

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 AUGUST 7, 2018
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: NONE
PUBLIC HEARING: NONE

FIRST READING: AN ORDINANCE AUTHORIZING PAYMENT TO THE DEFIANCE CITY SCHOOL DISTRICT FOR WATERLINE REPAIR AT THE INTERSECTION OF PALMER DRIVE AND WOODHURST DRIVE

CITIZEN CONCERNS: NAME & ADDRESS FOR THE RECORD (5 MINS)
STUDY SESSION: NUSIANCES VEHICLE ISSUES

| COMMITTEE ASSIGNMENTS | TIME | DATE (2018) | AGENDA |
|--|--|------------------------|---|
| ▷SEWER: LUNDBERG , Krutsch, Plant | 6:00 P.M. | Tuesday - AUGUST 14 | LTCP UPDATE |
| ▷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 | NO MEETING |
| ▷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 AUTHORIZING PAYMENT TO THE DEFIANCE CITY SCHOOL DISTRICT FOR WATERLINE REPAIR AT THE INTERSECTION OF PALMER DRIVE AND WOODHURST DRIVE

WHEREAS, the City recently completed construction of a roundabout at the intersection of Palmer Drive and Woodhurst Drive; and,

WHEREAS, the City opted to install a new waterline at the site at a cost of \$17,391.00 in order to avoid having to make the installation and destroy brand new paving at a later date; and,

WHEREAS, the City anticipated the cost for these replacements and repairs; and,

WHEREAS, Council finds that completion of this roundabout project promotes the Defiance Community Strategic Plan pillar of infrastructure, which consists of transportation, safety, and connectivity, by linking the school with essential City services;

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

Section 1: The City Administrator is authorized to enter into a contract to reimburse the Defiance City School District for the waterline replacement and pavement repairs in the amount of \$17,391.00.

Section 2: The Finance Director is authorized to pay the costs of the contract authorized by Section 1 from Line 591-538-5-2-980.880 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 shall be effective on the earliest date permitted by law.

Passed: _____, 2018

President of Council

Attest: _____, Clerk

Approved: _____, 2018

Mayor