

**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 8, 2019  
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: NONE  
PUBLIC HEARING: NONE

FIRST READING: AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY AND THE BOARD OF COMMISSIONERS OF DEFIANCE COUNTY, OHIO FOR THE LEASE OF CERTAIN AREAS OF THE EMERGENCY MANAGEMENT AGENCY BUILDING AND DECLARING AN EMERGENCY

FIRST READING: AN ORDINANCE AUTHORIZING THE PURCHASE OF EMERGENCY MEDICAL SERVICES EQUIPMENT FOR THE FIRE DIVISION AND DECLARING AN EMERGENCY

CITIZEN CONCERNS: NAME & ADDRESS FOR THE RECORD (5 MINS)  
STUDY SESSION: NONE

COMMITTEE ASSIGNMENTS	TIME	DATE (2019)	AGENDA
▷SEWER: LUNDBERG, Krutsch, Plant	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷STREETS & SIDEWALK: HANCOCK, Eureste, Krutsch	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷UTILITIES, GAS & LIGHTS: PLANT, Waxler, Lundberg	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷POLICE & FIRE: WAXLER, Hancock, Engel	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷TRAFFIC COMMISSION: LEONARD, Mayor, Cereghin, Shafer, Wilkins, Sprow, Waxler, Eureste, Krutsch	5:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷FINANCE: LUNDBERG, Hancock, Plant	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷BUILDING AND LANDS: ENGEL, Eureste, Waxler	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷WATER: KRUTSCH, Eureste, Engel	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷ECONOMIC DEVELOPMENT: EURESTE, Krutsch, Waxler	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷PUBLIC RELATIONS: PLANT, Lundberg, Hancock	7:00 P.M.	Tuesday - DECEMBER	NO MEETING
▷BOARD OF CONTROL MEETING: MAYOR, Leonard, O'Donnell, 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 A CONTRACT BETWEEN THE CITY AND THE BOARD OF COMMISSIONERS OF DEFIANCE COUNTY, OHIO FOR THE LEASE OF CERTAIN AREAS OF THE EMERGENCY MANAGEMENT AGENCY BUILDING AND DECLARING AN EMERGENCY**

**WHEREAS**, the pending closure of the Clinton Street Bridge by the Ohio Department of Transportation on February 11, 2019 necessitates the placement of a firefighter squad north of the Maumee River; and,

**WHEREAS**, the City desires to lease three storage bays, the restrooms, storage area, and parking area of the property located at 22491 Mill Street, Defiance, Ohio 43512 and commonly known as the "E.M.A. Building" in order to provide adequate emergency services coverage to all areas of the City; and,

**WHEREAS**, the City Administration and Board of Commissioners of Defiance County, Ohio agreed in principle to the terms of a lease that enable the City to occupy select portions of the E.M.A. Building in exchange for paying for a pro-rated portion of the utility expenses, for installing a remote entry system for one door of the E.M.A. Building, and for providing Defiance County with a commercial general liability and premises liability insurance policy; and,

**WHEREAS**, Council finds that the Lease Agreement is in the best interests of the City and ties into the infrastructure pillar of the Defiance Community Strategic Plan;

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

**Section 1:** The City Administrator is authorized to execute the Agreement between the City and County of Defiance, Ohio currently on file in the office of the Law Director and hereby ratifies the terms of the preliminary agreement of the parties.

**Section 2:** The City Administrator is further authorized to take any and all action required by the terms of the Agreement, including provision of a single door remote entry system and a commercial general liability and premises liability insurance policy.

**Section 3:** 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 4:** This Ordinance is declared to be an emergency measure necessary to preserve the health, safety or welfare of the community for the reason that the City Fire Department needs to mobilize as soon as possible to be operational in this location before the bridge closure date of February 11, 2019. As such, this Ordinance shall be effective immediately upon passage by an affirmative vote of not less than five (5) Members 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 AUTHORIZING THE PURCHASE OF EMERGENCY MEDICAL SERVICES EQUIPMENT FOR THE FIRE DIVISION AND DECLARING AN EMERGENCY**

**WHEREAS**, the 2019 Ohio Department of Transportation bridge replacement project requires the purchase of new emergency medical services equipment for the squad located north of the Maumee River; and,

**WHEREAS**, Stryker Medical Corp. produces the only cot that matches the mounting bracket of the new emergency squad vehicle; and,

**WHEREAS**, the Fire Division anticipates receipt of the new emergency squad vehicle on January 21, 2019 authorized by Ordinance No. 8026 enacted on May 22, 2018; and,

**WHEREAS**, Council finds that this acquisition enhances the safety of residents on the north side of the Maumee River;

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

**Section 1:** The City Administrator is directed to contract for the purchase of one Power-Pro XT cot and one Power-LOAD from Stryker Medical Corp. at the quoted price of \$19,726.42.

**Section 2:** The Finance Director is authorized to pay the contract price in Section 1 from funds allocated for the purchase by Line 792-336-5-2-730.009 of the 2019 annual budget.

**Section 3:** 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 4:** This Ordinance is declared to be an emergency measure necessary to preserve the health, safety or welfare of the community for the reason that possession of this emergency equipment must correlate with the delivery of the emergency squad vehicle prior to the bridge closure. As such, this Ordinance shall be effective immediately upon passage by an affirmative vote of not less than five (5) Members 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

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Mayor