

FINDLAY CITY COUNCIL MEETING MINUTES

REGULAR SESSION

JANUARY 21, 2020

COUNCIL CHAMBERS

ROLL CALL of 2020-2021 Councilmembers:

PRESENT: Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke

ABSENT: Greeno, Wobser

President of Council Pro-Tem Russel pointed out that Councilman Greeno and Councilman Wobser informed him that they would not be in attendance tonight.

Councilman Slough moved to excuse the absence of Councilman Greeno and Councilman Wobser, seconded by Councilman Shindledecker. All were in favor. Filed.

President of Council Pro-Tem Russel noted that Mayor Muryn is also not in attendance tonight. She is at the U.S. Conference of Mayor's this week. He explained to the new Councilmembers that with the Mayor absent, President of Council Harrington then becomes Acting Mayor and he becomes President Pro-Tem.

President of Council Pro-Tem Russel opened the meeting with the Pledge of Allegiance and a moment of silence.

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Councilman Slough moved to accept the January 7, 2020 Regular Session City Council meeting minutes, Councilman Niemeyer seconded the motion. All were in favor. Motion carried. Filed.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:

Councilman Slough moved to add and replace the following on tonight's agenda, seconded by Councilman Haas. All were in favor. Motion carried. Filed.

ADD-ONS:

- two (2) letters from Mayor Muryn – board or commissions appointments (**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENT** section)

REPLACEMENTS:

- Exhibit A to Resolution No. 011-2020 (**LEGISLATION** section)
 - Added last items on Exhibit A: SMARTBIL LTD

PROCLAMATIONS: none

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 010-2020 (*Boyd Durain retirement*) requires one (1) reading
first reading - adopted

A RESOLUTION COMMENDING BOYD DURAIN FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

Councilman Slough moved to adopt the Resolution, seconded by Councilman Shindledecker.

Discussion:

Acting Mayor Harrington thanked Mr. Durain for his service.

Ayes: Haas, Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke. The Resolution was declared adopted and is recorded in Resolution Volume XXXIV, and is hereby made a part of the record.

PETITIONS: none

ORAL COMMUNICATIONS: none

WRITTEN COMMUNICATIONS:

Ohio Department of Transportation (ODOT) – Lake Cascades Parkway roadway dedication plat

The attached roadway dedication plat for Lake Cascades Parkway is signed by ODOT D1 and is ready for the City’s approval and acceptance. Ordinance No. 2020-008 was created. Referred to the CITY PLANNING COMMISSION and the PLANNING & ZONING COMMITTEE.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report – December 2019. Filed.

Findlay Municipal Court Activities Report – December 2019. Filed.

Parks and Recreation Board minutes – December 16, 2019. Filed.

Traffic Commission minutes – December 16, 2019. Filed.

City Auditor Staschiak – RLF Administration

The Hancock Regional Planning Commission has submitted an invoice for their expenses/staff time for RLF administration for July 2019 through December 2019. This is now a routine request where Council has approved requesting the appropriation without going to committee each time. Legislation to authorize a draw from the Revolving Loan Fund account and appropriate \$3,445.39 the RLF to General Expense #21010000-449400 to pay the invoice is requested. Ordinance No. 2020-009 was created. Filed.

City Planning Commission agenda – February 13, 2020; **minutes** –January 9, 2020. Filed.

Mayor Muryn – Mayor appointments to various Boards or Commissions

Mayor Muryn is requesting the following appointments to the following Boards or Commissions:

Airport Advisory Board – does not require Council confirmation

Jeff Koehler

Term to expire on December 31, 2022

Civil Service Commission – does not require Council confirmation

Charles Clapper

Term to expire on December 31, 2025

Local Board of Tax Review – does not require Council confirmation

John Pinski

Term to expire December 31, 2021

Parks and Recreation Board – does not require Council confirmation

Greg Meyers

Term to expire on December 31, 2022

Shade Tree Commission – does not require Council confirmation

Brian Bauman

Barb Sherman

Terms to expire December 31, 2022

Mayor Muryn – Mayor appointments to various Boards or Commissions

Mayor Muryn is requesting the following appointments to the following Boards or Commissions:

Board of Zoning Appeals – requires Council confirmation

Sarah Gillespie

Term to expire on December 31, 2023

Hancock County Combined General Health District – requires Council confirmation

William Alge, Jr.

Term to expire December 31, 2024

Hancock Regional Planning Commission – requires Council confirmation

Bret Gies

Greg Burks

Term to expire on December 31, 2021

Councilwoman Warnecke made a motion to accept these appointments, seconded by Councilman Slough. All were in favor.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to discuss the 2020 Capital Improvement Plan.

We recommend Council adopt the plan as presented with changes and amendments as they come forward during the year. Ordinance No. 2020-011 was created.

Councilman Shindledecker moved to adopt the committee report, seconded by Councilman Slough. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Van Horn, Hoover & Associates, Inc. on behalf of Wendy McCormick to vacate a portion of North Blanchard Street right-of-way along the curve in the vicinity of Vincent Street and Central Avenue, formally known as Lots 2509-2511 of the Strothers Addition to the City of Findlay.

We recommend approval of the vacation as requested. Councilman Hellmann abstained because his wife is a member of the applicant's Board of Directors.

Councilman Slough moved to adopt the committee report, seconded by Councilman Haas. All were in favor. Filed.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 007-2020 (*Hazard Mitigation Plan*) **requires three (3) readings**
second reading

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO ADOPT A HAZARD MITIGATION PLAN AS THE OFFICIAL PLAN FOR THE CITY OF FINDLAY, OHIO AS A GUIDE TO REDUCE RISKS TO CITIZENS AND PROPERTY, AND DECLARING AN EMERGENCY.

Second reading of the Resolution.

RESOLUTION NO. 010-2020

see page 1 (*RECOGNITION/RETIREMENT RESOLUTIONS section*)

RESOLUTION NO. 011-2020 (*no PO/over \$3,000 allowed amount*) **requires one (1) reading**
first reading -adopted

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).

Councilman Slough moved to adopt the Resolution, seconded by Councilman Hellmann.

Discussion:

Auditor Staschiak pointed out that this Resolution is a standard City process for budgets that are done every year. It is the City's normal business practice. City departments cannot create purchase orders until Council passes the budget.

Ayes: Hellmann, Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Haas. The Resolution was declared adopted and is recorded in Resolution Volume XXXIV, and is hereby made a part of the record.

ORDINANCES:

ORDINANCE NO. 2020-003 (*0 Birchaven Dr rezone*) **requires three (3) readings**

second reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 0 BIRCHAVEN LANE REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO M2 MULTIPLE FAMILY, HIGH DENSITY.

Second reading of the Resolution.

ORDINANCE NO. 2020-004 (*Indigent Services*) **requires three (3) readings**

second reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEARS 2020 THROUGH 2022 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF ONE HUNDRED NINETY THOUSAND DOLLARS (\$190,000.00) PER YEAR FOR SAID CALENDAR YEARS, AND DECLARING AN EMERGENCY.

Second reading of the Resolution.

ORDINANCE NO. 2020-008 (*Lake Cascades Pkwy roadway dedication plat*) **requires three (3) readings**

first reading

AN ORDINANCE ACCEPTING THE ROADWAY DEDICATION AS SHOWN ON THE LAKE CASCADES PARKWAY ROADWAY DEDICATION PLAT, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2020-009 (*RLF Administration (July 2019-December 2019)*) **requires three (3) readings**

first reading - adopted

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Russel moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilwoman Warnecke. Ayes: Niemeyer, Palmer, Russel, Shindledecker, Slough, Warnecke, Haas, Hellmann. The Ordinance received its second and third readings. Councilman Slough moved to adopt the Ordinance, seconded by Councilman Palmer. Ayes: Palmer, Russel, Shindledecker, Slough, Warnecke, Haas, Hellmann, Niemeyer. The Resolution was declared adopted and is recorded in Resolution Volume XXXII, and is hereby made a part of the record.

ORDINANCE NO. 2020-010 (1101 N Blanchard St vacation) requires three (3) readings

first reading

AN ORDINANCE VACATING A CERTAIN PORTION OF A CERTAIN STREET (HEREINAFTER REFERED TO AS 1011 NORTH BLANCHARD STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

First reading of the Ordinance.

UNFINISHED BUSINESS:

OLD BUSINESS- none

NEW BUSINESS

Councilman Russel: PLANNING & ZONING COMMITTEE meeting on February 13, 2020 at 12:00pm in the first floor Council Office (CO).

agenda: Lake Cascades Parkway roadway dedication plat via Ordinance No. 2020-008

President of Council Pro-Tem Russel informed Council that the PARKS AND RECREATION BOARD met today, January 21, 2020 in the Council Chambers (CC) with eight (8) presentations given by Donnell Middle School students as a class exercise on building a water park in the area north of the river and east of Main Street. The Council Chambers was packed with standing room only. The PARKS AND RECREATION BOARD graded them on a rubric. The students gave a PowerPoint presentation using models of their proposed water park. They had to explain how they made their decisions, about their models, and their budgets. He was impressed with the students. They did an outstanding job. Councilman Palmer added that it was a great event that the students were able to do that will prepare them for future presentations. President Pro-Tem Russel commended Donnell Middle School who put the event together and all the students who were involved.

President of Council Pro-Tem Russel adjourned City Council at 7:18pm.

CLERK OF COUNCIL

COUNCIL PRESIDENT PRO-TEM