

**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 FEBRUARY 28, 2017  
OPENING COMMENTS – 7:00 P.M.

PUBLIC HEARING: NONE

FIRST READING: AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED SELF PROPELLED FLOOR SCRUBBER AND DECLARING AN EMERGENCY

FIRST READING: AN ORDINANCE AMENDING THE DISTRICT MAP TO REZONE LANDS LOCATED AT 111 ELLIOTT ROAD

FIRST READING: AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PROTECTIVE CLOTHING FOR USE BY THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

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 - FEBRUARY 2017	NO MEETING
♣STREETS & SIDEWALK: <b>WAXLER</b>	7:00 P.M.	Tuesday - FEBRUARY 2017	NO MEETING
♣UTILITIES, GAS & LIGHTS: <b>ORZOLEK</b>	7:00 P.M.	Tuesday - FEBRUARY 28 2017	STREET LIGHTS ON RIVERVIEW DR.
♣POLICE & FIRE: <b>LUNDBERG</b>	7:00 P.M.	Tuesday - FEBRUARY 2017	NO MEETING
♣TRAFFIC COMMISSION: LEONARD, Mayor, Cereghin, Shafer, Wilkins, Warner, Orzolek, Hancock, Krutsch	5:30 P.M.	2nd Tuesday - FEBRUARY 2017	NO MEETING
♣FINANCE: <b>ENGEL</b>	7:00 P.M.	Tuesday - FEBRUARY 2017	NO MEETING
♣BUILDING AND LANDS: <b>HANCOCK</b>	7:00 P.M.	Tuesday - FEBRUARY 2017	NO MEETING
♣WATER: <b>LUNDBERG</b>	7:00 P.M.	Tuesday - FEBRUARY 2017	NO MEETING
♣ECONOMIC DEVELOPMENT: <b>PIERCE</b>	7:00 P.M.	Tuesday - FEBRUARY 2017	NO MEETING,
♣COMMUNITY INTERACTION: <b>PIERCE</b>	7:00 P.M.	Tuesday - FEBRUARY 2017	NO MEETING
♣BOARD OF CONTROL MEETING: MAYOR, Leonard, Williams, Lehner	9:00 A.M.	Tuesdays and Thursdays	POSTED AT 631 PERRY STREET

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED SELF PROPELLED FLOOR SCRUBBER AND DECLARING AN EMERGENCY**

**WHEREAS**, The large expanse of concrete floor in the newly acquired building at 1441 Quality Drive necessitates purchase of a self-propelled floor scrubber to facilitate cost effective maintenance of the building; and,

**WHEREAS**, A diligent search for suitable used equipment located three competitive models deemed suitable for purchase; and,

**WHEREAS**, Of the available used machines, a 2010 Tennant Model 7400-5671 has been selected as the preferred option based on age, condition and availability of local service; and,

**WHEREAS**, Of the available used machines, the Tennant Model 7400-5671 is offered at the lowest price;

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

**Section 1:** The City Administrator is directed to purchase one used 2010 Tennant Model 7400-5671 self propelled floor scrubber conforming to the specifications detailed in the proposal dated February 14, 2017, from the Tennant Company on the terms of sale therein proposed and at the quoted price of \$19,000.00.

**Section 2:** The Finance Director is authorized to pay the purchase price from appropriated funds allocated for expenditure by Lines 204-446-5-2-980-880 and 591-538-5-2-980-880 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 acceptance of the contract offer is necessary to assure the availability of the selected equipment. 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 AMENDING THE DISTRICT MAP TO REZONE LANDS LOCATED AT 111 ELLIOTT ROAD

**WHEREAS**, The Planning Commission recommended that all lands described by a Petition for Amendment of the District Map pertaining to lands located at 111 Elliott Road be re-zoned from B-4, Community Shopping Center, to B-3, Highway and General Business, in accordance with owner's Petition; and,

**WHEREAS**, Council conducted a Public Hearing on February 7, 2017, to review and consider the recommendation of the Planning Commission in the manner and as required by statute and general Ordinances and no objections to the proposed change were raised; and,

**WHEREAS**, Council concurs with the recommendation of the Planning Commission;

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

**Section 1:** All lands described by the Petition for District Map Amendment seeking a change to the District designation pertaining to premises located at 111 Elliott Road, Defiance, Ohio, and identified by Permanent Parcel Number I060011001601, are hereby Zoned B-3, Highway and General Business, in accordance with the Recommendation duly adopted by the Planning Commission.

**Section 2:** The Clerk of the Planning Commission is directed to make all necessary changes to the District Map needed to accurately reflect the change in District designation effected by this Ordinance.

**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 from and after the earliest date permitted by law.

\_\_\_\_\_  
President of Council

Passed: \_\_\_\_\_, 2017

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

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

\_\_\_\_\_  
Mayor

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PROTECTIVE CLOTHING FOR USE BY THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY**

**Be It Enacted**, by the Council of the Municipality of Defiance, Ohio, that:

**Section 1:** The City Administrator is directed to purchase 11 sets of fire fighter protective turn out gear conforming to the specifications recited in, and on the terms of sale and at the prices established by, Phoenix Safety Outfitters Quotation No. 85721 as amended by interlineation and now on file in the office of the City Administrator.

**Section 2:** The Finance Director is authorized to pay the adjusted purchase price of \$26,840.00 from appropriated funds allocated to the purchase by Line 201-336-5-2-735-011 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 the goods to be supplied pursuant to the authority of this Ordinance are essential to assure the safety of municipal personnel engaged in hazardous activities and to preserve the fire fighting capabilities of the Fire Division. 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

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Mayor