

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION SEPTEMBER 1, 2009 COUNCIL CHAMBERS

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

ABSENT: Urbanski, Ward

MINUTES: Mr. J. Slough moved to approve the minutes, as circulated, of the August 18, 2009 Council meeting. Mrs. Seng seconded the motion. Motion carried. Filed.

Mr. J. Slough moved to approve the minutes, as circulated, of the August 19, 2009, Special Council Session. Mrs. Seng seconded the motion. Motion carried. Filed.

ADD-ONS: Mr. J. Slough moved to add the following items to the agenda:
Letter from Mayor Sehnert regarding Byrne Justice Assistance Grant
CIT Monthly Collection report to Findlay Council – August 2009
NEAT Departmental Activity Report – August 2009
Four (4) Planning & Zoning Committee Reports – August 31, 2009
Mr. M. Slough seconded the motion. Motion carried.

WRITTEN COMMUNICATIONS:

Jeffrey S. Detmer, 731 Lincolnshire Lane – Letter Published in Courier 8-06-09 – Not read into Minutes- Rules of Council.

ORAL COMMUNICATIONS:

None.

PETITIONS:

None.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENT:

Chief Engineer Brian C. Hurt – Tiffin Avenue/Fostoria Avenue Traffic Signal Upgrade, Project No. 32880600

The above-referenced project was included in the 2008 Capital Improvements Plan. Design and planning funds were appropriated at the beginning of 2008, but funds were not appropriated to the project for construction. The project was not included in the 2009 Capital Improvements Plan. Rather than postpone the Tiffin/Fostoria project another year, it is proposed to substitute

this project for the traffic signal upgrade projects at Main/Howard and Main/Walnut, both included in the 2009 Capital Improvements Plan. Funds are budgeted in the SCM&R Highways Fund and will not affect the General or Capital Improvement Funds. Mr. Hurt requests this matter be referred to the Appropriations Committee and, if approved, the appropriation of funds would be as follows:

From: SCM&R Highways	\$150,000
To: Tiffin Avenue/Fostoria Avenue	
Traffic Signal Upgrade #32880600	\$150,000

Referred to the Appropriations Committee. Filed.

Hancock Regional Planning Commission Agenda – August 19, 2009.
Hancock Regional Planning Commission Minutes – July 15, 2009. Filed.

Mayor Pete Sehnert – US Department of Justice - Byrne Justice Assistance Grant

Resolution No. 20-2009 authorized the City to apply for the Edward Byrne Memorial Justice Assistance Grant program to assist with the purchase of the radios for the police department. The City has been awarded a US Department of Justice – Byrne Justice Assistance Grant (Byrne-JAG) for the Radio Interoperability Project in the amount of \$55,776.00. This grant is part of the American Recovery and Reinvestment Act (ARRA). Mayor Sehnert requests that the following appropriation be approved:

From: ARRA – Byrne-JAG program	\$55,776.00
To: Radio System Upgrade	\$55,776.00
(31991000)	

The City initially appropriated money from the General Fund to the project, we did not yet have this award, but we needed the appropriation to sign the contract with Motorola. At this time Mayor Sehnert asks that \$55,776.00 be appropriated from the project and returned to the General Fund as follows:

From: Radio System Upgrade (31991000)	\$55,776.00
To: General Fund	\$55,776.00

Filed.

NEAT Departmental Activity Report – August 2009. Filed.

CIT Monthly Collection Report to Findlay Council – August 2009. Filed.

Service Director Hardy – Riverside Main Restroom Upgrade

The City received a check in the amount of \$16,000 from the Hancock Park District; it was deposited into the General Fund. Jim Rhodes applied to the Community Grant Program last October with a proposal to use this money for the following upgrades to the main restroom facility at Riverside Park:

New roof, electrical repairs, plumbing repairs and interior repairs
(Include ADA accessibility)

Mr. Hardy asks that this request be referred to the Appropriations Committee and the following money be appropriated as follows:

From: General Fund \$16,000
To: Riverside Main Restroom Upgrade \$16,000
Project Number 31993200

Referred to the Appropriations Committee. Filed.

COMMITTEE REPORTS:

The Planning & Zoning Committee to whom was referred a request from Daniel R. Stone, Van Horn, Hoover & Associates, to modify an existing PUD. The original PUD created single-family residential lots as well as a multi-family parcel. The multi-family parcel is known as Lot 39 of Hunter's Creek 3rd Addition. The portion to be removed from the PUD is the area along the public right-of-way of Tarra Oaks Drive. The remaining portion of the property area be rezoned from PUD to B-Residential. Proposed lots 1-6, see attachment. We recommend approval subject to deed restrictions and/or plat condition restricting use to single-family. Public Hearing: October 20, 2009 at 7:20 PM. Mr. Collette moved **to amend the committee report:...and/or plat condition in favor of the City of Findlay.** Mr. Monday moved to accept the Committee report as amended. Motion carried. Filed.

The Planning & Zoning Committee to whom was referred a request from KGD Properties, Ltd. And James C. Koehler to rezone from PUD to Amended PUD the following described property: Findlay Commerce Park, Lot 1 (1400'). We recommend the approval to rezone the PUD to the amended PUD as approved by City Planning. Public Hearing: October 20, 2009 at 7:25 PM. Mr. J. Slough moved to accept the committee report, seconded by Mr. Van Dyne. Motion carried. Filed.

The Planning & Zoning Committee to whom was referred a request from Theodore and Angela Eidt, 350 East Foulke Avenue to vacate the dead-end alley abutting Lot No. 3309 in the Scott Addition. We recommend the alley vacation. Mr. J. Slough moved to accept the committee report, seconded by Mr. Collette. Motion carried. Filed.

The Planning & Zoning Committee to whom was referred a request to accept the Final Plat filed by A. Schulman for Invision Place. City Planning Commission approved the Final Plat on January 8, 2009. We recommend to approve the plat as submitted. Mr. Collette moved to accept the committee report, seconded by Mr. J. Slough. Motion carried. Filed.

LEGISLATION:

RESOLUTIONS:

None.

declared adopted and is recorded in Ordinance Volume TT, Page 2009-84, and is hereby made a part of the record

UNFINISHED BUSINESS:

Mr. J. Slough: **APPROPRIATIONS COMMITTEE MEETING – 4:30 PM - SEPTEMBER 8, 2009, THIRD FLOOR CONFERENCE ROOM**

- Agenda: 1. Tiffin Avenue/Fostoria Avenue Traffic Signal Upgrade
2. Riverside Park Restroom Upgrade
3. WPC Storage Building

Mr. Collette: Moved to excuse the absence of Mr. Urbanski and Mr. Ward. Mr. Van Dyne seconded the motion. Motion carried.

Mr. Hurt: Requested a **COMMITTEE OF THE WHOLE MEETING – 5:00 PM – SEPTEMBER 8, 2009, THIRD FLOOR CONFERENCE ROOM**

Agenda: Ohio Corf Grants

President Schuck adjourned the Council meeting at 8:50 PM.

CLERK OF COUNCIL
Martha Stelzer

PRESIDENT OF COUNCIL
Robert E. Schuck