

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 AUGUST 27, 2019
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: STATE AUDITOR, PRESENTING 2018 AWARD

PUBLIC HEARING: NONE

FIRST READING: AN ORDINANCE VACATING A PORTION OF GREENLEE AVENUE IN THE AUDITOR'S PLAT OF LOTS BETWEEN THE MAUMEE AND AUGLAIZE RIVERS

FIRST READING: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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 - AUGUST 27	COMBINED SEWER & WATER; RATES
▷STREETS & SIDEWALK: HANCOCK , Eureste, Krutsch	7:00 P.M.	Tuesday - AUGUST	NO MEETING
▷UTILITIES, GAS & LIGHTS: PLANT , Waxler, Lundberg	7:00 P.M.	Tuesday – AUGUST	NO MEETING
▷POLICE & FIRE: WAXLER , Hancock, Engel	7:00 P.M.	Tuesday - AUGUST	NO MEETING
▷TRAFFIC COMMISSION: LEONARD , Mayor, Cereghin, Shafer, Wilkins, Sprow, Waxler, Eureste, Krutsch	5:00 P.M.	Tuesday - AUGUST	NO MEETING
▷FINANCE: LUNDBERG , Hancock, Plant	7:00 P.M.	Tuesday – AUGUST	NO MEETING
▷BUILDING AND LANDS: ENGEL , Eureste, Waxler	7:00 P.M.	Tuesday – AUGUST	NO MEETING
▷WATER: KRUTSCH , Eureste, Engel	7:00 P.M.	Tuesday - AUGUST 27	COMBINED SEWER & WATER; RATES
▷ECONOMIC DEVELOPMENT: EURESTE , Krutsch, Waxler	7:00 P.M.	Tuesday – AUGUST	NO MEETING
▷PUBLIC RELATIONS: PLANT , Lundberg, Hancock	7:00 P.M.	Tuesday – AUGUST	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 VACATING A PORTION OF GREENLEE AVENUE IN THE AUDITOR'S PLAT OF LOTS BETWEEN THE MAUMEE AND AUGLAIZE RIVERS

WHEREAS, the City received a petition to vacate part of the Greenlee Avenue right-of-way adjacent to and adjoining Lot No. Seventy-Eight (78) in the Auditor's Plat of Lots between the Maumee and Auglaize Rivers; and,

WHEREAS, the Planning Commission heard the petition at the August 19, 2019 public hearing and voted unanimously to recommend the right-of-way vacation; and,

WHEREAS, the subject street is unimproved and unpaved with no public utilities located within the petitioned area. Toledo Edison has utility poles in the petitioned area and will retain an easement; and,

WHEREAS, Council finds good cause for vacating part of the street and that the requested vacation will not be detrimental to the public interest pursuant to Section 905.19(a) of the Codified Ordinances of Defiance, Ohio;

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

Section 1: The 16.51' Southwest to Northeast portion of Greenlee Avenue extending for approximately 223.5 feet adjacent to and adjoining Lot No. 78 in the Auditor's Plat of Lots between the Maumee and Auglaize Rivers, as more fully described and depicted by the plat, survey, and legal description now on file in the office of the Law Director, is hereby vacated.

Section 2: The Law Director is directed to record a copy of this Ordinance to document the vacation of all public rights of way lying between these parcels.

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: _____, 2019

President of Council

Votes in Favor of Adoption: _____
Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2019

Mayor

this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Yes	No	
<input type="checkbox"/>	<input type="checkbox"/>	At-Large: Joe Eureste
<input type="checkbox"/>	<input type="checkbox"/>	At-Large: Steve Waxler
<input type="checkbox"/>	<input type="checkbox"/>	At-Large: Jill Krutsch
<input type="checkbox"/>	<input type="checkbox"/>	Ward 1: Peter Lundberg
<input type="checkbox"/>	<input type="checkbox"/>	Ward 2: John Hancock
<input type="checkbox"/>	<input type="checkbox"/>	Ward 3: David Plant
<input type="checkbox"/>	<input type="checkbox"/>	Ward 4: Chris Engel

Passed: _____, 2019 _____
President of Council

Attest: _____, Clerk

Approved: _____, 2019 _____
Mayor