

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

October 6, 2015

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

- Acceptance or changes to the September 15, 2015 public hearing minutes for the rezoning of 115 E Pine Ave (Ordinance No. 2015-075).
- Acceptance or changes to the September 15, 2015 Regular Session City Council meeting minutes.

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

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS: - none.

WRITTEN COMMUNICATIONS: -none.

ORAL COMMUNICATIONS:

Airport Manager Matt McVicker – City of Findlay Airport updates

Arts Partnership

The Arts Partnership has been instrumental in presenting arts education, enrichment and entertainment programming in our community since 1979. It is because of your support that The Arts Partnership will be able to increase this programming and positively impact the lives of nearly 18,000 area youth and adults this coming year through our educational programs and add immensely to our quality of life by offering community enrichment events.

To that end, I would appreciate the opportunity to share with the City Council about the impact of our educating programming. Therefore, I am requesting to attend the Appropriations Committee on Tuesday, October 13 to present information about how we are directly impacting the lives of the students and adults in our community.

Please let me know at your earliest convenience whether or not this is possible. If you have any questions, or need additional information from me, please contact me at (419) 422-3412, ext. 4 or director@artspartnership.com.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Parks and Recreation Board minutes – August 17, 2015 and September 21, 2015.

Findlay City Board of Health minutes – August 19, 2015.

Findlay W.O.R.C. Financial Analysis Report – January 1, 2015 through August 31, 2015.

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

Treasurer's Reconciliation Report – August 31, 2015.

City Planning Commission agenda –October 8, 2015.

Service-Safety Director Paul Schmelzer – OPWC Application, Areas B-4 & B-6 Sewer Separation, Project No. 32556000

The City is preparing to submit a grant application for funding from the Ohio Public Works Commission (OPWC). The application will cover a sewer separation project on East Foulke Avenue, Allen Avenue, Midland Avenue, Garfield Avenue, and George Street (referred to as B-4 and B-6 areas). The project will be included in the 2016 Capital Improvements Plan. Legislation authorizing to sign the grant application and agreement for funding is requested. Ordinance No. 2015-089 was created.

City Engineer Brian Thomas – Lima Avenue/Western Avenue Intersection Project No. 32852900

In June 2015, Ordinance No. 2015-050 approved entering into an agreement with the Ohio Rail Development Commission (ORDC) for upgrades to this intersection. ORDC has agreed to pay one hundred percent (100%) of the costs associated with design and construction of the project. At this time, the estimated project cost is \$135,000.00. Legislation to appropriated funds is requested. Ordinance No. 2015-090 was created.

FROM:	ORDC	\$ 135,000.00
TO:	Lima Ave/Western Ave Intersection <i>Project #32852900</i>	\$ 135,000.00

City Income Tax Monthly Collection Report – September 2015.

Traffic Commission minutes – September 21, 2015.

COMMITTEE REPORTS:

An **AD HOC COMMITTEE** met on September 21, 2015 to discuss the waiving of sanitary sewer permit fees for the upcoming sanitary sewer project, per the request from the residents and business owners in the West Park area.

This is a continuation of the **WATER AND SEWER COMMITTEE** August 31, 2015 meeting.

We recommend a one-time payment of \$400.00 or \$600.00 at \$100 per year for six (6) years. \$400.00 represents 2/3 of the total tap fees.

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, September 22, 2015, to discuss 2016 budget schedules.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 025-2015 (*over PO amount*)

first reading

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

ORDINANCES

ORDINANCE NO. 2015-084 (*2016 HSA*)

second reading

AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-086 (*CR 99 waterline project*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-088 (*Corporate One Benefits renewal*)

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO A CONTRACT WITH CORPORATE ONE BENEFITS TO PROVIDE BROKER SERVICES AS IT RELATES TO THE CITY OF FINDLAY HEALTH INSURANCE PLAN, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-089 (*OPWC application, areas B-4 & B-6 sewer separation project #32556000*)

first reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET (REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS PROJECT NO. 32556000, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-090 (*Lima Ave/Western Ave intersection project #32852900*)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS



September 29, 2015

Mr. Ron Monday
Appropriations Committee
Findlay City Council
318 Dorney Plaza
Room 310
Findlay, OH 45840

Dear Mr. Monday,

The Arts Partnership has been instrumental in presenting arts education, enrichment and entertainment programming in our community since 1979. It is because of your support that The Arts Partnership will be able to increase this programming and positively impact the lives of nearly 18,000 area youth and adults this coming year through our educational programs and add immensely to our quality of life by offering community enrichment events.

To that end, I would appreciate the opportunity to share with the City Council about the impact of our education programming. Therefore, I am requesting to attend the Appropriations Committee on Tuesday, October 13 to present information about how we are directly impacting the lives of the students and adults in our community!

Please let me know at your earliest convenience whether or not this is possible. If you have any questions or need additional information from me, please contact me at 419-422-3412, ext. 4 or director@artspartnership.com

Again, thank you for your continued support!

Sincerely,

A handwritten signature in black ink that reads "Peggy Grandbois". The signature is written in a cursive style.

Peggy Grandbois
Executive Director

The Arts Partnership of Greater Hancock County
618 South Main Street Findlay, OH 45840
419-422-4624 www.artspartnership.com

PARKS AND RECREATION BOARD

City of Findlay
August 17, 2015

MINUTES

ATTENDANCE

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

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

APPROVAL OF MINUTES

Motion to accept minutes of the July 20, 2015, meeting, by Nichols, second by Schmelzer. Motion passed 8-0.

OLD BUSINESS

Assistant Recreation Supervisor: Schmelzer stated that he will have a candidate to introduce to the board at the next meeting.

Miracle Field: Schmelzer stated that the bid documents will be done today or tomorrow. Blanchard Valley Health System is receiving donations for the project. Currently the Miracle Field itself will be the only thing built. The plan for the full area is completed to include two additional baseball fields and a handicap accessible playground.

NEW BUSINESS

Donation of Playground Equipment at Mound Park: The City received an inquiry from St. Marks Church. If they donated playground equipment, would we be able to install it in Mound Park. Stoffel stated that historically the neighborhood was not in favor of adding playground equipment to Mound Park. Schmelzer stated that St. Marks Church will need to survey the neighborhood to determine if this is something they want. St. Marks Church has really been building their youth ministry program. They will be more vested in taking care of a playground. Draper reported that playgrounds at parks throughout the City are heavily utilized. Meyers stated that the neighbors should have a say in what the park looks like. Schmelzer stated that St. Marks Church will survey the neighborhood then give the board a report.

DEPARTMENT REPORTS

Recreation Department Report: Draper reported that the national men's fastpitch softball tournament was received well. We will begin an adult fastpitch league in the fall. Conversations with ice user groups for future needs. Right now numbers are up and they don't have enough ice time. Gliding Stars are expanding. Ohio High School Sectional tournament.

Parks Maintenance Department Report: Stoffel reported that they are addressing concerns about the lights at Rawson Field. Preparing the fields for a tournament at Rawson and Cooper fields. Will be repairing the fence at Swale Park. The swimming pool is closed for the season. The YMCA operated the pool at an approximate \$17,000 deficit. The City of Findlay agreed to subsidize up to \$30,000 deficit.

OTHER REPORTS

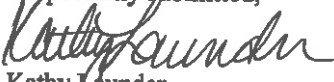
Hancock Park District Report: Pruitt stated that the Hancock Park District fall program guide can be accessed through www.hancockparks.com. Fall programs include tractor drawn hayrides. A hunting lottery will allow 50 permits for Litzenberg Memorial Woods. Met with the Findlay Country Club representative. Their executive committee gave verbal authorization for a temporary easement across field for trail. Paved the 70 parking space parking lot at Aeraland Recreation Area. Will be moving forward with additional projects in the area soon.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for September 21, 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

PARKS AND RECREATION BOARD

City of Findlay

September 21, 2015

MINUTES

ATTENDANCE

Members Present: Paul Schmelzer, Chair, Matt Cordonnier, Dennis McPheron, Greg Meyers, Bob Nichols, Shane Pochard, Gary Pruitt, Mike Slough, Brian Thomas.

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

APPROVAL OF MINUTES

Motion to accept minutes of the August 17, 2015, meeting, by Director Schmelzer, second by Meyers. Motion passed 9-0.

OLD BUSINESS

Donation of Playground Equipment at Mound Park: Director Schmelzer stated that he corresponded with representative from St. Mark's Church regarding talking with neighbors of Mound Park to gauge their interest in having playground equipment added to Mound Park. St. Mark's Church will come back to the Board next month with a report.

NEW BUSINESS

Introduction of Brendon Schwiebert: Director Schmelzer introduced Brendon Schwiebert as the new Assistant Recreation Supervisor. His background includes a bachelor of science degree in sports management and a graduate degree in recreation administration.

DEPARTMENT REPORTS

Recreation Department Report: Draper reported that the ice is down and being used. A hockey team from Canada is looking to purchase ice time. They will be playing teams from the US. Working with a youth baseball team from Chicago looking to have four tournaments over four weekends at the Marathon Diamonds on weekends that currently are not being used. They will have overnight stays from Friday through Sunday each weekend. The first public skate of the season is this weekend. Fall ball is underway. The UF baseball OH and game this Saturday as a fundraiser.

Parks Maintenance Department Report: Stoffel stated that they are working on Swale ballfields putting up fence. Working with Hancock Park District and Ball Metal for a project to paint the inside of the Bandshell in Riverside Park and repair the windows. The current LED light project at Riverside Park is complete. Additional LED light projects will be needed in the future to complete the repair on the remainder of the lights. There has been a person riding a four-wheeler in the swale at Swale Park causing damage. Schmelzer stated that the City has been looking as security options for mobile digital cameras that are motion activated. The cameras cost \$7000 each. Decoys can also be purchased as a deterrent. Looking to potentially purchase a few of the cameras and move them around to different parks and other facilities that have experienced vandalism.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that Hancock Park District is planning upgrades to river access points along East Main Cross Street, upgrading the current wood approaches to concrete and replacing picnic tables, benches, trash receptacle and adding recycling bins; will be striping the parking lot at Riverfalls and making it ADA Accessible. This project should start in October.

Capital Improvement Budget: Schmelzer stated that project dollars will be included in the Capital Improvement budget for the Hancock Park District Trails Plan. We will be able to leverage additional state monies if we have matching dollars.

Miracle Field: Schmelzer stated that the fundraising currently underway for Miracle Field and have \$500,000 in commitments. The plans are down and have been sent out for bid.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for October 19, 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

FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

August 19, 2015

FINDLAY CITY MUNICIPAL BUILDING

Members Attendance:

- X Mayor Lydia Mihalik, *President Ex Officio*
- X Dr. Stephen Mills, Health Commissioner/Board Secretary
- X Mr. Gregory Cline, *President Pro Tempore*
- X Mr. William Alge
- X Dr. Robert McEvoy
- X Mrs. Joan Work
- A Licensing Council Rep Vacant

Staff Attendance:

- X Mrs. Barbara Wilhelm, Deputy Health Commissioner
- X Mr. Craig Niese, Environmental Health Director
- X Mrs. Becky Bern, Nursing Director
- X Mr. Eric Helms, Plumbing Inspector
- X Mr. Chad Masters, Emergency Response
- X Mr. Noah Stuby, Implementation Coordinator

- X Guest: Paul Schmelzer
- X Will McHugh

Call to Order: Mayor Mihalik called the meeting to order at 7:32 A.M.

Minutes: Mayor Mihalik called for a motion to accept the July minutes. Mrs. Work moved to accept the minutes from the July 22, 2015 Board of Health meeting as circulated.

Seconded by Mr. Cline. Motion carried 4-0. Filed.

HEALTH COMMISSIONER REPORT

1. Dr. Mills has recently reviewed *Ohio's Plan to Prevent and Reduce Chronic Disease 2014-2018*. As a public health entity, he noted, we should be using this plan. Many agencies were involved in putting this plan together including the Ohio Department of Health and the Association of Ohio Health Commissioners. Basically heart disease, strokes, and some cancers are associated with risk factors and this plan helps identify ways to reduce the prevalence and mortality of these diseases. Increasing screening for these diseases and increasing education of risk factors are important roles for public health. Although things like Ebola and H1N1 get a lot of attention these diseases are something we actually see every day.
2. The new surgeon general is Vivek Murthy and Dr. Mills provided some background information on him. He is promoting a partnership with the YMCA to start a program called *A New Way to Move*. This is an intergenerational program to promote physical activity. Dr. Mills will reach out to Stephanie Parsons from our local YMCA to gauge interest in this program.
3. Looking forward to Heart Month in February Dr. Mills has met with cardiologist Pamela Reed to discuss an initiative called "Heart to Heart" which was done in Mississippi. This program focuses on nutrition, activity and education. Dr. Mills would like to start a Heart to Heart program that would link family members of known heart patients with information and screening services. He will be meeting with her again, along with members of the cardiac rehab team, to discuss this further.

DEPUTY HEALTH COMMISSIONER REPORT

1. Will McHugh was introduced as the new interim health commissioner for the combined health department. He has a long history of service with the Ohio Department of Health and has most recently been part of the consulting team for the merger through Strategic Health Care. In the board packets Mrs. Wilhelm has included a resolution that Mr. McHugh is proposing for the current boards of health and she asked Mr. McHugh to explain further.

Since January is rapidly approaching, Mr. McHugh is proposing that both city and county boards begin to allow the staffs to work together. The resolution will allow Mr. McHugh to assign staff as needed between departments so that he can get a good picture of staffing capacity. Mr. Cline inquired if the city law director had a chance to review this. Mr. Schmelzer reported that Don Rasmussen has reviewed it and has no issues with it. Mr. Cline then motioned to adopt the staff sharing resolution as presented. Seconded by Mrs. Work. Motion carried 4-0. Filed.

2. Also included in the packet was the Naloxone Distribution Policy that was created. Mrs. Wilhelm is also currently working on the protocols for the program. The Hancock Metrich unit has already asked for 5 kits as has one of the recovery programs in town. The materials for the kits have all been ordered and Mrs. Wilhelm is just waiting to receive them and to put all the pieces together.
3. Mrs. Wilhelm apologized for not presenting a midyear budget review earlier but did distribute a year to date expense/revenue report to each board member. The report includes a look back on expenses and revenues through July for the years 2012-2014 to give the board members prospective. Both revenues and expenses have risen in 2015. Mrs. Wilhelm pointed out that with 58.3% of the year complete we have collected 61% of the expected revenues for 2015 and have expended 54% of the budgeted expenses. When taking a closer look at individual line items; Help Me Grow, plumbing permits, vital statistics and all environmental program revenues are ahead of last year while expense are up in staff cost (due to 3% raise) and vaccine cost.

We are behind in reimbursements but Mrs. Wilhelm explained that a new grant year for ODH starts in July and because the notice of awards were late it has taken a little longer to get those projects set up. This has caused a lag in reimbursing the health department for employees who are paid with grant funds but that should catch up shortly.

4. Mrs. Wilhelm thanked the Board for allowing her to attend the recent training that was held by Ohio State University on strategic planning. She noted that O.S.U. is very familiar with the public health accreditation standards that are associated with strategic planning and have structured the course around them. She also noted that O.S.U. does provide facilitation for strategic planning and although strategic planning for the newly combined health department will not likely occur until early next year it would be her recommendation that O.S.U. be considered for the process.

Going along with an internal strategic plan, a community health assessment is also required for accreditation. Mrs. Wilhelm explained that a letter will actually go out this week to the community to advise citizens that an actual community survey will be sent out in September to over 3600 random households. The letter was co-signed by William Kose M.D., John Urbanski, Kathy Kreuchauf and Stephen Mills D.O. Mrs. Wilhelm provided detail as to how the surveys will be collected so that reliable data can be obtained.

NURSING REPORT

1. For the last several years the health department has worked with the police department to distribute information regarding child passenger seat safety. This year car seat safety technicians were paired with police officers in patrol cars. Parking lots around Meijer's and Walmart were targeted and police officers approached families with young children offering to assist them with their car seats. There were also several technicians who rode on patrols. If car seats were found to be inappropriate the technicians would install them correctly or provide the means to correct the problem. Police officers provided coupons for ice cream and the whole event was done in a very positive manner and was warmly received by the families. Because of the success of the event, Mrs. Bern shared that we have been asked to present at the upcoming Ohio Child Passenger Safety Conference in order to promote the program to other communities.

ENVIRONMENTAL HEALTH REPORT

1. Mr. Niese updated the Board on this summer's mosquito spraying efforts. Since last board meeting fifteen hours of spraying have occurred, normally between the hours of 9-11 pm. Efforts were initially concentrated around the fairgrounds prior to the antique tractor show and around Emory Adams Park for the balloonfest. In addition, spraying as occurred around at least 80% of the city. Mr. Niese anticipates that he will have enough chemicals on hand to complete spraying for the year. Some discussion followed regarding the amount of chemicals used and Dr. McEvoy inquired as to how employees are protected from the spray itself. Mr. Niese explained the mechanics of spraying and what safety measures are taken. This spray is one of the most environmentally friendly chemicals available.

Mr. Alge noted a recent report on West Nile Virus in the area from a Toledo news channel. Mr. Niese confirmed that mosquito testing has been done that confirms West Nile in the area and Mr. Alge was surprised to learn that many other viruses were associated with mosquitoes. Mr. Niese confirmed that the health department is aware of other viruses that can be spread via mosquito and Mrs. Wilhelm pointed out that many of these are reportable diseases in the state of Ohio so medical providers are required by law to inform the health department if any such human cases would occur in Findlay.

2. **Mr. Cline motioned to approve the plan and specifications for Shirley's Gourmet Popcorn – 1042 Interstate Ct..** Seconded by Dr. McEvoy. Motion carried 4-0. Filed.

EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters informed the Board that he had received notification from the Ohio Department of Health on August 6th that a camp in Virginia had experienced an outbreak of gastrointestinal illness in mid-late July. There were 500 attendees and a family from Findlay was identified as being present during the camp. Mr. Masters worked with ODH and the family to provide testing and education.
2. Mr. Masters also received a report on August 14th that a long-term care facility was experiencing a possible gastrointestinal illness outbreak among residents and employees. Mr. Masters provided stool collection kits to the facility and interviewed ill employees. There were a total of seven (7) residents and five (5) employees who were ill with GI symptoms. No stool samples were able to be obtained as of the Board meeting. *Note: Following the Board meeting, Mr. Masters did receive two (2) stool samples and submitted to ODH Lab for testing. Both samples came back from the ODH Lab positive for Norovirus G1. These results were conveyed to the facility along with education to reduce risk of future gastrointestinal illnesses.*
3. Mr. Masters provided an update on the AED training to be held at the Findlay Village Mall. The AED unit and supplies have been purchased and Mr. Masters will be coordinating the date and the MRC volunteers to offer the training.

PLUMBING REPORT

1. Mr. Helms had nothing new to report.

MEETING REQUESTS

Mrs. Work moved to approve the travel requests.

1. Sept. 9, 2015: Chad Masters to Regional Exercise Planning Meeting, Bowling Green, Ohio. No Cost.
2. Sept. 28-30, 2015: Barb Wilhelm to AOHC Fall Conference, Dublin Ohio. Cost Registration, Lodging, 1 Meal.
3. October 14-15, 2015: 2 Car Seat Techs to Ohio Youth Occupant Protection Conference, Columbus Ohio. Stipend will be received for travel.

Seconded by Dr. McEvoy. **Motion carried 4-0. Filed.**

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

Mr. Alge inquired as to what, if anything, other health districts were doing in regards to the marijuana ballot initiative. Mr. McHugh noted he is not aware of what other health districts are doing. He did note, however, that a lot of hospital systems are starting to come out strongly against legalized marijuana. He felt AOHC would likely come out with a statement but he has not seen anything yet. Mayor Mihalik has been approached from Findlay City Schools about doing a joint resolution from the City and City Schools.

Mrs. Wilhelm noted that a local group is in place to oppose Issue 3 and a draft resolution has been put together that could be used by organizations wishing to come out against legalized marijuana. She will be bringing the resolution to the Board in September. A town hall meeting is also scheduled on October 5th from 6 to 8 pm at St Andrew's church using a format similar to the one used for community partners in July. This format included County Prosecutor Mark Miller and speakers from the University of Findlay, Findlay City Health Department and Hancock County ADAMHS Board. This group is also looking at putting together a public media campaign.

Mrs. Wilhelm noted that there was a statewide initiative against legalized marijuana launched yesterday at Nationwide Children's Hospital. Will McHugh explained that ballot Issue 2 is an attempt to prevent the type of monopoly that would be established with the marijuana proposal that is Issue 3. Responsible Ohio is a heavily funded and well run group. Mrs. Wilhelm also noted that there is a structured tax deal also built in to Issue 3 that would fix the tax rates on marijuana. In the past, she noted, raising taxes on things like tobacco has proven to be a deterrent but that will not be possible with this issue.

Discussion also followed on the relationship between Issue 2 and Issue 3. For those who are not in favor of legalized marijuana it will be important to vote yes on 2 and no on 3. Mr. Alge expressed concern over the lack of politicians speaking out against this and Mayor Mihalik noted there is concern since polls show people may be in favor. Mr. McHugh pointed out that many of the polls are being taken by Responsible Ohio and are skewed in such a way as to promote their agenda. It is a very difficult situation.

In other new business Mr. Schmeizer noted that he had a recent conversation with someone wishing to restore some of the old murals in town including one for Mail Pouch Tobacco. He asked the Board what their position would be. Although the Board recognized some historical

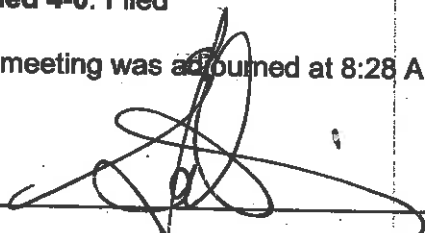
significance Dr. McEvoy responded that the Board is not in favor of supporting any type of tobacco products.

Mayor Mihalik also noted that Ohio ranks horribly in infant mortality rates and she wanted to point out a group entitled Cradle Cincinnati that works to combat and educate regarding infant mortality. Some of the things they work on are increasing time between pregnancies, smoking cessation and safe sleep. She noted there is a great organization in town called the William T. Ellerbrock Foundation that is doing wonderful things like funding the onesies that are handed out to all new babies at the hospital. The Mayor feels they would be a great partner in any efforts that the health department is making to address infant mortality. Mrs. Wilhelm noted that our home visitors have discovered that many babies they visit do not have safe cribs and bedding and perhaps that would be something they could help with. Mayor Mihalik noted that this would be a great opportunity moving forward with a newly combined health department.

EXPENSES

Mr. Cline moved to approve the expenses for August. Seconded by Mr. Alge. Motion carried 4-0. Filed

The meeting was adjourned at 8:28 A.M.


_____, President


_____, Secretary (Health Commissioner)

FINDLAY WORC STATS SUMMARY SHEET - 2015

UPDATED: 9/16/2015

NOTE: THE WORC CLOSINGS (*) = 7 DAYS EACH WEEK FOR 6 DIFFERENT WEEKS = 42 DAYS.

COURT	CATEGORY	JAN	* FEB	MARCH	* APRIL	MAY	* JUNE	JULY	* AUG	SEPT	OCT	* NOV	* DEC	Y.T.D. TOTALS	
Findlay Munt. Court	CITY OF FINDLAY ORDINANCE CASES - DAYS SERVED (COD)	74	104	261	169	133	72	39	33					885	
	STATE CODE CASES - DAYS SERVED (ORC)	187	93	263	190	208	83	76	77					1,155	
	TOTAL DAYS SERVED (FMC) (COD + ORC)	241	197	524	359	339	155	115	110					2,040	
	NO - SHOWS	7	3	10	11	7	5	8	3					52	
	DECLINED	0	2	5	3	1	1	1	0					13	
	RESCHEDULED	4	3	7	9	10	2	5	3					43	
	RELEASED: SUCCESSFUL / TIME COMPLETED	11	11	27	14	17	8	7	6						101
	RELEASED: UNSUCCESSFUL / FAILED	1	1	3	1	0	1	0	0						7
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	2	0	0	1	0	0						3
	RELEASED: FURLOUGHED	0	5	3	12	0	3	0	4						27
Hancock Co. Common Pleas Court	STATE CODE CASES - DAYS SERVED (ORC)	40	53	45	61	71	20	34	26					350	
	TOTAL DAYS SERVED (HCCP) (COD + ORC)	40	53	45	61	71	20	34	26					350	
	NO - SHOWS	0	0	0	0	0	1	0	0					1	
	DECLINED	0	0	0	0	0	0	0	0					0	
	RESCHEDULED	0	0	0	0	0	0	0	0					0	
	RELEASED: SUCCESSFUL / TIME COMPLETED	2	2	2	2	2	2	2	0						14
	RELEASED: UNSUCCESSFUL / FAILED	0	0	0	0	0	1	0	0						1
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0	0	0	0	0	0						0
	RELEASED: FURLOUGHED	0	1	0	2	0	0	0	2						5
	Hancock Co. Juvenile Court	STATE CODE CASES - DAYS SERVED (COD)	0	0	0	0	0	0	0	15					15
TOTAL DAYS SERVED (HCJC) (COD + ORC)		0	0	0	0	0	0	0	15					15	
NO - SHOWS		0	0	0	0	0	0	0	0					0	
DECLINED		0	0	0	0	0	0	0	0					0	
RESCHEDULED		0	0	0	0	0	0	0	0					0	
RELEASED: SUCCESSFUL / TIME COMPLETED		0	0	0	0	0	0	0	1					1	
RELEASED: UNSUCCESSFUL / FAILED		0	0	0	0	0	0	0	0					0	
RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT		0	0	0	0	0	0	0	0					0	
RELEASED: FURLOUGHED		0	2	0	0	0	0	0	0					0	
OTHER - Upper		STATE CODE CASES - DAYS SERVED (ORC)	10	0	0	10	20	10	28	9					87
	TOTAL DAYS SERVED (OTHER) (COD + ORC)	10	0	0	10	20	10	28	9					87	
Sandusky Munt. Court	NO - SHOWS	0	0	0	0	0	0	1	0					1	
	DECLINED	0	0	0	0	0	0	0	0					0	
	RESCHEDULED	0	0	0	0	0	0	0	0					0	
	RELEASED: SUCCESSFUL / TIME COMPLETED	1	0	0	1	2	1	1	1					7	
	RELEASED: UNSUCCESSFUL / FAILED	0	0	0	0	0	0	0	0					0	
	RELEASED: SUCCESSFUL / EARLY RELEASED BY COURT	0	0	0	0	0	0	0	0					0	
RELEASED: FURLOUGHED	0	0	0	0	0	0	0	0					0		
TOTALS (ALL COURTS COMBINED)															
TOTAL DAYS SERVED (ALL COURTS)		291	250	569	430	430	185	177	160					2,492	
TOTAL RESIDENTS BOOKED IN (TO START SERVING TIME)		26	9	37	32	32	6	15	9					185	
TOTAL NO - SHOWS (ALL COURTS)		7	3	10	11	7	6	7	3					54	
TOTAL DECLINED (ALL COURTS)		0	2	5	3	1	1	1	0					13	
TOTAL RESCHEDULED (ALL COURTS)		4	3	7	9	10	2	5	3					43	
TOTAL # OF RELEASES:		15	20	37	32	21	17	10	14					168	
TOTAL RELEASED-SUCCESSFUL/TIME COMPLETED (ALL COURTS)		14	13	29	17	21	11	10	8					123	
TOTAL RELEASED: UNSUCCESSFUL / FAILED (ALL COURTS)		1	1	3	1	0	2	0	0					8	
TOTAL RELEASED: SUCCESSFUL/EARLY RELEASE (ALL COURTS)		0	0	2	0	0	1	0	0					3	
TOTAL RELEASED: FURLOUGHED (ALL COURTS)		0	6	3	14	0	3	0	6					32	
AVERAGE DAILY COUNT		10.45	9.68	20.06	16.00	15.16	5.97	6.45	5.55					11.19	

FINANCIALS														
EXPENSES (FROM OTHER SHEET)	\$12,806.57	\$34,522.97	\$30,015.74	\$27,133.89	\$27,550.70	\$26,603.18	\$28,030.73	\$21,458.74						\$208,122.50
CHARGE STATISTICS	\$12,210.00	\$1,525.00	\$15,040.00	\$10,875.00	\$18,846.00	-\$3,785.00	\$6,955.00	\$1,525.00						\$63,190.00
PAYMENT STATISTICS	\$6,850.00	\$6,254.00	\$14,927.00	\$11,344.00	\$9,570.00	\$4,140.00	\$5,380.00	\$3,330.00						\$61,785.00
SECURUS PAY PHONE COMMISSIONS	\$3.50	\$24.30	\$4.80	\$15.30	\$3.50	\$5.40	\$3.50	\$0.00						\$60.30
OUTSTANDING ACCOUNTS	\$2,357.00	\$2,357.00	\$2,357.00	\$2,517.00	\$2,702.00	\$2,702.00	\$2,702.00	\$2,542.00						\$2,542.00

FINDLAY WORC FINANCIAL ANALYSIS

JANUARY 01, 2015 THRU AUGUST 31, 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=	885
FiMC cases	State Code cases, days served =	1155
FiMC cases	Total days served (combined City and State) =	2040

<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	350	\$8,750.00
Hancock County Juvenile Court	15	\$375.00
Upper Sandusky Municipal Court	87	\$2,175.00
Henry County Common Pleas Court	0	\$0.00
Fremont Municipal Court	0	\$0.00
	Other Courts Usage Total Days: 452	Total Additional Income: \$11,300.00

Hancock Co. Justice Center Cost: 885 City Ordinance case days served x \$84 / day saved by
not serving time at the Justice Center = \$74,340.00

Total fees collected at \$25 / day from all residents = \$62,300.00

Outstanding fees = \$2,542.00 (16 accounts)

Expenses = \$208,122.50

Charge Statistics = \$63,190.00 (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 = \$61,795.00 (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 = \$146,327.50
(Expenses - Payments)

Program Savings: Net vs. Justice Center cost = (\$71,987.50) *
(Justice Center Cost - Net Expense)

Commissions Received from Securus Pay Phones = \$60.30

*** 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.

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

September 15, 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 August, 2015.

Dilapidated Structures

19 cases year to date
22 cases pending

Weeds

273 cases year to date
57 cases pending

Junk on Premises

144 cases year to date
180 cases pending

Junk/Abandoned Vehicles

114 cases year to date
102 cases pending

Minor Maintenance

6 cases year to date
8 cases pending

Miscellaneous

46 cases year to date
25 cases pending

Overgrowth

33 cases year to date
12 cases pending

Right of Way Issues

0 cases year to date
1 case pending

Sidewalks

273 cases year to date
0 cases pending

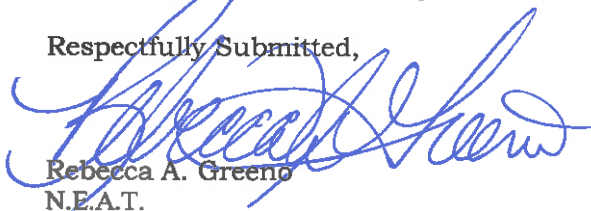
Trash

79 cases year to date
28 cases pending

The Neighborhood Enhancement and Abatement Team received 92 new complaints during the month, of which 9 were invalid. Of the 83 valid issues reported, 58 properties were involved with 16 of the owners being non-residents. Neat personnel closed 110 cases during the month of August and continue to work diligently on the 435 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.



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 August 31, 2015

TREASURER

Fifth Third Initial Balance	3,340,705.45
- Withdrawals ()	(6,426,043.76)
+ Deposits	8,040,090.73
Ending Balance	4,954,752.42

- Outstanding checks () (360,897.06)

Auditor's adjustment

Bank Adjustment

+ Outstanding error

Treasurer's Checking Bal 4,593,855.36

Investment Principal 51,077,951.46

Accrued Bond Interest 40.56

Treasurer's Total Cash and Investments 55,671,847.38

AUDITOR

Auditor's Checking Bal 4,593,855.36

Auditor's Total Cash and Investments 55,671,847.38

Respectfully submitted,

Susan Jo Hite
Treasurer

City of Findlay City Planning Commission

Thursday, October 8, 2015 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

NEW ITEMS

1. APPLICATION FOR CONDITIONAL USE #CU-02-2015 filed by James Heck and Michael Gardner (Milstein, Jaffe & Goldman) 101 W. Sandusky St., Suite 201, Findlay, OH for proposed townhouses to be located on the first and second floor at 316 Dorney Plaza.
2. PETITION FOR ZONING AMENDMENT #ZA-11-2015 filed to rezone 301 & 305 E. Lima Street, Findlay from R-2 Single Family to M-2 Multiple Family High Density.
3. PETITION FOR ZONING AMENDMENT #ZA-12-2015 filed to rezone 601 N. Main Street, Findlay from C-2 General Commercial to R-4 Two Family Residential.
4. SITE PLAN APPLICATION #SP-21-2015 filed by W. Lima Street Properties, LLC, 814 W. Lima Street, Findlay for proposed 60,000 square foot warehouse building to be located at 920 W. Lima Street.
5. SITE PLAN APPLICATION #SP-22-2015 filed by Sink's Florists, Inc., 2700 N. Main Street, Findlay for a new greenhouse and garage/office/work area addition.
6. SITE PLAN APPLICATION #SP-23-2015 filed by Frick Family, LLC, 228 Byers Road, Suite 100, Miamisburg, OH for a maintenance bay addition to Flag City Auto Sales located at 1500 W. Main Cross, Findlay, OH.

ADMINISTRATIVE APPROVALS

ADJOURNMENT

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

September 29, 2015

Honorable City Council
Findlay, OH 45840

RE: OPWC Application, Areas B-4 & B-6 Sewer Separation, Project No. 32556000

Dear Council Members:

The City is preparing to submit a grant application for funding from the Ohio Public Works Commission (OPWC). The application will cover a sewer separation project on E. Foulke Avenue, Allen Avenue, Midland Avenue, Garfield Avenue, and George Street (referred to as B-4 and B-6 areas). The project will be included in the 2016 Capital Improvements Plan.

By copy of this letter, the Law Director is requested to prepare the necessary legislation that will authorize City representatives to sign the grant application and agreement for funding.

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas
City Engineer

pc: Don Rasmussen

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

September 30, 2015

Honorable City Council
Findlay, OH 45840

RE: Lima Avenue/Western Avenue Intersection
Project No. 32852900

Dear Council Members:

In June 2015, Ordinance No. 2015-50 approved entering into an agreement with the Ohio Rail Development Commission (ORDC) for upgrades to the above-referenced intersection. ORDC has agreed to pay 100% of the costs associated with design and construction of the project. At this time, the estimated project cost is \$135,000.

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

FROM:	ORDC	\$135,000
TO:	Lima Ave/Western Ave Intersection Project #328529	\$135,000

Thank you for your consideration in this matter.

Sincerely,



Brian Thomas
City Engineer

pc: Don Rasmussen
Jim Staschiak

City of Findlay

Income Tax Department

Post Office Box 862 Findlay, Ohio 45839-0862
 318 Dorney Plaza, Municipal Building Room 115
 Telephone: 419-424-7133 • Fax: 419-424-7410
 findlaytaxforms.com

Lydia L. Mihalik
 Mayor

Andrew Thomas
 Tax Administrator

Monthly Collection Report to Findlay Council

September 2015

Total collections for September 2015: \$2,112,332.23

	<u>2015</u> <u>Year-to-date</u>	<u>2014</u> <u>Year-to-date</u>	<u>Variance</u>
Withholders	12,874,131.97	11,974,908.60	899,223.37
Individuals	1,815,489.91	1,741,176.09	74,313.82
Businesses	<u>3,712,950.98</u>	<u>924,727.71</u>	<u>2,788,223.27</u>
Totals	18,402,572.86	14,640,812.40	3,761,760.46 25.69%

Actual & Estimated Past-due Taxes

Withholders	610,263.27
Individuals	1,074,527.95
Businesses	<u>93,299.81</u>
Total	1,778,091.03

Actual and Projected Revenue

	<u>2015</u> <u>Actual</u> <u>Year-to-date</u>	<u>Percentage</u> <u>of Projection</u> <u>Collected</u>	<u>Amount</u> <u>to Meet</u> <u>Projection</u>	<u>Percentage</u> <u>to Meet</u> <u>Projection</u>	<u>2015</u> <u>Projected</u> <u>Year End</u>
Withholders	12,874,131.97	80.34%	3,151,268.03	19.66%	16,025,400.00
Individuals	1,815,489.91	84.29%	338,310.09	15.71%	2,153,800.00
Businesses	<u>3,712,950.98</u>	92.44%	<u>303,849.02</u>	7.56%	<u>4,016,800.00</u>
Totals	18,402,572.86	82.91%	3,793,427.14	17.09%	22,196,000.00

Refunds Paid

	Month-to-date <u>Quantity</u>	Year-to-date <u>Quantity</u>	Month-to-date <u>Amount</u>	Year-to-date <u>Amount</u>
Withholders	8	35	1,801.54	5,391.71
Individuals	27	1,435	6,608.90	302,999.67
Businesses	<u>10</u>	<u>63</u>	<u>5,508.70</u>	<u>20,048.51</u>
Totals	45	1,533	13,919.14	328,439.89

Transfers of Overpayments

	Month-to-date <u>Amount</u>	Year-to-date <u>Amount</u>	Month-to-date <u>Quantity</u>	Year-to-date <u>Quantity</u>
Withholders	0.00	1,231.27	0	3
Individuals	49,822.07	168,992.53	310	1,047
Businesses	<u>25,816.34</u>	<u>265,599.02</u>	<u>77</u>	<u>525</u>
Totals	75,638.41	435,822.82	387	1,575


Andrew Thomas, Administrator

10-1-15

Date

Findlay Income Tax Department

Monthly Collections Report

Thursday, October 1, 2015

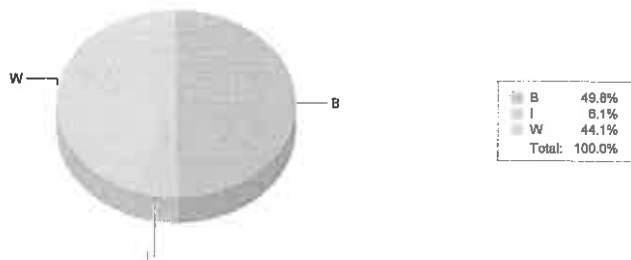
8:10:59AM

For Period September 1, 2015 through September 30, 2015

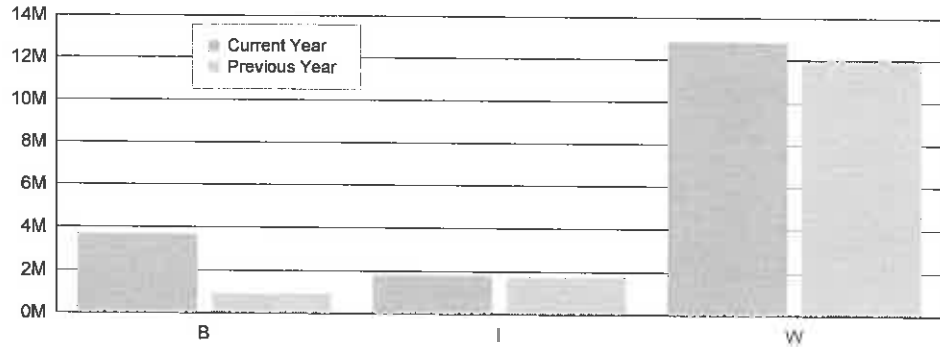
City of Findlay

Account Type	Monthly Total	2015 Year to Date	2014 Year to Date	Increase (Decrease)	% Change	2015 Month to Date	Previous Year(s) Month to Date
W	932,314.74	12,874,131.97	11,974,908.60	899,223.37	7.51	929,288.59	3,026.15
I	128,243.84	1,815,489.91	1,741,176.09	74,313.82	4.27	89,827.25	38,416.59
B	1,051,773.65	3,712,950.98	924,727.71	2,788,223.27	301.52	138,162.42	913,611.23
Totals:	2,112,332.23	18,402,572.86	14,640,812.40	3,761,760.46	25.69	1,157,278.26	955,053.97

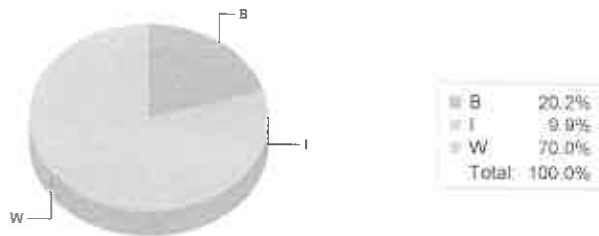
Monthly Collections by Account Type



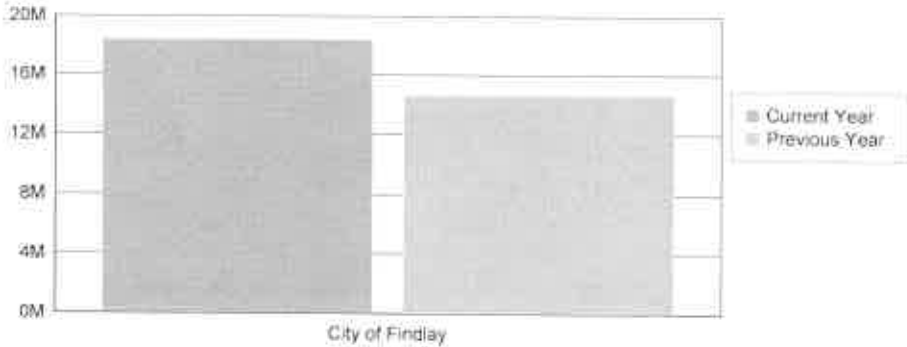
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



TRAFFIC COMMISSION

City of Findlay

September 21, 2015

MINUTES

ATTENDANCE:

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

STAFF PRESENT: Matt Stoffel, Public Works Superintendent; Don Rasmussen, Law Director; Dave Honse, Street Supervisor; Kathy Launder, City Clerk.

GUESTS PRESENT: Mr. and Mrs. Bob Kuhlman, Holly Frische, Tom Shindledecker.

OLD BUSINESS

1. Request of Paul Schmelzer, Service-Safety Director, to conceptually review making Crawford Street one way and change parking to reverse angle parking.

Memo: Request of St. Andrew's United Methodist Church, 120 West Sandusky Street, for several of the proposed reverse angle parking spaces directly in front of the church's Crawford Street entrance be designated as handicapped parking spaces and include a curb cut.

3/16/2015

Director Schmelzer presented a conceptual plan to make Crawford Street One Way adding angle parking. This adds 29 parking spaces to Crawford Street. West Crawford Street would become one way going west; parallel parking would remain as it is on the north side; parking on the south side would become reverse angle parking. East Crawford Street would become one way going east; parallel parking would remain as it is on the north side; parking on the south side would become reverse angle parking.

Motion to table for internal review by Police Department, Fire Department, and Hancock County Sheriff's Office by Director Schmelzer, second by Chief Horne. Motion passed 3-0.

9/21/2015

Motion to lift item from the table by Director Schmelzer, second by Thomas. Motion passed 5-0
Frische asked Chief Horne if this will affect the Police Department at all. Chief Horne said it would not. Councilman Monday stated that the Sheriff will only be impacted for a few extra seconds. Director Schmelzer stated that he has heard more discussion about the hardship to the Sheriff's Office from more people than he has heard from Sheriff Heldman himself. Councilman Monday stated that he was originally against the idea but is now okay with the idea since it is for a trial period with a chance to revisit. Motion to make East Crawford Street one-way going east and converting parallel parking on south side of street reverse angle parking and make West Crawford Street one-way going West and converting parallel parking on south side of street reverse angle parking for a trial period not to exceed October 1, 2016, and Traffic Commission review, by Director Schmelzer, second by Councilman Monday. Motion passed 5-0.

St. Andrew's Church is to follow the same procedure as the past couple years for requesting handicap parking on Crawford Street during church services, complete an All Events Permit Application requesting parking on West Crawford Street from South Cory Street east to the first alley for one year and reapply in subsequent years.

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.

3/16/2015

Honse stated that when cars are parked on the street, it is very difficult to get a small plow truck down the street to plow snow. A fire truck would not be able to get through. This is the narrowest street. There are no snow emergency streets currently in Findlay. Director Schmelzer asked Honse to research how other communities handle snow emergency policies as it relates to parking on the street. Do they handle it by legislation or is it policy. Motion to table request by Director Schmelzer, second by Chief Horne. Motion passed 3-0.

9/21/2015

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

Dave Honse, Street Department Supervisor proposes the following Snow Emergency policy:

Make Beech St. from E. Lima St. to Hancock St. "No Parking when Snow Covered", the street is 18' wide and when there is on street parking during snow it is impossible to get any size plow truck through the area.

Make Allen Ave. and Garfield Ave. from Main St. to the dead end at the railroad tracks both "No Parking Over 2" of Snow". Allen Ave. is 26' wide and Garfield is 20', but with them both being dead ends streets it is impossible to plow properly without the trucks have to back down the streets.

Make Clinton St. from Pine Ave. to Walnut St. be made a "No Parking This Side of Street Over 2" on the east side of the road. Clinton St. is 24' wide and with parking on both sides it is impossible to get snow equipment through safely.

Make North and South Main St from Sixth St. to E. Bigelow Ave. both side of the road "No Parking Over 2" of Snow" to be able to properly remove the snow back to the curb.

Make Third Street from Main Street to the deadend at the railroad tracks, south side of the road "No Parking This Side of Street Over 2".

Honse stated the streets requested for Snow Emergency are streets that the snow plow drivers have said are difficult to clear effectively when cars are parked on the street. Rasmussen stated that wording needs to be added to the signs to the effect that vehicles will be towed if parked on the street during a Snow Emergency.

Motion to put Snow Emergency in place effective beginning Winter 2015/2016 in accordance with recommendations from Dave Honse, Street Supervisor, with the modification of making North Main Street from Center Street to Bigelow Avenue and South Main Street from Lima Avenue to Sixth Street "No Parking Over 2" of Snow"; installing signage to indicate "No Parking Over 2" Of Snow" or "No Parking When Snow Covered" as recommended; and adding the "Tow Zone" designation to each sign by Director Schmelzer, second by Chief Eberle. Motion passed 5-0.

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.

09/21/2015
Item remains tabled.

4. Request of Bob Kuhlman, 500 Fox Run Road, for additional 25 MPH signs on Saratoga off of Bright Road.

8/17/2015
Mr. Kuhlman stated that his request is for Fox Run Road and surrounding area streets, not Saratoga. Mr. Kuhlman stated there are no speed limit signs on Fox Run Road, and streets to the south of Saratoga. He stated that there are many motorists who speed throughout this area. He doesn't know if installing speed limit signs will help.
Motion to table request to gather further information on the Fox Run Road and surrounding area street, by Chief Eberle, second by Director Schmelzer. Motion passed 5-0.

9/21/2015
Item remains tabled.

NEW BUSINESS

1. Request of Ronnie Bowlen for a No Thru Alley sign next to 125 Edith Avenue.

Thomas stated that this alley is vacated. Mr. Bowlen can place his own signage for No Thru Alley, but not in the right-of-way.

Motion to deny request and inform Mr. Bowlen that the alley is vacated and he can place signage on his personal property in any manner he wishes, by Director Schmelzer, second by Thomas. Motion passed 5-0.

2. Request of Tom Schulz for placement of donated Children at Play and speed limit signs on Oakdale.

Stoffel stated that there are currently two speed limit signs, one on each end of the street. Thomas reported that the Ohio Traffic Code Manual recommends against Children At Play signs stating that there are studies that show that these signs are not effective and that they give children a false sense of security.

Motion to deny request for speed limit signs due to signs already being installed; and deny request for Children At Play signs being placed in the right-of-way; Mr. Schulz can place Children At Play signs on private property and be directed to research from City Engineer Thomas regarding placement of said signage, by Director Schmelzer, second by Chief Horne. Motion passed 5-0.

3. Request of Elaine Shellenbarger, 427 Scott Avenue, for speed limit signs on Scott Avenue, one off of Crystal Avenue onto Scott Avenue and one leading from the cul de sac to Crystal Avenue.

Stoffel stated that speed limit signs are generally not posted in residential areas. There are two intersections on Scott Avenue from the cul de sac to Crystal Avenue and motorists travelling on Scott Avenue are required to stop at both intersections.

Motion to deny request to install speed limit signs on Scott Avenue based up the fact that it is residential neighborhood and as a matter of past practice the City does not post, coupled with numerous stops on the route, by Councilman Monday, second by Director Schmelzer. Motion passed 5-0.

4. Request of Kris DePuy, Seventh Street, for No Parking During School Hours (8:30am-4pm) on the south side of Seventh Street.

Jefferson School changed the student pick up to the Seventh Street side causing a traffic hazard with vehicles parked on both sides of the street during student pick up times. Honse stated that he was out there this past Friday and there were no vehicles parked on the south side of the street. Schmelzer stated that there needs to be more than one neighbor in favor of the request for No Parking in order to approve the request.

Motion to table request to give time for Ms. DePuy to talk with neighbors to gauge interest in changing Seventh Street to No Parking During School Hours and to talk to Jefferson School about the change in their pick up route, by Director Schmelzer, second by Chief Horne. 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 October 19, 2015, at 2:30 p.m. in the third floor conference room of the Municipal Building.

Respectfully submitted,



Kathy K. Launder
City Clerk

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An **AD HOC COMMITTEE** met on September 21, 2015 to discuss the waiving of sanitary sewer permit fees for the upcoming sanitary sewer project, per the request from the residents and business owners in the West Park area.

This is a continuation of the **WATER AND SEWER COMMITTEE** August 31, 2015 meeting.

We recommend *A ONE TIME PAYMENT OF \$400.00 OR \$600.00 AT \$100 PER YEAR FOR 6 YEARS. \$400.00 REPRESENTS 2/3 OF THE TOTAL TAG FEES.*

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

Aye Nay *Thomas Klein*
Thomas Klein

Aye Nay *Thomas Shindledecker*
Thomas Shindledecker

LEGISLATION: _____

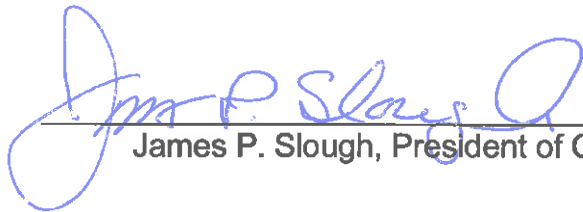
DATE: September 21, 2015

COMMITTEE: AD HOC

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A **COMMITTEE OF THE WHOLE** meeting was held on Tuesday, September 22, 2015, to discuss 2016 budget schedules.



James P. Slough, President of Council

COMMITTEE OF THE WHOLE

DATED: September 22, 2015

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
October 6, 2015**

ORDINANCE NO. 2015-084 *(2016 HSA)*

second reading

AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-086 *(CR 99 waterline project)*

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

OCTOBER 6, 2015

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, OCTOBER 6, 2015 MEETING.

RESOLUTIONS:

025-2015 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

ORDINANCES:

2015-088 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO A CONTRACT WITH CORPORATE ONE BENEFITS TO PROVIDE BROKER SERVICES AS IT RELATES TO THE CITY OF FINDLAY HEALTH INSURANCE PLAN, AND DECLARING AN EMERGENCY.

2015-089 AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET (REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS PROJECT NO. 32556000, AND DECLARING AN EMERGENCY.

2015-090 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 025-2015

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

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

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

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
UNITED INSURANCE SERVICE	145689	MULTIPLE	MAYOR'S OFFICE	\$3733.67	LIABILITY/PROPERTY/ INLAND MARINE/ CRIME & CYBER/ UMBRELLA INSURANCE POLICIES	INVOICED CHARGES EXCEED THE AMOUNTS ENCUMBERED ON THE PURCHASE ORDERS
UNITED INSURANCE SERVICE	146455	MULTIPLE	MAYOR'S OFFICE	\$4243.00	2015-2016 VEHICLE INSURANCE POLICY	INVOICED CHARGES EXCEED THE AMOUNTS ENCUMBERED ON THE PURCHASE ORDER

ORDINANCE NO. 2015-088

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO A CONTRACT WITH CORPORATE ONE BENEFITS TO PROVIDE BROKER SERVICES AS IT RELATES TO THE CITY OF FINDLAY HEALTH INSURANCE PLAN, AND DECLARING AN EMERGENCY.

WHEREAS, the Broker Services Agreement with Corporate One Benefits as it relates to the City of Findlay health insurance plan is set to expire at the end of this year, and;

WHEREAS, the Administration is desirous of retaining Corporate One Benefits to provide said broker services.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected thereto concurring:

SECTION 1: That the Service-Safety Director of the City of Findlay, Ohio be and he hereby is authorized to enter into a contract with Corporate One Benefits to provide broker services to the City of Findlay as it relates to the City of Findlay health insurance plan.

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 authorize said contract to secure insurance broker services so that plan and pricing changes may be finalized, submitted to the Appropriations Committee and approved prior to open enrollment.

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. 2015-089

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET (REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS PROJECT NO. 32556000, AND DECLARING AN EMERGENCY.

WHEREAS, Council desires to authorize the Service-Safety Director of the City of Findlay, Ohio to sign and execute the aforementioned grant agreement to receive grant funds from the Ohio Public Works Commission (OPWC) for the East Foulke Avenue, Allen Avenue, Midland Avenue, Garfield Avenue, and George Street (referred to as B-4 and B-6 areas) sewer separations Project No. 32556000, and;

WHEREAS, the aforementioned grant does not require a match from the City of Findlay.

NOW THEREFORE BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected thereto concurring:

SECTION 1: That the Service-Safety Director of the City of Findlay be and he is hereby authorized to sign the necessary grant applications and agreements for East Foulke Avenue, Allen Avenue, Midland Avenue, Garfield Avenue, and George Street sewer separations project from the Ohio Public Works Commission.

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 apply for aforementioned grant and sign all necessary agreement(s) so that this project may proceed on an expedited basis.

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. 2015-090

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:	ORDC	\$ 135,000.00
TO:	Lima Ave/Western Ave Intersection <i>Project #328529</i>	\$ 135,000.00

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 this 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 _____