

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION

August 18, 2015

COUNCIL CHAMBERS

PRESENT: Frische, Harrington, Monday, Nichols, Niemeyer, Russel, Shindledecker, Spence, Van Dyne

ABSENT: Klein

President Pro-Tem Monday opened the meeting with the Pledge of Allegiance and a moment of silent prayer.

MINUTES:

- Councilman Harrington moved to accept the August 4, 2015 Regular Session City Council meeting minutes as written. Councilman Nichols seconded the motion. All were in favor. Motion carried. Filed.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:

Councilman Nichols moved to add the following to tonight's agenda. Councilman Shindledecker seconded the motion. All were in favor. Motion carried. Filed.

ADD-ONS:

- Signed petition from homeowners and business owners in the Blaine St/Elyria St area (West Park) – waiving sewer permit fees for sanitary sewer project (**WRITTEN COMMUNICATIONS**)

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

PETITIONS: - none.

ORAL COMMUNICATIONS:

Tony Grotrain – a celebration

Mr. Grotrain came before City Council to discuss the 25th anniversary of the passage of a historic piece of legislation, the Americans with Disabilities Act (ADA). For the millions of Americans living with a disability, the ADA provides protection from discrimination and guarantees equal opportunities in order to promote accommodations that can help people live full productive lives. Those with physical disabilities benefit under the ADA. Those in recovery from substance use disorders are also protected by this landmark legislation. Approximately 21,600,000 Americans are living with a substance use disorder, a significant portion of the U.S. population. The Office of National Drug Control Policies is looking to dismantle the stigma experienced by individuals with substance use disorders, and others are working to abolish discrimination and statements surrounding all disabilities. With an estimated seven to eight hundred (700-800) people in our county using heroin, they fight every day as heroin carriers, the worst stigma of all. As we celebrate the ADA, let us join forces to address the common challenges faced by our community. Together we can work on increasing access to treatment for all people and create a higher standard of care and accommodations through cultural competency training. We can make a significant impact in destigmatizing disability, encouraging compassionate and tolerance, and advocate for equality for all persons. Each September, the OMDCP joins with millions of people in recovery to observe recovery months. He asks Council to join the celebration. This year's theme is: Join the Voices for Recovery: Visible, Vocal, And Valuable. His grandson Aaron cannot be visible or vocal, but he is looking down with a big smile and big thumbs up for all his friends in recovery. For those friends who have not quite made it into recovery, his grandson is probably asking what they are waiting for. Mr. Grotrain can and will be his grandson's voice, as together they can join voices to share their sincere message of effective treatment and successful recovery for anybody with a substance use disorder or disability. The theme for this year's recovery month highlights the value of peer support, educating, mentoring, and helping others. The theme also invites individuals in recovery and their support systems to be catalysts and active change agents in communities and in civic and advocacy engagements. Encourage those individuals to start conversations about the prevention, treatment and recovery of behavioral health conditions at early stages of life. This year, Hancock County will be offering opportunities for our community to participate in this celebration and to support the recovery movement as never before. He invited Council to go out and learn and celebrate with them. He passed out a calendar of events for the month of September to each Councilmember.

WRITTEN COMMUNICATIONS:

Sanitary sewer project – homeowners/business owners in West Park area

The undersigned residents, home owners and business owners would respectfully like to ask that the cost of the sewer permit be waived (\$582 per home) for the upcoming Sanitary Sewer project that is to be completed this fall. Since they have not asked that this project be done, they do not feel that they should be forced to pay this fee. They all live in or own what are primarily modest homes and businesses and request that this fee be waived due to the hardship that is going to be imposed by merely the cost of the excavating and plumbing for the laterals alone. Referred to the Water & Sewer Committee. Filed.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

City Income Tax Monthly Collection Report – July 2015. Filed.

Findlay Police Department Activities Report – July 2015. Filed.

Findlay Fire Department Activities Report – July 2015. Filed.

Findlay Municipal Court Activities Report – July 2015. Filed.

City Planning Commission minutes – July 9, 2015; agenda – August 13, 2015. Filed.

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

City Auditor Jim Staschiak – summary financial reports

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

- Summary of Year-To-Date Information as of July 31, 2015
- Cash & Investments as of July 31, 2015
- Open Projects Report as of July 31, 2015
- Financial Snapshot for General Fund as July 31, 2015

Discussion:

Councilman Nichols thanked the City Auditor’s Office on a very informative report. It is easy to follow and lists exactly where the City is financially with all the different projects. Filed.

Treasurer’s Reconciliation Report – July 31, 2015. Filed.

Service-Safety Director Paul Schmelzer – FY16 Ohio Airport Grant Program

The City was made aware of possible grant funding through the Aviation Division of the Ohio Department of Transportation. If approved, the grant funds would be used for pavement removal and full-depth reconstruction of Runway B1. This project would be bid as an alternate to our Runway 18/36 overlay project which will be designed with FAA FY15 funds and planned for construction with FAA FY16 funds. The grant may require up to a twenty percent (20%) match of City funds which can be included in next year’s Capital Improvements Plan. This would amount to approximately one hundred thousand dollars (\$100,000.00) for a five hundred thousand dollars (\$500,000.00) project. Legislation for authorization to sign the necessary grant applications and agreements is requested. Resolution No. 020-2015 was created. Filed.

Service-Safety Director Paul Schmelzer – Spruce Drive landscaping buffer rehab, project #31952600

There is an existing landscape buffer adjacent to Spruce Drive behind the businesses which front Tiffin Avenue and the Pine Ridge residential subdivision. Over the years since the original development of the area, the landscaping has not been maintained. During the City Planning process for the proposed Zippy’s Car Wash on Tiffin Avenue, the developer agreed to contribute funds towards the rehab of the landscaping. Due to concerns previously raised from residents in the Pine Ridge Subdivision, the project was planned and included in the 2015 Capital Improvements Plan. Legislation to appropriate funds is requested. Ordinance No. 2015-077 was created.

FROM: Contribution from Developer	\$ 6,600.00
Capital Improvements – CIT	\$ 55,400.00
TO: Spruce Drive Landscaping Buffer Rehab <i>Project #31952600</i>	\$ 62,000.00

Discussion:

Councilman Van Dyne noted that Spruce Drive landscape buffer has been a huge issue that seemed to be an unsolvable problem for a long time, but thanks to the Service-Safety Director, it is getting done. Filed.

City Auditor Jim Staschiak – appropriation of funds to various department generated from mid-year review

There legislation on tonight’s agenda to appropriate funds for various department budgets that were mentioned in the mid-year review on July 29, 2015. The majority of the appropriations are due to increased hours related to the winter weather early this year. The non-weather-related request is to bring the Self-Insurance Fund to its normal projected year end projected balance of approximately one million dollars (\$1,000,000.00). This has become a regular request after the presentation each year. Legislation to appropriate funds is requested. Ordinance No. 2015-078 was created. Filed.

Hancock Regional Planning Commission Director Matt Cordonnier – Trixie’s Pickles Inc.

On August 11, 2015, the City of Findlay Revolving Loan Fund Committee awarded a loan to Trixie’s Pickles Inc. (dba Firehouse Subs) in the amount of fifty thousand dollars (\$50,000.00). The funding will be used for the purchase of machinery and equipment for the opening of their new business. Legislation to appropriate funds is requested. Ordinance No. 2015-079 was created.

FROM: City of Findlay Revolving Loan Fund \$ 50,000.00
TO: Trixie’s Pickles Inc. \$ 50,000.00

It is requested that this ordinance be passed on an emergency basis in order to accommodate the timeline of the business and bank that are involved in the financing of the project. The appropriation of City RLF funds has historically been passed on an emergency basis so the City of Findlay Revolving Loan Fund may accommodate the time sensitive needs of the business.

Discussion:

Councilman Harrington noted that the current balance was approximately two hundred fifty thousand dollars (\$250,000.00). Fifty thousand dollars (\$50,000.00) was awarded to Trixie’s Pickles Inc. (dba Firehouse Subs) which is going in where Friendly’s Ice Cream used to be on Tiffin Avenue. This is time sensitive because there are other loans that are also a part of the package that have deadlines, so it is important this is passed as soon as possible. Filed.

Service-Safety Director Paul Schmelzer – Lima Avenue Force Main Emergency Repair, Project No. 35655600

The Sewer Maintenance Department discovered a failure in a valve chamber that is part of a force main system along Lima Avenue. During the course of inspection, they also examined the condition of the force main pipe. An attempt was made to connect the new valve piping to the old force main. This work has made it clear that the force main needs to be replaced. The metal pipe will be replaced with plastic that will not corrode. The need for this repair was not expected. The project consists of approximately 1200 lf of 4” force main under Lima Avenue. Funding is needed immediately to replace the pipe, avoid a failure, and perform the work ahead of the planned paving for Lima Avenue. We will develop schematic drawings for contractors to examine and quote from, but we simply do not have time to develop full scale engineering plans to formally advertise and bid. I appreciate the sewer maintenance crew doing a diligent job of inspecting this infrastructure and bringing these issues to light before we have a catastrophic failure. Legislation to waive formal bidding process and appropriate funds is requested. Ordinance No. 2015-080 was created.

FROM: Sewer Fund \$ 122,000.00
TO: Lima Avenue Force Main Emergency Repair Project #35655600 \$ 122,000.00

Discussion:

Councilman Harrington noted that this was discovered during the extensive work that is being done on Lima Avenue right now. He asked if this is going to hold up the final paving and/or if it will be fixed prior to final paving. Service-Safety Director Schmelzer replied that the City is not going to pave it and then tear it up to repair this. The force main work will be done first, then if the contractor is able to come back to pave on West Lima Avenue yet this year, it will be done yet this year. If not, he is talking with ODOT about rolling the funds over to be done next year. It depends on the contractor’s schedule.

Councilman Niemeyer was told that it will be paved yet this week. Service-Safety Director Schmelzer replied that is incorrect. It might have been the plan, but it is not going to happen west of Western Avenue. There is a section of Lima Avenue that could be paved now because the force main only runs up to Olers (west side of the Cooper plant where there is a pump station up to Western Avenue), then it hooks back into gravity.

Councilwoman Frische asked what a valve chamber force main is. Service-Safety Director Schmelzer explained that in instances where they cannot drain a sewer area by gravity, the gravity sewer is forced to go into a pump station and is lifted up to a higher elevation where it is pushed out through a smaller diameter pipe that is under pressure. Councilwoman Frische then asked where exactly this is at. Service-Safety Director Schmelzer replied that it is the north side of Lima Avenue close to the airport. It is close to the corner of the Cooper Manufacturing facility on the north side of the road. There is a pump station and a valve chamber. Back flow preventers are typically in a separate pit from the pumps themselves. In this case, the valves were leaking. Routine inspection by the Sewer Department found the leak and notified the Administration who started making plans to go ahead and replace the valve chamber excavator portion of the pipe. It was their hope to make the connection to the pipe and salvage/keep the twelve hundred feet (1200’) of force main, but when they put the new valve chamber in, the pressure that the pumps could produce with the valves replaced was too much to move the volume needed through the old force main. When it is turned on to capacity, the pipe leaks. It is something that needs fixed as soon as possible. Councilwoman Frische noted that over the last few years, there have been problems with standing water near the airport entrance. She asked if this will improve that. Service-Safety Director Schmelzer replied it will not. That is unrelated to this. It is not close enough to this. Filed.

COMMITTEE REPORTS:

The APPROPRIATIONS COMMITTEE to whom was referred a request from the Hancock County Performing Arts Center to appropriate funds for parking spaces that will not only be utilized by the Performing Arts Center, but also for the City.

FROM: Capital Improvements - CIT \$ 255,155.00
TO: Performing Arts Center Parking Project #31953700 \$ 255,155.00

We recommend approval of the above. Ordinance No. 2015-076 was created.

Councilman Nichols moved to adopt the committee report. Councilman Van Dyne seconded the motion. All were in favor. Filed.

The PLANNING & ZONING COMMITTEE to whom was referred a request from Stephanie Inbody to vacate the north-south alley from Midland Avenue to Garfield Avenue and adjacent to Lots 2661, 2662, 2683, and 2684 in the Mills Addition to the City of Findlay.

We recommend approval as requested. Ordinance No. 2015-071 was created.

Councilman Harrington moved to adopt the committee report. Councilman Van Dyne seconded the motion. All were in favor. Filed.

The PLANNING & ZONING COMMITTEE to whom was referred a request from Dwayne Kimberlin to vacate the alley adjacent to Lots 2445 and 2446 in the Strother Addition, from Hull Avenue to the first alley north of said Hull Avenue and being two hundred feet (200’) long.

We recommend approve as requested. Ordinance No. 2015-072 was created.

Councilman Shindledecker moved to adopt the committee report. Councilman Nichols seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Bogdana Fogarty to vacate Wyandot Street from Fishlock Avenue to Williams Street.

We recommend approve as requested. Ordinance No. 2015-073 was created.

Councilman Harrington moved to adopt the committee report. Councilman Russel seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Valerie Obenour to vacate the north-south alley adjacent to Lots 4 and 5 in Block 7 of the Cory's Briggs Avenue Addition to the City of Findlay (length 200 feet).

We recommend approve as requested. Ordinance No. 2015-074 was created.

Councilman Russel moved to adopt the committee report. Councilman Harrington seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Jodi Wolford to rezone 115 East Pine Avenue from C-2 General Commercial to R-3 Single Family High Density.

We recommend approve as requested. Ordinance No. 2015-075 was created.

Councilman Nichols moved to adopt the committee report. Councilman Shindlodecker seconded the motion. All were in favor. Filed.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 020-2015 (*Airport Runway B1 rehabilitation*)

first reading

adopted

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO FILE A GRANT APPLICATION AND, IF AWARDED, TO SIGN A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE REHABILITATION OF RUNWAY B1 AT THE CITY OF FINDLAY AIRPORT.

Councilman Russel moved to suspend the statutory rules and give the resolution its second and third readings. Seconded by Councilman Van Dyne. Ayes: Frische, Harrington, Monday, Nichols, Niemeyer, Russel, Shindlodecker, Spence, Van Dyne. The Resolution received its second and third readings. Councilman Russel moved to adopt the Resolution. Seconded by Councilman Van Dyne. Ayes: Harrington, Monday, Nichols, Niemeyer, Russel, Shindlodecker, Spence, Van Dyne, Frische. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record.

ORDINANCES:

ORDINANCE NO. 2015-067 (*Indigent Defense agreement*)

third reading

adopted

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEAR 2015 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) FOR SAID CALENDAR YEAR, AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to adopt the Ordinance, seconded by Councilwoman Frische. Ayes: Monday, Nichols, Niemeyer, Russel, Shindlodecker, Spence, Van Dyne, Frische, Harrington. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2015-067 and is hereby made a part of the record.

ORDINANCE NO. 2015-071 (*Midland Ave to Garfield Ave vacation*)

first reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARFIELD AVENUE TO MIDLAND AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

First reading of the Ordinance.

ORDINANCE NO. 2015-072 (*Hull Ave to first alley north of Hull Ave vacation*)

first reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SCOTT AVENUE TO HULL AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

First reading of the Ordinance.

ORDINANCE NO. 2015-073 (*Wyandot St from Fishlock Ave to Williams St vacation*)

first reading

AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS FISHLOCK AVENUE TO WILLIAMS STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

First reading of the Ordinance.

ORDINANCE NO. 2015-074 (*Clinton Ct vacation*)

first reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARFIELD AVENUE TO CLINTON COURT VACATION) IN THE CITY OF FINDLAY, OHIO.

First reading of the Ordinance.

ORDINANCE NO. 2015-075 (115 E Pine Ave rezone) **first 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 115 EAST PINE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "R-3 SINGLE FAMILY HIGH DENSITY".

First reading of the Ordinance.

ORDINANCE NO. 2015-076 (Performing Arts Center parking) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2015-077 (Spruce Drive landscaping buffer rehab) **first reading**
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. Councilman Van Dyne seconded the motion. Ayes: Nichols, Niemeyer, Russel, Shindledecker, Spence, Van Dyne, Frische, Harrington, Monday. The Ordinance received its second and third readings. Councilman Russel moved to adopt the Ordinance, seconded by Councilman Van Dyne. Ayes: Niemeyer, Russel, Shindledecker, Spence, Van Dyne, Frische, Harrington, Monday, Nichols. The Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2015-077 and is hereby made a part of the record.

ORDINANCE NO. 2015-078 (mid-year review appropriation) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2015-079 (Trixie's Pickles Inc. RLF) **first reading** **adopted**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to suspend the statutory rules and give the Ordinance its second and third readings. Councilman Nichols seconded the motion. Ayes: Russel, Shindledecker, Spence, Van Dyne, Frische, Harrington, Monday, Nichols, Niemeyer. The Ordinance received its second and third readings. Councilwoman Spence moved to adopt the Ordinance, seconded by Councilman Shindledecker. Ayes: Shindledecker, Spence, Van Dyne, Frische, Harrington, Monday, Nichols, Niemeyer, Russel. The Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2015-079 and is hereby made a part of the record.

ORDINANCE NO. 2015-080 (Lima Ave Force Main) **first reading** **adopted**
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO WAIVE FORMAL ADVERTISING AND BIDDING REQUIREMENTS AND ENTER INTO A CONTRACT OR CONTRACTS FOR REPAIRING OF THE FORCE MAIN SYSTEM ALONG LIMA AVENUE, APPROPRIATING FUNDS THERETO, AND DECLARING A REAL AND PRESENT EMERGENCY.

Councilwoman Spence moved to suspend the statutory rules and give the Ordinance its second and third readings. Councilman Nichols seconded the motion. Ayes: Spence, Van Dyne, Frische, Harrington, Monday, Nichols, Niemeyer, Russel, Shindledecker. The Ordinance received its second and third readings. Councilwoman Spence moved to adopt the Ordinance, seconded by Councilman Russel. Ayes: Van Dyne, Frische, Harrington, Monday, Nichols, Niemeyer, Russel, Shindledecker, Spence. The Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2015-080 and is hereby made a part of the record.

UNFINISHED BUSINESS:

NEW BUSINESS:

Councilman Russel asked what process will be used to select a contractor for the work for Ordinance No. 2015-080. Service-Safety Director Schmelzer replied that this will not be going through a formal bid process. There will be an abbreviated form that will allow the City to compare apples to apples with. It is a relatively simple scope. They will enter the valve chamber, run the four inch (4") pipe down the lane of the road and connect it back into the existing point. There are not a lot of things a contractor isn't going to understand about this. We will have a good comparison and unit price to go along with in case anything has to be changed. Councilman Russel then asked what the timeframe for this is. Service-Safety Director Schmelzer replied that the biggest holdup will be getting some material ordered. The schematics will be done by the end of the week and will be out to contractors early next week. Materials will be ordered after that and schedules will be looked at. If a contractor is ten percent (10%) lower than another contractor on a hundred thousand dollar (\$100,000.00) project and has to wait a week, we will have to do that. Councilman Russel then asked once that is done, how long until it is finished. Service-Safety Director Schmelzer replied he anticipates it being completed within a week and a half to two weeks at the most. Councilman Nichols asked if it is all rock excavating. Service-Safety Director Schmelzer replied it should not be because they plan to lay pipe down on top of the existing force main.

Service-Safety Director Schmelzer noted that the a draft plan for the Crawford Street parking has been distributed to Council. If anyone has any questions or wants a copy of it, please see him. He has also distributed a copy to all the businesses along Crawford Street and has spoken to them about it. There was some discussion about taking this to another committee. If not, and if Council decides to move ahead with this, then he is ready to get some signs made.

OLD BUSINESS:

Councilman Nichols asked the Service-Safety Director to update everyone on the Miracle Field. Service-Safety Director Schmelzer explained that as a follow up, discussions have gone back to the capital discussion that took place last year and the concept for the Miracle Field. He has successfully negotiated an easement on the Frito Lay parcel. A fundraising efforts has begun. The Hospital Foundation is collecting all those funds and will be serving as the Construction Manager (CM). The plans have been completed and are in the hands of some contractors. After the design is completed, the City will not be involved in the project. BVH and the CM will build it based on a low bid scenario. At the completion of the project in 2017, the facility will be donated to the City. He has scheduling details if anyone wants them. If there is an opportunity for a contractor (low bidder) that can do some of the work this year, it can happen as there are sufficient funds collected by the hospital to get some of the work done yet this year which will give the project a head start on completion next spring. Councilman Russel asked if completion is scheduled for 2016 or 2017. Service-Safety Director Schmelzer replied that the Miracle Field will be done in 2016.

Councilman Van Dyne received a letter from Hancock Wood Electric about the franchise agreement. He asked what the appropriate procedure to follow is, if this should be referred to the Administration, referred to a committee, or if HWE should be invited to a Council of the Whole meeting to discuss it. Law Director Rasmussen replied that if Council wants to refer it to a committee, they can do so. He suggested forwarding it to the Administration for the initial contact with HWE to find out exactly what they want the City to do. He does not think there is much the City can do, but that it is an issue for the two (2) companies. Service-Safety Director Schmelzer asked for a copy of it and he asked the Law Director to offer his advice on exactly what HWE is legally asking the City to do from a franchise perspective. The City may or may not want to do anything. There would be legislation one way or the other if the City wants to do something. Council may want to authorize the Service-Safety Director to enter into an agreement. If it gets to the point that the City even wants to do something with it, Council can then decide what committee they want to send it to or have a Committee of the Whole discussion.

Councilwoman Frische invited Council to attend the first unity march on September 12, 2015. Mr. Delacruz along with a bunch of other non-profits has put this together.

Councilwoman Frische asked if anyone has started with the changes on House Bill 5. She asked when Council will have to begin discussions on it. Law Director Rasmussen replied that the Administration has been discussing it since last year. Anyone who has income tax is in the same situation we are. There are ninety-seven (97) municipalities in the municipal league who have a consortium together. They are creating a model ordinance. A subsequential review was done about a week ago. There were some things that were added. He has been discussing this with the Income Tax Administrator for a long time. The sample ordinance that the group in Columbus has come up with will be available soon and will go to the Income Tax Board and Council. Councilwoman Frische then asked if it will be ready for discussion in the near future. She noted that it looks very overwhelming. Law Director Rasmussen replied that it will be in effect in January. Both codes will be in place at the same time for at least one year. It will have to overlap.

Councilwoman Spence: **AD HOC COMMITTEE** meeting on August 24, 2015 at 4:00 pm in the Council Chambers of the Municipal Building(CC).

Agenda: farm animals/domestic animals in city limits

Councilwoman Spence: **WATER & SEWER COMMITTEE** meeting on August 31, 2015 at 4:00 pm in the Council Chambers of the Municipal Building (CC).

Agenda: sanitary sewer permit fees for homeowners/business owners in West Park area

Councilman Nichols made a motion to excuse the absence of Councilman Klein. Seconded by Councilman Harrington. All were in favor.

President of Council Pro-tem Monday adjourned Council at 8:15 pm.



CLERK OF COUNCIL



PRESIDENT OF COUNCIL PRO-TEM