

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION JUNE 02, 2009 COUNCIL CHAMBERS

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

ABSENT: Seng, Ward

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER

MINUTES: Mr. J. Slough moved to accept the minutes, as circulated, of the May 19, 2009, Public Hearings. Mr. Van Dyne seconded the motion. Motion carried. Filed. Mr. J. Slough moved to accept the minutes, as circulated, of the May 19, 2009, Council meeting. Mr. Monday seconded the motion. Motion carried. Filed.

ADD-ON'S: Mr. J. Slough moved to add the following communications:
CIT Report – May 2009
NEAT Report – May 2009
Mayor Sehnert's letter regarding B& D Consulting Contract
Safety Director's letter regarding radio contract w/ Motorola
Ordinance No. 2009-61
Mr. Urbanski seconded the motion. Motion carried.

WRITTEN COMMUNICATIONS:

None.

ORAL COMMUNICATIONS:

PETITIONS:

Petition for Zoning Amendment – John Sopher, 307 Pheasant Run Lane
Petition to rezone Lot No. 29 from Class C Residential to Class A Residential in the Pheasant Run Subdivision. Referred to City Planning Commission and Planning and Zoning Committee. Filed.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENT:

Bruce Hardy, Service Director – Airport Taxiway A. Relocation, AIP-19; Project No. 3291100

The Federal Aviation Administration has notified the City of a grant award in the amount of \$4,810,000 to the Findlay Airport. The funds will be used for the construction of Taxiway A relocation and apron expansion. The City will not be required to share in the project cost due to the project being funded by the American Recovery and Reinvestment Act of 2009 (ARRA). Legislation is requested to appropriate the funds as follows:

Mr. Collette moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. Van Dyne seconded the motion. Ayes: Schedel, J. Slough, M. Slough, Urbanski, Van Dyne, Collette, Monday.

Mr. J. Slough referred to the “emergency clause” to take advantage of the discounts, and asked how much we are going to save—Mr. Barker answered \$81,000. The Ordinance received the second and third reading. Mr.

J. Slough moved to adopt the Ordinance, seconded by Mr. Collette. Ayes: J. Slough, M. Slough, Urbanski, Van Dyne, Collette, Monday, Schedel. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-61, and is hereby made a part of the record.

UNFINISHED BUSINESS:

Mr. Van Dyne: The Flood Mitigation update meeting with Ottawa is scheduled for June 29 at 5:00 PM. It will be held at the Putnam County Educational Service/Skilled Learning Center, 124 Putnam Parkway, Ottawa.

Mr. Schedel: Regarding the next budget review, there will not be enough funds. We know that we will have to operate on less revenue. Everyone is looking at Mayor Sehnert to lead us forward. I believe a performance audit is necessary. I move that through the Appropriations Committee, we define our essential needs and help the supervisors to get the process started. Mr. J. Slough seconded the motion. Mr. M. Slough: The entire City structure or certain departments: Mr. Schedel: We should have a Human Resources Department, it is a necessity. We should look at the required services of police and fire and what other alternatives may be out there. It is incumbent upon the Mayor and administration to pick and choose. Motion carried. Referred to the Appropriations Committee.

Mr. Monday: **WATER & SEWER COMMITTEE MEETING – FOLLOWING THE APPROPRIATIONS COMMITTEE ON TUESDAY, JUNE 9 – THIRD FLOOR CONFERENCE ROOM.** Agenda: Pilot Travel Center – Water and Sewer.

Mr. J. Slough: **PLANNING & ZONING COMMITTEE MEETING – TUESDAY, JUNE 9 – 4:00 PM – COUNCIL OFFICE.** Agenda: 1414 Tiffin Avenue – Rezone.

APPROPRIATIONS COMMITTEE MEETING – TUESDAY, JUNE 9 – 4:30 PM – THIRD FLOOR CONFERENCE ROOM. Agenda: 1. B & D Consulting Contract 2. Airport Grant – PAPI lights 3. Budget Review 4. Traffic Lights Equipment.

President Schuck: Motion to excuse Mrs. Seng and Mr. Ward – Mr. J. Slough, seconded by Mr. Collette so moved. Motion carried.

Mr. Barker: Fire Chief Lonyo and Acting Police Chief Horn are in the audience. Captain Horn was appointed Acting Chief of Police by Safety Director James Barker.

President Schuck adjourned Council at 7:50 PM,

CLERK OF COUNCIL
Martha Stelzer

PRESIDENT OF COUNCIL
Robert E. Schuck