

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 MAY 2, 2023
OPENING COMMENTS - 7:00 P.M.

PUBLIC HEARING: NONE

SPECIAL GUEST: NONE

THIRD READING: AN ORDINANCE VACATING THE RIGHT-OF-WAY BETWEEN LOT 6 AND PART OF LOTS 1 AND 2 IN HOLGATE'S ADDITION TO THE CITY OF DEFIANCE

FIRST READING: AN ORDINANCE AMENDING ORDINANCE NO. 8463 PASSED DECEMBER 6, 2022 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF DEFIANCE, OHIO, DURING THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

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 - MAY	NO MEETING
BUILDING & LANDS EURESTE	7:00	Tuesday - MAY	NO MEETING
ECONOMIC DEVELOPMENT ENGEL	7:00	Tuesday - MAY	NO MEETING
FINANCE & BUDGET HANCOCK	7:00	Tuesday - MAY	NO MEETING
POLICE & FIRE KRUTSCH	7:00	Tuesday - MAY	NO MEETING
PUBLIC RELATIONS MAST	7:00	Tuesday - MAY	NO MEETING
PUBLIC UTILITIES, GAS & LIGHTS CORBITT	7:00	Tuesday - MAY	NO MEETING
SEWER & SANITATION CORBITT	7:00	Tuesday - MAY	NO MEETING
STREETS & SIDEWALKS MAST	7:00	Tuesday - MAY	NO MEETING
WATERWORKS - SERVICE WAXLER	7:00	Tuesday - MAY	NO MEETING
TRAFFIC COMMISSION: MACK. Mayor. Zeedyk. Shafer. Wilkins. Sprow. Waxler. Eureste. Krutsch	5:30	Tuesday - MAY	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 VACATING THE RIGHT-OF-WAY BETWEEN LOT 6 AND PART OF LOTS 1 AND 2 IN HOLGATE'S ADDITION TO THE CITY OF DEFIANCE

WHEREAS, the City received a petition to vacate the right-of-way between Lot 6 and part of Lots 1 and 2 in Holgate's Addition to the City of Defiance, Ohio; and,

WHEREAS, the Planning & Zoning Commission heard the petition at the March 20, 2023 public hearing and voted to recommend the right-of-way vacation to City Council; and,

WHEREAS, the subject right-of-way contains no public or private utilities; and,

WHEREAS, the adjoining property owners have executed an Easement Agreement for the ingress and egress to their respective properties and the maintenance and snow removal of the vacated right-of-way; and,

WHEREAS, Council finds good cause for vacating the right-of-way 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 north-to-south right-of-way between Lot 6 and part of Lots 1 and 2 in Holgate's Addition to the City of Defiance, Ohio (129 and 139 E. Sessions Avenue) is hereby vacated.

Section 2: The Law Director, or his designee, shall record a copy of this Ordinance to document the vacation of the public right-of-way lying between these parcels.

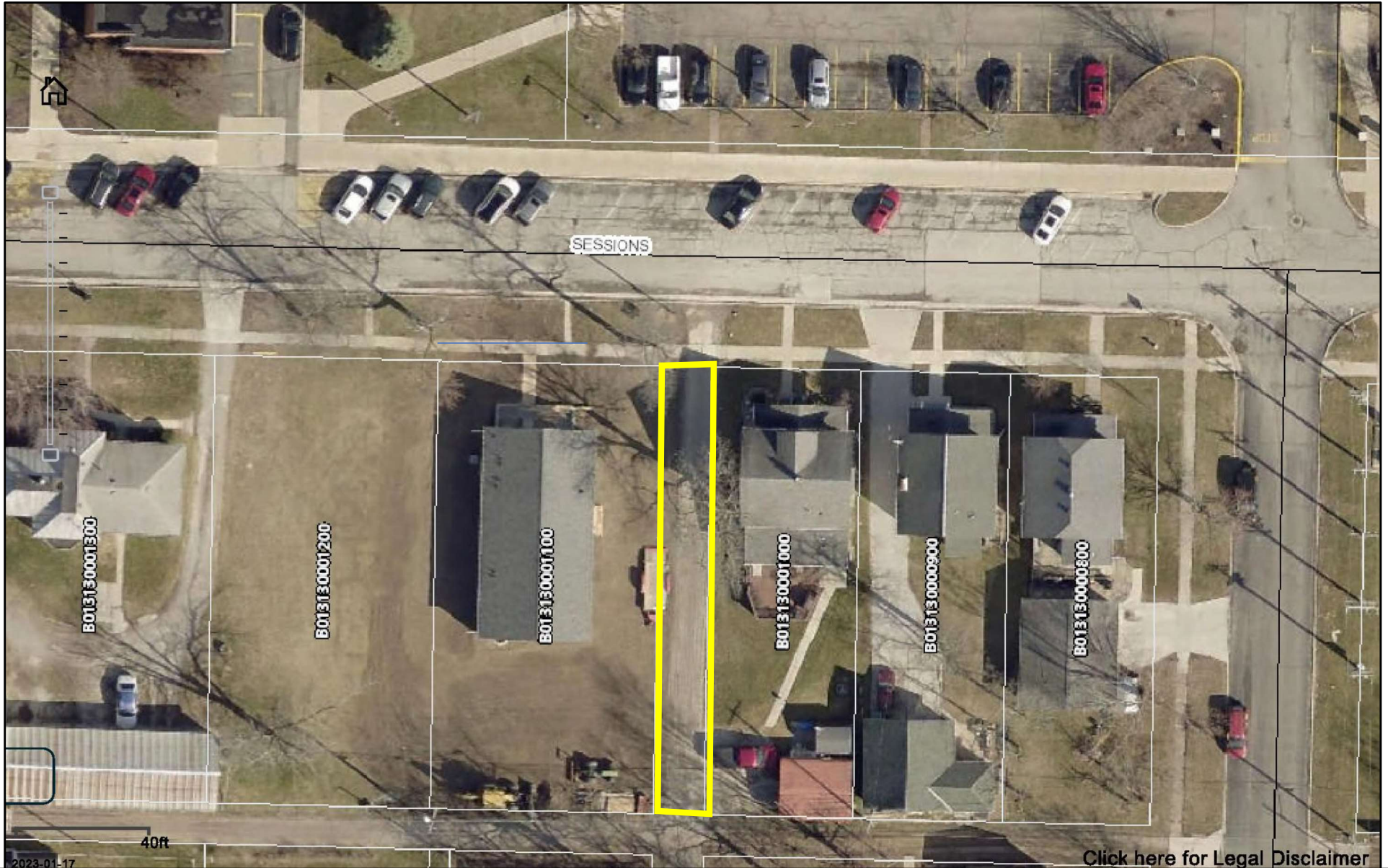
Section 3: It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session or in Executive Session duly convened in accordance with law.

Section 4: This Ordinance shall be effective on the earliest date permitted by law.

Passed: _____, 2023 _____
President of Council

Attest: _____, Clerk

Approved: _____, 2023 _____
Mayor



ITEM 2: ALLEY VACATION REQUEST
PROJECT LOCATION: 129-139 EAST SESSIONS AVENUE, DEFIANCE, OH 43512
APPLICANT: TOM THOMAS, 129 EAST SESSIONS AVENUE, DEFIANCE, OH 43512

Description:

The alley between 129 and 139 East Sessions Avenue, located in Holgate's Addition between Lot 6 and part of Lots 1 &2, City of Defiance, Noble Township, Defiance County, OH. Applicant is requesting this alley be vacated. Alley runs north to south up to the east-west alley crossing.

ORDINANCE No. _____

**AN ORDINANCE AMENDING ORDINANCE NO. 8463 PASSED
DECEMBER 6, 2022 TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF
THE CITY OF DEFIANCE, OHIO, DURING THE PERIOD OF
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.**

WHEREAS, the City Finance Director has determined that additional appropriations are necessary to provide for expenditures; and

WHEREAS, that in addition to approving the expenditure of all public funds, Council must approve the appropriation of all public funds;

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

Section 1: That, to provide for expenses of the City of Defiance, State of Ohio, during the period of January 1, 2023 through December 31, 2023, Ordinance No. 8463 is hereby amended by appropriation changes to the following accounts:

101 - General Fund			
171-Mayor			
Operating		\$ 2,745.08	
TOTAL - 171-Mayor			\$ 2,745.08
TOTAL - 172 Administrator			\$ 16,367.75
201 -Finance			
Operating		\$ 36,618.27	
TOTAL - 201 -Finance			\$ 36,618.27
TOTAL - GENERAL FUND			\$ 55,731.10
248 - Probation			
Operating		\$15,046.38	
TOTAL - 248 - Probation			\$ 15,046.38
403 Capital Improvements			
Operating		\$ 1,625,049.60	
TOTAL - 403 Capital Improvements			\$ 1,625,049.60
GRAND TOTAL - ALL FUNDS			\$ 1,695,827.08

RECAPITULATION OF APPROPRIATIONS

101 - General Fund	\$ 55,731.10
248 - Probation	\$ 15,046.38
403 Capital Improvements	\$ 1,625,049.60
GRAND TOTAL - ALL FUNDS	\$ 1,695,827.08

Section 2: It is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were taken in open meetings of this Council and that all deliberations that resulted in such formal action being taken, including all deliberations conducted by Committees of the Council, were conducted in meetings open to the public duly convened in compliance with law.

Section 3: This Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Passed: _____, 2023

President of Council

Votes Approving Adoption: _____
Votes Opposing Adoption: _____

Attest: _____, Clerk

Approved: _____, 2023

Mayor

**CITY OF DEFIANCE - FY 2023
SUPPLEMENTAL APPROPRIATIONS ORDINANCE**

May 2, 2023

Members of Council,

Below are the specific line items associated with next week's amending appropriation ordinance. If you have any questions, please contact me. I will discuss some of these in more detail Tuesday night.

Fund No.	Dept No.	Account No.	Account Name	Amount	Division	Notes
101	171	52728000	Office Supplies	1,545.08	Mayor	City Flashdrives
101	171	52813000	Membership fees and dues	1,200.00	Mayor	Chamber Membership
101	172	52974045	Computer/Website	16,367.75	Administrator	Additional website costs
101	201	51709500	Vacation Conversion	10,047.19	Finance	Budget never set up
101	201	5171000	Retirement Conversion	26,571.08	Finance	Budget never set up
248	198	51718001	Health Care	8,870.40	Probation	Budget never set up
248	198	52730006	Equipment	6,175.98	Probation	Budget never set up
403	901	52963000	Contingency	6,100.00	Capital	Projects
403	901	52976054	Police Cruisers	49,380.56	Capital	Leases, Raylecom, 2 new purchases
403	901	52979102	Street Construction	1,560,069.04	Capital	Commerce Drive PO reopened *\$750,000 reimburseable grant
403	901	52990895	Latchaw Drive/Geneva Blvd	<u>9,500.00</u>	Capital	Professional Services
GRAND TOTAL - ALL FUNDS				<u><u>1,695,827.08</u></u>		

Thank you,

Kimberly D. Sprague
Finance Director
City of Defiance

Kimberly D. Sprague