

NOTICE OF PROCEEDINGS MEETING
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 JULY 9, 2019
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: CHARLIE BEARD, PROPOSED CHARTER REVIEW CHANGES (7:30)

PUBLIC HEARING: NONE

SECOND AMENDED READING: AN ORDINANCE AMENDING SECTION 151.02 OF THE CODIFIED ORDINANCES OF DEFIANCE, OHIO

STUDY SESSION: NONE

CITIZEN CONCERNS: NAME & ADDRESS FOR THE RECORD (5 MINS)

COMMITTEE ASSIGNMENTS	TIME	DATE (2019)	AGENDA
▷SEWER: LUNDBERG , Krutsch, Plant	7:00 P.M.	Tuesday - JULY	NO MEETING
▷STREETS & SIDEWALK: HANCOCK , Eureste, Krutsch	7:00 P.M.	Tuesday - JULY 9	STREET, SIDEWALK AND ALLEYS
▷UTILITIES, GAS & LIGHTS: PLANT , Waxler, Lundberg	7:00 P.M.	Tuesday – JULY	NO MEETING
▷POLICE & FIRE: WAXLER , Hancock, Engel	7:00 P.M.	Tuesday - JULY	NO MEETING
▷TRAFFIC COMMISSION: LEONARD , Mayor, Cereghin, Shafer, Wilkins, Sprow, Waxler, Eureste, Krutsch	5:00 P.M.	Tuesday - JULY	NO MEETING
▷FINANCE: LUNDBERG , Hancock, Plant	7:00 P.M.	Tuesday – JULY 23	QUARTERLY UPDATE
▷BUILDING AND LANDS: ENGEL , Eureste, Waxler	7:00 P.M.	Tuesday – JULY	NO MEETING
▷WATER: KRUTSCH , Eureste, Engel	7:00 P.M.	Tuesday - JULY	NO MEETING
▷ECONOMIC DEVELOPMENT: EURESTE , Krutsch, Waxler	7:00 P.M.	Tuesday – JULY	NO MEETING
▷PUBLIC RELATIONS: PLANT , Lundberg, Hancock	7:00 P.M.	Tuesday – JULY	NO MEETING
▷BOARD OF CONTROL MEETING: MAYOR , Leonard, O'Donnell, 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 AMENDING SECTION 151.02 OF THE CODIFIED ORDINANCES OF DEFIANCE, OHIO AS AMENDED

WHEREAS, Council last updated the threshold authority level for the City Administration to enter into contracts on February 12, 2013 in Ordinance No. 7481; and,

WHEREAS, the threshold for municipalities without a charter contained in R.C. §735.05 is any public contract amount that exceeds \$50,000.00; and,

WHEREAS, Council modernized and increased the salaries of new members of Council and the Mayor on May 7, 2019 in Ordinance Nos. 8121 and 8122; and,

WHEREAS, Council finds that modernization of the contract approval threshold is also warranted;

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

Section 1: Section 151.02 of the Codified Ordinances of Defiance, Ohio is hereby amended to provide (deleted text stricken, newly added text underlined):

§151.02 APPROVAL OF CONTRACTS.

No contract in excess of one thousand dollars (\$1,000) shall be awarded except on the approval of the Board of Control. All contracts in excess of ~~fifteen thousand dollars (\$15,000)~~ twenty-five thousand dollars (\$25,000.00) shall require legislative approval by Ordinance, provided, however, that the purchase of a vehicle at any amount shall require legislative approval by ordinance. The City Administrator, or his designee, shall report any contract for expenditure in excess of fifteen thousand dollars (\$15,000.00) that does not require approval by Ordinance at the next regularly scheduled City Council meeting ~~the Board of Control may approve the expenditure of up to twenty thousand dollars (\$20,000) from duly appropriated and budgeted moneys for the purchase of motor fuel, water meters and ice control salt, without further approval by ordinance.~~

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: _____, 2019 _____
President of Council

Attest: _____, Clerk

Approved: _____, 2019 _____
Mayor