

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

July 21, 2015

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

- Acceptance or changes to the July 7, 2015 public hearing minutes for the rezoning of the Ranzau/Jaqua Annexation II (Ordinance No. 2015-046).
- Acceptance or changes to the July 7, 2016 public hearing minutes for the estimated revenues for FY2016.
- Acceptance or changes to the July 7, 2015 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: -none.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS: - none.

PETITIONS:

Alley vacation request – Garfield Avenue to Midland Avenue

Stephanie Inbody is requesting a vacation from Midland Avenue to Garfield Avenue between lots 2661, 2662, 2683, and 2684. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – Scott Avenue to Hull Avenue

Dwayne Kimberlin is requesting a vacation from Scott Avenue to Hull Avenue between lots 2445, 2446 and the west eight feet (8') of lot 2447. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

Alley vacation request – Fishlock Avenue to Williams Street

Bogdana (Donna) Fogarty is requesting a vacation from Fishlock Avenue to Williams Street between lots 16627, 16628, 16576, and 16577. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report – June 2015.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Fern Café Incorporated, located at 452 East Sandusky Street, Findlay, Ohio for a D1, D2, and D3 liquor permits. This requires a vote of Council.

Gregory R. Horne, Chief of Police – for Fern Café Incorporated, located at 452 East Sandusky Street, Findlay, Ohio. A check of the records shows no criminal record on the following:

Jerry L. Aller

Findlay Municipal Court Activities Report – June 2015.

N.E.A.T. Departmental Activity Report – June 2015.

City Auditor Jim Staschiak – summary financial reports

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

- Summary of Year-To-Date Information as of June 30, 2015
- Cash & Investments as of June 30, 2015
- Open Projects Report as of June 30, 2015
- Financial Snapshot for General Fund as June 30, 2015

City Health Department Health Commissioners Stephen Mills – grant appropriations: public health emergency preparedness grant

The Findlay City Health Department has again received a notice of award from the Ohio Department of Health for grant funding for continued work to bolster public health emergency preparedness within Findlay and Hancock County. This funding will enable the Findlay City Health Department to retain Chad Master in a full-time Emergency Response Coordinator/Epidemiologist role as well as pay for MARCS radio service and pager service needed to help the Findlay City Health Department respond to disasters both natural and manmade. The approved funding level is \$80,750 for the period of July 1, 2015 through June 30, 2016.

An emergency appropriation of this grant money is requested so that activity on it may begin as soon as possible. While the Findlay city Health Department will cease to exist on January 1, 2016, they are working closely with the City and County Auditor's Offices, as well as the Ohio Department of Health to make sure the transition of these funds to the new entity is a seamless one. Ordinance No. 2015-066 was created.

Findlay W.O.R.C. Financial Analysis Report – January 1, 2015 through June 30, 2015.

Treasurer's Reconciliation Report – June 30, 2015.

Board of Zoning Appeals Minutes – June 11, 2015.

Findlay Fire Department Activities Report – June 2015.

President of Council Pro-Tem R. Ronald Monday – animals in the Municipality

Pursuant to a request by Councilwoman Spence, he is appointing an Ad-Hoc Committee meeting to review Ordinance 505.88 regarding animals in the Municipality, and to make any recommendations to Council to update the ordinance. The following are appointed to serve on the committee: Anne Spence as Chairwoman, Randy VanDyne, and John Harrington.

Service-Safety Director Paul Schmelzer – Municipal Building security

Over the past number of months, the Service-Safety Director has been reviewing information with our Building Maintenance, Computer Services, and the Police Department regarding Municipal Building security. Upgrades to this system are necessary. In lieu of waiting until next year, he would like to proceed immediately with the hardware and software updates. The 2016 Capital Plan called for an estimated \$75,000 to complete the upgrade, but believe the scope of work can be accomplished for under \$50,000. The Service-Safety Director provided information for review at the Appropriations Committee with hopes that this would be passed by City Council at the July 21, 2015 meeting. This would allow it to fit into a construction schedule and avoid months of delay. Legislation to appropriate funds is requested. Ordinance No. 2015-066 was created.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request for an appropriation of funds to update the internet and printed hard copies of the 2014 Codified Ordinance updates.

FROM: General Fund \$ 1,410.16
TO: Council #21001000-other \$ 1,410.16

We recommend approval of the request. Ordinance No. 2015-064 received its first reading during the July 7, 2015 City Council meeting.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to continue the Fire Chief severance payout discussions.

FROM: General Fund \$ 32,374.64
TO: Fire Department #21014000-personal services \$ 32,374.64

We recommend approval of the above payable as soon as possible in 2016. Ordinance No. 2015-058 received its second reading during the July 7, 2015 City Council meeting.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate funds for expenses associated with the City and County Boards of Health merger.

FROM: General Fund \$ 86,250.00
TO: Health Department Merger Study/Implementation project #31947200 \$ 86,250.00

FROM: General Fund \$ 10,000.00
TO: Health Department #21040000-personal services \$ 10,000.00

We recommend approval of the above. Ordinance No. 2015-061 received its first reading during the July 7, 2015 City Council meeting.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to transfer \$50,000 from the Capital Improvement Fund into a project for replacement of certain components of the municipal building security system. Intermittent failure and unsupported software are requiring replacement ahead of next year's capital plan. Proposal has been sought from multiple vendors. Lowest proposal attached for reference.

FROM: CIT-Capital Improvement Fund \$ 50,000.00
TO: Muni Bldg Security Upgrade #31955100 \$ 50,000.00

We recommend approval of the above. Ordinance No. 2015-066 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate \$7,500 from the General Fund to BRWP – GLRI Eagle Creek Tree Planting Grant, Project #31955200 for tree planting along Eagle Creek in Emory Adams Park. The funds will be reimbursed from the Hancock Soil and Water Conservation District.

NOTE: legislation to pursue the funding will be given a second reading in July. It is anticipated that the City will have grant approval well ahead of the next appropriation meeting.

FROM: General Fund \$ 7,500.00
TO: BRWP – GLRI Eagle Creek Tree Planting Grant #31955200 \$ 7,500.00

We recommend approval of the above request. Ordinance No. 2016-065 to apply for the grant received its first reading during the July 7, 2015 City Council meeting. Ordinance No. 2015-066 was created for the appropriation of funds. It will receive its first reading during the July 21, 2015 (tonight's) City Council meeting.

LEGISLATION
RESOLUTIONS:

ORDINANCES:

ORDINANCE NO. 2015-054 (*101 Shinkle St rezone*) **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 101 SHINKLE STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R-2 SINGLE FAMILY MEDIUM DENSITY" TO "R-4 TWO FAMILY".

ORDINANCE NO. 2015-055 (*810 N Cory St rezone*) **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 810 NORTH CORY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R-2 SINGLE FAMILY" TO "R-4 TWO FAMILY".

ORDINANCE NO. 2015-056 (*1315 & 1319 N Main St Uoff vacation*) **third reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS UNIVERSITY OF FINDLAY 1315 AND 1319 NORTH MAIN STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-057 (*sediment removal at the dam at Riverside Park*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-058 (*Fire Chief severance payout*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-059 (*salaries for elected officials*) **second reading**
AN ORDINANCE ESTABLISHING THE SALARIES AND BENEFITS FOR ELECTED OFFICIALS OF THE CITY OF FINDLAY, OHIO, BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2019, REPEALING ALL ORDINANCES IN CONFLICT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-061 (*Health Dept merger*) **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-063 (*Muni Bldg windows replacement*) **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-064 (*2014 Codified Ordinance updates*) **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-065 (*tree planting along Eagle Creek grant*) **second reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO SIGN AND EXECUTE A GREAT LAKES RESTORATION INITIATIVE - UPPER BLANCHARD WATERSHED GRANT AGREEMENT FROM THE HANCOCK SOIL AND WATER CONSERVATION DISTRICT, WITH FUNDING FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE GREAT LAKES RESTORATION INITIATIVE GRANT PROGRAM TO ACCEPT ANY AND ALL FUNDS ASSOCIATED WITH SAID GRANT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-066 **first reading**
(*tree planting along Eagle Creek grant – appropriation; Municipal Bldg security; public health emergency preparedness grant*)
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____

DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested alley vacation shown on the attached plat, respectfully petition (street/alley)

your Honorable Body to vacate the alley described as: street/alley

the alley runs north & south between four properties lots 2661 & 2662 (Midland Ave) and lots 2684 and 2683 (Garfield Ave)

Being further described as abutting the following described LOTS in the SUBDIVISION of:

Mills Addition

A \$75.00 fee is submitted to pay for the cost of vacating the above-described alley (street or alley)

We agree to pay all cost and/or assessments that are now or have been constructed serving this property. Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner. A plat of the area showing the portion to be vacated & a list of all property owners on that portion of the alley running from street to street, but not in the request for vacation are attached.

OWNER	ADDRESS	LOT NUMBER
Michael J. & Stephanie S. Inbody	318 Garfield Avenue	Mills Add Lot Nos. 2682 & 2683
Stephen E. Hartman	321 Midland Avenue	Mills Add Lot Nos. 2662 & 2663
Curtis Mezger	315 Midland Avenue	Mills Add Lot No. 2661
Diana L. Boes	310-312 Garfield Avenue	Mills Add Lot No. 2684

Stephanie S. Inbody
Michael J. Inbody
Stephen E. Hartman
Curtis Mezger
Diana L. Boes

TO: Applicants for Street or alley Vacation
FROM: Council Clerk

City law requires persons requesting the vacation of a street or alley to file a petition with City Council. Council then refers the request to the City Planning Commission and the Planning & Zoning Committee for their findings. These Committees file their report with Council, who in turn makes the final ruling on the request.

APPLICATION REQUIREMENTS

Petition forms are available in the Council Clerk's Office. It requires the signature of a majority of the property owners that abut the requested vacation. A plat of the area shall accompany the application indicating the street or alley to be vacated. This plat can be obtained from the City Engineer's Office.

In addition to the petition for an alley vacation being signed by the abutting property owners, which is notice, if said proposed alley vacation is less than the full alley running from street to street, either north and south or east and west as the case may be, then the Clerk will also send notices to the abutting property owners on that portion of the alley extended but not in the request for vacation. For example, if an alley runs from north to south from street A to street B, intersected by an east-west alley, and the request is to vacate the alley running from street A to the intersecting east-west alley, then the abutting property owners on the remaining portion of that north-south alley between street A and street B shall also receive notice of the petition to vacate from the Council Clerk. (Rules of Procedure, as amended, of Findlay City Council).

Ideally, the petition must be signed by all abutting property owners. If not, a Public Notice of Consideration to Vacate has to be advertised in the Courier for six consecutive weeks. The cost of the advertising shall be paid by the petitioner. Anyone wishing to address Council concerning the petition may do so as a result of the publication. This can occur at any of the three readings which Council must give an Ordinance that vacates right-of-way.

FEE

At the time of submitting the request to the Council Clerk, a **\$75.00 non-refundable fee** shall accompany the petition. This is to off-set some of the City's expenses. **Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner.**

ASSESSMENTS

By law, if there were assessments to the abutting properties for improvements to the street or utilities, the petitioners are to pay the assessment fee for the property being vacated. These assessments, if any, are recorded in the City Engineer's Office. They are requested to be researched for the property upon legislation request. The petitioners will be invoiced for the total expense, and it must be paid before Council will vacate the street or alley.

PLANNING COMMISSION ACTION

Planning Commission action on vacation petitions will be in the form of a recommendation to City Council. Council may then either concur with the Commission's recommendation or override it. Concurring action may be accomplished with a simple majority vote, while overriding action requires a two-thirds (2/3) vote of Council. Notice of the Planning Commission Meeting will be sent from the Engineer's Office to the filer of the petition advising him/her when the request shall be heard.

COMMITTEE ACTION

This Committee's action will be in the form of a recommendation to City Council. Council may then either concur with the Committee's recommendation or override it. Action is a simple majority vote to concur or override the Committee report. Notice of the Planning & Zoning Committee Meeting will be sent by the Council Clerk to the petitioners advising them when the request shall be heard.

CITY COUNCIL ACTION

Once the petition is placed on Council's agenda, it will be referred to the City Planning Commission and the Committee with all documentation submitted. Both the City Planning

Commission and the Planning & Zoning Committee shall review the request. Upon their findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

In order to vacate a public right-of-way, City Council must adopt an ordinance doing so. Normally, legislation is prepared when the Planning & Zoning Committee recommends that an action be taken. However, appropriate legislation can be drawn at the request of any Council member, whether or not the vacation is supported by the Committee. Ordinances require three readings prior to adoption, and this normally occurs over the course of three consecutive meetings of Council.

A majority affirmative vote of at least five (5) members is necessary to enact a vacation ordinance. If Council disagrees with the Planning Commission's recommendation, it will take six (6) affirmative votes of members of Council to enact a vacation ordinance. The ordinance is not effective until at least 30 days after signing by the Mayor.

Revised 12-05

→ cell # 567-525-6739
Name of Contact Person Stephanie S. Inbody
Mailing Address 318 Garfield Avenue
Phone No. (Home) _____ (Business) _____
7-6-15 (date) Stephanie S. Inbody (Signature of Contact Person)

OFFICE USE ONLY

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____

DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested 0824 Hill Ave vacation shown on the attached plat, respectfully petition (street/alley)

your Honorable Body to vacate the Alley described as: street/alley

Between 622 and 624 Hill Ave

Being further described as abutting the following described LOTS in the SUBDIVISION of:

A \$75.00 fee is submitted to pay for the cost of vacating the above-described Street then Add (street or alley) 213 50325

We agree to pay all cost and/or assessments that are now or have been constructed serving this property. Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner. A plat of the area showing the portion to be vacated & a list of all property owners on that portion of the alley running from street to street, but not in the request for vacation are attached.

OWNER	ADDRESS	LOT NUMBER
Robert P.
533 Scott Ave		5000024970

Casey Zechman	622 Hill Ave	600000300960
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Dwayne Kimbrell	624 Hill Ave	600000300970
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TO: Applicants for Street or alley Vacation

FROM: Council Clerk

City law requires persons requesting the vacation of a street or alley to file a petition with City Council. Council then refers the request to the City Planning Commission and the Planning & Zoning Committee for their findings. These Committees file their report with Council, who in turn makes the final ruling on the request.

APPLICATION REQUIREMENTS

Petition forms are available in the Council Clerk's Office. It requires the signature of a majority of the property owners that abut the requested vacation. A plat of the area shall accompany the application indicating the street or alley to be vacated. This plat can be obtained from the City Engineer's Office.

In addition to the petition for an alley vacation being signed by the abutting property owners, which is notice, if said proposed alley vacation is less than the full alley running from street to street, either north and south or east and west as the case may be, then the Clerk will also send notices to the abutting property owners on that portion of the alley extended but not in the request for vacation. For example, if an alley runs from north to south from street A to street B, intersected by an east-west alley, and the request is to vacate the alley running from street A to the intersecting east-west alley, then the abutting property owners on the remaining portion of that north-south alley between street A and street B shall also receive notice of the petition to vacate from the Council Clerk. (Rules of Procedure, as amended, of Findlay City Council).

Ideally, the petition must be signed by all abutting property owners. If not, a Public Notice of Consideration to Vacate has to be advertised in the Courier for six consecutive weeks. The cost of the advertising shall be paid by the petitioner. Anyone wishing to address Council concerning the petition may do so as a result of the publication. This can occur at any of the three readings which Council must give an Ordinance that vacates right-of-way.

FEE

At the time of submitting the request to the Council Clerk, a **\$75.00 non-refundable fee** shall accompany the petition. This is to off-set some of the City's expenses. **Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner.**

ASSESSMENTS

By law, if there were assessments to the abutting properties for improvements to the street or utilities, the petitioners are to pay the assessment fee for the property being vacated. These assessments, if any, are recorded in the City Engineer's Office. They are requested to be researched for the property upon legislation request. The petitioners will be invoiced for the total expense, and it must be paid before Council will vacate the street or alley.

PLANNING COMMISSION ACTION

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COMMITTEE ACTION

This Committee's action will be in the form of a recommendation to City Council. Council may then either concur with the Committee's recommendation or override it. Action is a simple majority vote to concur or override the Committee report. Notice of the Planning & Zoning Committee Meeting will be sent by the Council Clerk to the petitioners advising them when the request shall be heard.

CITY COUNCIL ACTION

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Commission and the Planning & Zoning Committee shall review the request. Upon their findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

In order to vacate a public right-of-way, City Council must adopt an ordinance doing so. Normally, legislation is prepared when the Planning & Zoning Committee recommends that an action be taken. However, appropriate legislation can be drawn at the request of any Council member, whether or not the vacation is supported by the Committee. Ordinances require three readings prior to adoption, and this normally occurs over the course of three consecutive meetings of Council.

A majority affirmative vote of at least five (5) members is necessary to enact a vacation ordinance. If Council disagrees with the Planning Commission's recommendation, it will take six (6) affirmative votes of members of Council to enact a vacation ordinance. The ordinance is not effective until at least 30 days after signing by the Mayor.

Revised 12-05

Name of Contact Person Dwayne Kimberlin
Mailing Address 624 Hull Ave Findlay OH 45840
Phone No. (Home) _____ (Business) _____
7-14-15 _____
(date) (Signature of Contact Person)

OFFICE USE ONLY



**FINDLAY ENGINEERING
DEPT GIS**



ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

We, the undersigned, being owners of property abutting the requested Wyandot St vacation shown on the attached plat, respectfully petition
(street/alley)

your Honorable Body to vacate the Wyandot St described as:

From Fishlock Ave ^{street/alley} to Williams St.

Being further described as abutting the following described LOTS in the SUBDIVISION of:

A \$75.00 fee is submitted to pay for the cost of vacating the above-described Wyandot St (street or alley)

We agree to pay all cost and/or assessments that are now or have been constructed serving this property. Upon adoption of legislation, applicable advertising and filing fees will be invoiced to the petitioner. A plat of the area showing the portion to be vacated & a list of all property owners on that portion of the alley running from street to street, but not in the request for vacation are attached.

OWNER	ADDRESS	LOT NUMBER
Vahn + Bogdana Fogarty	801 fishlock	16627
<i>[Signature]</i>		16628
<i>[Signature]</i>		16576
<i>[Signature]</i>	805 fishlock	16577
Jami Breitigam		

TO: Applicants for Street or alley Vacation
FROM: Council Clerk

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COMMITTEE ACTION

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Commission and the Planning & Zoning Committee shall review the request. Upon their findings, Council will request legislation and give it three (3) separate readings if the vacation is to proceed.

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A majority affirmative vote of at least five (5) members is necessary to enact a vacation ordinance. If Council disagrees with the Planning Commission's recommendation, it will take six (6) affirmative votes of members of Council to enact a vacation ordinance. The ordinance is not effective until at least 30 days after signing by the Mayor.

Revised 12-05

Name of Contact Person Bogdana (Donna) Fogarty
Mailing Address 721 Fishlock Avenue
Phone No. (Home) _____ (Business) 419-788-0624 (419-306-5736)
7-10-15 _____
(date) (Signature of Contact Person)

OFFICE USE ONLY

Exhibit for Wyandot Street Vacation

16657
16658
16659
16660 720
16661
16662
16663 734

16634	16570
16633	16571
16632	16572
16631	16573
16630	16574
16629	16575
16628 1100	16576 1112

WYANDOT

ST.

16664
16665 804
16666
16667 810
16668
16669
16670

16627 1101	16577
16626 808	16578
16625	16579
16624	16580
16623	16581
16622	16582
16621	16583

WYANDOT

WILLIAMS

190

DESCRIPTION CHECKED
HANCOCK COUNTY ENGINEER

Instrument Book Page
201300001353 DR 2435 1678

BY 2-5-13 oc

I hereby certify that the conveyance is in compliance with section 319.202 of the Revised Code.

Nikki G Beltz
HANCOCK COUNTY AUDITOR

Transferred 2-5-13

[Signature]

201300001353
FILED AM TITLE AGENCY #42

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that

Fogarty Properties I, LLC,
An Ohio Limited Liability Company,

201300001353
Filed for Record in
HANCOCK COUNTY OHIO
NIKKI G BELTZ, RECORDER
02-06-2013 At 02:32 pm.
SUR DEED 36.00
DR Book 2435 Page 1678 - 1680

the Grantor, for valuable consideration paid, grants to

Vahn S. Fogarty and Bogdana B. Fogarty,
husband and wife,

the Grantees, for their joint lives, remainder to the survivor of them, whose tax mailing address is 115 East Bigelow Avenue, Findlay, OH 45840, all of its interest in and to the following real property, situated in the City of Findlay, County of Hancock and State of Ohio:

See Legal Description Attached as "Exhibit A"

Permanent Parcel No: 60-1017350, 60-1017352, 60-1017349, 60-1017351

TO HAVE AND TO HOLD the premises aforesaid, with the appurtenances thereunto belonging to the said Grantees, their heirs and assigns, so that neither the said Grantor, nor its assigns, nor any other persons claiming title through or under it, shall or will hereafter claim or demand any right or title to the premises, or any part thereof; but they and every one of them shall by these presents be excluded and forever barred.

EXECUTED by the undersigned this 19th day of January, 2013.

Fogarty Properties I, LLC

Vahn S. Fogarty
Vahn S. Fogarty
Its: Managing Member

Bogdana B. Fogarty
Bogdana B. Fogarty
Its: Managing Member

State of Ohio :
 : ss.
Seneca County :

Before me, a Notary Public in and for said County and State, personally appeared the above-named Vahn S. Fogarty and Bogdana B. Fogarty, Managing Members of Fogarty Properties I, LLC, an Ohio Limited Liability Company, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.



VICKIE SMITH
Notary Public, State of Ohio
My Commission Expires 11-8-2014

In Testimony Whereof, I have hereunto set my hand and official seal at Findlay, Ohio, this 19th day of January, 2013.

Vickie Smith
Notary Public

This instrument prepared by:
J. Bruce Brimley-skh
Attorney at Law
337 South Main Street
Findlay, Ohio 45840
419-422-8000

“EXHIBIT A”

Parcel One (801 Fishlock):

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

Lot 16627 in the Tritch Addition to said City of Findlay with one-half (1/2) vacated alley.

Parcel No. part of 60-1017350

Parcel Two (Vacant lots):

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

Lots 16628, 16629, 16575, 16576 in the Tritch Addition to said City of Findlay with one-half (1/2) vacated alley.

Parcel No. part of 60-1017350 and 60-1017352

Parcel Three (721 Fishlock):

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

Lots 16630, 16631, 16632, 16633 in the Tritch Addition to said City of Findlay with one-half (1/2) vacated alley. A house numbered 721 Fishlock sits on Lot No. 16632 and 16631.

Parcel No. 60-1017349

Parcel Four (Williams lots):

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

Lot 16571, 16572, 16573 and 16574 in the Tritch Addition to said City of Findlay, with one-half (1/2) vacated alley.

Parcel No. 60-1017351

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

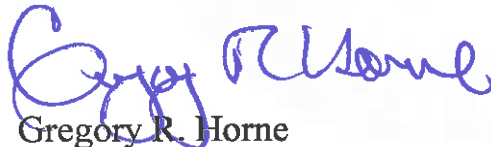
www.findlayohio.com

July 6, 2015

Honorable Council:

Attached are the Findlay Police Department activity stats for June 2015.

Sincerely,



Gregory R. Horne
Chief of Police



**CITY OF FINDLAY
POLICE DEPARTMENT
FINDLAY, OH 45840**



Phone: 419-424-7163
Fax: 419-424-7296

**Patrol Division
Monthly Activity Report
Month of: June, 2015**

	<u>Month</u>	<u>Year to Date</u>
Traffic Stops:	348	3618
Citations:	168	1495
Operating Vehicle while Intoxicated:	7	62
Accidents (non injury):	72	493
Injury Accidents:	12	78
Criminal Damaging/ Vandalism:	22	130
Theft/Fraud/Shoplifting Complaints:	114	640
Motor Vehicle Theft:	5	33
Unlawful Entry Complaints:	26	122
Domestic Dispute Complaints:	68	336
Assault Complaints:	15	104
Sex Offense Complaints:	17	53
Alcohol/Drug Complaints:	37	244
Warrants Served:	64	466
Arrests:	195	1031
Total Reports Generated:	932	6590
School Walk Thru's:	0	317

Detective Division

June, 2015 Activity

Cases Submitted for Prosecution

	Month	Year to Date
Law Director:	121	598
County Prosecutor:	40	230
Juvenile Prosecutor:	39	152

There were a total of 13 new cases assigned for investigation during the month of June.



**CITY of FINDLAY
POLICE DEPARTMENT
FINDLAY, OH 45840**



Phone: 419-424-7194
Fax: 419-424-7891

Vice Narcotics Unit/METRICH Unit

Activity Report

June 2015

The following is the activity report for the Vice Narcotics Unit/METRICH Unit for the month of June 2015:

Narcotics Investigations: 26

Felony Arrests: 14 (21 charges)

Misdemeanor Arrests: 0

Drug Talks: 2

Sgt. Justin Hendren 818



**CITY of FINDLAY
POLICE DEPARTMENT
FINDLAY, OH 45840**



Special Assignment Unit

Weekly Activity Report

Dates: June 2015

The following statistical report is from the Special Assignment Unit (SAU) activities for the Month listed above.

Events: 73

Arrests: 34

Traffic Citations: 19
Warnings: 11

OVI: 1

Minor Misdemeanor Citations: 7

Paper Service: Warrants: 15
Summons 14

Alcohol: 1
Drug offenses: 30

Weapon offenses: 0

Surveillance details: 3

Assists to other PD Divisions: 3

Cases referred for charges (no arrest): 6

*Note: On June 23, 2015 we started the directed interdiction detail and increased the SAU by one officer net (lost Ofcr. Schimmoeller but gained Ofcr. Warner and Ofcr. Paugh).

Submitted By: Sgt. Michael Swope #1980

MONTHLY COURT OFFICER ACTIVITY REPORT

MONTH: June YEAR 2015

TOTAL PAPERS PROCESSED	<u>187</u>
TOTAL PAPER SERVICE HOURS	<u>94</u>
TOTAL COURT SECURITY HOURS	<u>49</u>
TOTAL PRISONERS TO/FROM COURT	<u>3</u>
TOTAL MILES DRIVEN	<u>946</u>
TOTAL SUMMONS	<u>110</u>
TOTAL OVERTIME HOURS	<u>0</u>

Colo. Bailey
COURT OFFICER

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

July 6, 2015

The Honorable Council:

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

Jerry L. Aller

Fern Cafe Incorporated 452 E. Sandusky St., 1st floor,
Findlay, Ohio 45840

Sincerely,



Gregory R. Horne
Chief of Police

**NOTICE TO LEGISLATIVE
AUTHORITY**

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

TO

2689117 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	FERN CAFE INC 452 E SANDUSKY ST 1ST FL FINDLAY OHIO 45840
ISSUE DATE			
05 18 2015 <small>FILING DATE</small>			
D1 D2 D3 <small>PERMIT CLASSES</small>			
32 <small>TAX DISTRICT</small>	044 <small>TAX DISTRICT</small>	A <small>TAX DISTRICT</small>	F14371 <small>RECEIPT NO.</small>

FROM 07/06/2015

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 07/06/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/06/2015

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 STCK 2689117**

(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

For Questions call
(614) 644-3162
Office Hours -
8:00 a.m. - 5:00 p.m.

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

100
\$100
1005



APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP
PROCESSING FEE \$100.00 CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING TRANSFER(S) OF STOCK

Permit Holder Name FERN CAFE INC (Richard Parke)	Liquor Permit Number(s) 26891177 F014371
--	--

Permit Premises Address

Email Address: **UMPJA@AOL.COM**

Attorney's Name, Address and Telephone Number (If represented)

Is Stock Traded on a National Exchange? YES NO If YES, give Name of Exchange and Symbol

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

SECTION A: PREVIOUS 5% OR MORE STOCKHOLDERS			
Name	BIRTHDATE	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) RICHARD PARKE			100
2)			
3)			
4)			
5)			

SECTION B: REVISED 5% OR MORE STOCKHOLDERS			
Name	BIRTHDATE	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) JERRY ALLER			100
2)			
3)			
4) Send CC pd rept	NO viol- Issued- No others iss.		
5) OK to Key			

NOTE: If any Stockholder is a business entity, that entity must list it's federal tax identification number (FTI #) above.

TOTAL NUMBER OF SHARES ISSUED **100**

LIST THE TOP FOUR OFFICERS OF THE CAPTIONED CORPORATION. IF AN OFFICE IS NOT HELD, PLEASE INDICATE BY WRITING "NONE"	Social Security Number	Birthdate
1) CEO/President JERRY ALLER		1 1
2) Vice-President NONE		
3) Secretary JERRY ALLER		1 1
4) Treasurer NONE		

THE SUPREME COURT OF OHIO
Administrative Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **JONATHAN P STARN**

Report for the month of : **June 2015**

	A	B	C	D	E	F	G	H	I	T	
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.I.D.	Other Civil	Small Claims	TOTAL	
Pending beginning of period	1	2	96	13	521	6	335	57	0	175	1205
New cases filed	2	5	169	41	994	1	126	36	1	86	1459
Cases transferred in, reactivated or redesignated	3	0	19	2	53	0	2	0	0	1	77
TOTAL (Add lines 1-3)	4	7	284	56	1568	7	463	93	1	262	2741
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	5	0	37	5	42	2	91	24	0	2	203
Hearing by Magistrate (Include guilty or no contest pleas and defaults)	6	0	0	16	0	0	0	0	0	61	77
Transfer (Include waivers of preliminary hearing and individual judge assignments)	7	1	100	41	74	0	7	4	0	1	228
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	8	0	0	0	0	0	9	0	0	0	9
Other dismissals (Include dismissals at preliminary hearing)	9	4	0	0	4	0	33	9	0	36	86
Violations Bureau	10	0	0	828	0	0	0	0	0	828	828
Unavailability of party for trial or sentencing	11	0	10	0	40	0	0	0	0	0	50
Bankruptcy stay or interlocutory appeal	12	0	0	0	0	0	2	0	0	0	2
Other terminations	13	0	27	0	191	0	1	0	0	1	220
TOTAL (Add lines 5-13)	14	5	174	46	1195	2	143	37	0	101	1703
Pending end of period (Subtract line 14 from line 4)	15	2	110	10	373	5	320	56	1	161	1038
Cases pending beyond time guideline	16	0	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	17	0	0	0	0	0	0	0	0	0	0



[Signature]
JONATHAN P STARN

[Signature] **Rhonda J. Jorgensen**
 Preparer's name and telephone number if other than judge (print or type) **419-247-743**

7/2/15
 Date
7/2/15
 Date

Fax to:
 (614) 387-9419
 -or-
Mail to:
 Court Statistical Reporting Section
 Supreme Court of Ohio
 65 South Front Street, 6th Floor
 Columbus, Ohio 43215-3431

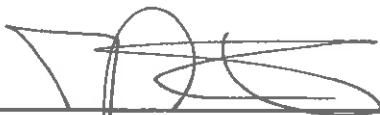

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **JONATHAN P STARN**
 Report for the month of: **June 2015**

Date of completion of most recent physical inventory 01/31/2014

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period 1	195	94	120	1	21	3	0	434	0
New cases filed 2	55	23	34	0	4	3	0	119	0
Cases transferred in, reactivated or redesignated 3	4	0	1	0	1	0	0	6	0
TOTAL (Add lines 1-3) 4	254	117	155	1	26	6	0	559	0
Jury trial 5	0	0	0	0	0	0	0	0	0
Court trial 6	1	0	0	0	0	0	0	1	0
Default 7				0	0	0	0	0	0
Guilty or no contest plea to original charge 8	32	19	35					86	1
Guilty or no contest plea to reduced charge 9	5	5	2					12	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil) 10	0	0	0	0	0	0	0	0	0
Other Dismissals 11	8	2	5	0	8	0	0	23	0
Transfer to another judge or court 12	0	0	0	0	0	0	0	0	0
Referral to private judge 13				0	0	0	0	0	0
Unavailability of party for trial or sentencing 14	4	0	2	0	0	0	0	6	0
Bankruptcy stay or interlocutory appeal 15	0	0	0	0	0	0	0	0	0
Other terminations 16	0	0	0	0	2	0	0	2	0
TOTAL (Add lines 5-16) 17	50	26	44	0	10	0	0	130	0
Pending end of period (Subtract line 17 from line 4) 18	204	91	111	1	16	6	0	429	0
Cases pending beyond time guideline 19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline 20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline 21	0	0	0	0	0	0	0	0	0

Fax to: (614) 387-9419 -or- Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431
--


 JONATHAN P STARN
 4194247143

 Preparer's name and telephone number if other than judge (print or type)
 JONATHAN P STARN

7/2/15
 Date
 7/2/15
 Date
 7/2/15
 Date

THE SUPREME COURT OF OHIO
Individual Judge
MUNICIPAL COURT AND COUNTY COURT

Court: **FINDLAY MUNICIPAL COURT** Judge: **ROBERT A FRY**
Report for the month of: **June 2015**

Date of completion of most recent physical inventory 12/26/2014
--

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period 1	185	100	147	2	7	1	0	442	0
New cases filed 2	45	18	40	0	2	1	0	106	0
Cases transferred in, reactivated or redesignated 3	3	1	0	0	0	0	0	4	0
TOTAL (Add lines 1-3) 4	233	119	187	2	9	2	0	552	0
Jury trial 5	0	0	0	0	0	0	0	0	0
Court trial 6	0	0	2	0	0	0	0	2	0
Default 7				0	0	0	0	0	0
Guilty or no contest plea to original charge 8	14	16	26					56	2
Guilty or no contest plea to reduced charge 9	4	1	2					7	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil) 10	0	0	0	0	0	0	0	0	0
Other Dismissals 11	8	0	5	0	3	0	0	16	0
Transfer to another judge or court 12	1	0	0	0	0	0	0	1	0
Referral to private judge 13				0	0	0	0	0	0
Unavailability of party for trial or sentencing 14	4	1	2	0	0	0	0	7	0
Bankruptcy stay or interlocutory appeal 15	0	0	0	0	0	0	0	0	0
Other terminations 16	1	3	2	0	0	0	0	6	1
TOTAL (Add lines 5-16) 17	32	21	39	0	3	0	0	95	0
Pending end of period (Subtract line 17 from line 4) 18	201	98	148	2	6	2	0	457	0
Cases pending beyond time guideline 19	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline 20	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline 21	0	0	0	0	0	0	0	0	0

Fax to: (614) 387-9419 -or- Mail to: Court Statistical Reporting Section Supreme Court of Ohio 65 South Front Street, 6th Floor Columbus, Ohio 43215-3431
--

Robert A Fry
ROBERT A FRY

Jonathan P Starn
Preparer's name and telephone number if other than judge (print or type)

JONATHAN P STARN

7/2/15
Date
7/6/15
Date
7/6/15
Date

419/247143

*****CURRENT YEAR*****
 MTD YTD

*****LAST YEAR*****
 MTD YTD

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$3,628.70	\$20,430.50	\$757.50	\$11,368.12
BOND FEES	\$1,075.00	\$5,480.00	\$875.00	\$5,475.00
CIVIL DEPOSIT TENDERS	\$0.00	\$9,094.00	\$0.00	\$3,528.45
COURT COST	\$70,416.36	\$395,769.16	\$61,272.13	\$331,142.12
DUI ENFORCEMENT	\$3,998.67	\$23,815.17	\$3,782.95	\$19,975.05
ELECTRONIC IMAGING	\$5,292.26	\$29,174.11	\$4,745.21	\$23,843.21
FINES & FORFEITURES	158,407.73	\$1,013,749.89	164,662.52	\$909,919.08
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$185.00
INDIGENT DRIVER ALCOHOL	\$580.87	\$4,164.01	\$500.00	\$4,398.63
INMATE MEDICAL EXPENSE	\$0.00	\$0.00		
INTEREST	\$8.18	\$52.66	\$7.99	\$47.54
JAIL HOUSING	\$3,316.18	\$34,194.02	\$3,816.46	\$25,095.54
JAIL REIMBURSEMENT	\$165.70	\$1,738.20	\$601.00	\$2,753.50
LEGAL RESEARCH	\$3.00	\$23.50	\$5.50	\$31.50
MEDIATION	\$1,722.00	\$9,435.17	\$1,563.15	\$7,899.71
MISCELLANEOUS	\$35,573.80	\$195,654.53	\$30,334.60	\$157,704.50
MUNI COURT COMPUTERIZATION	\$5,295.00	\$29,271.40	\$4,745.50	\$23,831.90
MUNI COURT IMPROVEMENT	\$5,208.00	\$28,766.50	\$4,641.00	\$23,338.63
RESTITUTION	\$412.50	\$2,958.42	\$1,124.25	\$4,559.19
SPECIAL PROJECTS	\$20,800.02	\$114,879.38	\$18,338.52	\$92,540.33
STATE PATROL	\$30,905.04	\$176,043.17	\$26,223.22	\$137,684.63
TRAFFIC/CRIMINAL BONDS	(\$6,877.00)	\$8,113.35	(\$4,140.11)	\$49,033.56
	339,932.01	\$2,102,807.14	323,856.39	\$1,834,355.19

DISTRIBUTIONS:

ALCOHOL MONITORING	\$3,628.70	\$20,430.50	\$757.50	\$11,368.12
BOND FEES	\$1,075.00	\$5,480.00	\$875.00	\$5,475.00
CIVIL DEPOSIT TENDERS		\$8,733.50	\$50.00	\$3,127.25
COURT COST	\$70,429.36	\$395,295.16	\$59,722.13	\$327,542.12
DUI ENFORCEMENT	\$3,998.67	\$23,815.17	\$3,782.95	\$19,975.05
ELECTRONIC IMAGING	\$5,292.26	\$29,174.11	\$4,745.21	\$23,843.21
FINES & FORFEITURES	157,790.42	\$1,017,902.78	163,686.57	\$909,084.10
FUND REIMBURSEMENT				\$185.00
INDIGENT DRIVER ALCOHOL	\$580.87	\$4,164.01	\$500.00	\$4,398.63
INMATE MEDICAL EXPENSE				
INTEREST	\$8.18	\$52.66	\$7.99	\$47.54
JAIL HOUSING	\$3,316.18	\$34,194.02	\$3,816.46	\$25,095.54
JAIL REIMBURSEMENT	\$165.70	\$1,738.20	\$601.00	\$2,753.50
LEGAL RESEARCH	\$3.00	\$23.50	\$5.50	\$31.50
MEDIATION	\$1,722.00	\$9,435.17	\$1,563.15	\$7,899.71
MISCELLANEOUS	\$40,695.46	\$255,306.46	\$40,712.91	\$239,902.27
MUNI COURT COMPUTERIZATION	\$5,295.00	\$29,271.40	\$4,745.50	\$23,831.90
MUNI COURT IMPROVEMENT	\$5,208.00	\$28,766.50	\$4,641.00	\$23,338.63
RESTITUTION	\$375.00	\$2,682.60	\$195.00	\$3,258.53
SPECIAL PROJECTS	\$20,800.02	\$114,879.38	\$18,338.52	\$92,540.33
STATE PATROL	\$30,905.04	\$176,086.97	\$26,223.22	\$137,684.63
	351,288.86	\$2,157,432.09	334,969.61	\$1,861,382.56

DISTRIBUTED TO:

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CITY OF FINDLAY	159,393.18	\$937,485.95	131,222.15	\$728,511.26
HANCOCK COUNTY	\$20,409.50	\$144,043.93	\$26,246.86	\$134,557.19
OTHERS	\$97,356.27	\$670,538.98	110,621.94	\$662,481.70
STATE OF OHIO	\$80,604.82	\$457,194.07	\$73,200.77	\$371,019.17
	<u>357,763.77</u>	<u>\$2,209,262.93</u>	<u>341,291.72</u>	<u>\$1,896,569.32</u>



 ROBERT A FRY, JUDGE



 JONATHAN F. STARN, JUDGE

DISCLAIMER: RECEIPTS COLLECTED ARE NOT TO BE CONFUSED WITH RECEIPTS DEPOSIT

City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT
Neighborhood Enhancement and Abatement Team
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7466
www.findlayohio.com

July 7, 2015

City Council
City of Findlay, Ohio

RE: Departmental Activity

This report will serve as a summary of activities for the Neighborhood Enhancement and Abatement Team (NEAT) during the month of June, 2015.

Dilapidated Structures

13 cases year to date
19 cases pending

Weeds

155 cases year to date
36 cases pending

Junk on Premises

100 cases year to date
169 cases pending

Junk/Abandoned Vehicles

69 cases year to date
83 cases pending

Minor Maintenance

4 cases year to date
6 cases pending

Miscellaneous

16 cases year to date
11 cases pending

Overgrowth

10 cases year to date
5 cases pending

Right of Way Issues

0 cases year to date
1 case pending

Sidewalks

273 cases year to date
0 cases pending

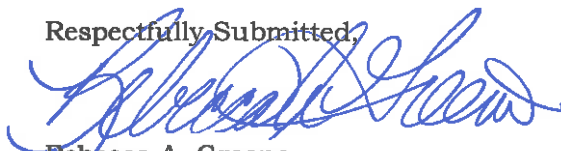
Trash

61 cases year to date
10 cases pending

The Neighborhood Enhancement and Abatement Team received 125 new complaints during the month, of which 9 were invalid. Of the 114 valid issues reported, 78 properties were involved with 20 of the owners being non-residents. Neat personnel closed 133 cases during the month of June and continue to work diligently on the 340 cases that remained active at the end of the month.

The staff of NEAT is dedicated to prompt response to issues that are brought to the attention of the department and works conscientiously with property owners and tenants to achieve compliance. The team appreciates the cooperative spirit of the administration and City Council which aids in the betterment of our community. Please contact NEAT personnel at any time if there are concerns.

Respectfully Submitted,



Rebecca A. Greeno
N.E.A.T.



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

Tuesday, July 07, 2015

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 June 30th, 2015
Cash & Investments as of June 30th, 2015
Open Projects Report as of June 30th, 2015
Financial Snapshot for General Fund as of June 30th, 2015

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jim Staschiak II", is written over a light blue horizontal line.

Jim Staschiak II
City Auditor

cc: L. Mihalik

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF JUNE 30, 2015

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	143,717	70,758		3,050	2,150	
MAYOR'S OFFICE	225,513	108,212		5,060	2,093	
AUDITOR'S OFFICE	582,741	278,827		340,258	651	
TREASURER'S OFFICE	11,585	6,111		-	-	
LAW DIRECTOR	593,092	298,277		113,100	-	
MUNICIPAL COURT	1,683,848	741,348		1,323,900	786,680	
CIVIL SERVICE OFFICE	108,947	48,664		54,000	32,293	
PLANNING & ZONING	146,272	146,060		-	-	
COMPUTER SERVICES	309,001	137,158		309,006	310,503	
GENERAL EXPENSE	4,247,554	3,125,121		-	-	
GENERAL REVENUE	-	-		20,978,876	11,156,124	
POLICE DEPARTMENT	6,813,737	3,327,699		611,248	312,977	
DISASTER SERVICES	50,924	41,193		-	-	
FIRE DEPARTMENT	7,073,926	3,361,630		299,650	79,184	
DISPATCH CENTER	971,734	472,255		17,546	17,546	
N.E.A.T.	106,067	45,464		3,000	99	
HUMAN RESOURCES	141,068	74,216		-	-	
W.O.R.C.	357,265	158,633		120,200	72,591	
SERVICE SAFETY DIRECTOR	218,307	93,892		-	199	
ENGINEERING OFFICE	796,415	329,264		144,600	85,342	
PUBLIC BUILDING	399,449	151,515		58,500	57,746	
HEALTH DEPARTMENT	1,551,489	689,901		1,039,200	555,271	
ZONING	115,512	54,123		56,700	31,835	
PARK MAINTENANCE	628,886	348,396		181,000	161,851	
RESERVOIR RECREATION	4,063	1,477		-	-	
RECREATION MAINTENANCE	134,100	52,910		-	-	
RECREATION FUNCTIONS	863,318	292,313		842,350	470,326	
CEMETERY DEPARTMENT	372,128	200,650		165,910	121,793	
TOTAL GENERAL FUND	28,650,658	14,656,067	51.2%	26,667,154	14,257,255	53.5%

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	3,162,805	1,370,659		3,046,733	2,084,377	
TRAFFIC-SIGNALS	521,160	146,600		210,000	210,170	
TOTAL SCM&R FUND	3,683,965	1,517,259	41.2%	3,256,733	2,294,547	70.5%
SCM&R HIWAYS	258,730	48,659		143,170	69,850	
TOTAL SCM&R HIWAYS FUND	258,730	48,659	18.8%	143,170	69,850	48.8%
AIRPORT OPERATIONS	1,257,431	512,190		1,072,090	458,408	
TOTAL AIRPORT FUND	1,257,431	512,190	40.7%	1,072,090	458,408	42.8%
WATER TREATMENT	2,124,629	838,165		18,000	10,018	
WATER DISTRIBUTION	1,655,925	681,751		58,869	59,824	
UTILITY BILLING	1,092,716	440,981		8,204,591	4,131,008	
SUPPLY RESERVOIR	414,369	149,263		9,930	2,250	
TOTAL WATER FUND	5,287,639	2,110,160	39.9%	8,291,390	4,203,099	50.7%
SANITARY SEWER MAINT	1,160,587	573,112		300	7,196	
STORMWATER MAINT	490,269	295,639		763,223	389,258	
WATER POLLUTION CONTROL	2,956,591	1,485,283		8,703,780	4,299,058	
TOTAL SEWER FUND	4,607,447	2,354,034	51.1%	9,467,303	4,695,513	49.6%
PARKING	100,141	51,769		107,200	78,121	
TOTAL PARKING FUND	100,141	51,769	51.7%	107,200	78,121	72.9%
SWIMMING POOL	85,482	24,586		79,000	79,000	
TOTAL SWIMMING POOL FUND	85,482	24,586	28.8%	79,000	79,000	100.0%
CIT ADMINISTRATION	18,374,479	9,710,073		22,207,500	12,675,462	
TOTAL CIT FUND	18,374,479	9,710,073	52.8%	22,207,500	12,675,462	57.1%

CITY OF FINDLAY
CASH & INVESTMENTS AS OF JUNE 30, 2015

AMOUNT	DESCRIPTION AND RATE	BANK/FIRM
\$ 300,900.00	STAR OHIO @ 0.07%	
700.00	STAR OHIO @ 0.07%	
3,500.00	STAR OHIO @ 0.07%	
144,300.00	STAR OHIO @ 0.07%	
14,000,000.00	STAR PLUS @ 0.20%	
20,005,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
719,100.00	SAVINGS ACCOUNT	CHASE BANK
120,247.00	SAVINGS ACCOUNT	CHASE BANK
1,175,026.75	SAVINGS ACCOUNT	CHASE BANK
3,500,000.00	SAVINGS ACCOUNT	CHASE 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
996,914.06	US TREASURY @ 0.250%	DAVIDSON & CO
1,033,667.00	FNMA @ 0.506%	KEY BANK
283,318.05	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
999,596.51	FFCB @ 0.600%	MORGAN STANLEY
999,609.23	FHLB @ 0.700%	HUNTINGTON BANK
998,635.89	FHLB @ 0.700%	HUNTINGTON BANK
499,284.44	COMMERCIAL PAPER @ 0.320%	SOC GEN
499,413.34	COMMERCIAL PAPER @ 0.240%	PRUDENTIAL
245,000.00	CERTIFICATE OF DEPOSIT @ 0.250%	FIRST FEDERAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	WATERFORD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 0.500%	CITIZENS NATIONAL BANK
\$ 52,755,908.64	INVESTMENT TOTAL	
4,914,473.66	5/3 BANK ACCOUNT BALANCE	
-	ACCRUED INVESTMENT INTEREST	
<u>\$ 57,670,382.30</u>	TOTAL CASH & INVESTMENTS	

UNAPPROPRIATED FUND BALANCES

GENERAL	\$ 8,579,214
SCM&R	261,842
SCM&R HIWAY	152,962
SEVERANCE PAYOUT RESERVE	926,072
AIRPORT	624,843
WATER	8,202,643
SEWER	9,601,500
STORMWATER	2,326,983
PARKING	20,396
CIT ADMINISTRATION	382,424
CIT CAPITAL IMPROVEMENT	5,173,936

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF JUNE 30, 2015

\$13,696,308.43	General Fund
1,000,000.00	General Fund Restricted Rainy Day
1,691,558.59	General Fund Projects
1,809,221.52	SCM&R Fund
3,689,022.45	SCM&R Fund Projects
-	County Permissive License Fund
248,716.82	State Highway Fund
589.57	Law Enforcement Trust Fund
320.53	Drug Law Enforcement Trust Fund
289,277.11	ID Alcohol Treatment Fund
52,290.71	Enforcement & Education Fund
170,577.70	Court Special Projects Fund
76,918.08	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
83,224.05	Alcohol Monitoring Fund
60,779.76	Mediation Fund
108,324.69	Electronic Imaging Fund
20,319.39	Legal Research Fund
944,672.60	Severance Payout Fund
813,997.72	Debt Service Fund
35,992.75	CR 236 TIF Fund
482,758.76	Municipal Court Improvement Fund
389,392.04	Airport Fund
10,000.00	Airport Fund Projects
9,495,956.85	Water Fund
1,056,618.14	Water Fund Restricted
1,395,607.62	Water Fund Projects
6,238,304.01	Sewer Fund
3,903,247.97	Sewer Fund Restricted
1,508,298.26	Sewer Fund Projects
53,521.80	Parking Fund
-	Parking Fund Projects
67,891.87	Swimming Pool Fund
-	Swimming Pool Fund Projects
32,559.91	Internal Service Central Stores Fund
775,374.66	Internal Service Workers Comp Fund
1,021,033.79	Internal Service Self Insurance Fund
1,925,565.17	CIT Fund
2,562,502.49	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
140,497.43	Police Pension Fund
140,497.43	Fire Pension Fund
4,356.58	Tax Collection Agency Fund
1,329,299.17	Cemetery Trust Fund
159,593.37	Private Trust Fund
157,877.09	Guaranteed Deposits
120.98	Special Assessments Pavements Fund
12,871.66	Special Assessments Sidewalks Fund
82.82	Special Assessments Sidewalks Fund Projects
12,330.40	Special Assessments Storm Fund
<u>\$57,670,382.30</u>	TOTAL CASH & INVESTMENTS

**CITY OF FINDLAY
OPEN PROJECTS AS OF JUNE 30, 2015**

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
31903400	CIT SOFTWARE UPGRADE	150,000	145,106	4,894	-
31910200	REMDIAL PLAN 350 E HIGH	45,000	33,236	6,496	5,268
31911900	HEALTH DEPT BLDG PURCHASE	302,000	294,638	-	7,362
31924200	OHIO SAFE KIDS-HEALTH DEPT	33,773	32,943	-	830
31926300	HP 3000 MIGRATION	1,020,650	978,094	41,498	1,057
31931700	STREET MAINT GARAGE IMPROV	150,000	132,761	7,509	9,730
31937300	P25 MARCS CONVERSION	400,000	220,793	179,008	199
31940200	MUNI BLDG WINDOWS	120,000	113,056	-	6,944
31940500	MIRACLE FIELD/DIAMONDS EXPANSION	25,000	11,648	1,700	11,652
31942400	DOWNTOWN REVITALIZATION	730,000	359,045	357,189	13,766
31942800	GIS UPDATE	50,000	13,600	-	36,400
31947200	HEALTH DEPT MERGER STUDY	20,000	20,000	-	-
31947500	LYE CREEK RIPARIAN CORRIDOR	35,741	33,933	-	1,808
31948000	OHIO 629 - MCLANE	637,345	55,823	-	581,522
31948100	RIVERSIDE BANDSHELL IMPROVEMENTS	9,000	-	7,250	1,750
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31949000	2015 EMERGENCY PREP GRANT	93,144	92,843	-	301
31949100	2015 CHILD & FAMILY SERV GRANT	53,000	46,615	5,204	1,181
31949800	MUNI COURT EXPANSION	110,000	7,988	35,560	66,452
31950300	2015 HEALTH ASSESSMENT	33,000	26,100	-	6,900
31950800	MUNI BLDG NETWORK REWIRING	15,000	-	-	15,000
31951000	DISPATCH RECORDING SYSTEM	19,490	-	19,490	-
31951200	REPLACE FIRE ENGINE 4	580,000	1,201	547,699	31,100
31951500	FFD 2 APPROACH REPLACEMENT	8,650	-	-	8,650
31951600	RIVERSIDE PARK LIGHTS - 2015	18,000	17,745	-	255
31951700	EMORY ADAMS WALK REPAVE	29,000	-	-	29,000
31951800	SWALE BALL FIELD IMPROVEMENTS	20,000	-	-	20,000
31951900	CEMETERY ROAD MAINTENANCE	15,000	-	-	15,000
31953100	COMPUTER SERVICES FIRE SUPPRESSION	28,450	-	-	28,450
31953200	MANLEY BLDG IMPROVEMENTS	68,000	-	-	68,000
31953400	MECHANICS SHOP FLOOR & HEAT	50,000	15,278	2,703	32,019
31953500	PARKER BLDG CONCRETE WORK	15,000	-	-	15,000
31953800	FENCING MANLEY & STREET DEPT	68,000	-	65,328	2,672
31954300	BRWP EAB MITIGATION TREE PLANTING	5,120	1,285	3,835	-
31954700	LGIF HEALTH DEPT GRANT	39,000	-	-	39,000
31980800	ORC PD REQUIRED TRAINING	24,360	24,133	170	57
31992400	MRC GRANT (HEALTH)	31,000	22,705	-	8,295
31995900	FLOOD MITIGATION	1,060,500	1,034,101	24,000	2,399
GENERAL FUND PROJECTS		6,362,223	3,734,670	1,309,533	1,318,020

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
32531900	G&H SEWER SEPARATION	30,000	11,124	3,344	15,532
32532600	LOGAN AVE PH 2 - 2013 CDBG	738,000	736,039	-	1,961
32542000	COLONIAL HEIGHTS DRAINAGE	30,000	-	-	30,000
32542200	DALZELL DITCH CLEANING	20,000	-	-	20,000
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
32542600	W LINCOLN SEWER SEPARATION	20,000	3,740	2,500	13,760
32542700	W HARDIN SEWER SEPARATION	20,000	4,000	2,500	13,500
32549500	HOWARD RUN DITCH CLEANING	2,000	-	750	1,250
32552500	2015 DITCH MAINTENANCE	25,000	-	-	25,000
32566300	STORMWATER MGT PLAN MS4	142,970	120,733	2,500	19,737
32584300	FOSTORIA AVE DRAINAGE	1,126,000	32,336	-	1,093,664
32593600	FOSTORIA AVE DRAINAGE PH 2	25,000	20,977	545	3,478
32840700	E SANDUSKY/EAST ST INTERSECT	105,000	87,659	3,337	14,004
32840800	LIMA/S WEST INTERSECTION	20,000	9,810	-	10,190
32842100	2014 RESURFACING PROGRAM	1,900,000	1,815,040	10	84,950
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
32846100	SANDUSKY/OSBORN INTERSECTION	92,000	76,974	4,203	10,823
32846200	ODOT RESURFACING FY 15	1,215,883	289,408	878,364	48,110
32847700	TIFFIN AVE CURB REPLACEMENT	935,000	234,682	602,059	98,260
32850100	2015 RESURFACING PROGRAM	1,400,000	230,514	1,128,708	40,778
32850200	W SANDUSKY/S WEST INTERSECTION	10,000	-	3,250	6,750
32850400	W LINCOLN/S WEST INTERSECTION	10,000	-	3,250	6,750
32850500	CENTER/MCMANNESS INTERSECTION	10,000	-	3,000	7,000
32850700	2015 STREET PREV MAINTENANCE	400,000	120,940	200,230	78,830
32852700	W SANDUSKY/WESTERN AVENUE	190,000	-	-	190,000
32852800	E SANDUSKY/BLANCHARD INTERSECTION	20,000	-	-	20,000
32852900	LIMA/WESTERN INTERSECCION	50,000	-	-	50,000
SCM&R FUND PROJECTS		8,779,853	3,940,954	2,839,550	1,999,350
35250600	AIRPORT DRAINAGE IMPROVEMENTS	10,000	-	-	10,000
AIRPORT FUND PROJECTS		10,000	-	-	10,000

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35602900	WPC INFLUENT PUMPS	335,000	226,509	49,045	59,446
35620900	WPC BAR SCREENS FOR OXID DITCHES	3,107,500	2,187,146	423,588	496,767
35621000	WEST PARK SANITARY SEWER	124,000	9,396	21,029	93,575
35641900	BRANDMAN SEWER & CSO	30,000	183	1,000	28,817
35649300	I75 SANITARY SEWER RELOCATION	10,000	2,786	675	6,539
35652300	2015 SANITARY SEWER LINING	260,000	2,248	249,403	8,349
35652400	2015 SEWER CLEANING	10,000	-	-	10,000
35653300	2015 CSO LTC PROGRAM	50,000	31,412	475	18,113
35654000	SEWER MAINT COLD STORAGE BLDG	135,000	3	200	134,797
35654500	WOODS AT HILLCREST S/L OVERSIZING	11,342	-	11,342	-
SEWER FUND PROJECTS		4,072,842	2,459,682	756,757	856,403
35710800	WATERLINE EXT TO LANDFILL	80,000	77,407	-	2,593
35714000	WTP CLEARWELLS 1, 2 & 3	2,451,000	2,031,133	205,802	214,065
35730600	CR 99 WATERLINE LOOP	10,000	2,608	-	7,392
35731800	WTP PAINT SCU 1	263,000	128,935	115,886	18,179
35741100	SWEETWATER W/L REPLACEMENT	20,000	6,768	200	13,032
35741200	S CORY ST WATERLINE	274,000	3,291	254,000	16,709
35741300	W MELROSE WATERLINE	135,000	76,176	8,545	50,279
35741400	BLANCHARD RVR/STANFORD W/L	25,000	-	-	25,000
35742900	WTP WEATHERPROOFING/SEALING	73,000	26,311	46,033	656
35747800	RESERVOIR FORCE MAIN	20,000	11,950	-	8,050
35749200	E BIGELOW W/L REPLACEMENT	75,000	69,358	3,400	2,242
35751100	WTP EXTERIOR LIGHTING	33,000	25,000	-	8,000
35751400	WTP LAB UPGRADES	43,000	39,411	-	3,589
35752000	ELYRIA WATERLINE	5,000	-	-	5,000
35752100	BLAINE AVENUE WATERLINE	5,000	-	-	5,000
35752200	2015 SMALL WATERLINES	260,000	-	4,038	255,962
35753000	WTP CHEMICAL BLDG FLOORS	35,000	-	23,250	11,750
35753900	NORTH WATER TOWER PAINTING	10,000	1,568	200	8,232
35754100	RAW WATERLINE/TRANSFER STATION	50,000	-	-	50,000
35754400	WOODS AT HILLCREST W/L OVERSIZING	102,380	-	102,380	-
WATER FUND PROJECTS		3,969,380	2,499,916	763,734	705,730
38813300	2011 SIDEWALK REPAIR PROGRAM	1,000	466	-	534
SPECIAL ASSESSMENT PROJECTS		1,000	466	-	534

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SNAPSHOT \$ FINANCIAL: GENERAL FUND
Revenues/Expenditures & Key Balances Snapshot as of :

2015
6/30/2015

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated	\$	10,416,074
Revenue and Receipts Projection General Fund	\$	28,357,244
Expenses Appropriated General Fund <i>(assumes \$0.00 returned by departments)</i>	\$	<u>(30,194,104)</u>
OPERATIONAL SURPLUS/(DEFICIT)		<u>(\$1,836,860)</u>

PROJECTED UNENCUMBERED YEAR END GF CASH BALANCE **\$ 8,579,214**

FINANCIAL POLICY AMOUNTS

	Minimum	Proj. Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 4,363,963	\$ 8,579,214	\$ 4,215,252
GF Rainy Day Reserve Account #10000000-818002 (up to 5% prior year revenues)	\$ 1,000,000	\$ 1,000,000	\$ -
Self Insurance Fund #6060	\$ 1,000,000	\$ 874,032	\$ (125,968)
AMOUNT ABOVE FISCAL CAUTION ISSUE			\$ 6,172,689

MONITORING INTANGIBLE / ANTICIPATED ITEMS	LIKELY	POSSIBLE
--	---------------	-----------------

- GENERAL FUND**
- Revenue Differential + / (-)
 - Expense Differential + / (-)
 - Fund Subsidies + / (-)
 - Unbudgeted Projects

PROJECTED LIKELY YEAR END GF CASH BALANCE *(excludes rainy day reserve)* **2015 \$ 8,579,214**



CITY HEALTH DEPARTMENT

1644 Tiffin Avenue, Suite A
Findlay OH 45840

(419) 424 . 7105 Telephone
(419) 424 . 7420 Plumbing
(419) 424 . 7189 FAX

(419) 424 . 7441 Nursing
(419) 424 . 7186 Environmental Health
(419) 424 . 7106 Vital Statistics



Public Health
Prevent. Promote. Protect.

Stephen D. Mills, DO
Health Commissioner

BOARD OF HEALTH

- Lydia L. Mihalik, Mayor
-President Ex Officio
- Gregory W. Cline, R PH
-President Pro Tempore
- William S. Alge, Jr
- Robert E. McEvoy, MD
- B. Joan Work, RN
- License Council - vacant

July 8, 2015

Honorable City Council
City of Findlay, Ohio

RE: Grant Appropriations; Public Health Emergency Preparedness Grant

Dear Council Members,

I am pleased to report that the Findlay City Health Department has once again received a Notice of Award from the Ohio Department of Health for grant funding for continued work to bolster public health emergency preparedness within Findlay and Hancock County. This funding will enable the Findlay City Health Department to retain Chad Masters in a full time Emergency Response Coordinator/Epidemiologist role as well as to pay for MARCS radio service and pager service needed to help the Findlay City Health Department respond to disasters both natural and manmade. The approved funding level is \$80,750 for the period July 1, 2015 through June 30, 2016.

We would appreciate emergency appropriation of this grant money; **\$80,750 to Project #31954900 2016 Health Emergency Preparedness Grant** so that we may begin activity as soon as possible. The Notice of Award is attached as verification.

We are cognizant of the fact that the Findlay City Health Department will cease to exist on January 1, 2016 and we are working closely with the city and county auditor's offices as well as the Ohio Department of Health to make sure the transition of these funds to the new entity is a seamless one.

If you have any questions please contact Barbara Wilhelm Deputy Health Commissioner at 419-424-7105.

Sincerely,

Stephen Mills D.O.
Health Commissioner

XC: Don Rasmussen, James Staschiak

Ohio Department of Health
Notice of Award
246 North High Street, Columbus Oh, 43215

1. Date Issued: 4/17/2015	2. Program Title:															
3. Revision: Initial X	PUBLIC HEALTH EMERGENCY PREPAREDNESS															
4. Project: 03220012PH0716	6. Project Director , Agency Name, Agency Address															
5. EIN: 346400448	Barbara J Wilhelm															
7. Budget Period: 7/1/2015 to 6/30/2016	Findlay City Health Department 1644 Tiffin Ave #A Findlay OH 45840															
8. The OHIO DEPARTMENT OF HEALTH will pay 100.00 % of all allowable program expenditures not to exceed line 9(c).	9. ODH Award computation for grant: a. Amount of current ODH funding: \$0.00 b. Amount of ODH funding this action: \$80,875.00 c. Total ODH funding (from 10-a): \$80,875.00															
10. Source of Financial Assistance:																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">(a).ODH Funding:</th> <th style="text-align: left;">Source</th> <th style="text-align: left;">Authorization</th> <th style="text-align: left;">Grant Funds</th> </tr> </thead> <tbody> <tr> <td></td> <td>3920</td> <td>C.F.D.A. 93.074</td> <td style="text-align: right;">\$80,875.00</td> </tr> <tr> <td></td> <td></td> <td>Total ODH Funding:</td> <td style="text-align: right;">\$80,875.00</td> </tr> </tbody> </table> <p>(b.) The Ohio Department of Health authorizes Findlay City Health Department to expend the following funding sources at the stated percentage (%) of the total approved budget Funding sources:</p> <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%; text-align: center;">Total Subgrantee Funding Sources</td> <td style="width: 20%; text-align: center;">Total Approved Budget</td> <td style="width: 20%; text-align: right;">\$80,875.00</td> </tr> </table>		(a).ODH Funding:	Source	Authorization	Grant Funds		3920	C.F.D.A. 93.074	\$80,875.00			Total ODH Funding:	\$80,875.00	Total Subgrantee Funding Sources	Total Approved Budget	\$80,875.00
(a).ODH Funding:	Source	Authorization	Grant Funds													
	3920	C.F.D.A. 93.074	\$80,875.00													
		Total ODH Funding:	\$80,875.00													
Total Subgrantee Funding Sources	Total Approved Budget	\$80,875.00														
11. Program Income will be used in accordance with:																
<input type="checkbox"/> Deductive Alternative: Used to reduce the amount budgeted for grant funds and applicant share proportionately. <input checked="" type="checkbox"/> Additive Alternative: Used to further the objectives of the legislation under which the grant was made and increase the total budget. All expenditures of such funds must have prior written approval in the form of a budget revision. <input type="checkbox"/> Matching Alternative: Used to finance part or all of the cost sharing requirement and will reduce the amount of applicant share. Any Program Income generated in excess of 10b (Program Income) must be treated in accordance with the Deductive Alternative.																
12. This Award is subject to the terms and conditions incorporated directly in the following:																
a. The Program legislation cited in the Authorization Section above. b. The Ohio Department of Health " Grants Administration Policy and Procedures". c. The Ohio Department of Health Request for Proposals (RFP) and Subgrantee Program Application. d. The notice of award agreement including terms and conditions, if any, noted below in Section 13, Remarks.																
13. Remarks: Other terms and conditions attached.																
<p>GRANT AWARD IS CONTINGENT UPON THE AVAILABILITY OF FUNDS. In compliance with ODH Grants Administration Policy, your initial payment will be issued. When payment is issued, specific information will be viewable through your GMIS account's Payments link. At the same time, if any conditions have been assigned to the grant, a Special conditions link will become available. All special conditions must be responded to, or a plan submitted detailing how and when those conditions will be met within the 30 days of the appearance of the special conditions link. You will not receive subsequent payment until all assigned special conditions have been satisfied.</p> <p>ODH hereby awards to subgrantee named in section 6 above, funds as specified in section 9 above, subject to and in consideration of the subgrantees compliance with the terms and conditions set forth in section 10, 11, 12, and 13 above. This award is subject to the availability of federal or state funds (whichever is applicable) and may be terminated by the Ohio Department of Health of the Subgrantee agency in writing at any time prior to the end of the budget period as stated in section 7 above. This Award, signed by the Director of the Department of Health, is effective for the Budget Period dates in section 7 above. Acceptance of the grant items and conditions is acknowledged by the subgrantee upon receipt and expenditure of funds through the grant system.</p>																
<p>Richard Hodges, MPA</p> <hr style="width: 50%; margin: auto;"/> <p>DIRECTOR OF HEALTH</p>																

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2015 THRU JUNE 30, 2015

PLEASE NOTE: THE WORC WILL CLOSE FOR 7 DAYS - FOR 6 DIFFERENT WEEKS = 42 DAYS THROUGHOUT THE YEAR.

FIMC cases	Findlay City Ordinance cases, days served=	813
FIMC cases	State Code cases, days served =	1002
FIMC cases	Total days served (combined City and State) =	1815

<u>Other Courts using WORC</u>	<u>Days Served</u>	<u>Additional Income to date</u>
Fostoria Municipal Court	0	\$0.00
Hancock County Common Pleas Court	290	\$7,250.00
Hancock County Juvenile Court	0	\$0.00
Upper Sandusky Municipal Court	50	\$1,250.00
Henry County Common Pleas Court	0	\$0.00
Fremont Municipal Court	0	\$0.00
	Other Courts Usage Total Days: 340	Total Additional Income: \$8,500.00

Hancock Co. Justice Center Cost: 813 City Ordinance case days served x \$84 / day saved by
not serving time at the Justice Center = \$68,292.00

Total fees collected at \$25 / day from all residents = \$53,875 00

Outstanding fees = \$2,702.00 (17 accounts)

Expenses = \$158,633.03

Charge Statistics = \$54,710.00 (charged upon entry for full stay) (JUNE MAY SHOW 0.00 CHARGE DUE TO CHARGE RECEIVED A CREDIT DUE TO FURLOUGH OR REFUNDS DUE TO EARLY RELEASE REFUNDS - THESE CREDITS ARE SUBTRACTED FROM THE BILLED AMOUNT).

Payment Statistics = \$53,085.00 (this amount may be larger than the Charge Statistics at times, due to the fact that residents are charged upon entry for their full stay - i.e.: charged in May but made payments in following months). (This also includes Reimbursables).

Net Expense = \$105,548.03
(Expenses - Payments)

Program Savings: Net vs. Justice Center cost = (\$37,256.03) *
(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = \$56.80

*** All information in this document has been tallied due to errors occurring in the WORC computer program.

* Programs savings does not account for factors associated with continued employment of participants.



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 June 30, 2015

TREASURER

Fifth Third Initial Balance	4,190,604.36
- Withdrawals ()	(5,885,822.21)
+ Deposits	6,856,982.25
Ending Balance	5,161,764.40

- Outstanding checks () (247,290.74)

Treasurer's Checking Bal	4,914,473.66
--------------------------	--------------

Investment Principal	52,755,908.64
Accrued Bond Interest	

Treasurer's Total Cash and Investments	57,670,382.30
---	---------------

AUDITOR

Auditor's Checking Bal	4,914,473.66
------------------------	--------------

Auditor's Total Cash and Investments	57,670,382.30
--	---------------

Respectfully submitted,

Susan Jo Hite
Treasurer

Board of Zoning Appeals

June 11, 2015

Members present: Chairman, Phil Rooney; Sharon Rooney; Douglas Warren; David Russell.

The meeting was called to order at 6:04 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case # 53417-BA-15 (1730 Harrison Street) was reviewed by Todd Richard, City of Findlay:

This case has been filed by Casey Pilcher, regarding a new accessory building at 1730 Harrison Street. The applicant is seeking a variance from sections 1161.01.1C2 and 1161.11.1B1 of the City of Findlay Zoning Ordinance. Respectively, these sections prohibit an accessory building from being greater than 900 square feet in area and require a paved parking surface.

In 2004, a zoning permit was issued to the applicant for a 30' x 60' detached garage. The building was made of discarded cooler walls and blew down after a windstorm sometime between 2006 and 2010. Since then, the zoning regulations have changed from allowing buildings virtually no limit in size to our 900 square foot limit that we have today.

Although the applicant wants to replace what he once had, the nonconformity expired once the building blew down. There does not appear to be a hardship to have this case granted.

Additionally, paved driveways and parking areas are now required. Gravel is no longer accepted. If this variance is granted, the driveway should be paved with either concrete or asphalt.

Casey Pilcher, 1730 Harrison Street, was sworn in. He stated that he needed the space to accommodate his vehicles and his kids' future vehicles. He builds demolition derby cars and wants to work on those on his property.

Mrs. Rooney asked when the garage blew down.

Mr. Pilcher stated that the back wall blew down in 2010, and in 2012, the rest of it blew down. He stated that this will be a pole barn type of construction. He said he would like to pave at least on one side. There is gravel there right now.

Mr. Warren asked why he can't stay within the guidelines. There was discussion on alternative dimensions and the length of cars and parking space areas with storage.

Mr. Russell asked if he was only going to be working on personal cars.

Mr. Pilcher said that he would work only on his cars and there would be no commercial activity on his property.

Kenneth Eckelberry, 810 N. Cory Street, was sworn in. He has been involved with some of the construction. The foundation is still set. The floor is currently a gravel surface.

Mr. Russell asked what type of foundation is existing.

Mr. Eckelberry said that it was wooden and had a rat wall. New posts would be installed for the new building on this foundation.

Ms. Jeanette Rinehart 1209 Hunt Street, Maumee, Ohio, was sworn in. She owns 1728 Harrison Street. Ms. Rinehart reviewed some of the history. She stated that this is residential and there should not be any car repair activity. There are two cars there now that don't appear to be licensed. She is concerned there will too much activity, especially at night. There has been past history of repair work on this property. There has been a lot of junk on this property over the years. She strongly objects to the variance.

There was no other testimony related to the case.

Mr. Warren asked Mr. Pilcher what would be a reasonable size for this garage?

Mr. Pilcher said that a 30' x 50' would be O.K.

Mrs. Rooney asked about the paved driveway. She wanted to know how we could be assured that it would be paved.

Mr. Richard said that the issue was somewhat secondary.

Mr. Pilcher said that \$3000 was budgeted for the pavement.

Mr. Warren said that disagreed allowing an 1800 square foot building did not seem warranted. He thought that 1000 square feet would be plenty. The request is too significant of a variance.

Mr. Warren made a motion to allow a 1000 square foot detached garage with pavement on the condition the permit be issued within 60 days.

Mrs. Rooney seconded the motion. The motion passed 4-0.

Case # 53270-BA-15 (Parcel # 590001021437) was presented by Mr. Richard.

This case has been filed by Walnut Center, regarding a proposed digital billboard on Tiffin Avenue near the point of Tiffin Avenue and Cherry Street. The applicant is seeking a variance from section 1161.12.18B3 of the City of Findlay Zoning Ordinance. This section prohibits digital billboard sign faces within 300 feet of a residential district. The proposed billboard face will be approximately 60 feet from a residential district.

As you can see from the site plan, this lot has no realistic possibility of being developed into a commercial use. The setbacks alone make the property unusable. The goal of the project is to beautify the area and create a sign that will act as a gateway to the Tiffin Avenue corridor. The long-term plan will be to remove the existing static sign that is located to the east of the proposed site.

The applicant has provided a photometric study that indicates the lighting will be well under our minimum standard (.3 foot-candles at 250' during nighttime hours and .24 foot-candles at 250' during daytime hours). The study clearly indicates there will be little impact, if any, to the surrounding areas. The only residential district in the area is to the south on Cherry Street.

This proposal will meet all setback, spacing, and height requirements for this type of sign.

We think the request has hardship and merit to have the variance granted.

Mike Lammers, 700 Western Avenue, was sworn in. He was thinking of renovating the current sign, but the condition of the old Clark station wasn't going to improve anything. He wants to acquire the gas station and the entire point. He wants to clean it up and place his sign on the property. He presented a landscape plan to the Board. The entire project depends on him being able to acquire the old Clark fuel station property. All of the trees would be removed and new ones would be planted. He actually wants the sign on the fuel station property if he can acquire it.

Jeff Fort, attorney, 1605 Parkway Drive, Findlay, Ohio, stated that the project needs to include the gas station property. The gas station property presents many issues, including the illegal fuel tanks that are still in the ground. This property will not be improved unless he can put a sign on this site.

Tim Franks, 416 H Street, was sworn in. He agrees the site is an eye-sore and he wants to see something positive to happen to this site.

There was no other testimony.

Mrs. Rooney made a motion that the variance be approved provided it meets all of the requirements, including the lighting and the permit be obtained within 60 days.

There was some discussion about the motion. Mr. Warren does not think this is the gateway to Tiffin Avenue and the neighbors need to be considered. The picture presented is out of context.

Mr. Russell said the eyesore will remain if the sign is installed. There needs to be a trade-off.

Mrs. Rooney amended her motion to make the variance contingent upon Mr. Lammers (the applicant) acquiring the Clark station property.

The motion was seconded by Mr. Warren.

The motion passed 3-0 with Mr. Rooney abstaining. The 60 day permit requirement will not apply to this case since it is dependent on the property acquisition.

Case # 53414-BA-15, 416 H Street, was presented by Mr. Richard.

This case has been filed by Timothy and Dawn Franks, regarding the replacement fence at 416 H Street. The applicants have applied for a variance from section 1161.03B1 of the City of Findlay Zoning Ordinance. This section prohibits fences greater than 4 feet in height and less than 50% open to be placed in the front yard. The applicants want to replace the existing 6 foot high, solid fence in the front yard with a new one.

Although this property is zoned C-2, we are applying the R-3 residential standard since it is more appropriate and less restrictive. This lot meets the characteristics of an R-3 lot because of its size and the location of the dwelling on the lot.

The current fence encroaches 2.5 feet into the right-of-way. The theory is this fence was constructed in the early 1990's without a zoning permit. The administration at that time prohibited the zoning enforcement unless there was a complaint. There probably should have been complaints because the current location is hazardous. Complicating matters is the location of the Wendy's dumpster. That dumpster was constructed in 1977, which was before we had a review by the City Planning Commission. Wendy's will be approached about having their dumpster relocated (I was almost struck by a vehicle while visiting the site).

It is understandable the applicants want to maintain privacy. We think it can be achieved with a 10 foot setback with the 6 foot high fence. There is a window on the south side of the dwelling that a 6 foot high fence would obstruct. To remedy that situation, a fence at the level of the window sill could be installed at a north/south direction and tie into a 6 foot section along the south lot line. In that case, visibility is improved and the applicants maintain their privacy.

There does not appear to be a hardship in this case and we feel the applicant can utilize the more liberal fence requirements we have built into the code to their advantage.

Dawn Franks, 416 H Street, was sworn in. Mr. Franks (already sworn in) does not think this is a front yard, but a side yard. He wants to bring the fence in about 8 feet from its current location and thinks it is 3.5 feet in the right-of-way. The fence would be even with the front building line. There is questionable activity in the area and he wants it secured. The proposal is meeting the intent of the law and is improving visibility.

Mr. Warren asked how long the applicants have lived there.

Mr. Franks stated they bought the house in 1999.

Mr. Warren asked if there had been an accident there before.

Mr. Franks stated that there had not been one.

Mr. Warren said that it does not seem there has been a safety issue. He suggested angling the fence back from the right-of-way. He thinks the proposal is improving the visibility and angling the fence would not improve the visibility.

Mr. Warren made a motion to grant the variance as presented. The situation is unique and the proposal will improve the visibility. The applicant must obtain a zoning permit within 60 days.

Mr. Russell seconded the motion.

The variance was granted 4-0.

Mr. Warren made a motion to pass the May 14, 2015 minutes.

Mr. Rooney seconded the motion.

The motion to approve the minutes passed 4-0.

The meeting was adjourned.



Chairman



Secretary

Findlay Fire Department
Monthly Activities Report - 2015
Submitted By: Matthew Traver, Interim Fire Chief

Fire Statistics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fires	10	5	14	11	7	8						
Assist Other Agency	0	0	1	3	2	2						
Emergency Medical Service (EMS)	107	87	90	85	97	119						
Car Accidents	16	22	13	2	17	20						
Rescues (Extrication, Water, Elevator)	2	3	2	1	1	2						
Hazmat	14	6	15	11	21	21						
Good Intent	3	6	3	2	10	5						
Burning Complaints	1	0	5	15	15	11						
False Alarms	27	37	25	18	18	20						
Totals	180	166	168	148	188	208	0	0	0	0	0	0

Runs by District	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station 1 - (South Main St)	61	56	63	60	58	73						
Station 2 - (North Main St)	51	40	40	28	46	45						
Station 3 - (Tiffin Ave)	28	39	24	24	42	46						
Station 4 - (CR 236)	40	31	41	36	42	44						
Totals	180	166	168	148	188	208	0	0	0	0	0	0

Firefighter Training (by hours)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
EMS Formal	56	122	119	92	67	90						
Fire Formal	57	395	94	126	287	27						
Fire Informal	1425	1325	1437	1648	1485	1230						
Totals	1538	1841	1650	1866	1839	1347	0	0	0	0	0	0

Fire Prevention Bureau

Construction	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	8	30	15	8	13	8						
Inspections	2		4	5	7	6						
Plan Reviews	11	24	13	14	26	11						
System Acceptance Tests			5	3		1						
Totals	21	54	37	30	46	26	0	0	0	0	0	0

Existing Structure - Additions	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	16	19	15	21	18	21						
Inspections	7	1	4	4	6	6						
Plan Reviews	5	8	13	11	15	16						
System Acceptance Tests	3	7	5	1	2	7						
Totals	31	35	37	37	41	50	0	0	0	0	0	0

Fire Investigations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Cause and Determination												
Accidental	4	4	3	2	2	6						
Undetermined	1			2	19							
Incendiary				1	1							
Fire Investigation Activities												
Follow-up	45	32	29	28		17						
Interviews	47	31	31	32	12	38						
Assists	2			0		2						
Totals	99	67	63	65	34	63	0	0	0	0	0	0

Inspections	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Assembly	9	10	12	2	10	5						
Business	2	1	3	3	1	2						
Education K-12			1			1						
Education Pre-School	1			1	2	2						
Factory			1	1	1							
Mercantile			2		1	2						
Hazardous					1							
Institutional	2	1		1								
Mercantile	2											
Residential	1											
Adoption / Foster Care	1	2	1	2	4	4						
Storage / Mixed Use		6		2		1						
Utility Mobile Food Vendors						2						
Utility Outbuildings			1									
Vacant Structures	1		2			10						
Totals	19	20	23	12	20	29	0	0	0	0	0	0

Prevention	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Code Interpretations	15	31	12	20	14	24						
Complaints	5	23	22	6	14	13						
Fireworks Exhibitions / Events					2	5						
Knox Box Consults/Maint.	7	10	3	5	15	7						
Other	3	8	11	7	5	13						
Fire Plan Updates	2	5	5	3	2	1						
Pre-Fire Plan			3	1	1	1						
Property Research	5	7		7	2	2						
Safety Presentations			4	3	20	19						
Re-inspections	103	71	25	59	40	27						
Totals	140	155	85	111	115	112	0	0	0	0	0	0

Public Presentations	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Station Tours												
Truck Visits												
Meetings Attended	5	5	4	7	4	8						
School / Seminars Attended	1	9	6	5	3	1						
Totals	6	14	10	12	7	9	0	0	0	0	0	0



CITY COUNCIL

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

July 7, 2015

Findlay, City Council
Municipal Building
Findlay, Ohio 45840

Honorable Council,

Pursuant to a request by Councilwoman Anne Spence I am appointing an ad-hoc committee to review Ordinance 505.88, regarding animals in the Municipality, and make any recommendations to Council to update the ordinance.

The following are appointed to serve on the committee:

Anne Spence Chairwoman
Randy VanDyne
John Harrington

Sincerely,

A handwritten signature in black ink that reads "R. Ronald Monday". The signature is written in a cursive style.

R. Ronald Monday
President Pro-Tem



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

July 16, 2015

Honorable City Council
Findlay, OH 45840

RE: Municipal Building Security

Dear Council Members:

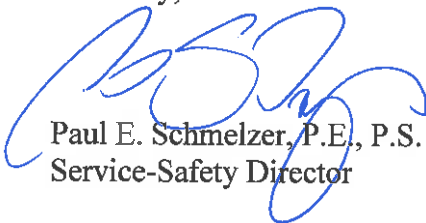
Over the past number of months, I have been reviewing information with building maintenance, computer services, and the police department regarding municipal building security.

Upgrades to the system are necessary. In lieu of waiting until next year, I would like to proceed immediately with the hardware and software updates. The capital plan for 2016, called for an estimated \$75,000 to complete the upgrade. We believe we can accomplish this scope of work for under \$50,000.

I provided information for review at appropriations with hopes that this would be passed by Council at the July 23rd meeting. This would allow us to fit into a construction schedule and avoid months of delay.

I have requested legislation for this project. Thank you for your consideration in this matter.

Sincerely,



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

pc: Don Rasmussen
Rodney Chaskel
Chief Horne
Jim Staschiak

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request for an appropriation of funds to update the internet and printed hard copies of the 2014 Codified Ordinance updates.

FROM: General Fund
TO: Council #21001000-other

\$ 1,410.16
\$ 1,410.16

We recommend *APPROVAL OF THE REQUEST*

Aye Nay *R. Ronald Monday*
R. Ronald Monday, Chairman

Aye Nay *Tom Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *ABSENT*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: July 14, 2015

LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to continue the Fire Chief severance payout discussions.

FROM: General Fund \$ 32,374.64
TO: Fire Department #21014000-personal services \$ 32,374.64

We recommend *APPROVAL OF THE ABOVE PAYABLE AS SOON AS POSSIBLE IN 2016*

Aye Nay *R. Ronald Monday*
R. Ronald Monday, Chairman

Aye Nay *Tom Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *ABSENT*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: July 14, 2015

LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate funds for expenses associated with the City and County Boards of Health merger.

FROM: General Fund \$ 86,250.00
TO: Health Department Merger Study/Implementation \$ 86,250.00
Project #31947200

FROM: General Fund \$ 10,000.00
TO: Health Department #21040000-personal services \$ 10,000.00

We recommend *APPROVAL OF THE ABOVE*

Aye Nay *R. Ronald Monday*
R. Ronald Monday, Chairman

Aye Nay *Tom Klein*
Tom Klein

Aye Nay *Robert J. Nichols*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *ABSENT*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: July 14, 2015

LEGISLATION _____

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to transfer \$50,000 from the Capital Improvement Fund into a project for replacement of certain components of the municipal building security system. Intermittent failure and unsupported software are requiring replacement ahead of next year's capital plan. Proposal has been sought from multiple vendors. Lowest proposal attached for reference.

FROM: CIT-Capital Improvement Fund \$ 50,000.00
TO: Muni Bldg Security Upgrade #31955100 \$ 50,000.00

We recommend *APPROVAL OF THE ABOVE*

Aye Nay *R. Ronald Monday*
R. Ronald Monday, Chairman

Aye Nay *Tom Klein*
Tom Klein

Aye Nay *Robert Nichols*
Robert Nichols

Aye Nay *Grant Russel*
Grant Russel

Aye Nay *Anne Spence*
Anne Spence

Aye Nay *ABSENT*
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: July 14, 2015

LEGISLATION _____

COMMITTEE REPORT


THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to appropriate \$7,500 from the General Fund to BRWP – GLRI Eagle Creek Tree Planting Grant, Project #31955200 for tree planting along Eagle Creek in Emory Adams Park. The funds will be reimbursed from the Hancock Soil and Water Conservation District.

NOTE: legislation to pursue the funding will be given a second reading in July. It is anticipated that the City will have grant approval well ahead of the next appropriation meeting.

FROM: General Fund \$ 7,500.00
TO: BRWP – GLRI Eagle Creek Tree Planting Grant #31955200 \$ 7,500.00

We recommend *APPROVAL OF THE ABOVE REQUEST*

Aye Nay

R. Ronald Monday, Chairman

Aye Nay


Tom Klein

Aye Nay

Robert Nichols

Aye Nay

Grant Russel

Aye Nay

Anne Spence

Aye Nay
ABSENT
Randy VanDyne

APPROPRIATIONS COMMITTEE

DATE: July 14, 2015

LEGISLATION _____

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
July 21, 2015**

ORDINANCE NO. 2015-054 (*101 Shinkle St rezone*) **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 101 SHINKLE STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R-2 SINGLE FAMILY MEDIUM DENSITY" TO "R-4 TWO FAMILY".

ORDINANCE NO. 2015-055 (*810 N Cory St rezone*) **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 810 NORTH CORY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R-2 SINGLE FAMILY" TO "R-4 TWO FAMILY".

ORDINANCE NO. 2015-056 (*1315 & 1319 N Main St Uoff*) *vacation*) **third reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERRED TO AS UNIVERSITY OF FINDLAY 1315 AND 1319 NORTH MAIN STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-057 (*sediment removal at the dam at Riverside Park*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-058 (*Fire Chief severance payout*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-059 (*salaries for elected officials*) **second reading**
AN ORDINANCE ESTABLISHING THE SALARIES AND BENEFITS FOR ELECTED OFFICIALS OF THE CITY OF FINDLAY, OHIO, BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2019, REPEALING ALL ORDINANCES IN CONFLICT WHERE TO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-061 (*Health Dept merger*) **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-063 (*Muni Bldg windows replacement*) **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-064 (*2014 Codified Ordinance updates*) **second reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-065 (*tree planting along Eagle Creek grant*) **second reading**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO SIGN AND EXECUTE A GREAT LAKES RESTORATION INITIATIVE -UPPER BLANCHARD WATERSHED GRANT AGREEMENT FROM THE HANCOCK SOIL AND WATER CONSERVATION DISTRICT, WITH FUNDING FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE GREAT LAKES RESTORATION INITIATIVE GRANT PROGRAM TO ACCEPT ANY AND ALL FUNDS ASSOCIATED WITH SAID GRANT, AND DECLARING AN EMERGENCY.

City of Findlay

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Donald J. Rasmussen
Director of Law

JULY 21, 2015

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JULY 21, 2015 MEETING.

ORDINANCES

2015-066 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-066

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	\$ 7,500.00
TO:	BRWP – GLRI Eagle Creek Tree Planting Grant #31955200	\$ 7,500.00
FROM:	CIT-Capital Improvement Fund	\$ 50,000.00
TO:	Muni Bldg Security Upgrade #31955100	\$ 50,000.00
FROM:	Ohio Department of Health Grant	\$ 80,750.00
TO:	2016 ODH Emergency Preparedness Grant #31954900	\$ 80,750.00

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 trees may be planted along Eagle Creek in Emory Adams Park, so that upgrades to the Municipal Building's security may be made, and so that expenses incurred in furtherance of a General Combined Health Department may be paid,

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____