

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION

October 20, 2015

COUNCIL CHAMBERS

PRESENT: Frische, Harrington, Klein, Monday, Russel, Shindledecker, Spence, Van Dyne

ABSENT: Nichols, Niemeyer

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

MINUTES:

- Councilwoman Spence moved to accept the October 6, 2015 Regular Session City Council meeting minutes as written. Councilman Harrington seconded the motion. All were in favor. Motion carried. Filed.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:

Councilman Monday moved to add and replace the following on tonight's agenda. Councilman Klein seconded the motion. All were in favor. Motion carried. Filed.

ADD-ONS:

- Proposal for AD HOC COMMITTEE 10/14/15 meeting on forming a Citizens Compensation Committee meeting (**COMMITTEE REPORT** section)

REPLACEMENTS:

- Resolution No. 027-2015 (**LEGISLATION** section)
 - Changed 10th in the first WHEREAS to now be 3rd
- Ordinance No. 2015-089 AS AMENDED (**LEGISLATION** section)
 - Added "MAYOR AND/OR" to header
 - Added "AS WELL AS SEWER SEPERATION PROJECTS NO.3254700 AND 32542600" to header
 - Added "Mayor and/or" to first WHEREAS
 - Added "Mayor and/or" to SECTION 1:
 - Changed "he is" to now be "they are" in SECTION 1:
 - Added "Project No. 32556000" to SECTION 1:
 - Added new SECTION 2, 3, and 4
 - SECTION 2 became SECTION 5
- Ordinance No. 2015-091 (**LEGISLATION** section)
 - Changed \$100,000.00 to now be \$105,000.00 in the first WHEREAS

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS: - none.

ORAL COMMUNICATIONS:

Amy Nitecki – community accessibility in downtown Findlay, and the importance of advocacy for those with physical disabilities.

Ms. Nitecki is an Occupational Therapy student at the University of Findlay. She is before City Council tonight with three (3) other classmates. Occupational Therapists work with individuals with disabilities and have barriers helping to empower them and get through those barriers that affect their everyday lives. Recently, they have been looking into community accessibility for them primarily in the downtown area where they have run into a lot of issues. An important part of being an Occupational Therapist is to advocate for their clients which is why they are before City Council tonight. At the Post Office, there is a wheelchair ramp, but it is unadvertised. There are many alleys and sidewalks that are unsafe due to either construction or just wear and tear (i.e. north-south alley along Rieck's Gallery). Another big issue they noticed is handicap parking which is a big concern for businesses. Clinger's Chiropractic, Scrambler Marie's, Baker's Café, Doranne's Gift & Gourmet all voice their concerns on shortage of handicap parking spaces. She asked Council to keep this issue in mind when making adjustments for downtown Findlay.

WRITTEN COMMUNICATIONS: - none.

PETITIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for District Petroleum Products Incorporated, located at 800 Trenton Avenue, Findlay, Ohio for a C1 and C2 liquor permit. This requires a vote of Council.

Gregory R. Home, Chief of Police – for District Petroleum Products Incorporated, located at 800 Trenton Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

Steven Schlicht
RJ Fast, Suzan Woods
Sandra Schlicht
Scott Stipp
TJ Donnelly
Stipp Investments LLC

Councilman Harrington moved for no objections be filed. Seconded by Councilman Van Dyne. 7 Council members in favor, 1 opposed. Filed.

Findlay Municipal Court Activities Report – September 2015. Filed.

Findlay Police Department Activities Report – September 2015. Filed.

Precipitation and Reservoir levels report – July-September 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 September 30, 2015
- Cash & Investments as of September 30, 2015
- Open Projects Report as of September 30, 2015
- Financial Snapshot for General Fund as September 30, 2015

Filed.

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

Findlay W.O.R.C. Financial Analysis Report – January 1, 2015 through September 30, 2015. Filed.

Findlay Fire Department Activities Report – September 2015. Filed.

City Auditor Jim Staschiak – year-end items to transfer/appropriate

The following accounts require an appropriation of funds for this budget year.

FROM: HRC Rehab Debt Service Fund #23060100	\$ 15,000.00
TO: CIT Capital Improvements	\$ 15,000.00

REASON: the debt service for the HRC Rehab payment was initially paid with Capital Improvements money for 2015. The annual pledged amount from Huntington Bank has been received. It is the eighth (8th) payment out of the ten (10) pledged. This appropriation allows for the use of the contribution to pay the debt and the reimbursement of CIT Capital Improvements.

FROM: CR 236 TIF Fund	\$ 71,985.48
TO: CR 236 Widening Debt Service #23060300-other	\$ 71,985.48

FROM: CR 236 Widening Debt Service #23060300-other	\$ 71,985.48
TO: CIT Capital Improvements	\$ 71,985.48

REASON: CR 236 debt payments were appropriated and paid initially by Capital Improvements money for 2015. A total of seventy-one thousand nine hundred eighty-five dollars and forty-eight cents (\$71,985.48) in 2015 of TIF revenue has been received. This is to offset a portion of the 2015 debt payment. These appropriations allow the TIF Fund money to be used for the debt and reimburse Capital Improvements.

FROM: County Permissive Fund	\$ 130,078.28
TO: CR 236 Widening Debt Service #23060300-other	\$ 91,970.78
TO: CR 236 Land Debt Service #23060200-other	\$ 38,107.50

FROM: CR 236 Widening Debt Service #23060300-other	\$ 91,970.78
FROM: CR 236 Land Debt Service #23060200-other	\$ 38,107.50
TO: CIT Capital Improvements	\$ 130,078.28

REASON: CR 236 debt payments were appropriated and paid initially by Capital Improvements money for 2015. One hundred thirty thousand seventy-eight dollars and twenty-eight cents (\$130,078.28) of County Permissive Fund money was drawn to pay the 2015 debt payments as an allowable use of the money. These appropriations allow the County Permissive money to be used for the debt and reimburse Capital Improvements.

FROM: Special Assessments Sidewalks #28020000	\$ 12,871.66
TO: General Fund	\$ 12,871.66

REASON: in 2004, the City made the final debt payment on the 2003 Sidewalk Construction Program, however, there were several assessment deferrals granted at that time in addition to several property owners that had chosen not to pay the assessment. Also, the City made the final debt payment on the 2010 Sidewalk Repair and New Construction projects in 2014. About half (1/2) of the assessed property owners chose not to pay this assessment. The City had to cover the costs of the debt payment with General Fund money and was to be reimbursed when the property owners finally made payment. The twelve thousand eight hundred seventy-one dollars and sixty-six cents (\$12,871.66) represent the amount of money that was received in 2015 for some of these properties. This money should now be returned to the General Fund. There are still a few outstanding assessments to be collected from these projects.

FROM: Special Assessments Pavements
TO: General Fund

\$ 237.12
\$ 237.12

REASON: in 2011, the City made the final debt payment on the Rockwell Avenue Pavement Special Assessment, however, there were several assessment deferrals granted at that time in addition to several property owners that had chosen not to pay the assessments. The City had to cover the costs of the debt payments with General Fund money that will be reimbursed when the property owners made payment. The two hundred thirty-seven dollars and twelve cents (\$237.12) represents the amount of money currently showing in the Special Assessments Pavements Fund from collection of delinquent penalties.

FROM: Severance Payout Reserve Fund
TO: Severance Payout #22090000-personal services

\$ 35,100.00
\$ 35,100.00

REASON: several retirements have already occurred and some are scheduled to occur this year that were not included in the original budget because the City did not have written notification of the retirements at the time budgets were developed last fall. Funds need to be appropriated to cover retirement settlements.

Legislation is requested. Ordinance No. 2015-092 was created.

Discussion:

Auditor Staschiak reminded Council that this is normal business that is done every year. There is no need to pass the ordinance on an emergency tonight, however, if Council chooses to adopt this at the next City Council meeting by waiving the statutory rules and giving it its third reading that night, that would allow us to include the changes of these numbers for the budget presentation manual for the budget process that is gone over in December. Filed.

Service-Safety Director Paul Schmelzer – Care Navigation

As part of our effort to control health care costs, the City contracts with Meritain for patient care navigation. Care navigation is a strategy we employ to guide employees through the healthcare process when they are seriously injured or have chronic issues. The objective is to make the employee more aware of available resources to get quality care, while lowering cost to our self-insured plan by eliminating potential redundant care.

We have been in discussions with the Blanchard Valley Health System about their patient navigation program. For slightly lower cost, we believe they will deliver better service to more of our employees. The current cost of the program is \$60/employee/year. BVHS will provide this service for \$45/employee/year for the first year and \$60 for the second year.

It is my intent to contract with BVHS for a two-year pilot project to determine the effectiveness of their program relative to the one we have used in the past. Legislation is requested. Ordinance No. 2015-095 was created. Filed.

Service-Safety Director Paul Schmelzer – W.O.R.C. Program contract staffing

The W.O.R.C. budget requires a transfer of \$34,000 from the personal services side of the budget down to professional services. The professional services budget was reduced in 2015 due to plans to hire part-time City staff, but this will not come to fruition until 2016. This is a transfer within the budget that requires legislation because it is being moved from personal to operations.

The part-time labor was a more cost effective alternative to contract labor. Since this was not accomplished this year, an additional appropriation from the General Fund is needed. Ordinance No. 2015-096 was created.

Ordinance No. 2015-096:

FROM: W.O.R.C. 21019000-personal services
TO: W.O.R.C. 21019000-other

\$ 21,333.00
\$ 21,333.00

Ordinance No. 2015-096:

FROM: General Fund
TO: W.O.R.C. 21019000-other

\$ 5,000.00
\$ 5,000.00

Discussion:

Councilman Russel asked why \$21,333.00 is being requested instead of the \$34,000.00 mentioned in the letter. Service-Safety Director Schmelzer replied that the balance is being moved within the fund to take care of the difference. This is all that is needed from Council.

Councilman Russel asked that with the difficulty with staffing, would a temp agency be utilized for this. Service-Safety Director Schmelzer replied Job1USA is being utilized for this. Councilman Russel asked if Job1USA is similar to Securtask Ltd and if it is a cost effective option or if they have the same revolving door. Service-Safety Director Schmelzer replied revolving door. Councilman Russel then asked if it is an indication of what our labor market is. Service-Safety Director Schmelzer replied that they are consistently utilizing our staff for training. With one (1) person in that department, if we could back out the contract price and into a reasonable rate per hour and cover the other costs, we'd probably have a more consistent level of performance and would not be replacing all of the contracts. Filed.

Service-Safety Director Paul Schmelzer – Street Department Equipment purchases

The Street Department has purchased salt under the ODOT summer contract and our stockpile is at 100% going into the winter. The salt was purchased at a much lower rate this year compared to last year. The budget item for salt has approximately \$154,000 remaining in it for this year.

During the process of planning for next year, Dave Honse identified a few equipment items that could be purchased at 2015 prices. A transfer of \$85,000 of the funds budgeted for salt to cover the capital expenditures in the Street Department is requested. A road widener (\$33,500), loader bucket (\$19,892), and a generator for the Street Department building (\$28,500) will be purchased with these funds. You can see from the figures below that 2015 saw a decline in salt prices.

2014 winter = 3,500 ton @ \$105.25
2015 summer = 1,000 ton @ \$64.52
2015 winter = 1,500 ton @ \$52.05

Filed.

Mayor Lydia Mihalik – Miracle Field

Approximately a year ago, discussions began about a grand collaborative effort to construct a Miracle Field in our community. This project will bring another world class amenity to our Marathon Diamonds at The CUBE. The Miracle Field will provide a place where special needs children and adults can participate in America's past time, regardless of their ability. This project will be a wonderful draw for families in Findlay and across the region in Northwest Ohio.

Community leaders and volunteers have been very busy behind the scenes ensuring that the dream of "Fields for All" comes to life.

Blanchard Valley Health Systems is currently facilitating the contracts and construction of the project. They are also serving as the clearinghouse for all fundraising activities. A bid was awarded to Alvada Construction for approximately \$1 million dollars. The bid was structured to allow construction to start this year and be phased in as funding is received. Materials will be delivered and site work will begin within the next 30 days.

The City of Findlay is excited to play a role in the development of this idea and its eventual construction with the first season beginning in fall of 2016. The Flag City is joining an impressive group of communities that have intentionally prioritized children and adults with special needs. A project like this takes the efforts of many and the heart of a community to bring it to life. Filed.

Service-Safety Director Paul Schmelzer – Water and Sewer Rotary Policy

The City of Findlay has a Water and Sewer Rotary Policy that is not well written. The Service-Safety Director requests the opportunity to discuss a few of the functional issues with the Water and Sewer Committee in later November. Referred to the Water and Sewer Committee. Filed.

COMMITTEE REPORTS:

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Joseph Edinger to rezone 601 North Main Street from C-2 General Commercial to R-4 Multi-Family.

We recommend approve as requested. Ordinance No. 2015-093 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 Colin Cox to rezone 301 and 305 East Lima Street from R-2 Single Family to M-2 Multi-Family.

We recommend approve as requested. Ordinance No. 2015-094 was created.

Councilman Shindledecker 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 the Hancock Regional Planning Commission to discuss the final draft changes to the City of Findlay Zoning Code.

We recommend adoption of changes to zoning code – Chapter 1101-1199 as proposed.

Councilman Russel moved to adopt the committee report. Councilman Harrington seconded the motion.

Discussion:

Councilman Russel noted that the Hancock Regional Planning Commission is currently working on formatting issues in the Zoning Code before they distribute it. Matt Cordonnier expects to have the entire code out either late today or tomorrow and will distribute it electronically and/or will post it on the City's website. A summary of the changes were included in tonight's packet. There are a lot of minor changes. Any questions on the changes can be answered by anyone on the Planning & Zoning Committee, Todd Richard, or Matt Cordonnier.

Councilman Harrington thanked Matt Cordonnier, Todd Richard, the Administration, and the Planning and Zoning Committee who met several times to review about what was on the books to try to correct redundancies, repetitiveness, and some of the issues that need to be removed and/or added. Once Council has a chance to review it, he is certain all will find it to be a positive solution. All were in favor. Filed.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the City Engineer to appropriate funds for the West Park Sanitary Sewer project.

FROM: Sewer Fund	\$ 200,000.00
TO: West Park Sanitary Sewer (CDBG FY14) Project #35632100	\$ 200,000.00

This request failed.

FROM: Sewer Fund	\$ 300,000.00
TO: West Park Sanitary Sewer (CDBG FY14) Project #35632100	\$ 300,000.00

For Blaine and Bliss. We recommend approval of the request.

Ordinance No. 2015-087 authorized \$200,000.00 for this project. It was adopted during the 9/15/15 City Council meeting. Ordinance No. 2015-091 was created for an additional \$105,000.00 for this project. It will receive its first reading during tonight's 10/20/15 City Council meeting.

Councilman Harrington moved to adopt the committee report. Councilwoman Spence seconded the motion.

Discussion:

Services-Safety Director Schmelzer explained what he did on this committee report and what Council is being requested to approve for the ordinance. Discussions during the beginning of the Water and Sewer Committee meeting were about the two (2) different phases of the project that is being looked at. The originally thought was that the \$200,000.000 was needed and it was a good decision to go ahead and finish it going down Elyria, Bliss, and the section of Newell Street so that it is safe for another phase of the project until additional grant funds can be obtained. Councilman Russel clarified that even though the committee report states \$200,000.00, the ordinance only asks for \$105,000.00. Services-Safety Director Schmelzer confirmed that is correct. All were in favor. Filed.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the City Engineer to appropriate funds for the County Road 99 Waterline project.

FROM: Water Fund

\$ 411,896.00

TO: County Road 99 Waterline project #35730600

\$ 411,896.00

We recommend approval of the request.

Ordinance No. 2015-086 received its second reading during the 10/6/15 City Council meeting.

Councilman Russel moved to adopt the committee report. Councilman Klein seconded the motion.

Discussion:

Councilman Harrington noted that both Councilman Klein and Van Dyne did not indicate their vote on the committee report and asked if they are both aye. Councilman Klein and Councilman Van Dyne confirmed that is correct. All were in favor. Filed.

An **AD HOC COMMITTEE** met on October 14, 2015 to discuss the forming of a Citizens Compensation Committee.

We recommend City Council consider the creation of a Citizens Compensation Recommendation Committee per the attached proposal. The recommendation to be discussed at the October 27, 2015 Committee of the Whole meeting prior to legislation being drawn up.

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

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 026-2015 (no PO)

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

RESOLUTION NO. 027-2015 (opposition of Issue 3)

first reading

adopted

A RESOLUTION OPPOSING THE ENACTMENT OF STATE ISSUE 3 PROPOSING A CONSTITUTIONAL AMENDMENT GRANTING THE EXCLUSIVE RIGHT TO CULTIVATE, MARKET, AND SELL RECREATIONAL AND MEDICAL MARIJUANA TO A FEW SELECT CORPORATIONS, AND TO ALLOW ALL OHIO ADULTS OVER THE AGE OF TWENTY-ONE (21) TO GROW AND USE MARIJUANA.

Councilwoman Spence moved to adopt the Resolution. Seconded by Councilman Harrington. Ayes: Harrington, Klein, Monday, Russel, Shindledecker, 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. 2015-084 (2016 HSA)

third reading

adopted

AN ORDINANCE AUTHORIZING THE AUDITOR TO MAKE PAYROLL DEDUCTIONS FOR THOSE EMPLOYEES WHO HAVE ELECTED TO ENROLL IN THE HEALTH SAVINGS ACCOUNT (HSA) PLAN AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to adopt the Ordinance, seconded by Councilman Klein. Ayes: Klein, Monday, Russel, Shindledecker, Spence, Van Dyne, Frische, Harrington. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2015-084 and is hereby made a part of the record.

ORDINANCE NO. 2015-086 (CR 99 waterline project)

third reading

adopted

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Harrington moved to adopt the Ordinance, seconded by Councilman Klein. Ayes: Monday, Russel, Shindledecker, Spence, Van Dyne, Frische, Harrington, Klein. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2015-086 and is hereby made a part of the record.

ORDINANCE NO. 2015-088 (Corporate One Benefits renewal)

second reading

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY TO ENTER INTO A CONTRACT WITH CORPORATE ONE BENEFITS TO PROVIDE BROKER SERVICES AS IT RELATES TO THE CITY OF FINDLAY HEALTH INSURANCE PLAN, AND DECLARING AN EMERGENCY.

Second reading of the ordinance.

~~ORDINANCE NO. 2015-089 (OPWC application, areas B-4 & B-6 sewer separation project #32556000) First-reading tabled~~
~~AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY~~
~~GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION~~
~~(OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET~~
~~(REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS PROJECT NO. 32556000, AND DECLARING AN EMERGENCY.~~

ORDINANCE NO. 2015-089, AS AMENDED

adopted during OLD BUSINESS

(OPWC application, areas B-4 & B-6 sewer separation project #32556000)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE THE NECESSARY GRANT APPLICATION(S) AND/OR AGREEMENT(S) TO RECEIVE GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE EAST FOULKE AVENUE, ALLEN AVENUE, MIDLAND AVENUE, GARFIELD AVENUE, AND GEORGE STREET (REFERRED TO AS B-4 AND B-6 AREAS) SEWER SEPARATIONS PROJECT NO. 32556000, AS WELL AS SEWER SEPARATION PROJECTS NO. 3254700 AND 32542600, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-091 (additional \$105,000.00 for West Park Sanitary Sewer project)

first reading

adopted

AN ORDINANCE APPROPRIATING ADDITIONAL FUNDS FOR THE WEST PARK SANITARY SEWER PROJECT NO. 35632100, AND DECLARING AN EMERGENCY.

Councilman Monday moved to suspend the rules and give the Ordinance its second and third readings. Seconded by Councilman Klein. Ayes: Russel, Shindledecker, Spence, Van Dyne, Frische, Harrington, Klein, Monday. The Ordinance received its second and third readings. Councilman Klein moved to adopt the Ordinance. Councilman Van Dyne seconded the motion. Ayes: Shindledecker, Spence, Van Dyne, Frische, Harrington, Klein, Monday, Russel. The Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2015-091 and is hereby made a part of the record.

ORDINANCE NO. 2015-092 (year-end appropriations)

first reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2015-093 (601 N Main St 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 601 NORTH MAIN STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "R-4 MULTI-FAMILY".

First reading of the Ordinance.

ORDINANCE NO. 2015-094 (301 & 305 E Lima 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 301 AND 305 EAST LIMA STREET REZONE) WHICH PREVIOUSLY WAS ZONED "R-2 SINGLE FAMILY" TO "M-2 MULTI-FAMILY".

First reading of the Ordinance.

ORDINANCE NO. 2015-095 (Blanchard Valley Health System patient navigation program)

first reading

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO CONTRACT WITH BLANCHARD VALLEY HEALTH SYSTEM AS THE THIRD PARTY ADMINISTRATOR FOR THE PATIENT CARE NAVIGATION PORTION OF THE CITY OF FINDLAY'S HEALTHCARE PLAN, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2015-096 (W.O.R.C. Program contract staffing)

first reading

AN ORDINANCE TRANSFERRING FUNDS, APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

UNFINISHED BUSINESS:

OLD BUSINESS:

Councilman Monday made a motion to lift Ordinance No. 2015-089 from being tabled. Seconded by Councilman Harrington. All were in favor. Councilman Harrington made a motion to amend the Ordinance as circulated. Seconded by Councilman Russel. All were in favor. Councilman Monday made a motion to adopt the Ordinance as amended. Ayes: Harrington, Klein, Monday, Russel, Shindledecker, Spence, Van Dyne, Frische. The Ordinance was declared adopted and is recorded in Ordinance volume VV, Page 2015-089 AS AMENDED and is hereby made a part of the record.

Auditor Staschiak noticed that various social media posts list some comments on income taxes. He explained that the income tax report should change dramatically this month. To date, it has been reflecting much larger receipts in the business income tax category due to quarterly payment collections. Business income tax collections this year compared to last year is not an apples to apples comparison because it is being collected differently in those two (2) years. The report reflects it being +\$3,000,000.00, but next month's report will reflect it being up but will not reflect it up anywhere near that amount of money. As of last Friday, the income tax year to year was up approximately \$1,700,000.00. The end of October will be the first good apples to apples comparison on where the income taxes are at compared to 2014.

NEW BUSINESS:

Councilman Van Dyne thanked the University of Findlay students for attending tonight's City Council meeting. He asked if they should be referred to anyone for the issue they have mentioned during their oral communications earlier tonight. Mayor Mihalik replied she will talk to them after the meeting. There are some things that are going to happen in the downtown area that may address some of their concerns. An alley grant has been received but has not been officially announced yet which will make significant improvements to the alley ways in the downtown area. When the Transportation Alternative Plan (TAP) project is finally constructed, it will have a significant impact on handicap accessibility in the downtown area. Service-Safety Director Schmelzer added that the number of handicap parking spaces will increase with the Crawford Street parking plan.

Councilman Shindledecker: **AD HOC COMMITTEE** meeting on October 27, 2015 at 3:40pm in the third floor conference room (CR1).
agenda: sick pay

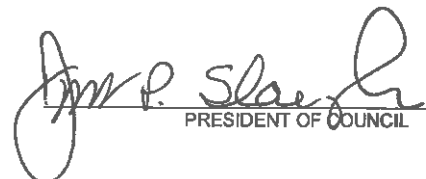
Councilwoman Frische will not be able to attend this meeting.

Councilman Klein asked when the Crawford Street angle parking will start. Service-Safety Director replied it will start in a week. He will get more information out to the media tomorrow. Councilman Klein then asked if the lights will be removed or bagged. Service-Safety Director Schmelzer replied they will be bagged.

Councilman Russel made a motion to excuse the absence of Councilmen Nichols and Niemeyer. Seconded by Councilman Harrington. All were in favor.

President J. Slough adjourned Council at 8:05 pm.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL