

FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION

JUNE 15, 2010

COUNCIL CHAMBERS

PRESENT: Collette, Monday, Nichols, Schedel, J. Slough, M. Slough, Urbanski

ABSENT: Ward

President Schuck moved to open with the Pledge of Allegiance and a moment of silent prayer.

MINUTES:

Mr. J. Slough moved to accept the minutes, as circulated, of the Public Hearing of June 1, 2010 at 7:25pm for the rezoning of the Hancock Historical Museum. Mr. Collette seconded the motion. Motion carried. Filed.

Mr. J. Slough moved to accept the minutes, as circulated, of the June 1, 2010 City Council meeting. Mr. Nichols seconded the motion. Motion carried.

Revisions:

Mr. Collette page 4 of the minutes where there is discussion between Mr. Hackenberg and Mr. Sprague, about the twenty-five thousand dollar (\$25,000) limit, it lists Statute 735.05 does state this limit, but the minutes then state that the City is not doing it this way, but instead it will be consulting services and quotes Ohio Revised Code 165 and should be 153. Chapter 165 deals with industrial development bonds and has nothing to do with consultants. Chapter 153 deals with consultants, particularly with professional design individuals (i.e. Architects, Engineers, and Surveyors). Mr. Collette asks that Chapter 165 that is stated in the minutes should be corrected to Chapter 153. Mr. Hackenberg replied that when he recited Chapter 165, he was going by memory only and noted the next day that he quoted the wrong Chapter. Chapter 153 is correct. Mr. Hackenberg disagreed with Mr. Collette's comment on Statute 735.05 not applying because we are not dealing with materials and labor. That is just for consultants which causes a gray areas, so that is why we deal with RFPs (Request For Proposals) to try to comply with the spirit of the law, whichever laws it might involve. Some would argue that Chapter 153 does apply. We have always had RFPs for consultants long before Chapter 153 and 165 was amended to include municipalities. Mr. Hackenberg mentioned in the June 1, 2010 City Council meeting that Statute 735.05 did not apply. Chapter 165 quoted in the June 1, 2010 minutes should be 153. Mr. Collette asked for clarity by asking if we are hiring consultants even besides Engineers, Surveyors and Architects, we are still to go by Chapter 153 which applies for professional design. Mr. Hackenberg replied that is incorrect. We utilized RFPs. Mr. Collette then mentioned that if this was over twenty-five thousand dollars (\$25,000), we would do an RFP for the hiring process of it. Mr. Hackenberg replied that is correct. Mr. Hackenberg asked what this request was. Mr. Collette replied that Mr. Sprague had asked if a request went over twenty-five thousand dollars (\$25,000), would we not have to go out to bid or do an RFP. Mr. Hackenberg replied that we never bid consultants, so we will not come to Council with an ordinance for authorization to go out for bids, instead we do RFPS which is a totally different procedure. It is not the total bid advertised process as Statute 735.05 states.

Mr. Collette moved to correct the minutes to change the provision of Chapter 165 to 153. Seconded by Mr. J. Slough. Motion carried. Filed. Mr. J. Slough moved to accept the minutes as corrected. Seconded by Mr. Collette. Motion carried. Filed.

ADD-ONS:

Mr. Ward moved to add the following item to the agenda. Mr. Monday seconded the motion. Motion carried. Filed.

1. Streets, Sidewalks, Streetlights & Parking Committee report/meeting minutes 6/8/10. Filed.
2. Pledge submitted by Mr. Schedel for the task force committee. Filed.

REPLACEMENTS:

Mr. Ward moved to replace the following item to the agenda. Mr. Monday seconded the motion. Motion carried. Filed.

1. Ordinance No. 2010-034. Filed.

RECOGNITION/RETIREMENT RESOLUTIONS:

none.

WRITTEN COMMUNICATIONS:

Chairman of the Board for Greater Findlay Inc. John Haywood – Revolving Loan Fund

Greater Findlay Inc. requests to administer the City of Findlay's Revolving Loan Fund upon completion of a two-day training program by the State of Ohio to be conducted upon approval of this offering through December 31, 2010. GFI recognizes the City of Findlay's and Hancock County's budget constraints and chooses to return any and all service fees collected through the administering of these funds through the duration of this arrangement. This would increase revenue and would be less costly for the City of Findlay. Filed.

ORAL COMMUNICATIONS:

Bryan Deshamps – Appropriation Ordinance 2010-034

Mr. Deshamps noted that only one (1) quote was received for the replacement ice machine for the CUBE. He researched the Internet to see if he could find a better price. He found a price of two thousand eighty-nine dollars (\$2,089) including freight, plus the five hundred dollar (\$500) installation cost, with a savings of twenty and four tenths percent (20.4%) or six hundred sixty-two dollars (\$662). Although that amount may seem small, but every dollar is important in government because every tax payer dollar is important. He is unsure why the requested amount of (\$3,251.16) has to be an emergency. He submitted a copy of his price findings to the City Auditor. There is a company called Easy Eyes who can provide the same exact machine for one hundred twenty-five dollars (\$125) a month, which includes: capital-free, no long term contract, installation, preventive maintenance, filters, repairs including parts and labor, and back up ice in case your machine ever breaks down. It is possible to get second quotes rapidly. Mr. Sprague replied that the Auditor's Office is just a record keeper of these types of transactions. Council approves the appropriation, then the executive branch (under the Mayor's direction) or the Recreation Director in this case would execute and find the quotes for the different parts. Mr. Deshamps handed his findings to the Mayor.

Bryan Deshamps – Economic Development Ordinance 2010-032, AS AMENDED

Mr. Deshamps congratulated City Council, the Mayor, and all those associated with the proposal. He feels it speaks well to the body who has responded to the public's response to the initial draft of the ordinance. He provided a total cost of Findlay household analysis for Findlay households on an annualized basis. It shows that based upon the population of households, fifty-seven percent (57%) are in Findlay and forty-three percent (43%) are non-Findlay. Citizens of both Hancock County and Findlay, your tax dollars go into both entities. As a result, on the original appropriation, Findlay households would have ended up paying seventy-nine percent (79%) of thirty thousand dollars (\$30,000) and non-Findlay households would pay twenty-one percent (21%). On this eight thousand dollar (\$8,000) appropriation request, Findlay households would now pay sixty-three percent (63%) and non-Findlay would pay thirty-seven percent (37%). There is a conceptual difference as to who should be doing what. If the Economic Development functions at the county level, why is it that the City would make any contribution because as citizens of the City, you are already citizens of Hancock County, so you are already making a contribution for that amount. Mr. Deshamps provided copies of his analysis. Mr. Collette suggested Mr. Deshamps attend any or all appropriations committee meetings to discuss some of these issues where they could be addressed. The City does not typically purchase items such as this ice machine by going to the internet. Mr. Urbanski noted that the City's contribution to the RLF and the County, you need all the information on what is allowed by the state in who participates.

PETITIONS:

Petition for Alley Vacation – Peterman Associates, Inc., for 1119, 1123 and 1125 N Main Street in the Carrothers Addition Subdivision. Referred to City Planning Commission and Planning & Zoning Committee. Filed.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department activities – May 2010. Filed.

N.E.A.T. Departmental Activity Report – May 2010. Filed.

City Income Tax Monthly Collection Report – May 2010. Filed.

City of Findlay Board of Zoning Appeals Minutes – October 8, 2009. Filed.

Findlay City Board of Health Minutes – January 20, 2010, February 17, 2010, March 17, 2010, and April 21, 2010. Filed.

Mayor Pete Sehnert – Appointment to City Planning Commission

Request for confirmation for appointment of Grant Russell to the City Planning Commission through July 6, 2015. Mr. J. Slough asked who Mr. Russell is replacing. Mr. Sehnert replied Jennifer Criblez who went to work for HRPC. Filed.

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

City Auditor Robert Cole Sprague – Estimated Revenues for fiscal year 2011

Estimated Revenues for fiscal year 2011 need to be accepted by City Council then filed with the County Auditor by July 20, 2010 in order to meet statutory requirements of the distribution of the local government money. A **PUBLIC HEARING** is requested for **JULY 6, 2010 at 7:25 PM** to meet the statutory requirements for the distribution of the local government money. Legislation and a Public Hearing are requested. Mr. Nichols asked if a motion to have a Public Hearing is needed. Mr. Hackenberg replied that it is already requested. Filed.

Recreation, Community, Facility Superintendent Lu Draper – Appropriation of Funds

\$3,251.16 is requested to purchase a replacement ice machine for making snow cones, served in Coca-Cola products and also used for injuries at the Marathon Diamonds.

FROM: General Fund \$ 3,251.16
TO: Diamonds/5-Plex #21038000-other \$ 3,251.16

Legislation is requested. Ordinance No. 2010-034 was created. Filed.

City Engineer Brian Hurt – Main Street/Walnut Street traffic signal upgrade, Project No. 32891300

This project is included in the 2010 Capital Improvements Plan with the initial appropriation done in January of 2010 based on available funds at that time. An additional appropriation of thirty-four thousand five hundred dollars and no cents (\$34,500.00) is requested to cover the project construction costs. Forty thousand dollars and no cents (\$40,000.00) is estimated to be returned to the SCM&R Highways Fund from the nearly completed Fostoria Avenue/Tiffin Avenue traffic signal upgrade project. The overall balance of the SCM&R Highways Fund will not be negatively impacted by the appropriation. Request to be referred to the Appropriations Committee.

FROM: SCM&R Highways \$ 34,500.00
TO: Main Street/Walnut Street Traffic \$ 34,500.00
Signal Upgrade, project #32891300

Legislation is requested. Referred to Appropriations Committee. Filed.

City Planning Commission Minutes – June 10, 2010.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$3,251.16 to purchase a replacement ice machine for making snow cones, served in Coca-Cola products and also used for injuries at the Marathon Diamonds.

FROM: General Fund \$ 3,251.16
TO: General Fund #21038000-332000 \$ 3,251.16

We recommend approval of the above request. Ordinance No. 2010-034 was created. Mr. J. Slough moved for adoption of the committee report. Mr. Nichols seconded the motion. All in favor. Committee Report adopted. Filed.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$3,200.00 from the General Fund to Civil Service – other #21007000 to update Civil Service Commission Rules and Regulations.

FROM: General Fund \$ 3,200.00
TO: Civil Service – other #21007000 \$ 3,200.00

We recommend approval of the above request. Ordinance No. 2010-034 was created. Mr. J. Slough moved for adoption of the committee report. Mr. Nichols seconded the motion. Ayes: Collette, Nichols, Schedel, J. Slough, M. Slough, Urbanski, Van Dyne. Nay: Monday. Committee Report adopted. Filed.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$2,096.00 from the General Fund to the Police Department #21012000-other for funds awarded by the Ohio Department of Public Safety (ODPS) to the Crime Prevention Bureau.

FROM: General Fund \$ 2,096.00
TO: Police Department – #21012000-other \$ 2,096.00

We recommend approval of the above request. Ordinance No. 2010-034 was created. Mr. J. Slough moved for adoption of the committee report. Mr. Van Dyne seconded the motion. All in favor. Committee Report adopted. Filed.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$10,000.00 from the General Fund to the Safety Director #21018000-441100- for ongoing administrative services functions.

FROM: General Fund \$ 10,000.00
TO: Safety Director – #21018000-other \$ 10,000.00

We recommend approval of the above request. Ordinance No. 2010-034 was created. Mr. J. Slough moved for adoption of the committee report. Mr. M. Slough seconded the motion.

Discussion:

Mr. Monday is not clear on what these monies will be used for. Mr. Barker replied it is for administrative services throughout the end of 2010 so we do not have to keep coming back and asking for more funds. We are not sure if we will use the total amount, but it will be there if we need it. A large portion of it will be used for Bureau of Workers Compensation (BWC) appeals because our Comp Management cannot represent us legally on BWC appeals. Mr. Collette asked if the money would be going for legal representation. Mr. Barker replied that it could go for legal representation during BWC appeal processes. Mr. Collette asked if our Law Director would be involved in those appeals. Mr. Hackenberg replied that no, he cannot be involved in them which was explained at the Appropriations Committee meeting. BWC appeals are a specialized area. For example, there is a case that has gone on to three (3) different levels now. We have not felt it was a good claim. Hearings are held in Lima, OH. We utilize Clemens Nelson because they have staff on board there. The City has won all three (3) levels, so it has been money well spent. It would have been costly had we not prevailed in those cases. Mr. Barker added that when the City had to lay off employees last year, we ran into some issues with their job descriptions being different than in the jobs they were performing, Clemens Nelson assisted us in getting them corrected. He does not anticipate using the balance of the money requested through the balance of the year, this will provide us with funds if we get an unexpected large claim yet this year. All in favor. Committee Report adopted. Filed.

The APPROPRIATIONS COMMITTEE to whom was referred a request to appropriate \$45,700.00 from CIT – Capital Improvements to Energy Savings Program Project #31901900 for energy audit that was conducted by Honeywell.

FROM: CIT – Capital Improvements \$ 45,700.00
TO: Energy Savings Program Project – #31901900 \$ 45,700.00

We recommend approval of the above request. Ordinance No. 2010-035 was created and tabled. Mr. J. Slough moved for adoption of the committee report. Mr. M. Slough seconded the motion.

Discussion:

Mr. Nichols asked how this will work. Honeywell will conduct the audit and make recommendations, if the City does not choose to go with their recommendations, then does the money have to be paid to Honeywell. If we do go with their recommendations and savings are generated, do we have to pay Honeywell or does the funds go into a fund. Mr. Hardy replied that the funds are to be there to make sure the City of Findlay has funds available to pay Honeywell for the audit they are paying out of their pocket, the City will most likely spend more than this amount, actually closer to one hundred thousand dollars (\$100,000). Honeywell is not in the business to conduct energy audits and do nothing else. We feel we will have real value for the City of Findlay to consider real project that will generate real savings for the City. We don't expect it to be an issue because they are reasonably sure they will find good energy savings projects for us. If that does happen, then there will be savings on the cost of those projects and on the cost of the initial audit. There would not be any billing for the audit, which is what we are expecting to happen.

Ayes: Monday, Nichols, Schedel, J. Slough, M. Slough, Urbanski, Van Dyne. Nay: Collette. Committee Report adopted. Filed.

The APPROPRIATIONS COMMITTEE to whom was referred a request to appropriate \$3,844.00 to purchase field materials for the Marathon Diamonds for the upcoming girls state fast pitch softball tournaments.

FROM: General Fund \$ 3,844.00
TO: General Fund #21038000-other \$ 3,844.00

We recommend approval of the above request. Ordinance No. 2010-034 was created. Mr. M. Slough moved for adoption of the committee report. Mr. J. Slough seconded the motion. All in favor. Committee Report adopted. Filed.

A STREETS, SIDEWALKS, STREETLIGHTS & PARKING COMMITTEE meeting was held on June 8, 2010 at 1:00pm.

Committee Members in attendance:

Bill Schedel, John Urbanski, Randy Van Dyne

Other attendees:

Brian Hurt, Meghan Clement, Jennifer Criblez, Joy Brown

Minutes:

The Committee met in the Council Chambers of the Municipal Building where Brian Hurt discussed a short term and potential long term plan for sidewalk installation and repair.

- Short Term Plan: to focus on installation of sidewalks in "gaps" or areas that currently have no sidewalks installed that border major thoroughfares. To also focus on repairs of sidewalk panels that border major thoroughfares when the existing panel is significantly deteriorated.
- Long Term Plan: to go back to a more traditional sidewalk installation/repair plan that involves looking at the proximity of schools and working with "Safe Routes to Schools" or SRTS grant funding that may become available in the next few years.

The Committee began the driving tour of major thoroughfares throughout the City that had previously been identified by Meghan Clement as having sidewalk gaps or deteriorated panels. Committee Members visited the site of every identified gap on major thoroughfares and discussed viability of sidewalk installation at each parcel. Several parcels were excluded from the 2010 sidewalk short term plan due to being isolate by the corporation line, not having major pedestrian traffic, having right of way or clearance issues, and having sidewalks already on the other side of the street.

it was agreed by the Committee to include all of the identified deteriorated panels in the 2010 sidewalk short term plan.

See attached list for the agreed upon parcels for both installation and repair.

Brian Hurt discussed how homeowners would receive a letter informing them of either the needed repairs or installation and they would have the choice to do it themselves, hire a contractor, or have the City install it and assess the cost to their property taxes. Once the plan is authorized by Council, the Engineering Department will send out notices during the summer of 2010 to follow the past sidewalk schedule (90 days for parcel owners to repair or 1 year for parcel owners to install).

After the driving tour, meeting reconvened in the Council Chambers where the Committee Members held a discussion on whether it would be feasible to have an Ordinance which would require subdivisions to install sidewalks on all parcels after a certain percent of lots were developed. Requiring lighting in subdivisions was also discussed. Brian Hurt mentioned it would be helpful to look at other cities to see how other communities handle those issues.

Committee Members also discussed the importance of the City's resurfacing program for replacing deteriorated curbs and installing appropriate lighting. It was discussed that creative ways should be looked into for finding money to fund the program if regular funding is not readily available.

Meeting adjourned at 4:00pm in the Council Chambers.

We recommend preparing a Resolution of necessity. Mr. J. Slough moved for adoption of the committee report. Mr. Van Dyne seconded the motion.

Discussion:

Mr. Sprague asked Mr. Hurt if he has the staffing levels within his department to conduct the inspections of the sidewalks listed in the report. Mr. Hurt replied that he does. All in favor. Committee Report adopted. Filed.

LEGISLATION:

ORDINANCES

Mr. Urbanski moved to amend Ordinance No. 2010-032 as written. Mr. Van Dyne. Aye: Monday, Nichols, Schedel, J. Slough, M. Slough, Urbanski, Van Dyne. Sustained: Collette. Amendment is adopted. Filed.

ORDINANCE NO. 2010-032, AS AMENDED Second reading Adopted
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS FOR HANCOCK COUNTY, TO SECURE THE SERVICES OF THEIR NEWLY APPOINTED ECONOMIC DEVELOPMENT DIRECTOR TO PROVIDE REVOLVING LOAN FUND SERVICES TO THE CITY OF FINDLAY, OHIO TO BE PAID AT AN HOURLY RATE AGREED TO, FOR THE PURPOSES OF COORDINATING, PROMOTING, AND PROCESSING ALL REVOLVING LOAN FUND LOAN APPLICATIONS FROM THE CITY'S REVOLVING LOAN FUND, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.

Mr. Urbanski moved to suspend the Statutory Rules and give the Ordinance its third reading. Mr. Nichols seconded the motion. Ayes: Schedel, J. Slough, M. Slough, Urbanski, VanDyne, Monday, Nichols. Recluse: Collette

The Ordinance received its third reading. Mr. Nichols moved to adopt the Ordinance, seconded by Mr. Urbanski.

Discussion:

Mr. Urbanski commented that they are working diligently to compromise with the community while our task force is doing its due diligence. GFI has provided us with a letter stating they will do their due diligence and take over the RLF. Although it is an outstanding idea possibly in the future, it does not allow us to move forward tonight and there are some issues that have to be resolved today and cannot be done at GFI's option is not a timely enough option for the City, that is why he is supporting what the City is offering. Once the task force has done their job, then we can look at all the opportunities available whether it be GFI, the City, the County, or a private or public entity to get the job done. His vote is not a vote against GFI, but a vote for what the City needs to get done today. Mr. J. Slough concurred with what Mr. Urbanski just stated. There are a number of items in the pipeline that need to get done. He is an avid supporter of GFI, but with the number of projects in the works, he feels it is imperative they have someone of Aggie's experience in Revolving Loan Funds management. Mr. Van Dyne thanked GFI for their generous offer. Mr. Collette asked if this proposed contract would be subject to the media. Mr. Hackenberg replied that if Mr. Collette has a conflict, he cannot talk about it. Mr. Collette replied that he can be in discussion according to the rules. Mr. Hackenberg replied that Mr. Collette does not have a conflict, but elected to declare a conflict of interest, so he cannot discuss this. Mr. Collette replied that he has a conflict when entering into a contract with his employer. Mr. Urbanski commented that it doesn't state in the ordinance that this is through the year 2010, but does allocate eight thousand dollars (\$8,000) from the General Fund. The rest of the ordinance gives a timeline. Mr. Hackenberg replied that no contract has been drafted, but if money is not appropriated for the budget (it is not for Aggie's budget because she is technically a County employee), if it is not appropriated, there will be no contract through the end of the year. This is what is available to the Administration funds and this appropriation should run through the rest of the year.

Ayes: J. Slough, M. Slough, Urbanski, VanDyne, Monday, Nichols, Schedel. Recluse: Collette The Ordinance was declared adopted and is recorded in Ordinance Volume TT, Page 2010-032 and is hereby made a part of the record.

RESOLUTIONS – Letter from Aggie Dahar

Director, Hancock County Office of Economic Development Aggie Dahar – CDBG Economic Development Program Application for Culver's

The City wishes to request from the State of Ohio's approval to participate in the Small Cities Community Development block Grant (CDBG) Economic Development Program to assist RTJS Corporation doing business as Culver's of Findlay to construct a new family food establishment at 820 Trenton Avenue (adjacent to the Drury Inn) in Findlay, Ohio. The City will be requesting program participation in the amount of \$453,785 of which \$5,000 is being estimated for administration purposes. A 4,207 square foot facility offering casual family dining is a national chain originating in Wisconsin. The Findlay location will represent an estimated \$2.6 million dollar investment into our community and will be 100% locally owned and operated. In addition, this development will employ an estimated thirty-five (35) to fifty-five (55) full and part-time employees. Legislation is requested to apply for the grant. Resolution No. 022-2010 was created. Filed.

RESOLUTIONS

RESOLUTION NO. 022-2010

First reading

Adopted

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, HANCOCK COUNTY, STATE OF OHIO TO APPLY FOR A STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT PROGRAM AND SIGN THE NECESSARY AGREEMENT OR AGREEMENTS TO ASSIST RTJS CORPORATION IN THE CONSTRUCTION OF CULVER'S AT 820 TRENTON AVENUE IN FINDLAY, OHIO.

Mr. J. Slough moved to adopt the Resolution, seconded by Mr. Urbanski.

Discussion:

Mr. Urbanski asked if this requires an emergency clause or does it just need one reading. Mr. Hackenberg replied that it does not need an emergency clause. Ayes: M. Slough, Urbanski, Van Dyne, Collette, Monday, Nichols, Schedel, J. Slough. The Resolution was declared adopted and is recorded in Resolution Volume XXXII, and is hereby made a part of the record.

RESOLUTION NO. 023-2010

First reading

Adopted

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO FILE AN APPLICATION FOR FISCAL YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

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

RESOLUTION NO. 024-2010

First reading

Adopted

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, HANCOCK COUNTY, STATE OF OHIO TO EXECUTE AN AGREEMENT WITH FINDLAY HOPE HOUSE FOR THE HOMELESS, INC. TO PROVIDE FAIR HOUSING SERVICES FOR RESIDENTS OF THE CITY OF FINDLAY BEGINNING SEPTEMBER 1, 2010.

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

ORDINANCES

ORDINANCE NO. 2010-033

Second reading

AN ORDINANCE TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF FINDLAY, OHIO, OF THE QUESTION "SHALL A COMMISSION BE CHOSEN TO FRAME A CHARTER?" AND FOR THE ELECTION OF MEMBERS OF THE COMMISSION, AND DECLARING AN EMERGENCY.

Second reading of this ordinance.

ORDINANCE NO. 2010-034

First reading

Adopted

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

The Ordinance received its second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Nichols. Ayes: Monday, Nichols, Schedel, J. Slough, M. Slough, Urbanski, VanDyne, Collette. The Ordinance was declared adopted and is recorded in Ordinance Volume TT, Page 2010-034 and is hereby made a part of the record.

ORDINANCE NO. 2010-035

First reading

Tabled

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO AN ENERGY AUDIT AGREEMENT WITH HONEYWELL INTERNATIONAL INC. TO PERFORM A COMPREHENSIVE ENERGY USE AND SAVINGS ANALYSIS (INVESTMENT GRADE AUDIT) IN ANTICIPATION OF ENTERING INTO A GUARANTEED ENERGY SAVINGS CONTRACT FOR THE PURPOSE OF SAVING THE CITY OF FINDLAY, OHIO SUBSTANTIAL AMOUNTS OF ENERGY AFTER IMPLEMENTING THE COST SAVINGS RECOMMENDATIONS, APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-036

First reading

Adopted

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH HANCOCK-WOOD ELECTRIC COOPERATIVE, INC. TO LIGHT CERTAIN STREETS IN THE CITY OF FINDLAY, OHIO WHERE ITS SERVICES ARE AUTHORIZED, AND AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO TO EXECUTE A CONTRACT FOR SAME.

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

The Ordinance received its second and third reading. Mr. Collette moved to adopt the Ordinance, seconded by Mr. Van Dyne. Ayes: M. Slough, Urbanski, VanDyne, Collette, Monday, Nichols, Schedel, J. Slough. The Ordinance was declared adopted and is recorded in Ordinance Volume TT, Page 2010-036 and is hereby made a part of the record.

UNFINISHED BUSINESS:

Old Business

Mr. Schedel requested Recreation, Community, Facility Superintendent Lu Draper who was sitting in the audience come forward to update Council on the upcoming softball/baseball tournaments. Ms. Draper replied that they just finished the ASA sixteen (16th) tournaments this weekend with forty-two (42 teams) from Ohio. They fought bad weather every day with a tornado warning on Friday night in the county where we evacuated the fields and went to the CUBE, but everything worked out well. All the tournaments were delayed, but finished by around 1:00am on Monday, June 14, 2010. We've heard great responses from the tournaments. We received emails from all the states involved commenting on what a terrific job we did and that they loved the facilities. We need another Gator or utility cart when games were over, it was really difficult to transport equipment back and forth. For our first major tournament, we did really well. Tournaments are scheduled every weekend through August this year. Mr. Nichols asked if they had enough motel rooms to accommodate this event. Ms. Draper replied that she is obtaining an occupancy report from CVB to see if we can qualify an economic impact for our community. Tournaments started on Thursday and ran through Sunday with overnight visits on three (3) nights, four (4) days in our community. Ms. Draper spoke with some of the visitors who mentioned different restaurants they ate at and different hotels they were staying at, so the impact of having all these teams come to our community is probably just under three million dollar (\$3,000,000) economic impact overall for our community for Hancock County. Mr. Nichols asked that once she has the figures available if she would share them with Council. Ms. Draper replied she would. Ms. Draper noted that right now, the City hotels aren't very cooperative and is probably new for our community to bring in all these sporting events that we are bringing them, so they might not know how to handle them with CVB, but we all need to come together. The Nations World Series Tournament that is coming up in July, very few of our local hotels have blocked rooms for us. We've contact a few of them and have gotten a few hotels blocked. Bowling Green, Lima, Upper Sandusky and other surrounding areas have blocked hotels. We need assistance with our local hotels to get them motivated. All our hotels were booked. Ms. Draper thanked Council for all their support. This has been a learning curve and we've done a terrific job. The fields look nice. Mr. Schedel asked Ms. Draper when the Gator is needed. Ms. Draper replied as soon as possible. She is looking into prices on new and/or used. A golf cart would be adequate if a Gator is too pricey. Transporting concession items that are stored at the CUBE and then back to the Diamonds are difficult without a Gator or golf cart. Mr. Urbanski noted that the University of Findlay might have a Gator or golf cart that could be borrowed until estimates and/or funds are available. Ms. Draper replied that she did check with them and nothing is available. Mr. M. Slough asked if the ice is still down at the CUBE and how did it go. Ms. Draper replied that it is and they are exceeding revenue (sales) expectations. We knew we had to have enough contracted ice in order to cover our costs and any other programs that we did was revenue.

Mr. Nichols received a request from a resident on Fishlock Avenue to install a traffic light at the intersection of Fishlock Avenue and Sandusky Street. Mr. Monday replied that Traffic Commission has already reviewed this request. A light cannot be installed there because it does not meet the State of Ohio requirements. Mr. Hurt replied that we could do a warrant analysis on it, but there are spacing issues with Osborne Avenue. This request can go back to Traffic Commission for review again. If it is approved, it will have to be fitted into the Capital Improvements Plan.

New Business

Mr. J Slough requested a **PLANNING & ZONING COMMITTEE MEETING** for Tuesday, June 29, 2010 at 4:30pm – **COUNCIL OFFICE (CO)**

Agenda:

1. Alley vacation request between Greenlawn/Greendale

Mr. J. Slough noted that Riverside Pool has served over 5,000 swimmers, exceeding revenue by ten percent (10%) in receiving fifty-five percent (55%) of their budgeted daily ticket sales revenue during the first two (2) weeks of operation.

Mr. Sprague requested a **COMMITTEE OF THE WHOLE MEETING** for Monday, July 19, 2010 at 5:00pm – THIRD FLOOR CONFERENCE ROOM (CR1) Attendees: Mayor, Auditor, City Councilmembers

Agenda:

1. Mid-year budget review

During the first week of July, we will close out the month of June. The second week of July we will work with the Mayor's Office in running the numbers and anticipate by the third week of July we will have numbers available for Council.

Mr. Monday made a motion to excuse the absence of Mr. Ward. Mr. Schedel seconded the motion. All were in favor.

Mr. Monday received two (2) telephone calls on the condition of the grass at Maple Grove Cemetery. One call was to say the Cemetery has not been mowed well and is six to eight inches (6-8") high. The other complaint was that there was a lot of grass on the tombstones that was not cleaned off, artificial flowers were removed and placed behind the tombstones to mow and not put back. Mr. Hardy will refer this to the Public Works Superintendent Jim Rhodes.

Mr. Schedel mentioned in today's addition of USA Today, there was an article about Toledo re-inventing itself from Glass City to the Solar Power City which gives us great hope as we enter into this time when our task force is going to come together and debate economic development definitions, activities, and structure. Moderate Eric Curson recommended the three (3) entities of City of Findlay, Hancock County, and GFI come together and show support for the task force by signing a document that he has created. This needs to be signed by every Councilmember and the Mayor to show that they are in full support of the task force. It was requested that the word *commit* be changed to *thoroughly consider*. Filed.

Mr. Schedel encouraged Council to back up the Economic Development/Revolving Loan Fund program.

Mr. Schedel moved to adjourn into executive session regarding _____. Council adjourned into executive session at 8:50pm. Mr. Collette seconded the request. Ayes: Nichols, Monday, Collette, Van Dyne, M. Slough, J. Slough, Urbanski, Schedel. Council reconvened into regular session at 9:29 pm.

President Schuck adjourned Council at 9:30 PM.



CLERK OF COUNCIL



PRESIDENT OF COUNCIL