

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Shing Wong Inc. DBA Hunan Gardens, 1949 Tiffin Avenue, Suite 7, Findlay, Ohio to apply for a liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Liquor Permit – Shing Wong Inc. DBA Hunan Gardens, 1949 Tiffin Avenue, Suite 7, Findlay, Ohio. A check of the records shows no criminal record on the following:

Fa Tsai
Chien-Cheng Cheng

Mr. Urbanski moved for no objections be filed. Seconded by Mr. VanDyne. 6 Council members in favor, 2 opposed. Filed.

Traffic Commission Minutes – July 19, 2010. Filed.

City Engineer Brian Hurt – Hunters Creek Drainage Assessment, Project #38594200

In order to continue working on this project, the City's share of the project that is included in the 2010 Capital Improvements Plan needs to be appropriated. The resident's share will be appropriated at a later date. Appropriation of funds is requested. Ordinance NO. 2010-045 was created.

FROM:	Stormwater Management Fund	\$ 205,200.00
TO:	Hunters Creek Drainage Assessment <i>Project #38594200</i>	\$ 205,200.00

Filed.

City Engineer Brian Hurt – WPC Sluice Gates, Project No. 35601600

Ordinance 2010-028 authorized bids to be received for this project. Four (4) bids were received and are being evaluated. Appropriation of funds is requested. Needs to be referred to the Appropriations Committee.

FROM:	Southwest Interceptor Impact Fund	\$ 37,500.00
	Southwest Interceptor Impact Fund	\$ 56,250.00
	Saratoga Interceptor impact Fund	\$ 56,250.00
TO:	WPC Sluice Gates, <i>project #35601600</i>	\$ 150,000.00

Filed.

City Auditor Robert Cole Sprague – mid-year review transfer of funds and appropriation of funds

Legislation to transfer funds and appropriate funds is needed from the mid-year review due to variances in the City's 2010 budget

Resolution No. 035-2010 was created.

FROM:	Council #21010000- <i>personal services</i>	\$ 12,000.00
	Law Director #21005000- <i>personal services</i>	\$ 28,000.00
TO:	Law Director #21005000- <i>other</i>	\$ 40,000.00
FROM:	Parks #21034000- <i>personal services</i>	\$ 25,000.00
TO:	Building Maintenance #21022000- <i>personal services</i>	\$ 16,500.00
	Cemetery #21046000- <i>personal services</i>	\$ 8,500.00
FROM:	Water Distribution #25053000- <i>personal services</i>	\$ 59,000.00
TO:	Utility Billing #25072000- <i>personal services</i>	\$ 34,000.00
	Supply Reservoir #25073000- <i>other</i>	\$ 25,000.00
FROM:	Police Department #21012000- <i>other</i>	\$ 4,155.00
TO:	Civil Service #21007000- <i>other</i>	\$ 4,155.00

Ordinance No. 2010-045 was created.

FROM:	General Fund	\$ 51,500.00
TO:	CUBE #21036000- <i>personal services</i>	\$ 18,000.00
	CUBE #21036000- <i>other</i>	\$ 14,000.00
	5-Plex #21038000- <i>personal services</i>	\$ 15,000.00
	5-Plex #21038000- <i>other</i>	\$ 4,500.00
FROM:	Sewer Fund	\$ 27,000.00
TO:	Sewer Maintenance #25048000- <i>personal services</i>	\$ 27,000.00
FROM:	Airport Fund	\$ 245,158.00
TO:	Airport #25010000- <i>other</i>	\$ 245,158.00

Filed.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for Lisco LLC, 1739 Tiffin Avenue & Patio, Findlay, Ohio to apply for a liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – Liquor Permit – Lisco LLC, 1739 Tiffin Avenue & Patio,, Findlay, Ohio. A check of the records shows no criminal record on the following:

Ricardo Perez

Mr. Nichols moved for no objections be filed. Seconded by Mr. VanDyne. 6 Council members in favor, 2 opposed. Filed.

COMMITTEE REPORTS:

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$1,000.00 from Capital Improvements Fund to Invision Drive Extension to Tall Timbers, Project #32893800 project incidentals such as advertising and printing needs to be considered.

FROM:	Capital Improvements Fund	\$ 1,000.00
TO:	Invision Drive Extension to Tall Timbers, Project #32893800	\$ 1,000.00

We recommend approval of the above request. Ordinance No. 2010-045 was created.

Mr. Nichols moved for adoption of the committee report. Mr. Ward seconded the motion. All in favor. Committee Report adopted. Filed.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$400,000.00 from Sewer Fund to Water Pollution Control #25061000-other to replace the 1996 sanitary vactor so that the City can also get the diesel engine preferred which is less expensive initially and less costly to run than then the generation engines that will be required in 2011.

FROM:	Sewer Fund	\$ 400,000.00
TO:	WPCC #25061000-other	\$ 400,000.00

We recommend approval of the above request. Ordinance No. 2010-046 was created. Filed.

Mr. Urbanski moved for adoption of the committee report. Mr. Nichols seconded the motion.

Discussion:

Mr. Monday noted that he voted against this on the Appropriations Committee report, but this is a valuable piece of equipment. He is concerned about the carry over for the Water and Sewer Department is depleting every year. Last November, the Water and Sewer Committee looked at the water and sewer rates and considered increasing rates. By depleting the carry over, we will need to raise water rates and sewer rates sooner than maybe needed. He would like to see the current vactor be utilized for another year even though money will need to be put into it for repairs, and there are some Councilmembers who feel we should not be putting any more money into it and that now is the time to buy a new one. If the City had a surplus of funds, he would agree to purchase a new one now, but since we are not right now, but instead funds have been depleting. He does not want to see a request to Administration to raise the water rates and sewer rates after Findlay citizens have approved a quarter percent (1/4%) tax increase. We need to be more frugal with funds and get through another year with the one we have. We will have some debt coming off which will then be a better time to purchase a new piece of equipment.

Mr. Schedel added that he voted in favor of this because the Superintendent of the department requesting this new piece of equipment has shown his fiscal responsibility by presenting his case with a complete analysis of costs involved with the purchase of this new vactor. He requests a replacement that is scheduled for 2011 which is only five (5) more months out. General Fund money is not plentiful, but we do have two million three hundred thousand dollars (\$2,300,000) in the Sewer Fund. By purchasing the vactor now, it is a great opportunity for the City.

Mr. Nichols added that he has watched this piece of equipment work on many occasions. It saves the Sewer Department money because it is multi-functional. He compared it to sending out our Fire Department with an old fire truck or our Police Department with an old cruiser. The maintenance of older vehicles is expensive to keep up. He feels the purchase of a new vactor is a necessity.

Mr. Ward added that he was against the purchase of a new vactor now. He has voted in favor of most of the purchases of new Police and Fire vehicles, but doesn't feel purchasing this now is the right time. During the Appropriations Committee meeting, Mr. Greeno, Superintendent of the WPCC commented that it would be nice to have a new vactor, but if he had to pay the twenty thousand dollars (\$20,000) and the additional six hundred dollars (\$600) listed on the vactor summary provided by Mr. Greeno to fix the current vactor, his department can still clean sewers as they have been. We cannot determine if anything else will break down, but he feels spending three hundred seventy thousand dollars (\$370,000) right now is not the right time. The purchase of a new vactor will be seventeen percent (17%) of the carry-over now available. Fifty percent (50%) of the sewer fund is tied up in debt retirement. He feels it is very important to be frugal at this time. Since the debt retirement does come off in one (1) more year, he would like to hold off purchasing a new vactor until then. Some feel that will cost the City more money in the end, but that is unproven. Mr. Ward realizes the vactor is a valuable piece of equipment and that a new piece of equipment has options on it allowing one (1) person to do more work by themselves. He thanked both the Administration and Mr. Greeno for their due diligence in presenting the needs of this vactor, but he would like to wait to purchase the new one until the approximately eight hundred eighty thousand dollars (\$880,000) in debt retirement comes off. There is one (1) payment left in 2011. He is open to possibly raising the water rates and/or sewer rates if need be. He feels we can continue business without the purchase of a new vactor this year, and would prefer to repair it. Even though the cost of a new vactor may go up seventeen percent (17%) each year, he does not want to purchase a new vactor now just for the new type of engine it can offer. The City will have to purchase the new engine in 2011 for all the other City vehicles, so saving the eight thousand dollars (\$8,000) for the new engine is not a reason to spend three hundred seventy thousand dollars (\$370,000) at this time.

Mr. VanDyne added that he voted in favor of this. He noted that you could get a fifty thousand dollar (\$50,000) savings by purchasing it this year instead of next year.

Mr. M. Slough added that he voted in favor of this because old equipment starts to nickel and dime us and the current vector is starting to get there. Paying twenty thousand dollars (\$20,000) for one repair and then six hundred (\$600) for the drive shaft, and then whatever costs are yet to come from this vector and other old pieces of equipment that start breaking down, we will be putting a lot of money into fixing old pieces of equipment. If we can get some trade in value now, he feels we should do so. If we keep the vector and in a couple of years it is completely broke down, what kind of trade in value will we get then. He feels we are getting a better deal now. The vector is a very important piece of equipment for the WPCC that helps the citizens of Findlay.

Mr. Collette added that what surprised him was that for an additional four (4) year warranty, we have to pay over seventeen thousand dollars (\$17,000). He asked if there is any warranty that comes with this since it is a new vehicle. Mr. Greeno was in the audience and said there is no warranty that comes with it.

Mr. Schedel asked the Fire Chief if the new fire truck that was recently purchased had a warranty with it and how much it cost to purchase. Mr. Lonyo was in the audience and replied that it is one (1) year and the new fire truck cost nine hundred twenty thousand dollars (\$920,000).

Ayes: Collette, Nichols, Schedel, M. Slough, Urbanski, VanDyne
Nays: Monday, Ward
Committee Report adopted. Filed.

The **APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate \$2,000.00 from General Fund with \$1,000.00 going to Sidewalk Repair Program #38801000 and \$1,000.00 going to Sidewalk New Installation Program #38802400 to for postage costs associated with notification mailings to property owners.

FROM: General Fund	\$ 2,000.00
TO: Sidewalk Repair Program #38801000	\$ 1,000.00
Sidewalk New Installation #38802400	\$ 1,000.00

We recommend approval of the above request. Ordinance 2010-045 was created. Filed.

Mr. Ward moved for adoption of the committee report. Mr. VanDyne seconded the motion. All in favor. Committee Report adopted. Filed.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 034-2010
See page 1.

RESOLUTION NO. 035-2010 First reading Adopted
A RESOLUTION TRANSFERRING FUNDS WITHIN APPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

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

ORDINANCES

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

Second reading of the Ordinance.

ORDINANCE NO. 2010-045 First reading Adopted
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

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

The Ordinance received its second and third reading. Mr. Nichols moved to adopt the Ordinance, seconded by Mr. Ward. Ayes: M. Slough, Urbanski, VanDyne, Ward, Collette, Monday, Nichols, Schedel. The Ordinance was declared adopted and is recorded in Ordinance Volume TT, Page 2010-045 and is hereby made a part of the record.

Mr. Schedel moved to suspend the Statutory Rules and give the Ordinance its second and third reading. Mr. Nichols seconded the motion. The Ordinance received its second and third reading

Discussion:

Mr. Monday mentioned that during the Committee Reports section of tonight's meeting, he gave his reasons for voting against the committee report, but will vote for the emergency clause of this Ordinance. He is still opposed to purchasing the vector now, but since the general consensus of this Council is to purchase it now, he sees no reason to delay the purchase until after this Ordinance receives its third (3rd) reading which would be in September. Not knowing if the price could go up, now might be the best time to purchase it. He is not in favor of purchasing it, but if it is voted to go ahead with the purchase, he feels it should be bought now before the price might increase.

Mr. Collette added that he feels the same way.

Ayes: Urbanski, VanDyne, Collette, Nichols, Schedel, M. Slough
Nays: Ward, Monday

The Ordinance was declared adopted and is recorded in Ordinance Volume TT, Page 2010-046 and is hereby made a part of the record.

UNFINISHED BUSINESS:

Old Business

none.

New Business

Mr. Barker reminded everyone that tonight is National Night Out. There will be emergency services personnel (local Police, Fire, and other emergency services) will be there with a display at Riverside Park. It is going on now and will end at 9:00pm. He also reminded everyone to leave their porch lights on tonight.

Mr. Monday (on behalf of Mr. J. Slough): **PLANNING & ZONING MEETING** – 4:30 PM – August 9, 2010 – Council Office of the Municipal Building (CO)

Agenda: 1. Alley vacation

Mr. Monday offered his condolences to Mr. Barker on the passing of his brother.

Mr. Schedel made a motion to excuse the absence of Mr. J. Slough. Mr. Nichols seconded the motion. All were in favor.

Mr. Ward: **APPROPRIATION MEETING** – 4:30 PM – August 10, 2010 – Third Floor Conference Room of the Municipal Building (CR1)

Agenda: 1. WPC Sluice Gates, Project No. 35601600

President Schuck adjourned Council at 8:00PM.



CLERK OF COUNCIL



PRESIDENT OF COUNCIL