

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

SPECIAL MEETING OF COUNCIL  
TUESDAY OCTOBER 31, 2017  
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: NONE  
PUBLIC HEARING: NONE

**SECOND AMENDED READING: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT WITH VORTEX USA, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO BRONSON PARK AND DECLARING AN EMERGENCY**

CITIZEN CONCERNS: PLEASE STATE NAME & ADDRESS FOR THE RECORD

STUDY SESSION: NONE

<b>LIAISON ASSIGNMENTS</b>	<b>TIME</b>	<b>DATE</b>	<b>AGENDA</b>
♣SEWER: <b>KRUTSCH</b>	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣STREETS & SIDEWALK: <b>WAXLER</b>	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣UTILITIES, GAS & LIGHTS: <b>ORZOLEK</b>	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣POLICE & FIRE: <b>LUNDBERG</b>	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: <b>ENGEL</b>	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣BUILDING AND LANDS: <b>HANCOCK</b>	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣WATER: <b>LUNDBERG</b>	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣ECONOMIC DEVELOPMENT: <b>PIERCE</b>	7:00 P.M.	Tuesday - OCTOBER 2017	NO MEETING
♣COMMUNITY INTERACTION: <b>PIERCE</b>	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 AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT WITH VORTEX USA, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO BRONSON PARK AND DECLARING AN EMERGENCY**

**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 install foundations and plumbing equipment prior to the onset of winter to assure that all remaining construction activities can be completed during the Spring of 2018 in order that the facilities may be opened to the public for use during the summer of 2018;

**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 the proposed contract between the City of Defiance and Vortex USA, Inc. on file in the office of the Law Director and pertaining to the construction of improvements designated as "Phase 1" improvements by the plans and specifications on file in the office of the City Engineer.

**Section 2:** The Finance Director is authorized to pay the contract price of \$356,985.12 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 is declared to be an emergency measure necessary to preserve the health, safety or welfare of the community for the reason that immediate commencement of the authorized work is necessary to avoid costs and quality impairments associated with the placement of concrete during winter weather conditions. 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

Attest: \_\_\_\_\_, Clerk

Approved: \_\_\_\_\_, 2017

\_\_\_\_\_  
Mayor