

# FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

MAY 5, 2020

COUNCIL CHAMBERS

## ROLL CALL of 2020-2021 Councilmembers

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

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

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

**PROCLAMATIONS:** none

**RECOGNITION/RETIREMENT RESOLUTIONS:** none

**ORAL COMMUNICATIONS:** none

**PETITIONS:** none

**WRITTEN COMMUNICATIONS:** none

### REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

**City Planning Commission agenda** – May 14, 2020 (revised).

#### **Service Director/Acting City Engineer Thomas – Runway 7/25 Rehab (35293200) and Rehabilitate Taxiway A (35293400)**

The Engineering Department would like to submit a grant application to the Ohio Department of Transportation (ODOT) Aviation Department for these projects. The ODOT Aviation Grant would pay for an additional five percent (5%) of the project which would reduce the City's funds to only five percent (5%) of the construction costs. Legislation authorizing the Mayor or Service Director to apply for the grant and sign any applicable grant agreements or documents that will be required if the City is awarded the grant is requested. Ordinance No. 2020-047 was created.

#### **Service Director/Acting City Engineer Thomas – Bright Road Pump Station**

The existing pumps for the Bright Road Pump Station are in need of repair work. One of the pumps has already been repaired by the Sewer Department, but now a second pump is in need of repairs. Due to the size of the second pump, the repairs are expensive. The Sewer Department budgets for repairs to the various pump stations annually, so there is enough funds in their budget for repairs, but the cost to repair the second pump will take the total cost above the bidding threshold. Since the pump station currently only has two (2) of the three (3) pumps working and the pump station services the east side of the City, so it is very critical to get the pump repaired as soon as possible. For these reasons, a request to waive advertising and bidding requirements is requested so that the City can enter into a contract and replace the pump. Legislation authorizing the Service Director to enter into a contract with Buckeye Pumps for repairs and/or a replacement pump, waiving formal advertising and Bidding requirements, and declaring an extreme emergency is requested. Per law, this requires a 2/3 passage vote. Ordinance No. 2020-048 was created.

#### **Service Director/Acting City Engineer Thomas – Ohio Department of Natural Resources (ODNR) NatureWorks Grant**

The band shell at Riverside Park is getting to the point where it needs concrete work done on it. The City of Findlay is eligible to apply for grant funds through the Ohio Department of Natural Resources (ODNR) NatureWorks Grant program. The NatureWorks grant program provides up to seventy-five percent (75%) reimbursement assistance for local government for the acquisition, development, and rehabilitation of recreational areas. Funds would be used for necessary repairs to the band shell at Riverside Park. The estimated project cost is forty-seven thousand four hundred ninety-five dollars (\$47,495). The grant requires a twenty-five percent (25%) match. This grant would allow for the City to complete work that needs to be done while minimizing the funding that would be needed from the Capital Improvement Fund. The grant application is due on June 1<sup>st</sup>, so any legislation authorizing the grant application would need to be approved by the May 19<sup>th</sup> City Council meeting. Legislation authorizing the Mayor or Service Director to apply for the grant and sign any applicable grant agreements or documents that will be required if the City is awarded the grant is requested. Ordinance No. 2020-049 was created.

#### **Mayor Muryn – 1<sup>st</sup> qtr 2020 Key Performance Indicators (KPIs)**

The first quarter Key Performance Indicators or "KPIs have been compiled and a reformatted summary report has been prepared. They are the performance measurements that are monitored for each department on a continuous basis. The full KPI document "Findlay Performs" can also be found on the City website: <https://www.findlayohio.com/performance>.

These KPIs are a critical tool used to measure service delivery and operational effectiveness of the City. They indicate the progress towards goals set for continuous improvement.

**Mayor Muryn – additional public parking**

It is an expectation and focus of the City of Findlay to collaborate towards common goals with public and private sector partners. Additional public parking is a continued effort that is underway. There is an unpaved stone lot just south of the Findlay-Hancock County Public Library that is owned by the County that has been an unusable space for some time. That area was identified last summer as another prime location for public parking, especially in light of discussions regarding court expansion and the impacts to parking on the south side of West Main Cross. Discussions between the City, Hancock County Commissioners and the Findlay-Hancock Public Library on improving this area to provide a safer space and be better utilized took place resulting in the signing of the attached Memorandum of Understanding (MOU) as a collaborative effort to improve the sidewalk and paving in that area. The City of Findlay Public Works Department will be doing the paving with the County and Library covering the cost of materials. Goal is to finish paving prior to City crews obligations to other street maintenance work. It was and is the City Law Director’s opinion that the MOU is the only needed documentation for this project to be completed. There is no capital funding required for this collaborative effort. As Findlay and the Nation come back from the impacts of the pandemic, it is anticipated that parking will once again become a public need. This collaborative work between the City of Findlay, Hancock County, and the Findlay-Hancock County Public Library is a continued effort in improving the community.

**COMMITTEE REPORTS:**

The **STRATEGIC PLANNING COMMITTEE** met on April 21, 2020 to discuss the City’s General Fund.

*We recommend the following:*

- Discussion of new scope of work draft that will be sent back to Baker-Tilley.
- Tom concerned with lack of brick and mortar projects, however, this is covered in Article V.
- Mayor concerns with using BT for the financial. Would prefer to work more on economic development.
- Auditor mentioned 2 areas that we cannot stop doing – planning and training.
- Mayor, Auditor and Chairman to meet and discuss the scope of work further and discuss with BT and report back to committee.

**LEGISLATION:**

**RESOLUTIONS:**

**RESOLUTION NO. 014-2020** (no PO) requires one (1) reading **first reading**  
A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

**ORDINANCES:**

**ORDINANCE NO. 2020-033** (Airport hanger lease agreement) requires three (3) readings **tabled after second reading on 4/7/20**  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO NEGOTIATE AND ENTER INTO A NEW LAND LEASE AGREEMENT WITH THE BLANCHARD VALLEY PORT AUTHORITY FOR PURPOSES OF CONSTRUCTING A PROPOSED HANGER FACILITY AT THE FINDLAY AIRPORT FOR USE AND OPERATION BY MARATHON PETROLEUM CORPORATION.

**ORDINANCE NO. 2020-039** (229 Howard St rezone) requires three (3) readings **third reading**  
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 229 HOWARD STREET REZONE) WHICH PREVIOUSLY WAS ZONED “R2 SINGLE FAMILY MEDIUM DENSITY” TO R4 DUPLEX/TRIPLEX.

**ORDINANCE NO. 2020-045** (701-807 Adams St/700-714 Putnam St rezone) requires three (3) readings **second reading**  
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 701-807 ADAMS STREET, AS WELL AS 700-714 PUTNAM STREET REZONE) WHICH PREVIOUSLY WAS ZONED “M2 MULTIPLE FAMILY RESIDENTIAL DISTRICT” TO R4 DUPLEX/TRIPLEX HIGH DENSITY RESIDENTIAL DISTRICT.

**ORDINANCE NO. 2020-046** (Blanchard St & Lincoln St bike lane/shared lanes) requires three (3) readings **second reading**  
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2020-047** requires three (3) readings

**first reading**

*(Runway 7/25 Rehab (35293200) and Rehabilitate Taxiway A (35293400))*

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO APPLY WITH THE OHIO DEPARTMENT OF TRANSPORTATION AVIATION AIRPORT GRANT PROGRAM, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR THE RUNWAY 7/25 REHAB, PROJECT NO. 35293200, AS WELL AS THE REHABILITATE TAXIWAY A, PROJECT NO. 35293400, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2020-048** *(Bright Rd pump station)* requires one (1) reading with a 2/3 passage vote

**first reading**

*Per law, this requires a 2/3 passage vote*

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH BUCKEYE PUMPS FOR REPAIRS AND/OR A REPLACEMENT PUMP, FOR THE BRIGHT ROAD PUMP STATION, WITHOUT THE NEED FOR FORMAL BIDDING AND ADVERTISING PURSUANT TO OHIO REVISED CODE §735.051, AND DECLARING A REAL AND PRESENT EMERGENCY.

**ORDINANCE NO. 2020-049** *(ODNR NatureWorks grant)* requires three (3) readings

**first reading**

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO APPLY FOR THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR CONCRETE WORK TO BE DONE ON THE BAND SHELL AT RIVERSIDE PARK, AND DECLARING AN EMERGENCY.

**UNFINISHED BUSINESS:**

**OLD BUSINESS**

**NEW BUSINESS**

**City of Findlay**  
**City Planning Commission**  
City Council Chambers, 1<sup>st</sup> floor of Municipal Building  
Thursday, May 14, 2020 - 9:00 AM

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**SWEARING IN**

**APPROVAL OF MINUTES**

**NEW ITEMS**

1. **PETITION FOR ZONING AMENDMENT #ZA-05-2020 filed by Tamarack Construction North LLC to rezone Lot 30 & pt. of alley in the Walkers Addition (Midland Avenue) from R-2 Single Family Medium Density to R-4 Duplex/Triplex High Density.**
2. **APPLICATION FOR FINAL PLAT #FP-02-2020 for a Replat of Lot 1 – Replat of Lots 17 & 18 and Lot 8 & 9 in the North End Commercial Park 2<sup>nd</sup> Addition.**
3. **APPLICATION FOR SITE PLAN REVIEW #SP-09-2020 filed by Rusk OP Findlay LLC, 2930 Centennial Rd, Toledo, OH for a 6,240 square foot building addition, gravel pit, concrete shed, dumpster and walkway relocation for EverDry Waterproofing located at 1760 Romick Parkway.**

**ADMINISTRATIVE APPROVALS**

**ADJOURNMENT**

# Office of the Mayor

Christina M. Muryn

318 Dorney Plaza, Room 310  
Findlay, OH 45840  
Telephone: 419-424-7137 • Fax: 419-424-7245  
www.findlayohio.com

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

Brian A. Thomas, P.E., P.S.  
Service Director

Honorable City Council  
Findlay, OH 45840

April 29, 2020

RE: Runway 7/25 Rehab (35293200) and Rehabilitate Taxiway A (35293400)

Dear Council Members:

The Engineering Department would like to submit a grant application to the Ohio Department of Transportation (ODOT) Aviation Department for the above mentioned projects. The City's FAA allocation will be paying for 90% of the projects. The ODOT Aviation Grant would pay for an additional 5% of the project. This would reduce the City's funds to only 5% of the construction costs.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Mayor or Service Director to apply for the grant and sign any applicable grant agreements or documents that will be required if the City receives the grant.

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor

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Honorable City Council  
Findlay, OH 45840

April 29, 2020

RE: Bright Road Pump Station

Dear Council Members:

The existing pumps for the Bright Road Pump Station have needed to have some repair work done on them this year. One of the pumps has been repaired by the sewer department needs to have repairs done on an additional pump. Due to the size of the pumps, the repairs are expensive. The sewer department budgets for repairs to the various pump stations annually and they do have enough funds in their budget to get the repairs made. The issue is that the cost to repair the second pump will take the total cost above the bidding threshold. Since the pump station currently only has two (2) of the three (3) pumps working and the pump station services the east side of the City, it is very important that we get the pump repaired as soon as possible. It is for these reasons that I am asking Council to waive the advertising and bidding requirements so that we can enter into a contract and get the pump replaced.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Service Director to enter into a contract with Buckeye Pumps for repairs and/or a replacement pump, waiving all formal advertising and bidding requirements and declaring an extreme emergency.

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor

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Safety Director

Brian A. Thomas, P.E., P.S.  
Service Director

Honorable City Council  
Findlay, OH 45840

April 29, 2020

RE: Possible Ohio Department of Natural Resources (ODNR) Natureworks Grant

Dear Council Members:

The band shell at Riverside Park is getting to the point where it needs concrete work completed on it. The City of Findlay is eligible to apply for grant funds through the Ohio Department of Natural Resources (ODNR) Natureworks Grant program. The NatureWorks grant program provides up to 75% reimbursement assistance for local government for the acquisition, development, and rehabilitation of recreational areas. Funds would be used for necessary repairs to the band shell at Riverside Park. The estimated project cost is \$47,495 and the grant requires a 25% match. The grant would allow for the City to complete work that needs to be done while minimizing the funding that would be needed from the Capital Improvement Fund. The grant application is due on June 1<sup>st</sup> so any ordinance authorizing the grant application would need to be approved by the May 19<sup>th</sup> Council meeting.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to authorize the Mayor or Service Director to apply for the grant and sign any applicable grant agreements or documents that will be required if the City receives the grant.

If you have any questions, please feel free to contact me.

Sincerely,



Brian Thomas  
Service Director/Acting City Engineer

pc: Don Rasmussen, Law Director  
Jim Staschiak II, Auditor



**OFFICE OF  
THE MAYOR  
CHRISTINA M. MURYN**

Brian A. Thomas, P.E., P.S.  
Service Director  
Paul E. Schmelzer, P.E., P.S.  
Safety Director

April 29, 2020

Honorable City Council  
City of Findlay, Ohio

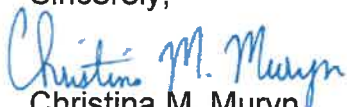
Dear Honorable Council Members:

The first quarter Key Performance Indicators or “KPIs” have been compiled and a reformatted summary report has been prepared. These are the performance measurements we monitor for each department on a continuous basis. The full KPI document, “Findlay Performs,” can be found on the City website:  
<https://www.findlayohio.com/performance>

These KPIs are a critical tool we use to measure our service delivery and operational effectiveness. They allow us to see our progress towards goals we set for continuous improvement.

If you have ideas on other valuable KPI’s that you would like to have considered, please do not hesitate to email them to me or set up a time to discuss.

Sincerely,

  
Christina M. Muryn  
Mayor



# Findlay Performs

## Summary



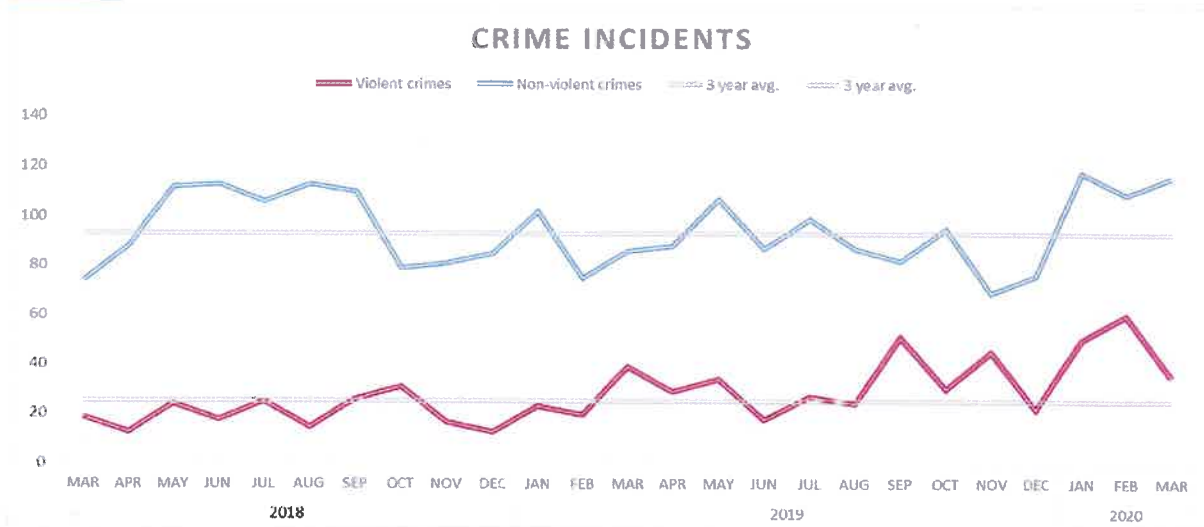
Summary of the City of Findlay's Key Performance Indicators (KPIs) through **March 31, 2020**

The full set of KPIs can be found at: [www.findlayohio.com/performance](http://www.findlayohio.com/performance)

Area	Comments
Enterprise	All KPIs are at or exceeding targets
Police	KPIs are on target except for: <ul style="list-style-type: none"> <li>• Crime rates are over the 3 year average in the first quarter*</li> <li>• Community outreach is below target due COVID-19 related school closures</li> </ul>
Fire	KPIs are at or just below targets
Public Works	All KPIs are at or exceeding targets
Recreation	Many KPIs are below target due to canceling activities related to COVID-19
Zoning	All KPIs are at expected levels
Water	KPIs are on target except for Unaccounted for Water is higher in February & March*
Sewer	KPIs are meeting targets
Airport	Fuel sales are low due to less flights related to the COVID-19 pandemic*
Engineering	All KPIs are at expected levels
Income Tax	Most KPIs are based on hitting target dates -- these dates have moved back due to COVID-19
Computer Services	KPI is exceeding target

\* See related graph below.

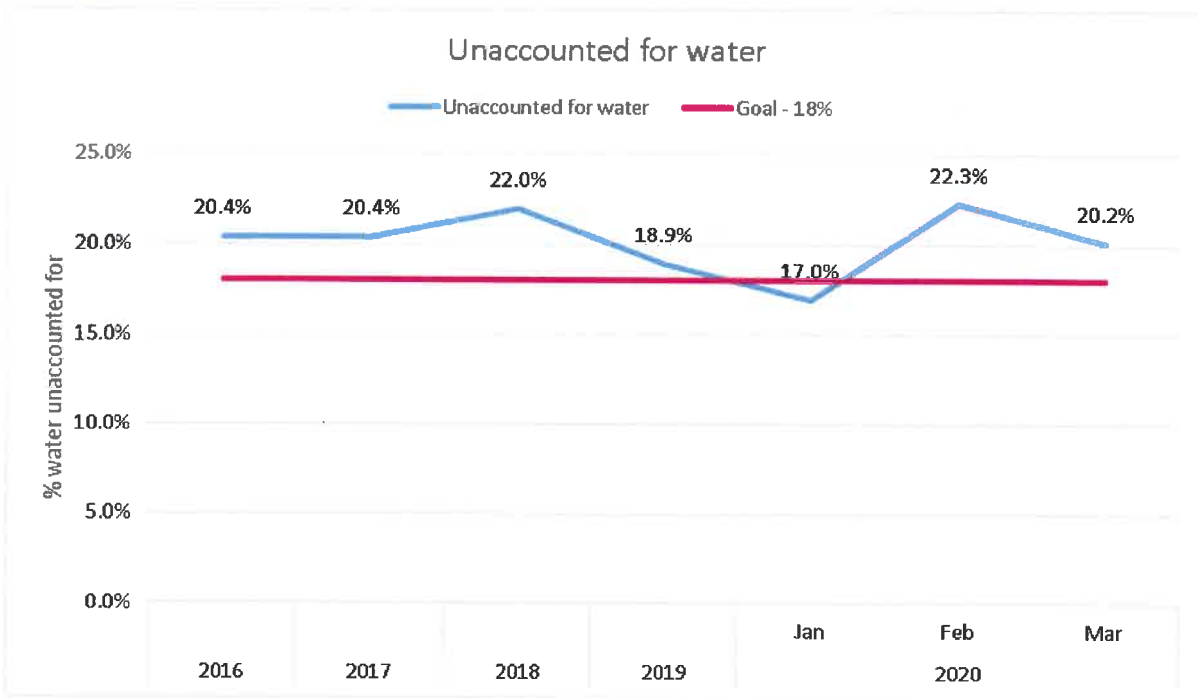
### Police



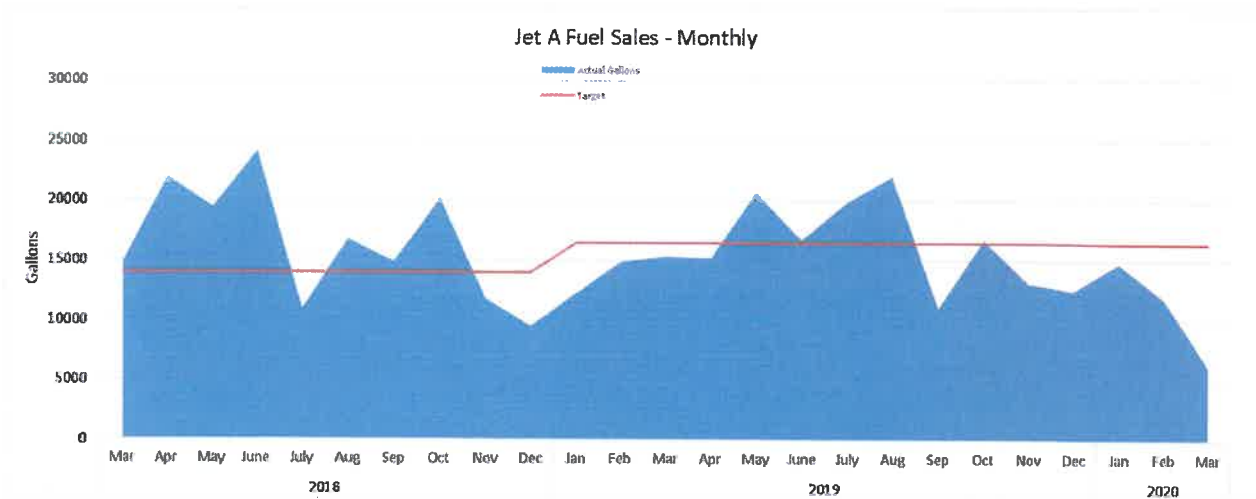
# Findlay Performs

## Summary

### Water



### Airport





**OFFICE OF  
THE MAYOR  
CHRISTINA M. MURYN**

**Brian A. Thomas, P.E., P.S.**  
Service Director  
**Paul E. Schmelzer, P.E., P.S.**  
Safety Director

April 29th, 2020

Dear Honorable Members of Council,

I know it is an expectation and focus of ours to collaborate towards common goals with public and private sector partners. I am pleased to inform you of another effort that is underway. I am sure you have noticed the unpaved stone lot just south of the Findlay-Hancock County Public Library. This lot which is owned by the County has been sitting for some time as rather unusable space.

Last summer it was identified as another prime location for public parking, especially in light of discussions regarding court expansion and impacts to parking on the south side of West Main Cross. I have worked on discussions with the Library and the Hancock County Commissioners on improving this to be better utilized and safer space. Late last year the City of Findlay, The Hancock County Commissioners, and the Findlay Hancock Public Library signed a Memorandum of Understanding to have work together to improve the sidewalk and paving of this area.

Given this is such a small area the City of Findlay public works department will be performing the paving with the county and library covering the cost of materials. We hope to get this done in the near future prior to our crews becoming too busy with other street maintenance work.

It was, and is, the opinion of the law director that the memorandum is the only needed documentation for this project to be completed.

Again, there is no capital funding required for this collaborative effort. As our City and the nation come back from the impacts of the pandemic, I am sure that parking will once again become a public need. I am proud of the collaborative work between the City of Findlay, Hancock County, and Findlay-Hancock County Public Library to continue to improve our community.

If you have any questions please do not hesitate to reach out.

Sincerely,

A handwritten signature in blue ink that reads 'Christina M. Muryn'. The signature is fluid and cursive, with the first name 'Christina' being the most prominent.

Christina M. Muryn  
Mayor

## Memorandum of Understanding

This Agreement is made and entered into by and between the City of Findlay, Hancock County, Ohio (hereinafter "City"), the Hancock County Commissioners (hereinafter "County") and the Public Library (hereinafter "Library").

Whereas, it is the intention of the City, County and Library to provide additional public parking in the downtown area of the City of Findlay and improve the aesthetic near the public library; and,

Whereas, the estimated cost for materials is Twelve Thousand Dollars (\$12,000.00); and,

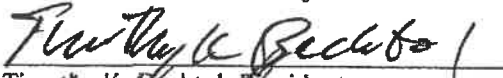
Whereas, City has agreed to provide the necessary labor to asphalt pave and replace necessary sidewalks located on parcel #570001007039.

Now, Therefore, it is the agreement of the parties as follows:

1. Library shall contribute Five Thousand Dollars (\$5,000.00) toward the material costs of said project.
2. County shall pay the difference in material costs up to Ten Thousand Dollars (\$10,000.00).
3. City shall provide all labor necessary to asphalt pave and replace sidewalks for parcel #570001007039 and shall maintain all existing drainage patterns.
4. From the hours of 6:00 a.m. to 5:00 p.m., parking in the above referenced lot shall consist of 12 marked spaces reserved for Hancock County employees and 12 spaces with a 2 hour limit for public doing business in Hancock County Court buildings. After 5:00 p.m. the lot shall serve as public parking without time limitations.
5. Hancock County shall retain ownership of this parking lot.

IN WITNESS WHEREOF, The undersigned have caused to be executed this Agreement on the date last written below.

Board of Hancock County Commissioners

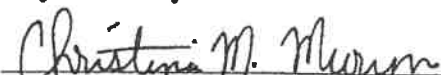
  
Timothy K. Bechtol, President

  
Mark D. Gazarek, Vice-President

  
Brian J. Robertson, Commissioner

Date: October 15, 2019

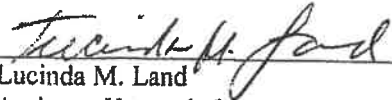
City of Findlay

  
Mayor Christina Muryn


Date: October 19<sup>th</sup>, 2019

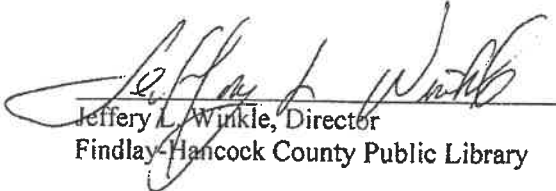
**Memorandum of Understanding  
County/City/Library  
Page 2 of 2**

Approved as to Form:

  
\_\_\_\_\_  
Lucinda M. Land  
Assistant Hancock County Prosecutor

Approved as to Form:

  
\_\_\_\_\_  
Donald J. Rasmussen  
Law Director

  
\_\_\_\_\_  
Jeffery L. Wirkle, Director  
Findlay Hancock County Public Library

Date: 10-15-19

RESOLUTION

October 15, 2019  
Resolution 705 -19

RE: AUTHORIZING THE HANCOCK COUNTY COMMISSIONERS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF FINDLAY AND THE FINDLAY HANCOCK COUNTY PUBLIC LIBRARY.

The Board of County Commissioners, Hancock County, Ohio met in regular session on the 15<sup>th</sup> day of October, 2019, with the following Commissioners present:

Timothy Bechtol, Mark Gazarek, and Brian Robertson

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

GAZAREK moved for the adoption of the following resolution:

WHEREAS, the Hancock County Commissioners wish to authorize the Memorandum of Understanding between the Hancock County Commissioners and the City of Findlay and the Findlay Hancock County Public Library attached hereto and incorporated herein.

NOW BE IT THEREFORE RESOLVED, that the Board of Hancock County Commissioners hereby approves the authorization of the MOU attached hereto and incorporated herein as if fully rewritten.

ROBERTSON seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Board of Hancock County Commissioners

Timothy K. Bechtol yes  
Timothy K. Bechtol, President

Mark D. Gazarek yes  
Mark D. Gazarek, Vice-President

Brian J. Robertson yes  
Brian J. Robertson, Commissioner

ATTEST:

Sarah Mutchler  
Sarah Mutchler, Clerk  
Board of Hancock County Commissioners

DATE: Oct. 15, 2019

V:\CF\Commissioners\ MOUCity-Library 10-11-19Res

Auditor, L.Land, City of Findlay, Hancock Public Library, Buildgs/Grounds File

**Committee Members:**

- Jeff Wobser, at-large – Committee Chair
- Dennis Hellmann, Ward 2
- Mayor Christina Muryn
- Joshua Palmer, Ward 7
- Grant Russel, at-large
- Tom Shindlecker, at-large
- Jim Staschiak, Auditor

**Staff:**

Brian Thomas

**Guests:**

Beth Warnick

Meeting Start Time: 5:42 PM

Meeting End Time: 6:48 PM

**Agenda:**

Call to Order

Roll Call

Approval of Minutes

New Items

1. City's General Fund

Adjournment

  
Jeff Wobser, Strategic Planning Committee Chair

- Discussion of new scope of work drafts that will be sent back to Baker-Tilley.
- Tom concerned with lack of brick and mortar projects. However this is covered in Article V.
- Mayor concerns w/using BT for financial. Would prefer to work more on economic development.
- Auditor mentioned 2 areas that we can not stop doing. Planning and training.
- Mayor, Auditor and chairman to meet and discuss the scope of work further and discuss w/B.T. and report back to committee.

**FINDLAY CITY COUNCIL  
CARRY-OVER LEGISLATION  
MAY 5, 2020**

**ORDINANCE NO. 2020-033** (*Airport hanger lease agreement*) **requires three (3) readings** **tabled after second reading on 4/7/20**  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO NEGOTIATE AND ENTER INTO A NEW LAND LEASE AGREEMENT WITH THE BLANCHARD VALLEY PORT AUTHORITY FOR PURPOSES OF CONSTRUCTING A PROPOSED HANGER FACILITY AT THE FINDLAY AIRPORT FOR USE AND OPERATION BY MARATHON PETROLEUM CORPORATION.

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**ORDINANCE NO. 2020-046** (*Blanchard St & Lincoln St bike lane/shared lanes*) **requires three (3) readings** **second reading**  
AN ORDINANCE APPROPRIATING AND TRANSFERRING 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

MAY 5, 2020

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MAY 5, 2020 MEETING.

### **RESOLUTIONS**

014-2020 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

### **ORDINANCES**

2020-047 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO APPLY WITH THE OHIO DEPARTMENT OF TRANSPORTATION AVIATION AIRPORT GRANT PROGRAM, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR THE RUNWAY 7/25 REHAB, PROJECT NO. 35293200, AS WELL AS THE REHABILITATE TAXIWAY A, PROJECT NO. 35293400, AND DECLARING AN EMERGENCY.

2020-048 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH BUCKEYE PUMPS FOR REPAIRS AND/OR A REPLACEMENT PUMP, FOR THE BRIGHT ROAD PUMP STATION, WITHOUT THE NEED FOR FORMAL BIDDING AND ADVERTISING PURSUANT TO OHIO REVISED CODE §735.051, AND DECLARING A REAL AND PRESENT EMERGENCY.

2020-049 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO APPLY FOR THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR CONCRETE WORK TO BE DONE ON THE BAND SHELL AT RIVERSIDE PARK, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 014-2020**

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

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

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

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

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

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

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

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

APPROVED \_\_\_\_\_

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
HANCOCK COUNTY FAMILY & CHILDREN FIRST COUNCIL	213301	21010000-448810	GENERAL FUND	15,000.00	JUVENILE PROBATE COURT	NO PO CREATED

**ORDINANCE NO. 2020-047**

**AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO APPLY WITH THE OHIO DEPARTMENT OF TRANSPORTATION AVIATION AIRPORT GRANT PROGRAM, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR THE RUNWAY 7/25 REHAB, PROJECT NO. 35293200, AS WELL AS THE REHABILITATE TAXIWAY A, PROJECT NO. 35293400, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Findlay is desirous to apply with the Ohio Department of Transportation (hereinafter referred to as ODOT) Aviation Airport Grant Program for the Runway 7/25 Rehab, Project No. 35293200, as well as the Rehabilitate Taxiway A, Project No. 35293400, and;

WHEREAS, the City of Findlay's allocation from the Federal Aviation Administration (FAA) will pay ninety percent (90%) of the project with ODOT's Airport Aviation Grant Program paying for an additional five percent (5%) of the project, reducing the City of Findlay's portion to only five percent (5%) of the construction costs.

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 Mayor and/or Service Director of the City of Findlay, Ohio be and they are hereby authorized to apply for the Runway 7/25 Rehab, Project No. 35293200, as well as the Rehabilitate Taxiway A, Project No. 35293400 with the Ohio Department of Transportation Aviation Airport Grant Program, and if said grant is awarded to the City of Findlay, enter into an agreement or agreements.

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 said grant, and if awarded, enter into an agreement or agreements with the Ohio Department of Transportation Aviation Airport Grant Program so that said 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 \_\_\_\_\_

**ORDINANCE NO. 2020-048**

**AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH BUCKEYE PUMPS FOR REPAIRS AND/OR A REPLACEMENT PUMP, FOR THE BRIGHT ROAD PUMP STATION, WITHOUT THE NEED FOR FORMAL BIDDING AND ADVERTISING PURSUANT TO OHIO REVISED CODE §735.051, AND DECLARING A REAL AND PRESENT EMERGENCY.**

WHEREAS, there exists a real and present need to repair and/or replace said inoperable pump at the Water Pollution Control Center in order to restore the public health, safety and welfare of the City of Findlay and its citizenry and such repairs and/or replacement cannot be delayed by formal bidding and advertising.

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

SECTION 1: That the Service Director be and he hereby is authorized to enter into a contract for repairs and/or a replacement pump for the Bright Road Pump Station as it directly relates to the state or condition of emergency and necessary to restore the public health, safety and welfare of the City of Findlay and its citizenry.

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 obviate the need for formal bidding and advertising in order to restore the public health, safety and welfare of the City of Findlay and its citizenry.

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

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

\_\_\_\_\_  
MAYOR

PASSED \_\_\_\_\_

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

APPROVED \_\_\_\_\_

**ORDINANCE NO. 2020-049**

**AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO APPLY FOR THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR CONCRETE WORK TO BE DONE ON THE BAND SHELL AT RIVERSIDE PARK, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Findlay is desirous to apply for the Ohio Department of Natural Resources (hereinafter referred to as ODNR) NatureWorks Grant for concrete work to be done on the band shell at Riverside Park, and;

WHEREAS, the NatureWorks Grant Program provides up to seventy-five percent (75%) reimbursement assistance for local government for acquisition, development, and rehabilitation of recreational areas. Total project cost is estimated to be forty-seven thousand four hundred ninety-five dollars (\$47,495) with the City's match being twenty-five percent (25%).

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 Mayor and/or Service Director of the City of Findlay, Ohio be and they are hereby authorized to apply for the Ohio Department of Natural Resources NatureWorks Grant with the Ohio Department of Natural Resources (ODNR) for concrete work to be done on the band shell at Riverside Park, and if said grant is awarded to the City of Findlay, enter into an agreement or agreements.

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 said grant, and if awarded, enter into an agreement or agreements with the Ohio Department of Natural Resources so that said work may be done.

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 \_\_\_\_\_