

**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  
SATURDAY MARCH 31, 2018  
OPENING COMMENTS – 7:45 A.M.

**SPECIAL GUEST:** NONE  
**PUBLIC HEARING:** NONE

**FIRST READING:** AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT FOR PAVEMENT IMPROVEMENTS TO THE PARKING AREAS AT 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>LUNDBERG</b>	7:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣STREETS & SIDEWALK: <b>HANCOCK</b>	7:00 P.M.	Tuesday - TBA 2018	STREET REPAIRING PLAN
♣UTILITIES, GAS & LIGHTS: <b>PLANT</b>	7:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣POLICE & FIRE: <b>WAXLER</b>	7:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣TRAFFIC COMMISSION: LEONARD, Mayor, Cereghin, Shafer, Wilkins, Warner, Waxler, Eureste, Krutsch	6:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣FINANCE: <b>LUNDBERG</b>	7:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣BUILDING AND LANDS: <b>ENGEL</b>	7:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣WATER: <b>KRUTSCH</b>	7:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣ECONOMIC DEVELOPMENT: <b>EURESTE</b>	7:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣COMMUNITY INTERACTION:	7:00 P.M.	Tuesday - MARCH 2018	NO MEETING
♣BOARD OF CONTROL MEETING: MAYOR, Leonard, Williams, Lehner	1:30 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 FOR PAVEMENT IMPROVEMENTS TO THE PARKING AREAS AT BRONSON PARK AND DECLARING AN EMERGENCY**

**WHEREAS**, the City is in the process of constructing a Splash Park and various other recreational improvements in Bronson Park for the enjoyment and benefit of the residents of the City of Defiance; and,

**WHEREAS**, it is necessary to make pavement improvements to the parking areas of Bronson Park in anticipation of the additional activity at the Splash Park; and,

**WHEREAS**, the City solicited proposals to perform the work pursuant to the plans and specifications established for the project and Morlock Asphalt, Ltd. submitted the lowest *responsible* and responsive bid in the amount of \$106,834.14;

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

**Section 1:** The City Administrator is authorized to award a contract to Morlock Asphalt, Ltd. to make improvements to the pavement in the parking areas in Bronson Park in the vicinity of the Splash Park in conformity with the plans and specifications established by the City and on file with the City Engineer at the quoted price of \$106,834.14.

**Section 2:** The Finance Director is authorized to pay the costs of the contract authorized by Section 1 from Line 403-901-5-2-978-061 of the 2018 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 and to facilitate the execution of the contracts in time so the work can be started and completed prior to the opening of the Splash Park on the Memorial Day Weekend target date. 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: \_\_\_\_\_, 2018

\_\_\_\_\_

President of Council

Votes in Favor of Adoption: \_\_\_\_\_

Votes Opposed to Adoption: \_\_\_\_\_

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

Approved: \_\_\_\_\_, 2018

\_\_\_\_\_

Mayor