

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

MAY 19, 2020

COUNCIL CHAMBERS

ROLL CALL of 2020-2021 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

- Acceptance or changes to the May 5, 2020 Public Hearing minutes to rezone 229 Howard Street via Ordinance No. 2020-039.
- Acceptance or changes to the May 5, 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:

Alley vacation request – 1020 Adams Street

Eric Bibler, owner of 1020 Adams Street is requesting to vacate the alley between Lot 13081 in the Whitney Addition and Lot 8 in the High Addition from Adams Street to the alley north. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS: none

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Service Director/Acting City Engineer Thomas – farmland leases

The City of Findlay has farmland located in the vicinity of the Airport (approximately 181 acres), the Reservoir (approximately 64 acres), and Carlin Street (approximately 23 acres). The land is leased to local farmers for cultivation based on bids received through the formal bidding process. Legislation authorizing the Service Director to accept bids and enter into a lease agreement(s) for a period of three (3) years beginning in 2021. Ordinance No. 2020-051 was created.

City Income Tax Monthly Collection Report – April 2020.

Findlay Police Department Activities Report – April 2020.

Findlay Municipal Court Activities Report – April 2020.

Findlay Fire Department Activities Report – April 2020.

Treasurer's Reconciliation Report – April 30, 2020.

City Auditor Staschiak – Ohio Budgetary Law

The City of Findlay is in a position where revenues are declining significantly. A combination of changes in Federal Tax laws, deferral/waiver of estimated tax payments and the COVID-19 pandemic have significantly impacted the 2020 projected revenues and it is now necessary to file an amendment to the Certificate of Resources approved by the Hancock County Budget Commission. It will be filed on the morning of May 20, 2020. As a first adjustment, the income tax receipts are being projected at \$23,945,000 for 2020 (\$1,669,000 more than the amount being projected by the City Income Tax Administrator) and is a drop of \$5,300,000 compared to the initial winter budget review, but is currently better than the \$6,696,000 difference being projected by the Administrator. This \$5,300,500 difference reduces General Fund projected receipts by \$4,240,400 and the Capital Improvement Restricted Account by \$1,060,100. Federal, State, and Local tax filing deadlines have been extended, so receipts will be reviewed in detail on a regular basis with possible further adjustments needed. The total reduction in the General Fund across all revenue sources is projected at \$5,003,000 at this time. Revenues such as occupancy tax, recreation receipts, local government funds, gas tax, court fines and costs, user fees, interest earnings, utility receipts and others have been negatively impacted as well. Many of them were identified in the letter he forwarded from State Auditor Faber. They will also be reviewed in detail on a regular basis. City Auditor Staschiak is providing projected revenues based on revenue receipts as of May 12, 2020. Details on the current situation change almost daily, so City Auditor Staschiak will be reviewing revenues regularly and will provide updates. There are many factors at play and many questions such as how quickly the economic restart will take hold, what the outcome of various lawsuits on W2 filings will be, if a resulting recession can be avoided or minimized, etc. His advice to Council is to review all legislative appropriation that requires Council's adoption keeping in mind that every dollar saved today should lessen the difficulty of dealing with any negative financial impacts in the long run. For example, not to stop planning, but slow spending. Encourage training, but minimize travel expenditures during training. City Council needs to identify stopgap amounts in projected cash balances with associated budgetary action items.

Further discussion at an Appropriations Committee or Committee of the Whole meeting can take place if it is Council's desire to do so. He will continue to keep Council informed on a routine basis as many revenues will not show changes until several months down the road. Legislation to de-appropriate funds is requested. Ordinance No. 2020-052 was created.

Hancock Regional Planning Commission Director Matt Cordonnier – City of Findlay Revolving Loan Fund Request for Appropriation

On May 1, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to The C&D Fern Café LTD in the amount of \$35,000.00. The funding will provide funds for working capital. The closing date for the loan has been set for June 5, 2020. Legislation to appropriate funds on an emergency basis in order to accommodate the timeline of the project and to accommodate the time sensitive needs of business and the bank involved in financing the project is requested. Ordinance No. 2020-053 was created.

FROM:	City of Findlay Revolving Loan Fund	\$ 35,000.00
TO:	C&D Fern Café LTD	\$ 35,000.00

City Auditor Staschiak – summary financial reports

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

- Summary of Year-To-Date Information as of April 30, 2020
- Financial Snapshot for General Fund as of April 30, 2020
- Open Projects Report as of April 30, 2020
- Cash & Investments as of April 30, 2020

Safety Director Schmelzer – lane light project

The efficacy of the lights at the mid-block crossings on Main Street have been monitored and there have been multiple conversations with the contractor and equipment vendor over the past year in an attempt to determine the cause of intermittent issues. Testing has not determined a single issue and it is suspected to be a combination of product durability and installation. A settlement with the general contractor who installed the lights has been negotiated with the City retaining \$15,000 of the \$40,000 retainage on the project. \$15,000 will be used to purchase new lights for the system. The new lights will be installed by the City Traffic Department to ensure proper install and conformity with the City's system. A new project number is being assigned for this phase of the project. An appropriation of \$15,000 into the project is necessary for equipment purchase order and to arrange for inspection. This work will likely be scheduled in the next month and a signed settlement statement is anticipated to be back from the contractor by the first meeting in June, at which point, passage of this ordinance will be needed. Ordinance No. 2020-054 was created.

Service Director/Acting City Engineer Thomas – Madison and Monroe sewer replacements project no. 35691700

By authorization of Ordinance No. 2019-013 AS AMENDED, a bid opening was held for these projects on April 14, 2020. Bids were received from two (2) potential contractors with bid amounts ranging from \$433,923.11 to \$467,012.50. The lowest and best bid was received from Helms and Sons Excavating, of Findlay, Ohio. \$45,000 was previously appropriated from the Sewer Fund to the project for design and startup. An appropriation for construction, inspection and contingency is needed to complete the project. Legislation to appropriate and transfer funds is requested. Ordinance No. 2020-055 was created.

FROM:	Sewer Fund	\$ 483,800.00
TO:	Madison and Monroe Sewer Replacements <i>Project No. 35691700</i>	\$ 483,800.00

Service Director/Acting City Engineer Thomas – 2020 annual sewer televising program project no. 35600100

By authorizing of Ordinance No. 2020-006, a bid opening was held for this project on May 12, 2020. Bids were received from five (5) potential contractors with base bid amounts ranging from \$568,652.95 to \$1,002,490.77 and bids for alternate sections ranging from \$60,665.75 to \$107,450.06. The lowest and best bid was received from Diversified Infrastructure Services of Fond Du Lac, Wisconsin. Engineering would like to proceed with the base bid and all of the alternates since the contractor's bid is well below the estimate that was in the 2020 Capital Plan (\$750,000). \$1,000 was previously appropriated from Sewer Fund to the project for design and startup. An appropriation for construction, inspection and contingency is needed to complete the project. Legislation to appropriate and transfer funds is requested. Ordinance No. 2020-056 was created.

FROM:	Sewer Fund	\$ 680,100.00
TO:	2020 Annual Sewer Televising Program <i>Project No. 35600100</i>	\$ 680,100.00

Service Director/Acting City Engineer Thomas – Water Pollution Control Center Press repairs

One of the presses at the Water Pollution Control Center is in need of repairs at a cost of \$27,353.10. This piece of equipment is eligible for repairs/replacement from the Equipment and Improvement Restricted Account. Legislation to appropriate funds from the Equipment and Improvement Restricted Account to be utilized to repair this press is requested. Ordinance No. 2020-057 was created.

FROM:	Sewer Fund Equipment and Improvement Restricted Account	\$ 27,353.10
TO:	WPC #25061000- <i>other</i>	\$ 27,353.10

Service Director/Acting City Engineer Thomas – ODOT Aviation Grant Airport Beacon and Windsock project no. 35284600

An appropriation of funds ordinance has already been adopted for this project, but that ordinance did not include authorization for the Service Director to enter into a contract or contracts in order to complete the project. To correct the error, legislation is needed to accept bid results and to authorize the Service Director to enter into a contract or contracts as needed. Ordinance No. 2020-059 was created.

Mayor Muryn – U.S. Department of Justice Coronavirus Emergency Supplemental Funding Program

Funding is available to the City of Findlay from the U.S. Department of Justice under the Coronavirus Emergency Supplemental Funding Program. This funding may be used to cover coronavirus related costs such as: overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses (particularly related to the distribution of resources to the most impacted areas), and addressing the medical needs of inmates in state, local, and tribal prisons, jails, and detention centers. The eligible allocation for the City of Findlay is \$37,181 and may be used during a two-year period beginning January 20, 2020. The application for this funding is due on May 29th so an ordinance authorizing the grant application would need to be approved by the May 19th Council meeting. Legislation authorizing the Mayor to apply for the grant and to sign any applicable grant agreements or required documents for this funding. Ordinance No. 2020-060 was created.

Service Director/Acting City Engineer Thomas – salt barn structure, project no. 31972900

During a meeting that was held earlier this year to discuss the 2020 Capital Improvement Plan, Councilmembers voiced some concerns on the proposed location of a new salt barn. The City Engineering and Street Departments are looking at other possible locations, so the project has been put on hold for now, so some of the funds previously appropriated to the project can be de-appropriated so that they can be used on other projects. Since the funds had previously been appropriated from the General Fund, the de-appropriation will return the funds to the General Fund. In two (2) other letter, Service Director Thomas will be asking that a portion of the returned funds be appropriated to three (3) separate projects. The decline in tax revenue is causing the funds in the Capital Fund to accumulate slower than a typical year. If a portion of the returned funds are transferred, the net effect would be an increase in the General Fund of \$147,500. Legislation to de-appropriate funds is requested. Ordinance No. 2020-058 was created.

FROM: Salt Barn Structure *project no. 31972900* \$ 522,500.00
TO: General Fund \$ 522,500.00

Service Director/Acting City Engineer Thomas – ODOT FY20 Resurfacing, Project No. 32884500 HAN CR 236-0.00 (PID100184)

By authorization of Ordinance No. 2020-014, a bid opening was held for this project on May 14, 2020. Bids were received from six (6) potential contractors with bid amounts ranging from \$1,903,496.55 to \$2,245,576.27. The lowest and best bid was received from Helms and Sons Excavating of Findlay. \$100,000 was appropriated to the project for survey, design, easements and startup. An appropriation for construction, inspection and contingency is needed to complete the project. This is one of the projects that was mentioned in the Salt Barn de-appropriation letter where it is requested to use some of the de-appropriation funds on. In order to keep the project on schedule, Engineering must sign the contract packages to ODOT by the end of May. Since the schedule must be maintained in order to use the grant funds, this project cannot wait for the May allocation to be made into the Capital Account. In order to maintain the project timeline, Council’s consideration to pass the accompanying legislation at the May 10th Council meeting is needed. Legislation to appropriation and transfer funds is requested. Ordinance No. 2020-061 was created.

FROM: ODOT \$ 1,136,451.00
TO: ODOT FY20 Resurfacing, *Project No. 32884500*; HAN CR 236-0.00 (PID100184) \$ 1,136,451.00
FROM: CIT Fund – Capital Improvement Restricted Account \$ 590,000.00
TO: ODOT FY20 Resurfacing, *Project No. 32884500*; HAN CR 236-0.00 (PID100184) \$ 590,000.00
FROM: General Fund \$ 275,000.00
TO: ODOT FY20 Resurfacing, *Project No. 32884500*; HAN CR 236-0.00 (PID100184) \$ 275,000.00

Service Director/Acting City Engineer Thomas – 2020 Street Preventive Maintenance, Project No. 32800200; 2020 Sidewalk/Accessible Ramps, Project No. 32801700

These projects are for maintenance work on the streets and sidewalks/ramps that are done by the Street Department. In order to not tie up all the funds at the beginning of the year, funds are requested to be added into the project throughout the year so that departments can continue to do the work as the weather allows. The City of Findlay Street Department needs additional funds to continue doing street repairs and fixing sidewalks/ramps. These are the other two (2) projects mentioned in the Salt Barn de-appropriation letter requesting de-appropriated funds to be used for. Ordinance No. 2020-062 was created.

FROM: General Fund \$ 100,000.00
TO: 2020 Street Preventative Maintenance, *Project No. 32800200* \$ 90,000.00
TO: 2020 Sidewalks/Accessible Ramps, *Project No. 32801700* \$ 10,000.00

Service Director/Acting City Engineer Thomas – Rehabilitate Taxiway A (Taxiway A4 to A6) Project No. 35293400

By authorization of Ordinance No. 2020-043, a bid opening was held for this project on May 14, 2020. Bids were received from two (2) potential contractors with bid amounts ranging from \$383,329.00 to \$428,262.50. The lowest and best bid was received from Henry W. Bergman, Inc. of Genoa. This project would normally be funded at ninety percent (90%) by the annual FAA Grant allocation, but the FAA will be using CARES Act funds to fund the project at one hundred percent (100%). This grant will also reimburse for the inspection services provided by the airport consultant during construction. Legislation to accept bids so that it can be included with the FAA Grant application is requested. Ordinance No. 2020-063 was created.

COMMITTEE REPORTS:

The **STRATEGIC PLANNING COMMITTEE** met on May 5, 2020 to discuss the scope of work for Baker Tilley. City Auditor Staschiak moved to approve the scope of work in question, seconded by Councilman Palmer. For: Councilman Palmer, City Auditor Staschiak, Councilman Wobser. Against: Councilman Hellmann, Mayor Muryn, Councilman Russel, Councilman Shindledecker. Motion fails.

The **REVOLVING LOAN FUND (RLF) Board** held a virtual meeting on May 1, 2020. The owner of The Fern restaurant was applying for a \$35,000 working capital loan. The loan was approved by the board.

The **DOWNTOWN FINDLAY IMPROVEMENT DISTRICT (DFID)** held a Zoom meeting on May 6, 2020.

- The board expressed appreciation on behalf of downtown restaurants for waiving of the outdoor dining fees.
- In April, the DFID received the first half of annual its revenue (approximately \$32,000) from property tax assessments. These funds are the only source of revenue for the DFID.
- Cleaning and maintaining efforts that are paid for by the DFID and performed by Pleasant View Lawn & Landscape Inc. started in April; will increase to 2x per week (Monday & Thursday) in May; mulch will go down in mid-May.
- Hanging flower baskets will be hung after Memorial Day and stay through the end of September; all costs are born by the DFID.

PLANNING & ZONING COMMITTEE meeting minutes to rezone 0 Midland Avenue (parcel #610000330200) from R2 Single Family Medium Density to R4 Duplex/Triplex High Density Residential District.
We recommend tabling the request.

LEGISLATION:

RESOLUTIONS: none.

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. 2020-045 (*701-807 Adams St/700-714 Putnam 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 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** **third reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-051 (*farmland lease*) **requires three (3) readings** **first reading**
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A LEASE AGREEMENT(S) TO FARM APPROXIMATELY ONE HUNDRED EIGHTY-ONE (181) ACRES IN THE VICINITY OF THE AIRPORT, APPROXIMATELY SIXTY-FOUR (64) ACRES IN THE VICINITY OF THE RESERVOIRS, AND APPROXIMATELY TWENTY-THREE (23) ACRES AT THE CARLIN STREET LOCATION, ALL OWNED BY THE CITY, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 2020-052** (*Ohio Budgetary Law, de-appropriation of funds*) **requires three (3) readings** **first reading**
AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-053** (*C&D Fern Café LTD RLF*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-054** (*lane light project*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-055** (*Madison and Monroe sewer replacements*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-056** (*2020 annual sewer televising program*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-057** (*Water Pollution Control Center press repairs*) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-058** (*salt barn structure*) **requires three (3) readings** **first reading**
AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-059** (*ODOT Aviation grant Airport beacon and windsock*) **requires three (3) readings** **first reading**
AN ORDINANCE REPEALING ORDINANCE NO. 2019-038 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND IN ITS PLACE, ENACTING THIS ORDINANCE TO ACCEPT BIDS AS RECEIVED AND AUTHORIZE THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT OR CONTRACTS AS REQUIRED FOR THE OHIO DEPARTMENT OF TRANSPORTATION AVIATION GRANT AIRPORT BEACON AND WINDSOCK PROJECT NO. 35284600, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-060** (*Coronavirus Emergency Supplemental Funding Program*) **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 U.S. DEPARTMENT OF JUSTICE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR SUPPLEMENTAL FUNDING TO BE USED FOR CORONAVIRUS RELATED COSTS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-061** **requires three (3) readings** **first reading**
(*ODOT FY20 Resurfacing, Project No. 32884500 HAN CR 236-0.00 (PID100184)*)
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-062** **requires three (3) readings** **first reading**
(*2020 Street Preventive Maintenance, Project No. 32800200; 2020 Sidewalk/Accessible Ramps, Project No. 32801700*)
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 2020-063** **requires three (3) readings** **first reading**
(*Rehabilitate Taxiway A (Taxiway A4 to A6) Project No. 35293400*)
AN ORDINANCE ACCEPTING BIDS AS RECEIVED FOR THE REHABILITATE TAXIWAY A (TAXIWAY A4 TO A6), PROJECT NO. 35293400, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS

ALLEY/STREET VACATION PETITION

FEE PAID _____

DATE _____

ADVERTISING AND FILING FEES PAID _____ DATE _____

HONORABLE MAYOR AND COUNCIL, CITY OF FINDLAY, OHIO:

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

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

At 1020 Adams St. The alley is to close to Garage Foundation. - old garage got hit before and cars got hit sometimes to because driveway is too close to alley.

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

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

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

OWNER	ADDRESS	LOT NUMBER
Eric Bibler	1020 Adams St.	# 13081
Kelly Humm	934 Adams St.	# 8 & # 9

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

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

APPLICATION REQUIREMENTS

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

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

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

FEE

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

ASSESSMENTS

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

PLANNING COMMISSION ACTION

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

COMMITTEE ACTION

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

CITY COUNCIL ACTION

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

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

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

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

Revised 12-05

Name of Contact Person Eric Bibler

Mailing Address 1020 Adams St.

Phone No. (Home) ✓ (Business) 419-581-1843

5-12-2020 (date) Eric Bibler (Signature of Contact Person)

OFFICE USE ONLY



NORTH

FINDLAY ENGINEERING DEPT GIS





**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 30, 2020

Honorable City Council
Findlay, OH 45840

RE: Farmland Leases

Dear Council Members:

As you may know, the City has farmland located in the vicinity of the Airport (approximately 181 acres), the Reservoirs (approximately 64 acres), and Carlin Street property (approximately 23 acres). The land is leased to local farmers for cultivation based on bids received through the formal bidding process.

By copy of this letter, the Director of Law is requested to prepare the necessary legislation that will authorize the Service Director to authorize the taking of bids and entering into a lease agreement(s) for a period of three years beginning in 2021.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Brian A. Thomas'.

Brian A. Thomas, P.E., P.S.
Service Director/Acting City Engineer

cc: Donald Rasmussen, Director of Law
Jim Staschiak, City Auditor
Sara Klay, Engineering Department
Amy Baird, Auditor's Office

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
findlayohio.com/incometax

Christina Terry Muryn
Mayor

Andrew Thomas
Tax Administrator

Monthly Collection Report to Findlay Council

April 2020

Total collections for April 2020: \$2,593,184.92

	2020	2019	Variance
	<u>Year-to-date</u>	<u>Year-to-date</u>	
Withholders	7,114,467.71	6,615,643.32	498,824.39
Individuals	940,056.71	1,696,107.26	-756,050.55
Businesses	<u>772,822.08</u>	<u>1,176,117.67</u>	<u>-403,295.59</u>
Totals	8,827,346.50	9,487,868.25	-660,521.75
			-6.96%

Actual & Estimated Past-due Taxes

Withholders	541,627.62
Individuals	2,777,935.29
Businesses	<u>171,205.90</u>
Total	3,490,768.81

Actual and Projected Revenue

	2020	Percentage	Amount	Percentage	2020
	<u>Actual</u>	<u>of Projection</u>	<u>to Meet</u>	<u>to Meet</u>	<u>Projected</u>
	<u>Year-to-date</u>	<u>Collected</u>	<u>Projection</u>	<u>Projection</u>	<u>Year End</u>
Withholders	7,114,467.71	37.02%	12,101,032.29	62.98%	19,215,500.00
Individuals	940,056.71	31.02%	2,089,943.29	68.98%	3,030,000.00
Businesses	<u>772,822.08</u>	11.04%	<u>6,227,177.92</u>	88.96%	<u>7,000,000.00</u>
Totals	8,827,346.50	30.18%	20,418,153.50	69.82%	29,245,500.00

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	4	31	1,364.57	11,328.04
Individuals	148	484	56,093.86	175,609.81
Businesses	<u>13</u>	<u>37</u>	<u>18,778.82</u>	<u>47,065.94</u>
Totals	165	552	76,237.25	234,003.79

Transfers of Overpayments

	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	0	3	0.00	150.22
Individuals	213	420	56,004.53	98,473.43
Businesses	<u>93</u>	<u>247</u>	<u>66,447.53</u>	<u>164,274.59</u>
Totals	306	670	122,452.06	262,898.24



Andrew Thomas, Administrator

5-4-20

Date

Findlay Income Tax Department

Monthly Collections Report

Monday, May 4, 2020

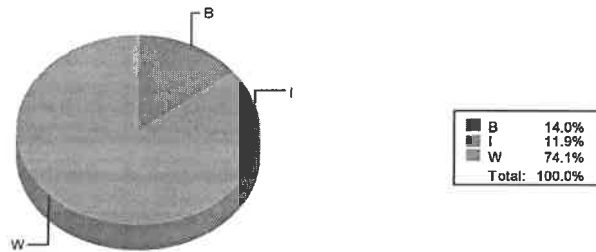
4:38:19PM

For Period April 1, 2020 through April 30, 2020

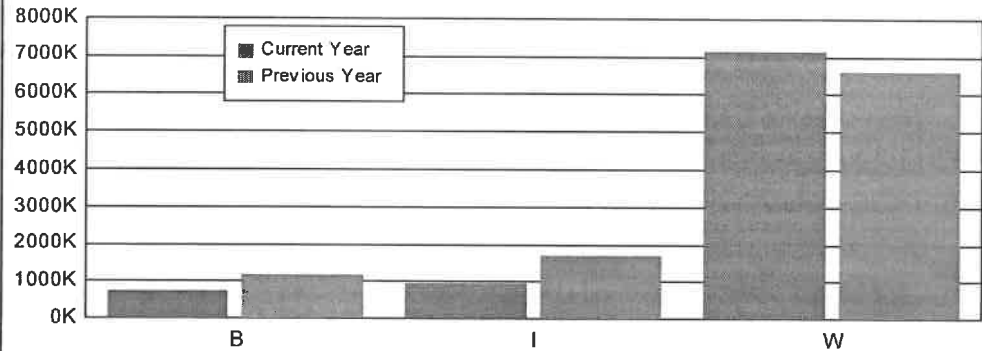
City of Findlay

Account Type	Monthly Total	2020 Year to Date	2019 Year to Date	Increase (Decrease)	% Change	2020 Month to Date	Previous Year(s) Month to Date
W	1,920,381.49	7,114,467.71	6,615,643.32	498,824.39	7.54	1,914,883.89	5,497.60
I	309,033.05	940,056.71	1,696,107.26	-756,050.55	-44.58	76,253.96	232,779.09
B	363,770.38	772,822.08	1,176,117.67	-403,295.59	-34.29	162,021.22	201,749.16
Totals:	2,593,184.92	8,827,346.50	9,487,868.25	-660,521.75	-6.96	2,153,159.07	440,025.85

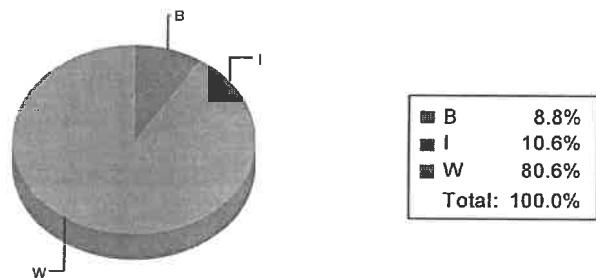
Monthly Collections by Account Type



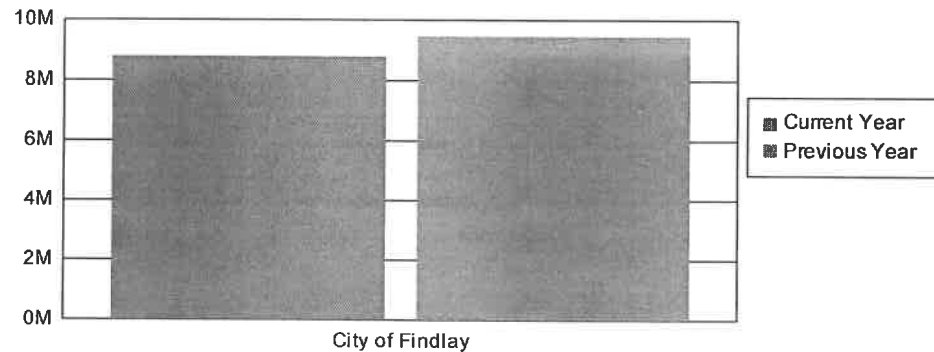
Collections Year to Date



YTD Collections by Account Type



Year to Date Total Collections



City of Findlay Income Tax Department

Christina Muryn
Mayor

Monthly Collection Report to City Council


For the Month of April 2020

	<u>Individuals</u>	<u>Businesses</u>
A. Month-to-date quantity:	<u>0</u>	<u>0</u>
B. Cumulative quantity:	<u>2</u>	<u>81</u>
C. Cumulative quantity with no filing obligations:	<u> </u>	<u>28</u>
D. Cumulative quantity with no tax liabilities:	<u> </u>	<u>19</u>
E. Quantity not required to make estimate payments:	<u> </u>	<u>4</u>
F. Quantity already making estimate payments:	<u> </u>	<u>13</u>
G. Cumulative quantity HB 49 Opt-in election:	<u> </u>	<u>1</u>
H. Quantity remaining (B – C – D – E – F – G):	<u>2</u>	<u>16</u>

For the remaining 2 individual and 16 business taxpayers (H), the aggregate reported estimate declarations, primarily for tax year 2019 expected to be paid on the extension request due date amount is \$ 582,380.00

House Bill 49 Municipal Net Profit Opt-in Information

Number of Businesses:	Month-to-date <u>0</u>	Year-to-date <u>347</u>
HB 49 .5 Percent Fees:	Month-to-date <u>.77</u>	Year-to-date <u>123.55</u>


Andrew Thomas, Tax Administrator

5-4-20
Date

City of Findlay

Christina M. Muryn, Mayor

POLICE DEPARTMENT

John E. Dunbar, Chief of Police

318 Dorney Plaza, Room 116 • Findlay, OH 45840

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

www.findlayohio.com

April 5, 2020

Honorable Council:

Attached are the Findlay Police Department activity stats for April 2020.

Sincerely,



John E. Dunbar
Chief of Police

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

Court: **FINDLAY MUNICIPAL COURT** Judge: **ALAN D HACKENBERG**
Report for the month of: **April 2020**

Date of completion of most recent physical inventory
07/16/2019

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	194	87	97	1	19	0	0	398	0
New cases filed	25	2	8	0	5	0	0	40	0
Cases transferred in, reactivated or redesignated	2	0	0	0	1	0	0	3	0
TOTAL (Add lines 1-3)	221	89	105	1	25	0	0	441	0
Jury trial	0	0	0	0	0	0	0	0	0
Court trial	0	0	0	0	0	0	0	0	0
Default				0	0	0	0	0	0
Guilty or no contest plea to original charge	17	6	18					41	0
Guilty or no contest plea to reduced charge	1	0	3					4	0
Dismissal for lack of speedy trial(criminal) or want of prosecution (civil)	0	0	0	0	0	0	0	0	0
Other Dismissals	25	0	6	0	5	0	0	36	0
Transfer to another judge or court	0	0	0	0	0	0	0	0	0
Referral to private judge				0	0	0	0	0	0
Unavailability of party for trial or sentencing	0	0	0	0	0	0	0	0	0
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	0
Other terminations	1	3	0	0	0	0	0	4	0
TOTAL (Add lines 5-16)	44	9	27	0	5	0	0	85	0
Pending end of period (Subtract line 17 from line 4)	177	80	78	1	20	0	0	356	0
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	0	0	0	0	0	0	0	0	0

FTP 5/11/2020

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

ALAN D HACKENBERG _____ Date _____
Preparer's name and telephone number if other than judge (print or type) _____ Date _____
MARK C MILLER _____ Date _____

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

Court: **FINDLAY MUNICIPAL COURT** Judge: **MARK C MILLER**

Report for the month of : **April 2020**

	A	B	C	D	E	F	G	H	I	T
	Felonies	Misdemeanors	O.M.V.I.	Other Traffic	Personal Injury & Property	Contracts	F.E.D.	Other Civil	Small Claims	TOTAL
Pending beginning of period	5	92	3	175	2	968	35	0	189	1469
New cases filed	3	80	9	77	1	55	4	0	40	269
Cases transferred in, reactivated or redesignated	0	9	0	35	0	1	0	0	2	47
TOTAL (Add lines 1-3)	8	181	12	287	3	1024	39	0	231	1785
Trial/Hearing by judge (include bindover by preliminary hearing, guilty or no contest pleas and defaults)	0	11	1	6	0	77	2	0	0	97
Hearing by Magistrate (Include guilty or no contest pleas and defaults)		2	1	10	0	0	0	0	0	13
Transfer (Include waivers of preliminary hearing and individual judge assignments)	6	50	6	18	0	12	0	0	1	93
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	0	0	0	0	0	18	0	0	0	18
Other dismissals (Include dismissals at preliminary hearing)	1	6	0	9	0	34	1	0	19	70
Violations Bureau		0		96						96
Unavailability of party for trial or sentencing	0	24	0	19	0	0	0	0	0	43
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	1	1
Other terminations	0	8	0	2	0	0	0	0	0	10
TOTAL (Add lines 5-13)	7	101	8	160	0	141	3	0	21	441
Pending end of period (Subtract line 14 from line 4)	1	80	4	127	3	883	36	0	210	1344
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0	0

FTP 5/11/2020

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

MARK C MILLER _____ Date _____
Preparer's name and telephone number if other than judge (print or type) _____ Date _____

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

Court: **FINDLAY MUNICIPAL COURT** Judge: **MARK C MILLER**
Report for the month of: **April 2020**

Date of completion of most recent physical inventory
04/10/2020

	B	C	D	E	F	G	H	T	V
	Misdemeanors	O.V.I.	Other Traffic	Personal Injury & Property Damage	Contracts	F.E.D.	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	170	64	72	0	15	0	0	321	0
New cases filed	25	4	10	0	7	0	0	46	0
Cases transferred in, reactivated or redesignated	0	0	2	0	1	0	0	3	0
TOTAL (Add lines 1-3)	195	68	84	0	23	0	0	370	0
Jury trial	0	0	0	0	0	0	0	0	0
Court trial	0	0	0	0	0	0	0	0	0
Default				0	0	0	0	0	0
Guilty or no contest plea to original charge	7	7	8					22	0
Guilty or no contest plea to reduced charge	4	0	0					4	0
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	0	0	0	0	0	0	0	0	0
Other Dismissals	15	1	8	0	7	0	0	31	0
Transfer to another judge or court	0	0	0	0	0	0	0	0	0
Referral to private judge				0	0	0	0	0	0
Unavailability of party for trial or sentencing	0	0	0	0	0	0	0	0	0
Bankruptcy stay or interlocutory appeal	0	0	0	0	0	0	0	0	0
Other terminations	0	0	2	0	0	0	0	2	0
TOTAL (Add lines 5-16)	26	8	18	0	7	0	0	59	0
Pending end of period (Subtract line 17 from line 4)	169	60	66	0	16	0	0	311	0
Cases pending beyond time guideline	0	0	0	0	0	0	0	0	0
Number of months oldest case is beyond time guideline	0	0	0	0	0	0	0	0	0
Cases submitted awaiting sentencing or judgment beyond time guideline	0	0	0	0	0	0	0	0	0

FTP 5/11/2020

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

MARK C MILLER Date

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

MARK C MILLER Date

MONTHLY REPORT

ALAN D. HACKENBERG, JUDGE
 MARK C. MILLER, JUDGE
 HEATHER M EIGEL, CLERK
 DAVID D. BEACH
 Director of Court Services

FINDLAY MUNICIPAL COURT
 318 DORNEY PLAZA RM 206
 FINDLAY, OHIO 45839
 TELEPHONE 419-424-7141
 FAX 419-424-7803

FINDLAY MUNICIPAL COURT Monthly Report for April, 2020

PAGE 1

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CASES FILED:				
TRAFFIC	86	2,090	1,022	3,773
TRAFFIC COMPANION	26	282	93	377
CRIMINAL	83	535	180	708
CRIMINAL COMPANION	8	59	20	79
SEARCH WARRANT	5	30	13	33
CIVIL	60	1,129	232	902
SMALL CLAIMS	40	312	110	387
EXTRADITION	-	7	1	8
HABITUAL TRAFFIC VIOLATOR	-	-	-	1
OTHER	9	52	13	49
TOTALS	317	4,496	1,684	6,317
COURT PROCEEDINGS:				
Admin License Suspension	-	-	1	3
Arrestment	171	3,137	1,311	4,678
Attachment	1	59	8	40
Bond	2	8	-	17
Civil Status Conference	1	11	5	24
COMMUNITY SERVICE REVIEW	1	68	32	88
Contempt of Court	2	132	40	194
Contested Small Claims	-	1	1	8
Continued	779	2,849	772	2,629
Damages	-	8	1	11
Debtors Examination	-	62	31	139
Default	1	4	-	-
Desk Review	107	863	256	705
DIVERSION PLEA	2	8	3	18
DUS DIVERSION REVIEW	9	33	-	-
Expungement	3	18	8	17
Extradition	-	4	1	6
Forcible Detention	-	61	7	76
Garnishment	-	3	1	4
Habitual Traffic Violator	-	-	1	1
Hearing on Motion	7	36	9	26
HEARING ON WARRANT	3	3	-	-
Jury Trial	-	2	-	-
Limited Privileges	-	1	1	6
Marriage	1	3	2	11
Mediation	-	-	-	1
Miscellaneous	-	11	1	12
Motion to Compel	-	1	-	-
Motion to Dismiss	-	1	-	-
Motion to Vacate Judgment	-	-	-	2
Motion to Withdraw as Counsel	5	11	-	2
Plea	99	434	136	523
Preliminary	1	45	10	60
Pre-Trial	106	677	281	951
Pre-Trial with Judge	72	306	75	245
Revivor	-	17	7	26

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
Revocation	10	53	12	66
SECOND PRETRIAL	74	389	90	351
Sentencing	4	36	2	11
Small Claims	-	218	81	281
STATUS CONFERENCE	11	3,742	1,795	6,421
Summary Judgment	-	-	1	2
Suppression	-	9	10	30
TELEPHONE PRETRIAL	23	36	-	-
Trial	2	18	14	42
WRIT OF RESTITUTION	2	52	5	65
WRITTEN PLEA	7	33	2	25
TOTALS	<u>1,506</u>	<u>13,463</u>	<u>5,013</u>	<u>17,817</u>

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CRIMINAL VIOLATIONS:				
ASSAULT	3	20	3	15
BREAKING & ENTERING	-	-	1	1
BURGLARY	-	-	1	1
CONTEMPT	-	2	-	-
CRIMINAL DAMAGING	3	8	1	10
CRIMINAL TRESPASS	8	18	2	13
DISORDERLY CONDUCT	2	32	12	48
DOMESTIC VIOLENCE	27	71	20	68
DRUG ABUSE	5	138	51	187
OPEN CONTAINER PROHIBITED	2	16	5	18
RESISTING ARREST	-	7	5	20
ROBBERY	-	2	-	-
TELEPHONE HARASSMENT	-	4	-	1
THEFT	15	83	19	93
UNDERAGE CONSUMPTION	-	6	8	28
OTHER CRIMINAL	26	189	72	284
TOTALS	91	596	200	787
TRAFFIC VIOLATIONS:				
ACD/SPEED	12	69	38	151
DISOBEYING TRAFFIC CONTROL DEV	9	68	23	99
DRAG RACING	-	-	1	3
DRIVING UNDER SUSPENSION	16	182	75	291
EXPIRED REGISTRATION	-	87	34	151
FAIL TO MAINTAIN CONTROL	12	100	26	182
FAILURE TO YIELD RIGHT OF WAY	3	33	13	81
LEAVING SCENE OF AN ACCIDENT	3	22	4	24
LEFT OF CENTER	-	5	-	6
OVERLOAD	1	190	86	394
OVI	11	117	46	154
PASSING A STOPPED SCHOOL BUS	-	5	2	3
RECKLESS OPERATION	2	3	2	9
SEAT BELT	1	184	115	448
SPEEDING	7	751	364	1,113
OTHER TRAFFIC	35	556	286	1,041
TOTALS	112	2,372	1,115	4,150

NOTE: SEARCH WARRANTS NOT INCLUDED IN VIOLATION TOTALS

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
ARRESTING AGENCY:				
PATROL				
OVERTIME PARKING	-	-	-	-
TRAFFIC OTHER	31	1,356	694	2,549
OMVI	4	52	28	95
CRIMINAL FELONIES	-	1	1	5
CRIMINAL MISDEMEANORS	5	94	19	77
SEARCH WARRANTS	-	4	2	6
FINDLAY P.D. (BY ORDINANCE)				
OVERTIME PARKING	-	-	-	-
TRAFFIC OTHER	48	542	259	999
OMVI	5	41	7	33
CRIMINAL FELONIES	-	-	-	-
CRIMINAL MISDEMEANORS	22	138	56	209
SEARCH WARRANTS	-	-	-	-
FINDLAY P.D. (BY ORC)				
OVERTIME PARKING	-	-	-	-
TRAFFIC OTHER	-	3	2	5
OMVI	-	-	-	-
CRIMINAL FELONIES	3	44	8	45
CRIMINAL MISDEMEANORS	43	226	88	349
SEARCH WARRANTS	3	20	7	22
SHERIFF				
OVERTIME PARKING	-	-	-	-
TRAFFIC OTHER	17	300	107	395
OMVI	1	19	11	25
CRIMINAL FELONIES	-	3	6	9
CRIMINAL MISDEMEANORS	14	62	12	54
SEARCH WARRANTS	1	4	3	4
OTHERS				
OVERTIME PARKING	-	-	-	-
TRAFFIC OTHER	5	54	7	48
OMVI	1	5	-	1
CRIMINAL FELONIES	-	-	-	-
CRIMINAL MISDEMEANORS	4	26	10	39
SEARCH WARRANTS	1	2	1	1
TOTALS	208	2,996	1,328	4,970
PROBATION:				
ESTABLISHED	7	55	19	51
TERMINATED	21	91	12	39
CURRENT	30	30	34	34
TOTALS	58	176	65	124

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
ACTIVITIES ORDERED:				
ALCOHOL/SUBSTANCE EVAL	4	44	13	58
ANGER MANAGEMENT	1	3	1	5
BENCH WARRANT TO AGENCY	8	576	220	1,033
COMMUNITY SERVICE	1	1	2	2
COMMUNITY SERVICE COUNTY	14	53	22	104
COMMUNITY SERVICE INDIVIDUAL	7	72	28	102
COMMUNITY SERVICE NO JAIL	-	3	1	4
DIP	10	60	13	62
DOMESTIC VIOLENCE PROGRAM	1	1	-	3
ELECTRONIC HOME MONITORING	3	9	2	5
HOUSE ARREST	-	3	-	2
JAIL	5	32	15	57
MENTAL EVAL	1	2	2	4
Pay Restitution	1	8	2	9
Probation	1	24	13	40
SCRAM	2	14	6	26
STAR Program	8	40	11	42
TREATMENT CLEARVIEW SERV	-	3	1	12
TREATMENT FRC	4	14	5	30
TREATMENT MISCELLANEOUS	-	13	3	18
UCP	-	2	-	2
VIP	11	61	10	54
TOTALS	82	1,038	370	1,674

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

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

RECEIPTS DEPOSITED:

ALCOHOL MONITORING	\$1,090.00	\$9,452.84	\$5,213.37	\$16,989.33
BOND FEES	\$200.00	\$1,645.00	\$575.00	\$1,900.00
CIVIL DEPOSIT TENDERS	\$569.85	\$1,960.87	\$82.00	\$2,882.00
COURT COST	\$24,254.76	\$278,248.44	\$73,281.00	\$296,849.19
DUI ENFORCEMENT	\$982.11	\$10,296.22	\$3,338.27	\$13,250.80
ELECTRONIC IMAGING	\$1,195.42	\$17,273.66	\$5,019.13	\$20,328.92
FINES & FORFEITURES	138,666.50	\$718,538.23	214,109.21	\$825,777.96
FUND REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INDIGENT DRIVER ALCOHOL	\$272.63	\$1,766.28	\$472.00	\$1,911.57
INMATE MEDICAL EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$73.96	\$274.30	\$68.49	\$395.31
JAIL HOUSING	\$10,016.28	\$59,679.75	\$16,599.22	\$65,592.92
JAIL REIMBURSEMENT	\$442.00	\$1,310.87	\$387.95	\$850.00
LEGAL RESEARCH	\$0.47	\$13.47	\$6.00	\$21.50
MEDIATION	\$365.50	\$5,472.41	\$1,598.31	\$6,480.36
MISCELLANEOUS	\$8,786.80	\$92,279.69	\$32,198.62	\$139,342.93
MUNI COURT COMPUTERIZATION	\$1,230.00	\$17,202.15	\$5,041.66	\$20,361.58
MUNI COURT IMPROVEMENT	\$3,634.26	\$55,043.26	\$15,960.32	\$64,998.11
RESTITUTION	\$1,232.94	\$2,268.95	\$1,146.36	\$3,594.89
SPECIAL PROJECTS	\$6,387.62	\$93,042.67	\$26,173.37	\$105,736.32
STATE PATROL	\$6,898.71	\$77,083.47	\$26,148.92	\$108,485.29
TRAFFIC/CRIMINAL BONDS	(\$1,880.02)	(\$1,163.17)	\$17,582.58	\$41,338.51

204,419.79 \$1,441,689.36 445,001.78 \$1,737,087.49

DISTRIBUTIONS:

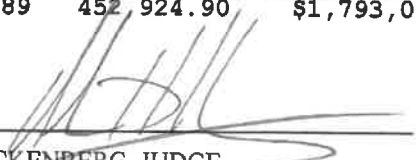
ALCOHOL MONITORING	\$1,090.00	\$9,223.84	\$5,095.37	\$17,039.33
BOND FEES	\$200.00	\$1,645.00	\$575.00	\$1,900.00
CIVIL DEPOSIT TENDERS	\$0.00	\$1,990.28	\$1,892.00	\$4,292.00
COURT COST	\$24,229.76	\$277,472.44	\$73,328.00	\$295,880.19
DUI ENFORCEMENT	\$982.11	\$10,248.76	\$3,366.66	\$13,275.80
ELECTRONIC IMAGING	\$1,195.42	\$17,219.66	\$5,022.13	\$20,325.92
FINES & FORFEITURES	139,839.87	\$724,898.08	212,824.25	\$826,718.49
FUND REIMBURSEMENT	\$0.00	\$0.00		
INDIGENT DRIVER ALCOHOL	\$272.63	\$1,766.28	\$497.00	\$1,936.57
INMATE MEDICAL EXPENSE	\$0.00	\$0.00		
INTEREST	\$73.96	\$274.30	\$68.49	\$395.31
JAIL HOUSING	\$10,016.28	\$59,679.75	\$16,599.22	\$65,392.92
JAIL REIMBURSEMENT	\$442.00	\$1,310.87	\$387.95	\$850.00
LEGAL RESEARCH	\$0.47	\$13.47	\$6.00	\$21.50
MEDIATION	\$365.50	\$5,454.41	\$1,599.31	\$6,480.36
MISCELLANEOUS	\$20,105.54	\$139,452.65	\$41,638.59	\$178,682.45
MUNI COURT COMPUTERIZATION	\$1,230.00	\$17,148.15	\$5,041.66	\$20,358.58
MUNI COURT IMPROVEMENT	\$3,634.26	\$54,863.26	\$15,964.32	\$64,992.11
RESTITUTION	\$1,046.32	\$2,182.76	\$971.36	\$3,138.89
SPECIAL PROJECTS	\$6,387.62	\$92,754.67	\$26,196.37	\$105,743.32
STATE PATROL	\$6,898.71	\$76,478.47	\$26,454.42	\$108,594.29

218,010.45 \$1,494,077.10 437,528.10 \$1,736,018.03

DISTRIBUTED TO:

	*****CURRENT YEAR*****		*****LAST YEAR*****	
	MTD	YTD	MTD	YTD
CITY OF FINDLAY	\$61,790.25	\$630,039.91	191,568.81	\$765,406.23
HANCOCK COUNTY	\$8,308.95	\$74,231.70	\$21,083.66	\$82,479.66
OTHERS	135,148.08	\$601,940.93	167,805.90	\$659,059.08
STATE OF OHIO	\$17,520.60	\$219,892.35	\$72,466.53	\$286,060.44
	<u>222,767.88</u>	<u>\$1,526,104.89</u>	<u>452,924.90</u>	<u>\$1,793,005.41</u>


 MARK C. MILLER, JUDGE


 ALAN D. HACKENBERG, JUDGE

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



TREASURER'S OFFICE

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

Treasurer's Reconciliation for April 30, 2020

TREASURER

Fifth Third Initial Balance	2,102,253.92
- Withdrawals ()	(4,865,588.49)
+ Deposits	6,590,030.72
Ending Balance	3,826,696.15
- Outstanding checks ()	(170,800.86)
Deposit in Transit	878,572.60
Deposit in Transit	(60.00)
Treasurer's Checking Balance	4,534,407.89
Investment Principal	56,926,926.36
Treasurer's Total Cash and Investments	61,461,334.25

AUDITOR

Auditor's Checking Balance	4,534,407.89
Auditor's Total Cash and Investments	61,461,334.25

Respectfully submitted,

Susan Jo Hite
Treasurer



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Wednesday, May 13, 2020

The Honorable Council
Findlay, Ohio

RE: Current action needed by City Council with regard to Ohio Budgetary Law

It is respectfully requested this letter be read in its entirety into the Council meeting record

Council Members,

The purpose of this letter is to make Council aware of what must be done to comply with Ohio Budget Law.

It is unfortunate, but not entirely unexpected, that the City would be in a position where revenues are declining significantly. A combination of changes in the Federal tax laws, deferral/waiver of estimated tax payments and the COVID19 pandemic have significantly impacted the 2020 projected revenues. It is now necessary to file an amendment to our 'Certificate of Resources' approved by the Hancock County Budget Commission. It will be filed on the morning of May 20th, 2020.

As a first adjustment, the income tax receipts are being projected at \$23,945,000 for 2020 (which is \$1,669,000 more than the amount being projected by the City Income Tax Administrator) as of the drafting of this letter. That is a drop of \$5,300,500 compared to the initial winter budget review; However, it's currently better than the \$6,696,000 difference being projected by the administrator. This \$5,300,500 difference reduces General Fund projected receipts by \$4,240,400 and the Capital Improvement Restricted Account by \$1,060,100. The Federal, State and Local tax filing deadlines have been extended so, receipts will be reviewed in detail on a regular basis and there may be further adjustments. The total reduction in the General Fund across all revenue sources is projected at \$5,003,000 at this time.

Revenues such as occupancy tax, recreation receipts, local government funds, gas tax, court fines and costs, user fees, interest earnings, utility receipts and others have been negatively impacted as well. Many of these items were identified in the letter that I shared with you from State Auditor Faber. These various funds will also be reviewed in detail on a regular basis.

By copy of this letter, I am requesting legislation which must be passed by Council at your May 19th meeting to avoid non-compliance issues.

CIT (City Income Tax) Fund

De-appropriation, \$4,040,400.00 From CIT-Other 27047000 to CIT Fund

Airport Fund:

\$202,100.00 De-appropriation, General Fund Subsidy or a combination of both

Court Special Projects

Amounts addressed by the Findlay Municipal Court per a meeting on 5/11/20

This letter has been written to you after a first review of the projected revenues, based on what I know about revenue receipts as of 5/12/20. Since details with regard to our current situation are changing almost daily, I will be reviewing the revenues regularly and I do anticipate additional updates. There are many factors at play and many questions: How quickly will the economic restart take hold? What will be the outcome of the various lawsuits regarding W2 filings? Can a resulting recession be avoided or minimized? The list goes on and on.

Based on the experience of being here in 2009 until the upturn began in 2012, the best advice I can give this body, is to review each and every legislative appropriation you are asked to pass and to keep in mind that every dollar saved today should lessen the difficulty of dealing with any negative financial impacts in the long run. For example: Don't stop planning, but slow spending; encourage training, but minimize travel expenditures to get trained. Also, I re-emphasize that City Council needs to identify stopgap amounts in your projected cash balances with associated budgetary action items.

I am willing to discuss more detail with regard to the revenue line items at an Appropriation or Committee of the Whole meeting should this body request one. Regardless, I will be keeping you informed on a routine basis because many revenues will not show changes until several months down the road.

Respectfully,



Jim Staschiak II
City Auditor

CC: Christine Muryn



May 13, 2020

Findlay City Council
318 Dorney Plaza
Findlay, OH 45840

RE: City of Findlay Revolving Loan Fund
Request for Appropriation

Dear Honorable Members of Council:

On May 1, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to The C&D Fern Café LTD. in the amount of \$35,000.00. The funding will provide funds for working capital. The closing date for the loan has been set for June 5, 2020.

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

FROM:	City of Findlay Revolving Loan Fund	\$35,000.00
TO:	C&D Fern Café LTD	\$35,000.00 working capital

I request that City Council waive the required three readings and this ordinance be passed on an emergency basis in order to accommodate the timeline of the project. The appropriation of City RLF funds have historically been passed on an emergency basis in order to accommodate the time sensitive needs of businesses and the bank involved in financing the project.

If you need any addition information, please do not hesitate to contact me.

Sincerely,

Matthew Cordonnier, Director
Hancock Regional Planning Commission

CC: Don Rasmussen
Ginger Sampson



AUDITOR'S OFFICE

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

JIM STASCHIAK II
CITY AUDITOR

Wednesday, May 13, 2020

The Honorable Council
Findlay, Ohio

Council Members,

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

Summary of Year-To-Date Information as of April 30th, 2020
Financial Snapshot for General Fund as of April 30th, 2020
Open Projects Report as of April 30th, 2020
Cash & Investments as of April 30th, 2020

Respectfully Submitted,

A handwritten signature in blue ink that reads "Jim Staschiak II". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jim Staschiak II
City Auditor

CITY OF FINDLAY
SUMMARY OF YEAR-TO-DATE INFORMATION AS OF APRIL 30, 2020

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
COUNCIL	327,935	60,534	18.5%	4,300	750	17.4%
MAYOR'S OFFICE	351,501	97,381	27.7%	8,000	7,358	92.0%
AUDITOR'S OFFICE	727,737	187,605	25.8%	407,025	127	0.0%
TREASURER'S OFFICE	23,649	3,301	14.0%	-	-	0.0%
LAW DIRECTOR	665,827	225,080	33.8%	110,000	59,286	53.9%
MUNICIPAL COURT	2,501,301	737,551	29.5%	1,680,650	567,591	33.8%
CIVIL SERVICE OFFICE	160,791	31,090	19.3%	25,000	9,758	39.0%
PLANNING & ZONING	152,592	68,295	44.8%	-	-	0.0%
COMPUTER SERVICES	601,613	144,656	24.0%	597,999	73,773	12.3%
GENERAL EXPENSE	2,447,193	807,746	33.0%	-	-	0.0%
GENERAL REVENUE	-	-	0.0%	26,707,803	7,231,913	27.1%
POLICE DEPARTMENT	8,785,889	2,445,382	27.8%	562,800	242,999	43.2%
DISASTER SERVICES	55,647	20,443	36.7%	-	-	0.0%
FIRE DEPARTMENT	7,956,257	2,206,823	27.7%	282,000	3,933	1.4%
DISPATCH CENTER	1,122,376	362,101	32.3%	-	-	0.0%
N.E.A.T.	9,350	9,350	100.0%	-	-	0.0%
SAFETY DIRECTOR	128,704	26,892	20.9%	-	-	0.0%
HUMAN RESOURCES	159,736	35,262	22.1%	-	10	0.0%
SERVICE DIRECTOR	132,277	21,456	16.2%	-	-	0.0%
ENGINEERING OFFICE	862,339	182,687	21.2%	125,120	24,028	19.2%
PUBLIC BUILDING	542,367	78,732	14.5%	-	-	0.0%
ZONING	374,507	78,095	20.9%	76,400	29,142	38.1%
PARK MAINTENANCE	1,215,033	278,780	22.9%	130,920	124,338	95.0%
RESERVOIR RECREATION	26,973	1,621	6.0%	-	-	0.0%
RECREATION MAINTENANCE	101,796	13,562	13.3%	-	-	0.0%
RECREATION FUNCTIONS	1,105,707	212,496	19.2%	772,350	353,164	45.7%
CEMETERY DEPARTMENT	567,259	177,760	31.3%	194,000	100,646	51.9%
TOTAL GENERAL FUND	31,106,356	8,514,679	27.4%	31,684,367	8,828,817	27.9%

CONTINUED ON REVERSE

	EXPENDITURE BUDGET	Y-T-D EXPENSED	Y-T-D %	ANNUAL REVENUE BUDGET	Y-T-D RECEIVED	Y-T-D %
SCM&R STREETS	3,009,699	700,656	23.3%	2,946,100	1,116,197	37.9%
TRAFFIC-SIGNALS	649,380	135,672	20.9%	40,000	40,475	0.0%
TOTAL SCM&R FUND	3,659,079	836,327	22.9%	2,986,100	1,156,672	38.7%
SCM&R HIWAYS	239,413	153,608	64.2%	218,600	67,809	31.0%
TOTAL SCM&R HIWAYS FUND	239,413	153,608	64.2%	218,600	67,809	31.0%
AIRPORT OPERATIONS	1,288,038	257,126	20.0%	957,925	234,374	24.5%
TOTAL AIRPORT FUND	1,288,038	257,126	20.0%	957,925	234,374	24.5%
WATER TREATMENT	3,916,814	717,773	18.3%	12,000	47,956	399.6%
WATER DISTRIBUTION	1,990,599	460,805	23.1%	132,500	17,357	13.1%
UTILITY BILLING	1,243,199	235,799	19.0%	7,870,535	2,283,735	29.0%
SUPPLY RESERVOIR	769,896	103,852	13.5%	21,502	3,125	14.5%
TOTAL WATER FUND	7,920,508	1,518,230	19.2%	8,036,537	2,352,172	29.3%
SANITARY SEWER MAINT	1,081,450	287,290	26.6%	4,000	2,292	57.3%
STORMWATER MAINT	750,132	59,676	8.0%	777,500	258,893	33.3%
WATER POLLUTION CONTROL	3,452,061	676,926	19.6%	8,737,674	2,893,737	33.1%
TOTAL SEWER FUND	5,283,643	1,023,892	19.4%	9,519,174	3,154,921	33.1%
PARKING	95,504	31,229	32.7%	84,700	33,836	39.9%
TOTAL PARKING FUND	95,504	31,229	32.7%	84,700	33,836	39.9%
SWIMMING POOL	122,173	33,696	27.6%	87,000	-	0.0%
TOTAL SWIMMING POOL FUND	122,173	33,696	27.6%	87,000	-	0.0%
CIT ADMINISTRATION	23,645,671	5,171,198	21.9%	29,273,500	8,894,633	30.4%
TOTAL CIT FUND	23,645,671	5,171,198	21.9%	29,273,500	8,894,633	30.4%

SNAPSHOT \$ FINANCIAL: GENERAL FUND

2020

Revenues/Expenditures & Key Balances Snapshot as of :

Projected

4/30/2020

GENERAL FUND REVENUES & EXPENSES

Prior Year Ending Cash Balance – Unappropriated \$ 13,295,064

Revenue and Receipts Projection General Fund \$ 27,549,296

Expenses Appropriated General Fund (assumes \$0.00 returned by departments) \$ (31,663,546)

OPERATIONAL SURPLUS/(DEFICIT) (\$4,114,250)

BUDGETED UNENCUMBERED YEAR END GF CASH BALANCE \$ 9,180,814

FINANCIAL POLICY AMOUNTS

	Minimum	Year End Projected Balance	Over/(Short)
Minimum Reserve Balance GF (Resolution 002-2014 16.7% of Budget Expenses)	\$ 5,027,962	\$ 9,180,814	\$4,152,852
Best Practice GF Minimum Reserve	\$ 7,541,943	\$ 9,180,814	\$1,638,871
GF Rainy Day Reserve Account #10000000-818002	\$ 1,000,000	\$ 1,000,000	\$0
Available Rainy Day amount that can be reserved **	\$ 1,513,452		(\$513,452)
Self Insurance Fund #6060	\$ 1,000,000	\$ 976,268	(\$23,732)
Severance Payout Reserve Fund #2090	\$ 1,000,000	\$ 980,545	(\$19,455)

MONITORING INTANGIBLE / ANTICIPATED ITEMS

LIKELY

POSSIBLE

GENERAL FUND

Revenue Differential + / (-)

Expense Differential + / (-)

2020 Proposed Capital Improvements Plan General Fund Dollars

Fund Subsidies + / (-)

Unbudgeted Projects

PROJECTED POTENTIAL YEAR END GF CASH BALANCE (excludes rainy day reserve)

** subject to release of prior year audit

**CITY OF FINDLAY
OPEN PROJECTS AS OF APRIL 30, 2020**

PROJECT NUMBER	PROJECT NAME	TOTAL APPROPRIATED INCEPTION TO DATE	TOTAL EXPENSED INCEPTION TO DATE	TOTAL PENDING PURCHASE ORDERS	CURRENTLY AVAILABLE TO SPEND
31900300	2020 CUBE PARKING PH2	133,000	320	-	132,680
31900400	BAKERS CAFÉ RLF	27,274	27,274	-	-
31948200	OHIO 629 - MARATHON	250,000	-	-	250,000
31950900	MUNI BLDG VIDEO RECORDING	130,000	127,272	-	2,728
31955300	ROWMARK 629 ROADWORK	100,000	1,516	2,234	96,250
31966700	TYLER CASHIERING IMPLEMENTATION	38,500	18,075	20,310	115
31966800	2017 ORC PD REQUIRED TRAINING	39,556	-	5,065	34,491
31972000	2017 SWALE LOT & WALK PATH	70,000	40,245	9,755	20,000
31972900	SALT BARN STRUCTURE	580,000	13,249	23,831	542,921
31976600	RESERVOIR PARKING LOT	15,000	-	-	15,000
31976900	2017 CRISIS INTERVENTION TRAINING	6,103	3,892	-	2,211
31977900	PUBLIC SAFETY SOFTWARE SYSTEM	731,770	631,506	17,190	83,074
31980300	BLANCH RVR GREENWAY TRAIL	666,300	80,301	532,205	53,794
31980800	ORC PD REQUIRED TRAINING	29,320	28,583	736	0
31983000	VHF RADIO SYSTEM	604,077	3,747	557,794	42,536
31983400	2018 SKATE PARK REPAIRS	7,000	-	-	7,000
31985900	HPD GRANT 2018	11,000	9,387	1,472	141
31990400	DISASTER RECOVERY SITE @ CUBE	55,000	3,895	-	51,105
31992500	FIBER OPTIC UPGRADE TO COUNTY	19,000	14,573	3,914	513
31993000	CUBE COOLING SYS CONDENSERS	20,000	-	11,800	8,200
31993600	KEEP ACTIVE KEEP HEALTHY PROG	100,000	39,550	85	60,365
31993700	19 CUBE PARKING LOT REPAIRS	144,157	927	133,957	9,273
31993800	RVR GREENTRAIL TO RIVERBEND	200,000	27,985	152,774	19,241
31994000	2019 EMORY ADAMS PARKING LOTS	10,000	-	-	10,000
31994600	PD QUICK RESPONSE GRANT FY2020	50,000	26,074	23,926	-
31994700	MUNI BUILDING HVAC CONTROLLER	195,000	57,787	-	137,213
31994900	FIRE STRICT FACILITY	250,000	-	-	250,000
31995000	HPD GRANT 2020	14,961	-	-	14,961
GENERAL FUND PROJECTS		4,336,744	1,128,563	1,497,047	1,711,133

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
32542300	OIL DITCH CLEANING	20,000	-	-	20,000
32549500	HOWARD RUN DITCH CLEANING	6,000	-	-	6,000
32593900	COUNTRY CLUB DR SLOPE REHAB	332,731	62,635	231,096	39,000
32800200	20 STREET PREV MAINT PROGRAM	200,000	31,726	79,874	88,400
32801100	E SANDUSKY CORRIDOR/SAFETY	50,000	3,537	31,833	14,630
32842500	BLANCHARD/6TH TRAN ALT PLAN	31,000	13,211	17,289	500
32852700	W SANDUSKY/WESTERN AVENUE	190,000	15,299	10,765	163,936
32852900	LIMA/WESTERN INTERSECCION	339,934	279,658	2,808	57,468
32864600	CR212/CR236 WIDENING	140,000	77,558	60,059	2,383
32872100	S MAIN/LINCOLN INTERSECTION	125,000	46,180	27,190	51,630
32872800	S MAIN/MAIN CROSS INTERSECTION	125,000	47,081	23,115	54,804
32873100	S MAIN/ SANDUSKY INTERSECTION	125,000	46,766	22,935	55,299
32876000	BLANCHARD/LINCOLN BIKE LANE	3,121,500	366,042	55,623	2,699,836
32884500	ODOT FY20 RESURF PID100184	100,000	61,305	37,858	838
32890600	TRAFFIC SIGNAL UPGRADES 2019	265,000	264,277	714	9
32893100	19 TRAFFIC POLE REPLACEMENT	50,000	37,930	3,600	8,470
32894300	LOGAN AVE PH3 CDBG	20,000	-	19,500	500
32894500	2020 RESURFACING	751,000	187	-	750,813
SCM&R FUND PROJECTS		5,992,165	1,353,392	624,258	4,014,515
35284600	ODOT AVIAT BEACON & WINDSOCK	178,681	23,000	155,559	122
35293200	AIP-27 RUNWAY 7/25 REHAD CRACK SEAL	139,183	24,987	-	114,196
35293400	AIP-27 REHAB TAXIWAY A - DESIGN	59,000	-	306	58,694
AIRPORT FUND PROJECTS		376,864	47,987	155,865	114,318

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED	EXPENSED	PENDING	AVAILABLE
		INCEPTION TO DATE	INCEPTION TO DATE	PURCHASE ORDERS	TO SPEND
35500500	CHAPEL DR STORM SEWER	25,000	-	10,300	14,700
35577600	HOWARD ST SEWER SEP PH 1	1,473,825	347,026	929,591	197,207
35592200	BLANCH ST STORM SEW REPLACE	20,000	-	-	20,000
35592300	CIMARRON COURT DRAINAGE	95,000	9,940	52,456	32,604
35594100	CR 180 DRAINAGE PLAN	90,916	167	86,916	3,833
35595100	BLANCHARD ST CATCH BASIN REPL	151,685	116,911	20,879	13,896
35600100	SEWER TELEVIING	1,000	-	300	700
35600600	20 SEWER & MANHOLE LINING	1,000	565	-	435
35601000	2020 MANHOLE ADJUSTMENT	75,000	-	10,000	65,000
35601200	BLUE BONNET/BITTERSWEET SAN	20,000	-	17,300	2,700
35601300	WPC CLARIFIER 3&4 REHAB	20,000	-	-	20,000
35674500	LTCP EVALUATION STUDY	340,000	313,449	20	26,531
35674900	SEWER PARKING LOTS	38,000	31,052	4,812	2,136
35675000	SANITARY SEWER CR 212	45,000	7,269	731	37,000
35675500	DISTRIBUTION DR SAN SEWER	94,530	834	74,530	19,166
35680200	2018 SEWER LINING & MANHOLE	385,900	68,135	304,438	13,328
35681100	2018 ANNUAL SEWER TELEVISIONING	150,000	123,580	20,527	5,893
35681200	WPC UV SYSTEM REPLACEMENT	2,878,500	2,628,779	77,274	172,447
35691300	19 SEWER LINING & MANHOLE	400,000	5,167	388,073	6,760
35691400	19 SEWER TELEVISIONING	300,000	60,334	234,648	5,018
35691700	MADISON & MONROE	45,000	41,476	1,055	2,469
35691800	SR12 & DAVIS SAN SEWER	60,000	45,189	11,200	3,611
35691900	WEST MAIN CROSS SAN SEWER	20,000	18,891	1,109	-
SEWER FUND PROJECTS		6,705,356	3,818,763	2,235,859	650,733

PROJECT NUMBER	PROJECT NAME	TOTAL	TOTAL	TOTAL	CURRENTLY
		APPROPRIATED INCEPTION TO DATE	EXPENSED INCEPTION TO DATE	PENDING PURCHASE ORDERS	AVAILABLE TO SPEND
35700900	2020 WATER VALVE ADJUSTMENT	10,000	62	938	9,000
35754100	RAW WATERLINE/TRANSFER STATION	230,000	202,890	-	27,110
35773400	RESERVOIR OVERFLOW DESIGN	15,000	-	-	15,000
35774300	TR215 WATERLINE EXTENSION	411,575	321	381,575	29,679
35775800	RESERVOIR 1 RAMP REPAVING	20,000	-	-	20,000
35781800	WTP SCADA SYSTEM UPGRADES	585,600	7,616	-	577,984
35781900	WATER ASSET MGT OEPA MSTR	350,000	37,443	7,557	305,000
35782200	UB OFFICE RENOVATIONS	10,000	6,515	-	3,485
35782300	WTP ROOF REPLACEMENT	535,000	254,614	241,715	38,671
35782400	WTP FIRE ALARM SYSTEM	20,000	3,555	-	16,445
35782500	RESERVOIR #2 RAMP REPAVING	25,000	-	-	25,000
35782600	WTP & RES SECURITY CAMERAS	150,000	-	-	150,000
35782800	RESERVOIR TRANSFER LINE REHAB	20,000	167	-	19,833
35783300	WATER METER SYSTEM REPLACE	250,000	154	-	249,846
35783500	2018 UTILITY RATE STUDY	25,000	-	24,900	100
35783900	WTP BULK WATER STATION	50,000	-	-	50,000
35790200	E BIGELOW WL REPLACE	275,000	236,899	5,016	33,084
35790800	WTP CO2 TANKS REPLACEMENT	50,000	-	-	50,000
35791100	HOWARD ST WL REPLACEMENT	557,500	210,242	137,500	209,759
35792400	CR140 WATERLINE OVERSIZING	42,935	-	42,935	-
35793300	OLIVE ST WL REPLACEMENT	560,145	29,999	34,000	496,146
35794400	LARGE METER TESTING CALIBRAT	95,625	-	95,625	-
35795200	RUTHERFORD WL REPLACEMENT	120,000	317	99,749	19,934
35795300	SIXTH ST WATERLINE REPLACE	555,430	278	22,550	532,602
35795400	W MELROSE AVE WATRLINE	161,000	77,400	65,893	17,707
WATER FUND PROJECTS		5,124,810	1,068,471	1,159,953	2,896,386

CITY OF FINDLAY
CASH & INVESTMENTS AS OF APRIL 30, 2020

<u>AMOUNT</u>	<u>DESCRIPTION AND RATE</u>	<u>BANK/FIRM</u>
\$ 1,144,000.00	STAR OHIO @ 0.910%	
123,304.26	STAR OHIO @ 0.910%	
3,500.00	STAR OHIO @ 0.910%	
1,487,401.75	STAR OHIO @ 0.910%	
24,000,000.00	STAR PLUS @ 0.270%	
22,505,000.00	SAVINGS ACCOUNT	FIFTH THIRD BANK
979,531.25	US TREASURY @ 1.500%	PNC BANK
1,998,649.10	US TREASURY @ 2.500%	D A DAVIDSON
981,110.00	US TREASURY @ 1.625%	KEY BANK
973,610.00	US TREASURY @ 1.375%	KEY BANK
1,995,820.00	FFCB @ 2.900%	KEY BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 2.650%	WATERFORD BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.790%	FIRST NATIONAL BANK
245,000.00	CERTIFICATE OF DEPOSIT @ 1.510%	FIRST FEDERAL BANK
<u>\$ 56,926,926.36</u>	INVESTMENT TOTAL	
4,534,407.89	5/3 BANK ACCOUNT BALANCE	
-	ACCRUED INVESTMENT INTEREST	
<u><u>\$61,461,334.25</u></u>	TOTAL CASH & INVESTMENTS	

CITY OF FINDLAY
BREAKDOWN OF TOTAL CASH & INVESTMENTS BY FUND AS OF APRIL 30, 2020

\$16,245,257.54	General Fund
1,000,000.00	General Fund Restricted Rainy Day
3,009,389.17	General Fund Projects
1,772,518.97	SCM&R Fund
1,787,230.85	SCM&R Fund Projects
-	County Permissive License Fund
224,410.07	State Highway Fund
212.57	Law Enforcement Trust Fund
3,716.87	Drug Law Enforcement Trust Fund
296,173.85	ID Alcohol Treatment Fund
64,147.99	Enforcement & Education Fund
576,753.88	Court Special Projects Fund
153,192.93	Court Computerization Fund
2,109.56	METRICH Drug Law Enforcement Trust Fund
151,374.98	Alcohol Monitoring Fund
142,177.39	Mediation Fund
174,944.91	Electronic Imaging Fund
20,589.25	Legal Research Fund
873,225.16	Severance Payout Fund
552,638.40	Debt Service Fund
19,318.44	CR 236 TIF Fund
653,943.80	Municipal Court Improvement Fund
617,350.70	Airport Fund
60,403.60	Airport Fund Projects
5,322,804.01	Water Fund
887,109.05	Water Fund Restricted
3,763,094.64	Water Fund Projects
7,218,391.67	Sewer Fund
5,141,716.25	Sewer Fund Restricted
2,978,355.18	Sewer Fund Projects
70,970.21	Parking Fund
-	Parking Fund Projects
6,733.45	Swimming Pool Fund
-	Swimming Pool Fund Projects
26,095.00	Internal Service Central Stores Fund
712,162.55	Internal Service Workers Comp Fund
1,158,086.76	Internal Service Self Insurance Fund
2,981,752.67	CIT Fund
450,864.16	CIT Fund- Restricted Capital Improvements
-	CIT Fund-Restricted Flood Mitigation
155,883.09	Police Pension Fund
155,883.09	Fire Pension Fund
50,969.39	Unclaimed Monies Fund
178,923.68	Tax Collection Agency Fund
1,498,966.52	Cemetery Trust Fund
159,728.94	Private Trust Fund
128,336.72	Guaranteed Deposits
-	Special Assessments Pavements Fund
250.37	Special Assessments Sidewalks Fund
-	Special Assessments Sidewalks Fund Projects
13,175.97	Special Assessments Storm Fund
<u><u>\$61,461,334.25</u></u>	TOTAL CASH & INVESTMENTS



Office of the Mayor

Christina 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.
Service-Safety Director

May 14, 2020

Members,

As you know, we have been monitoring the efficacy of the lights at the mid-block crossings on Main Street. We have had multiple conversations with the contractor and the equipment vendor over the past year to try and determine the cause of intermittent issues.

Our testing has been unable to point to a single issue. I suspect it is a combination of product durability and installation. We have negotiated a settlement with the general contractor who installed the lights. The City will retain \$15,000 of the \$40,000 retainage that we have on the project.

The \$15,000 will be used to purchase new lights for the system. The new lights will be installed by our traffic department to ensure proper install and conformity with our system.

A new project number is being assigned for this phase of the project. An appropriation of \$15,000 into the project is necessary to PO the equipment and arrange for inspection. This work will likely be scheduled in the next month.

I expect to have a signed settlement statement back from the contractor by the first meeting in June, at which point, passage of this ordinance would be appropriate.

Please contact me with any questions.

Sincerely,

Paul E. Schmelzer, Safety Director

Cc: Christina Muryn, Mayor
Don Rasmussen, Law Director
Brian Thomas, Service Director
Jim Stashiak, Auditor

Office of the Mayor

Christina M. Muryn

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

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

Honorable City Council
Findlay, OH 45840

May 13, 2020

RE: Madison and Monroe Sewer Replacements, Project No. 35691700

Dear Council Members:

By authorization of Ordinance No. 2019-013, as amended, a bid opening was held for the above-referenced projects on April 14, 2020. Bids were received from two (2) potential contractors with bid amounts ranging from \$433,923.11 to \$467,012.50. The lowest and best bid was received from Helms and Sons Excavating, of Findlay, Ohio.


Previously, an amount of \$45,000 was appropriated from the Sewer Fund to the project for design and startup. At this time, an appropriation for construction, inspection and a contingency is needed to complete the project.

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

FROM: Sewer Fund	\$483,800
TO: Madison and Monroe Sewer Replacements Project No. 35691700	\$483,800

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

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Findlay, OH 45840

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

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

Honorable City Council
Findlay, OH 45840

May 13, 2020

RE: 2020 Annual Sewer Televising Program, Project No. 35600100

Dear Council Members:

By authorization of Ordinance No. 2020-006, a bid opening was held for the above-referenced projects on May 12, 2020. Bids were received from five (5) potential contractors with base bid amounts ranging from \$568,652.95 to \$1,002,490.77 and bids for Alternate sections ranging from \$60,665.75 to \$107,450.06. The lowest and best bid was received from Diversified Infrastructure Services of Fond Du Lac, Wisconsin.

Engineering would like to proceed with the base bid and all of the alternates since the contractor's bid is well below the estimate that was in the 2020 Capital Plan (\$750,000)

Previously, an amount of \$1,000 was appropriated from the Sewer Fund to the project for design and startup. At this time, an appropriation for construction, inspection and a contingency is needed to complete the project.

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

FROM: Sewer Fund	\$680,100
TO: 2020 Annual Sewer Televising Program Project No. 35600100	\$680,100

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

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

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

Honorable City Council
Findlay, OH 45840

May 13, 2020

RE: Water Pollution Control Center Press Repairs

Dear Council Members:

One of the presses at the Water Pollution Control Center. The quote to repair the press is \$27,353.10. This piece of equipment is eligible for repairs/replacement from the equipment and improvement restricted account. I am requesting that council consider appropriating funds from the equipment and improvement restricted account so that they can be used for the repairs.

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

FROM: Sewer Fund	\$27,353.10
Equipment and Improvement Restricted Account	
TO: WPC #25061000-other	\$27,1353.10

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

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

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

Honorable City Council
Findlay, OH 45840

May 13, 2020

RE: ODOT Aviation Grant Airport Beacon and Windsock, Project No. 35284600

Dear Council Members:

All funds have been appropriated to this project but there was an error on my letter so the ordinance that was approved did not contain all of the necessary wording.

To correct this error and by copy of this letter, the Law Director is requested to prepare the necessary legislation to accept the bid results and authorize the Service Director to enter into a contract or contracts as needed for the completion of the project.

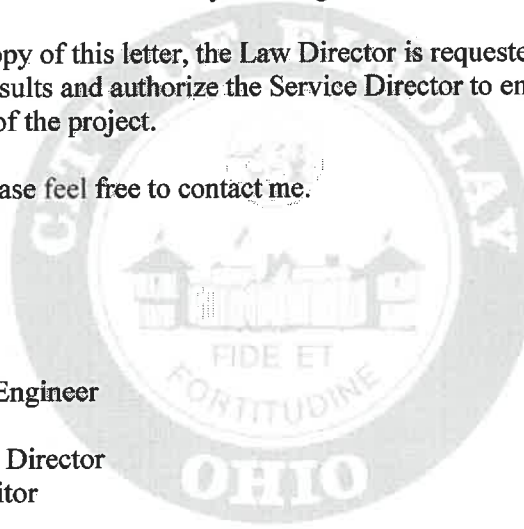
If you have any questions, please feel free to contact me.

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

May 15, 2020

Honorable City Council
City of Findlay, Ohio

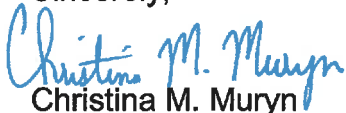
Dear Honorable Council Members:

There is funding available to the City from the U.S. Department of Justice under the Coronavirus Emergency Supplemental Funding Program. This funding may be used to cover coronavirus related costs such as: overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses (particularly related to the distribution of resources to the most impacted areas), and addressing the medical needs of inmates in state, local, and tribal prisons, jails, and detention centers.

The eligible allocation for the City of Findlay is \$37,181 and may be used during a two-year period beginning January 20, 2020. The application for this funding is due on May 29th, so any ordinance authorizing the grant application would need to be approved by the May 19th Council Meeting.

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

Sincerely,


Christina M. Muryn
Mayor

Office of the Mayor

Christina M. Muryn

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Findlay, OH 45840

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

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

Honorable City Council
Findlay, OH 45840

May 13, 2020

RE: Salt Barn Structure, Project No. 31972900

Dear Council Members:

During the meeting to discuss the 2020 Capital Improvement Plan that was held earlier this year, there was concern from some council members regarding the proposed location of the new salt barn. Engineering and the Street Department are looking at other possible locations but the project has been put on hold for now. With the project on hold, I am requesting that some of the funds that had previously been appropriated to the project be deappropriated so that they can be used on other projects.

Since the funds had previously been appropriated from the General Fund, the deappropriation will return the funds to the General Fund. In two of my other letters, I will be asking that a portion of the returned funds be appropriated to three (3) separate projects. As expected, the decline in the tax revenue is causing the funds in the Capital fund to accumulate slower than in a typical year. If council would agree to the transfer of a portion of the returned funds, the net effect would be an increase in the General Fund of \$147,500.

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

FROM: Salt Barn Structure \$522,500
Project No. 31972900

TO: General Fund \$522,500

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

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

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

Honorable City Council
Findlay, OH 45840

May 14, 2020

RE: ODOT FY20 Resurfacing, Project No. 32884500
HAN CR 236-0.00 (PID100184)

Dear Council Members:

By authorization of Ordinance No. 2020-014, a bid opening was held for the above-referenced project on May 14, 2020. Bids were received from six (6) potential contractors with bid amounts ranging from \$1,903,496.55 to \$2,245,576.27. The lowest and best bid was received from Helms and Sons Excavating of Findlay.

Previously, an amount of \$100,000 was appropriated to the project for survey, design, easements and startup. At this time, an appropriation for construction, inspection and a contingency is needed to complete the project. This is one of the projects that I mentioned in the Salt Barn deappropriation letter that I would like to use some of the deappropriated funds on. In order to keep the project on schedule, Engineering must have signed contract packages to ODOT by the end of May. Since the schedule must be maintained in order to use the grant funds, we cannot wait for the May allocation to be made into the Capital Account. In order to maintain the project timeline, I would appreciate council's consideration to passing the accompanying legislation at the May 19th council meeting.

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

FROM:	ODOT	\$1,136,451	
TO:	ODOT FY20 Resurfacing, Project No. 32884500, HAN CR 236-0.00 (PID100184)		\$1,136,451
FROM:	CIT Fund - Capital Improvement Restricted Account	\$590,000	
TO:	ODOT FY20 Resurfacing, Project No. 32884500 HAN CR 236-0.00 (PID100184)		\$590,000
FROM:	General Fund	\$275,000	
TO:	ODOT FY20 Resurfacing, Project No. 32884500 HAN CR 236-0.00 (PID100184)		\$275,000

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

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

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

Honorable City Council
Findlay, OH 45840

May 14, 2020

RE: 2020 Street Preventative Maintenance, Project No. 32800200 and
2020 Sidewalk/Accessible Ramps, Project No. 32801700

Dear Council Members:

The above mentioned projects are for maintenance work on the streets and sidewalks/ramps that is done by the Street Department. Similar to what I have done in the past, I have been adding funds into the project throughout the year so that not all of the money is tied up at the beginning of the year but the department can continue to do the work as the weather allows. At this time, the Street Department is going to need additional funds to continue doing street repairs and fixing sidewalk/ramps. These are the other two (2) projects that I mentioned in the Salt Barn deappropriation letter that I would like to use some the of the deappropriated funds on.

Previously, an amount of \$200,000 was appropriated to the 2020 Street Preventative Maintenance project. The 2020 Sidewalk/Ramp project has not had any funds appropriated to it to date.

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

FROM: General Fund	\$100,000
TO: 2020 Street Preventative Maintenance, Project No. 32800200	\$90,000
TO: 2020 Sidewalks/Accessible Ramps, Project No. 32801700	\$10,000

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

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

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

Honorable City Council
Findlay, OH 45840

May 14, 2020

RE: Rehabilitate Taxiway A (Taxiway A4 to A6), Project No. 35293400

Dear Council Members:

By authorization of Ordinance No. 2020-043, a bid opening was held for the above-referenced project on May 14, 2020. Bids were received from two (2) potential contractors with bid amounts ranging from \$383,329.00 to \$428,262.50. The lowest and best bid was received from Henry W. Bergman, Inc. of Genoa.

This project would normally be funded at 90% by our annual FAA Grant Allocation but we have been notified by the FAA that they will be using CARES act funds to fund the project at 100%. This grant will also reimburse for the inspection services that will be provided by the airport consultant during construction. At this time, an ordinance is needed to accept the bids so that it can be included with the FAA Grant Application.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to accept the bid results for the project.

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

Committee Members:

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

Staff:

-
-
-
-

Guests: • Beth Warnick
 • Jim Slough

Meeting Start Time: 5:30 PM
 Meeting End Time: 6:28 PM

Agenda:

Call to Order

Roll Call

Approval of Minutes

New Items

1.

Adjournment


 Jeff Wobser, Strategic Planning Committee Chair

• Discussion on approval of The scope of work.
 Moved Jim S. TO Approve The scope of work
 2nd JOSH P. in question.

<u>For</u>	<u>Against</u>	
Josh Palmer	Hellman, D.	MOTION FAILS.
Jim Staschiak	Mayor, Muryn	
Wobser, J	Russel, G.	
	Tom, S.	

DRAFT

Article I. RATING AGENCY CREDIT CRITERIA REVIEW AND GUIDANCE (MUNICIPAL ADVISORY SERVICES)

Review the Client's current outstanding general obligation rating, applicable Moody's Investors Service, Inc. (Moody's) rating criteria and current rating scorecard. Develop a rating matrix that outlines the Client's economic, financial, managerial and debt related credit factors.

Provide written guidance to the Client that outlines the following:

1. What economic factors (i.e. assessed value, population, median family income, etc.) would need to change and by how much for potential upward movement to the Client's outstanding rating, according to Moody's published criteria.
2. What financial factors (i.e. operating revenue, fund balances, cash balances, etc.) would need to change to change and by how much for there to be potential movement in the Client's outstanding rating, according to Moody's published criteria.
3. What management and operating history factors would need to change and by how much for there to be potential movement in the Client's outstanding rating, according to Moody's published criteria.
4. What debt and pension factors would need to change and by how much for there to be potential movement in the Client's outstanding rating, according to Moody's published criteria.
5. Provide general guidance on other "below the line" adjustments that may be beneficial to the Client's outstanding Moody's credit rating.

Article II. ECONOMIC DEVELOPMENT CONSULTING SERVICES (MUNICIPAL ADVISORY SERVICES)

Provide project evaluation criteria to be utilized with (1) the Client's economic development projects and (2) annexation projects. Such criteria will assist City administration and City Council in the application, review and approval of prospective economic development projects and annexations.

Article III. POLICY REVIEW, DEVELOPMENT AND ADOPTION (MUNICIPAL ADVISORY SERVICES)

Review the Client's existing policies, procedures and methodology with regards to revenue and expense projections, debt management and capital planning. Assist the Client in developing additional methodologies in revenue projections (i.e. income tax revenues, property tax revenues, etc.) and related stress testing of said revenues. Provide advice and recommendations regarding existing policies and possible revisions, as well as the implementation of new policies.

Meet with Client's working group. The Client will provide the names of the working group members who will have input in the development of the policies.

Policy review and development will include:

DRAFT

1. Analysis of policy options with working group.
 - a. Discuss the purpose of the debt policy and reserve/liquidity policy, as well as considerations for various debt-related factors which could be incorporated into the policy's scope.
 - i. This will include the review of:
 1. GFOA recommendations.
 2. Policies of municipalities comparable to the Client.
 3. Rating agency considerations.
 4. Determination of specific actions to be taken by the Client in the event the policy is not being maintained.
2. Based on input from the working group, formalize changes to the proposed policy and circulate it to the working group for comment.
3. Modify the policy based on Client input, as necessary.
4. Provide finalized plan to the Client for approval.
5. Participate in the presentation of the plans to the Strategic Planning Committee or City Council, as appropriate, which will include a presentation about how financial policies are considered during the credit rating agency's process when evaluating the Client's credit ratings.



**CITY
COUNCIL**
JOHN HARRINGTON, PRESIDENT

May 4, 2020

RE: RLF Board Report

My Fellow Council Members:

As the Findlay City Council representative to the Revolving Loan Fund (RLF) board. I am submitting the below update on our boards most recent actions.

An update on the board's recent actions. The RLF Board held a virtual meeting at 1:00pm on Friday, May 1, 2020. The owner of The Fern restaurant was applying for a \$35,000 working capital loan. The loan was approved by the board.

Please do not hesitate to contact me with any questions you may have related to this report or my representation on RLF board.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Beth Warnecke', with a long horizontal flourish extending to the right.

Beth Warnecke
Council 3rd Ward



May 6, 2020

RE: Downtown Findlay Improvement District Report

My Fellow Council Members:

As the Findlay City Council representative to the Board of Directors of the Downtown Findlay Improvement District (DFID), I am submitting the below update on the boards meeting held May 6, 2020 via Zoom.

- The board expressed appreciation on behalf of downtown restaurants for waiving of the outdoor dining fees.
- In April, the DFID received the first half of annual its revenue (approximately \$32,000) from property tax assessments. These funds are the only source of revenue for the DFID.
- Cleaning & maintenance efforts, that are paid for by the DFID and performed by Pleasant View Lawn & Landscape Inc. started in April; will increase to 2x per week (Monday & Thursday) in May; mulch will go down in mid-May.
- The hanging flower baskets will be hung after Memorial Day and stay through the end of September; all costs are born by the DFID.

Please do not hesitate to contact me with any questions you may have related to this report or my representation on the DFID.

Respectfully Submitted,

A handwritten signature in cursive script that reads 'Grant C. Russel'.

Grant C. Russel
Councilman, at-large

Committee Members:

- Grant Russel, at large – Committee Chair
- Bud Haas, Ward 1
- Dennis Hellmann, Ward 2
- Tom Shindledecker, at-large
- Jim Slough, Ward 4

Staff:

- Matt Cordonnier, HRPC Director
- Kathy Launder, Mayor’s Office

Applicant:

- Chad Oman, Tamarack Construction North LLC

Guests:

-
-
-
-
-
-

Meeting Start Time: 11:07**Meeting End Time:** 11:45

Agenda:

Call to Order

- Note: Virtual Meeting held using Zoom because of Covid-19 restrictions
- Meeting is being recorded

Roll Call

- Bud Haas unable to attend.

New Items

1. 0 Midland Ave Rezone Request
 - Per Tom Shindledecker
 - City Planning Commission voted to deny the rezone 5-0
 - Concerns were with density, that a duplex/triplex would have to face to the side vs. the street (Midland) and require a driveway be built to the side of the building
 - One residence spoke in opposition
 - Per Chad Oman (the applicant)
 - He is trying to replicate what was done on Davis St near Findlay High School where dilapidated single-family houses were either converted to duplexes or razed and had duplexes built on them. Also, empty lots had duplexes built upon them.
 - The goal is infill development and maintaining / improving the neighborhood
 - Stated specifically that any off-street parking requirements will be met
 - Stated that he does not plan to build a two-story unit
 - Rental range: \$700-850 range, targeting the higher-end market
 - Per Matt Cordonnier
 - Duplex requires four off street parking places

- Thought that City Planning Commission:
 - expressed concerns about the orientation of the building – front doors facing to the side
 - expressed concerns that there are not a lot of duplexes in this area, especially when compared to the area nearer the college
 - that the area near the high school was updating dilapidated structures in an area that was not as well maintained as Midland
 - that there was not one, overarching objection to the rezone request but instead many smaller concerns
- The proposed city-wide rezone changes would change this lot to an R-3; duplex is a conditional use in R-3 which would be granted by City Planning Commission; City Council has no role in granting a conditional use; conditional use permits require site plan in order for City Planning Commission to grant approval; the R-3 / conditional use option provides more safe-guards for the neighborhood vs. rezoning to R-4
- Per Grant Russel
 - Believes this request doesn't fit the north side of Midland which is only single-family units but is compatible with the south side of Midland where there is a large apartment building
 - Generally, favors in-fill development which is what the applicant is trying to do here
 - Agrees that the comparison to the near-FHS neighborhood is not a good one because of the general condition of the neighborhood
 - Thinks this is more like the rezone request granted on W. Lincoln that involved the tear-down of two units on two small lots that were then combined and had a duplex/triplex built upon it
 - Is lukewarm toward this request but would vote to approve
- Per Tom Shindledecker
 - Recognizes this is an older neighborhood
 - Mentioned his general opposition to most development happening on the north side of Findlay
 - Would favor a rezone change to R-3 but not to R-4
- Dennis Hellmann
 - Has questions / conflicts with the request but believes it requires more consideration
 - Has a conflict that will require him to leave the meeting and therefore will motion to table the item
- Motion to table the request (Hellmann / Slough)
 - Motion approved 3-1 (Aye – Hellmann, Slough, Shindledecker; Nay – Russel)

2. Matt Cordonnier provided a brief update on Zoning Map Updates
 - o Continue to be on hold because we can't hold public meetings due to COVID restrictions
 - o Has had discussions with the Mayor on how to proceed if public meetings do not become a viable option in the near future
 - o Will update city website to reflect effort is on-hold

Adjournment



Grant Russel, Planning & Zoning Committee Chair

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
MAY 19, 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.

ORDINANCE NO. 2020-045 (*701-807 Adams St/700-714 Putnam 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 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** **third reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

City of Findlay

Office of the Director of Law

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Donald J. Rasmussen
Director of Law

MAY 19, 2020

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, MAY 19, 2020 MEETING.

ORDINANCES

- 2020-051 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A LEASE AGREEMENT(S) TO FARM APPROXIMATELY ONE HUNDRED EIGHTY-ONE (181) ACRES IN THE VICINITY OF THE AIRPORT, APPROXIMATELY SIXTY-FOUR (64) ACRES IN THE VICINITY OF THE RESERVOIRS, AND APPROXIMATELY TWENTY-THREE (23) ACRES AT THE CARLIN STREET LOCATION, ALL OWNED BY THE CITY, AND DECLARING AN EMERGENCY.
- 2020-052 AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2020-053 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2020-054 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.
- 2020-055 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2020-056 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2020-057 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2020-058 AN ORDINANCE DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.
- 2020-059 AN ORDINANCE REPEALING ORDINANCE NO. 2019-038 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND IN ITS PLACE, ENACTING THIS ORDINANCE TO ACCEPT BIDS AS RECEIVED AND AUTHORIZE THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT OR CONTRACTS AS REQUIRED FOR THE OHIO DEPARTMENT OF TRANSPORTATION AVIATION GRANT AIRPORT BEACON AND WINDSOCK PROJECT NO. 35284600, AND DECLARING AN EMERGENCY.
- 2020-060 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO APPLY FOR THE U.S. DEPARTMENT OF JUSTICE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR SUPPLEMENTAL FUNDING TO BE USED FOR CORONAVIRUS RELATED COSTS, AND DECLARING AN EMERGENCY.
- 2020-061 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2020-062 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.
- 2020-063 AN ORDINANCE ACCEPTING BIDS AS RECEIVED FOR THE REHABILITATE TAXIWAY A (TAXIWAY A4 TO A6), PROJECT NO. 35293400, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-051

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A LEASE AGREEMENT(S) TO FARM APPROXIMATELY ONE HUNDRED EIGHTY-ONE (181) ACRES IN THE VICINITY OF THE AIRPORT, APPROXIMATELY SIXTY-FOUR (64) ACRES IN THE VICINITY OF THE RESERVOIRS, AND APPROXIMATELY TWENTY-THREE (23) ACRES AT THE CARLIN STREET LOCATION, ALL OWNED BY THE CITY, AND DECLARING AN EMERGENCY.

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 Director of the City of Findlay, Ohio be and he is hereby authorized to advertise for bids and enter into a lease agreement(s) for farmland areas owned by the City of Findlay, for a period of three (3) year beginning calendar year 2021.

SECTION 2: That 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 secure said bids so that said lease agreement(s) may be entered into prior to the 2021 spring planting.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2020-052

AN ORDINANCE DE-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 de-appropriated:

FROM:	CIT Other	\$ 4,040,400.00
TO:	CIT Fund	\$ 4,040,400.00
FROM:	Airport Operations #25010000-other	\$ 202,100.00
TO:	Airport Fund	\$ 202,100.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to de-appropriate said funds in order to be in compliance with Ohio Budgetary Law.

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. 2020-053

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	Revolving Loan Fund	\$ 35,000.00
TO:	C&D Fern Café LLC <i>project #31901600</i>	\$ 35,000.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw thirty-five thousand dollars and no cents (\$35,000) from the Revolving Loan Fund Account held at Fifth Third Bank.

SECTION 3: 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 and transfer said funds so that C&D Fern Café LTD may expand their business.

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. 2020-054

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 City of Findlay is desirous of resolving intermittent issues with the Main Street mid-block crossing lights, and;

SECTION 2: That the City of Findlay has determined that replacing said lights is the best approach, and;

SECTION 3: That the following sums be and the same are hereby appropriated and transferred:

FROM:	Contract Retainage from (31942400)	\$ 15,000.00
TO:	Crossing Light Improvement (32801500)	\$ 15,000.00

SECTION 4: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw fifteen thousand dollars and no cents (\$15,000) from the Retainage Account held at Fifth Third Bank to use for said agreed upon resolution of the issue and corresponding settlement statement of the contractor(s) involved.

SECTION 5: That the City of Findlay will utilize retainage funds from the project to fund the replacement.

SECTION 6: 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 and transfer said funds so that intermittent issues with the crossing lights at the City's mid-block may be rectified.

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. 2020-055

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	Sewer Fund	\$ 483,800.00
TO:	Madison and Monroe Sewer Replacement <i>project no. 35691700</i>	\$ 483,800.00

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 and transfer said funds so that the aforementioned 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. 2020-056

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	Sewer Fund	\$ 680,100.00
TO:	2020 Annual Sewer Televising Program <i>project no. 35600100</i>	\$ 680,100.00

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 and transfer said funds so that the aforementioned 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. 2020-057

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM: Sewer Fund \$ 27,353.10
Equipment and Improvement Restricted Account

TO: WPC #25061000-other \$ 27,353.10

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 a press at the Water Pollution Control Center may be repaired,

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. 2020-058

AN ORDINANCE DE-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 de-appropriated:

FROM:	Salt Barn Structure <i>project no. 31972900</i>	\$ 522,500.00
TO:	General Fund	\$ 522,500.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to de-appropriate said funds so that said funds may be available for other projects.

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. 2020-059

AN ORDINANCE REPEALING ORDINANCE NO. 2020-038 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND IN ITS PLACE, ENACTING THIS ORDINANCE TO ACCEPT BIDS AS RECEIVED AND AUTHORIZE THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO ENTER INTO A CONTRACT OR CONTRACTS AS REQUIRED FOR THE OHIO DEPARTMENT OF TRANSPORTATION AVIATION GRANT AIRPORT BEACON AND WINDSOCK PROJECT NO. 35284600, 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 Ordinance No. 2020-038 of the Codified Ordinances of the City of Findlay, Ohio is hereby repealed.

SECTION 2: That the following sums be and the same are hereby appropriated and transferred:

FROM: CIT Fund – Capital Improvements Restricted Account \$ 6,681.00
TO: ODOT Aviation Grant Airport Beacon and Windsock (35284600) \$ 6,681.00

SECTION 3: 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 repeal Ordinance No. 2020-038 in order to authorize the Service Director of the City of Findlay, Ohio to advertise for bids and enter into a contract or contracts for said Ohio Department of Transportation (ODOT) Aviation Grant Airport Beacon and Windsock Project No. 35284600 so that the aforementioned project may proceed.

WHEREFORE, This Ordinance shall be in full force and effect from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2020-060

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF FINDLAY, OHIO TO APPLY FOR THE U.S. DEPARTMENT OF JUSTICE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM, AND IF AWARDED, ENTER INTO AN AGREEMENT OR AGREEMENTS FOR SUPPLEMENTAL FUNDING TO BE USED FOR CORONAVIRUS RELATED COSTS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Findlay is desirous to apply for the Ohio Department of Justice (hereinafter referred to as ODJ) Coronavirus Emergency Supplemental Funding Program for supplemental funding to be utilized to cover Coronavirus related costs such as: overtime, equipment, hiring, supplies, training, travel expenses, and addressing the medical needs of inmates in state, local and tribal prisons, jails and detention centers, and;

WHEREAS, the City of Findlay is eligible for thirty-seven thousand one hundred eighty-one dollars and no cents (\$37,181.00) and may be used during a two (2) year period beginning January 20, 2020.

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 Justice Coronavirus Emergency Supplemental Funding Program to be utilized for Coronavirus related costs aforementioned, and if said grant is awarded to the City of Findlay, enter into an agreement(s) or any and all required documentation for said funding.

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(s) with the Ohio Department of Justice so that said funds may be utilized for Coronavirus related expenses.

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. 2020-061

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	ODOT	\$ 1,136,451.00
TO:	ODOT FY20 Resurfacing <i>project no. 32884500</i>	\$ 1,136,451.00
	HAN CR 236-0.00 (PID100184)	
FROM:	CIT Fund – Capital Improvement Restricted Account	\$ 590,000.00
TO:	ODOT FY20 Resurfacing <i>project no. 32884500</i>	\$ 590,000.00
	HAN CR 236-0.00 (PID100184)	
FROM:	General Fund	\$ 275,000.00
TO:	ODOT FY20 Resurfacing <i>project no. 32884500</i>	\$ 275,000.00
	HAN CR 236-0.00 (PID100184)	

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 a press at the Water Pollution Control Center may be repaired,

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. 2020-062

AN ORDINANCE APPROPRIATING AND TRANSFERRING 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 and transferred:

FROM:	General Fund	\$ 100,000.00
TO:	2020 Street Preventative Maintenance, <i>project no. 32800200</i>	\$ 90,000.00
TO:	2020 Sidewalks/Accessible Ramps, <i>project no. 32801700</i>	\$ 10,000.00

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 needed street repairs and sidewalk/ramp repairs may be completed,

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. 2020-063

AN ORDINANCE ACCEPTING BIDS AS RECIEVED FOR THE REHABILITATE TAXIWAY A (TAXIWAY A4 TO A6), PROJECT NO. 35293400, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Findlay is desirous of accepting bids for the Rehabilitate Taxiway A (A4 to A6), Project No. 35293400 to be included with the Federal Aviation Administration (hereinafter referred to as FAA) Grant Allocation Program.

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 Director of the City of Findlay, Ohio be and he is hereby authorized to accept bids for the Rehabilitate Taxiway A (Taxiway A4 to A6), Project No. 35293400 to be included with the FAA Grant application.

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 accept said bid so that the City of Findlay Airport may utilize funds administered through the Federal Aviation Administration Grant Program.

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 _____