

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

AUGUST 17, 2010

COUNCIL CHAMBERS

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF PRAYER

ACCEPTANCE OR CHANGES OF MINUTES AND PUBLIC HEARINGS

Acceptance or changes to the August 17, 2010 City Council meeting minutes.

RECOGNITION/RETIREMENT RESOLUTIONS

RESOLUTION NO. 037-2010 First reading
A RESOLUTION COMMENDING HOLLY PERKINS FOR THE EXCELLENCE OF HER SERVICES FOR THE CITY OF FINDLAY, OHIO.

WRITTEN COMMUNICATIONS

none.

ORAL COMMUNICATIONS

none.

PETITIONS

none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS

N.E.A.T. Departmental Activity Report – July 2010

City Income Tax Monthly Collection Report – July 2010.

Findlay Police Department activities – July 2010.

Findlay City Board of Health Minutes – June 16, 2010.

Mayor Pete Sehnert – Approved Amendments to Articles III of the Income Tax Rules & Regulations

At the August 4, 2010 Income Tax Board meetings, members approved amendments to Article III of the Rules and Regulations regarding resident individual limited partners of limited partnerships. Amendments to Article III in the Rules and Regulations will be considered approve if Council takes no action by October 3, 2010 which is sixty (60) days after the proposed amendments were delivered to the Clerk of Council. The Law Director has already drafted a Resolution and is provided to City Council at the August 17, 2010 City Council meeting to approve the amended Article in order for it to be effective January 1, 2011.

Budget Summary of Year-To-Date Information as of July 31, 2010.

Parks and Recreation Board - minutes – June 21, 2010; **Parks and Recreation Board - agenda** – August 16, 2010

Traffic Commission minutes – August 10, 2010.

City Planning Commission Minutes – August 12, 2010.

City Auditor Robert Cole Sprague – Ordinance No. 2010-047 and 2010-048

Ordinances 2010-047 and 2010-048 will be read later in this meeting. These Ordinances are required for the City to proceed immediately with the Hunter's Creek drainage special assessment project and enable the City to loan the residents three hundred fifty-three thousand two hundred dollars and forty-five cents (\$353,200.45) from the Stormwater account for two (2) years at a market-based interest rate. Once the project is completed, the note will be replaced with a ten (10) year bond issued to an external third party and the resulting costs will be put as a special assessment on the property tax duplicate to the residents. Using an internal note from the Stormwater account keeps the issuance costs down for the residents which happens to be much higher interest rate than the City could earn on that cash by investing in any CDs, Agency debt, savings accounts, or treasuries for a two (2) year period. Ordinance No. 2010-047 and 2010-048 were created.

Service Director Bruce Hardy – O'Reilly's Auto Parts, 540 Tiffin Avenue

During construction of O'Reilly's Auto Parts (540 Tiffin Avenue), it was found that the expanded drive entrance would adversely affect a traffic signal junction box. As part of an agreement with the owner and contractor, two thousand four hundred sixty-six dollars and two cents (\$2,466.02) was received by the City in order to offset the cost of relocating the box. City crews will relocate the traffic box to a new location. Legislation is requested.

FROM: SCM&R Fund \$ 2,466.02
TO: Traffic Lights #22043200-other \$ 2,466.02

Ordinance No. 2010-050 was created.

Service Director Bruce Hardy – Airport front-end loader AIP-21 Project No. 35201400

The Federal Aviation Administration (FAA) has notified the City of a grant award in the amount of one hundred thirty-two thousand eight hundred seventy-seven dollars (\$132,877) to the Findlay Airport. The grant funds along with a five percent (5%) City match will be used to purchase a new John Deer model 624K front-end loader for snow removal. Legislation is requested.

FROM: FAA Grant \$ 132,877.00
Capital Improvement – CIT \$ 6,993.00
TO: Airport AIP-21 #35201400 \$ 139,870.00

Ordinance No. 2010-050 was created.

City Auditor Robert Cole Sprague – Revolving Loan Fund (RLF) invoice

Legislation is requested to appropriate \$2,861.84 from the Revolving Loan Fund to General Expense #21010000-449400 to pay the invoice the Hancock County Office of Economic Development. Ordinance 2010-050 was created.

FROM: City Revolving Loan Fund \$ 2,861.84
TO: General Expense #21010000-449400 \$ 2,861.84

Service Director Bruce Hardy – Wells Fargo Insurance Services increase in premiums for vehicles and property insurance

Wells Fargo Insurance Services is the City's liability and property insurance. Vehicle and property insurance premiums have increased since last year. Appropriation of the following funds is requested.

Vehicle insurance premiums:

FROM: General Fund	\$ 8,748.00	
TO: Police Dispatch #21015000-other		\$ 231.00
N.E.A.T. #21016000-other		\$ 181.00
Engineering Department #21021000-other		\$ 1,182.00
Building Maintenance #21022000-other		\$ 183.00
Health Department #21030000-other		\$ 1,017.00
Zoning Department #21032000-other		\$ 485.00
Parks Maintenance #21034000-other		\$ 3,853.00
Diamonds #21038000-other		\$ 805.00
Recreation Department #21040000-other		\$ 517.00
Cemetery Department #21046000-other		\$ 294.00
FROM: SCM&R Fund	\$ 11,147.00	
TO: SCM&R #22040000-other		\$ 10,132.00
Traffic Lights #22043200-other		\$ 1,015.00
FROM: Airport Fund	\$ 1,183.00	
TO: Airport #25010000-other		\$ 1,183.00
FROM: Water Fund	\$ 7,285.00	
TO: Water Treatment #25050000-other		\$ 2,075.00
Water Distribution #25053000-other		\$ 3,451.00
Utility Billing #25072000-other		\$ 869.00
Supply Reservoir #25073000-other		\$ 890.00
FROM: Sewer Fund	\$ 7,146.00	
TO: Sewer Maintenance #25048000-other		\$ 3,606.00
Water Pollution Control Center #25061000-other		\$ 3,540.00
FROM: Parking Fund	\$ 183.00	
TO: Parking #25075000-other		\$ 183.00
FROM: General Fund	\$ 80.00	
TO: Disaster Services #21013000-other		\$ 68.00
Swimming Pool #25076000-other		\$ 12.00

Ordinance No. 2010-050 was created.

Law Director David Hackenberg – funds for Sewer Maintenance Department contract negotiations

Due to the City's labor negotiations and other pending cases involving the City of Findlay Sewer Maintenance Department, an appropriation of funds is needed to pay for additional legal counsel services for the City's Sewer Maintenance Department contract negotiations. Five thousand dollars (\$5,000.00) is being requested.

FROM; Sewer Fund \$ 5,000.00
TO: Law Director #21005000-other \$ 5,000.00

Ordinance No. 2010-050 was created.

Time Warner Cable – quarterly franchise fee payment for period ending June 30, 2010.

COMMITTEE REPORTS

The **PLANNING & ZONING COMMITTEE** to whom was referred a request for rezoning 1119, 1123, and 1125 North Main Street in the Carrothers Addition (lots 1921-1923 and N ½ of lot 1920) from B2 General Business to University District. We recommend approval of the request. Ordinance No. 2010-049 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$37,500.00 from Southwest Interceptor Impact Fund, \$56,250.00 from Southeast Interceptor Impact Fund, \$56,250.00 from Saratoga Interceptor Impact Fund to WPC Sluice Gates, Project #35601600 a total of \$150,000.00 for installation of new sluice gates for the Water Pollution Control Center.

From:	Southwest Interceptor Impact Fund	\$ 37,500.00	
	Southeast Interceptor Impact Fund	\$ 56,250.00	
	Saratoga Interceptor Impact Fund	\$ 56,250.00	
To:	WPC Sluice Gates, <i>Project #35601600</i>		\$ 150,000.00

We recommend approval of the above request. Ordinance No. 050 was created.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate various funds to various departmental accounts to pay the increased vehicle insurance premium portion of the City's liability and property insurance through Wells Fargo that doubled in costs from last year's premium, which was not budgeted by departments.

Vehicle insurance premiums:

FROM:	General Fund	\$ 8,748.00	
TO:	Police Dispatch #21015000-other		\$ 231.00
	N.E.A.T. #21016000-other		\$ 181.00
	Engineering Department #21021000-other		\$ 1,182.00
	Building Maintenance #21022000-other		\$ 183.00
	Health Department #21030000-other		\$ 1,017.00
	Zoning Department #21032000-other		\$ 485.00
	Parks Maintenance #21034000-other		\$ 3,853.00
	Diamonds #21038000-other		\$ 805.00
	Recreation Department #21040000-other		\$ 517.00
	Cemetery Department #21046000-other		\$ 294.00
FROM:	SCM&R Fund	\$ 11,147.00	
TO:	SCM&R #22040000-other		\$ 10,132.00
	Traffic Lights #22043200-other		\$ 1,015.00
FROM:	Airport Fund	\$ 1,183.00	
TO:	Airport #25010000-other		\$ 1,183.00
FROM:	Water Fund	\$ 7,285.00	
TO:	Water Treatment #25050000-other		\$ 2,075.00
	Water Distribution #25053000-other		\$ 3,451.00
	Utility Billing #25072000-other		\$ 869.00
	Supply Reservoir #25073000-other		\$ 890.00
FROM:	Sewer Fund	\$ 7,146.00	
TO:	Sewer Maintenance #25048000-other		\$ 3,606.00
	Water Pollution Control Center #25061000-other		\$ 3,540.00
FROM:	Parking Fund	\$ 183.00	
TO:	Parking #25075000-other		\$ 183.00

Property insurance premiums:

FROM:	General Fund	\$ 80.00	
TO:	Disaster Services #21013000-other		\$ 68.00
	Swimming Pool #25076000-other		\$ 12.00

We recommend approval of the above request. Ordinance No. 2010-050 was created.

LEGISLATION

RESOLUTIONS

RESOLUTION NO. 036-2010 First reading
 A RESOLUTION AMENDING PARAGRAPH (A)(4)(b.) AND REPEALING SUBPARAGRAPH (A)(4)(B),(3) OF ARTICLE III OF THE INCOME TAX RULES AND REGULATIONS.

RESOLUTION NO. 037-2010
 See page 1.

ORDINANCES

ORDINANCE NO. 2010-039
AN ORDINANCE VACATING A CERTAIN ALLEY IN THE CITY OF FINDLAY, OHIO.

Third reading

ORDINANCE NO. 2010-047
PROVIDING FOR THE INVESTMENT, FROM TIME TO TIME, OF MONEYS IN THE TREASURY OF THE CITY OF FINDLAY IN OBLIGATIONS OF THE CITY; AND DECLARING AN EMERGENCY.

First reading

ORDINANCE NO. 2010-048
AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF \$353,200.45 IN ANTICIPATION OF THE ISSUANCE OF BONDS AND IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING AND INSTALLING DRAINAGE IMPROVEMENTS IN THE HUNTERS CREEK SUBDIVISION TO HELP ALLEVIATE POTENTIAL FLOODING CONDITIONS IN SAID SUBDIVISION; AND DECLARING AN EMERGENCY.

First reading

ORDINANCE NO. 2010-049
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 PROPERTIES WHICH PREVIOUSLY WERE ZONED "B2 GENERAL BUSINESS" TO "UNIVERSITY DISTRICT".

First reading

ORDINANCE NO. 2010-050
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

First reading

UNFINISHED BUSINESS

OLD BUSINESS
NEW BUSINESS