown]	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)		[Dropdown]	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)		[Dropdown]	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

**Section B - REVISED** List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Jasneet Kaur	[REDACTED]	[Dropdown]	<input checked="" type="checkbox"/> Managing Member <input checked="" type="checkbox"/> Voting interest <u>100</u> % <input checked="" type="checkbox"/> Membership interest <u>100</u> %	[REDACTED]
2)		[Dropdown]	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)		[Dropdown]	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)		[Dropdown]	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

# City of Findlay

Christina M. Mury, 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 26, 2019

The Honorable Council:

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

Douglas J. Craig

Dougie Johns Pizza LLC, 106 S. Main Street, Findlay, Ohio 45840.

Sincerely,



John E. Dunbar  
Chief of Police

**NOTICE TO LEGISLATIVE  
AUTHORITY**

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

TO

<b>2285695</b> <small>PERMIT NUMBER</small>		<b>NEW</b> <small>TYPE</small>	<b>DOUGIE JOHNS PIZZA LLC</b> <b>106 S MAIN ST</b> <b>FINDLAY OH 45840</b>	
<b>02 04 2019</b> <small>ISSUE DATE</small>				
<b>02 04 2019</b> <small>FILING DATE</small>				
<b>C1</b> <small>PERMIT CLASSES</small>				
<b>32</b> <small>TAX DISTRICT</small>	<b>044</b> <small>DISTRICT</small>	<b>A</b> <small>CLASS</small>	<b>C26633</b> <small>RECEIPT NO.</small>	

FROM **08/22/2019**

**RECEIVED**  
**AUG 26 2019**  
**MAYOR'S OFFICE**

<small>PERMIT NUMBER</small>		<small>TYPE</small>		
<small>ISSUE DATE</small>				
<small>FILING DATE</small>				
<small>PERMIT CLASSES</small>				
<small>TAX DISTRICT</small>		<small>RECEIPT NO.</small>		



MAILED **08/22/2019**

RESPONSES MUST BE POSTMARKED NO LATER THAN. **09/23/2019**

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.  
REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 2285695**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

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

Commerce Division of Liquor Control : Web Database Search

**OWNERSHIP DISCLOSURE INFORMATION**

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

**Searching Instructions**

Enter the known information and click the "Search" button. For best results, search only **ONE** criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA	
<b>Permit Number</b>	<input type="text" value="2285695"/>
<b>Permit Name / DBA</b>	<input type="text"/>
<b>Member / Officer Name</b>	<input type="text"/>

[Search](#)      [Reset](#)      [Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
<b>Permit Number:</b> 2285695; <b>Name:</b> DOUGIE JOHNS PIZZA LLC; <b>DBA:</b> ; <b>Address:</b> 106 S MAIN ST FINDLAY 45840		
DOUGLAS J CRAIG	MANAGE MEM	CEO

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)

# 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

Honorable City Council  
Findlay, OH 45840

August 27, 2019

RE: Ohio Public Works Commission Grant Application  
Logan Avenue, Phase 3 (32894300)

Dear Council Members:

Engineering is preparing to submit the annual grant application to Ohio Public Works Commission (OPWC). The application will be for Logan Avenue, Phase 3 (from Tappan Street to Harrison Street). The project will consist of lower the existing pavement so curbs can be installed, installation of storm sewers and replacing the existing six (6) inch waterline with an eight (8) inch waterline.

By copy of this letter, the Law Director is requested to prepare the necessary legislation that will authorize City Representatives to execute the necessary grant application(s) and/or agreement(s) to receive the grant funding.

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

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor

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

Honorable City Council  
Findlay, OH 45840

August 27, 2019

RE: Runway 7/25 Rehab – Crack Seal Design/Construction (35293200)  
Rehabilitate Taxiway A (A4 to A6) – Design (35293200)

Dear Council Members:

The projects listed above are the current projects that the City has received Federal Aviation Administration (FAA) grant monies to cover 90% of the projects. Now that we have FAA approval, we would like to apply to ODOT Aviation for the airport matching grant program. Similar to other projects that have been completed in the past, the grant would be for 5% of the costs, which would reduce the City's share from 10% to 5% (approximately \$9,709.50).

By copy of this letter, the Law Director is requested to prepare the necessary legislation to allow the Service Director to apply for funding from the Ohio Airport Matching Grant Program for the Taxiway A Rehabilitation Project and the Runway 7-25 Crack Seal and Remarketing Project at the Findlay Airport.

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

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor



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

Honorable City Council  
Findlay, OH 45840

August 27, 2019

RE: Blanchard River Greenway Extension 2 (Design) (31993800)

Dear Council Members:

The existing Blanchard River Greenway Trail ends behind the old Kodak building on East Main Cross Street. It is currently proposed to extend the trail to Bright Road using TAP Funds that were applied for any awarded in 2017. The proposed construction for this part of the project is scheduled for 2020.

The Blanchard River Greenway Extension 2 was included in the 2019 Capital Improvement Plan and is for the design of the extension of the Blanchard River Greenway Trail from Bright Road to County Road 236.

Engineer requested qualifications from engineering firms and five (5) firms submitted qualifications for the project. The highest scoring firm for was Strand Associates of Columbus, Ohio. At this time, an appropriation is needed so that the engineering services (including survey work, geotechnical work, engineering design, permitting, and easements) can be completed.

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

From: CIT Fund – Capital Improvements Restricted Account      \$ 200,000

To: Blanchard River Greenway Extension 2 (31993800)      \$ 200,000

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

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor

# Office of the Mayor

Christina M. Muryn

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Safety Director

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

Honorable City Council  
Findlay, OH 45840

August 27, 2019

RE: County Road 180 Drainage Plan (35594100)

Dear Council Members:

As authorized by Ordinance No. 2019-039, the City of Findlay has entered into a memorandum of understanding with the Hancock County Commissioners. As outlined in the agreement, the County is looking at four (4) projects located in the city limits that will help keep major roadway open longer in the event of a major flood event. Plans are being finalized for the first project, which will add additional drainage along County Road 180 to the Blanchard River.

As stated in the agreement, the City is responsible for the bidding and inspection of the project during construction. At this time, funds are being requested so that the project can be bid.

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

From: CIT Fund – Capital Improvements Restricted Account	\$ 1,000
To: County Road 180 Drainage Plan (35594100)	\$ 1,000

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

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor

# Office of the Mayor

Christina M. Muryn

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Safety Director

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

Honorable City Council  
Findlay, OH 45840

August 27, 2019

RE: Municipal Building HVAC Controller Replacement (31994700)

Dear Council Members:

The HVAC system in the municipal building has not been functioning properly. This has resulted in areas of the building being extremely cold during the summer. Not only is this uncomfortable for the employees but it is also causing additional energy consumption to cool areas beyond what is comfortable to the employees.

The first step to get the system repaired is replacing the HVAC controller. This will help regulate the temperatures so that the building will be more comfortable for the employees while also reducing energy consumption.

There are still some parts of the system that are original from when the building was constructed but they are currently working correctly. Building Maintenance is working on a plan to start replacing the aging parts of the system in phases. The replacement of these parts is not expected to begin until 2020 so it will be part of next year's capital improvement plan.

The roof on the municipal building was replaced earlier this year and that project came in under budget. The funds that were returned when the roof project was closed is more than enough to cover the replacement of the HVAC controller. While the replacement of the controller was not included in the 2019 Capital Plan, the overall spend from the Capital Fund will remain the same. I also have no issue if you feel that the proposed equipment replacement needs to be discussed by the appropriations committee.

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

From: CIT Fund – Capital Improvements Restricted Account	\$ 75,000
To: Municipal Building HVAC Controller Replacement (31994700)	\$ 75,000

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

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor

# Office of the Mayor

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

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

Honorable City Council  
Findlay, OH 45840

August 27, 2019

RE: 2019 Annual Sewer Lining (35691300)

Dear Council Members:

By authorization of Ordinance 2019-013, a bid opening was held for the above-referenced project on August 7, 2019. Bids were received from four (4) potential contractors with the base bid amounts ranging from \$381,673.05 to \$496,948.10. There were also seven (7) alternates that were part of the bid. Alternate prices ranged from \$127,072.95 to \$156,176.00. The lowest and best bid was received from Inland Waters Pollution Control, Inc. of Detroit, Michigan.

This project is included in the 2019 Capital Improvements Plan with an estimated cost of \$400,000. Since the bid amount is less than what was included in the Capital Plan, I am requesting that the full amount be appropriated so that we can add additional sections of sewer to the project. Previously, an amount of \$20,000 was appropriated to the project.

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

From: Sewer Fund	\$380,000
To: 2019 Annual Sewer Lining (35691300)	\$ 380,000

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

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor

# Office of the Mayor

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

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

Honorable City Council  
Findlay, OH 45840

August 27, 2019

RE: Lime Hauling for Water Treatment

Dear Council Members:

As part of last year's budget process, there was discussion about a large one-time budget increase that was needed to dispose of spent lime (from the Water Treatment Plant) that had been stockpiled on the north side of the Water Pollution Control Center. As you recall, the OEPA is in the process of changing its rules for lime, which will limit the number of days that spent lime can be placed in a stockpile and will add testing requirements for the lime before it can be disposed of. Both of these reasons mean that it is to our advantage to dispose of as much of the stockpile as we can now because the cost will increase once the new rules take effect.

To date, the contractor has been able to clean each of the three drying beds once, removed all of stockpile #1 and about 1/4<sup>th</sup> of stockpile #2 (see attached photos). The budgeted funds are nearly spent and Water Treatment is estimating that it will take an additional \$400,000 to remove the remainder of stockpile #2 and have funds left to clean out two of the drying beds one additional time.

I would like to request that this item be sent to committee so that we can discuss the pros and cons of the additional funding request.

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

From: Water Fund	\$400,000
To: Water Treatment (25050000-other)	\$400,000

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

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor



2019 so far

- 1- Cleaned ALL 3 Beds
- 2 - Removed ALL stock Pile #1
- 3 - Removed 1/4 of stock Pile #2

14,295.2 Tons Hauled so far  
~715 Loads

\$400,000 more will Finish stock pile #2 and Clean 2 more Beds before scale is removed.







# Office of the Mayor

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

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

August 26, 2019

Honorable City Council  
City of Findlay, Ohio

Dear Honorable Council Members:

The City of Findlay Public Works Department once again is applying for the annual Community Park Improvement Program Grant through the Hancock Park District. They are requesting \$10,000.00 to repair walkways in Riverside Park and replace trees within the City parks system. The Public Works Department will be performing all the labor on the project.

The Hancock Parks Grant is offered each year to communities within Hancock County to improve their park systems. This grant is then divided among the communities that request the available funds. These funds are at no cost to the community and do not require matching funds. The City has completed many projects in our parks using these grant dollars.

One of the requirements of the grant is to "obtain project approval during a public meeting from its governing body." Therefore, I am requesting that Council approve the aforementioned projects to be funded by the grant funds.

Thank you for your consideration of this matter.

Sincerely,



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

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

**COMMITTEE REPORT  
THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO**

The **STRATEGIC PLANNING COMMITTEE** met on August 20, 2019 ~~2018~~ to continue September 4, 2018, August 7, 2018, June 5, 2018, May 1, 2018, April 3, 2018 and March 6, 2018 discussions on year one (1) goals and expectations.

We recommend: *That The Committee purchase a vendor TO conduct a city wide assessment for data that will be the basis of a strategic plan.*

Aye  Nay *Jeff Wobser*  
Jeff Wobser, Chairman

Aye  Nay *Dennis Hellmann*  
Dennis Hellmann

Aye  Nay *Dina Ostrander*  
Dina Ostrander

Aye  Nay *Grant Russel*  
Grant Russel

Aye  Nay *Tom Shindledecker*  
Tom Shindledecker

Aye  Nay *Christina M. Murya*  
Mayor ~~Mihalik~~ *Murya*

Aye  Nay *Auditor Staschiak*  
Auditor Staschiak

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

DATE: August 20, 2019

COMMITTEE: STRATEGIC PLANNING

**FINDLAY CITY COUNCIL  
CARRY-OVER LEGISLATION  
September 3, 2019**

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

**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. 2019-056** (*DIFD postage costs*) **requires three (3) readings** **third reading**  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2019-057** (*DFID - certify assessments*) **requires three (3) readings** **third 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. 2019-060** (*2019 Annual Manhole Adjustment Program*) **requires three (3) readings** **third reading**  
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

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

**ORDINANCE NO. 2019-065** (*safety upgrades to Police cruisers*) **requires three (3) readings** **third 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 MANDATORY 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** **third reading**  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2019-067** (*gas aggregation*) **requires three (3) readings** **second 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. 2019-069** (*726 S Blanchard St rezone*) **requires three (3) readings** **second reading**  
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 726 S BLANCHARD STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO R4 DUPLEX/TRIPLEX.

# City of Findlay

## Office of the Director of Law

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Findlay, OH 45840  
Telephone: 419-429-7338 • Fax: 419-424-7245

**Donald J. Rasmussen**  
Director of Law

SEPTEMBER 3, 2019

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, SEPTEMBER 3, 2019 MEETING.

### **RESOLUTIONS**

- 022-2019 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).
- 023-2019 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

### **ORDINANCES**

- 2019-071 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2019-072 AN ORDINANCE AMENDING SECTION 194.013 OF CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.
- 2019-073 AN ORDINANCE AMENDING SECTION 194.07 OF CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.
- 2019-074 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE LOGAN AVENUE PHASE 3 PROJECT NO. 32894300, AND DECLARING AN EMERGENCY.
- 2019-075 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO SIGN THE NECESSARY GRANT APPLICATIONS AND AGREEMENTS WITH THE OHIO AIRPORT MATCHING GRANT PROGRAM FOR THE TAXIWAY A REHABILITATION PROJECT AND THE RUNWAY 7/25 CRACK SEAL AND REMARKING PROJECT AT THE CITY OF FINDLAY AIRPORT, AND DECLARING AN EMERGENCY.
- 2019-076 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2019-077 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2019-078 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2019-079 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2019-080 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 022-2019**

**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 \_\_\_\_\_

<b>VENDOR</b>	<b>VOUCHER</b>	<b>ACCOUNT</b>	<b>DEPARTMENT NAME</b>	<b>AMOUNT</b>	<b>REASON FOR EXPENSE</b>	<b>WHY</b>
HARTFORD INSURANCE COMPANY	203518	VARIOUS	VARIOUS	9,087.00	FLOOD INSURANCE	NO PURCHASE ORDER IN PLACE

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)

Revised Code, Secs. 5705.34-5705.35

023-2019

The Council of the *Findlay*, Hancock County, Ohio, met in \_\_\_\_\_ session  
on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at the office of \_\_\_\_\_  
with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mr. \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax  
Budget for the next succeeding fiscal year commencing January 1st, \_\_\_\_\_; and

WHEREAS, The Budget Commission of Hancock County, Ohio, has certified its action thereon to this  
Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by  
this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore  
be it

RESOLVED, By the Council of the *City of Findlay*, Hancock County, Ohio, that the amounts and  
rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted;  
and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax  
necessary to be levied within and without the ten mill limitation as follows:

2019 Tax Year  
**City of Findlay**  
 2020 Calendar Year

**SCHEDULE A**

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION  
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		2,207,331.83	2.60	
Police Pension		256,137.48	0.30	
Fire Pension		256,137.48	0.30	
<b>Total:</b>		2,719,606.79	3.20	



**SCHEDULE B**

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Sch A, Col II)</small>

*and be it further*

*RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

*Mr. \_\_\_\_\_ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*
- Mr. \_\_\_\_\_,*

*Adopted the \_\_\_\_\_ day of \_\_\_\_\_,*

*Attest:* \_\_\_\_\_ *President of Council*  
 \_\_\_\_\_ *Clerk of Council*

**CERTIFICATE OF COPY**

ORIGINAL ON FILE

---

**The State of Ohio, Hancock County, ss.**

I, \_\_\_\_\_, Clerk of the Council of the **City of Findlay**, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original \_\_\_\_\_

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now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

---

Clerk of Council

---

No. \_\_\_\_\_

---

**COUNCIL OF THE CITY OF**

---

Hancock County, Ohio.

---

**RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION  
AND AUTHORIZING THE NECESSARY TAX  
LEVIES AND CERTIFYING THEM TO THE  
COUNTY AUDITOR.**

(City Council)

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*Adopted* \_\_\_\_\_, 20\_\_

---

*Clerk of Council.*

---

*Filed* \_\_\_\_\_, 20\_\_

---

*County Auditor.*

---

*By* \_\_\_\_\_  
*Deputy.*

---

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Tax Commissioner.

# ORDINANCE NO. 2019-071

## 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	\$ 2,000.00
TO:	Public Building #21022000-personal services	\$ 2,000.00
FROM:	Severance Payout Fund	\$ 350,000.00
TO:	Severance Payout Reserve #22090000-personal services	\$ 350,000.00
FROM:	General Fund	\$ 1,700.00
TO:	Council #21001000-personal services	\$ 1,700.00
FROM:	Water Fund	\$ 10,000.00
TO:	2014 Clearwell Debt Service Account #25052800	\$ 10,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds to cover overtime costs, retirement settlements, associated wage costs and debt service,

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. 2019-072

### AN ORDINANCE AMENDING SECTION 194.013 OF CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

WHEREAS, Council desires to amend section 194.013 of the Income Tax Ordinance, No. 2015-101, as amended.

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 Section 194.013 which reads as follows:

Effective January 1, 2016 funds collected under the provision of this chapter shall be deposited in the City Income Tax Administration Fund, and the funds shall be disbursed as follows.

- (A) The part necessary to defray all costs of collecting the taxes, and the cost of administering and enforcing the provisions hereof.
- (B) The balance shall be disbursed, appropriated, and allocated as follows.
  - (1) Eighty percent (80%) to the General Fund.
  - (2) Twenty percent (20%) to the CIT-Capital Improvement Fund.
- (C) A special windfall tax collection provision is hereby enacted and defined as being business income tax collections that exceed the Auditor's estimate for business income tax collections for that calendar year. In such an event, fifty percent (50%) of the windfall collections shall be allocated and go to the Rainy day fund, and the other fifty percent (50%) shall be allocated and go to the Capital Improvements Fund. When the balance in the Rainy Day Fund reaches one million dollars (\$1,000,000.00), all windfall collections received thereafter are hereby allocated to the Capital Improvements Funds.

Be and the same is hereby amended to read as follows:

Effective January 1, 2019 funds collected under the provision of this chapter shall be deposited in the City Income Tax Administration Fund, and the funds shall be disbursed as follows.

- (A) The part necessary to defray all costs of collecting the taxes, and the cost of administering and enforcing the provisions hereof.
- (B) The balance shall be disbursed, appropriated, and allocated as follows.
  - (1) Eighty percent (80%) to the General Fund.
  - (2) Twenty percent (20%) to the CIT-Capital Improvement Fund.

WHEREFORE: 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. 2019-073

### AN ORDINANCE AMENDING SECTION 194.07 OF CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

WHEREAS, on August 7, 2019, the Income Tax Board recommended the following changes to Section 194.07; and,

WHEREAS, Council desires to amend said section of the Income Tax Ordinance, No. 2015-101, as amended.

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 paragraph (F) of Section 194.07, which reads as follows:

- (F) The Tax Administrator may waive the requirement for filing a declaration of estimated taxes for any class of taxpayer after finding that the waiver is reasonable and proper in view of administrative costs and other factors.
  - (1) In the event the requirements prescribed herein may cause hardship to the taxpayer or to the City, and subject to prior written approval by the Tax Administrator, the taxpayer may disregard the estimate payment requirements and pay the entire amount of tax due for the year when the return is filed, provided the payment is made and the return is filed on or by the original or extended due date as prescribed in Section 194.09 of this Chapter.
  - (2) In accordance with Section 194.13(B)(2) of this Chapter, the Tax Administrator shall provide to Council and the Income Tax Board the monthly and cumulative number of Individual and Business taxpayers that have been permitted, pursuant to Subparagraph 1 of this section, to disregard the estimate payment requirements prescribed in this section.
  - (3) Nothing in Subparagraph 1 of this section shall relieve the taxpayer of the responsibility of making the declaration of estimated taxes as prescribed in Paragraph B of this section.

Be and the same is hereby amended to read as follows:

- (F) The Tax Administrator may waive the requirement for filing a declaration of estimated taxes for any class of taxpayer after finding that the waiver is reasonable and proper in view of administrative costs and other factors.
  - (1) The Tax Administrator shall not waive the estimate payment requirements established herein, except as allowed by written policy approved by the Income Tax Board and Council.
  - (2) Taxpayers granted permission to waive the requirement established herein shall resume the estimate payment requirements beginning with tax year 2020. For tax year 2019, said taxpayers shall make an extension payment for the entire year as of the original due date prescribed in Section 194.09.

SECTION 2: This Ordinance be and the same hereby approved and adopted by this Council, and shall be effective January 1, 2020.

WHEREFORE: 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. 2019-074**

**AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE LOGAN AVENUE PHASE 3 PROJECT NO. 32894300, AND DECLARING AN EMERGENCY.**

WHEREAS, Council desires to authorize the Mayor and/or the Service Director of the City of Findlay, Ohio to sign and execute the aforementioned grant application(s) and agreement(s) to receive grant funds from the Ohio Public Works Commission (OPWC) for the Logan Avenue Phase 3 Project.

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 and/or the Service Director of the City of Findlay be and they are hereby authorized to sign the necessary grant applications and agreements for Logan Avenue Phase 3 Project.

SECTION 2: That the Auditor of the City of Findlay be and he is hereby authorized to execute any and all documents necessary and requisite to obtain and comply with the OPWC grant project.

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 apply for aforementioned grant and sign all necessary agreements so that this project may proceed on an expedited basis.

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. 2019-075**

**AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO SIGN THE NECESSARY GRANT APPLICATIONS AND AGREEMENTS WITH THE OHIO AIRPORT MATCHING GRANT PROGRAM FOR THE TAXIWAY A REHABILITATION PROJECT AND THE RUNWAY 7/25 CRACK SEAL AND REMARKING PROJECT AT THE CITY OF FINDLAY AIRPORT, AND DECLARING AN EMERGENCY.**

WHEREAS, the City has secured grant funds from the Federal Aviation Administration (FAA) to cover the ninety percent (90%) of the aforementioned projects and now desire to apply for the Ohio Airport Matching Grant Program with the Ohio Department of Transportation Aviation to reduce the City's share from ten percent (10%) to five percent (5%) estimated amount of nine thousand seven hundred nine dollars and fifty cents (\$9,709.50).

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 Service Director be and he is hereby authorized to sign said grant applications and enter into an agreement or agreements for the Taxiway A Rehabilitation Project and the Runway 7-25 Crack Seal and Remarking Project at the City of Findlay Airport.

SECTION 2: That there is hereby appropriated said sum of nine thousand seven hundred nine dollars and fifty cents (\$9,709.50) for the aforementioned project.

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 secure said contracts as well as sign the grant application so that this project may proceed on an expedited basis.

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. 2019-076**

**AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	CIT Fund – Capital Improvement Restricted Account	\$ 200,000.00
TO:	Blanchard River Greenway Extension 2 #31993800	\$ 200,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate and transfer said funds so that the aforementioned project may proceed.

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. 2019-077**

**AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	CIT Fund – Capital Improvement Restricted Account	\$ 1,000.00
TO:	County Road 180 Drainage Plan #35594100	\$ 1,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate and transfer said funds so that the aforementioned project may proceed.

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. 2019-078**

**AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	CIT Fund – Capital Improvement Restricted Account	\$ 75,000.00
TO:	Municipal Building HVAC Controller Replacement #31994700	\$ 75,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate and transfer said funds so that the aforementioned project may proceed.

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. 2019-079**

**AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.**

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

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

FROM: Sewer Fund	\$ 380,000.00
TO: 2019 Annual Sewer Lining #35691300	\$ 380,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds so that an outstanding invoice 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 \_\_\_\_\_

**ORDINANCE NO. 2019-080**

**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: Water Fund	\$ 400,000.00
TO: Water Treatment #25050000-other	\$ 400,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate funds so that an outstanding invoice 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 \_\_\_\_\_