

# FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

FEBRUARY 3, 2015

COUNCIL CHAMBERS

## ROLL CALL of 2014-2015 Councilmembers

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

- Acceptance or changes to the January 20, 2015 Regular Session City Council meeting minutes.

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

### PROCLAMATIONS: – none.

### RECOGNITION/RETIREMENT RESOLUTIONS: – none.

### WRITTEN COMMUNICATIONS:

Ryan & Jaclyn Pessel – ADAMHS recovery home

Kathy Hirschfeld – ADAMHS recover home

### ORAL COMMUNICATIONS: - none.

### PETITIONS: - none.

### REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Bennett Enterprises LLC, dba Ralphies, located at 750 Trenton Avenue, Findlay, Ohio for a D5 and D6 liquor permit. This requires a vote of Council.**

Gregory R. Horne, Chief of Police – Bennett Enterprises LLC, dba Ralphies, located at 750 Trenton Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

Milton W. Bennett  
Robert Armstrong  
Sue Bennett

Treasurer's Reconciliation Report –December 31, 2014.

### City Auditor Staschiak – Enforcement/Education Fund de-appropriation

Ordinance no. 2015-001 appropriated fifty-nine thousand four hundred seventy-eight dollars (\$59,478.00) to the enforcement education fund. During the annual process of closing out the prior fiscal year, it was determined that this appropriation is in excess of the statutory allowable amount. In order to correct it, a de-appropriation of six thousand four hundred (\$6,400.00) is needed. Since this is a statutory requirement, the emergency clause has been added so that this ordinance becomes effective immediately, and that the statutory rules be suspended and be given all three (3) readings during the February 3, 2015 meeting. Legislation to de-appropriate funds is requested. Ordinance No. 2015-011 was created.

FROM: Enforcement/Education #22075000-other  
TO: Enforcement/Education Fund

\$ 6,400.00  
\$ 6,400.00

City Planning Commission agenda – February 12, 2015.

### City Auditor Jim Staschiak – summary financial reports

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

- Carry Forward Major Funds and General Fund Summary as of January 1, 2015
- Summary of Year-To-Date Information as of December 31, 2014
- Cash & Investments as of December 31, 2014
- Open Projects Report as of December 31, 2014

### Service-Safety Director Paul Schmelzer – Street Department equipment repairs

The Street Department needs to replace the tracks on their Bomag paver which will cost thirteen thousand dollars (\$13,000.00) and they also need to replace the rubber tracks on their Kubota excavator which will cost twelve thousand dollars (\$12,000.00). The Street Department originally planned for these replacements to be budgeted in the 2015 Capital Improvements budget. It was later determined that these items are repair and maintenance and should come out of the operational budget which was already finalized. Legislation to appropriate funds is requested. Ordinance No. 2015-013 was created.

FROM: SCM&R Fund  
TO: Street Department #22040000-other

\$ 25,000.00  
\$ 25,000.00

Parks and Recreation Board minutes – January 20, 2015.

Traffic Commission minutes – January 20, 2015.

### Council Pro-Tem Monday – severance payout for City employees Ad Hoc Committee

Pursuant to a request at the January 20, 2015 Findlay City Council meeting, Council Pro-Tem Monday is appointing the following Councilmembers to serve on an Ad Hoc Committee to work with Law Director Rasmussen to create a policy regarding severance payout for City employees terminating their service with the City of Findlay.

**COMMITTEE REPORTS:** - none.

**LEGISLATION**

**RESOLUTIONS:**

**RESOLUTION NO. 006-2015** *(no PO)*

**first reading**

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

**RESOLUTION NO. 007-2015** *(Blanchard River Water Trail)*

**first reading**

A RESOLUTION OF THE FINDLAY CITY COUNCIL SUPPORTING THE DESIGNATION OF THE BLANCHARD RIVER FROM BLANCHARD RIVER NATURE PRESERVE TO BLANCHARD LANDING AS A STATE WATER TRAIL THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF WATERCRAFT.

**ORDINANCES:**

**ORDINANCE NO. 2015-003** *(MPC campus expansion project)*

**third reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-005** *(combination of City Health Dept & County Health District)*

**third reading**

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT FOR THE COMBINATION OF THE HANCOCK COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF FINDLAY HEALTH DEPARTMENT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-010 AS AMENDED** *(2015 Capital Improvements Plan)*

**second reading**

AN ORDINANCE AUTHORIZING THE SERVICE-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 2015 DEPARTMENT EQUIPMENT LIST WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-011** *(de-appropriation of funds – Enforcement/Education Fund)*

**first reading**

AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-012** *(FCS – Bigelow Ave/Broad Ave 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 FINDLAY CITY SCHOOLS REZONE) WHICH PREVIOUSLY WAS ZONED "R-1 RESIDENTIAL" TO "I-1 LIGHT INDUSTRIAL".

**ORDINANCE NO. 2015-013** *(Street Dept equipment repairs)*

**first reading**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**UNFINISHED BUSINESS**

OLD BUSINESS  
NEW BUSINESS

Findlay City Council  
City Council  
318 Dorney Plaza, Room 114  
Findlay, OH 45840


January 19, 2015

My family has always been in support of what the ADAMHS organization tries to accomplish in our community on a daily basis. Please bear in mind that we wish to continue our past support for the work of ADAMHS organization. Although we have some great concerns regarding the purchase of the home at Greendale Ave. It sits just 3 doors down from our current residence which we purchased in 2009.

My family completely opposes the Greendale Ave. recovery residence location and is simply based upon the multi-faceted negative impact it will have on the Neighborhood. You may wish to disagree with this assessment and we are abundantly aware that your point of view may differ from that of my family. None the less, we remain adamantly opposed to the location of this residence. It isn't fair to the current homeowners who chose this neighborhood for what it has to offer. We chose to live our lives by following the laws, working hard to pay our own mortgages, and having a safe place for our family to live. This type of housing has no place in an R1 residential neighborhood, regardless if it is legal. The ADAMHS board should have taken into consideration that there are 2 elementary schools within a few hundred feet of the proposed location and thought about the possible negative effects this could have in the future for our children, property values, and neighborhood morals.

We do not wish to see the current public outcry become a political issue that could affect future funding of the ADAMHS organization. The abandonment of the ADAMHS current plan for 1900 Greendale Ave. would be a vital step toward calming those waters. If the ADAMHS board chose's to continue plans to pursue this location we will do everything in our power to campaign against any future levees or renewals that fund this organization. Please send your concerns and advice that the ADAMHS organization accept Mr. Quarries offer to purchase the property and find a location that is better suited for this type of housing/situation?

Best regards,

  
Ryan & Jaclyn Pessell

January 19, 2015

Dear ADAMHS Board:

Let me sing a different song! Many people have said that if your board refuses to desist in placing a recovery home at 1900 Greendale Avenue, they will be sure to let you know their anger by voting "no" on the next mental health levy. I am not one of those persons.

Having served on the ADAMHS Board a few years ago myself, I am aware of how necessary those levy dollars are to help so many in Hancock County who are dealing with mental illness and/or addiction disorders. It would not be fair in any way to deny those folks care in order to punish your board for the decisions you make. I would NEVER consider it appropriate to withhold levy dollars.

There are, however, many individuals who WILL do just that. It seems as if there are many reasons citizens will state as to why they are against the recovery home in the Wilson Vance area. I, too, am concerned about the neighborhood children and to a much lesser extent, property values. But, my real concern is those lost levy dollars if you proceed. I feel as though that loss has the potential to harm an untold number of people in very significant ways.

So, in your consideration, I ask that you give thought to the scope and importance of this decision. In medicine there is a dictum, "first, do no harm." In this situation, if doing something causes harm to many, maybe the best approach is to do nothing at this time, let the dust settle, and approach it again in a different location that will produce much more acceptance. Ultimately I believe it will yield the best result for the four who are recovering as well.

Your job carries a huge responsibility to so many; not just to four.

Thank you for your consideration and all your efforts on this matter!

Kathy Hirschfeld  
419.423.4772  
[kathysueh@aol.com](mailto:kathysueh@aol.com)

cc. Mayor Lydia Mihalik  
Representative Robert Sprague  
Findlay City Council



# City of Findlay

Lydia Mihalik, Mayor

## POLICE DEPARTMENT

Gregory R. Horne, Chief of Police  
318 Dorney Plaza, Room 207 • Findlay, OH 45840  
Phone: 419-424-7194 • Fax: 419-424-7296  
[www.findlayohio.com](http://www.findlayohio.com)

January 16, 2015

The Honorable Council:

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

Milton W. Bennett  
Robert Armstrong  
Sue Bennett

Bennett Enterprises LLC, DBA Ralphies, 750 Trenton Avenue, Findlay, OH 45840

Sincerely,

Gregory R. Horne  
Chief of Police

**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6608 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

06204600031		TRFL	BENNETT ENTERPRISES LLC	
PERMIT NUMBER		TYPE	DBA RALPHIES	
06	01	2014		
ISSUE DATE		750 TRENTON AV		
01	12	2015		
FILING DATE		FINDLAY OH 45840		
D5 D6		PERMIT CLASSES		
32	044	A	F13405	
TAX DISTRICT	RECEIPT NO.			

FROM 01/14/2015

06204600030			BENNETT ENTERPRISES LLC	
PERMIT NUMBER		TYPE	1523 BROAD ST	
06	01	2014		
ISSUE DATE		FINDLAY OH 45840		
01	12	2015		
FILING DATE		PERMIT CLASSES		
D5 D6				
32	044		RECEIPT NO.	
TAX DISTRICT				



MAILED 01/14/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 02/17/2015

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL

WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

**A TRFL 0620460-0031**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

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

LLC / PARTNERSHIP CROSS REFERENCE  
DISPLAY

PGECG

0620460 PERMIT NBR  
BENNETT ENTERPRISES LLC  
PO BOX 670  
PERRYSBURG OH 43551

\*\*\*\*\*

MILTON W BENNETT TRUST	04/26/2013 ACTIVE	5%VOT5%MEM
ROBERT ARMSTRONG	04/26/2013 ACTIVE	MNMB5%V5%M
SUE BENNETT IRR TRUST	04/26/2013 ACTIVE	5%VOT5%MEM

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE



# TREASURER'S OFFICE

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

SUSAN JO HITE  
CITY TREASURER

## Treasurer's Reconciliation for December 31, 2014

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### TREASURER

Fifth Third Initial Balance	3,118,951.03
- Withdrawals ()	(9,256,563.98)
+ Deposits	11,543,150.70
Ending Balance	5,405,537.75

- Outstanding checks () (283,882.65)

5/3rd Bank Error 0.00

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Treasurer's Checking Bal	5,121,655.10
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Investment Principal	50,520,475.49
Accrued Bond Interest	847.22

Treasurer's Total Cash and Investments	55,642,977.81
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### AUDITOR

Auditor's Checking Bal	5,121,655.10
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Auditor's Total Cash and Investments	55,642,977.81
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Respectfully submitted,

Susan Jo Hite  
Treasurer





# AUDITOR'S OFFICE

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

**JIM STASCHIAK II**  
CITY AUDITOR

Monday, January 26, 2015

The Honorable Council  
Findlay, Ohio

RE: Necessary de-appropriation

Council Members,

Ordinance 2015-001 appropriated \$59,478 to the enforcement education fund. During the annual process of closing out the prior fiscal year I have determined that this appropriation is in excess of the statutory allowable amount. In order to correct the item, a de-appropriation of \$6,400.00 is required.

From Enforcement/Education 22075000 – other	\$6,400.00	
To Enforcement/Education Fund		\$6,400.00

Since this is a statutory requirement I have requested the emergency clause be added so that the legislation takes effect immediately. I would also request that the statutory rule be suspended and this ordinance be given three readings at your meeting on February 3<sup>rd</sup>, 2015.

By copy of this letter I have requested the Director of Law to prepare legislation for your approval of this transfer. Please contact me with any questions you might have.

Respectfully,

Jim Staschiak II  
City Auditor

CC: D. Rasmussen  
L. Mihalik

# City of Findlay City Planning Commission

Thursday, February 12, 2015 - 9:00 AM

## AGENDA

### CALL TO ORDER

### ROLL CALL

### SWEARING IN

### APPROVAL OF MINUTES

### NEW ITEMS

1. **PETITION FOR ZONING AMENDMENT #ZA-02-2015 filed by James C. Koehler and KGD Properties to rezone Part of Lot 1 of Findlay Commerce Park from C-2 General Commercial to M-2 Multiple Family High Density.**
2. **SITE PLAN APPLICATION #SP-03-2015 filed by Malacos Properties, 2830 E River Rd., Dayton, OH for a 7500 square foot industrial building addition and additional parking at 130 Stanford Parkway, Findlay.**

### ADMINISTRATIVE APPROVAL

### ADJOURNMENT



# AUDITOR'S OFFICE

318 Dorney Plaza, Room 313  
Findlay, OH 45840-3346  
Telephone: 419-424-7101 • Fax: 419-424-7866  
[www.findlayohio.com](http://www.findlayohio.com)

**JIM STASCHIAK II**  
CITY AUDITOR

Tuesday, January 27, 2015

The Honorable Council  
Findlay, Ohio

Council Members,

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

Carry Forward Major Funds and General Fund Summary as of January 1, 2015  
Summary of Year-To-Date Information as of December 31, 2014  
Cash & Investments as of December 31, 2014  
Open Projects Report as of December 31, 2014

Respectfully Submitted,

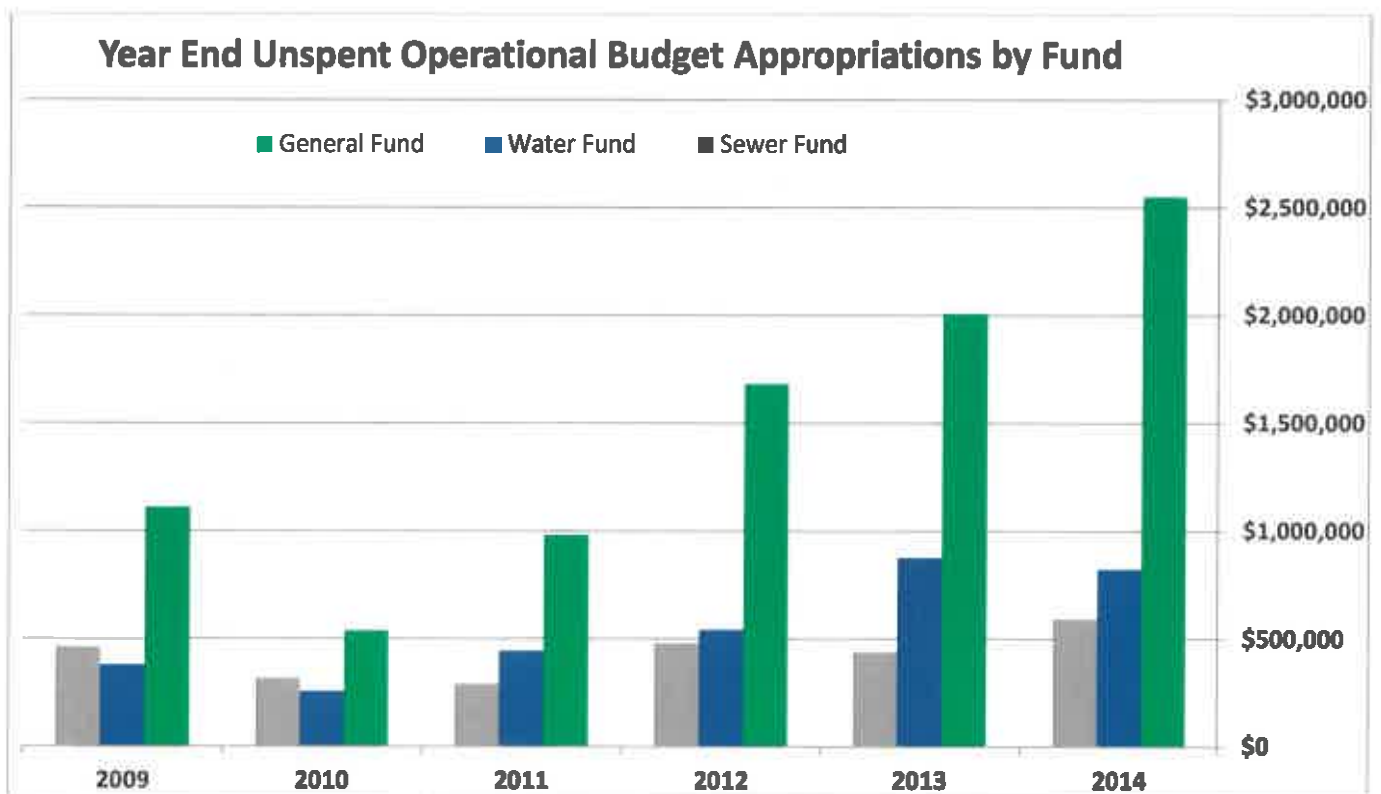
Jim Staschiak II  
City Auditor

CC: L. Mihalik

## GENERAL FUND SUMMARY 2015

2015 Beginning Cash Balance	\$10,441,500	
2015 Estimated Revenues	\$25,892,900	
<b>TOTAL ESTIMATED RESOURCES FOR 2015</b>		<b>\$36,334,400</b>
2015 Appropriated General Fund Expenses ORD 2015-001		\$26,184,000
<b>ESTIMATED 2015 YEAR END CASH BALANCE</b>		<b>\$10,150,400</b>
2015 Estimated Minimum Reserve	\$4,364,000	
2015 Estimated Year End Cash Balance in excess of minimum reserve ( <i>excludes \$1MM rainy day account</i> )	\$5,786,400	

As part of the 2015 budget process the departments reported expected unused appropriations of \$1,777,500 (see graph below); the actual amount returned was \$2,551,328. This unused balance projection is important because it impacts the validity of the 'Beginning Cash Balance' projection when Council considers operational initiatives, special projects and the capital allocation during the December meeting as part of the fall budget process. The balance reported above does not include unused or available *project* monies; they are reported on the open projects report. Although a much better position to be in, managing cash balances in good times is as important as managing them in difficult times. The City could consider creating a policy for unspent appropriations including targets for these unspent monies giving consideration to each department, as part of the budgeting process. Additionally, once completed, the 5-year forecast will enable the City to view the long term projections for various fund cash balances.



**CITY OF FINDLAY**  
**SUMMARY OF YEAR-TO-DATE INFORMATION AS OF DECEMBER 31, 2014**

	<b>EXPENDITURE BUDGET</b>	<b>Y-T-D EXPENSED</b>	<b>Y-T-D %</b>	<b>ANNUAL REVENUE BUDGET</b>	<b>Y-T-D RECEIVED</b>	<b>Y-T-D %</b>
COUNCIL	141,082	138,138		3,275	3,694	
MAYOR'S OFFICE	217,212	189,423		5,320	4,679	
AUDITOR'S OFFICE	566,932	513,954		336,909	336,891	
TREASURER'S OFFICE	12,596	11,814		-	-	
LAW DIRECTOR	574,571	520,211		106,992	106,992	
MUNICIPAL COURT	1,717,933	1,527,743		1,324,557	1,330,530	
CIVIL SERVICE OFFICE	103,030	97,924		53,307	55,102	
PLANNING & ZONING	148,591	148,502		-	-	
COMPUTER SERVICES	384,637	329,901		384,316	384,433	
GENERAL EXPENSE	3,340,493	2,895,915		-	-	
GENERAL REVENUE	-	-		20,607,795	20,805,019	
POLICE DEPARTMENT	6,818,659	6,092,018		510,222	529,316	
DISASTER SERVICES	46,077	45,492		-	-	
FIRE DEPARTMENT	6,921,768	6,623,714		315,261	332,709	
DISPATCH CENTER	1,003,895	865,854		33,913	33,913	
N.E.A.T.	110,293	94,973		13,566	13,598	
HUMAN RESOURCES	140,956	101,334		-	-	
W.O.R.C.	336,526	317,927		100,295	98,037	
SERVICE SAFETY DIRECTOR	212,969	187,942		-	-	
ENGINEERING OFFICE	779,841	576,412		106,102	106,757	
PUBLIC BUILDING	393,825	314,819		57,600	57,599	
HEALTH DEPARTMENT	1,571,374	1,474,160		1,007,831	1,095,148	
ZONING	106,875	100,371		50,500	53,105	
PARK MAINTENANCE	673,496	532,904		180,851	179,199	
RESERVOIR RECREATION	3,981	3,125		-	-	
RECREATION MAINTENANCE	154,634	136,441		-	-	
RECREATION FUNCTIONS	778,746	750,746		793,201	786,459	
CEMETERY DEPARTMENT	317,577	289,839		140,553	140,021	
<b>TOTAL GENERAL FUND</b>	<b>27,578,569</b>	<b>24,881,597</b>	<b>90.2%</b>	<b>26,132,366</b>	<b>26,453,201</b>	<b>101.2%</b>

CONTINUED ON REVERSE

	<b>EXPENDITURE BUDGET</b>	<b>Y-T-D EXPENSED</b>	<b>Y-T-D %</b>	<b>ANNUAL REVENUE BUDGET</b>	<b>Y-T-D RECEIVED</b>	<b>Y-T-D %</b>
SCM&R STREETS	2,843,913	2,514,039		3,060,035	3,065,952	
TRAFFIC-SIGNALS	486,718	409,640		210,005	210,004	
<b>TOTAL SCM&amp;R FUND</b>	<b>3,330,631</b>	<b>2,923,679</b>	<b>87.8%</b>	<b>3,270,040</b>	<b>3,275,957</b>	<b>100.2%</b>
SCM&R HIWAYS	93,710	47,235		166,056	165,446	
<b>TOTAL SCM&amp;R HIWAYS FUND</b>	<b>93,710</b>	<b>47,235</b>	<b>50.4%</b>	<b>166,056</b>	<b>165,446</b>	<b>99.6%</b>
AIRPORT OPERATIONS	1,305,718	1,232,485		1,218,036	1,254,882	
<b>TOTAL AIRPORT FUND</b>	<b>1,305,718</b>	<b>1,232,485</b>	<b>94.4%</b>	<b>1,218,036</b>	<b>1,254,882</b>	<b>103.0%</b>
WATER TREATMENT	2,124,779	1,908,351		44,483	46,608	
WATER DISTRIBUTION	1,463,460	1,341,546		116,483	137,338	
UTILITY BILLING	1,156,261	1,010,696		8,317,787	8,106,773	
SUPPLY RESERVOIR	640,418	281,346		11,230	11,230	
<b>TOTAL WATER FUND</b>	<b>5,384,918</b>	<b>4,541,939</b>	<b>84.3%</b>	<b>8,489,983</b>	<b>8,301,949</b>	<b>97.8%</b>
SANITARY SEWER MAINT	1,090,975	929,636		624	701	
STORMWATER MAINT	288,705	199,517		765,450	763,319	
WATER POLLUTION CONTROL	3,115,832	2,679,898		8,816,487	8,744,418	
<b>TOTAL SEWER FUND</b>	<b>4,495,512</b>	<b>3,809,051</b>	<b>84.7%</b>	<b>9,582,561</b>	<b>9,508,438</b>	<b>99.2%</b>
PARKING	99,366	94,265		85,582	93,192	
<b>TOTAL PARKING FUND</b>	<b>99,366</b>	<b>94,265</b>	<b>94.9%</b>	<b>85,582</b>	<b>93,192</b>	<b>108.9%</b>
SWIMMING POOL	143,072	132,803		115,500	115,500	
<b>TOTAL SWIMMING POOL FUND</b>	<b>143,072</b>	<b>132,803</b>	<b>92.8%</b>	<b>115,500</b>	<b>115,500</b>	<b>100.0%</b>
CIT ADMINISTRATION	17,882,960	17,806,928		21,290,269	21,469,291	
<b>TOTAL CIT FUND</b>	<b>17,882,960</b>	<b>17,806,928</b>	<b>99.6%</b>	<b>21,290,269</b>	<b>21,469,291</b>	<b>100.8%</b>

CITY OF FINDLAY  
CASH & INVESTMENTS AS OF DECEMBER 31, 2014

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 300,900.00	STAR OHIO @ 0.06%	
500.00	STAR OHIO @ 0.06%	
3,500.00	STAR OHIO @ 0.06%	
131,475.00	STAR OHIO @ 0.06%	
21,505,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
740,000.00	SAVINGS ACCOUNT	CHASE BANK
120,247.00	SAVINGS ACCOUNT	CHASE BANK
1,175,026.75	SAVINGS ACCOUNT	CHASE BANK
5,500,000.00	SAVINGS ACCOUNT	CHASE BANK
5,000,000.00	SAVINGS ACCOUNT	CHASE BANK
250,195.00	FFCB @ 0.260%	MORGAN STANLEY
250,397.42	FNMA @ 0.295%	FIFTH THIRD BANK
499,378.72	FHLB @ 0.250%	FIFTH THIRD BANK
1,001,367.29	FHLB @ 0.500%	FIFTH THIRD BANK
500,695.82	FFCB @ 0.550%	FIFTH THIRD BANK
999,663.00	FFCB @ 0.280%	DAVIDSON & CO
245,000.00	CERTIFICATE OF DEPOSIT @ 0.400%	FIRST NATIONAL
999,800.90	FFCB @ 0.350%	FIFTH THIRD BANK
769,769.00	FHLMC @ 0.400%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.450%	WATERFORD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
996,914.06	US TREASURY @ 0.250%	DAVIDSON & CO
1,033,667.00	FNMA @ 0.506%	KEY BANK
719,177.93	CONSTRUCTION SAVINGS ACCOUNT	PNC BANK
48,621.42	CONSTRUCTION SAVINGS ACCOUNT	PNC BANK
998,240.49	FHLB @ 0.400%	MORGAN STANLEY
999,065.81	FFCB @ 0.450%	FIFTH THIRD BANK
999,500.00	FFCB @ 0.500%	FIFTH THIRD BANK
999,531.25	US TREASURY @ 0.500%	FIFTH THIRD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL BANK
999,596.51	FFCB @ 0.600%	MORGAN STANLEY
999,609.23	FHLB @ 0.700%	HUNTINGTON BANK
998,635.89	FHLB @ 0.700%	HUNTINGTON BANK
<hr/>		
\$ 50,520,475.49	INVESTMENT TOTAL	
5,121,655.10	5/3 BANK ACCOUNT BALANCE	
847.22	ACCRUED INVESTMENT INTEREST	
<hr/>		
<b>\$ 55,642,977.81</b>	<b>TOTAL CASH &amp; INVESTMENTS</b>	

CITY OF FINDLAY  
**BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF DECEMBER 31, 2014**

\$14,045,610.22	General Fund
1,000,000.00	General Fund Restricted Rainy Day
594,560.90	General Fund Projects
1,020,924.53	SCM&R Fund
990,798.96	SCM&R Fund Projects
-	County Permissive License Fund
294,125.05	State Highway Fund
589.57	Law Enforcement Trust Fund
581.28	Drug Law Enforcement Trust Fund
283,610.91	ID Alcohol Treatment Fund
51,652.21	Enforcement & Education Fund
160,789.43	Court Special Projects Fund
72,555.68	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
83,945.55	Alcohol Monitoring Fund
52,694.59	Mediation Fund
103,696.94	Electronic Imaging Fund
20,295.89	Legal Research Fund
1,047,805.09	Severance Payout Fund
-	Debt Service Fund
-	CR 236 TIF Fund
499,548.99	Municipal Court Improvement Fund
437,899.86	Airport Fund
-	Airport Fund Projects
8,081,405.39	Water Fund
1,488,782.02	Water Fund Restricted
1,984,441.72	Water Fund Projects
5,594,518.76	Sewer Fund
4,810,767.72	Sewer Fund Restricted
1,959,089.51	Sewer Fund Projects
26,031.41	Parking Fund
-	Parking Fund Projects
11,318.41	Swimming Pool Fund
-	Swimming Pool Fund Projects
30,341.12	Internal Service Central Stores Fund
796,183.08	Internal Service Workers Comp Fund
1,048,632.35	Internal Service Self Insurance Fund
908,367.70	CIT Fund
6,374,482.70	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
5,382.89	Police Pension Fund
5,382.89	Fire Pension Fund
5,342.24	Tax Collection Agency Fund
1,308,826.75	Cemetery Trust Fund
159,378.29	Private Trust Fund
275,237.93	Guaranteed Deposits
-	Special Assessments Pavements Fund
2,245.15	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
2,941.75	Special Assessments Storm Fund
<u>\$55,642,977.81</u>	<b>TOTAL CASH &amp; INVESTMENTS</b>



**CITY OF FINDLAY  
OPEN PROJECTS AS OF DECEMBER 31, 2014**

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
31903400	CIT SOFTWARE UPGRADE	150,000	145,106	4,894	-
31910200	REMDIAL PLAN 350 E HIGH	45,000	30,890	918	13,193
31911900	HEALTH DEPT BLDG PURCHASE	302,000	294,638	-	7,362
31924200	OHIO SAFE KIDS-HEALTH DEPT	33,773	31,500	-	2,273
31926300	HP 3000 MIGRATION	1,020,650	978,094	41,498	1,057
31931700	STREET MAINT GARAGE IMPROV	150,000	126,422	8,828	14,750
31937300	P25 MARCS CONVERSION	400,000	220,073	179,728	199
31940200	MUNI BLDG WINDOWS	120,000	3,725	109,331	6,944
31940500	MIRACLE FIELD/DIAMONDS EXPANSION	25,000	6,750	3,750	14,500
31942400	DOWNTOWN REVITALIZATION	50,000	11,545	38,075	380
31942800	GIS UPDATE	50,000	-	-	50,000
31947200	HEALTH DEPT MERGER STUDY	20,000	17,000	-	3,000
31947500	LYE CREEK RIPARIAN CORRIDOR	35,741	31,377	1,380	2,984
31948000	OHIO 629 - MCLANE	637,345	1,685	54,138	581,522
31948100	RIVERSIDE BANDSHELL IMPROVEMENTS	9,000	-	-	9,000
31949000	2015 EMERGENCY PREP GRANT	93,144	48,058	1,274	43,812
31949100	2015 CHILD & FAMILY SERV GRANT	53,000	15,301	-	37,699
31949400	CUBE EVAPORATIVE CONDENSER	75,000	72,690	2,000	310
31949800	MUNI COURT EXPANSION	20,000	4,140	6,000	9,860
31980800	ORC PD REQUIRED TRAINING	24,360	24,133	170	57
31992400	MRC GRANT (HEALTH)	27,500	20,286	243	6,971
31995900	FLOOD MITIGATION	1,060,500	1,034,101	24,000	2,399
<b>GENERAL FUND PROJECTS</b>		<b>4,402,013</b>	<b>3,117,514</b>	<b>476,227</b>	<b>808,272</b>
32531900	G&H SEWER SEPARATION	30,000	11,059	3,409	15,532
32532600	LOGAN AVE PH 2 - 2013 CDBG	738,000	720,389	15,733	1,879
32542000	COLONIAL HEIGHTS DRAINAGE	30,000	-	-	30,000
32542200	DALZELL DITCH CLEANING	20,000	-	-	20,000
32542300	OIL DITCH CLEANING	20,000	750	-	19,250
32542600	W LINCOLN SEWER SEPARATION	20,000	3,740	2,000	14,260
32542700	W HARDIN SEWER SEPARATION	20,000	3,740	2,000	14,260
32549500	HOWARD RUN DITCH CLEANING	2,000	-	750	1,250
32566300	STORMWATER MGT PLAN MS4	142,970	117,315	2,500	23,155
32584300	FOSTORIA AVE DRAINAGE	405,000	27,495	-	377,505
32593600	FOSTORIA AVE DRAINAGE PH 2	25,000	19,877	1,000	4,123
32840600	2014 STREET PREV MAINTENANCE	350,000	329,215	14,747	6,038
32840700	E SANDUSKY/EAST ST INTERSECT	105,000	1,364	84,907	18,729
32840800	LIMA/S WEST INTERSECTION	10,000	9,810	-	190
32842100	2014 RESURFACING PROGRAM	1,900,000	1,408,296	204,623	287,081
32842500	BLANCHARD/6TH TRAN ALT PLAN	25,000	9,500	1,000	14,500
32843300	CITY CURBS RAMPS & WALKS	198,000	137,477	-	60,523

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
32846100	SANDUSKY/OSBORN INTERSECTION	9,000	3,189	-	5,811
	<b>SCM&amp;R FUND PROJECTS</b>	<b>4,049,970</b>	<b>2,803,217</b>	<b>332,668</b>	<b>914,085</b>
35602900	WPC INFLUENT PUMPS	335,000	226,509	49,045	59,446
35620900	WPC BAR SCREENS FOR OXID DITCHES	3,107,500	1,545,711	1,068,770	493,018
35621000	WEST PARK SANITARY SEWER	20,000	6,919	456	12,625
35641900	BRANDMAN SEWER & CSO	30,000	183	1,000	28,817
35649300	I75 SANITARY SEWER RELOCATION	10,000	-	1,000	9,000
35649900	SUTTON/GREENDALE SANITARY REP	210,000	1,438	178,090	30,472
	<b>SEWER FUND PROJECTS</b>	<b>3,712,500</b>	<b>1,780,759</b>	<b>1,298,361</b>	<b>633,379</b>
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35714000	WTP CLEARWELLS 1, 2 & 3	2,451,000	1,572,673	665,752	212,575
35730600	CR 99 WATERLINE LOOP	10,000	2,459	-	7,541
35731800	WTP PAINT SCU 1	10,000	6,054	-	3,946
35741100	SWEETWATER W/L REPLACEMENT	20,000	5,599	-	14,401
35741200	S CORY ST WATERLINE	274,000	-	-	274,000
35741300	W MELROSE WATERLINE	135,000	3,592	79,785	51,623
35741400	BLANCHARD RVR/STANFORD W/L	25,000	-	-	25,000
35742900	WTP WEATHERPROOFING/SEALING	60,000	26,311	-	33,689
35747800	RESERVOIR FORCE MAIN	20,000	11,950	-	8,050
35749200	E BIGELOW W/L REPLACEMENT	75,000	69,319	3,400	2,281
	<b>WATER FUND PROJECTS</b>	<b>3,160,000</b>	<b>1,775,363</b>	<b>748,937</b>	<b>635,700</b>
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
	<b>SPECIAL ASSESSMENT PROJECTS</b>	<b>1,000</b>	<b>466</b>	<b>-</b>	<b>534</b>

# Office of the Mayor

Lydia L. Mihalik

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.  
Service-Safety Director

January 29, 2015

Honorable City Council  
City of Findlay, Ohio

Dear Honorable Council Members:

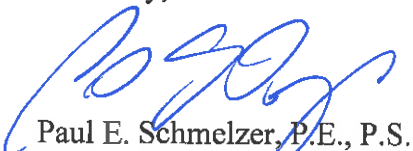
The Street Department needs to replace the tracks on their Bomag paver which will cost \$13,000, and they also need to replace the rubber tracks on their Kubota excavator which will cost \$12,000. The Street Department originally planned for these replacements to be budgeted in the 2015 Capital Improvements budget. It was later determined that these items are repair and maintenance and should come out of the operational budget which was already finalized. Therefore an appropriation is respectfully requested as follows:

FROM:	SCM&R Fund	\$25,000.00
TO:	Street Department 22040000-other	\$25,000.00

By copy of this letter, I am requesting the Director of Law to prepare the necessary legislation for authorization of this request.

Thank you for your consideration of this matter.

Sincerely,



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

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

# PARKS AND RECREATION BOARD

City of Findlay

January 20, 2015

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## MINUTES

### **ATTENDANCE**

Members Present: Paul Schmelzer, Chair, Matt Cordonnier, Dennis McPheron, Greg Meyers, Shane Pochard, Mike Slough, Dave Trisel.

Staff Present: Lu Draper, Matt Stoffel, and Kathy Launder.

Guests Present: Riley, Flag Football Fanatics; Sandra Laws, Findlay Area Swim Team.

### **APPROVAL OF MINUTES**

Motion to accept minutes of the October 20, 2014, November 17, 2014, and December 15, 2014, meetings, by McPheron, second by Meyers. Motion passed 7-0.

### **NEW BUSINESS**

Flag Football-Youth League: Riley of Flag Football Fanatics addressed the Board requesting field space for a youth flag football league. They are looking to expand into the northwest Ohio area. They are affiliated with the NFL Flag Football organization. This league is for youths ages preK to 7<sup>th</sup> grade. The best area for this league to play is Emory Adams Park East. The league needs to express strongly that all participants and spectators are required to park in the parking lots at Emory Adams Park and not along the street and into the neighborhoods on the east side of Emory Adams Park.

Motion to permit Flag Football Fanatics to use Emory Adams East for youth flag football league games, by Slough, second by Meyers. Motion passed 7-0.

Recreation Summit: Draper reported that the Recreation Summit will be held on February 24, 2015, at 5:30pm at the Cube. Attendees will include Parks and Recreation Board members, recreation partners, community stakeholders, Convention & Visitors Bureau representative, hotel and restaurant representatives, Recreation Department staff. Discussion ensued regarding the agenda for the Summit.

### **DEPARTMENT REPORTS**

Recreation Department Report: Draper reported that in September they will be hosting a new event at the Cube. The drive in movie program will be done differently this year. A program called Park It hosts a family fun night that includes an Outdoor Concert, kid's activities, sponsor giveaways, followed by a family-rated movie under the Stars on a giant LED Video Screen. This event will be held in conjunction with the opening ceremonies of the World Series. We are also trying to arrange to have a Park It event with Third Thursdays in Downtown Findlay. Open Skate has been very successful. Have begun summer scheduling.

Parks Maintenance Department Report: Stoffel reported that they are repairing and performing maintenance on equipment. Parks Department is assisting clearing snow off sidewalks that the City is responsible for clearing. The swing set at Riverside has been installed near Shelterhouse 15.

## **OTHER REPORTS**

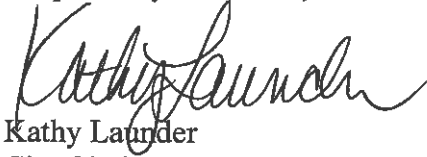
Findlay Area Swim Team: Sandra Laws reported that the last year's Flag City Invitational was very successful as well as the Long Course Swim Invitation which was held in Findlay for the first time. Laws wanted to confirm the City's intentions for Riverside Pool. Schmelzer stated that the City plans to operate the pool for the foreseeable future, unless a catastrophic equipment failure occurs, then the City will have to regroup. The City plans to enter into an agreement with the YMCA again this year to operate the pool.

## **OTHER BUSINESS**

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for **TUESDAY**, February 17, 2015, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,



Kathy Laurder  
City Clerk

# TRAFFIC COMMISSION

City of Findlay  
January 20, 2015

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## MINUTES

### **ATTENDANCE:**

**MEMBERS PRESENT:** Service-Safety Director Paul Schmelzer, Fire Chief Matt Traver, Police Chief Greg Horne, Councilman Ron Monday.

**STAFF PRESENT:** Mayor Lydia Mihalik, Matt Stoffel, Public Works Superintendent; Kathy Launder, City Clerk.

**GUESTS PRESENT:** Bill Hohenbrink, Sherri Haushalter, and Nate Aydt.

### **OLD BUSINESS**

1. Request of Mayor Lydia Mihalik for a crosswalk on East Sandusky Street at Hunters Creek Drive.

12/15/2014

Motion to table request, by Director Schmelzer, second by Captain Young. Motion passed 4-0.

01/20/2015

Item remains tabled.

### **NEW BUSINESS**

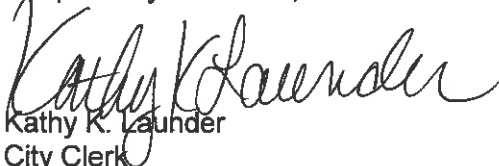
1. Request of Marathon Petroleum Company to permanently remove eight (8) on street parking spaces on the south side of East Sandusky Street (four (4) parking spaces west of Beech Avenue and four (4) parking spaces east of Beech Avenue).

Malarky stated that as part of the Marathon Petroleum Company (MPC) headquarters expansion, a new parking garage is being constructed at the southwest corner of Sandusky and East Streets (North Garage). Due to the construction of the parking garage, MPC is requesting the removal of 8 parking spaces on the south side of East Sandusky Street, 4 on either side of Beech Street. This will allow for a 335 feet sight distance on each side, which is the recommended distance for 30 mph traffic on Sandusky Street. Without the sight distance, drivers will potentially need to advance into the crosswalk or potentially into the eastbound lane of traffic to see oncoming vehicles which could potentially cause an accident. The construction of the parking garage adds 426 parking spaces for MPC employees to the current available parking.

Motion to approve request to permanently remove eight (8) on street parking spaces on the south side of East Sandusky Street (four (4) parking spaces west of Beech Avenue and four (4) parking spaces east of Beech Avenue), by Chief Horne, second by Director Schmelzer. Motion passed 4-0.

With no further business to discuss, the meeting adjourned. The next meeting of the City of Findlay Traffic Commission will be held on **Tuesday**, February 17, 2015, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,



Kathy K. Launder  
City Clerk



## CITY COUNCIL

ROOM 114  
MUNICIPAL BUILDING  
FINDLAY, OHIO 45840-3346  
TELEPHONE: (419) 424-7113  
FAX: (419) 424-7866

Findlay City Council  
Municipal Building  
Findlay, Oh 45840

Honorable Council,

Pursuant to a request at the January 20, 2015 Findlay City Council meeting I am appointing the following members to serve on an ad-hoc committee to work with Law Director Rasmussen to create policy regarding severance payout for city employees terminating their service with the City of Findlay.

Tom Shindledecker Chairman  
Holly Frische  
John Harrington

Respectfully,

R. Ronald Monday  
President Pro-tem

**FINDLAY CITY COUNCIL  
CARRY-OVER LEGISLATION  
February 3, 2015**

**ORDINANCE NO. 2015-003** (*MPC campus expansion project*)  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**third reading**

**ORDINANCE NO. 2015-005** (*combination of City Health Dept & County Health District*)  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT FOR THE COMBINATION OF THE HANCOCK COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF FINDLAY HEALTH DEPARTMENT, AND DECLARING AN EMERGENCY.

**third reading**

**ORDINANCE NO. 2015-010** (*2015 Capital Improvements Plan*)  
AN ORDINANCE AUTHORIZING THE SERVICE-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, APPROPRIATING FUNDS FOR SAID CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

**Second reading**



# 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 3, 2015

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, FEBRUARY 3, 2015 MEETING.

### **RESOLUTIONS**

- 006-2015 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).
- 007-2015 A RESOLUTION OF THE FINDLAY CITY COUNCIL SUPPORTING THE DESIGNATION OF THE BLANCHARD RIVER FROM BLANCHARD RIVER NATURE PRESERVE TO BLANCHARD LANDING AS A STATE WATER TRAIL THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF WATERCRAFT.

### **ORDINANCES**

- 2015-011 AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2015-012 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 FINDLAY CITY SCHOOLS REZONE) WHICH PREVIOUSLY WAS ZONED "R-1 RESIDENTIAL" TO "I-1 LIGHT INDUSTRIAL".
- 2015-013 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 006-2015**

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

**OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION**

<b>VENDOR</b>	<b>VOUCHER</b>	<b>ACCOUNT</b>	<b>DEPARTMENT NAME</b>	<b>AMOUNT</b>	<b>REASON FOR EXPENSE</b>	<b>WHY</b>
JOB 1 USA	136726	21019000- 441100	WORC	\$4128.00	WORC SECURITY WAGES	INVOICE FOR WAGES RECEIVED PRIOR TO 2015 BUDGET APPROVAL.

**RESOLUTION NO. 007-2015**

**A RESOLUTION OF THE FINDLAY CITY COUNCIL SUPPORTING THE DESIGNATION OF THE BLANCHARD RIVER FROM BLANCHARD RIVER NATURE PRESERVE TO BLANCHARD LANDING AS A STATE WATER TRAIL THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF WATERCRAFT.**

WHEREAS, the State of Ohio through the Department of Natural Resources Division of Watercraft administers the Water Trails program, and

WHEREAS, the Hancock Park District promotes canoeing and kayaking, provides canoes, kayaks, and pedal boats for rent at Zonta Landing, and provides structured and unstructured river recreation opportunities, and

WHEREAS, the Hancock Park District strives to increase awareness, interest, and participation in canoeing and kayaking on the Blanchard River from Blanchard River Nature Preserve to Blanchard Landing from April through June when the water level is most reliable and at other times throughout the year when conditions are favorable along various sections of the river and when sufficient rainfall improves navigability during times when the Blanchard River's water level is typically too low to support canoeing and kayaking, and

WHEREAS, the Hancock Park District and community volunteers are committed to routine river clean-up events throughout the year and on an annual basis that will benefit the environment, outdoor recreation enthusiasts, adjacent landowners, and the community as a whole, and

WHEREAS, the Blanchard River traverses the City of Findlay,

NOW THEREFORE be it resolved by the Findlay City Council as follows:

1. The Findlay City Council supports the Hancock Park District's filing of an application for the Blanchard River from Blanchard River Nature Preserve to Blanchard Landing to become a State Designated Water Trail.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_

**Findlay City Council**

**AYE**

**NAY**

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**CERTIFICATE OF RECORDING OFFICER**

I the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Findlay City Council on the 3<sup>rd</sup> day of February, 2015, and that I am duly authorized to execute this certificate.

\_\_\_\_\_  
(Original Signature)

\_\_\_\_\_  
(Title)

**ORDINANCE NO. 2015-011**

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

WHEREAS, Ordinance No. 2015-001 appropriated more funds to the Enforcement Educational fund than was statutorily allowed; and,

WHEREAS, it is necessary to de-appropriate the excess funds.

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 de-appropriated:

FROM:	Enforcement/Education #22075000-other	\$ 6,400.00
TO:	Enforcement/Education Fund	\$ 6,400.00

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 de-appropriate aforementioned funds so that statutory allowable amounts may be maintained, and so that unneeded appropriated funds may be de-appropriated and be available for current expenses and other expenditures of the City of Findlay, Ohio,

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. 2015-012

**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 FINDLAY CITY SCHOOLS REZONE) WHICH PREVIOUSLY WAS ZONED "R-1 RESIDENTIAL" TO "I-1 LIGHT INDUSTRIAL".**

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

SECTION 1: That the following described property:

Situated in the City of Findlay, County of Hancock, State of Ohio, and being a part of the southwest quarter (1/4) of Section one (1), T1N, R10E, a tract of land bounded and described as follows:

Beginning at a point in the east line of said southwest ¼, and described as lying 1319.42 feet north of the southeast corner of said southwest ¼ of Section 1; said point of beginning being also the northeasterly corner of the Slough 2<sup>nd</sup> Addition, as recorded in Plat Volume 8, Page 37; thence from the above described point of beginning, along the northerly line of the Slough 2<sup>nd</sup> Addition, North 65°57' west, a distance of 300.00 feet to a point; thence north 38°57' west, a distance of 122.33 feet to a point; thence south 87°57' west, a distance of 198.57 feet to the Northwest corner of Lot Number thirty-two (32), as platted in said Slough 2<sup>nd</sup> Addition; thence along the westerly line of said Lot Number 32, South 19°09'30" west, a distance of 139.21 feet to the southwesterly corner of said Lot Number 32 and lying on the northerly right of way line of Northtowne Drive; thence along a northwesterly extension of said Northtowne Drive right of way line, North 70°50'30" West, a distance of 150.00 feet to a point on the easterly right of way line of Broad Avenue; thence along said easterly right of way line, north 19°09'30" east, a distance of 861.20 feet to an angle point in said right of way line; thence continuing along said right of way line, north 34°09'30" east, a distance of 181.90 feet to an angle point in said right of way line; thence continuing along said right of way line, north 61°49'40" east, a distance of 377.78 feet to a point on the east line of the southwest ¼, and described as lying south 00°57' east, a distance of 54.00 feet from the northeast corner of said southwest ¼; thence along the east line of said southwest ¼, south 00°57' east, a distance of 1265.77 feet to the point of beginning and containing 13.027 acres of land, more or less, subject to prior easements of record.

SECTION 2: That said property above described herein be and the same is hereby rezoned from R-1 Residential to I-1 Light Industrial.

SECTION 3: That from and after the effective date of this ordinance, said property above described herein shall be subject to I-1 Light Industrial regulations.

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

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED \_\_\_\_\_



# ORDINANCE NO. 2015-013

## 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:	SCM&R Fund	\$ 25,000.00
TO:	Street Department #22040000-other	\$ 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 said funds so that repairs to equipment in the Street Department 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 \_\_\_\_\_