

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 FEBRUARY 14, 2023
OPENING COMMENTS - 7:00 P.M.

PUBLIC HEARING: NONE

SPECIAL GUEST: NONE

FIRST READING: AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF GROUNDING RODS AT CITY TRAFFIC SIGNALS AND DECLARING AN EMERGENCY

STUDY SESSION: NONE

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

LIAISON ASSIGNMENTS	TIME P.M.	DATE (2023)	AGENDA
COMMITTEE OF A WHOLE McMASTER	7:00	Tuesday - FEBRUARY	NO MEETING
BUILDING & LANDS EURESTE	7:00	Tuesday - FEBRUARY	NO MEETING
ECONOMIC DEVELOPMENT ENGEL	7:00	Tuesday - FEBRUARY	NO MEETING
FINANCE & BUDGET HANCOCK	7:00	Tuesday - FEBRUARY	NO MEETING
POLICE & FIRE KRUTSCH	7:00	Tuesday - FEBRUARY	NO MEETING
PUBLIC RELATIONS MAST	7:00	Tuesday - FEBRUARY	NO MEETING
PUBLIC UTILITIES, GAS & LIGHTS CORBITT	7:00	Tuesday - FEBRUARY	NO MEETING
SEWER & SANITATION CORBITT	7:00	Tuesday - FEBRUARY	NO MEETING
STREETS & SIDEWALKS MAST	7:00	Tuesday - FEBRUARY	NO MEETING
WATERWORKS - SERVICE WAXLER	7:00	Tuesday - FEBRUARY	NO MEETING
TRAFFIC COMMISSION: MACK. Mayor. Zeedyk. Shafer. Wilkins. Sprow. Waxler. Eureste. Krutsch	5:30	Tuesday - FEBRUARY	NO MEETING
BOARD OF CONTROL MEETING: MAYOR. Mack. O'Donnell. Sprague	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 A CONTRACT FOR THE PURCHASE AND INSTALLATION OF GROUNDING RODS AT CITY TRAFFIC SIGNALS AND DECLARING AN EMERGENCY

WHEREAS, the City needs to install grounding rods at fifty-three (53) intersections to prevent injury to users from electrical malfunctions and lightning strikes; and,

WHEREAS, the City Engineer solicited quotes for the purchase and installation work and U.S. Utility Contractor Co., Inc. submitted the lowest quote of \$48,128.30; and,

WHEREAS, Council finds that these improvements will enhance the safety of pedestrians who use the crosswalks and the safety of maintenance workers;

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

Section 1: The City Administrator is directed to award a contract to U.S. Utility Contractor Co., Inc. for signalized intersection grounding rod installation at fifty-three (53) intersections, Project No. 2308 according to the quote on file in the office of the City Engineer and at the quoted price of \$48,128.30.

Section 2: The Finance Director shall pay the contract price from Section 1 from appropriated funds allocated by expenditure from Line 203-901-52-980003 of the 2023 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 is declared to be an emergency measure necessary to preserve the health, safety, or welfare of the community for the reason that immediate entry into this contract and performance of the work may prevent injury. 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: _____, 2023

President of Council

Votes in Favor of Adoption: _____

Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2023

Mayor