

# FINDLAY CITY COUNCIL MINUTES

**REGULAR SESSION**

**AUGUST 5, 2014**

**COUNCIL CHAMBERS**

**PRESENT:** Douglas, Frische, Klein, Monday, Nichols, Russel, Shindedecker, Spence, VanDyne

**ABSENT:** Harrington

President J Slough opened the meeting with the Pledge of Allegiance and a moment of silent prayer.

## **MINUTES:**

- Councilman Klein moved to accept the July 15, 2014 Public Hearing minutes for the rezoning of 107 Allen Street/1217 North Main Street as written. Councilman Monday seconded the motion. All were in favor. Motion carried. Filed.
- Councilman Douglas moved to accept the July 15, 2014 Public Hearing minutes for the revenue estimates for fiscal year 2015 as written. Councilman Nichols seconded the motion. All were in favor. Motion carried. Filed.
- Councilman Shindedecker moved to accept the July 15, 2014 Regular Session City Council meeting minutes. Councilman VanDyne seconded the motion. All were in favor. Motion carried. Filed.

## **ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:**

Councilman Monday moved to add the following to tonight's agenda. Councilman Nichols seconded the motion. All were in favor. Motion carried. Filed.

### **ADD-ONS:**

1. Committee of the Whole committee report – abandoned properties legislation

**PROCLAMATIONS:** – none.

**RECOGNITION/RETIREMENT RESOLUTIONS:** - none.

President J. Slough welcomed Travis Yammine in the audience who is representing Boy Scout Troop 338. He is working on his citizenship merit badge. His Scout sponsor is the Saint John's Church.

## **WRITTEN COMMUNICATIONS/ ORAL COMMUNICATIONS:**

### **Blanchard River Watershed Partnership President Tim Brugeman – request to address Council on August 5, 2014**

A progress report with a request for continuation of matching grant funds for the Blanchard River Watershed Partnership (BRWP) was submitted to Council. The BRWP has made great strides in preserving their water quality in Findlay and the six (6) counties of the Blanchard River watershed. The strength of the partnership continues to be the participation of communities with various agencies, non-profit groups and citizens working towards improved water quality on this mission. Mr. Brugeman would like to address Council with a brief update and be included on tonight's agenda.

Richard Kozlowski spoke on behalf of Mr. Brugeman. He currently serves as the BRWP's Treasurer. The City of Findlay has supported BRWP since 2005 where they provided leadership and goal setting meetings for BRWP. For the past six (6) years, the City of Findlay has granted and renewed a five thousand dollar (\$5,000.00) per year grant that allowed BRWP to qualify for a state watershed coordinator grant. He is before City Council tonight to request Council to again renew their commitment for the next three (3) years. The City of Findlay is the heart of the Blanchard River Watershed and is a key player who has a key interest in the projects the BRWP has been working on. BRWP has leveraged the City's five thousand dollar (\$5,000.00) a year matches for the last six (6) years, bringing approximately six million dollars (\$6,000,000.00) in awards from numerous state and federal agencies to this community. From a number of conservation MGO's, which include the Community Foundation, the Departmental Defense Fund, the Age of Conservancy, Fresh Water Future river group. BRWP currently manages a large number of agricultural runoff reduction projects that end at Lake Erie (most of the state and federal money). BRWP also manages international funds from the Great Lakes Commission also for agricultural runoff reduction projects. BRWP reduces phosphorus from going into our reservoir. BRWP has also assisted with a number of City reinforce station projects on West Main Cross, a number of City park projects through the years, river cleanups (removing tires), and numerous educational projects to better educate our citizen stakeholders.

Mr. Kozlowski asked Council to consider extending their match for BRWP's continued work over the next three (3) years.

Discussion:

Service-Safety Director Schmelzer noted that the BRWP also helps the City gain public education credits for MS4 permits.

Councilman Monday requested this be referred to the Appropriations Committee. Referred to the Appropriations Committee. Filed.

## **PETITIONS:**

### **Alley vacation request – Olney Street from Morrival Boulevard east to Lima Avenue**

Jimmy Grose is requesting a street vacation for Olney Street from Morrival Boulevard east to Lima Avenue. Referred to City Planning Commission and Planning & Zoning Committee. Filed.

# REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay City Board of Health minutes – June 18, 2014. Filed.

## Health Commissioner Stephen Mills – Findlay Area Safe Kids

The Findlay City Health Department is currently serving as fiscal agent and coordinator for the Findlay Area Safe Kids Chapter, special project #319242. Safe Kids is a nationwide organization dedicated solely to the prevention of unintentional childhood injuries. Child passenger safety is one of the main ongoing objectives of the group. They currently have a program in place to help families in need by providing convertible and booster car seats at no cost to those that qualify. However, one area of gap in our community has been for families that have an infant but have no car seat for that child. The Kiwanis Club of Findlay has generously donated \$924 for infant-only car seats to be given through the Findlay City Health Department for people in need. An appropriation of \$924.00 to project #319242 is needed in order to purchase these infant-only car seats is requested. Ordinance No. 2014-068 was created.

FROM: General Fund (Donations)	\$ 924.00
TO: Safe Kids Project #31924200	\$ 924.00

### Discussion:

Council President Slough noted that Councilman Russel is involved with the Findlay Kiwanis who can verify that they weigh heavily on participants to get things like this done. Councilman Russel replied that he did not lean anyone at all, but that this is an ongoing project for the Kiwanis Club in Findlay who work directly with Blanchard Valley Hospital to purchase the car seats. They have been doing this longer than Councilman Russel has been in the club. Filed.

## Service-Safety Director Paul Schmelzer – 2014 sewer cleaning (large diameter) project #35641600

By authorization of Ordinance 2014-006, bids were opened for this project on July 16, 2014. One bid was received from Lake County Sewer in the amount of one hundred twenty-four thousand five hundred twenty-two dollars (\$124,522.00). Alternate bids for four (4) additional sewer sections were also considered. An appropriation for the base bid and one alternate along with contingency and inspection is needed. The project is included in the 2014 Capital Improvements Plan that was adopted by Council on February 18, 2014. Legislation to appropriate funds is requested. Ordinance No. 2014-068 was created.

FROM: Sewer Fund	\$ 140,000.00
TO: 2014 Sewer Cleaning project #35641600	\$ 140,000.00

### Discussion:

Councilman Russel asked what length of sewer this is. Service-Safety Director Schmelzer replied he is unsure. It varies every year because the cost is affected by the diameter. There is no uniform amount of lineal footage done. It is all relative. Councilman Russel then asked when they bid on this if they say how long it will take them. Service-Safety Director Schmelzer replied they do not specify how long, but generally takes a couple of months. Last year, for example, a sixty inch (60") diameter sewer that had furniture and other items jammed in it and was extremely difficult to clean. Until they get into it and determine exactly what they are going to do, it doesn't have a schedule to dictate it. He just wants to get this done before winter. Filed.

## Findlay Fire Department Fire Chief Thomas Lonyo – Wal-Mart grant and memorial donations

The department recently received a Wal-Mart Foundation grant in the amount of one thousand dollars (\$1,000.00) as well as two (2) memorial donations. The Wal-Mart Foundation has again graciously provided the department the fiscal means to purchase approximately two hundred (200) smoke detectors. The department will be able to continue the practice of supplying the general public with free smoke detectors upon request.

The department also received two (2) memorial donations in 2014. Whirlpool donated a check in the amount of thirty-five dollars (\$35.00) in memory of Jimmy Patterson. D. E. Klinger also provided a memorial donation in the amount of forty dollars (\$40.00) on behalf of David Downing. Legislation to appropriate these donations into the Fire Department's operating budget for the purpose of purchasing smoke detectors is requested. In recent year, Council has waived the need for these requests to be forwarded to the Appropriations Committee since they were specific in nature. Ordinance No. 2014-068 was created.

FROM: General Fund (Wal-Mart grant & misc contributions)	\$ 1,075.00
TO: Fire Department #21014000-other	\$ 1,075.00

Filed.

## Chief of Police Gregory Horne – appropriation of funds

The Police Department recently received a check from Wal-Mart in the amount of one thousand dollars (\$1,000.00) to help fund their Crime Prevention Program. Legislation to appropriate funds is requested. Ordinance No. 2014-068 was created.

FROM: General Fund (Wal-Mart contribution)	\$ 1,000.00
TO: Police Department #21012000-other	\$ 1,000.00

Filed.

## Service-Safety Director Paul Schmelzer – fire truck insurance payment

The city has received payment for the repair of a fire truck from an accident from the other party's insurance company in the amount of one thousand eight hundred seventy-two dollars and four cents (\$1,872.04) which has been deposited in the General Fund. Legislation to appropriate funds is requested. Ordinance No. 2014-068 was created.

FROM: General Fund (insurance proceeds)	\$ 1,872.04
TO: Fire Department #21014000-other	\$ 1,872.04

Filed.

City Planning Commission minutes – July 10, 2014; agenda – August 14, 2014. Filed.

**Service-Safety Director Paul Schmelzer – Fire Department rescue equipment**

Our Fire Department has been taking a proactive look at our inventory of rescue equipment that would be used for high elevation incidents. The constructions projects that will be taking place in the City are also an opportunity to train. Gilbane Building Company has been coordinating with our staff to train and has offered to upgrade our crane rescue equipment at a significant discount to the City. The equipment would be housed in the crane(s) during the construction of the MPC projects and would be donated back to the City at the conclusion of the project. Gilbane has offered to pay two-thirds (2/3) of the cost of the equipment. The City would reimburse Gilbane for one-third (1/3) of the fifteen thousand dollars (\$15,000.00) estimated cost. This will enhance the safety of MPC contractors, our staff, and workers in the future. Legislation to appropriate funds is requested.

FROM: Capital Improvements CIT

\$ 5,000.00

TO: Fire Department Equipment #21014000-other

\$ 5,000.00

Ordinance No. 2014-069 was created. Filed.

**Mayor Lydia Mihalik – appointment to City Planning Commission**

Request for confirmation for appointment of Jackie Schroeder to the City Planning Commission to fill the expired term of Thom Hershey through December 31, 2019. This appointment does not require Council confirmation. Filed.

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

Discussion:

Councilwoman Frische thanked the Service-Safety Director for making this report available. It will be a great tool for Council to use going forward with the Fire Department. Filed.

**Service-Safety Director Paul Schmelzer – FFD Ladder 4 and Engine 4 replacement**

The 5-year Capital Plan calls for an expenditure of seven hundred thousand dollars (\$700,000.00) for a vehicle to accommodate the combined replacement of Ladder 4 and Engine 4.

The department formulated a truck committee earlier this year to evaluate the current status of the aging fleet, identify current deficiencies in response capabilities, and set short and long term objectives in fleet management and replacement schedules. The truck committee was formulated from a population which included representatives from all three (3) battalions. Department-wide surveys were utilized to build a consensus of the department when addressing key issues discussed amongst the committee members.

The group has identified opportunities that the City may be able to take advantage of should we move the allocation and purchase into 2014. This would not result in an additional charge against our capital funds. Referred to the Appropriations Committee. Filed.

**City Income Tax Monthly Collection Report – July 2014.** Filed.

**Findlay Police Department Activities Report – July 2014.** Filed.

**COMMITTEE REPORTS:**

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, July 29, 2014 to discuss Municipal Building Court improvements. Councilman VanDyne moved to adopt the committee report. Councilwoman Spence seconded the motion. All were in favor. Filed.

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, July 29, 2014 to discuss a Findlay City Schools' request for a new bus facility on vacant land adjacent to Cooper Field. Findlay City Schools have withdrawn the request. Councilman Nichols moved to adopt the committee report. Councilman Douglas seconded the motion. All were in favor. Filed.

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, July 29, 2014 to discuss, at the request of Councilman Klein, legislation concerning abandoned properties. Councilman VanDyne moved to adopt the committee report. Councilman Douglas seconded the motion. All were in favor. Filed.

**LEGISLATION:**

**RESOLUTIONS** – none.

## ORDINANCES

### ORDINANCES:

**ORDINANCE NO. 2014-041** (*Sixth St vacation – public hearing on 8/5/14*)

During Old Business, referred to the Planning & Zoning Committee.

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SIXTH STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

**ORDINANCE NO. 2014-043** (*Eastern Woods Office Park rezone – public hearing on 8/5/14*)

During Old Business, removed from being tabled and adopted.

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 EASTERN WOODS OFFICE PARK REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO "O1 OFFICE INSTITUTION".

**ORDINANCE NO. 2014-044** (*E Hardin St & E Lincoln St rezone – public hearing on 8/5/14*)

During Old Business, removed from being tabled and adopted.

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 EAST HARDIN STREET AND EAST LINCOLN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL DISTRICT" TO "C3 DOWNTOWN COMMERCIAL DISTRICT".

**ORDINANCE NO. 2014-063** (*115 Harrington Ave rezone – public hearing on 8/19/14*)

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 115 HARRINGTON AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "R2 SINGLE FAMILY, MEDIUM DENSITY" TO "R4 TWO-FAMILY, HIGH DENSITY".

Second reading of the Ordinance.

**ORDINANCE NO. 2014-064** (*123 Walnut St rezone – public hearing on 8/19/14*)

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 123 WALNUT STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "R3 SINGLE FAMILY, HIGH DENSITY".

Second reading of the Ordinance.

**ORDINANCE NO. 2014-065** (*waterline construction costs at the Performing Arts Center*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Second reading of the Ordinance.

**ORDINANCE NO. 2014-067** (*Municipal Building Court improvements*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Second reading of the Ordinance.

**ORDINANCE NO. 2014-068**

adopted

(*Health Dept Safe Kids grant; 2014 sewer cleaning large diameter project; FD smoke detectors grant & donations; FD fire truck insurance payment*)  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Monday moved to suspend the statutory rules and give the ordinance its second and third readings. Seconded by Councilman Klein. Ayes: Douglas, Frische, Klein, Monday, Nichols, Russel, Shindledecker, Spence, VanDyne. The ordinance received its second and third readings. Councilman Klein moved to adopt the Ordinance, seconded by Councilwoman Frische.

#### Discussion:

Councilman Douglas noted that all but one of the line items in this appropriation ordinance are donations with very specific purposes. The appropriation for the Sewer Fund for sewer cleaning is a significant amount compared to the other line items on this appropriation ordinance and doesn't flow with the other requests. He moved to amend the ordinance to remove the Sewer Fund appropriation of one hundred forty thousand dollars (\$140,000.00). Seconded by Councilwoman Frische. Councilman Monday asked if Council can discuss this motion at this time. Law Director Rasmussen replied discussion is allowed at this time as it is open for debate.

Councilman Monday asked if the \$140,000.00 appropriation is taken out of this ordinance, will that appropriation not receive its first reading until the next City Council meeting. He was under the impression that some Councilmembers want to separate the issue, but yet vote on both issues yet tonight. Councilman Douglas's intent is to separate it, but thought it would have to be removed from this amendment. Law Director Rasmussen replied that the proper motion would be to divide the question on that issue so that Council can vote on both of them tonight. If Council votes to amend and remove it, then if it is passed, it will be as if it didn't exist and would not have its first reading. Councilman Douglas then made a motion to divide the question. Councilwoman Frische seconded the motion. Ayes: Frische, Klein, Monday, Nichols, Russel, Shindledecker, Spence, VanDyne, Douglas. The issue was divided.

Law Director Rasmussen noted that if Council desires, the next step would be for a Councilmember to make a motion to adopt but specify what portion of the ordinance we are talking about. Law Director Rasmussen replied that the easiest way to do this is to vote on the \$140,000.00 appropriation. Councilman Douglas moved to vote on the \$140,000.00 appropriation. Seconded by Councilman Nichols.

Mayor Mihalik noted that Council already approved the \$140,000 in the Capital Plan back in February, so it does not make sense to her to let this drag out for another three (3) meetings. Councilman Douglas replied that no one is asking to separate the \$140,000.00 appropriation to give it three (3) readings, but have asked to have large sums of money such as this to be separated which is the desire of this Council on this issue. Councilwoman Frische also feels that the Sewer Fund appropriation should be separate from the rest of the ordinance.

Councilman Russel noted that based on the conversations with the Service-Safety Director, he realizes the need to have this sewer cleaned before winter, so he supports getting it done.

Councilwoman Frische does recall discussing this when they talked about the self-insurance fund and had said they want to keep things separate. She then asked if Council has to adopt the Sewer Fund appropriation tonight on an emergency in order to get it completed and keep the project moving. Councilman Monday replied that Council has already made a motion that was seconded and voted on to suspend the readings. All that Council needs to do now is vote on the \$140,000.00 appropriation and if there is an affirmative vote by Councilmembers, it then becomes law. The readings have already been waived and the Council Clerk already gave the necessary readings.

Ayes: Monday, Nichols, Russel, Shindedecker, Spence, VanDyne, Douglas, Frische, Klein.

Councilman VanDyne moved to adopt the remaining portions of the ordinance. Seconded by Councilman Klein.

Ayes: Nichols, Russel, Shindedecker, Spence, VanDyne, Douglas, Frische, Klein, Monday. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-068 and is hereby made a part of the record.

**ORDINANCE NO. 2014-069** (FD rescue equipment)

**first reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Monday moved suspend the statutory rules and give the ordinance its second and third readings. Seconded by Councilman Russel. Ayes: Nichols, Russel, Shindedecker, VanDyne, Klein, Monday, Nichols. Nay: Spence, Douglas, Frische. Motion defeated.

First reading of the Ordinance.

**ORDINANCE NO. 2014-070** (mid-year reallocation)

**first reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

## UNFINISHED BUSINESS

### OLD BUSINESS:

Councilman Monday asked if the issue with Ordinance No. 2014-041 been resolved. Mayor Mihalik replied that Council can vote on the ordinance tonight, but Council needs to be aware that there is an adjoining property owner that does not concur with the petition. Councilman VanDyne made a motion to lift this ordinance from the table and refer it back to Planning and Zoning Committee for another review. Councilman Klein seconded the motion. Aye: Russel, Shindedecker, Spence, VanDyne, Douglas, Frische, Klein, Monday, Nichols. Motion was adopted. Referred back to Planning & Zoning Committee.

Councilman Monday moved to lift Ordinance No. 2014-043 from the table. Councilman VanDyne seconded the motion. Ayes: Shindedecker, Spence, VanDyne, Douglas, Frische, Klein, Monday, Nichols. The Ordinance was lifted from the table. Councilman Monday moved to adopt the Ordinance, seconded by Councilman Nichols. Aye: Spence, VanDyne, Douglas, Frische, Klein, Monday, Nichols, Russel, Shindedecker. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-043 and is hereby made a part of the record.

Councilman Monday moved to lift Ordinance No. 2014-044 from the table. Councilman Russel seconded the motion. Ayes: VanDyne, Douglas, Frische, Klein, Monday, Nichols, Russel, Shindedecker, Spence. The Ordinance was lifted from the table. Councilman Monday moved to adopt the Ordinance, seconded by Councilman Nichols. Aye: Douglas, Frische, Klein, Monday, Nichols, Russel, Shindedecker, Spence, VanDyne. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-044 and is hereby made a part of the record.

### NEW BUSINESS:

Councilman VanDyne sent a memo about committee reports at Council meetings to Councilmembers. There is a mistake on the memo where it states that the Arts Partnership liaison had been delivered already by Councilman Nichols, but is incorrect. That report has not been presented to Council yet, but will be in the near future. He also noted that the Flood Mitigation liaison was approved in October 2007 where two (2) councilmembers (former Councilman Schedel, and Councilman VanDyne) were initially appointed. Councilman Klein took former Councilman Schedel's position when he came on board this January. Initially, they were very active and were tied to the Flood Mitigation Partnership. They worked with the Paul Schmelzer before he became the City's Service-Safety Director and with former City Engineer Brian Hurt on flood facts that have been in existence for a long time. Councilman VanDyne also chaired about four (4) or five (5) Hancock County-wide meetings on the Maumee Conservancy District and Blanchard Valley Conservancy District. Since the partnership has ceased to exist, Councilman VanDyne and Councilman Klein have been talking with the CORP about public meetings that need to be held and issues and timing concerns. This liaison position gives Council a voice at the table. The Mayor, Service-Safety Director and Steve Wilson have done a great job of keeping Council up to date on what is going on. He feels Council's continued support it is vital. It will increase again when we talk about the need for future public meetings and also when implementing some of the flood mitigation measures that hopefully will be implemented soon.

Councilman VanDyne requested a COMMITTEE OF THE WHOLE meeting for the Alliance group give an update on the downtown, CDBG, and Chamber programs. They also would like to give an update on what is going on at the Alliance. It will be a refresher for those who have been here awhile and a learning tool for those who are new. The meeting is anticipated to last approximately an hour.

Councilman VanDyne: **COMMITTEE OF THE WHOLE** meeting on August 28, 2014 at 5:00pm in the third floor conference room of the Municipal Building (CR1):

agenda: Economic Development, CDBG programs

Councilman Shindledecker attended the first public hearing on the Daizell Ditch just before City Council tonight. It went very smoothly and only lasted about thirty (30) minutes. The Commissioners voted unanimously to seek more detailed plans and more detailed cost estimates. The original cost estimates have been divided into six (6) sections with a total of approximately seven hundred fifty thousand dollars (\$750,000.00). There were approximately forty (40) in attendance with seven (7) individuals who spoke in favor of the project. No one spoke in opposition of it which surprised him because he knew some were reluctant of the idea having to pay for it. A number of individuals were concerned that if this project is done, some policing might need to be done to try to prevent the dumping of grass clippings, lawn chairs, etc. The second public hearing has not been scheduled but will probably be within the next few months. It does appear that after many attempts in the past that this attempt at the project will happen.

Councilman Klein made a motion to excuse the absence of Councilman Harrington. Seconded by Councilman Nichols. All were in favor.

Councilman Klein thanked the Public Works Department who started an alley repair/pavement project on the south end. He has had several individuals tell him how much they appreciate it.

Councilwoman Spence noted that the Shade Tree Commission is accepting applications for the Adopt-A-Tree program through August 28, 2014.

Councilman Douglas was recently approached by a constituent who is not happy with the conditions of some of our roads. He asked if the City will be doing any additional paving work. Service-Safety Director Schmelzer replied he does not know yet if any additional paving will be done this year. He should know within the next three to four (3-4) weeks.

Councilman Monday: **APPROPRIATIONS COMMITTEE** meeting on August 12, 2014 at 4:30pm in the third floor conference room of the Municipal Building (CR1).

- agenda:
1. Howard Run ditch cleaning project #32549500
  2. FFD Ladder 4 and Engine 4 replacement options
  3. FFD crane rescue equipment upgrades

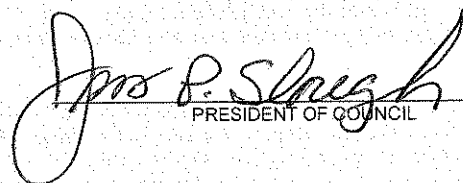
Councilman Russel: **PLANNING & ZONING COMMITTEE** meeting on August 14, 2014 at 5:30pm in the first floor Council Office of the Municipal Building (CO).

- agenda:
1. 400 Cherry St rezone
  2. Olney Street from Morrival Boulevard east to Lima Avenue rezone
  3. Sixth Street vacation (Ordinance No. 2014-041)

President J. Slough adjourned Council at 8:14pm.



CLERK OF COUNCIL



PRESIDENT OF COUNCIL