

# FINDLAY CITY COUNCIL AGENDA

**REGULAR SESSION**

**August 4, 2015**

**COUNCIL CHAMBERS**

## **ROLL CALL of 2014-2015 Councilmembers**

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

- Acceptance or changes to the July 21, 2015 public hearing minutes for the rezoning of 101 Shinkle Street (Ordinance No. 2015-054).
- Acceptance or changes to the July 21, 2016 public hearing minutes for the rezoning of 810 N Cory Street (Ordinance No. 2015-055).
- Acceptance or changes to the July 21, 2015 Regular Session City Council meeting minutes.

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

**PROCLAMATIONS:** - none.

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

### **PETITIONS:**

#### **Street vacation request – Clinton Street**

Valerie Obenour, is requesting a vacation for the north-south alley adjacent to Lots 4 and 5 in Block 7 of the Cory's Briggs Avenue Addition to the City of Findlay (length 200 feet). Needs to be referred to City Planning Commission and Planning & Zoning Committee.

#### **Zoning amendment request – 115 E Pine Avenue**

Jodie Wolford would like to change the zoning to R3 Single Family High Density. It currently is zoned as C2 General Commercial. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

### **WRITTEN COMMUNICATIONS:**

#### **William Clark – signage regulations/City beautification**

Mr. Clark is not happy with The Courier's recent article suggesting that Council is considering further amendments to the sign regulations contained in the City Zoning Code. He expressed his opinion about this portion of the Zoning Code as recommended by the prior Planning Director. He recommended at that time that the City get out of the sign regulation business in commercial districts all together. Business owners are faced with enough regulations and to be told by someone who has no idea what signage they can afford or will be best for their business is beyond ridiculous.

He pointed out in previous letters that the sign rules of the downtown have left them with the situation where there are a dozen restaurants from Lincoln to the bridge on Main and side streets, but someone from out of town approaching Main at Main Cross can stop and look both ways on Main Street and have no clue there is a restaurant in either direction.

Council's only action regarding signs should be repeal of all portions of the ordinance with exception of the provisions at intersections to prevent lockage of the view of traffic. Safety is a factor to always be considered and requiring all business to have only placards along the street constitutes the safety hazard of drivers constantly slowing or coming to a stop to read the minute signs.

He feels this is a good place for Council to start cleaning up and eliminating unneeded regulations.

During discussions on City beautification and past mistakes, consideration should be given to correct other past mistakes like putting Court Street and its 24 parking places back around the Courthouse and taking the curve out of Broadway and re-establishing the 37 parking places lost in front of the Library. He would like to narrow sidewalks in the downtown area to pre 1963 width and reinstate angle parking on both sides of the street. This would probably eliminate trees and benches, but narrow sidewalks crowded with people are more beautiful than those that are tree lined and empty.

#### **Board Chairman Ed Reading – Hancock County Performing Arts Center/Executive Director Jim Kreuzberg/Hancock County Performing Arts Center – appropriation of funds for parking**

Construction of the Hancock County Performing Arts Center (HCPAC) continues to make progress in Downtown Findlay. Installation of the on-site parking lot has started and is scheduled to be completed within the next couple of months. The HCPAC parking lot will not only serve as parking for events and programs inside the HCPAC, but it can also be used as festival grounds to host outside community events. Since the HCPAC is a community center, a portion of the parking spaces should be open to the public when the parking lot is not otherwise being utilized.

The HCPAC is proposing to open 86 parking spaces on weekdays from 8am-5pm with a vision that employees of downtown businesses can utilize the spaces. These parking spaces should reduce the need for downtown employees to park along the streets and alleys. With additional available parking in the streets and alleys, downtown customers can have access to street parking closer to the businesses they are visiting.

The City of Findlay will realize additional community benefits with an investment in this parking lot. Mainly, the City will have the ability to partner with the HCPAC during festivals. There are a number of community events that could use the HCPAC parking lot as an event grounds. These events could be partnered with performances and programs inside the building to provide the community with additional entertainment and education.

This proposal aligns with the Downtown Revitalization initiative that Council originally appropriated funds to earlier this year. That funding has since been reimbursed by Marathon Petroleum's downtown expansion leaving the original Downtown Revitalization appropriation as a potential funding source for our proposal.

City Council's consideration to appropriate \$255,155 from the Capital Improvements Fund to reimburse a portion of the construction costs of the parking lot is requested. Needs to be referred to the Appropriations Committee.

**ORAL COMMUNICATIONS:** - none.

**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:**

**Findlay Fire Department Fire Chief Josh Eberle – Hancock Wood Electric Cooperative donation**

On behalf of the Findlay Fire Department and the Findlay Fire Fighters, Chief Eberle thanked Hancock-Wood Electric Cooperative for their \$200.00 donation. The Fire Department, in cooperation with Findlay Firefighters Local 381, operates a smoke detector program that aims to provide city residents with smoke detectors at no cost. The \$200.00 donation from Hancock-Wood will assist the Findlay Fire Department in this endeavor and will be used to purchase smoke detectors which will increase safety for area residents. A reallocation of \$200.00 from the General Fund to the Fire Department #332300 for the purchase of smoke detectors is requested. Ordinance No. 2015-068 was created.

**Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Guru Kirpa Enterprises LLC, dba Punjabi Kitchen, located at 15085 Flag City Drive, Findlay, Ohio for a D1 liquor permit. This requires a vote of Council.**

Gregory R. Horne, Chief of Police – for Guru Kirpa Enterprises LLC, dba Punjabi Kitchen, located at 15085 Flag City Drive, Findlay, Ohio. A check of the records shows no criminal record on the following:  
Jasvir Bajwa

**City Engineer Brian Thomas – 2015 Sewer Cleaning (Large Diameter) Project No. 35652400**

By authorization of Ordinance 2015-010, a bid opening was held for this project on July 24, 2015. One bid was received from Lake County Sewer of Willowick, Ohio. In addition to the base bid, four (4) alternates were also submitted. By combining the base bid of \$125,819.50 plus Alternate 1 of \$19,500.00, the contract amount totals \$145,319.50. The three (3) remaining alternates combine for a total of \$15,870.00.

The project is included in the 2015 Capital Improvement Plan with the budgeted amount of \$150,000.00. In January of this year, \$10,000.00 was appropriated for project design and startup. \$140,000.00 is requested to cover the contract, inspection, and contingency. Legislation to appropriate funds is requested.

FROM: Sewer Fund	\$ 140,000.00
TO: 2015 Sewer Cleaning #35652400	\$ 140,000.00

Ordinance No. 2015-069 was created.

**Health Commissioner Stephen Mills - child and family health services grant**

The Findlay City Health Department is pleased to announce that they have been awarded a Child and Family Health Services grant from the Ohio Department of Health. This award will enable them to continue the work begun in their previous grant period which includes completing their 2015 Community Health Assessment, as well as develop a new three (3) year community health improvement plan in conjunction with their community partners. They will continue to provide nutrition and physical activity programs, as well as their new Baby & Me Tobacco Free Program.

The grant cycle for this award year began on July 1, 2015, however, they just received their Notice of Award. Emergency appropriation of \$50,589 to Project #3195500 2016 Child and Family health Services Grant is requested so they can begin work on this project as soon as possible. The NOA is attached as verification. Ordinance No. 2015-068 was created.

**Health Commissioner Stephen Mills – University of Findlay donation**

The Findlay City Health Department has been an active partner in the Hancock County Opiate Abuse Task Force since its inception in 2010. Many important initiatives have been developed as a result of this vital task force and I am pleased to announce the latest: Project DAWN. Project DAWN stands for Deaths Avoided With Naloxone and will allow them to provide the opiate overdose reversal drug naloxone to first responders and at risk individuals in Hancock County. This program will lower overdose deaths in our community as just one piece of a multifaceted effort to address the drug abuse issue that we face.

The University of Findlay College of Pharmacy, another important partner in the Opiate Task Force, has provided a \$1,500.00 donation to begin implementation of the program. The check has already been received and deposited, so an appropriation of the \$1,500.00 donation to Project #31955500 Project DAWN is requested by emergency so that they may begin work on this program as soon as possible. Ordinance No. 2015-068 was created.

**Findlay Water Treatment Plant Superintendent Jeff Newcomer – Cyanotoxin testing equipment grant**

Resolution #019-2015 was adopted allowing the Water Treatment Plant to apply for a grant through the OEPA for Cyanotoxin testing equipment. This grant has been approved and legislation to appropriate the grant funds to purchase the testing equipment is requested.

FROM: OEPA grant	\$ 30,000.00
TO: Cyanotoxin testing equipment #35754600	\$ 30,000.00

Ordinance No. 2015-068 was created.

**Traffic Commission minutes** –July 20, 2015.

**Parks and Recreation Board minutes** – July 20, 2015.

**COMMITTEE REPORTS:**

An **AD HOC COMMITTEE** met on July 27, 2015 to discuss sick pay accrual payout upon retirement from the City of Findlay. We recommend the Law Director be charged with revising the definition of retirement as shown in paragraph of D and E of Section 20 of the city Ordinances to bring the definition in compliance with State Law and submit the proposed changes to the Ad Hoc Committee for additional consideration.

A **COMMITTEE OF THE WHOLE** meeting was held on Wednesday, July 29, 2015 to discuss the City's annual debt review.

**LEGISLATION:**

**RESOLUTIONS:** - none

**ORDINANCES**

**ORDINANCE NO. 2015-059** (*salaries for elected officials*) **third 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. 2015-067** (*Indigent Defense agreement*) **second reading**  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEAR 2015 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) FOR SAID CALENDAR YEAR, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-068** **first reading**  
(*FFD smoke detectors donation; WTP Cyanotoxin testing equipment; Health Dept grant & donation*)  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-069** (*2015 sewer cleaning*) **first reading**  
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

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

Cory Briggs Ave. 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

Kevin Thadd Seatell 717 Clinton Ct

James K. Obendorf 715 Clinton Ct #5

*[Handwritten signature]*  
7-22-16

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.

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 Valerie Obernour

Mailing Address 715 Clinton Court

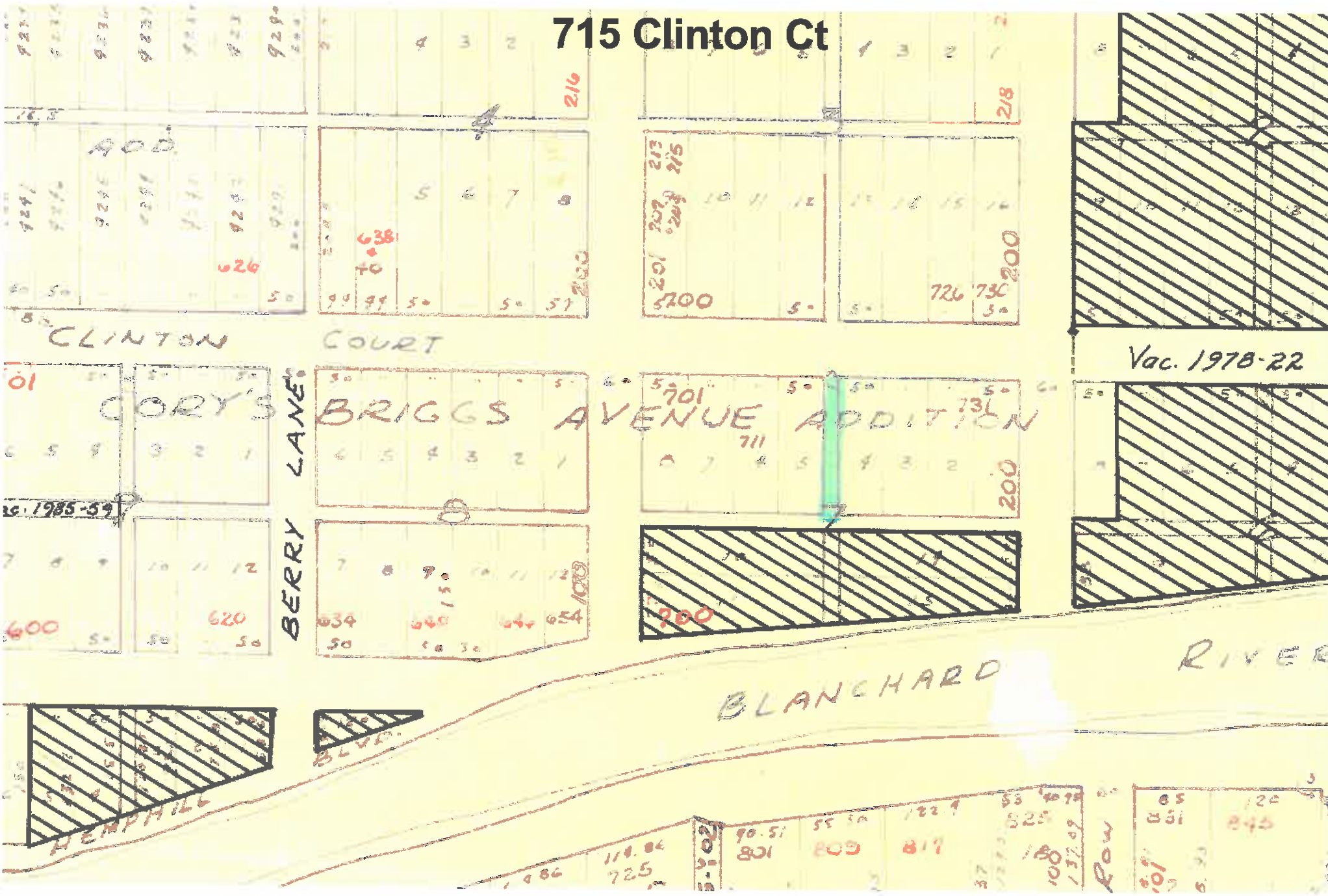
Phone No. (Home) \_\_\_\_\_ (Business) school (419) 963-7017

4/29/15  
(date)

Valerie Obernour  
(Signature of Contact Person)

-----  
**OFFICE USE ONLY**

# 715 Clinton Ct



PETITION FOR ZONING AMENDMENT

TO THE COUNCIL OF THE CITY OF FINDLAY, STATE OF OHIO:

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

ADDRESS 115 E. Pine Ave., Findlay SUBDIVISION \_\_\_\_\_

LOT No.(s) Taylor's P&M N Findlay lot 1467 E 1/2

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty per cent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

SIGNATURE	SUBDIVISION	LOT NO.	STREET FRONTAGE

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE Single Family Dwelling

PRESENT ZONING DISTRICT C-2 Gen. Comm

PROPOSED ZONING DISTRICT R-3 S.F. High Den.

ATTACH:

- a. Vicinity map showing property lines, streets, and existing and proposed zoning.
- b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

**NOTE: COMPLIANCE WITH ABOVE REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.**

c. A statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.

d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person Jodie Wolford

Mailing Address 115 E. Pine Ave., Findlay, OH 45840

Phone No. (Home) 419-423-4790 (Business) \_\_\_\_\_

7-29-15  
Date

Jodie M Wolford  
Signature of contact Person

**OFFICE USE ONLY**

\$250.00 Fee Paid \_\_\_\_\_ \$100.00 Fee Paid PUD approval \_\_\_\_\_  
Applicable Advertising and Filing Fees Paid \_\_\_\_\_

Date Petition Submitted to City Council \_\_\_\_\_

Referral to Planning Commission \_\_\_\_\_ Referral to Planning & Zoning \_\_\_\_\_

Planning Commission \_\_\_\_\_ Disposition \_\_\_\_\_

Planning & Zoning \_\_\_\_\_ Disposition \_\_\_\_\_

Public Hearing Date Set By Council \_\_\_\_\_

Date of Newspaper Notice \_\_\_\_\_  
(Must be mailed at least 30 days prior to Hearing)

Date of Notice to Abutting Owners \_\_\_\_\_  
(Must be mailed at least 20 days prior to Hearing)

Referred for Legislation: \_\_\_\_\_



Date of Readings by Council:

First \_\_\_\_\_ Second \_\_\_\_\_ Third \_\_\_\_\_

Action by Council: \_\_\_\_\_ Ordinance No. \_\_\_\_\_



NORT

FINDLAY ZONING DEP



Parcels\_exported.txt

PARCEL,OWNER,ADDRESS,  
600000307800,GENZMAN THOMAS M,611 N MAIN ST FINDLAY OH 45840  
600000307810,GENZMAN THOMAS M,611 N MAIN ST APT AFINDLAY OH 45840  
600000306650,GIBBS MICHELLE L, GIBBS STEVEN W,119 E PINE AVE FINDLAY OH 45840  
600000307820,WOLFORD JODIE M, WOLFORD BRIAN D,115 E PINE AVE FINDLAY OH 45840  
600000307830,BRICKNER CHAD A,613 N MAIN ST FINDLAY OH 45840  
600000924300,CHURCH OF THE LIVING GOD MINISTRIES INC,701 N MAIN ST FINDLAY OH 45840  
600001008124,CHURCH OF THE LIVING GOD MINISTRIES INC,701 N MAIN ST FINDLAY OH 45840

**William E. Clark**

925 East Main Cross Street  
Findlay, Ohio 45840

July 27, 2015

The City Council of Findlay, Ohio

Dear Council Members:

I am writing to express my dismay at the recent Courier article suggesting that Council was considering or going to consider, further amendments to the sign regulations contained in the City Zoning Code. As some will recall, I have expressed my opinion about this portion of the zoning code as recommended by the prior planning director. I recommended at that time, that the City get out of the sign regulation business in commercial districts all together. Business owners are faced with enough regulations and to be told by someone who has no idea what signage they can afford or will be best for their business is beyond ridiculous.

I believe I have pointed out in previous letters that the sign rules of the downtown have left us with the situation where there are a dozen restaurants from Lincoln to the bridge on Main and the side streets, but someone from out of town approaching Main at Main Cross can stop and look both ways on Main Street and have no clue there is a restaurant in either direction.

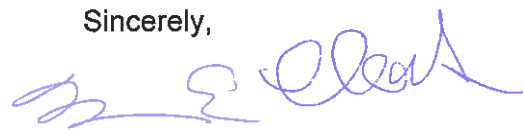
Your only action regarding signs should be repeal of all portions of the ordinance with exception of the provisions at intersections to prevent blockage of the view of traffic. Safety is a factor to always be considered and requiring all business to have only those little placards along the street constitutes the safety hazard of drivers constantly slowing or coming to a stop to read the minute signs.

Frankly, it is a good place for this Council to start cleaning up and eliminating unneeded regulations.

While discussing mistakes of the past and issues involving beautification of the city, perhaps consideration could be given to correct other past mistakes like putting Court Street and its 24 parking places back around the courthouse and taking the curve out of Broadway and reestablishing the 37 parking places lost in front of the library.

Going back even further, perhaps you could consider narrowing the sidewalks in the downtown area to pre 1963 width and reinstate angle parking on both sides of the street. This would probably eliminate the trees and benches, but I would consider narrow sidewalks crowded with people more beautiful than those that are tree lined and empty.

Sincerely,



William E. Clark



07-28-15

Findlay City Council  
Municipal Building  
Findlay, Ohio 45840

RE: Request for appropriation of a portion of the Capital Improvements Fund

Construction of the Hancock County Performing Arts Center (HCPAC) continues to make progress in Downtown Findlay. Installation of the on-site parking lot has started and is scheduled to be completed within the next couple of months. The HCPAC parking lot will not only serve as parking for events and programs inside the HCPAC, but it can also be used as festival grounds to host outside community events. Since the HCPAC is a community center, a portion of the parking spaces should be open to the public when the parking lot is not otherwise being utilized.

The HCPAC is proposing to open 86 parking spaces on weekdays from 8am to 5pm with a vision that employees of downtown businesses can utilize the spaces. These parking spaces should reduce the need for downtown employees to park along the streets and alleys. With additional available parking in the streets and alleys, downtown customers can have access to street parking closer to the businesses they are visiting.

The City of Findlay will realize additional community benefits with an investment in this parking lot. Mainly, the City will have the ability to partner with the HCPAC during festivals. There are a number of community events that could use the HCPAC parking lot as an event grounds. These events could be partnered with performances and programs inside the building to provide the community with additional entertainment and education.

This proposal aligns with the Downtown Revitalization initiative that Council originally appropriated funds to earlier this year. That funding has since been reimbursed by Marathon Petroleum's downtown expansion, leaving the original Downtown Revitalization appropriation as a potential funding source for our proposal.

We are asking City Council to consider this request and appropriate \$255,155 from the Capital Improvements Fund to reimburse a portion of the construction costs of the parking lot.

We look forward to this proposal being a piece of the larger solution to downtown parking. This is a great potential for the HCPAC to collaborate with the City, private sector and other non-profit organizations on this matter.

Thank you for your consideration.

Sincerely,



Ed Reading  
Board Chairman  
Hancock County Performing Arts Center



Jim Kreutzberg  
Executive Director  
Hancock County Performing Arts Center



# Findlay Fire Department

**Joshua S. Eberle, Chief**

720 South Main Street

Findlay, OH 45840

Telephone: 419-424-7129 • Fax: 419-424-7849



**DATE:** July 20, 2015

**TO:** Findlay City Council

**RE:** Hancock-Wood Electric Cooperative Donation

Dear Findlay City Council,

On behalf of the Findlay Fire Department and the Findlay Fire Fighters, I would like to thank Hancock-Wood Electric Cooperative for their two-hundred dollar donation. The fire department, in cooperation with Findlay Firefighters Local 381, operates a smoke detector program that aims to provide city residents with smoke detectors at no cost. The two-hundred dollar donation from Hancock-Wood will assist us in this endeavor and will be used to purchase smoke detectors which will increase safety for area residents. I would like to sincerely thank Hancock-Wood Electric Co-Op for their donation.

I request Findlay City Council to reallocate two hundred dollars from the General Fund to the Fire Department line item #332300 for the purchase of smoke detectors. Thank you for your time and consideration of this request.

Respectfully,

Joshua S. Eberle, Chief  
Findlay Fire Department

cc: Paul Schmelzer  
Jim Staschiak

# City of Findlay

Lydia Mihalik, Mayor

## POLICE DEPARTMENT

Gregory R. Horne, Chief of Police

318 Dorney Plaza, Room 207 • Findlay, OH 45840

Phone: 419-424-7194 • Fax: 419-424-7296

[www.findlayohio.com](http://www.findlayohio.com)

July 27, 2015

The Honorable Council:

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

Jasvir Bajwa

Guru Kirpa Enterprises LLC, DBA Punjabi Kitchen,  
15085 Flag City Drive, 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

34531600005 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	GURU KIRPA ENTERPRISES LLC DBA PUNJABI KITCHEN 15085 FLAG CITY DR FINDLAY OH 45840	
ISSUE DATE				
07 21 2015 <small>FILING DATE</small>				
D1 <small>PERMIT CLASSES</small>				
32	044	A	A89606 <small>RECEIPT NO.</small>	
<small>TAX DISTRICT</small>				

FROM 07/23/2015

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



MAILED 07/23/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/24/2015

**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 NEW 3453160-0005**

(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

34531600005 PERMIT NBR  
GURU KIRPA ENTERPRISES LLC  
DBA PUNJABI KITCHEN  
15085 FLAG CITY DR  
FINDLAY OH 45840

\*\*\*\*\*

JASVIR BAJWA

06/29/2015 ACTIVE

MAN-MBR

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

# City of Findlay

Lydia Mihalik, Mayor

ENGINEERING DEPARTMENT  
318 Dorney Plaza, Room 304 • Findlay, OH 45840  
Phone: 419-424-7121 • Fax: 419-424-7120  
www.findlayohio.com

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

July 29, 2015

Honorable City Council  
Findlay, Ohio

RE: 2015 Sewer Cleaning (Large Diameter), Project No. 35652400

Dear Council Members:

By authorization of Ordinance 2015-10, a bid opening was held for the above-referenced project on July 24, 2015. One bid was received from Lake County Sewer of Willowick, Ohio. In addition to the base bid, four alternates were also submitted. By combining the base bid of \$125,819.50 plus Alternate 1 of \$19,500, the contract amount totals \$145,319.50. The three remaining alternates combine for a total of \$15,870.

The project is included in the 2015 Capital Improvements Plan with the budgeted amount of \$150,000. In January of this year, \$10,000 was appropriated for project design and startup. With this letter, \$140,000 is requested to cover the contract, inspection, and contingency.

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

FROM:	Sewer Fund	\$140,000	
TO:	2015 Sewer Cleaning, #35652400		\$140,000

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas  
City Engineer

pc: Don Rasmussen  
Jim Staschiak



## 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 . 7188 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 23, 2015

Honorable City Council  
City of Findlay, Ohio

RE: Child and Family Health Services Grant

Dear Council Members,

The Findlay City Health Department is pleased to announce that we have again been awarded a Child and Family Health Services grant from the Ohio Department of Health. This award will enable us to continue the work begun in our previous grant period which includes completing our 2015 Community Health Assessment as well as developing a new three year community health improvement plan in conjunction with our community partners. In addition we will continue to provide nutrition and physical activity programs as well as our new Baby & Me Tobacco Free program.

The grant cycle for this award year began on July 1, 2015, however we just received our Notice of Award. We would therefore respectfully request emergency appropriation of this \$50,589 award to **Project #3195500 2016 Child and Family Health Services Grant** so that we may begin work on this project as soon as possible. The NOA is attached as verification.

Barbara Wilhelm, Deputy Health Commissioner, is acting as Project Director for the 2016 CFHS Grant and will happily entertain questions or concerns directed at this project.

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

<b>1. Date Issued:</b> 7/17/2015	<b>2. Program Title:</b>																			
<b>3. Revision:</b> Initial X	CFHSP																			
<b>4. Project:</b> 03220011MC0516	<b>6. Project Director , Agency Name, Agency Address</b> Barbara J Wilhelm Findlay City Health Department 1644 Tiffin Ave #A Findlay OH 45840																			
<b>5. EIN:</b> 346400448																				
<b>7. Budget Period:</b> 7/1/2015 to 6/30/2016																				
<b>8. The OHIO DEPARTMENT OF HEALTH will pay</b>  100.00 % of all allowable program expenditures not to exceed line 9(c).	<b>9. ODH Award computation for grant:</b> a. Amount of current ODH funding: \$0.00 b. Amount of ODH funding this action: \$50,589.00 c. Total ODH funding (from 10-a): \$50,589.00																			
<b>10. Source of Financial Assistance:</b>																				
<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>GRF</td> <td>Am. Sub. H.B. 64</td> <td style="text-align: right;">\$5,484.00</td> </tr> <tr> <td></td> <td>3200</td> <td>C.F.D.A 93.994</td> <td style="text-align: right;">\$45,105.00</td> </tr> <tr> <td></td> <td></td> <td><b>Total ODH Funding:</b></td> <td style="text-align: right;"><b>\$50,589.00</b></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;"> <tr> <td style="text-align: center;"><b>Total Subgrantee Funding Sources</b></td> <td style="text-align: center;"><b>Total Approved Budget</b></td> <td style="text-align: right;"><b>\$50,589.00</b></td> </tr> </table>		(a).ODH Funding:	Source	Authorization	Grant Funds		GRF	Am. Sub. H.B. 64	\$5,484.00		3200	C.F.D.A 93.994	\$45,105.00			<b>Total ODH Funding:</b>	<b>\$50,589.00</b>	<b>Total Subgrantee Funding Sources</b>	<b>Total Approved Budget</b>	<b>\$50,589.00</b>
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<b>11. Program Income will be used in accordance with:</b>																				
<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. <b>Any Program Income generated in excess of 10b (Program Income) must be treated in accordance with the Deductive Alternative.</b>																				
<b>12. This Award is subject to the terms and conditions incorporated directly in the following:</b>																				
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.																				
<b>13. Remarks: Other terms and conditions attached.</b>																				
<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>																				



## 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 . 7188 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 29, 2015

Honorable City Council  
City of Findlay, Ohio

RE: University of Findlay Donation

Dear Council Members,

The Findlay City Health Department has been an active partner in the Hancock County Opiate Abuse Task Force since its inception in 2010. Many important initiatives have been developed as a result of this vital task force and I am pleased to announce the latest; Project DAWN. Project DAWN stands for *Deaths Avoided With Naloxone* and will allow us to provide the opiate overdose reversal drug naloxone to first responders and at risk individuals in Hancock County. This program will lower overdose deaths in our community as just one piece of a multifaceted effort to address the drug abuse issue that we face.

The University Of Findlay College Of Pharmacy, another important partner in the Opiate Task Force, has provided us with a \$1500 donation to begin implementation of the program. The check has already been received and deposited so I therefore respectfully request emergency appropriation of this \$1500 donation to **Project #31955500 Project DAWN** so that we may begin work on this program as soon as possible.

Barbara Wilhelm, Deputy Health Commissioner, is acting as Program Manager for Project DAWN and will happily entertain questions or concerns directed at this project.

Sincerely,



Stephen Mills, D.O.  
Health Commissioner

XC: Don Rasmussen, James Staschiak

# City of Findlay

Lydia L. Mihalik, Mayor

## WATER DEPARTMENT

Jeff Newcomer, Superintendent  
110 North Blanchard Street • Findlay, OH 45840  
Phone: 419-424-7193 • Fax: 419-424-7892  
[www.findlayohio.com](http://www.findlayohio.com)

July 29, 2015

Honorable City Council  
Findlay, Ohio

RE: Cyanotoxin testing equipment grant

Dear Council Members:

Resolution #019-2015 was created allowing the Water Treatment Plant to apply for a grant through the OEPA for Cyanotoxin testing equipment. I am pleased to inform you that this grant has been approved.

I am requesting legislation to appropriate the grant monies so that I may quickly purchase the needed testing equipment.

The legislation is as follows:

FROM:	OEPA grant	\$ 30,000.00
TO:	Cyanotoxin testing equipment (35754600)	\$ 30,000.00

Thank you for consideration and prompt action. If you have any questions please feel free to contact me at your convenience.

Sincerely,



Jeff Newcomer

Superintendent  
Findlay Water Treatment Plant  
110 N. Blanchard St.  
Findlay, Ohio 45840

e-mail: [JNewcomer@findlayohio.com](mailto:JNewcomer@findlayohio.com)  
Ph-419.424.7193  
Fax-419.424.7192

# TRAFFIC COMMISSION

City of Findlay  
July 20, 2015

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## MINUTES

### **ATTENDANCE:**

**MEMBERS PRESENT:** Service-Safety Director Paul Schmelzer, Fire Chief Josh Eberle, Police Chief Greg Horne, City Engineer, Brian Thomas, Councilman Ron Monday.

**STAFF PRESENT:** Matt Stoffel, Public Works Superintendent; Don Rasmussen, Law Director; Kathy Launder, City Clerk.

**GUESTS PRESENT:** Don Malarkey, Paul Smith, and Stephanie Griffith, Marathon Petroleum Company; Councilperson Holly Frische; Dennis Hellman.

### **OLD BUSINESS**

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

12/15/2014

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

07/20/2015

Motion to lift from table by Director Schmelzer, second by Councilman Monday. Motion passed 5-0.

Motion to deny request by Director Schmelzer, second by Councilman Monday. Motion passed 5-0.

2. Request of Dave Honse, Street Department Supervisor, to implement a snow emergency policy effective beginning Winter 2015/2016 on Beech Street from East Lima Street to Hancock Street.

07/20/2015

Item remains tabled.

3. Request of The University of Findlay, 1000 North Main Street, for a pedestrian activated light across North Main Street from new admissions office to the campus.

07/20/2015

Item remains tabled.

### **NEW BUSINESS**

1. Request of Police Chief Greg Horne for clarification of location of handicap parking space near 307 Clinton Street.

Stoffel stated that the current location of the handicap parking space is in front of 315 Clinton Street. The gentleman who requested the handicap space lived at this location. Stoffel was informed last week that this gentleman moved.

Motion to remove handicap parking space signage and curb marking at 315 Clinton Street, by Director Schmelzer, second by Chief Horne. Motion passed 5-0.

2. Request of Marathon Petroleum Company, LP, to permanently remove 6 parking spaces along South Main Street, directly south of Hardin Street along the east side of the street.

Don Malarky stated that a green space is being constructed as part of Marathon Petroleum Company's (MPC) expansion project. This green space will be at the southeast corner of Main Street and Hardin Street. This area is meant for a gathering space. To enhance the security, safety, and privacy of this area, the parking spaces along this area are requested to be permanently removed. MPC understands that parking in downtown is a hot issue. MPC is addressing the issue of its employees parking in on street parking spaces by constructing two parking garages that will house all employees. Therefore, employees of MPC will no longer be parking on the street once the second parking garage is completed. The net result is favorable.

Councilman Monday stated that he has received calls from merchants on the west side of South Main Street in the 600 block requesting to not have parking taken away. Councilman Monday stated that he would oppose the request to permanently eliminate parking spaces on Main Street due to this opposition.



Director Schmelzer stated that he feels we are stuck in the middle. He likes the plan but does have some pressure from downtown merchants regarding insufficient downtown parking. Director Schmelzer requested that we examine this request when MPC's second parking garage is complete and parking availability is realized. Malarky stated that the timing of construction is not good to wait. MPC is essentially trading 6 spaces for 1000 spaces with the new garage. MPC patrols the area streets for employees parking on the street. If found, the employee is given two warnings, and then serious action is taken. Latest date that MPC can wait for a decision to move forward is January 1, 2016. Director Schmelzer stated that it is not an unreasonable request. It is a question of timing.

Motion to table request, by Director Schmelzer, second by Chief Horne. Motion passed 5-0.

3. Request of David Reddick for additional 35 MPH signs on West Main Cross Street eastbound east of I-75.

Stoffel reported that the speed limit signs in this area are within the required distances, however, there is not a speed limit sign eastbound after I-75 until you get to the cemetery.

Motion to install one 35 MPH sign on West Main Cross Street eastbound just past the I-75 exit, by Director Schmelzer, second by Chief Horne. Motion passed 5-0.

4. Request of Allen and Rubye Garner, 242 East Pine Avenue, for a handicap parking space in front of 242 East Pine Avenue.

Chief Eberle spoke with the Garners. They are clearly handicapped and do not get around well. Director Schmelzer inquired if there is off street parking available on the property. It appears that there is room toward the rear of the property for parking. It is preferable that parking be created and maintained on their property versus creating a handicap space on a residential street. If there is no other alternative, an exception may be able to be made.

Motion to deny request due to adequate space available on property to make parking suitable, by Director Schmelzer, second by Chief Horne. Motion passed 4-1.

5. Request of Joanne Streacker, 8293 Brookfield Drive, for a 3-way stop at the intersection of Lakeview Parkway and Brookview Trail.


Ms. Streacker states that it is difficult to see when pulling out off of Brookview Trail on to Lakeview Parkway. She has seen numerous near misses.

Director Schmelzer stated that there have been no vehicle or pedestrian accidents and one bicycle accident per review of traffic reports at this intersection. There are no sight distance issues at this intersection at 25 MPH speed per Uniform Traffic Code. A stop sign is not warranted per the specifications. Director Schmelzer stated that since this item was added to the agenda during the meeting, additional review is needed.

Motion to table request for further review, Director Schmelzer, second by Chief Eberle. Motion passed 5-0.

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

Respectfully submitted,

  
Kathy K. Launder  
City Clerk

# PARKS AND RECREATION BOARD

City of Findlay  
July 20, 2015

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## MINUTES

### **ATTENDANCE**

Members Present: Paul Schmelzer, Chair, Dennis McPheron, Bob Nichols, Gary Pruitt, Mike Slough, Brian Thomas, and Dave Trisel.

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

Guests Present: Audrey Tyzzer, City Mission; Patrick and Kristin Fagan, Knockerball; Bob Haygood, Arlington Coed Softball.

### **APPROVAL OF MINUTES**

Motion to accept minutes of the March 16, 2015, meeting, by McPheron, second by Schmelzer. Motion passed 7-0.

### **NEW BUSINESS**

Request for Reduction in Fees-City Mission: Audrey Tyzzer stated that the City Mission is planning an appreciation picnic for donors and volunteers at Riverside Park on July 31. This event will be free and open to the public. All food and activities are being donated. City Mission is requesting that the City of Findlay waive the \$50.00 fee for the rental of the shelterhouse. Director Schmelzer stated that he will personally donate the \$50.00 to City Mission and then City Mission will be responsible to pay the City of Findlay Recreation Department.

Review Ordinance 145-Park and Recreation Board: Pruitt suggested that the Board review the ordinance that relates to the duties of the Park and Recreation Board. Director Schmelzer reviewed the Ordinance with the Board. The following is the narrative:

*Ordinance 145.01*

*(a) Preparation and continuous update of a five-year capital improvement program for parks and recreational facilities development.*

The City has a 5-year capital improvement plan in place city-wide that includes parks and recreational facilities. A copy of the plan will be made available to the Board.

*(b) Establishment of policies relating to recreational programing, including the summer playground program and other activities fostered by the Recreation Department.*

The Board has started to look at the fee and policy schedule annually. Will plan on the October meeting for review. Remove the wording "the summer playground program and other" from this section since the program is no longer in place.

*(c) Development and continued review of a systematic park maintenance program, including recommendations relating to procedures, manpower and equipment.*

This is an on going practice.

*(d) Formulation of policies regarding the operations and management of the Riverside Park swimming pool.*

Schmelzer reported that this has been done annually with the review of the agreement with the YMCA in March of each year for the operation of the pool.

*(e) Formulation of policies regarding recreational use and related management of the reservoir system.*

Water Treatment Plant gives input, will review in October of each year.

*(f) Review and recommendation to Council on annual budget proposals for park and recreation related departments.*

Will present budgets and review annually in October.

*(g) Interview and make recommendations to the City administration concerning candidates for park and recreation related department head positions.*

Schmelzer stated that the Board can be involved in the interview process, but the final hiring decision is an Administrative decision. Board suggested that they participate in interviewing two to three finalists and giving recommendations with the understanding that they are not the final decision makers.

*(h) Adoption of procedures designed to maximize opportunities for resident input and to insure correlation of Board activities with Council, the School Board and City administration.*

Park and Recreation Board meetings are public meetings.

*(i) Formulation of policies regarding the operations and management of the ice rink facility currently known as the Hancock Recreation Center.*

Need to update this section to remove specific names of facilities.

145.02 (b) Two members shall be appointed by the Board of Education, both of whom shall be members of the School Board, a representative of the School Administration, or an employee of the schools so appointed by the School Board. The second member to be appointed by the School Board shall serve for a three-year term.

Comments were made that the Findlay City School Board needs to appoint someone to the Park and Recreation Board that is able to attend the meetings on a regular basis. They are responsible for appointing two members of the Board. Currently only one member attends the meetings regularly.

Request from Arlington Coed Softball: Bob Haygood, on behalf of Arlington Coed Softball, requested use of Cooper Field and Rawson Field on July 25 for a fundraiser tournament that was originally scheduled in Arlington. They cannot play at Arlington due to the wet conditions of the fields. Haygood also requested that the field fees and usage fees for field lights be waived for this tournament. The tournament is being held to raise funds for a non-profit foundation. Due to the organization leveraging registration fees, the City does not waive fees. The fields are available at the regular fee. Motion to deny request to waive field rental and usage fees for field lights, by Director Schmelzer, second by Councilman Nichols. Motion passed 7-0.

Knockerball: Patrick and Kristin Fagan demonstrated their new venture, Knockerball. They are looking for green space to refer their customers for get-togethers and events that rent the Knockerball equipment. Suggestions are Emory Adams Park-East or the new football field out at the Cube in the off season. Field rental fees will apply.

## DEPARTMENT REPORTS

Recreation Department Report: Draper reported that the National Team double header had a good turnout. It had to be rescheduled by one day due to weather and had 1200 people in attendance. Revenues are down due to tournaments cancelled or shortened due to rainy weather. The ice is down for the summer. On September 13 a women's expo will be held at the Cube. August 22 a flea market and craft show is scheduled at the Cube. Last weekend a girls tournament was held. The building at the football field is complete. Held a meeting with the ice partners. All available ice time has been scheduled. GLIAC girls tournament will be held at the Marathon Diamonds one more year. The University of Findlay will be changing sports conferences next year. A bid as submitted for a national youth tournament to be held in 2017.

Parks Maintenance Department Report: Stoffel reported that they are mowing less due to the rain and wet conditions. Vandalism is high at Riverside Park. Shelter rental has been steady. Band Shell project, using funds from the Hancock Park District grant, is almost complete; waiting for dry weather to seal.

## OTHER REPORTS


Hancock Park District Report: Pruitt reported that the Hancock Park District implemented a new program, horseback riding instruction program at the University of Findlay Equestrian Center (UF). It has been very successful. It is led by an instructor from UF. All sessions have filled up. Looking to expand it to the outdoor recreation program. Working with Triple T Ranch to do a piggy back program in September/October. Working on expanding the Blanchard River Greenway Trail. Waiting response on request for an easement. Have started having issues at the Concert Series in Riverside Park. Have requested an officer be present at the concerts to control and minimize these issues.

## OTHER BUSINESS

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

Being no further business, the meeting adjourned.

Respectfully submitted,

  
Kathy Launder  
City Clerk

**COMMITTEE REPORT**

**THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO**

An **AD HOC COMMITTEE** met on July 27, 2015 to discuss sick pay accrual payout upon retirement from the City of Findlay.

We recommend *The law director be charged with revising the definition of retirement as shown in pgh. D+E of Section 20 of the City Ordinances to bring the definition in compliance with State law and submit the proposed changes to the Ad Hoc committee for additional consideration*

*John F. Holly Jr*

Aye  Nay *[Signature]*  
Tom Shindledecker, Chairman

Aye  Nay *[Signature]*  
Holly Frische

Aye  Nay *[Signature]*  
John Harrington

LEGISLATION: \_\_\_\_\_

DATE: July 27, 2015

COMMITTEE: AD HOC

**COMMITTEE REPORT**

**THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO**

**A COMMITTEE OF THE WHOLE** meeting was held on Wednesday, July 29, 2015 to discuss the City's annual debt review.

  
James P. Slough, President of Council

**COMMITTEE OF THE WHOLE**

**DATED: July 29, 2014**

**FINDLAY CITY COUNCIL  
CARRY-OVER LEGISLATION  
August 4, 2015**

**ORDINANCE NO. 2015-059** *(salaries for elected officials)*

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.

**third reading**

**ORDINANCE NO. 2015-067** *(Indigent Defense agreement)*

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEAR 2015 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) FOR SAID CALENDAR YEAR, AND DECLARING AN EMERGENCY.

**second reading**

# City of Findlay

## Office of the Director of Law

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

**Donald J. Rasmussen**  
Director of Law

AUGUST 4, 2015

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, AUGUST 4, 2015 MEETING.

### **ORDINANCES**

- 2015-067 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2015-068 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

# ORDINANCE NO. 2015-068

## 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 (HWE donation to FFD)	\$ 200.00
TO:	Fire Department #21014000-other	\$ 200.00
FROM:	OEPA grant	\$ 30,000.00
TO:	Cyanotoxin Testing Equipment #35754600	\$ 30,000.00
FROM:	ODH Child & Family Services Grant	\$ 50,589.00
TO:	Health Dept Child & Family Health Services #31955500	\$ 50,589.00
FROM:	General Fund (UF donation)	\$ 1,500.00
TO:	Health Dept Project D.A.W.N. Project #31955500	\$ 1,500.00

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 donations to the Findlay Fire Department may be utilized, so that grant funds received to the Water Treatment Plant may be utilized, so that contributions to the City Health Department may be utilized,

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

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

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

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

APPROVED \_\_\_\_\_



# ORDINANCE NO. 2015-069

## 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:	Sewer Fund	\$ 140,000.00
TO:	2015 Sewer Cleaning (large diameter) #35652400	\$ 140,000.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that said sewer cleaning project may proceed,

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 \_\_\_\_\_