

**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 JUNE 26, 2018  
OPENING COMMENTS – 7:00 P.M.

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

**FIRST READING: AN ORDINANCE AUTHORIZING THE PURCHASE OF A PROGRAMMABLE LOGIC CONTROL SYSTEM AND SOFTWARE UPDATES FOR THE WATER POLLUTION CONTROL DIVISION**

**FIRST READING: AN ORDINANCE AUTHORIZING THE PURCHASE OF DATALUX MOBILE DATA TERMINALS FOR THE CITY POLICE AND FIRE DEPARTMENTS**

**CITIZEN CONCERNS: NONE**  
**STUDY SESSION: NONE**

<b>LIAISON ASSIGNMENTS</b>	<b>TIME</b>	<b>DATE</b>	<b>AGENDA</b>
♣ <b>SEWER: LUNDBERG</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>STREETS &amp; SIDEWALK: HANCOCK</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>UTILITIES, GAS &amp; LIGHTS: PLANT</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>POLICE &amp; FIRE: WAXLER</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>TRAFFIC COMMISSION: LEONARD, Mayor, Cereghin, Shafer, Wilkins, Sprow, Waxler, Eureste, Krutsch</b>	5:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>FINANCE: LUNDBERG</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>BUILDING AND LANDS: ENGEL</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>WATER: KRUTSCH</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>ECONOMIC DEVELOPMENT: EURESTE</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>COMMUNITY INTERACTION:</b>	7:00 P.M.	Tuesday - JUNE 2018	NO MEETING
♣ <b>BOARD OF CONTROL MEETING: MAYOR, Leonard, Williams, Lehner</b>	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 PURCHASE OF A PROGRAMMABLE LOGIC CONTROL SYSTEM AND SOFTWARE UPDATES FOR THE WATER POLLUTION CONTROL DIVISION**

**WHEREAS**, the Water Pollution Control Division and lift stations rely upon a programmable logic control computer system to gather and report data to the plant and to control inputs and outputs automatically based on that data; and,

**WHEREAS**, the City acquired the existing programmable logic controller in 2000 making parts replacement difficult and expensive; and,

**WHEREAS**, the Koester Corporation designed the original system and submitted a quote to replace the programmable logic control system, replace the Supervisory Control and Data Acquisition ("SCADA") computer system, and update the dialer system in the amount of \$192,713.00; and,

**WHEREAS**, Koester Corporation is uniquely qualified to design, supply, and install the needed equipment by reason of the company's intimate knowledge of telemetric systems located throughout the Water Pollution Control Division pursuant to Section 151.03(e), Codified Ordinances of the City of Defiance, Ohio; and,

**WHEREAS**, Council further finds that increased automation of water pollution control services promotes health and wellness by identifying problems in the sewer lines at an early stage; and,

**WHEREAS**, health and wellness, including the adoption of best practices in local organizations, is a 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 for the purchase of a programmable logic control system, dialer system update, and SCADA computer system conforming to the specifications on file in the office of the City Administrator at the price of \$192,713.00 from the quote submitted by the Koester Corporation.

**Section 2:** The Finance Director is directed to pay the purchase price and any incidental costs from appropriated and appropriately budgeted Water Pollution Control Funds, to include, without limitation, budgetary line item 590-540-52-980880.

**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 shall be effective on the earliest date permitted by law.

Passed: \_\_\_\_\_, 2018 \_\_\_\_\_  
President of Council

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

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

# Ordinance No. \_\_\_\_\_

## AN ORDINANCE AUTHORIZING THE PURCHASE OF DATALUX MOBILE DATA TERMINALS FOR THE CITY POLICE AND FIRE DEPARTMENTS

**WHEREAS**, efficient functioning of the City Police and Fire Departments require officers to obtain data and prepare reports from inside their vehicles; and,

**WHEREAS**, the ergonomic abilities, removable keyboards, and touchscreen of the proposed mobile data terminals are an improvement from the fixed laptops that the officers presently use; and,

**WHEREAS**, Council made provisions for the mobile data terminals replacements in the 2018 annual police and fire budgets; and,

**WHEREAS**, the \$45,100.00 cost for the police and fire equipment does not require competitive bidding under Section 151.03(a), Codified Ordinances of the City of Defiance, Ohio; and,

**WHEREAS**, Council finds that this acquisition promotes the health and safety of the community by facilitating more time for officers to patrol and perform their duties;

**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 for the purchase of ten (10) mobile data terminals consisting of Tracer TCU controllers, mounting brackets, and keyboards, and conforming to the specifications on file in the office of the City Administrator at the price of \$45,100.00 from the quote submitted by the Datalux Corporation.

**Section 2:** The Finance Director is directed to pay the purchase price and any incidental costs from appropriated and appropriately budgeted Police Department and Fire Department Funds, to include, without limitation, budgetary line items 201-301-52-935002 and 201-336-52-974040, respectively.

**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 shall be effective on the earliest date permitted by law.

Passed: \_\_\_\_\_, 2018 \_\_\_\_\_  
President of Council

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

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