

FINDLAY CITY COUNCIL MEETING AGENDA

REGULAR SESSION

JUNE 2, 2020

COUNCIL CHAMBERS

ROLL CALL of 2020-2021 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

- Acceptance or changes to the May 19, 2020 Public Hearing minutes to rezone 701-807 Adams Street/700-714 Putnam Street via Ordinance No. 2020-045.
- Acceptance or changes to the May 19, 2020 Public Hearing minutes for the Zoning text amendments via Ordinance No. 2020-026.
- Acceptance or changes to the May 19, 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:

Zoning amendment request – 253, 251, 0 Madison Ave

Eric Emery, on behalf of Tuckerman Development LLC, and owner Douglas Aversch of BDA Properties LLC would like to change the zoning of 253 (parcel #580000238260), 251 (parcel #580000238250), and 0 (parcel #580000238240) Madison Avenue to C2 General Commercial. It currently is zoned as R2 Single Family Medium Density. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS:

The **REVOLVING LOAN FUND (RLF) Board** held a virtual meeting on May 27, 2020 to review five (5) applications for the new ten thousand dollar (\$10,000.00) Findlay Business Catalyst Loan Program. There was also a request for a grant of one hundred thousand dollars (\$100,000.00) to the Penrose Group for Infrastructure in Eastern Woods for Low Income Housing.

Loan applications were from:

- RooBarb Studios
- Findlay Brewing Company
- Objects of Desire, Artful Living
- Branded by Martina, LLC
- Dr Trena Reed, DPM

All applications and requests were approved with the exception of Objects of Desire, Artful Living which did not meet the low income levels required for the loan.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Hancock Regional Planning Commission Director Matt Cordonnier – City of Findlay Revolving Loan Fund Request for Appropriation (The RooBarb Studios LTD)

On May 27, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to The RooBarb Studios LTD in the amount of \$10,000.00. 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. 2020-064 was created.

FROM:	City of Findlay Revolving Loan Fund	\$ 10,000.00
TO:	RooBarb Studios LTD (31902100)	\$ 10,000.00

Hancock Regional Planning Commission Director Matt Cordonnier – City of Findlay Revolving Loan Fund Request for Appropriation (Findlay Brewing Company LLC)

On May 27, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to Findlay Brewing Company LLC in the amount of \$10,000.00. 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. 2020-065 was created.

FROM:	City of Findlay Revolving Loan Fund	\$ 10,000.00
TO:	Findlay Brewing Company LLC (31902000)	\$ 10,000.00

Hancock Regional Planning Commission Director Matt Cordonnier – City of Findlay Revolving Loan Fund Request for Appropriation (Branded by Martina LLC)

On May 27, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to Branded by Martina LLC in the amount of \$10,000.00. 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. 2020-066 was created.

FROM:	City of Findlay Revolving Loan Fund	\$ 10,000.00
TO:	Branded by Martina LLC (31902200)	\$ 10,000.00

Hancock Regional Planning Commission Director Matt Cordonnier – City of Findlay Revolving Loan Fund Request for Appropriation (TC Reed DPM LLC)

On May 27, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to Branded by Martina LLC in the amount of \$10,000.00. 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. 2020-067 was created.

FROM:	City of Findlay Revolving Loan Fund	\$ 10,000.00
TO:	TC Reed DPM LLC (31901800)	\$ 10,000.00

Hancock Regional Planning Commission Director Matt Cordonnier – commitment of matching CDBG grant funds

On April 21, 2020, the Office of Community Development opened an application for the Community Development Block Grant (CDBG) PY2020 Allocation Grant. The Hancock County Regional Planning Commission (HRPC) intends to apply for the grant on behalf of the City of Findlay. The City Engineer has identified the lining of sewer lines in and around the following areas to be the best use of grant funds:

Broad Avenue, Rockwell Avenue, Clifton Avenue, Rector Avenue, Prentiss Avenue, Lester Avenue, Edith Avenue, Bolton Street, Fox Street, Ferndale Avenue, Delmonte Drive, Cottonwood Street and sewers in the rear yards behind Edith Avenue and Melrose Avenue.

The City of Findlay is eligible for \$177,600.00 in grant dollars. The City Engineer has estimated this project to be up to \$247,263.50. Legislation authorizing the Mayor to file an application for the CDBG PY2020 Allocation grant program, and the commitment of approximately \$69,663.50 towards the project This application has a submission deadline of June 17, 2020 at 4:00pm, therefore, it is be requested that legislation for this be passed through emergency procedures waiving the three (3) reading requirements. Resolution 016-2020 was created.

Hancock Regional Planning Commission Director Matt Cordonnier – Revolving Loan Fund for public infrastructure (Penrose Senior Living Facility)

On May 27, 2020, the City of Findlay Revolving Loan Fund Board approved a public infrastructure grant in support of Penrose, LLC. The grant will use City of Findlay Revolving Loan Fund dollars to construct up to \$100,000.00 of public infrastructure for the proposed senior living facility. Penrose LLC has proposed a 50 unit senior living facility located in the Birchaven Development. The public infrastructure project will be administered by HRPC and publicly bid through the City of Findlay. Legislation authorizing the use of up to \$100,000.00 of Findlay Revolving Loan Fund dollars for public infrastructure related to the Penrose Senior Living Facility is requested to be passed through emergency procedures waiving the three (3) reading requirements. Resolution No. 017-2020 was created.

City Planning Commission agenda – June 11, 2020; minutes – May 14, 2020.

COMMITTEE REPORTS:

WATER & SEWER COMMITTEE met on May 21, 2020 via zoom to discuss water meter/transmitter project updates.

The committee was presented with a brief review of the issues regarding the water meters and transmitter problems throughout the City. Much of the discussion centered around the condition of the transmitters and the amount of labor that is required for manual reading. The committee was brought up to date in regard to the options presently being given consideration to remedy the situation. One of the options that was discussed would eliminate the manual reading of the meters. No decision on either options was made. The Acting City Engineer, Water Treatment Superintendent and Billing Supervisor will provide the committee with additional information at the June Water & Sewer Committee meeting.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 015-2020 (no PO) **requires one (1) reading** **first reading**
A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

RESOLUTION NO. 016-2020 (CDBG grant funds – Howard Street improvements) **requires three (3) readings** **first reading**
A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

RESOLUTION NO. 017-2020 (RLF public infrastructure for Penrose Senior Living facility) **requires three (3) readings** **first reading**
A RESOLUTION AUTHORIZING THE USE OF CITY OF FINDLAY REVOLVING LOAN FUND DOLLARS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE AND AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS.

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. 2020-051 (farmland lease) **requires three (3) readings** **second 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. 2020-054 (lane light project) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-055 (Madison and Monroe sewer replacements) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-056 (2020 annual sewer televising program) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-062 **requires three (3) readings** **second 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. 2020-064 (The RooBarb Studios LTD RLF) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-065 (Findlay Brewing Company LLC RLF) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-066 (Branded by Martina LLC RLF) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-067 (TC Reed DPM LLC RLF) **requires three (3) readings** **first reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS

NEW BUSINESS



PETITION FOR ZONING AMENDMENT CITY OF FINDLAY

(Revised May 2017)

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

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

ADDRESS: 253, 251, 0, MADISON AVE FINDLAY OH 45840

SUBDIVISION:

LOT No.(s):

580000238260, 580000238250, and 580000238240

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

SIGNATURE	SUBDIVISION	LOT NO.	STREET FRONTAGE
Owner's signed authorization letter attached.			

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION

EXISTING USE residential rental property

PRESENT ZONING DISTRICT R-2

PROPOSED ZONING DISTRICT C-2

ATTACH:

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

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

- c. A written statement of the reason for the request and justification for the change.**
- d. If the area to be rezoned is a portion of a parcel, a survey must be done for the portion to be changed and it must be recorded as a new parcel at the County Recorder's Office.**

Name of Owner BDA PROPERTIES LLC

Name of Contact Person if other than owner ERIC EMERY / TUCKERMAN DEVELOPMENT LLC
(a letter granting person to act on owner's behalf must accompany application if not signed by owner)

Mailing Address 1216 E MAIN STREET, STE 120, CHATTANOOGA, TN 37408

Phone No. (Home) (423,421,2429 **(Business)** () 423.641.8607

Email: ERIC@TUCKERMANCRE.COM

5/28/20 / /
Date

Signature of contact person

OFFICE USE ONLY

\$250.00 fee paid _____ **\$100 fee paid PUD approval** _____

Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ **Referral to Planning & Zoning** _____

Planning Commission _____ **Disposition** _____

Planning & Zoning _____ **Disposition** _____

Public Hearing Date Set by Council _____

Date of Newspaper Notice _____
(must be mailed at least 30 days prior to hearing)

Date of Notice to Abutting Property Owners _____
(must be mailed at least 20 days prior to hearing)

Referred for Legislation: _____

Date of Readings by Council:
First _____ / / Second _____ / / Third _____ / /

Action by Council: _____ **Ordinance No.** _____

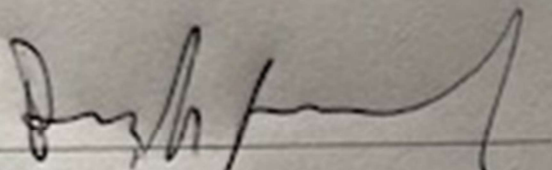
May 20, 2020

To: Whom It May Concern

Re: **Owners Authorization for Permitting**

To Whom It May Concern:

Please allow this letter to serve as notice that I, Douglas Averesch, am the owner of the following described property: 253 MADISON AVE FINDLAY OH 45840, 251 MADISON AVE FINDLAY OH 45840, and 0 MADISON AVE FINDLAY OH 45840, including Tax Parcel IDs 580000238260, 580000238250, and 580000238240 (Hancock County) and furthermore, we are hereby providing our authorization for **Tuekerman Development LLC (or its agents)** to act on our behalf to pursue zoning, site plan/stormwater, building permits etc. for a proposed project at the above referenced property.



Signature of Owner

Douglas A. Averesch
BDA Properties, LLC
1117 Road 10
Leipsic Ohio 45856

List of all property owners within, contiguous to and directly across the street from the proposed rezoning.

Parcel Address	Parcel Number	Position Relative to Rezoning Application	Owner
0 Trenton Avenue	580001016557	South – Contiguous to	STRAUCH IV LTD 780 S SUNCOAST BLVD UNIT 4 HOMOSASSA FL 34448
0 Trenton Avenue	580001016559	South - Contiguous to	STRAUCH IV LTD 780 S SUNCOAST BLVD UNIT 4 HOMOSASSA FL 34448
342 TRENTON AVE FINDLAY OH 45840	580001016402	South - Contiguous to	STRAUCH IV LTD 780 S SUNCOAST BLVD UNIT 4 HOMOSASSA FL 34448
0 MADISON AVE FINDLAY OH 45840	580000238230	East - Across Alley	LONG BARRY A 247 MADISON AVE FINDLAY OH 45840
401 MADISON AVE FINDLAY OH 45840	580001008420	West - Across Morey	CATERING TO GO LLC 400 TRENTON AVE FINDLAY OH 45840
254 MADISON AVE FINDLAY OH 45840	580000238490	North - Across Madison	FLUGGA WILLIAM J JR 2390 MOHAWK RD GLADYS VA 24554
252 MADISON AVE FINDLAY OH 45840	580000238500	North - Across Madison	KINN CARA A, KINN STEVEN M 252 MADISON AVE FINDLAY OH 45840
250 MADISON AVE FINDLAY OH 45840	580000238510	North - Across Madison	FOUTS AUDRIANA S, RUSH SETH A 250 MADISON AVE FINDLAY OH 45840

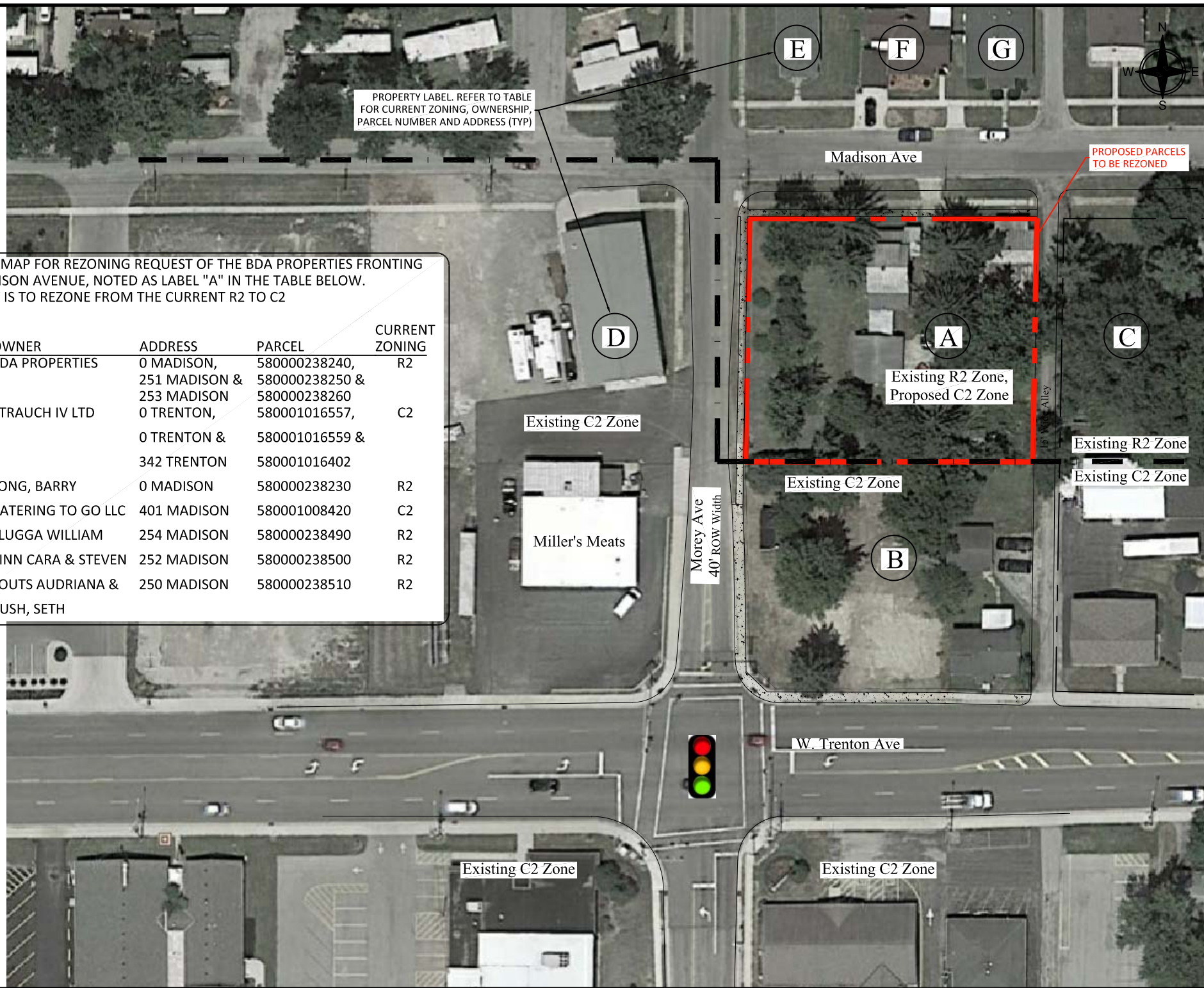
PROPERTY LABEL. REFER TO TABLE FOR CURRENT ZONING, OWNERSHIP, PARCEL NUMBER AND ADDRESS (TYP)



VICINITY MAP FOR REZONING REQUEST OF THE BDA PROPERTIES FRONTING ON MADISON AVENUE, NOTED AS LABEL "A" IN THE TABLE BELOW. REQUEST IS TO REZONE FROM THE CURRENT R2 TO C2

LABEL	OWNER	ADDRESS	PARCEL	CURRENT ZONING
A	BDA PROPERTIES	0 MADISON, 251 MADISON & 253 MADISON	580000238240, 580000238250 & 580000238260	R2
B	STRAUCH IV LTD	0 TRENTON, 0 TRENTON & 342 TRENTON	580001016557, 580001016559 & 580001016402	C2
C	LONG, BARRY	0 MADISON	580000238230	R2
D	CATERING TO GO LLC	401 MADISON	580001008420	C2
E	FLUGGA WILLIAM	254 MADISON	580000238490	R2
F	KINN CARA & STEVEN	252 MADISON	580000238500	R2
G	FOUTS AUDRIANA & RUSH, SETH	250 MADISON	580000238510	R2

PROPOSED PARCELS TO BE REZONED



Miller's Meats

Morey Ave
40' ROW Width

W. Trenton Ave

Existing C2 Zone

Existing C2 Zone

Existing R2 Zone,
Proposed C2 Zone

Existing R2 Zone
Existing C2 Zone

Existing C2 Zone

Existing C2 Zone

US West Alley



May 29, 2020

RE: City of Findlay RLF Board Report

My Fellow Council Members:

As the Findlay City Council representative to the City of Findlay RLF Board, I am submitting the below update on our boards most recent actions.

Summary of most recent meeting of board....

The RLF Board met virtually on 05/27/2020 to review five applications for the new \$10,000 Findlay Business Catalyst Loan program. There was also a request for a grant of \$100,000 to the Penrose Group for Infrastructure in Eastern Woods for Low Income Housing.

Loan applications were from:
RooBarb Studios
Findlay Brewing Company
Objects of Desire, Artful Living
Branded by Martina, LLC
Dr Trena Reed, DPM

All applications and requests were approved with the exception of Objects of Desire, Artful Living which did not meet the low income levels required for the loan.

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

Respectfully Submitted,

Beth Warnecke
Councilwomen Third Ward



May 27, 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 27, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to The RooBarb Studios LTD in the amount of \$10,000.00. 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	\$10,000.00
TO:	RooBarb Studios LTD (31902100)	\$10,000.00 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



May 27, 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 27, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to Findlay Brewing Company LLC in the amount of \$10,000.00. 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	\$10,000.00
TO:	Findlay Brewing Company LLC (31902000)	\$10,000.00 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,

A handwritten signature in blue ink that reads "Matt Cordonnier".

Matthew Cordonnier, Director
Hancock Regional Planning Commission

CC: Don Rasmussen
Ginger Sampson



May 27, 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 27, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to Branded by Martina LLC in the amount of \$10,000.00. 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	\$10,000.00
TO:	Branded by Martina LLC (31902200)	\$10,000.00 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
Matthew Cordonnier, Director
Hancock Regional Planning Commission

CC: Don Rasmussen
Ginger Sampson



May 27, 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 27, 2020, the City of Findlay Revolving Loan Fund Committee awarded a loan to TC Reed DPM LLC in the amount of \$10,000.00. 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	\$10,000.00
TO:	TC Reed DPM LLC (31901800)	\$10,000.00 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,

A handwritten signature in blue ink that reads "Matt Cordonnier".

Matthew Cordonnier, Director
Hancock Regional Planning Commission

CC: Don Rasmussen
Ginger Sampson



May 26, 2020

Findlay City Council
318 Dorney Plaza
Findlay, OH 45840

RE: Legislation Authorizing the City of Findlay to apply for CDBG Allocation PY2020

Dear Honorable Members of Council:

On April 21, 2020, the Office of Community Development opened an application for the Community Development Block Grant (CDBG) PY 2020 Allocation Grant. Hancock County Regional Planning Commission intends to apply for the grant on behalf of the City of Findlay.

The City Engineer has identified the lining of sewer lines in and around the following area to be the best use of grant funds:

Broad Avenue, Rockwell avenue, Clifton Avenue, Rector avenue, Prentiss Avenue, Lester Avenue, Edith Avenue, Bolton Street, Fox Street, Ferndale Avenue, Delmonte Drive, Cottonwood Street and sewers in the rear yards behind Edith Avenue and Melrose Avenue.

The City of Findlay is eligible for \$177,600.00 grant dollars. The City Engineer has estimated this project to be up to \$247,263.50.

Before City Council is a request authorizing the Mayor of the City of Findlay to file an application for the CDBG PY2020 Allocation grant program, and the commitment of approximately \$69,663.50 towards the project.

This application has a submission deadline of **June 17, 2020 at 4:00PM**. For this reason, we respectfully request that this legislation be passed through emergency procedures, and the three readings requirement be waived.

Sincerely,

Matt Cordonnier, Director
Hancock Regional Planning Commission



May 27, 2020

Findlay City Council
318 Dorney Plaza
Findlay, OH 45840

RE: Legislation authorizing the use of the City of Findlay Revolving Loan Fund for public infrastructure.

Dear Honorable Members of Council:

On May 27th, the City of Findlay Revolving Loan Fund Board approved a public infrastructure grant in support of Penrose, LLC. The grant will use City of Findlay Revolving Loan Fund dollars to construct up to \$100,000 of public infrastructure for the proposed senior living facility.

Penrose, LLC has proposed a 50 unit senior living facility located in the Birchaven Development. The public infrastructure project will be administered by HRPC and publicly bid through the City of Findlay.

Before City Council is a request authorizing the use of up to \$100,000 of Findlay Revolving Loan Fund dollars for public infrastructure related to the Penrose Senior Living Facility.

I respectfully request that this legislation be adopted through emergency procedures, and the three readings requirement be waived.

Sincerely,

Matt Cordonnier, Director
Hancock Regional Planning Commission

City of Findlay
City Planning Commission
City Council Chambers, 1st floor of Municipal Building
Thursday, June 11, 2020 - 9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

SWEARING IN

APPROVAL OF MINUTES

NEW ITEMS

1. ALLEY/STREET VACATION PETITION #AV-02-2020 filed by Eric Bibler, 1020 Adams Street to vacate the first alley east of Glessner Avenue running north from Adams Street between 1020 Adams Street and 934 Adams Street.
2. PETITION FOR ZONING AMENDMENT #ZA-06-2020 filed to rezone Lots 6165-6167 in the Howard Addition (Madison Avenue) from R-2 Single Family Medium Density to C-2 General Commercial.
3. APPLICATION FOR SITE PLAN REVIEW #SP-11-2020 filed by Fort Properties LLC, 16209 Forest Ln, Findlay for a proposed 7200 square foot commercial building for storage and office for Findlay Blasting Inc. to be located on Glessner Avenue.
4. APPLICATION FOR SITE PLAN REVIEW #SP-12-2020 filed by the Hancock County Commissioners, 514 S Main Street, Findlay for a Court building and associated parking to be located at 209 W Main Cross St, Findlay.

ADMINISTRATIVE APPROVALS

APPLICATION FOR SITE PLAN REVIEW #SP-13-2020 filed by the University of Findlay, 1000 N Main Street, Findlay for an office trailer and temporary outdoor enclosure to be located at 5000 Fostoria Avenue, Findlay

APPLICATION FOR SITE PLAN REVIEW #SP-14-2020 filed by Campbell Soup Supply Chain, 1 Campbell Place MS 204, Camden, NJ for an addition to a parking lot located at 1000 Campbell Drive, Findlay.

ADJOURNMENT

City of Findlay City Planning Commission

Thursday, May 14, 2020 – 9:00 AM

Minutes

(Staff Report Comments from the meeting are incorporated into the minutes in lighter text. Actual minutes begin with the DISCUSSION Section for each item)

MEMBERS PRESENT:

Mayor Christina Muryn
Jackie Schroeder
Brian Thomas
Dan Clinger
Dan DeArment

STAFF ATTENDING:

Matt Cordonnier, HRPC Director
Judy Scrimshaw, Development Services Planner
Erik Adkins, Flood Plain/Zoning Supervisor

GUESTS:

Dan Stone, Tom Shindledecker, Michael Dunipace, Kyle Inbody, Chad Oman, Susan Bowers

CALL TO ORDER

ROLL CALL

The following members were present:

Mayor Christina Muryn
Dan Clinger
Jackie Schroeder
Brian Thomas
Dan DeArment

SWEARING IN

All those planning to give testimony were sworn in by Judy Scrimshaw.

APPROVAL OF MINUTES

Dan Clinger made a motion to approve the minutes of the April 9, 2020 meeting. Jackie Schroeder seconded. Motion carried 5-0-0.

NEW ITEMS

1. PETITION FOR ZONING AMENDMENT #ZA-05-2020 filed by Tamarack Construction North LLC to rezone Lot 30 & pt. of alley in the Walkers Addition (Midland Avenue) from R-2 Single Family Medium Density to R-4 Duplex/Triplex High Density.

CPC STAFF

General Information

This request is located on the north side of Midland Avenue just east of N Blanchard Street. It is zoned R-2 Single Family Medium Density. All abutting parcels are also zoned R-2. It is not located within the 100-year flood plain. The City of Findlay Land Use Plan designates the area as Single Family Small Lot.

Parcel History

This parcel is a vacant lot.

Staff Analysis

The property owner is requesting to change the zoning to R-4 Duplex/Triplex. A preliminary sketch submitted with the application suggests that he would like to construct a triplex on the lot. This is only a request to rezone and no plans are required with the application. Any structure will have to meet the required setbacks and be able to provide the off street parking per code or the zoning department will not issue a permit.

Currently, the north side of Midland in this block is all single family homes. The south side has a group of four duplexes (501-517) and a commercial building at the corner of Midland and Crystal Avenue.

The request is not unreasonable, but we have some concerns because a few neighbors have voiced negative opinions on the matter.

ENGINEERING

No Comment

FIRE PREVENTION

No Comment

DISCUSSION

Chad Oman introduced himself. He explained his vision for the project. They wish to create something that fits in with the aesthetic of the neighborhood. They hope to enhance the area with their product. They wish to create a property that will attract the best tenants. They wish to have a quiet place that is pleasing to the eye, well maintained and provides enough parking for tenants and guests. Mr. Oman stated that even though they have submitted a sketch for a triplex, it was primarily to show that they could meet setbacks and parking on the lot. A duplex may be more prudent. He said that one of the main focuses is to create enough off street parking. They don't want to build anything that would compromise that. Parking on the street is not an option. The building will be one story with some stone work.

Mr. Oman stated that they want to rezone to the R-4 as they believe that it fits into the neighborhood profile. He noted that the neighborhood is being proposed to be changed to R-3 on the map update. R-3 is proposed to have the potential for duplexes and triplexes. He noted the duplex complex across the street and another a few houses down. He also stated that the properties on either side of his vacant lot are rentals as well as many other properties in the area. He stated that it makes sense to fill that need here. He commented that it is a mixed community with some degree of higher traffic with a few commercial properties also in the area.

Mr. Oman stated that he has a couple other rental properties in the area and is inundated with calls when he posts a vacancy. He commented that he does full background and credit checks as well as full interviews with his potential tenants.

Dan Clinger asked Mr. Cordonnier about the map Mr. Oman referred to. Matt Cordonnier replied that it is the zoning map update and the change to R-3 is primarily based on lot size in the area. He stated that duplexes will be a conditional use in the R-3 district. Those wishing to build one must go before City Planning Commission. Now he has to rezone if he wants to do this. The rezoning goes to Planning Commission, then Planning and Zoning Committee and then to Council. After the map changes, he would have to have his plan reviewed by Planning Commission and it stops there. Dan DeArment asked about Council not reviewing it and our decision standing. Ms. Scrimshaw explained that when it is a Conditional Use, Planning Commission gets to review the plan and approve or deny. They can place any conditions they feel necessary on the plan in order to approve. They do not have to approve a duplex or triplex if they do not feel it appropriate. If the zoning is changed, Planning Commission does not see any plans, they just get a zoning permit.

Dan Clinger asked if Mr. Oman owned any other property on the street. Mr. Oman replied that they own the house immediately west of this lot. Mr. Clinger stated that one of the problems he has when someone takes an individual lot and puts a triplex on it is they end up with building facing sideways on the lot. The back door will face a neighbors' side yard. Mr. Clinger thought it interesting that we received many letters from people on Allen Avenue but not on Midland Avenue. Mr. Oman stated again that he is willing to make the structure fit in with the neighborhood.

Dan DeArment asked where the parking would be located. It appears it is across the front of the lot. Judy Scrimshaw stated that she doesn't think it is permitted in the front. It will have to go in the rear. Mr. Cordonnier clarified that required parking is not permitted in a front yard. Mr. Clinger stated that he realizes there are duplexes across the street that are older and have been there a long time. He stated that he has issue with taking one small site in a residential area and turning it into a duplex. We have had that in other instances, but it was usually a case where other duplexes were prevalent.

Susan Bowers, 519 Allen Avenue, requested to speak on behalf of herself and neighbors. Ms. Bowers stated that she has lived there for nearly 31 years. She explained that the four homes abutting the former north/south alley asked to vacate it was because of drug issues over some 20 years in a house next to hers. The City Police raided the home a couple years ago and the problem has ceased. The current proposal will abut her back yard. They are a single family neighborhood and do not particularly want something like this in their back yards. Ms. Bowers stated that they are concerned about who the tenants may be, possible two story building and the fact that there are two rental properties on either side of this lot. She asked what would prevent the owners from selling those properties and constructing more similar buildings there also. She is also concerned about people walking through her or the neighbors' properties to get to the rental units. She again asked about who the tenants may be, if children are allowed and where could they put all the parking that is needed.

Mayor Muryn thanked Ms. Bowers for expressing her concerns. She told Ms. Bowers that the alley that was vacated is now part of the abutting neighbors' personal property. If someone is illegally using it, she has all rights to contact the Findlay Police and take action. Ms. Muryn said she can understand some concerns but wanted to share that she has lived in a duplex, she has owned a duplex in the past. She wanted to assure her that zoning standards help to make sure there is ample parking, that there are yard requirements.

Dan DeArment commented that we are not tearing down an eyesore and improving it with a new build. In this case we are taking a vacant lot with trees and putting a large structure on it.

Mayor Muryn asked the applicant if his zoning request was denied would he move ahead with a single family structure. The applicant replied yes.

Jackie Schroeder asked where we stand with the zoning map update. Mr. Cordonnier stated that we are in a virus pause. It was recommended that we have a couple of public meetings/open houses. We would anticipate somewhat of a crowd and since we cannot hold such meetings at this time, so we are paused right now. We really want to be able present the materials in that format and to answer citizens' questions.

Judy Scrimshaw asked to clarify our process here for Mrs. Bowers. This body is only making a recommendation today to a committee of council. There is no decision today and more of a process to go through.

MOTION

Dan Clinger made a motion off denial to Findlay City Council of **PETITION FOR ZONING AMENDMENT #ZA-05-2020 filed by Tamarack Construction North LLC to rezone Lot 30 & pt. of alley in the Walkers Addition (Midland Avenue) from R-2 Single Family Medium Density to R-4 Duplex/Triplex High Density.**

2nd: Dan DeArment

VOTE: Yay (5) Nay (0) Abstain (0)

2. APPLICATION FOR FINAL PLAT #FP-02-2020 for a replat of Lot 1 – Replat of Lots 17 & 18 and Lot 8 & 9 in the North End Commercial Park 2nd Addition.

CPC STAFF

General Information

This request is located inside the circle created by Speedway Drive and Marathon Way. It is zoned I-1 Light Industrial. To the south and east is also zoned I-1. To the north and west is zoned C-2 General Commercial. It is not located within the 100-year flood plain. The City of Findlay Land Use Plan designates the area as Regional Commercial.

Parcel History

In 2019 Lots 8 & 9 were rezoned to I-1 Light Industrial. The existing storage units on Lot 1 were approved in various phases from 2017 through 2019.

Staff Analysis

The applicant is proposing to combine the existing lots herein to create one new lot. They also wish to vacate a recorded utility and drainage easement through the middle of what will be the new Lot 19.

The replat will take care of creating a unified lot and vacating those recorded easements.

Staff Recommendation

CPC Staff recommends **approval of APPLICATION FOR FINAL PLAT #FP-02-2020 for a replat of Lot 1 – Replat of Lots 17 & 18 and Lot 8 & 9 in the North End Commercial Park 2nd Addition.**

ENGINEERING

No Comment

FIRE PREVENTION

No Comment

RECOMMENDATION

Staff recommends **approval of APPLICATION FOR FINAL PLAT #FP-02-2020 for a replat of Lot 1 – Replat of Lots 17 & 18 and Lot 8 & 9 in the North End Commercial Park 2nd Addition.**

DISCUSSION

Dan Clinger asked for verification of the location of the easement to be vacated. Dan Stone replied that there is a 15' utility easement running north/south on the property line. When subdivisions are platted there are some side and rear lot line easements required to be shown. When this plat was done that utility easement was placed on the rear lot line. It was never utilized. All the infrastructure was placed in the public right of way.

Mr. Stone stated that there was an easement for a drainage pond in the initial design. When the pond was developed for The Cube and this whole area, that easement and drainage area went away.

They wish to remove these, make it one lot and continue to develop the site. The overhead transmission line easement will stay along with a high pressure gas line running through here. He is guessing the site will be more storage unit buildings.

MOTION

Christina Muryn made a motion to **approve APPLICATION FOR FINAL PLAT #FP-02-2020 for a replat of Lot 1 – Replat of Lots 17 & 18 and Lot 8 & 9 in the North End Commercial Park 2nd Addition.**

2nd: Dan Clinger

VOTE: Yay (5) Nay (0) Abstain (0)

3. APPLICATION FOR SITE PLAN REVIEW #SP-09-2020 filed by Rusk OP Findlay LLC, 2930 Centennial Rd, Toledo, OH for a 1,350 square foot building addition, gravel pit, concrete shed, dumpster and walkway relocation for EverDry Waterproofing located at 1760 Romick Parkway.

CPC STAFF

General Information

This site is located on the east side of W. Romick Pkwy on Lot 27 and a portion of Lots 25 & 26 in the Deer Meadows Subdivision. It is zoned I-1 Light Industrial and surrounding parcels on the west, east and south sides are also zoned I-1. The parcel to the north is zoned C-2 General Commercial. It is not located within the 100-year flood plain. The City of Findlay Land Use Map designates the area as General Commercial.

Parcel History

In November, 2019 FCPC approved the parking lot to the north of the building. The original building was approved in May, 2017.

Staff Analysis

The applicant proposes to construct a 50' x 27' addition to the north end of the existing building. The addition will be used to park two trucks and for storage. An overhead door will provide access along the west side of the building. The building will be constructed with the same finishes as the existing structure.

The areas north of the new addition will be secured with chain link fencing along the west side with gates for access to a gravel storage area with concrete block walls and a roll off dumpster. An 8' wood fence will make up the north and east sides. There will be a gate at the northeast corner for access to a premix concrete storage shed.

A walkway to the north parking lot is being moved from its original location to the east side of the fenced area. It was proposed to be more centered with the building.

The new addition and all the accessory small structures are in line with the original building footprint, so all the setbacks are met. The heights are the same also.

The applicant is in the process of combined the lots and portions of lots so this will be one unified parcel.

Staff Recommendation

CPC Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-09-2020 filed by Rusk OP Findlay LLC for a 1,350 square foot building addition, gravel pit, concrete shed, dumpster and walkway relocation for EverDry Waterproofing located at 1760 Romick Parkway.**

ENGINEERING

Access –

Will be from the existing parking lot that is on the property.

Sanitary Sewer –

No sanitary sewer is proposed.

Waterline –

No water line work is proposed.

Stormwater Management –

Detention calculations were previously approved on past site plans for the property.

MS4 Requirements –

The amount of erodible material that will be disturbed will be less than one acre so the site is will not be required to comply with the City of Findlay's Erosion & Sediment Control Ordinance.

Recommendations:

- Approval of the Site Plan

FIRE PREVENTION

No Comment

RECOMMENDATION

Staff recommends **approval of APPLICATION FOR SITE PLAN REVIEW #SP-09-2020 for a 1,350 square foot building addition, gravel pit, concrete shed, dumpster and walkway relocation for EverDry Waterproofing located at 1760 Romick Parkway.**

DISCUSSION

Michael Dunipace stated that this new addition to the building will be for more storage for the business.

Dan Clinger stated that they had requested a walkway to the parking lot on the last site plan. Ms. Scrimshaw replied that they had shown that more in the center, but it is now moved to the east.

Mr. Clinger noted the distance someone now has to walk to get into the building. He thought it was more logical to have it farther east. Ms. Scrimshaw noted that this is most likely employee parking. Clients would park near the building.

Dan DeArment asked if there would be an issues getting the roll off container in and out. Mr. Dunipace replied that he did not think it should be.

MOTION

Christina Muryn made a motion to **approve APPLICATION FOR SITE PLAN REVIEW #SP-09-2020 filed by Rusk OP Findlay LLC, for a 1,350 square foot building addition, gravel pit, concrete shed, dumpster and walkway relocation for EverDry Waterproofing located at 1760 Romick Parkway.**

2nd: Dan DeArment

VOTE: Yay (5) Nay (0) Abstain (0)

ADJOURNMENT

Christina Muryn
Mayor

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

Committee Members:

- Randy Greeno, Ward 5 – Committee Chair
- Joshua Palmer, Ward 7
- Grant Russel, at-large

Staff:

- Tammy Kirkpatrick, Billing Supervisor
- Jason Phillips, Water Treatment & Distribution Superintendent
- Dave Beach, WPCC Superintendent
- Brian Thomas, Service Director/ Acting City Engineer


Meeting Start Time: 4:30 PMMeeting End Time: 5:41 PMGuests: Ginger Sampson, Auditor's Office**Agenda:**Call to OrderRoll CallNew Items

1. Water Meter/Transmitter Project Update

Adjournment
Randy Greeno, Water & Sewer Committee Chair

The committee was presented with a brief review of the issues regarding the water meters and transmitter problems throughout the City. Much of the discussion centered around the condition of the transmitters and the amount of labor that is required for manual reading.

The committee was brought up to date in regard to the options presently being given consideration to remedy the situation. One of the options that was discussed would eliminate the manual reading of the meters.

No decision on either options was made. The Acting City Engineer, Water Treatment Superintendent and Billing Supervisor will provide the committee with additional information at the June Water & Sewer committee meeting. 

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
JUNE 2, 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. 2020-051 (*farmland lease*) **requires three (3) readings** **second 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. 2020-054 (*lane light project*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-055 (*Madison and Monroe sewer replacements*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-056 (*2020 annual sewer televising program*) **requires three (3) readings** **second reading**
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-062 **requires three (3) readings** **second 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.

City of Findlay

Office of the Director of Law

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

Donald J. Rasmussen
Director of Law

JUNE 2, 2020

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, JUNE 2, 2020 MEETING.

RESOLUTIONS

- 015-2020 A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).
- 016-2020 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.
- 017-2020 A RESOLUTION AUTHORIZING THE USE OF CITY OF FINDLAY REVOLVING LOAN FUND DOLLARS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE AND AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS.

ORDINANCES

- 2020-064 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.
- 2020-065 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.
- 2020-066 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.
- 2020-067 AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 015-2020

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

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

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

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

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
THE TRAVELERS INDEMNITY COMPANY	214222	26066000-449000	SELF INSURANCE FUND	3,526.64	DEDUCTIBLE EXPENSE	NO PO CREATED

RESOLUTION NO. 016-2020

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, the Ohio Department of Development has notified the City of Findlay, Ohio that it is eligible for a Community Development Block Grant (CDBG) in the amount of one hundred seventy-seven thousand six hundred dollars and no cents (\$177,600.00) for fiscal year 2020, and;

WHEREAS, the City of Findlay has taken public comments and has considered public opinions concerning its FY2020 CDBG Formula allocation, and;

WHEREAS, the City of Findlay has determined that the FY2020 allocation can best be used for sewer lining in and around the following areas:

Broad Avenue, Rockwell Avenue, Clifton Avenue, Rector Avenue, Prentiss Avenue, Lester Avenue, Edith Avenue, Bolton Street, Fox Street, Ferndale Avenue, Delmont Drive, Cottonwood Street.

WHEREAS, the City of Findlay has determined that the FY2020 allocation can also best be used for sewer lining in the rear yards behind Edith Avenue and Melrose Avenue, and;

WHEREAS, City Council authorization to submit an application for CDBG funds (allocation funding) is necessary.

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

SECTION 1: That the Mayor, being the Chief Executive Officer of the City of Findlay, Ohio is hereby authorized to file a Community Development Block Grant application, including all understandings and assurances contained therein, and to provide such other information as may be required by the State of Ohio in its review of such application.

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

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION NO. 017-2020

A RESOLUTION AUTHORIZING THE USE OF CITY OF FINDLAY REVOLVING LOAN FUND DOLLARS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE AND AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ADVERTISE FOR BIDS.

WHEREAS, the City of Findlay Revolving Loan Fund Board has approved a public infrastructure grant of up to one hundred thousand dollars (\$100,000.00) for public infrastructure related to Penrose Development, and;

WHEREAS, said public infrastructure project will be administered by the Hancock Regional Planning Commission and publicly bid through the City of Findlay, and;

WHEREAS, City Council authorization to utilize said funds is necessary.

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

SECTION 1: That the City of Findlay, Ohio authorizes the use of up to one hundred thousand dollars (\$100,000.00) from the Findlay Revolving Loan Fund public infrastructure related to Penrose Development located at Lot 2 of the Eastern Woods Subdivision.

SECTION 2: That the Mayor, being the Chief Executive Officer of the City of Findlay, Ohio is hereby authorized to advertise for bids for said project.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2020-064

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	\$ 10,000.00
TO:	The RooBarb Studios LLC <i>project #31902100</i>	\$ 10,000.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw ten thousand dollars and no cents (\$10,000.00) 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 The RooBarb Studios LTD may apply said funds towards their working capital.

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. 2020-065

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	\$ 10,000.00
TO:	Findlay Brewing Company LLC <i>project #31902000</i>	\$ 10,000.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw ten thousand dollars and no cents (\$10,000.00) 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 Findlay Brewing Company LLC may apply said funds towards their working capital.

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. 2020-066

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	\$ 10,000.00
TO:	Branded by Martina LLC <i>project #31902200</i>	\$ 10,000.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw ten thousand dollars and no cents (\$10,000.00) 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 Branded by Martina LLC may apply said funds towards their working capital.

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. 2020-067

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	\$ 10,000.00
TO:	TC Reed DPM LLC <i>project #31901800</i>	\$ 10,000.00

SECTION 2: That the Auditor of the City of Findlay, Ohio is hereby authorized to draw ten thousand dollars and no cents (\$10,000.00) 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 TC Reed DPM LLC may apply said funds towards their working capital.

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 _____