

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION

OCTOBER 21, 2014

COUNCIL CHAMBERS

PRESENT: Frische, Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne

ABSENT: Douglas, Shindledecker

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

MINUTES:

- Councilman VanDyne moved to accept the October 7, 2014 Regular Session City Council meeting minutes as written. Councilman Klein seconded the motion. All were in favor. Motion carried. Filed.

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

PROCLAMATIONS: – none.

RECOGNITION/RETIREMENT RESOLUTIONS:

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

first reading

adopted

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

Councilman Harrington moved to adopt the Resolution, seconded by Councilman Nichols. Ayes: Frische, Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne. The Resolution was declared adopted and is recorded in Resolution Volume XXXII, and is hereby made a part of the record.

WRITTEN COMMUNICATIONS: – none.

ORAL COMMUNICATIONS:

PETITIONS: – none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Fire Department Activities Report – September 2014. Filed.

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

City Auditor Jim Staschiak – summary financial reports

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

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

Filed.

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

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

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

Councilman Harrington moved for no objections be filed. Seconded by Councilman Nichols. 7 Council members in favor, 1 opposed. Filed.

Precipitation and Reservoir levels report – July-September 2014. Filed.

Fire Chief Thomas Lonyo – DPS EMS grant

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

FROM: Ohio Department of Public Safety –EMS grant
TO: Fire Department #21014000-other

\$ 1,500.00
\$ 1,500.00

Filed.

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

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

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

Discussion:

Councilwoman Frische asked how many poles this is for. Service-Safety Director Schmelzer replied there are four (4) poles and four (4) pedestrian posts. Filed.

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

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

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

Referred to the Appropriations Committee.

Discussion:

Councilwoman Frische asked if this is the only way water comes into the City's Water Treatment Plant. Service-Safety Director Schmelzer replied this is a different waterline. This is a force main that is used to fill the Reservoirs.

Councilman Russel asked when this needs to be completed by and asked if this is a major project. Service-Safety Director Schmelzer replied that he cannot give an exact answer at this time. That is why the consultant is assessing the condition of it with cameras. Based upon what he has seen, he does not think it is a significant leak and might be able to repair the pipe which would cost significantly less than lining a sixty inch (60") diameter pipe. Depending whether it is a crack in the entire joint or multiple leaks that are just surfacing at one point will determine the ultimate scope. Councilman Russel then asked if more time could be isolated relatively easily. Service-Safety Director Schmelzer replied no because it is in the dike of the Reservoir. He hopes to do minimal excavation if at any to fix it, otherwise it will have to be lined. Councilman Russel asked what the timeframe would be once the consultant is done. Service-Safety Director Schmelzer replied that it should not be put it off just for the sake of putting it off, but there is no need to do anything on an emergency measure tomorrow. A proper assessment is needed before taking a look at the repair options, then an additional appropriation of funds will be need which is when he will inform Council on what was found and what needs to be done. This will allow the project to be bid and will allow the cost of what is needed to fix it. Filed.

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

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

Discussion:

Councilman Harrington asked if this needs approved right away so that the letter can get to ODOT. Service-Safety Director Schmelzer replied that is correct. We are at the mercy of ODOT's schedule. One reason there was a delay on their part was because part of the project is Main Street which was due to be programmed in a different year. With everything that is going on with Main Street, he asked ODOT if they could move that section from Trenton Avenue to Center Street into the US224 project that is running east. ODOT approved the request, so the City will be combining something that was going to be done later into the same project. Once ODOT made their determination that they would move that project and put it together, they let us know and we are looking to give them an indication on whether or not we're committed to the project as soon as possible. Filed.

Treasurer's Reconciliation Report – September 30, 2014. Filed.

Board of Zoning Appeals Minutes – September 11, 2014. Filed.

Councilman Andy Douglas – resignation letter. Filed.

Parks and Recreation Board minutes – September 15, 2014.

Discussion:

Councilman Russel asked if a date has been set for the summit on parks and recreation. Service-Safety Director Schmelzer replied it has not, but will be sometime in February. Filed.

COMMITTEE REPORTS:

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

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

Councilman Nichols moved to adopt the committee report. Councilman Harrington seconded the motion.

Discussion:

Councilman Nichols asked where this property is. Councilman Russel replied it was a church and also a driving range. The building sets far back on the west side of the street. The property is one block of land to the west of it. Councilman Nichols then asked what the petitioner is planning on building there. Service-Safety Director Schmelzer replied it is a contractor that works for power companies. The immediate plan is to utilize the building for staging crews out of it and to store materials. All were in favor. Filed.

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

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

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

Councilwoman Spence moved to adopt the committee report. Councilman VanDyne seconded the motion. All were in favor. Filed.

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

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

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

Councilman Nichols moved to adopt the committee report. Councilman Klein seconded the motion. All were in favor. Filed.

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

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

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

Councilman Klein moved to adopt the committee report. Councilman Harrington seconded the motion. All were in favor. Filed.

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

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

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

Councilman Harrington moved to adopt the committee report. Councilman VanDyne seconded the motion. All were in favor. Filed.

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

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

Councilwoman Spence moved to adopt the committee report. Councilman Monday seconded the motion. All were in favor. Filed.

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

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

Councilman VanDyne moved to adopt the committee report. Councilman Monday seconded the motion.

Discussion:

Councilman Russel noted that there was a 2-1 vote on both this and the next committee report. He asked for an explanation. Councilwoman Frische replied that she voted against it because she could not justify extending out that far when there is no development out in that area in the near future. The original plans were approved differently by extending out from the existing subdivision. She does not feel it is necessary at this point. The property is not in the City limits and it appears as though residential will be going out in that area and not commercial.

Councilman Monday noted that the City is able to extend the twenty inch (20") line to open up development in that area and can leverage the money from the developer, so it won't be all at the City's cost. Councilwoman Frische is not against development, but does not see the need at this point and then waiting until the development gets there. She understands wanting to make it a larger sewer drain and extending the waterline, but feels the \$140,000.00 would better be used within the City limits.

Councilman Harrington noted that the development in that area has been a long term goal of many. There have been a lot of different businesses go in out there and there are available lots in that area that are destined to be commercial. Even though there are a lot of residential going in there, an eight inch (8") line would be adequate for that, but a twenty inch (20") line will eventually be needed, so he feels it is wise to do it now rather than later. Doing it later would be an additional cost to replace what has already been done. The cost of the construction will also go up. He is in support of installing the twenty inch (20") line now.

Councilman Nichols asked if the twenty inch (20") line is a connection to the line that goes out to Van Buren. Service-Safety Director Schmelzer replied that ultimately it will be. The twenty inch (20") loop in that area is to go up CR 140, hit CR 99, and then run east. The waterline that runs to the landfill will tie in on CR 142 by the pilot station. There are plans to connect the north end of Hillcrest to the twenty inch (20") that is over by CR 142. This would be another section of that twenty inch (20") that is on CR 140. Part of the reason why he would like to see this done is because any time he can leverage somebody else's dollar to put it towards what the City is doing is prudent for the City to make that investment. This section is not proposed to be part of the subdivision at this time. This will extend the loop even further north than would be seen for a significant number of years. Councilwoman Frische is correct in that there is not an immediate need for a twenty inch (20") waterline, but the loop will have to be built at some point and will always be built one piece at a time. Ayes: Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne. Nays: Frische. Filed.

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

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

Councilman Harrington moved to adopt the committee report. Councilman Klein seconded the motion.

Discussion:

Councilwoman Frische asked if the \$22,000.00 is the City's portion of the sewer line and asked what the developer's portion is. Service-Safety Director Schmelzer replied the developer's portion is approximately one hundred sixty thousand dollars (\$160,000.00). It is to increase some sections of the pipe and make it deeper to expand the service area north of County Road 99.

Councilman Harrington asked if this will eventually be recouped through rotary fees. Service-Safety Director Schmelzer replied that both the waterline and sewer costs will in part be recouped with rotary fees under the current structure. Anytime someone taps onto the end or extends off of either side, the City is due some rotary fees for it. Both of these plans are in align with the long term plans for the sanitary. He is unsure what year they were done. The eastern most part of Hillcrest has some utilities that were not extended deep enough to serve the areas to the north. This project is prudent not only to facilitate gravity sewer for properties and avoid pump stations wherever possible, but is also current for the amount of acreage that the City can encompass by making this improvement inexpensive.

Councilman VanDyne asked for an explanation of rotary fees. Service-Safety Director Schmelzer replied that the developer and/or the City is reimbursed for construction costs. If the developer extends waterline across someone else's property in order to serve theirs, they are entitled to a certain percentage of the construction costs. The same is true for any City waterline that is done. There are some rotary polices in the past that have had time limits on them. Currently, there is a twenty-two dollar (\$22.00) flat fee that is recouped, and then the developer has to request it. There are different formulas in the water and sewer policy for determining what the rotary fee is. He would like to take a look at the rotary fee policy with the Water and Sewer Committee to see if there is a way that it can be streamlined to make it easier to understand and make it more consistent.

Councilman Nichols asked if the figure is per foot. Service-Safety Director Schmelzer replied it is.

Ayes: Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne. Nays: Frische. Filed.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 035-2014 (*PD promotional testing; City's annual liability insurance*) **second reading** **adopted**
A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

Councilman Klein moved to suspend the statutory rules and give the resolution its third reading. Councilman Nichols seconded the motion. Ayes: Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne, Frische. The resolution received its third reading. Councilman Nichols moved to adopt the resolution, seconded by Councilman Klein. Ayes: Klein, Monday, Nichols, Russel, Spence, VanDyne, Frische, Harrington. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record.

RESOLUTION NO. 036-2014 (*Fire Captain Ralph Brown, Jr. retirement*)
See page 1 above.

RESOLUTION NO. 037-2014 (*No PO*) **first reading** **adopted**
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).

Councilman Monday moved to adopt the Resolution, seconded by Councilman VanDyne. Ayes: Monday, Nichols, Russel, Spence, VanDyne, Frische, Harrington, Monday. The Resolution was declared adopted and is recorded in Resolution Volume XXXII, and is hereby made a part of the record.

RESOLUTION NO. 038-2014 (*Health Dept – meningitis vaccinations*) **first reading** **adopted**
A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to suspend the statutory rules and give the resolution its second and third readings. Councilman VanDyne seconded the motion. Ayes: Nichols, Russel, Spence, VanDyne, Frische, Harrington, Klein, Monday. The resolution received its second and third readings. Councilman Russel moved to adopt the resolution, seconded by Councilman Harrington. Ayes: Russel, Spence, VanDyne, Frische, Harrington, Klein, Monday, Nichols. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record.

Discussion:

Councilman Russel noted that Senator Hite will be hosting an event on meningitis at the University of Findlay. The Health Department will be administering meningitis vaccinations at this event, which is what this resolution approves the funds to do. He thanked Barb Wilhelm and her staff at the City Health Department for making this happen and figuring out how to work with the Senator to make it happen.

Councilwoman Spence added that Barb Wilhelm always figures out how to reduce or eliminate costs. All funds for this will be reimbursed through insurance. This is a great win for our community. It is a wonderful service that the Health Department is able to provide.

ORDINANCES

ORDINANCE NO. 2014-081 (*H-GAC purchasing agreement for FFD new fire truck*) **third reading** **adopted**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL (HEREINAFTER REFERRED TO AS "H-GAC") TO PARTICIPATE IN A JOINT COOPERATIVE PURCHASING PROGRAM OPERATED BY H-GAC, AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to adopt the Ordinance, seconded by Councilman VanDyne.

Discussion:

Councilman Harrington asked if this is just an instrument if needed. Service-Safety Director Schmelzer replied it is another instrument that can be used to obtain any kind of equipment that is needed most cost-effectively.

Ayes: Spence, VanDyne, Frische, Harrington, Klein, Monday, Nichols, Russel. The Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-081 and is hereby made a part of the record.

ORDINANCE NO. 2014-082 **second reading** **adopted**
(*Airport Improvements (AIP-24) Airfield Electrical and Drainage project no. 352330002014*)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Russel moved to suspend the statutory rules and give the Ordinance its third reading. Councilman Klein seconded the motion. **Ayes:** VanDyne, Frische, Harrington, Klein, Monday, Nichols, Russel, Spence. The Ordinance received its third reading. Councilman Harrington moved to adopt the Ordinance, seconded by Councilman Russel. **Ayes:** Frische, Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-082 and is hereby made a part of the record.

ORDINANCE NO. 2014-083 **second reading** **adopted**
(*OPWC application for W Lincoln St and W Hardin St sewer separations project #32542600 & 32542700*)
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE WEST LINCOLN STREET AND WEST HARDIN STREET SEWER SEPARATIONS PROJECT NOS. 32542600 AND 32542700, AND DECLARING AN EMERGENCY.

Councilman Russel moved to suspend the statutory rules and give the Ordinance its third reading. Councilman Harrington seconded the motion. **Ayes:** Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne, Frische. The Ordinance received its third reading. Councilman Harrington moved to adopt the Ordinance, seconded by Councilman Klein. **Ayes:** Klein, Monday, Nichols, Russel, Spence, VanDyne, Frische, Harrington. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-083 and is hereby made a part of the record.

ORDINANCE NO. 2014-084 (*McLane CRA agreement*) **second reading** **adopted**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A DEVELOPMENT AGREEMENT WITH McLANE COMPANY, INC. TO FORMALIZE THE FINANCIAL CONTRIBUTION BY THE McLANE COMPANY, INC. TOWARD THE PUBLIC IMPROVEMENTS AT THE NEW INDUSTRIAL PARK WHERE THEIR NEW FACILITY WILL BE LOCATED, AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to suspend the statutory rules and give the Ordinance its third reading. Councilman VanDyne seconded the motion. **Ayes:** Monday, Nichols, Russel, Spence, VanDyne, Frische, Harrington, Klein. The Ordinance received its third reading. Councilman Klein moved to adopt the Ordinance, seconded by Councilman VanDyne. **Ayes:** Nichols, Russel, Spence, VanDyne, Frische, Harrington, Klein, Monday.

Discussion:

Councilman VanDyne noted that this was an outstanding event last Thursday for the groundbreaking for McLane. It will be a phenomenal facility. There is a video of their southern United States facility that he recommends everyone review. The Findlay development is hard to see from the road.

Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-084 and is hereby made a part of the record.

ORDINANCE NO. 2014-085 (*jail fees ;Public Works fuel; City's annual liability insurance*) **second reading** **adopted**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Harrington moved to suspend the statutory rules and give the Ordinance its third reading. Councilman Nichols seconded the motion. **Ayes:** Russel, Spence, VanDyne, Frische, Harrington, Klein, Monday, Nichols. The Ordinance received its third reading. Councilman Harrington moved to adopt the Ordinance, seconded by Councilwoman Frische. **Ayes:** Spence, VanDyne, Frische, Harrington, Klein, Monday, Nichols, Russel. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-085 and is hereby made a part of the record.

ORDINANCE NO. 2014-086 (*2440 Bright Rd rezone*) **first reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 2440 BRIGHT ROAD REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "I1 LIGHT INDUSTRIAL".

First reading of the Ordinance.

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

first reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 325 EMMA STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "I-1 LIGHT INDUSTRIAL".

First reading of the Ordinance.

ORDINANCE NO. 2014-088

first reading

adopted

(EMS grant; DFID Christmas lights; WPC conveyor; E. Sandusky Street/East Street intersection upgrade project no. 32840700)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Russel moved to suspend the statutory rules and give the Ordinance its second and third readings. Councilwoman Spence seconded the motion. Ayes: VanDyne, Frische, Harrington, Klein, Monday, Nichols, Russel, Spence. The Ordinance received its second and third readings. Councilman Nichols moved to adopt the Ordinance, seconded by Councilman Klein. Ayes: Frische, Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-088 and is hereby made a part of the record.

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

first reading

adopted

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

Councilman Klein moved to suspend the statutory rules and give the Ordinance its second and third readings. Councilman Russel seconded the motion. Ayes: Harrington, Klein, Monday, Nichols, Russel, Spence, VanDyne, Frische. The Ordinance received its second and third readings. Councilman Klein moved to adopt the Ordinance, seconded by Councilman Harrington. Ayes: Klein, Monday, Nichols, Russel, Spence, VanDyne, Frische, Harrington. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2014-089 and is hereby made a part of the record.

UNFINISHED BUSINESS

OLD BUSINESS – none.

NEW BUSINESS:

Councilman VanDyne acknowledged five (5) University of Findlay Journalism class students and also a former University of Findlay graduate in the audience.

Councilman Monday thanked Councilman Douglas for his service on City Council. He made a motion to excuse the absence of Councilman Douglas and Shindledecker from tonight's meeting. Seconded by Councilman Nichols. All were in favor.

Councilman Monday noted that Appropriation Committee meetings are generally held on the second Tuesday of each month at 4:30pm, but the next one in November would be Veterans' Day, so he is changing it to the day before. Appropriations Committee meetings will be held at 4:00pm from here on out.

APPROPRIATIONS COMMITTEE: meeting on November 10, 2014 (Monday) at 4:00pm in the third floor conference room of the Municipal Building (CR1).

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

Councilman Harrington asked for clarification when Resolutions need one (1) or three (3) readings.

Councilman Harrington noted that with the resignation of Councilman Douglas, it leaves Council one member short. He asked how that will affect the suspension of rules, emergency legislation, and passage of legislation. Since Councilman Douglas's position is not currently filled, he asked if the majority will be changed to nine (9) member instead of ten (10). Law Director Rasmussen replied it is based on the body, not on the number of members present at a meeting. The majority will still be six (6) even though there will only be nine (9) members, and will need eight (8) to suspend the rules, and seven (7) to pass on an emergency.

President J. Slough adjourned Council at 8:18pm.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL