

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

FEBRUARY 4, 2020

COUNCIL CHAMBERS

ROLL CALL of 2020-2021 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the January 21, 2020 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS: none

PETITIONS: none

ORAL COMMUNICATIONS: none

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Auditor Staschiak – summary financial reports

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

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

Mayor Muryn – renewal of City’s insurance policies

The City’s insurance policies expire in July of this year. The City desires to rebid these policies for the renewal period of July 2020-July 2024. Legislation authorizing to bid and contract for the City’s insurance policies is requested on an emergency in order to provide ample time for advertising of the bid opening. Ordinance No. 2020-011 was created.

Findlay Shade Tree Commission – 2019 annual report.

Hancock Regional Planning Commission Director Matt Cordonnier – City of Findlay Revolving Loan Fund Request for Appropriation

On November 20, 2019, the City of Findlay Revolving Loan Fund Committee awarded a loan to the Baker’s Café LLC in the amount of \$27,247.00. The funding will provide funds for machinery and equipment, as well as working capital. The closing date for the loan has been set for February 12, 2020. Legislation to appropriate funds on an emergency basis in order to accommodate the timeline of the project and to accommodate the time sensitive needs of business and the bank involved in financing the project is requested. Ordinance No. 2020-012 was created.

FROM: City of Findlay Revolving Loan Fund

\$ 27,247.00

TO: The Baker’s Café LLC

\$ 27,247.00

Hancock Regional Planning Commission Director Matt Cordonnier – Proposed Zoning Text Amendment

Hancock Regional Planning Commission respectfully requests the following zoning text amendments:

1. Add “Duplex/Triplex” as a conditional use to the R-3 Small Lot Residential District.
2. Add an “average front yard setback” statement to the R-2, R-2, R-3, and R-4 Zoning Districts.

Both of these zoning text amendments are in compliment to a separate zoning map amendment that has been submitted by HRPC. The “duplex/triplex: amendment is the first step towards bringing existing duplexes into zoning conformance. Currently these properties are considered legal nonconforming, which can be a burden to the property owner. The adjustment to the residential front yard setbacks will normalize setbacks as residential properties are rezoned. Proposed text amendments are enclosed. Needs to be referred to the CITY PLANNING COMMISSION and PLANNING & ZONING COMMITTEE. First reading of the legislation will be during the February 18, 2020 City Council meeting with a public hearing on March 17, 2020.

Hancock Regional Planning Commission Director Matt Cordonnier – Zoning Map Amendment

Hancock Regional Planning Commission respectfully requests a zoning map amendment. The proposed amendment is to repeal the existing zoning map and replace it with a new zoning map. The new zoning map is the result of three (3) years of work by HRPC and the City of Findlay. The new map will correct inconsistencies between the existing use of properties and their current zoning classification. These inconsistencies cause limitations on property utilization and cost property owners time and money. Needs to be referred to the CITY PLANNING COMMISSION and PLANNING & ZONING COMMITTEE. First reading of the legislation will be during the February 18, 2020 City Council meeting with a public hearing on March 17, 2020.

Service Director/Acting City Engineer Thomas – department operating budgets

Some items were inadvertently placed in the Capital Improvement Plan that should have been part of departmental operating budgets. Legislation to appropriate funds is requested. Ordinance No. 2020-013 was created.

FROM: General Fund	\$ 34,182.00
TO: Fire #21014000-other	\$ 24,182.00
TO: Traffic Lights #22043200-other	\$ 10,000.00

Service Director/Acting City Engineer Thomas – first Capital Improvement appropriation

The first Capital Improvement allocation of the year is to transfer funds to various City departments so that they can order equipment with the focus on long lead times. Startup money is also being requested in order for plans to be completed and jobs go out to bid. Legislation authorizing the Service Director to advertise for bids and enter into contracts for construction, as well as appropriate and transfer funds. Ordinance No. 2020-014 was created.

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 635,000.00
TO: Police #21012000-other	\$ 136,000.00
TO: Park Maintenance #21034000-other	\$ 46,000.00
TO: Recreation Functions #21044400-other	\$ 135,000.00
TO: Cemetery #21046000-other	\$ 73,000.00

TO: Streets #22040000-other	\$ 225,000.00
TO: Traffic Lights #22043200-other	\$ 20,000.00
FROM: Water Fund	\$ 46,000.00
TO: Water Distribution #25053000-other	\$ 11,000.00
TO: Supply Reservoir \$25073000-other	\$ 35,000.00
FROM: Sewer Fund	\$ 110,500.00
TO: Sewer Maintenance #25004800-other	\$ 53,000.00
TO: WPC #25061000-other	\$ 57,500.00
FROM: Sewer Fund – Stormwater Restricted Account	\$ 480,000.00
TO: Stormwater Maintenance #25049500-other	\$480,000.00
FROM: CIT Fund – Capital Improvements Restricted Account	\$ 145,000.00
TO: HVAC Upgrade for Municipal Building #31994700	\$ 120,000.00
TO: ODOT Resurfacing FY20/HAN-CR 236-0.00 #32884500	\$ 25,000.00
FROM: Water Fund	\$ 560,600.00
TO: WTP SCADA Upgrade #35781800	\$ 560,600.00
FROM: Sewer Fund	\$ 1,000.00
TO: 2020 Annual Sewer & Manhole Lining Program #35600600	\$ 1,000.00
FROM: Sewer Fund – Stormwater Restricted Account	\$ 25,000.00
TO: Chapel Drive Storm Sewer Project #35500500	\$ 25,000.00

Service Director/Acting City Engineer Thomas – Blanchard River Greenway Trail Extension #31980300

Ordinance No. 2018-019 authorized a bid opening on January 14, 2020 for this project. Bids were received from six (6) potential contractors with the bid amounts ranging from \$532,205.10 to \$659,272.58. The lowest and best bid was received from Mosser Construction of Freemont, Ohio. This project is included in the 2020 Capital Improvements Plan with four hundred thousand dollars (\$400,000) in ODOT TAP grant money for this project, and eighty thousand dollars (\$80,000) was previously appropriated to this project. An additional appropriation is needed to cover the City’s portion of the construction cost and provide a contingency for the project. Legislation to appropriate and transfer funds for this capital expenditure is requested. Ordinance No. 2020-015 was created.

FROM: ODOT Transportation Alternative Funds	\$ 400,000.00
TO: Blanchard River Greenway Trail Extension #31980300	\$ 400,000.00
FROM: CIT Fund – Capital Improvements Restricted Account	\$ 185,900.00
TO: Blanchard River Greenway Trail Extension #31980300	\$ 185,900.00

City Planning Commission AMENDED agenda – February 13, 2020. The original agenda was included in the January 21, 2020 City Council packet. This is amending that agenda to add items #2 and 3.

Service Director/Acting City Engineer Thomas – East Sandusky Street Corridor and Safety Study #32801100

Funds are requested for this study to determine if there is a need for any improvements along the corridor in order to improve the safety for the users. In order to meet the deadline later this year of possible funding opportunities, discussions will need to take place about what the study finds and what improvements the City may want to pursue. Legislation to appropriate and transfer funds is requested. Ordinance No. 2020-016 was created.

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 50,000.00
TO: East Sandusky Street Corridor and Safety Study #32801000	\$ 50,000.00

COMMITTEE REPORTS: none

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 007-2020 (*Hazard Mitigation Plan*) **requires three (3) readings**
third reading

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ADOPT A HAZARD MITIGATION PLAN AS THE OFFICIAL PLAN FOR THE CITY OF FINDLAY, OHIO AS A GUIDE TO REDUCE RISKS TO CITIZENS AND PROPERTY, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 012-2020 (*no PO/over PO amount*) **requires one (1) reading**
first reading

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

ORDINANCES:

ORDINANCE NO. 2020-003 (*0 Birchaven Dr rezone*) **requires three (3) readings**
third 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 0 BIRCHAVEN LANE REZONE) WHICH PREVIOUSLY WAS ZONED “C1 LOCAL COMMERCIAL” TO M2 MULTIPLE FAMILY, HIGH DENSITY.

ORDINANCE NO. 2020-004 (*Indigent Services*) requires three (3) readings

third reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEARS 2020 THROUGH 2022 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF ONE HUNDRED NINETY THOUSAND DOLLARS (\$190,000.00) PER YEAR FOR SAID CALENDAR YEARS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-008 (*Lake Cascades Pkwy roadway dedication plat*) requires three (3) readings

second reading

AN ORDINANCE ACCEPTING THE ROADWAY DEDICATION AS SHOWN ON THE LAKE CASCADES PARKWAY ROADWAY DEDICATION PLAT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-010 (*1101 N Blanchard St vacation*) requires three (3) readings

second reading

AN ORDINANCE VACATING A CERTAIN PORTION OF A CERTAIN STREET (HEREINAFTER REFERED TO AS 1011 NORTH BLANCHARD STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2020-011 (*City insurance policies*) requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO TO TAKE BIDS AND ENTER INTO CONTRACTS FOR INSURANCE COVERAGE FOR AIRPORT LIABILITY, AUTOMOBILE, BOILER MACHINERY, CONTRACTOR'S EQUIPMENT, CRIME INSURANCE, POLICE PROFESSIONAL LIABILITY, PUBLIC OFFICIAL'S ERRORS AND OMISSION LIABILITY, REAL AND PERSONAL PROPERTY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-012 (*The Baker's Café LLC- RLF*) requires three (3) readings

first reading

AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-013 requires three (3) readings

(*transfer from Capital Improvement Plan to departmental budgets*)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-014 (*first Capital Improvement appropriation*) requires three (3) readings

first reading

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR AND THE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2020 DEPARTMENT EQUIPMENT LIST, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-015 (*Blanchard River Greenway Trail Extension*) **requires three (3) readings**
first reading

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

ORDINANCE NO. 2020-016 (*E Sandusky St corridor and safety study #32801100*) **requires three (3) readings**
first reading

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

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS



AUDITOR'S OFFICE

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JIM STASCHIAK II
CITY AUDITOR

Wednesday, January 22, 2020

The Honorable Council
Findlay, Ohio

Council Members,

A set of summary financial reports for the prior month include:

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

Respectfully Submitted,

Jim Staschiak II
City Auditor

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

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	186,073	175,941	94.6%	2,625	2,700	102.9%
MAYOR'S OFFICE	339,525	282,104	83.1%	3,006	3,482	115.8%
AUDITOR'S OFFICE	660,381	600,874	91.0%	386,886	386,877	100.0%
TREASURER'S OFFICE	21,092	19,025	90.2%	-	-	0.0%
LAW DIRECTOR	637,060	626,372	98.3%	106,250	106,250	100.0%
MUNICIPAL COURT	2,594,758	1,857,851	71.6%	1,763,570	1,717,760	97.4%
CIVIL SERVICE OFFICE	153,747	130,637	85.0%	56,242	57,613	102.4%
PLANNING & ZONING	159,947	159,840	99.9%	-	-	0.0%
COMPUTER SERVICES	497,908	453,517	91.1%	493,417	493,482	100.0%
GENERAL EXPENSE	6,039,559	5,327,641	88.2%	-	-	0.0%
GENERAL REVENUE	-	-	0.0%	24,664,918	24,701,398	100.1%
POLICE DEPARTMENT	8,246,871	7,684,609	93.2%	808,541	805,571	99.6%
DISASTER SERVICES	63,841	50,046	78.4%	-	-	0.0%
FIRE DEPARTMENT	7,717,040	7,362,517	95.4%	342,046	349,953	102.3%
DISPATCH CENTER	1,234,157	1,090,758	88.4%	2,403	2,403	100.0%
N.E.A.T.	9,350	-	0.0%	-	-	0.0%
SAFETY DIRECTOR	135,980	108,366	79.7%	-	-	0.0%
HUMAN RESOURCES	150,985	129,690	85.9%	-	-	0.0%
SERVICE DIRECTOR	129,480	98,513	76.1%	-	-	0.0%
ENGINEERING OFFICE	858,934	702,277	81.8%	145,620	135,166	92.8%
PUBLIC BUILDING	463,960	355,775	76.7%	-	-	0.0%
ZONING	410,752	300,162	73.1%	78,603	82,186	104.6%
PARK MAINTENANCE	1,232,896	1,174,054	95.2%	233,541	237,733	101.8%
RESERVOIR RECREATION	5,471	3,785	69.2%	-	-	0.0%
RECREATION MAINTENANCE	163,094	87,913	53.9%	-	-	0.0%
RECREATION FUNCTIONS	1,176,327	1,070,400	91.0%	897,491	921,015	102.6%
CEMETERY DEPARTMENT	596,524	578,042	96.9%	257,820	265,460	103.0%
TOTAL GENERAL FUND	33,885,712	30,430,709	89.8%	30,242,979	30,269,048	100.1%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	2,871,324	2,637,733	91.9%	3,448,864	3,497,395	101.4%
TRAFFIC-SIGNALS	720,252	521,503	72.4%	334,873	345,275	0.0%
TOTAL SCM&R FUND	3,591,576	3,159,236	88.0%	3,783,737	3,842,670	101.6%
SCM&R HIWAYS	213,685	211,533	99.0%	170,300	175,071	102.8%
TOTAL SCM&R HIWAYS FUND	213,685	211,533	99.0%	170,300	175,071	102.8%
AIRPORT OPERATIONS	1,428,844	1,268,659	88.8%	1,207,472	1,197,193	99.1%
TOTAL AIRPORT FUND	1,428,844	1,268,659	88.8%	1,207,472	1,197,193	99.1%
WATER TREATMENT	4,235,917	3,619,618	85.5%	62,340	62,331	100.0%
WATER DISTRIBUTION	2,464,840	2,173,811	88.2%	149,745	137,785	92.0%
UTILITY BILLING	1,154,652	1,055,817	91.4%	8,161,537	8,225,825	100.8%
SUPPLY RESERVOIR	851,793	555,003	65.2%	21,793	22,329	102.5%
TOTAL WATER FUND	8,707,202	7,404,250	85.0%	8,395,415	8,448,269	100.6%
SANITARY SEWER MAINT	1,200,077	949,001	79.1%	5,680	8,874	156.2%
STORMWATER MAINT	265,583	248,168	93.4%	786,353	789,526	100.4%
WATER POLLUTION CONTROL	3,203,311	2,976,852	92.9%	8,850,608	9,073,990	102.5%
TOTAL SEWER FUND	4,668,971	4,174,022	89.4%	9,642,641	9,872,390	102.4%
PARKING	110,495	81,210	73.5%	85,998	83,592	97.2%
TOTAL PARKING FUND	110,495	81,210	73.5%	85,998	83,592	97.2%
SWIMMING POOL	105,210	89,892	85.4%	102,000	102,000	100.0%
TOTAL SWIMMING POOL FUND	105,210	89,892	85.4%	102,000	102,000	100.0%
CIT ADMINISTRATION	20,982,203	20,920,039	99.7%	26,071,000	26,260,542	100.7%
TOTAL CIT FUND	20,982,203	20,920,039	99.7%	26,071,000	26,260,542	100.7%

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

PROJECT NUMBER	PROJECT NAME	TOTAL APPROPRIATED INCEPTION TO DATE	TOTAL EXPENSED INCEPTION TO DATE	TOTAL PENDING PURCHASE ORDERS	CURRENTLY AVAILABLE TO SPEND
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31950900	MUNI BLDG VIDEO RECORDING	130,000	121,968	5,302	2,730
31955300	ROWMARK 629 ROADWORK	100,000	1,516	2,234	96,250
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	18,075	20,310	115
31966800	2017 ORC PD REQUIRED TRAINING	39,556	-	-	39,556
31972000	2017 SWALE LOT & WALK PATH	70,000	40,245	9,755	20,000
31972500	FOOTBALL BLDG POWER	38,000	34,018	-	3,982
31972900	SALT BARN STRUCTURE	580,000	11,499	558,531	9,971
31976600	RESERVOIR PARKING LOT	15,000	-	-	15,000
31976900	2017 CRISIS INTERVENTION TRAINING	6,103	3,442	-	2,661
31977900	PUBLIC SAFETY SOFTWARE SYSTEM	731,770	614,950	33,746	83,074
31980300	BLANCH RVR GREENWAY TRAIL	80,400	79,900	472	28
31980800	ORC PD REQUIRED TRAINING	29,320	28,583	-	737
31983000	VHF RADIO SYSTEM	604,077	-	-	604,077
31983400	2018 SKATE PARK REPAIRS	7,000	-	-	7,000
31985900	HPD GRANT 2018	11,000	6,782	-	4,218
31990400	DISASTER RECOVERY SITE @ CUBE	55,000	3,895	-	51,105
31992500	FIBER OPTIC UPGRADE TO COUNTY	19,000	-	-	19,000
31992900	PARK LIGHTS TO LED	10,000	-	-	10,000
31993000	CUBE COOLING SYS CONDENSERS	20,000	-	11,800	8,200
31993600	KEEP ACTIVE KEEP HEALTHY PROG	100,000	19,859	-	80,141
31993700	CUBE PARKING LOT REPAIRS	144,157	167	133,957	10,033
31993800	RVR GREENTRAIL TO RIVERBEND	200,000	23,900	168,174	7,926
31994000	2019 EMORY ADAMS PARKING LOTS	10,000	-	-	10,000
31994600	PD QUICK RESPONSE GRANT FY2020	50,000	6,942	43,058	-
31994700	MUNI BUILDING HVAC CONTROLLER	75,000	27,461	30,326	17,213
31994900	FIRE STRICT FACILITY	250,000	-	-	250,000
31995000	HPD GRANT 2020	14,961	-	-	14,961
GENERAL FUND PROJECTS		3,678,844	1,043,203	1,017,664	1,617,977

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
32549500	HOWARD RUN DITCH CLEANING	6,000	-		6,000
32593900	COUNTRY CLUB DR SLOPE REHAB	98,731	49,895	48,836	-
32842500	BLANCHARD/6TH TRAN ALT PLAN	31,000	13,211	17,289	500
32852700	W SANDUSKY/WESTERN AVENUE	190,000	15,299	1,265	173,436
32852900	LIMA/WESTERN INTERSECCION	339,934	279,658	50,202	10,074
32864600	CR212/CR236 WIDENING	140,000	74,530	63,087	2,383
32872100	S MAIN/LINCOLN INTERSECTION	125,000	46,180	27,520	51,300
32872800	S MAIN/MAIN CROSS INTERSECTION	125,000	47,081	23,445	54,474
32873100	S MAIN/ SANDUSKY INTERSECTION	125,000	46,766	22,935	55,299
32876000	BLANCHARD/LINCOLN LIKE LANE	3,121,500	351,423	69,259	2,700,819
32884500	ODOT FY20 RESURF PID100184	75,000	27,713	31,448	15,839
32890600	TRAFFIC SIGNAL UPGRADES 2019	265,000	205,864	59,127	9
32893100	19 TRAFFIC POLE REPLACEMENT	50,000	2,180	35,750	12,070
SCM&R FUND PROJECTS		4,712,165	1,159,800	450,162	3,102,203
35284600	ODOT AVIAT BEACON & WINDSOCK	178,681	23,000	155,559	122
35293200	RUNWAY 7/25 REHAD CRACK SEAL	139,183	24,987	-	114,196
35293400	REHAB TAXIWAY A - DESIGN	59,000	-	-	59,000
AIRPORT FUND PROJECTS		376,864	47,987	155,559	114,318

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35577600	HOWARD ST SEWER SEP PH 1	252,000	50,858	11,100	190,042
35592200	BLANCH ST STORM SEW REPLACE	20,000	-	-	20,000
35592300	CIMARRON COURT DRAINAGE	95,000	7,014	52,456	35,530
35594100	CR 180 DRAINAGE PLAN	1,000	167	-	833
35674500	LTCP EVALUATION STUDY	340,000	311,152	5,105	23,742
35674900	SEWER PARKING LOTS	38,000	30,186	5,678	2,136
35675000	SANITARY SEWER CR 212	45,000	7,269	731	37,000
35675500	DISTRIBUTION DR SAN SEWER	94,530	834	74,530	19,166
35680200	2018 SEWER LINING & MANHOLE	385,900	67,399	304,438	14,063
35681100	2018 ANNUAL SEWER TELEVISIONING	150,000	123,580	21,211	5,209
35681200	WPC UV SYSTEM REPLACEMENT	2,878,500	2,055,883	642,170	180,447
35691300	19 SEWER LINING & MANHOLE	400,000	5,167	388,073	6,760
35691400	19 SEWER TELEVISIONING	300,000	945	235,581	63,474
35691700	MADISON & MONROE	45,000	41,195	1,255	2,550
35691800	SR12 & DAVIS SAN SEWER	60,000	45,189	9,200	5,611
35691900	WEST MAIN CROSS SAN SEWER	20,000	18,891	1,109	-
SEWER FUND PROJECTS		5,124,930	2,765,729	1,752,638	606,563

35754100	RAW WATERLINE/TRANSFER STATION	230,000	202,890	-	27,110
35773400	RESERVOIR OVERFLOW DESIGN	15,000	-	-	15,000
35774300	TR215 WATERLINE EXTENSION	411,575	321	381,575	29,679
35775800	RESERVOIR 1 RAMP REPAVING	20,000	-	-	20,000
35781800	WTP SCADA SYSTEM UPGRADES	25,000	7,616	-	17,384
35781900	WATER ASSET MGT OEPA MSTR	350,000	17,603	27,397	305,000
35782200	UB OFFICE RENOVATIONS	10,000	1,950	4,550	3,500
35782300	WTP ROOF REPLACEMENT	285,000	254,614	7,127	23,259
35782400	WTP FIRE ALARM SYSTEM	20,000	3,555	-	16,445
35782500	RESERVOIR #2 RAMP REPAVING	25,000	-	-	25,000
35782600	WTP & RES SECURITY CAMERAS	150,000	-	-	150,000
35782800	RESERVOIR TRANSFER LINE REHAB	20,000	167	-	19,833
35783300	WATER METER SYSTEM REPLACE	250,000	154	-	249,846
35783500	2018 UTILITY RATE STUDY	25,000	-	24,900	100
35783900	WTP BULK WATER STATION	50,000	-	-	50,000
35790200	E BIGELOW WL REPLACE	275,000	233,059	12,357	29,584
35790800	WTP CO2 TANKS REPLACEMENT	50,000	-	-	50,000
35791100	HOWARD ST WL REPLACEMENT	320,000	-	-	320,000
35792400	CR140 WATERLINE OVERSIZING	42,935	-	42,935	-
35793300	OLIVE ST WL REPLACEMENT	140,000	29,722	30,100	80,178
35794400	LARGE METER TESTING CALIBRAT	95,625	-	95,625	-
WATER FUND PROJECTS		2,810,135	751,649	626,566	1,431,920

<u>PROJECT</u> <u>NUMBER</u>	<u>PROJECT NAME</u>	<u>TOTAL</u> <u>APPROPRIATED</u> <u>INCEPTION TO DATE</u>	<u>TOTAL</u> <u>EXPENSED</u> <u>INCEPTION TO DATE</u>	<u>TOTAL</u> <u>PENDING</u> <u>PURCHASE ORDERS</u>	<u>CURRENTLY</u> <u>AVAILABLE</u> <u>TO SPEND</u>
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CITY OF FINDLAY
CASH & INVESTMENTS AS OF DECEMBER 31, 2019

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 1,144,000.00	STAR OHIO @ 1.850%	
123,104.26	STAR OHIO @ 1.850%	
23,003,500.00	STAR OHIO @ 1.850%	
1,480,051.75	STAR OHIO @ 1.850%	
1,000,000.00	STAR PLUS @ 1.730%	
18,505,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
1,996,875.00	US TREASURY @ 2.000%	PNC BANK
986,484.38	US TREASURY @ 1.625%	HUNTINGTON BANK
979,531.25	US TREASURY @ 1.500%	PNC BANK
1,998,649.10	US TREASURY @ 2.500%	D A DAVIDSON
981,110.00	US TREASURY @ 1.625%	KEY BANK
973,610.00	US TREASURY @ 1.375%	KEY BANK
1,995,820.00	FFCB @ 2.900%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.560%	FIRST FEDERAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.650%	WATERFORD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.790%	FIRST NATIONAL BANK
<u>\$ 55,902,735.74</u>	INVESTMENT TOTAL	
2,834,329.88	5/3 BANK ACCOUNT BALANCE	
-	ACCRUED INVESTMENT INTEREST	
<u><u>\$ 58,737,065.62</u></u>	TOTAL CASH & INVESTMENTS	

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

\$15,975,348.51	General Fund
1,000,000.00	General Fund Restricted Rainy Day
2,610,404.06	General Fund Projects
1,455,608.41	SCM&R Fund
665,088.19	SCM&R Fund Projects
-	County Permissive License Fund
311,630.80	State Highway Fund
212.57	Law Enforcement Trust Fund
4,236.87	Drug Law Enforcement Trust Fund
294,268.20	ID Alcohol Treatment Fund
63,364.09	Enforcement & Education Fund
509,311.35	Court Special Projects Fund
152,431.85	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
143,930.89	Alcohol Monitoring Fund
135,954.89	Mediation Fund
168,260.06	Electronic Imaging Fund
20,573.75	Legal Research Fund
991,194.17	Severance Payout Fund
-	Debt Service Fund
-	CR 236 TIF Fund
612,642.62	Municipal Court Improvement Fund
628,652.86	Airport Fund
60,403.60	Airport Fund Projects
7,330,744.11	Water Fund
885,129.05	Water Fund Restricted
1,667,090.38	Water Fund Projects
5,995,766.46	Sewer Fund
6,154,297.70	Sewer Fund Restricted
3,231,138.73	Sewer Fund Projects
68,969.83	Parking Fund
-	Parking Fund Projects
40,195.76	Swimming Pool Fund
-	Swimming Pool Fund Projects
29,113.35	Internal Service Central Stores Fund
764,235.53	Internal Service Workers Comp Fund
1,166,768.06	Internal Service Self Insurance Fund
460,800.53	CIT Fund
3,112,413.00	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
-	Police Pension Fund
-	Fire Pension Fund
51,774.69	Unclaimed Monies Fund
251,679.72	Tax Collection Agency Fund
1,484,551.75	Cemetery Trust Fund
159,528.94	Private Trust Fund
76,543.47	Guaranteed Deposits
-	Special Assessments Pavements Fund
-	Special Assessments Sidewalks Fund
-	Special Assessments Sidewalks Fund Projects
697.26	Special Assessments Storm Fund
<u>\$58,737,065.62</u>	TOTAL CASH & INVESTMENTS

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

January 27, 2020

Honorable City Council
City of Findlay, Ohio


Dear Honorable Council Members:

The City's insurance policies expire in July of this year. The City desires to re-bid these policies for the renewal period of July 2020-July 2024.

By copy of this letter, I have requested the Director of Law to prepare legislation for your consideration to authorize the taking of bids and contracting for the above item. This legislation would need to be adopted on an emergency basis so that ample time is given for advertisement of this bid opening.

Thank you for your consideration of this matter.

Sincerely,


Christina M. Muryn
Mayor

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

FINDLAY SHADE TREE COMMISSION

2019 Annual Report

January 2020



To Mayor Christina Muyrn, Findlay City Council, and Area Residents:

Thanks to all of you for your continuing support to make Findlay's Tree Program a success. This Annual Report gives an overview of progress in 2019.



Pictured: Tom Mills, Mayor Christina Muyrn, David Lane, Assistant Chief, ODNR – Div. of Forestry, Ben Dolan Receiving Tree City USA Award for 2019

30+ years... a Tree City USA Community!

Findlay was recognized as a Tree City USA Community on April 17, 2019, in the Northwest Ohio awards ceremony hosted by Crestline and their Tree Commission. This is the 37th time Findlay has been accredited by the National Arbor Day Foundation for a successful program.

Awards were presented to various Tree City USA communities by the Ohio Department of Natural Resources, Division of Forestry. The title of "Tree City USA" was bestowed on Findlay for its ongoing efforts to maintain and improve the quality of life through a comprehensive street tree management program. The program is guided by the Tree Commission and various City departments.

The featured speaker was Dr. David W. Kramer, retired faculty member, Dean and Director of The Ohio State University – Mansfield Campus. He spoke on the History of the Ohio Buckeye as the Ohio State Tree.

2019 Tree Commission Highlights:

- **Trees Planted** – 12 trees were planted as a result of the various planting programs and the efforts of City staff.
- **Municipal Staff Dollars Spent** – Findlay City staff spent \$240,067.48 on tree related work including planting, pruning and removing trees. Wood and leaf residual processing is included in these figures. Staff support of the Shade Tree Commission efforts is also an expense.
- **"NeighborWoods"** – This program was held in two areas on Saturday, September 28, 2019. The program was held in the Shinkle Street and Sandusky Street neighborhoods. There were 4 trees planted.
- **Findlay's 2019 Arbor Day Program** – Arbor Day was held at St. Michael the Archangel School on Thursday, April 25, 2019.
- **Volunteer Hours** – 192 volunteer hours were logged in 2019. Over 7 volunteers assisted various tree projects and programs city-wide with an in-kind value of \$4,740.48.
- **Ohio Urban Forestry 40th Anniversary Forum** – The Findlay Shade Tree Commission was represented at the Division of Forestry's Ohio Urban Forestry 40th Anniversary Forum held June 21, 2019, in Columbus, Ohio.
- **Community Forestry Expenditure** – In 2019, \$5.81 per capita was spent on trees and tree related items.
- **Tree Maintenance** – 651 trees were pruned at a cost of \$13,183 and 177 trees were removed at a cost of \$55,445 by City staff in 2019.



2019 Arbor Day Celebration St. Michael the Archangel School
Pictured: Seminarian Deacon Zac Brown, Alexis Leslie, Isabella Nigro, Paul Klein, Matt Ricker, Josh Baker

MORE back side →

FINDLAY SHADE TREE COMMISSION

2019 Annual Report

January 2020

2020 Events Planned:

- **March 5** – Young Tree Structural Pruning Workshop – Defiance, Ohio
- **April 17** – Arbor Day Program
- **April 18** – Tree Care Workshop w/NeighborWoods
- **April 18** – NeighborWoods Tree Planting in the Vincent Street neighborhood
- **May 6** – Tree City USA Recognition Program – Bowling Green, Ohio
- **Tree Survival School** – TBA
- **Fall** – Annual Urban Forestry Conference – Bluffton University
- **September/October TBA** – Tree Care Workshop
- **September 19** – Fall Planting Day
- **November TBA** – Young Tree Training Workshop

Ohio Urban Forestry 40th Anniversary Forum

The Findlay Shade Tree Commission was represented at the Division of Forestry's Ohio Urban Forestry 40th Anniversary Forum held in Columbus, Ohio. There were recognitions of past Ohio Urban Forestry leaders. Dr. Jason Grabosky of Rutgers University gave a presentation entitled Urban Forestry 2059 and Alan Siewert, Regional Urban Forester, NE Ohio, spoke of Urban Forestry – Setting our Priorities. Following lunch, a Future of Urban Forestry Tour was held which included stops about Silva Cells, Tree Decay Detection Technologies, Tree Biomechanics Research, Tree Diagnostics, Soil Restoration with the Ohio Recipe, Air Tools, Root Care, and Tree Climbing.

Thanks to Tree Commission Members

We had a great year! The Findlay Shade Tree Commission including: Ed Crawford, Brian Bauman, Barb Sherman, Ben Dolan, Tom Mills, Jim Niemeyer, Dave Honse, AJ Copus, Jeremy Kalb, and Brian Thomas provided yeomen service on behalf of Findlay's urban forest.

Special THANKS to Kathy Launder for coordinating Tree Commission activities and records at the Mayor's Office, Denise DeVore for general support, and to Robin Schey for coordinating the Tree Commission budget at the Public Works Office.

"Neighbor Woods"

Neighborhood Adopt-A-Tree Program



Pictured: Cody Mullahy, Anna Cupp, Don Essex

NeighborWoods - 2019

"NeighborWoods" encourages larger tree planting projects in areas of town where neighbors can join together to plant and care for trees as a group.

In 2019, two neighborhoods participated in NeighborWoods. The program occurred on Saturday, September 28, 2019, in the Shinkle Street and Sandusky Street neighborhoods where four trees were planted.

This project is the seventh of its kind in Findlay. Other Findlay neighborhoods are invited to participate in the program by contacting the Shade Tree Commission.



Pictured: Sell Family-Elliot, Jeff, Noah, Emily, and Judah
Brian Bauman



January 28, 2020

Findlay City Council
318 Dorney Plaza
Findlay, OH 45840

RE: City of Findlay Revolving Loan Fund
Request for Appropriation

Dear Honorable Members of Council:

On November 20, 2019, the City of Findlay Revolving Loan Fund Committee awarded a loan to The Baker’s Café LLC. in the amount of \$27,247. The funding will provide funds for machinery & equipment, and working capital. The closing date for the loan has been set for February 12th, 2020.

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

FROM:	City of Findlay Revolving Loan Fund	\$27,247
TO:	The Baker’s Café LLC	\$27,247 machinery & equipment/ working capital

I request that City Council waive the required three readings and this ordinance be passed on an emergency basis in order to accommodate the timeline of the project. The appropriation of City RLF funds have historically been passed on an emergency basis in order to accommodate the time sensitive needs of businesses and the bank involved in financing the project.

If you need any addition information, please do not hesitate to contact me.

Sincerely,

Matthew Cordonnier, Director
Hancock Regional Planning Commission

CC: Don Rasmussen
Ginger Sampson



January 28, 2020

Findlay City Council
318 Dorney Plaza
Findlay, Ohio 45840

Attention: John Harrington, President
Cc: Mayor Christina Muryn

RE: Proposed Zoning Text Amendment

Honorable Members of Council:

Hancock Regional Planning Commission respectfully requests the following zoning text amendments:

1. Add "Duplex/Triplex" as a conditional use to the R-3 Small Lot Residential District.
2. Add an "average front yard setback" statement to the R-1, R-2, R-3, and R-4 Zoning Districts.

Both of these zoning text amendments are in compliment to a separate zoning map amendment that has been submitted by HRPC. The "duplex/triplex" amendment is the first step towards bringing existing duplexes into zoning conformance. Currently these properties are considered legal nonconforming, which can be a burden to the property owner. The adjustment to the residential front yard setbacks will normalize setbacks as residential properties are rezoned.

Included with this letter are the proposed text amendments.

Please let me know if you have any comments or concerns.

Sincerely,

Matt Cordonnier, Director
Hancock Regional Planning Commission

R-3 Small Lot Residential

1123.05 REQUIRED BUILDING SETBACKS.

A. FRONT YARD SETBACK. Ten feet (10')

1. Infill Development and Additions

- a. Where one or more lots are improved, the front yard setback shall be the average depth of the front yard setbacks on either side of the infill lot.
- b. Where the lot is a corner lot, the depth of the front yards shall equal the front yard depth of the adjoining lots.

B. SIDE YARD SETBACK. Three feet (3')

C. STREET SIDE YARD SETBACK. Ten feet (10')

D. REAR YARD SETBACK. Fifteen percent (15%) of the lot depth or thirty feet (30'), whichever is less

~~E. AVERAGE FRONT YARD SETBACK.~~

~~1. Where one or more lots are improved, the front depth shall equal the average depth of the front yards of the lots on either side or ten feet (10'), whichever is the lesser. In no case shall a front yard be less than five feet (5').~~

~~2. Where the lot is a corner lot, the depth of the front yards shall equal the front yard depth of the adjoining lots or ten feet (10'), whichever is less. In no case shall a corner lot have front yards less than five feet (5').~~

R-4 Duplex/Triplex

1124.05 REQUIRED BUILDING SETBACKS.

A. INFILL DEVELOPMENT AND ADDITIONS

1. FRONT YARD SETBACK. ~~Ten feet (10')~~

- a. Where one or more lots are improved, the front yard setback shall be the average depth of the front yard setbacks on either side of the infill lot.
- b. Where the lot is a corner lot, the depth of the front yards shall equal the front yard depth of the adjoining lots.

2. SIDE YARD SETBACK. Three feet (3')

3. STREET SIDE YARD SETBACK. Ten feet (10')

4. REAR YARD SETBACK. Thirty feet (30')

~~5. AVERAGE FRONT YARD SETBACK.~~

~~i. Where one or more lots are improved, the front depth shall equal the average depth of the front yards of the lots on either side or ten feet (10'), whichever is the lesser. In no case shall a front yard be less than five feet (5').~~

~~ii. Where the lot is a corner lot, the depth of the front yards shall equal the front yard depth of the adjoining lots or ten feet (10'), whichever is less. In no case shall a corner lot have front yards less than five feet (5').~~

B. NEW CONSTRUCTION.

1. FRONT YARD SETBACK. Twenty-five feet (25')

2. SIDE YARD SETBACK. Five feet (5')

3. REAR YARD SETBACK. Thirty feet (30')

4. AVERAGE FRONT YARD SETBACK.

~~Where one or more lots are improved, the front depth shall equal the average depth of the front yards of the lots on either side or twenty five feet (25'), whichever is the lesser. In no case shall a front yard be less than fifteen feet (15').~~

R-1: Large Lot Residential

1121.05 REQUIRED BUILDING SETBACKS.

A. **FRONT YARD SETBACK.** Thirty feet (30')

1. **Infill Development and Additions**

- a. Where one or more lots are improved, the front yard setback shall be the average depth of the front yard setbacks on either side of the infill lot.
- b. Where the lot is a corner lot, the depth of the front yards shall equal the front yard depth of the adjoining lots.

B. **SIDE YARD SETBACK.** Five feet (5')

C. **REAR YARD SETBACK.** Thirty feet (30')

D. **STREET SIDE YARD SETBACK.** Fifteen feet (15')

~~E. **AVERAGE FRONT YARD SETBACK.**~~

~~— i. Where one or more lots are improved, the front depth shall equal the average depth of the front yards of the lots on either side or thirty feet (30'), whichever is the lesser. In no case shall a front yard be less than twenty feet (20').~~

~~— ii. Where the lot is a corner lot, the depth of the front yards shall equal the front yard depth of the adjoining lots or thirty feet (30'), whichever is less. In no case shall a corner lot have front yards less than twenty feet (20').~~

R-2 Medium Lot Residential

1122.05 REQUIRED BUILDING SETBACKS.

A. **FRONT YARD SETBACK:** Twenty-five feet (25')

1. **Infill Development and Additions**

- a. Where one or more lots are improved, the front yard setback shall be the average depth of the front yard setbacks on either side of the infill lot.
- b. Where the lot is a corner lot, the depth of the front yards shall equal the front yard depth of the adjoining lots.

B. **SIDE YARD SETBACK:** Five feet (5')

C. **REAR YARD SETBACK:** Thirty feet (30')

D. **STREET SIDE YARD SETBACK:** Fifteen feet (15')

~~E. **AVERAGE FRONT YARD SETBACK.**~~

~~— 1. Where one or more lots are improved, the front depth shall equal the average depth of the front yards of the lots on either side or twenty-five feet (25'), whichever is the lesser. In no case shall a front yard be less than fifteen feet (15').~~

~~— 2. Where the lot is a corner lot, the depth of the front yards shall equal the front yard depth of the adjoining lots or twenty-five feet (25'), whichever is less. In no case shall a corner lot have front yards less than fifteen feet (15').~~

R-3 Small Lot Residential

1123.03 CONDITIONAL USE REQUIRING PLANNING COMMISSION APPROVAL.

- A. CEMETERIES.
- B. GOVERNMENT USES.
- C. HOME OCCUPATIONS.
- D. NON-COMMERCIAL RECREATIONAL FACILITIES.
- E. PLACES OF WORSHIP.
- F. PUBLIC/PRIVATE GOLF COURSES.
- G. PUBLIC SWIMMING POOLS.
- H. RESTRICTED COMMERCIAL RECREATIONAL FACILITIES.
- I. SCHOOLS - PUBLIC/PRIVATE KINDERGARTEN TO 12.
- J. FUNERAL SERVICES.
- K. GROUP HOMES.
- L. BED & BREAKFASTS.
- M. PARKING LOTS.
- N. EMERGENCY SERVICES.
- O. COMMUNITY CENTER.
- P. BORROW PITS.
- Q. Duplex/Triplex



January 30, 2019

Findlay City Council
318 Dorney Plaza
Findlay, Ohio 45840

Attention: John Harrington, President

RE: Zoning Map Amendment

Honorable Members of Council:

Hancock Regional Planning Commission respectfully requests a zoning map amendment.

The proposed amendment is to repeal the existing zoning map and replace it with a new zoning map. The new zoning map is the result of three years of work by HRPC and the City of Findlay. The new map will correct inconsistencies between the existing use of properties and their current zoning classification. These inconsistencies cause limitations on property utilization and cost property owners time and money.

Please let me know if you have any comments or concerns.

Sincerely,

Matt Cordonnier, Director
Hancock Regional Planning Commission

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

January 28, 2020

RE: Department Operating Budgets

Dear Council Members:

There were a couple of items that were placed in the Capital Improvement Plan that should have been part of a departments operating budget. Since these items were not in the budgets when they were approved, I am asking that you consider appropriated the funds into the department budgets now.

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

FROM: General Fund	\$34,182	
TO: Fire #21014000-other		\$ 24,182
TO: Traffic Lights #22043200-other		\$ 10,000

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

2020 Operating Budget Appropriations

Appropriate Funds - Departments

From:	General Fund	\$34,182	
To:	FIRE - 21014000 - other	\$24,182	
	Replace overhead doors at Station 1		\$14,564
	Replace overhead doors at Station 3		\$9,618
To:	TRAFFIC LIGHTS - 22043200 - other	\$10,000	
	Radar Speed Signs		\$10,000

Office of the Mayor

Christina M. Muryn

318 Dorney Plaza, Room 310

Findlay, OH 45840

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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

January 28, 2020

RE: First Capital Improvement Appropriation

Dear Council Members:

I would like to use the First Capital Improvement allocation of the year to get funds transferred for the departments so they can order more equipment. I am focusing on equipment with long lead times. I am also asking for some startup money to be placed into some project so that engineer and get plans completed and jobs out to bid.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Service Director to advertise for bids and enter into contracts for construction and to appropriate and transfer funds as follows:

FROM: CIT Fund – Capital Improvements Restricted Account	\$635,000	
TO: Police #21012000-other		\$136,000
TO: Park Maintenance #21034000-other		\$ 46,000
TO: Recreation Functions #21044400 – other		\$135,000
TO: Cemetery – 21046000 – other		\$ 73,000
TO: Streets #22040000-other		\$225,000
TO: Traffic Lights #22043200-other		\$ 20,000
FROM: Water Fund	\$46,000	
TO: Water Distribution #25053000 – other		\$ 11,000
TO: Supply Reservoir #25073000 – other		\$ 35,000
FROM: Sewer Fund	\$110,500	
TO: Sewer Maintenance #250048000 – other		\$ 53,000
TO: WPC #25061000 – other		\$ 57,500
FROM: Sewer Fund – Stormwater Restricted Account	\$480,000	
TO: Stormwater Maintenance #25049500 – other		\$480,000

FROM: CIT Fund – Capital Improvements Restricted Account	\$120,000	
TO: HVAC Upgrade for Municipal Building (31994700)		\$120,000
TO: ODOT Resurfacing FY20/HAN-CR 236-0.00 (32884500)		\$ 25,000
FROM: Water Fund	\$560,600	
TO: WTP SCADA Upgrade (35781800)		\$560,600
FROM: Sewer Fund	\$ 1,000	
TO: 2020 Annual Sewer & Manhole Lining Program (35600600)		\$ 1,000
FROM: Sewer Fund – Stormwater Restricted Account	\$ 25,000	
TO: Chapel Drive Storm Sewer Project (35500500)		\$ 25,000

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



2020 Capital Improvements Appropriations

Appropriate Funds - Departments

From:	CIT Fund - Capital Improvements Restricted Account	\$635,000	
To:	POLICE - 21012000-other	\$136,000	
	Replace 2015 Ford Interceptor SUV		\$34,000
	Replace 2015 Ford Interceptor SUV		\$34,000
	Replace 2016 Ford Interceptor SUV		\$34,000
	Replace 2013 Ford Interceptor SUV		\$34,000
To:	PARKS MAINTENANCE -21034000 - other	\$46,000	
	Replace 550 dump		\$46,000
To:	RECREATION FUNCTIONS - 21044400 - other	\$135,000	
	Zamboni Replacement/ Attachments		\$135,000
To:	CEMETERY - 21046000 - other	\$73,000	
	Replacing Cemetery Dump truck		\$73,000
To:	STREETS - 22040000 - other	\$225,000	
	Replace one Add one Single Axle Dumps		\$172,000
	F550 Utility Truck Replace unit 116		\$53,000
To:	TRAFFIC LIGHTS - 22043200 - other	\$20,000	
	Traffic Signal Equipment		\$20,000
From:	Water Fund	\$46,000	
To:	WATER DISTRIBUTION - 25053000 - other	\$11,000	
	Replace 2003 19' Tilt Trailer		\$11,000
To:	SUPPLY RESERVOIR - 25073000 - other	\$35,000	
	Replace Zero Turn Mower		\$35,000
From:	Sewer Fund	\$110,500	
To:	Sewer Maintenance - 250048000 - other	\$53,000	
	Trench Shoring		\$18,500
	Road Wheel Saw Attachment		\$18,000
	Replace HD Manhole Camera		\$16,500
To:	WPC - 25061000 - other	\$57,500	
	Replace 2008 3/4-Ton Pickup Truck (WPC Maintenance)		\$45,000
	WPC Entrance Gate Operator & Controls		\$12,500

From:	Sewer Fund - Stormwater Restricted Account	\$480,000	
To:	Stormwater Maintenance - 25049500 - other	\$480,000	
	Replace 2002 Storm Vactor		\$480,000

Appropriate Funds - Projects

From:	CIT Fund - Capital Improvements Restricted Account	\$145,000	
To:	HVAC Upgrade for municipal Building (31994700)		\$120,000
To:	ODOT Resurfacing FY20/HAN-CR 236-0.00 (32884500)		\$25,000
From:	Water Fund	\$560,600	
To:	WTP SCADA Upgrade (35781800)		\$560,600
From:	Sewer Fund	\$1,000	
To:	2020 Annual Sewer & Manhole Lining Program (35600600)		\$1,000
From:	Sewer Fund - Stormwater Restricted Account	\$25,000	
To:	Chapel Drive Storm Sewer Project (35500500)		\$25,000

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

January 29, 2020

RE: Blanchard River Greenway Trail Extension (31980300)

Dear Council Members:

As authorized by Ordinance No. 2018-019, a bid opening was held for the above referenced project on January 14, 2020. Bids were received from six (6) potential contractors with the bid amounts ranging from \$532,205.10 to \$659,272.58. The lowest and best bid was received from Mosser Construction of Fremont, Ohio.

This project is included in the 2020 Capital Improvements Plan and we also have \$400,000 in ODOT TAP grant money for the project. Previously, an amount of \$80,000 was appropriated to the project. At this time, an appropriation is needed to cover the City's portion of the construction cost and provide a contingency for the project.

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: ODOT Transportation Alternative Funds	\$400,000
To: Blanchard River Greenway Trail Extension (31980300)	\$400,000
From: CIT Fund – Capital Improvements Restricted Account	\$185,900
To: Blanchard River Greenway Trail Extension (31980300)	\$185,900

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

City of Findlay
City Planning Commission
City Council Chambers, 1st floor of Municipal Building
Thursday, February 13, 2020 - 9:00 AM

AMENDED
AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

NEW ITEMS

1. **RIGHT-OF-WAY DEDICATION PLAT #FP-01-2020** filed by ODOT District 1, 1885 N McCullough Street, Lima, OH for an extension of Lake Cascades Parkway north of Lima Avenue.

2. **ZONING AMENDMENT #ZA-01-2020.**

An amendment to the R-1 Single Family Low Density, R-2 Single Family Medium Density, R-3 High Density and R-4 Duplex/Triplex zoning districts in the City of Findlay Zoning Ordinance. The proposed amendment allows infill development to match the front building setbacks of the neighboring existing properties.

An amendment to the R-3 Single Family High Density district in the City of Findlay Zoning Ordinance. The proposed amendment will make duplexes and triplexes a Conditional Use in the R-3 District.

3. **ZONING MAP AMENDMENT #ZA-02-2020.**

A request to repeal the existing City of Findlay Zoning Map and replace it with an updated version.

ADMINISTRATIVE APPROVALS

APPLICATION FOR SITE PLAN REVIEW #SP-01-2020 filed by Country Club Acres, 655 Fox Run Rd, Findlay for a 6102 square foot storage building at 215 Stanford Parkway.

ADJOURNMENT

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

January 29, 2020

RE: East Sandusky Street Corridor and Safety Study (32801100)

Dear Council Members:

I would like to get the funds appropriated for the above listed study so that we can determine if there is a need for any improvements along the corridor to improve the safety for the users. I have been made aware of a possible funding opportunity if improvements are needed and I want to make sure that there is enough time to have discussions about what the study finds, what improvements we may want to pursue, and still have time to submit for grants before the deadline later this year.

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

FROM: CIT Fund – Capital Improvements Restricted Account	\$ 50,000
TO: East Sandusky Street Corridor and Safety Study (32801100)	\$ 50,000

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

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
FEBRUARY 4, 2020**

RESOLUTION NO. 007-2020 (*Hazard Mitigation Plan*) **requires three (3) readings**

third reading

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ADOPT A HAZARD MITIGATION PLAN AS THE OFFICIAL PLAN FOR THE CITY OF FINDLAY, OHIO AS A GUIDE TO REDUCE RISKS TO CITIZENS AND PROPERTY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-003 (*0 Birchaven Dr rezone*) **requires three (3) readings**

third 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 0 BIRCHAVEN LANE REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO M2 MULTIPLE FAMILY, HIGH DENSITY.

ORDINANCE NO. 2020-004 (*Indigent Services*) **requires three (3) readings**

third reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEARS 2020 THROUGH 2022 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF ONE HUNDRED NINETY THOUSAND DOLLARS (\$190,000.00) PER YEAR FOR SAID CALENDAR YEARS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-008 (*Lake Cascades Pkwy roadway dedication plat*) **requires three (3) readings**

second reading

AN ORDINANCE ACCEPTING THE ROADWAY DEDICATION AS SHOWN ON THE LAKE CASCADES PARKWAY ROADWAY DEDICATION PLAT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-010 (*1101 N Blanchard St vacation*) **requires three (3) readings**

second reading

AN ORDINANCE VACATING A CERTAIN PORTION OF A CERTAIN STREET (HEREINAFTER REFERED TO AS 1011 NORTH BLANCHARD STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

City of Findlay

Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

FEBRUARY 4, 2020

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, FEBRUARY 4, 2020 MEETING.

RESOLUTIONS

012-2020 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

ORDINANCES

- 2020-011 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO TO TAKE BIDS AND ENTER INTO CONTRACTS FOR INSURANCE COVERAGE FOR AIRPORT LIABILITY, AUTOMOBILE, BOILER MACHINERY, CONTRACTOR'S EQUIPMENT, CRIME INSURANCE, POLICE PROFESSIONAL LIABILITY, PUBLIC OFFICIAL'S ERRORS AND OMISSION LIABILITY, REAL AND PERSONAL PROPERTY, AND DECLARING AN EMERGENCY.
- 2020-012 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.
- 2020-013 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2020-014 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR AND THE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2020 DEPARTMENT EQUIPMENT LIST, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.
- 2020-015 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2020-016 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 012-2020

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

WHEREAS, Ohio Revised Code 5705.41(D) provides that if expenditures are incurred by a municipality without a purchase order, within thirty (30) days, the municipality must approve said expenditures.

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

SECTION 1: That the expenditures set forth on the attached list identified as "Exhibit A" which are identified by the appropriate voucher on previously appropriated funds be and the same are hereby approved, all in accordance with Ohio Revised Code 5705.41(D)

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
J STEVE WELTON HANCOCK COUNTY TREASURER	209947	25048000-441603	SEWER MAINTENANCE	10,475.95	SPECIAL ASSESSMENTS	SPECIAL ASSESSMENTS AMOUNT WAS MORE THAN ANTICIPATED
ROBISON, CURPHEY & O'CONNELL LLC	209977	21005000-441400	LAW DIRECTOR	13,868.79	LEGAL SERVICES RENDERED	2019 PURCHASE ORDER CLOSED BEFORE RECEIVING INVOICE

ORDINANCE NO. 2020-011

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO TO TAKE BIDS AND ENTER INTO CONTRACTS FOR INSURANCE COVERAGE FOR AIRPORT LIABILITY, AUTOMOBILE, BOILER MACHINERY, CONTRACTOR'S EQUIPMENT, CRIME INSURANCE, POLICE PROFESSIONAL LIABILITY, PUBLIC OFFICIAL'S ERRORS AND OMISSION LIABILITY, REAL AND PERSONAL PROPERTY, AND DECLARING AN EMERGENCY.

WHEREAS, the aforementioned insurance policies expire during the calendar year 2020, and it is necessary to take bids so that new policies may be in effect upon the expiration of the old policies.

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 Director of Public Service of the City of Findlay, Ohio be and he is hereby authorized to take bids and enter into contracts for insurance policies for airport liability, automobile, boiler machinery, contractor's equipment, crime insurance, police professional liability, public official's errors and omission liability, real and personal property for the renewal period of July 2020 up to July 2024.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason that it is immediately necessary to secure bids on all of the afore described insurance coverages so that new policies may be acquired and in place upon expiration of the current policy.

WHEREFORE, this Ordinance shall take effect immediately upon its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED: _____

ATTEST _____
CLERK OF COUNCIL

APPROVED: _____

ORDINANCE NO. 2020-012

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:	City of Findlay Revolving Loan Fund	\$ 27,247.00
TO:	The Baker's Café LLC RLF #31900400	\$ 27,247.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw twenty-seven thousand two hundred forty-seven dollars and no cents (\$27,247.00) from the Revolving Loan Fund Account held at Fifth Third Bank.

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 appropriate and transfer said funds so that The Baker's café LLC may expand their business.

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. 2020-013

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	\$ 24,182.00
TO:	Fire #21014000-other	\$ 24,182.00
FROM:	SCM&R Fund	\$ 10,000.00
TO:	Traffic Lights #22043200-other	\$ 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 funds so that items inadvertently placed in the Capital Improvement Plan be moved to departmental budgets,

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 _____

2020 Operating Budget Appropriations

Appropriate Funds - Departments

From:	General Fund	\$34,182	
To:	FIRE - 21014000 - other	\$24,182	
	Replace overhead doors at Station 1		\$14,564
	Replace overhead doors at Station 3		\$9,618
To:	TRAFFIC LIGHTS - 22043200 - other	\$10,000	
	Radar Speed Signs		\$10,000

ORDINANCE NO. 2020-014

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR AND THE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF VARIOUS PROJECTS IN ACCORDANCE WITH THE 2020 DEPARTMENT EQUIPMENT LIST, APPROPRIATING AND TRANSFERRING FUNDS FOR SAID CAPITAL EXPENDITURES, 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 Service Director and the Safety Director of the City of Findlay be and he is hereby authorized to advertise for bids where necessary pursuant to law and enter into contracts for construction of various projects as set forth in the capital improvements program for the year 2020.

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

FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 635,000.00
TO:	Police #21012000-other	\$ 136,000.00
TO:	Park Maintenance #21034000-other	\$ 46,000.00
TO:	Recreation Functions #21044400-other	\$ 135,000.00
TO:	Cemetery #21046000-other	\$ 73,000.00
TO:	Streets #22040000-other	\$ 225,000.00
TO:	Traffic Lights #22043200-other	\$ 20,000.00
FROM:	Water Fund	\$ 46,000.00
TO:	Water Distribution #25053000-other	\$ 11,000.00
TO:	Supply Reservoir #25073000-other	\$ 35,000.00
FROM:	Sewer Fund	\$ 110,500.00
TO:	Sewer Maintenance #25004800-other	\$ 53,000.00
TO:	WPC #25061000-other	\$ 57,500.00
FROM:	Sewer Fund – Stormwater Restricted Account	\$ 480,000.00
TO:	Stormwater Maintenance #25049500-other	\$ 480,000.00
FROM:	CIT Fund – Capital Improvements Restricted Account	\$ 145,000.00
TO:	HVAC Upgrade for Municipal Building #31994700	\$ 120,000.00
TO:	ODOT Resurfacing FY20/HAN-CR 236-0.00 #32884500	\$ 25,000.00
FROM:	Water Fund	\$ 560,000.00
TO:	WTP SCADA Upgrade #35781800	\$ 560,600.00
FROM:	Sewer Fund	\$ 1,000.00
TO:	2020 Annual Sewer & Manhole Lining Program #35600600	\$ 1,000.00
FROM:	Sewer Fund – Stormwater Restricted Account	\$ 25,000.00
TO:	Chapel Drive Storm Sewer Project #3550500	\$ 25,000.00

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 traffic signals may be upgraded.

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 _____

2020 Capital Improvements Appropriations

Appropriate Funds - Departments

From:	CIT Fund - Capital Improvements Restricted Account	\$635,000	
To:	POLICE - 21012000-other	\$136,000	
	Replace 2015 Ford Interceptor SUV		\$34,000
	Replace 2015 Ford Interceptor SUV		\$34,000
	Replace 2016 Ford Interceptor SUV		\$34,000
	Replace 2013 Ford Interceptor SUV		\$34,000
To:	PARKS MAINTENANCE -21034000 - other	\$46,000	
	Replace 550 dump		\$46,000
To:	RECREATION FUNCTIONS - 21044400 - other	\$135,000	
	Zamboni Replacement/ Attachments		\$135,000
To:	CEMETERY - 21046000 - other	\$73,000	
	Replacing Cemetery Dump truck		\$73,000
To:	STREETS - 22040000 - other	\$225,000	
	Replace one Add one Single Axle Dumps		\$172,000
	F550 Utility Truck Replace unit 116		\$53,000
To:	TRAFFIC LIGHTS - 22043200 - other	\$20,000	
	Traffic Signal Equipment		\$20,000
From:	Water Fund	\$46,000	
To:	WATER DISTRIBUTION - 25053000 - other	\$11,000	
	Replace 2003 19' Tilt Trailer		\$11,000
To:	SUPPLY RESERVOIR - 25073000 - other	\$35,000	
	Replace Zero Turn Mower		\$35,000
From:	Sewer Fund	\$110,500	
To:	Sewer Maintenance - 250048000 - other	\$53,000	
	Trench Shoring		\$18,500
	Road Wheel Saw Attachment		\$18,000
	Replace HD Manhole Camera		\$16,500
To:	WPC - 25061000 - other	\$57,500	
	Replace 2008 3/4-Ton Pickup Truck (WPC Maintenance)		\$45,000
	WPC Entrance Gate Operator & Controls		\$12,500

From:	Sewer Fund - Stormwater Restricted Account	\$480,000	
To:	Stormwater Maintenance - 25049500 - other	\$480,000	
	Replace 2002 Storm Vactor		\$480,000

Appropriate Funds - Projects

From:	CIT Fund - Capital Improvements Restricted Account	\$145,000	
To:	HVAC Upgrade for municipal Building (31994700)		\$120,000
To:	ODOT Resurfacing FY20/HAN-CR 236-0.00 (32884500)		\$25,000
From:	Water Fund	\$560,600	
To:	WTP SCADA Upgrade (35781800)		\$560,600
From:	Sewer Fund	\$1,000	
To:	2020 Annual Sewer & Manhole Lining Program (35600600)		\$1,000
From:	Sewer Fund - Stormwater Restricted Account	\$25,000	
To:	Chapel Drive Storm Sewer Project (35500500)		\$25,000

ORDINANCE NO. 2020-015

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:	ODOT Transportation Alternative Funds	\$ 400,000.00
TO:	Blanchard River Greenway Trail Extension #31980300	\$ 400,000.00

FROM:	CIT Fund – Capital Improvements	\$ 185,900.00
TO:	Chapel Drive Storm Sewer Project #3550500	\$ 185,900.00

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 traffic signals may be upgraded.

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. 2020-016

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 Improvements Restricted Account	\$ 50,000.00
TO:	East Sandusky Street Corridor and Safety Study #32801100	\$ 50,000.00

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 safety improvements along the corridor may be made.

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 _____