

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 OCTOBER 10, 2017
OPENING COMMENTS – 7:00 P.M.

MAYOR MCCANN WILL SWEAR-IN BEN WILLIAMS FOR HIS PROMOTION TO SERGEANT, POLICE DEPARTMENT AND STEVE WALDRON FOR HIS PROMOTION TO LIEUTENANT, POLICE DEPARTMENT

SPECIAL GUEST: RON BOWER, EXECUTIVE DIRECTOR OF DDVB – UPDATES
JANET BRENEMAN, BSN (BACHELOR OF SCIENCE NURSE) RN – DISCUSSION MEDICAL MARIJUANA DISPENSARY

PUBLIC HEARING: NONE

SECOND AMENDED READING: AN ORDINANCE ADOPTING THE DEFIANCE COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY

FIRST READING: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE COMPONENTS NECESSARY TO CONSTRUCT IMPROVEMENTS TO BRONSON PARK

FIRST READING: AN ORDINANCE AUTHORIZING MONTHLY TRANSFERS OF FUNDS FOR THE CITY OF DEFIANCE, OHIO FOR THE YEAR ENDING DECEMBER 31, 2017

CITIZEN CONCERNS: PLEASE STATE NAME & ADDRESS FOR THE RECORD

STUDY SESSION: NONE

LIAISON ASSIGNMENTS	TIME	DATE	AGENDA
♣SEWER: KRUTSCH	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣STREETS & SIDEWALK: WAXLER	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣UTILITIES, GAS & LIGHTS: ORZOLEK	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣POLICE & FIRE: LUNDBERG	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣TRAFFIC COMMISSION: LEONARD, Mayor, Cereghin, Shafer, Wilkins, Warner, Orzolek, Hancock, Krutsch	6:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣FINANCE: ENGEL	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣BUILDING AND LANDS: HANCOCK	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣WATER: LUNDBERG	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣ECONOMIC DEVELOPMENT: PIERCE	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣COMMUNITY INTERACTION: PIERCE	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣BOARD OF CONTROL MEETING: MAYOR, Leonard, Williams, Lehner	2:00 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 ADOPTING THE DEFIANCE COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY

WHEREAS, The Defiance County Multi-Jurisdictional All Hazard Mitigation Plan identifies goals and actions to reduce long-term risks to people and property resulting from the existence natural hazards and occurrence of natural disasters; and,

WHEREAS, The City of Defiance adopted the 2012 Natural Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000 and has since undertaken flood loss mitigation projects identified by the Plan with the *generous* assistance of the Federal Emergency Management Agency and Ohio Emergency Management Agency; and,

WHEREAS, The 2012 Natural Hazard Mitigation Plan will expire on October 19, 2017, unless renewed; and,

WHEREAS, The Defiance County Emergency Management Agency and Ohio State University Extension Office have recommended specific changes to the Mitigation Plan to reflect the accomplishment of goals identified by the 2012 Plan and address more recently identified risks; and,

WHEREAS, The Ohio Emergency Management Agency has reviewed the recommendations and approved the proposed Defiance County Multi-Jurisdictional All Hazard Mitigation Plan for adoption by participating units of local government;

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

Section 1: The Defiance County Multi-Jurisdictional All Hazard Mitigation Plan dated September 29, 2017, is hereby adopted.

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 duly convened in accordance with law.

Section 3: This Ordinance is declared to be an emergency measure necessary to preserve the health, safety and welfare of the community for the reason that adoption of the September 29, 2017, Defiance County Multi-Jurisdictional All Hazard Mitigation Plan prior to expiration of the 2012 Natural Hazard Mitigation Plan is required to assure continuous eligibility for Federal Disaster Relief and to preserve the municipality's eligibility to receive Federal assistance for which applications are now pending Federal review. As such, this Ordinance shall be effective immediately upon passage by an affirmative vote of not less than 5 Members of Council and approval of the Mayor.

Passed: _____, 2017 _____
President of Council

Votes in Favor of Adoption: _____
Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2017 _____
Mayor

Ordinance No. _____

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE COMPONENTS NECESSARY TO CONSTRUCT IMPROVEMENTS TO BRONSON PARK

WHEREAS, Funds are being raised to install a splash pad and other amenities on lands formally occupied by the Bronson Park swimming pool; and,

WHEREAS, Facility design, fabrication and procurement services are being provided by Vortex USA, Inc. in accordance with prices established through the National Purchasing Partners inter-governmental purchasing program; and,

WHEREAS, It is necessary to procure a variety of amenities through the US Communities' governmental purchasing consortium in advance of construction in order that the mounting bases may be properly integrated into the work prior to the installation of concrete;

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

Section 1: The City Administrator is authorized to purchase all materials itemized by the GameTime c/o David Williams Associates' quotation numbered 48288 and the David Williams Associates' quotation numbered 48347 now on file in the office of the City Administrator.

Section 2: The Finance Director is authorized to pay the purchase prices authorized by Section 1 in the aggregate amount of \$67,481.85 from Line 405-901-5-2-980-880 of the 2017 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 duly convened in accordance with law.

Section 4: This Ordinance shall be effective on the earliest date permitted by law.

Passed: _____, 2017

President of Council

Attest: _____, Clerk

Approved: _____, 2017

Mayor

ORDINANCE No. _____

AN ORDINANCE AUTHORIZING MONTHLY TRANSFERS OF FUNDS FOR THE CITY OF DEFIANCE, OHIO FOR THE YEAR ENDING DECEMBER 31, 2017.

Whereas, the Council of the City of Defiance has previously provided for the transfer of funds in the annual appropriation ordinance; and

Whereas, the City Finance Director has determined that it is necessary to transfer a portion of the appropriated funds each month in order to meet current expenses and other expenditures of the City:

Now, therefore, be it enacted by the Council of the City of Defiance, Defiance County, Ohio:

Section 1: That the following amounts shall be transferred for the month of October, 2017.

<u>FUND FROM</u>	<u>AMOUNT</u>	<u>FUND TO</u>
General Fund #101	\$ -	Police & Fire Fund #201
General Fund #101	\$ 24,166	Police Pension Fund #732
General Fund #101	\$ 24,166	Fire Pension Fund #733
General Fund #101	\$ 300,000	Capital Improvements Fund #403
WPC Fund #590	\$ 39,033	General Fund #101
WPC Fund #590	\$ 20,833	Utilities Billing Office Fund #585
WPC Fund #590	\$ 29,720	SCMR Fund #204
WTP Fund #591	\$ 34,183	General Fund #101
WTP Fund #591	\$ 20,833	Utilities Billing Office Fund #585
Refuse #596	\$ -	Utilities Billing Office Fund #585

Section 2: That the amounts necessary for transfer in the months of October, November and December, 2017, upon the further recommendation by the City Finance Director, will be considered during those months.

Section 3: It is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were taken in open meetings of this Council and that all deliberations that resulted in such formal action being taken, including all deliberations conducted by Committees of the Council, were conducted in meetings open to the public duly convened in compliance with law.

Section 4: This Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Passed: _____, 2017 _____
President of Council

Votes Approving Adoption: _____

Votes Opposing Adoption: _____

Attest: _____, Clerk

Approved: _____, 2017 _____
Mayor