

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION

September 1, 2015

COUNCIL CHAMBERS

PRESENT: Harrington, Monday, Nichols, Niemeyer, Russel, Shindledecker, Spence

ABSENT: Frische, Klein, Van Dyne

President J Slough opened the meeting with the Pledge of Allegiance and a moment of silent prayer.

MINUTES:

Councilman Harrington moved to accept the August 18, 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 Monday moved to add the following to tonight's agenda. Councilman Nichols seconded the motion. All were in favor. Motion carried. Filed.

ADD-ONS:

- 8/17/15 Traffic Commission minutes (**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS**).
- Letter from Muni Court Director – Indigent Drivers Alcohol Treatment Fund (**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS**).
- Ordinance No. 2015-083 – Indigent Drivers Alcohol Treatment Fund (**LEGISLATION**).

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 021-2015 (*Anita Ewing retirement*)

first reading

adopted

A RESOLUTION COMMENDING ANITA EWING FOR THE EXCELLENCE OF HER SERVICES TO THE CITY OF FINDLAY, OHIO.

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

Discussion:

Councilman Monday worked with Anita for approximately nine (9) years when he was a Lieutenant in the Police Department and Anita was in the Records Division. Anita was always very polite, very helpful, and was a great employee. He wished her the best.

Councilman Shindledecker noted that when he was in radio, he stopped by the Records Department daily where Anita gathered & furnished numerous records to him.

Councilwoman Spence worked with Anita for several years. She is a remarkable person who was always very helpful and did whatever was needed to process things as quickly as possible. She appreciated her help.

Ayes: Harrington, Monday, Nichols, Niemeyer, Russel, Shindledecker, Spence. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record.

PETITIONS:

Zoning amendment request – 601 N Main St

Joseph Edinger would like to change the zoning to R4 Multi-Family. It currently is zoned as C2 General Commercial. Referred to City Planning Commission and Planning & Zoning Committee.

ORAL COMMUNICATIONS: - none.

WRITTEN COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay City Board of Health minutes – July 22, 2015. Filed.

Board of Zoning Appeals Minutes – July 9, 2015. Filed.

Service-Safety Director Paul Schmelzer – insurance payment on Police cruiser

The City has received payment for the repair of a police cruiser from a tree branch falling on it from the City's insurance company in the amount of nine hundred fifty-five dollars and forty cents (\$955.40). It has been deposited in the General Fund. An appropriation of funds is requested. Ordinance No. 2015-081 was created.

FROM: General Fund (insurance proceeds)

\$ 955.40

TO: Police Department #21012000-other

\$ 955.40

Filed.

City Auditor Jim Staschiak – Resolution accepting millage rates and amounts

The County Budget Commission has completed their work and returned our Certificate of Estimated Resources for our 2016 budget. Our tax millage has been certified exactly as submitted; 2.6 mills for the General Fund and 0.3 mills each for Police and Fire Pension Funds to a total of 3.2 mills. Local government money is estimated to be \$429,966.86 for 2016 subject to likely adjustments by the State. Council should now accept the amounts and levy the tax rates as certified by the Budget Commission. The proper Resolution must be adopted and returned to the County Auditor no later than September 30, 2015. Legislation for this is requested and only requires one reading. Resolution No. 022-2015 was created. Filed.

Service-Safety Director Paul Schmelzer – Airport Improvements (AIP-25), Design Services for Runway 18/36 Rehab, Project No. 35240100

The Federal Aviation Administration (FAA) has awarded the City a grant in the amount of \$149,514.00 to the Findlay Airport. The grant funds along with a ten percent (10%) City match will be used for design services to prepare plans for Runway 18/36 rehabilitation. The project is included in the 2015 Capital Improvements Plan. Legislation to appropriate funds is requested. Ordinance No. 2015-082 was created.

FROM: FAA Grant	\$ 149,514.00
FROM: Capital Improvement – CIT	\$ 16,613.00
TO: Airport AIP-25 Project No. 35240100	\$ 166,127.00

Filed.

N.E.A.T. Departmental Activity Report – July 2015. Filed.

Traffic Commission minutes –July 20, 2015. Filed.

Findlay Municipal Court Director of Court Services David Beach – Indigent Drivers Alcohol Treatment Fund

The Court has encountered an unanticipated and unique expenditure which is going to surpass their regular 2015 budget amount for the Indigent Drivers Alcohol Treatment Fund (IDAT). Monies within the IDAT fund are not from the General Fund, but are collected through fines and costs process of the Court as provided by Ohio Revised Code Section 4511.19. The expenditure of the additional funds are within the parameters as set forth by ORC §4511.19. Adequate monies to cover the additional expenditure remain within the fund, but were not requested nor budgeted within the 2015 budget cycle. Legislation to appropriate funds is requested. Ordinance No. 2015-083 was created.

FROM: ID Alcohol Treatment Fund	\$ 20,000.00
TO: ID Alcohol Treatment #22070000-other	\$ 20,000.00

Discussion:

Councilwoman Spence asked what the unique and unanticipated expenditure is. Mayor Mihalik replied that she will research this with Mr. Beach, but noted that Municipal Court is a separate function from the rest of the City's operations, so Council is not entitled to know this information, but she will check with Mr. Beach.

COMMITTEE REPORTS:

The **AD HOC COMMITTEE** met on August 24, 2015 to review Ordinance 505.88 regarding animals in the Municipality.

We recommend continue to research other municipalities of similar sizes ordinances regarding farm animals and animal control. Additional meeting to be announced later.

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

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 021-2015 (*Anita Ewing retirement*)

first reading

adopted

See RECOGNITION/RETIREMENT RESOLUTIONS (page 1).

RESOLUTION NO. 022-2015 (*millage rates and amounts*)

first reading

adopted

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Councilman Harrington moved to adopt the Resolution, seconded by Councilman Nichols. Ayes: Monday, Nichols, Niemeyer, Russel, Shindledecker, Spence, Harrington. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record.

ORDINANCES:

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

second reading

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

Second reading of the Ordinance.

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

second reading

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

Second reading of the Ordinance.

ORDINANCE NO. 2015-073 (*Wyandot St from Fishlock Ave to Williams St vacation*) **second reading**
AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS FISHLOCK AVENUE TO WILLIAMS STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

Second reading of the Ordinance.

ORDINANCE NO. 2015-074 (*Clinton Ct vacation*) **second reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARFIELD AVENUE TO CLINTON COURT VACATION) IN THE CITY OF FINDLAY, OHIO.

Second reading of the Ordinance.

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

Second reading of the Ordinance.

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

Second reading of the Ordinance.

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

Second reading of the Ordinance.

ORDINANCE NO. 2015-081 (*insurance payment on police cruiser damage*) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2015-082 (*Airport Improvements AIP-25 Design Services for Runway 18/36 Rehab*) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2015-083 (*Muni Court – Drivers Alcohol Treatment Fund*) **first reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

UNFINISHED BUSINESS:

OLD BUSINESS: - none.

NEW BUSINESS:

Council President Slough asked Councilman Shindledecker to get together with is Streets, Sidewalks, and Parking Committee to discuss the Crawford Street parking.

Councilman Shindledecker: **STREETS, SIDEWALKS, AND PARKING COMMITTEE** meeting on September 8, 2015 at 3:00pm in the third floor conference room of the Municipal Building (CR1).

agenda: Crawford Street parking

Council President Slough: **COMMITTEE OF THE WHOLE** meeting on September 8, 2015 at 4:30pm in the third floor conference room of the Municipal Building (CR1).

agenda: Crawford Street parking

- A presentation will be given by the Service-Safety Director on what Crawford Street is going to look like.
- A poll of Councilmembers will be conducted to see who is in favor of this and who is not. A final vote will NOT be conducted. This information will be given to the next Traffic Commission meeting on September 21, 2015 at 2:30pm. Traffic Commission has the ultimate responsibility of approving or denying any kind of traffic flow pattern change.
- **STREETS, SIDEWALKS, AND PARKING COMMITTEE** September 8, 2015 meeting results will also be given to the next Traffic Commission meeting on September 21, 2015 at 2:30pm.
- A decision on the Crawford Street parking project will be made at the next Traffic Commission meeting.

Mayor Mihalik was approached by the Board of Education who is interested in doing a combined resolution with Findlay City Council to oppose the Issue 3 (marijuana legalization) part of the November ballot. She asked Council what their thoughts are on this. Councilman Nichols replied that he is in favor of working with the Board of Education on this. He suggested Council pass legislation in opposition of this. Councilman Monday agreed with Councilman Nichols and noted that it takes two (2) Councilmembers to request legislation. Councilman Harrington asked if the City Health Department would also want to partner on this as they probably would have the same stance on this. Mayor Mihalik replied that the Findlay Board of Health will be looking at this issue at their next meeting.

Mayor Mihalik explained what the Workforce Coalition is. It is a group of community members mostly centered around education and business in Findlay and Hancock County. It would be good for Councilmembers to get to know what is happening with the Workforce Coalition and what their efforts are bringing about in this community relative to pre-K, 2-5 middle school, and high school education and post-secondary education so that the workforce situation can improve. If Council is interested in hearing more about this, she will ask the leaders of the Workforce Coalition to present to City Council, maybe in a Committee of the Whole meeting, to discuss what the data has shown over the last two (2) years and what the plan is in order to address the issues we are facing. Councilwoman Spence replied that she is very interested in this. Mayor Mihalik will set something up for the end of September.

Councilman Harrington made a motion to excuse the absence of Councilwoman Frische and Councilmen Klein and Van Dyne. Seconded by Councilman Russel. All were in favor.

President J Slough adjourned Council at 7:51pm.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL