

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION FEBRUARY 17, 2009 COUNCIL CHAMBERS

PRESENT: Collette, Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER

MINUTES: Mr. J. Slough moved to accept the minutes, as circulated of the February 3, 2009, Council Meeting. Mr. Ward seconded the motion. Motion carried. Filed.

ADD TO AGENDA: Mr. Ward moved to add the following items to the agenda:

1. Treasurer's Reconciliation Report – January 31-2009
2. Chief Engineer's letter regarding Flood Mitigation
3. Traffic Commission Minutes
4. Mayor Sehnert – Airport Improvements, FAA Grant
5. Resolution No. 13-2009

Mr. J. Slough seconded the motion. Motion carried.

RESOLUTION NO. 6-2009, 7-2009, 8-2009, AND 9-2009 were read in their entirety, and Mayor Sehnert presented copies of the Resolution to each of the following:

RESOLUTION NO. 6-2009 First reading Adopted
A RESOLUTION COMMENDING DONALD CLICK FOR THE EXCELLENCE OF HIS SERVICES FOR THE CITY OF FINDLAY, OHIO.

Mr. J. Slough moved to adopt the Resolution, seconded by Mr. Collette. Ayes: Collette, Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 6-2009, and is hereby made a part of the record.

RESOLUTION NO. 7-2009 First reading Adopted

A RESOLUTION COMMENDING WILLIAM STAUFFER FOR THE EXCELLENCE OF HIS SERVICES FOR THE CITY OF FINDLAY, OHIO.

Mr. J. Slough moved to adopt the Resolution, seconded by Mr. Ward. Ayes: Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward, Collette. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 7-2009, and is hereby made a part of the record.

RESOLUTION NO. 8-2009

First reading

Adopted

A RESOLUTION COMMENDING JACK WARREN FOR THE EXCELLENCE OF HIS SERVICES FOR THE CITY OF FINDLAY, OHIO.

Mr. Collette moved to adopt the Resolution, seconded by Mr. J Slough. Ayes: Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward, Collette, Monday. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 8-2009, and is hereby made a part of the record.

RESOLUTION NO. 9-2009

First reading

Adopted

A RESOLUTION COMMENDING SHARON ROUTZON FOR THE EXCELLENCE OF HER SERVICES FOR THE CITY OF FINDLAY, OHIO.

Mr. Monday moved to adopt the Resolution, seconded by Mr. Collette. Ayes: Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward, Collette, Monday, Schedel. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 9-2009, and is hereby made a part of the record.

WRITTEN COMMUNICATIONS:

Philip L. Rooney – A. Schulman Invision Annexation

The above, as agent for the petitioner for the A. Schulman Invision Annexation to the City of Findlay, Ohio, requests to zone the property in question, upon annexation, as I-1 Light Industrial. Referred to the City Planning Commission and the Planning and Zoning Committee. Filed.

Philip L. Rooney – Blanchard Valley Health System-Hammond Annexation

The above, as agent for the petitioner for the Blanchard Valley Health System-Hammond Annexation, to the City of Findlay, Ohio, requests to zone the property in question, upon annexation, as B-1 Local Business. Referred to the City Planning Commission and the Planning and Zoning Committee. Filed.

Pat McCauley, Time Warner Cable – Programming Changes

Letter marked FYI – Not read – Rules and Procedures of Council

ORAL COMMUNICATIONS:

None.

PETITIONS:

Petition for Zoning Amendment – First Lutheran Church and Dr. Reed

First Lutheran Church and Dr. Reed, Lot No.(s) 1160, 1161, 1162, 1163, 1192, 11193, 1194, 1195 in the Byal's Second Addition, presently zoned

Residential, Existing Use Church and 1 Doctor Office, petition Council for a change to Business zoning. Referred to the City Planning Commission and the Planning & Zoning Committee. Filed.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENT:

Chief of Police William Spraw – Record Check – N & D Restaurants, Inc.

A check of the records shows no criminal record on William R. White III and E. Charlene Abney dba Olive Garden Italian Restaurant 1647, 15115 US 224 East. This is in regards to a D5I, D6 Liquor Permit. Mr. J. Slough moved to file no objection, seconded by Mr. Van Dyne. Motion carried. Nays: Monday, Ward. Filed.

Chief of Police William Spraw – Record Check – N & D Restaurants, Inc.

A check of the records shows no criminal record on William R. White III and E. Charlene Abney dba Red Lobster #580, 2340 Tiffin Avenue. This is in regards to a D1, D2, D3, D6 Liquor Permit. Mr. J. Slough moved to file no objection, seconded by Mr. Urbanski. Motion carried. Nays: Monday, Ward. Filed.

Chief of Police William Spraw – Record Check – Amvets Post 0021

A check of the records shows no criminal record on Larry O. Treen, Donald W. Law, Charles T. Fisher, Wilfrid J. Slough dba Amvets Post 21 Robert R. Kelly, 423 Trenton Avenue. This is in regards to a D4 liquor permit. Mr. J. Slough moved to file no objection, seconded by Mrs. Seng. Motion carried. Abstain: Urbanski. Wilfrid J. Slough not known by Mr. J. Slough. Nays: Monday, Ward. Filed.

Chief of Police William Spraw – Record Check – Rancho Fiesta

A check of the records shows no criminal record on Lorenzo Sanchez, LA 45 LTD, dba Rancho Fiesta, 1739 Tiffin Avenue & Patio. This is in regards to a D5 , D6 liquor permit. Mr. J. Slough moved to file no objection, seconded by Mr. Urbanski. Motion carried. Nays: Monday, Ward. Filed.

Chief of Police William Spraw – Findlay Police Department Activities – January 2009. Filed.

Chief of Police William Spraw - Police Department Vehicles

The 2009 Capital Improvements Plan includes \$100,000 for police vehicles. The funds were not appropriated in January pending more accurate estimates for the vehicles. The Director of Law is requested to prepare legislation to appropriate the funds as follows:

From: Cap. Imp. – CIT	\$90,000	
To: Police Department		\$90,000
21012000-551300		

Filed.

David D. Beach, Director of Court Services – Request to meet with the Appropriations Committee.

Director of Law David Hackenberg, Auditor Sprague, Prosecutor Miller and various members of the Hancock County Public Defender Commission request a discussion of issues of mutual interest pertaining to the contract between the City of Findlay and the Hancock County Public Defender Commission at the March 10 Appropriations Committee meeting. Referred to the Appropriations Committee. Filed.

Treasurer’s Reconciliation – December 31, 2008. Filed.

Chief Engineer Brian Hurt – Blanchard Avenue – SR 37 Resurfacing

ODOT is finalizing the details for the above-referenced project. Ordinance No. 2008-100 was adopted on December 2, 2008. The City is sharing in the cost of construction within the City Corporation Limits. The City’s share of \$40,000 was appropriated on January 20, 2009 – Ordinance No. 2009-10. The final Resolution (No. 13-2009) was prepared by ODOT, and it is a requirement for the project. Filed.

Safety Committee Minutes – February 5, 2009. Filed.

City of Findlay Board of Zoning Appeals Minutes – November 13, 2008.

City of Findlay Board of Zoning Appeals Minutes – December 11, 2008. Filed.

Chief Engineer Brian Hurt – Additional Capital Improvements Requests

Two items that qualify as a capital project and equipment have become known since the 2009 Capital Improvements Plan approval: 1. Upgrades to the drains at the Swimming Pool (to comply with new Federal regulations) and 2. Computer Servers. The following appropriations would be needed if approved by the Appropriations Committee:

From:	Cap. Imp. – CIT	\$35,000
To:	Computer Services	
	21009000-551300	\$20,000
	Swimming Pool Drains Upgrade	
	Project No. 354920	\$15 000

Referred to the Appropriations Committee. Filed.

Summary of Year-to-Date Information As Of January 31, 2009.

Investments at January 31, 2009. Filed.

Treasurer’s Reconciliation Report – January 31, 2009. Filed.

Traffic Commission Minutes – February 17, 2009. Filed.

Chief Engineer Brian Hurt – Flood Mitigation

Ordinance No. 2009-17 authorizes a six-month extension of the agreement with B&D Consulting. The remaining funds in the project (No. 319959) are not

enough to cover the extension. The Engineer requests referral to the Appropriations Committee and, if approved, appropriate as follows:

From: CIT – Flood Mitigation	\$18,000	
To: Flood Mitigation		\$18,000
Project No. 31995900		

Referred to the Appropriations Committee. Filed.

Mayor Sehnert – Airport Improvements, FAA Grant

Notification of a grant award was received from the Federal Aviation Administration (FAA). It includes the design and bidding phase for relocating Taxiway A and apron expansion at the Airport. FAA requires that the City accept this grant on or before February 20, 2009. The Director of Law is requested to prepare add-on legislation to meet this deadline. Authorization to apply and sign a grant agreement for the construction phase is to be included in the legislation. It is also requested that this matter be referred to the Appropriations committee regarding the project funding. Referred to the Appropriations Committee. Filed.

COMMITTEE REPORTS:

PLANNING & ZONING COMMITTEE to whom was referred a request to approve a petition to create a Downtown Findlay Improvement District. We recommend approval to create a Downtown Findlay Improvement District. Mr. Collette moved to accept the committee report, seconded by Mr. J. Slough. Motion carried. Filed.

PLANNING & ZONING COMMITTEE to whom was referred a request to rezone 1415 E. Sandusky Street from B Residential to C Residential. This item was tabled until further notice on 11-18-08. We recommend that we approve the zoning from B-Residential to C-Residential with the receipt of the Deed Restriction recorded. **PUBLIC HEARING: TUESDAY, MARCH 17, 2009 – 7:20 PM.** Mr. Ward moved to accept the committee report, seconded by Mr. J. Slough. Motion Carried. Filed.

PLANNING & ZONING COMMITTEE to whom was referred a request to discuss the Zoning Permits and Inspection Fees as submitted by Safety Director Jim Barker at the January 6, 2009, Council meeting. This request was tabled by the City Planning Commission on January 8, 2009. We recommend the implementation of parking per attached. Mr. J. Slough moved to accept the committee report, seconded by Mr. Monday. Nay: Mr. Collette. Filed.

PLANNING & ZONING COMMITTEE to whom was referred a request to discuss the Zoning Permits and Inspection Fees as submitted by Safety Director Jim Barker at the January 6, 2009, Council meeting. This request was tabled by the City Planning Commission on January 8, 2009. We

recommend the proposed Zoning Permits and Inspection Fees per attached document with the exception of the Response Fees. Mr. J. Slough moved to accept the committee report, seconded by Mr. Ward. Motion carried. Filed. Filed

APPROPRIATIONS COMMITTEE to whom was referred a request from the City Auditor to discuss some adjustments to the 2009 subsidy appropriations, the 2009 unappropriated balances, a 3-year operating plan, and how these upcoming issues will be addressed. We recommend transfer and appropriations of \$195,000 from General Fund to SCM&R Fund and \$900.00 from General Fund to Swimming Pool Fund, and \$45,250.00 from General Fund to Parking Fund (\$45,250.00) as well as un-appropriating \$1,200.00 from the Court Computerization Fund. Mr. Ward moved to accept the committee report, seconded by Mr. J. Slough. Motion carried. Filed.

APPROPRIATIONS COMMITTEE to whom was referred a request from the Service Director to amend Section 11: License Stipend of Ordinance No. 2007-106 by including job classification Sewer Maintenance Worker IV in the eligible classifications in the Sewer Maintenance Department. We recommend the above request. Mr. J. Slough moved to accept the committee report, seconded by Mr. M. Slough. Motion carried. Filed.

APPROPRIATIONS COMMITTEE to whom was referred a request from Chief Thomas Lonyo to transfer funds from the General Fund into the Fire Department Personal Development line item. A grant in the amount of \$3,000 was received from the Wal-Mart Foundation, and the funds will be used to train members of the Fire Department in the area of Officer Development. We recommend approval of the request of fund transfer and appropriation of above amount. Mr. J. Slough moved to accept the committee report, seconded by Mr. Ward. Motion carried. Filed.

APPROPRIATIONS COMMITTEE to whom was referred a request from Chief of Police William Spraw for the purchase of nine (9) Tasers from contributions from the general public:

From: Taser Contributions	\$11,600.00
To: Police Department	
Taser Project 331983600	\$11,600.00

We recommend approval of the request and funds to be appropriated and transferred as above. Mr. Ward moved to accept the committee report, seconded by Mr. J. Slough. Motion carried. Mr. Ward stated that the amount of money increased because of the amount of money received. Chief Spraw will probably purchase more than nine Tasers, he said. Do we need an amendment? Mr. Hackenberg stated an amendment is not necessary. Filed.

APPROPRIATIONS COMMITTEE to whom was referred a request regarding approval to purchase a biosolids pump - \$13,700, and a polymer feeding unit - \$11,500. The items are planned replacements for original equipment from the 1989 expansion of the WPCC plant. We recommend approval of the

purchase. Transfer and appropriation of funds as above from the Equipment Replacement Fund for the WPC. Mr. Ward moved to accept the committee report, seconded by Mr. J. Slough. Motion carried. Filed.

APPROPRIATIONS COMMITTEE to whom was referred a request from the Chief Engineer to hire a professional utility rate consultant to study the fee structure of all rates and fees. The request is for \$55,000 from the Water and Sewer Fund to complete the study for a total of \$110,000. We recommend approval of the request with \$55,000 from Water Fund and \$55,000 from Sewer Fund to be appropriated for the project. Mr. J. Slough moved to accept the committee report, seconded by Mr. Ward. Motion carried. Filed.

LEGISLATION:

RESOLUTIONS:

- RESOLUTION NO. 6-2009 – Page 1
- RESOLUTION NO. 7-2009 – Page 1
- RESOLUTION NO. 8-2009 – Page 2
- RESOLUTION NO. 9-2009 – Page 2

RESOLUTION NO. 10-2009 First reading Adopted

A RESOLUTION APPROVING THE PETITION, ARTICLES OF INCORPORATION, AND INITIAL PLAN OF THE DOWNTOWN FINDLAY IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

Mr. J. Slough moved to suspend the Statutory Rules and give the Resolution the second and third reading. Mr. Collette seconded the motion. Ayes: J. Slough, M. Slough, Urbanski, Van Dyne, Ward, Collette, Monday, Schedel, Seng. The Resolution received the second and third reading. Mr. Collette moved to adopt the Resolution, seconded by Mr. J. Slough. Ayes: M. Slough, Urbanski, Van Dyne, Ward, Collette, Monday, Schedel, Seng, J. Slough. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 10-2009, and is hereby made a part of the record.

RESOLUTION NO. 11-2009 First reading

A RESOLUTION APPROVING AN UPDATED ZONING PERMITS AND INSPECTION FEES SCHEDULE PURSUANT TO 1125.02 (g) OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

First reading of the Resolution.

RESOLUTION NO. 12-2009

First reading

Adopted

A RESOLUTION COOPERATING WITH THE DIRECTOR OF TRANSPORTATION FOR THE REHABILITATION OF A TWO-LANE ROADWAY (BLANCHARD AVENUE-STATE ROUTE 37 RESURFACING PROJECT NO. 328857) BY PLANING AND RESURFACING, PLACING CURB RAMPS, RAISE PAVEMENT MARKERS AND PAVEMENT MARKING LYING WITHIN THE CITY OF FINDLAY WITH THE CITY AGREEING TO PAY ONE HUNDRED PERCENT (100%) OF THE ENTIRE COST, LESS THE AMOUNT RECEIVED, IN FEDERAL AID AND STATE FUNDS WITH THE CITY SHARE BEING ESTIMATED TO BE IN THE AMOUNT OF THIRTY-FOUR THOUSAND SEVEN HUNDRED FIFTY-FOUR DOLLARS AND NO CENTS (\$34,754.00), AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Resolution the second and third reading. Mr. Van Dyne seconded the motion. Ayes: Urbanski, Van Dyne, Ward, Collette, Monday, Schedel, Seng, J. Slough, M. Slough. The Resolution received the second and third reading. Mr. J. Slough moved to adopt the Resolution, seconded by Mr. Ward. Ayes: Van Dyne, Ward, Collette, Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 12-2009, and is hereby made a part of the record.

RESOLUTION NO. 13-2009

First reading

Adopted

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO FILE A GRANT APPLICATION AND TO SIGN GRANT AGREEMENTS WITH THE FEDERAL AVIATION ADMINISTRATION AND, IF NECESSARY, THE OHIO DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT GRANT FOR DESIGN CONSTRUCTION OF TAXIWAY A RELOCATION AND APRON EXPANSION.

Mr. Urbanski moved to adopt the Resolution, seconded by Mr. Ward. Ayes: Ward, Collette, Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 13-2009, and is hereby made a part of the record.

ORDINANCES:

ORDINANCE NO. 2009-11

Third reading

Adopted

AN ORDINANCE VACATING A CERTAIN ALLEY IN THE CITY OF FINDLAY, OHIO.

Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Collette.
Ayes: Collette, Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski,
Van Dyne, Ward. The Ordinance was declared adopted and is recorded in
Ordinance Volume SS, Page 2009-11, and is hereby made a part of the
record.

ORDINANCE NO. 2009-12 Third reading Adopted

AN ORDINANCE AMENDING CHAPTERS 925.06 AND 925.07 OF THE
CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Ward.
Ayes: Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne,
Ward, Collette. The Ordinance was declared adopted and is recorded in
Ordinance Volume SS, Page 2009-12, and is hereby made a part of the
record.

ORDINANCE NO. 2009-13 Third reading Adopted

AN ORDINANCE GRANTING TO OHIO POWER COMPANY, ITS
SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT,
MAINTAIN, AND OPERATE IN THE STREETS, THOROUGHFARES,
ALLEYS, BRIDGES, AND PUBLIC PLACES OF THE CITY OF FINDLAY,
STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE
(TRANSMISSION AND) DISTRIBUTION OF ELECTRIC ENERGY TO THE
CITY OF FINDLAY, AND THE INHABITANTS THEREOF FOR LIGHT, HEAT,
POWER, AND OTHER PURPOSES, AND FOR THE TRANSMISSION (AND
DISTRIBUTION) OF THE SAME WITHIN, THROUGH, OR ACROSS SAID
CITY OF FINDLAY, STATE OF OHIO.

Mr. Collette moved to adopt the Ordinance, seconded by Mr. J. Slough.
Ayes: Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward,
Collette, Monday. The Ordinance was declared adopted and is recorded in
Ordinance Volume SS, Page 2009-13, and is hereby made a part of the
record.

ORDINANCE NO. 2009-16 Second reading

AN ORDINANCE AMENDING SECTION 9925.16 OF THE CODIFIED
ORDINANCES OF THE CITY OF FINDLAY, OHIO

Second reading of the Ordinance.

ORDINANCE NO. 2009-17 First reading Tabled

AN ORDINANCE EXTENDING THE CURRENT CONTRACT, ENDING
DECEMBER 31, 2008, WITH B & D CONSULTING (BDC) FOR AN
ADDITIONAL SIX (6) MONTHS, AND DECLARING AN EMERGENCY.

Mr. Collette moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. J. Slough moved to second the motion. Ayes: Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Collette, Monday, Schedel. Nay: Ward. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Collette. Mr. Sprague asked from where is the money appropriated? Mr. Ward would prefer that the Appropriations Committee would discuss this contract. Mr. Ward moved to table the Ordinance, seconded by Mr. J. Slough. Ayes: J. Slough, M. Slough, Urbanski, Van Dyne, Ward, Collette, Monday, Schedel, Seng. Motion to table Ordinance No. 2009-17 carried. (Mr. Ward would like to discuss this item at the March Appropriations Committee meeting).

ORDINANCE NO. 2009-18

First reading

Adopted

AN ORDINANCE APPROPRIATING AND DE-APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Mr. M. Slough moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. J. Slough seconded the motion. Ayes: M. Slough, Urbanski, Van Dyne, Ward, Collette, Monday, Schedel, Seng, J. Slough. The Ordinance received the second and third reading. Mr. Ward moved to adopt the Ordinance, seconded by Mr. Collette. Ayes: Urbanski, Van Dyne, Ward, Collette, Monday, Schedel, Seng, J. Slough, M. Slough. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-18, and is hereby made a part of the record.

ORDINANCE NO. 2009-19

First reading

AN ORDINANCE AMENDING ORDINANCE NO. 2007-106, AS AMEND, BY ADDING PAYMENT OF AN ANNUAL LICENSE STIPEND FOR THE SEWER MAINTENANCE IV CLASSIFICATION.

First reading of the Ordinance.

ORDINANCE NO. 2009-20

First reading

Adopted

AN ORDINANCE AMENDING CHAPTERS 133.01 AND 133.01 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. J. Slough seconded the motion. Ayes: Van Dyne, Ward, Collette, Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Ward. Ayes: Ward, Collette, Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-20, and is hereby made a part of the record.

ORDINANCE NO. 2009-21

First reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCE OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY WHICH PREVIOUSLY WAS ZONED " B-RESIDENTIAL" TO "C-RESIDENTIAL".

First reading of the Ordinance.

ORDINANCE NO. 2009-22

First reading

Adopted

AN ORDINANCE MAKING AVAILABLE JOB CREATION TAX CREDITS AND JOB RETENTION TAX CREDITS FOR COOPER TIRE AND RUBBER COMPANY, AND DECLARING AN EMERGENCY.

Mr. Collette moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. J. Slough seconded the motion. Ayes: Collette, Monday, Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward. The Ordinance received the second and third reading. Mr. Collette moved to adopt the Ordinance, seconded by Mr. J. Slough. Ayes: Monday, Schedel, Seng, J. Slough, Urbanski, Van Dyne, Ward, Collette. Nay: M. Slough. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-22, and is hereby made a part of the record.

ORDINANCE NO. 2009-23

First reading

Adopted

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF CITY OF FINDLAY, OHIO, TO ADVERTISE THE PROJECT FOR A UTILITY RATE STUDY, INCLUDING WATER AND SEWER RATES, AND SEEK STATEMENTS OF QUALIFICATIONS FROM UTILITY RATE EXPERTS WHO WILL REVIEW THE CITY' WATER RATES AND SEWER RATES, AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. Van Dyne seconded the motion. Ayes: Schedel, Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward, Collette, Monday. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Ward. Ayes: Seng, J. Slough, M. Slough, Urbanski, Van Dyne, Ward, Collette, Monday, Schedel. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-23, and is hereby made a part of the record.

UNFINISHED BUSINESS:

Mr. Urbanski: Asked why so many pieces of legislation are passed as an emergency? “We do it too often”, he stated. If the City changes to Charter form in the future, stated Mr. Collette, that will reduce some of the three readings.

Mr. M. Slough: Regarding the signage “No Parking During Snow Emergencies”, we have an ordinance but lack of signage. Mr. Hackenberg: Signage is necessary to make it enforceable. Mr. Barker: We have received a list from both Chiefs regarding which streets are primary streets. We have also talked with the City of Kenton. We are still working on the details and prices of the signs.

Mr. Collette: Regarding the parking fees, when will the Parking Authority meet? Mayor Sehnert: March 11.

Mr. M. Slough: Asked about the traffic signal at Main and Garfield. Mr. Hurt: The first step has been done—correspondence to inform the local media, schools, governmental agencies, and local emergency/safety forces of the intent to study the intersection for removal. The next step is to place stop signs and place the signal in flashing operation for sixty days. Following the sixty days, the signal heads will be bagged or removed and the traffic signal turned off for another sixty-day period. Then the signal heads, poles and foundations will be removed.

Mr. Ward: **COMMITTEE OF THE WHOLE BUDGET MEETING – THURSDAY, APRIL 23 AT 4:30 PM – THIRD FLOOR CONFERENCE ROOM.**

APPROPRIATIONS COMMITTEE MEETING – TUESDAY, MARCH 10 AT 4:30 PM – THIRD FLOOR CONFERENCE ROOM. Mr. Ward asked for an updated CIP plan for each Councilman.

Agenda: 1. Contract – Hancock County Public Defender Commission
2. Additional Capital Improvement Requests
3. Flood Mitigation Project
4. Airport Improvements, FAA Grant
5. B&D Contract Extension

President Schuck adjourned Council at 8:30 PM

CLERK OF COUNCIL

PRESIDENT OF COUNCIL