

Ordinance No. 8096

AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT LOTS 46 THROUGH 50 IN THE SUBDIVISION OF LOTS BETWEEN OTTAWA AVENUE AND KARNES ROAD AND APPROPRIATING FUNDS FOR THAT PURPOSE

WHEREAS, the City seeks to acquire property to develop a neighborhood park and install infrastructure in the surrounding neighborhood from funds obtained from a Community Development Block Grant (“CDBG”); and,

WHEREAS, the CDBG award will enable the City to make \$1,167,008.00 worth of flood and drainage, parks and recreation, street and sidewalk and water facility improvements to the neighborhood along Karnes Road; and,

WHEREAS, the target properties are located at Karnes Road, Defiance, Ohio 43512 and is identified by the Defiance County Auditor as Permanent Parcel Numbers B01-4164-0-005-00, B01-4164-0-004-00, B01-4164-0-003-00, B01-4164-0-002-00, and B01-4164-0-001-00; and,

WHEREAS, the City desires to enter into a contract to purchase the real property for the amount of \$150,000.00; and

WHEREAS, a donor who wishes to remain anonymous is willing to contribute \$75,000.00 towards this real estate purchase; and,

WHEREAS, Council finds that fee simple ownership of this property will enable the City to revitalize the park and surrounding neighborhood, as well as uphold 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 directed to enter into a contract with the owner of the real property located at Karnes Road and identified as Permanent Parcel Numbers B01-4164-0-005-00, B01-4164-0-004-00, B01-4164-0-003-00, B01-4164-0-002-00, and B01-4164-0-001-00 at a purchase price of \$150,000.00.

Section 2: The conveyance of a general warranty deed from the real property owner is hereby accepted.

Section 3: The Finance Director is authorized to pay the purchase price of \$150,000.00, plus all settlement charges, closing costs, title insurance premiums, and prorated real property taxes to the date of closing from Line 403-901-5-2-920.008 of the 2019 annual budget for which a supplemental appropriation in that amount is hereby made.

Section 4: All municipal officers are authorized to take such actions as may be necessary or appropriate to secure marketable title to the real property and record the ownership interest of the municipality with the Recorder of Defiance County, Ohio.

Section 5: 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 6: This Ordinance shall be effective on the earliest date permitted by law.

Passed: February 5 _____, 2019

David McMaster

President of Council

Attest: Lisa Elders _____, Clerk

Approved: February 5 _____, 2019

Michael McCann

Mayor

ORDINANCE NO. 8097

AN ORDINANCE AUTHORIZING THE PURCHASE OF PORTABLE RADIO, SPEAKERS, MICROPHONES, AND RELATED EQUIPMENT FOR THE FIRE DIVISION AND DECLARING AN EMERGENCY

WHEREAS, the Ohio State Fire Marshall awarded a Multi-Agency Radio Communication System (“MARCS”) Grant to the City for the purchase of fifteen (15) portable radio sets, speakers, microphones, and accessories, as well as a three-year service plan from Motorola Solutions Inc.; and,

WHEREAS, the MARCS equipment will replace the current analog communications system with digital technology and will improve interoperability with other local, state, and federal emergency response agencies; and,

WHEREAS, the cost of this equipment at the State Term Schedule is \$47,320.50 and does not exceed the amount that triggers competitive bidding requirements; and,

WHEREAS, Council finds that this acquisition enhances the safety of residents and improves the quality of emergency response services at the local, state, and federal levels;

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 fifteen (15) portable radio sets, speakers, microphones, and accessories, plus a three-year service plan, from Motorola Solutions, Inc. at the quoted price of \$47,320.50.

Section 2: The Finance Director is authorized to pay the contract price in Section 1 from funds allocated for the purchase by Line 792-336-5-2-730.005 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 the new communication equipment will fully implement the MARCS capabilities into emergency vehicles. 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: February 5 _____, 2019

David McMaster

President of Council

Votes in Favor of Adoption: 7

Votes Opposed to Adoption: 0

Attest: Lisa Elders _____, Clerk

Approved: February 5 _____, 2019

Michael McCann

Mayor