

Ordinance No. 8011

AN ORDINANCE ACCEPTING A RIGHT-OF-WAY DEDICATION FOR A ROUNDBOUT AT THE INTERSECTION OF JEFFERSON AVENUE AND PALMER AVENUE

WHEREAS, the City plans to construct a roundabout at the intersection of Jefferson Avenue and Palmer Avenue to aid the continuous flow of traffic; and,

WHEREAS, Ordinance No. 7981 enacted on January 23, 2018 directed the City Administrator to execute and deliver all contracts, agreements, and program compliance covenants to secure grant funding from the Ohio Public Works Commission ("OPWC"); and,

WHEREAS, the OPWC awarded a \$325,000.00 grant to the City for the project; and,

WHEREAS, the project requires an additional 0.3587 acres that the property owner, Jefferson South Holdings, LLC, donated to the City and dedicated for public use; and,

WHEREAS, §723.03, Ohio Revised Code requires a municipality to accept and confirm any dedication of a public right-of-way *by ordinance* in order to become a public street;

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

Section 1: The 0.3587-acre right-of-way dedication for public use at the intersection of Jefferson Avenue and Palmer Avenue is hereby accepted by Council acting as the legislative authority for the City.

Section 2: 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 3: This Ordinance shall be effective on the earliest date permitted by law.

Passed: April 24, 2018

David McMaster
President of Council

Attest: Lisa Elders, Clerk

Approved: April 30, 2018

Michael McCann
Mayor

ORDINANCE NO. 8012

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AMENDMENT TO THE PARTNERSHIP AGREEMENT WITH THE DEFIANCE COUNTY BOARD OF COMMISSIONERS AND THE PAULDING COUNTY BOARD OF COMMISSIONERS OF THE MAUMEE VALLEY SOUTH CHIP CONSORTIUM AND DECLARING AN EMERGENCY

WHEREAS, it is increasingly difficult for low and moderate-income citizens of our community to afford safe and decent housing; and,

WHEREAS, the City lacks an adequate inventory of such housing; and,

WHEREAS, the State of Ohio Development Services Agency administers grants through the Community Housing Impact and Preservation Program ("CHIP") to fund affordable housing to low and moderate-income residents; and,

WHEREAS, the City desires to file a combined application for CHIP grant funding with Defiance County and Paulding County in order to improve the chances of earning the grant;

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

Section 1: The City Administrator is authorized to execute the proposed "Amendment to The Maumee Valley South CHIP Consortium Partnership Agreement" among the City of Defiance, Defiance County and Paulding County now on file in the office of the City Law Director and to deliver executed copies of the same to all interested parties and State Officials.

Section 2: The Council Clerk is instructed to issue a certified copy of this Ordinance with the any offices, parties, and agencies in line with this action.

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 application for the grant is due no later than May 4, 2018. 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: April 24, 2018

David McMaster
President of Council

Votes in Favor of Adoption: 6

Votes Opposed to Adoption: 0

Attest: Lisa Elders, Clerk

Approved: April 30, 2018

Michael McCann
Mayor

ORDINANCE No. 8013

**AN ORDINANCE AMENDING ORDINANCE NO. 7969 PASSED
DECEMBER 12, 2017 TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF DEFIANCE, OHIO, DURING THE PERIOD OF
JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.**

WHEREAS, the City Finance Director has determined that additional appropriations are necessary to provide for expenditures; and

WHEREAS, that in addition to approving the expenditure of all public funds, Council must approve the appropriation of all public funds;

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

Section 1: That, to provide for expenses of the City of Defiance, State of Ohio, during the period of January 1, 2018 through December 31, 2018, Ordinance No. 7969 is hereby amended by appropriation changes to the following accounts:

101-General Fund			
265-Buildings and Land			
Salaries, Wages & Benefits	\$	38,515.00	
TOTAL - 265-Buildings and Land			\$ 38,515.00
730-Insurance Pool			
Operating	\$	15,220.00	
TOTAL - 730-Insurance Pool			\$ 15,220.00
TOTAL - 101-General Fund			\$ 53,735.00
248-Probation Incentive Grant Fund			
Salaries, Wages & Benefits	\$	54,201.00	
TOTAL - 248-Probation Incentive Grant Fund			\$ 54,201.00
403-Capital Improvement Fund			
Operating	\$	150,000.00	
TOTAL - 403-Capital Improvement Fund			\$ 150,000.00
GRAND TOTAL - ALL FUNDS			\$ 257,936.00

RECAPITULATION OF APPROPRIATIONS

101-General Fund	\$	53,735.00
248-Probation Incentive Grant Fund	\$	54,201.00
403-Capital Improvement Fund	\$	150,000.00
GRAND TOTAL - ALL FUNDS		\$ 257,936.00

Section 2: 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 3: This Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Passed: April 24, 2018

David McMaster
President of Council

Votes Approving Adoption: 6

Votes Opposing Adoption: 0

Attest: Lisa Elders, Clerk

Approved: April 30, 2018

Michael McCann
Mayor

**CITY OF DEFIANCE - FY 2018
SUPPLEMENTAL APPROPRIATIONS ORDINANCE**

April 20, 2018

Members of Council,

Below are the specific line items associated with this week's amending appropriation ordinance. If you have any questions, please contact me.

General Fund:

\$38,515 in the General Fund for payroll costs in the Buildings & Land Division. The individual holding the permanent part-time position was upgraded to full-time, and this covers the additional pay and benefits.

\$15,220 to fully account for the cost of the City's property & liability insurance premium in 2018. Even with this addition, the total cost is still 14% lower than in 2017.

Other Funds:

\$54,201 in the Probation Incentive Grant Fund. This is a new grant, and the amount of funding was not available in time for inclusion in the original budget.

\$150,000 in the Permanent Improvements Fund as a carry-over of 2017 appropriations for the Pontiac Park River Bank project. These funds were not spent or encumbered by the end of 2017, and therefore, need to be reappropriated to complete the fully grant funded project.

Thanks,



John W. Lehner
Finance Director
City of Defiance

Fund No.	Dept No.	Account No.	Account Name	Amount	Division
101	265	702008	AFSCME Non-Supervisory	14,100.00	Buildings & Land
101	265	717001	PERS	1,975.00	Buildings & Land
101	265	718001	Health Care	22,235.00	Buildings & Land
101	265	720000	FICA/Medicare	205.00	Buildings & Land
101	730	725001	BORMA Pool Contribution	15,220.00	Insurance Pool
TOTAL - General Fund				53,735.00	
248	198	702005	NB Non-Supervisory	39,520.00	
248	198	717001	PERS	5,533.00	
248	198	718001	Health Care	7,653.00	
248	198	720000	FICA/Medicare	574.00	
248	198	721000	Workers' Comp	921.00	
TOTAL - Probation Incentive Grant Fund				54,201.00	
403	901	978032	Pontiac Park Development	150,000.00	
TOTAL - Permanent Improvements Fund				150,000.00	
GRAND TOTAL - ALL FUNDS				257,936.00	
Related Revenue Adjustments					
248	400	600010	JRIG Grant	54,201.00	
403	400	600006	Grants	100,000.00	
				154,201.00	