

Ordinance No. 7966

AN ORDINANCE ACCEPTING THE DEDICATION OF RIGHT OF WAY FOR GENEVA BOULEVARD

WHEREAS, The municipal government has proposed to construct a road to be known as Geneva Boulevard through undeveloped parcels of land fronted by Latchaw Drive and located in the North East Quarter of Section 22, Town 4 North, Range 4 East, Defiance County, Ohio; and,

WHEREAS, The City has made application to the State of Ohio for financial assistance to partially fund the costs of construction; and,

WHEREAS, The alignment of the proposed road has been established by a survey performed by Garcia Surveying, Inc., dated November 2, 2017, and now on file in the office of the City Engineer; and,

WHEREAS, B.A. Technologies, Inc., has executed a Plat dedicating all lands owned by the corporation within the proposed boundaries of the public right-of-way to public use for highway purposes; and,

WHEREAS, All remaining lands located within the boundaries of the proposed right-of-way are owned by the City of Defiance, Ohio; and,

WHEREAS, It is necessary to formally establish the existence and location of the public right-of-way in order to complete financing arrangements and proceed with final design of the improvements;

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

Section 1: The dedication of lands described by the dedication Plat executed by B.A. Technologies, Inc. on November 10, 2017, is hereby accepted.

Section 2: The City Administrator, Clerk of the City Planning Commission and Clerk of Council are authorized to execute the aforesaid Plat dedicating municipally-owned lands within the described right-of-way to public use for highway purposes and the City Law Director is authorized to record said Plat in the office of the Defiance County Recorder.

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: December 5, 2017

Michael Ketcham
President of Council

Attest: Lisa Elders, Clerk

Approved: December 5, 2017

Michael McCann
Mayor

ORDINANCE No. 7967

**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 December, 2017.

<u>FUND FROM</u>	<u>AMOUNT</u>	<u>FUND TO</u>
General Fund #101	\$ 335,424	Police & Fire Fund #201
General Fund #101	\$ 24,174	Police Pension Fund #732
General Fund #101	\$ 24,174	Fire Pension Fund #733
WPC Fund #590	\$ 39,037	General Fund #101
WPC Fund #590	\$ 20,837	Utilities Billing Office Fund #585
WTP Fund #591	\$ 34,187	General Fund #101
WTP Fund #591	\$ 20,837	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: December 5, 2017

Michael Ketcham
President of Council

Votes Approving Adoption: 6

Votes Opposing Adoption: 0

Attest: Lisa Elders, Clerk

Approved: December 5, 2017

Michael McCann
Mayor