

NOTICE OF PROCEEDINGS
City Council of the City of Defiance, Ohio
Charles D. Beard Council Chambers
City Hall, 631 Perry Street, Defiance, OH 43512

REGULAR MEETING OF COUNCIL
TUESDAY JANUARY 23, 2018
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: NONE

STUDY SESSION: DISCUSSION: EAST COMMERCE DR. EXTENSION

FIRST READING: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ALL CONTRACTS, COVENANTS, AND AGREEMENTS TO SECURE GRANT FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION FOR A STREET IMPROVEMENT AT THE INTERSECTION OF JEFFERSON AVENUE AND PALMER DRIVE

FIRST READING: AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DEFIANCE AND LOCAL 166, INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, AND DECLARING AN EMERGENCY

FIRST READING: AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DEFIANCE AND LOCAL 918, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, AND DECLARING AN EMERGENCY

CITIZEN CONCERNS: PLEASE STATE NAME & ADDRESS FOR THE RECORD

LIAISON ASSIGNMENTS	TIME	DATE	AGENDA
♣SEWER:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣STREETS & SIDEWALK:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣UTILITIES, GAS & LIGHTS:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣POLICE & FIRE:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣TRAFFIC COMMISSION: LEONARD, Mayor, Cereghin, Shafer, Wilkins, Warner, Waxler, Eureste, Krutsch	6:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣FINANCE:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣BUILDING AND LANDS:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣WATER:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣ECONOMIC DEVELOPMENT:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣COMMUNITY INTERACTION:	7:00 P.M.	Tuesday - JANUARY 2018	NO MEETING
♣BOARD OF CONTROL MEETING: MAYOR, Leonard, Williams, Lehner	1:30 P.M. MONDAY 9:00 A.M. THURSDAY	MONDAY and THURSDAY	POSTED AT 631 PERRY STREET MEETINGS IN FRONT CONFERENCE ROOM

Ordinance No. _____

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ALL CONTRACTS, COVENANTS, AND AGREEMENTS TO SECURE GRANT FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION FOR A STREET IMPROVEMENT AT THE INTERSECTION OF JEFFERSON AVENUE AND PALMER DRIVE

WHEREAS, vehicle traffic in and around the recently completed Defiance High School and Junior High School has increased due to the consolidation of a single kindergarten through twelfth grade campus; and,

WHEREAS, two separate traffic studies determined that the installation of a single lane roundabout is the most cost-effective solution to the congestion from the increased traffic volume in and around the new school facility; and,

WHEREAS, Ordinance No. 7943 enacted on August 22, 2017 authorized the City Administrator to apply for a grant for this street improvement project administered by the Ohio Public Works Commission ("OPWC") in the amount of \$325,000.00; and,

WHEREAS, the estimated cost to construct the proposed street improvement is \$816,800.00; and,

WHEREAS, grant funding from the OPWC is necessary to complete this project; and,

WHEREAS, the OPWC requires further authorization from the City Council in order for the City Administrator to secure the grant funding; and,

WHEREAS, a commercial developer plans to construct commercial buildings on the parcel to the west of the intersection of Jefferson Street and Palmer Drive that will further increase vehicle traffic; and,

WHEREAS, this commercial developer will donate a portion of the property necessary for the right-of-way to construct the roundabout and has already paid for the design of this improvement;

Now therefore, be it enacted by the Council of the Municipality of Defiance, Ohio, that:

Section 1: The City Administrator is authorized to execute and deliver all contracts, agreements, program compliance covenants, and other documents as may be appropriate to secure such grant funding from the OPWC.

Section 2: It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session or in Executive Session duly convened in accordance with law.

Section 3: This Ordinance shall be effective on the earliest date permitted by law.

Passed: _____, 2018 _____
President of Council

Attest: _____, Clerk

Approved: _____, 2018 _____
Mayor

Ordinance No. _____

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DEFIANCE AND LOCAL 166, INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, AND DECLARING AN EMERGENCY

Be it Enacted by the Council of the Municipality of Defiance, Ohio, that:

Section 1: The Mayor, President of Council and all other appropriate officials and agents of the City are authorized to enter into and execute the proposed Collective Bargaining Agreement heretofore ratified by the membership of Local 166, International Union of Police Associations, AFL-CIO, pertaining to the period from January 1, 2018, to December 31, 2020.

Section 2: It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session or in Executive Session duly convened in accordance with law.

Section 3: This Ordinance is declared to be an emergency measure necessary for the preservation of the health, safety, and welfare of the community for the reason that the existing contract between the City and Local 166, International Union of Police Associations, AFL-CIO expired on December 31, 2017, and timely approval and implementation of the agreement reached through negotiation is necessary to preserve labor relations and comply with the City's duty to negotiate in good faith. As such, this Ordinance shall be effective immediately upon passage by a two-thirds majority of Council and approval of the Mayor.

Passed: _____, 2018

President of Council

Votes in Favor of Adoption: _____

Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2018

Mayor

Ordinance No. _____

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DEFIANCE AND LOCAL 918, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, AND DECLARING AN EMERGENCY

Be it Enacted by the Council of the Municipality of Defiance, Ohio, that:

Section 1: The Mayor, President of Council and all other appropriate officials and agents of the City are authorized to enter into and execute the proposed Collective Bargaining Agreement heretofore ratified by the membership of Local 918, International Association of Firefighters, AFL-CIO, pertaining to the period from January 1, 2018, to December 31, 2020.

Section 2: It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session or in Executive Session duly convened in accordance with law.

Section 3: This Ordinance is declared to be an emergency measure necessary for the preservation of the health, safety and welfare of the community for the reason that the existing contract between the City and Local 918, International Association of Firefighters, AFL-CIO expired on December 31, 2017, and timely approval and implementation of the agreement reached through negotiation is necessary to preserve labor relations and comply with the City's duty to negotiate in good faith. As such, this Ordinance shall be effective immediately upon passage by a two-thirds majority of Council and approval of the Mayor.

Passed: _____, 2018

President of Council

Votes in Favor of Adoption: _____

Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2018

Mayor